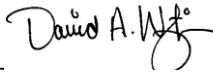


## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the meeting of the Board of Directors of the Aliquippa School District held on Wednesday, February 19, 2014 at 6:15 p.m.

1. Approved the minutes of the January 8 and January 15, 2014 board meetings.
2. Approved Superintendent David Wytiaz as school district representative to the B.F. Jones Memorial Library Board of Directors for a three (3) period effective January 2014.
3. Accepted/approved the following:
  - a) Treasurer's Report – January 2014.
  - b) Report of Taxes Collected – January 2014.
  - c) Report of Delinquent Property Tax Collections – January 2014
  - d) General Fund Financial Statements – January 2014
  - e) Cafeteria Fund Financial Statements – January 2014
4. Ratified General Fund disbursements in the amount of **\$675,458.66** for January 2014.
5. Approved General Fund disbursements in the amount of **\$333,254.69** for February 2014.
6. Approved Cafeteria Fund disbursements in the amount of **\$89,147.13** for February 2014.
7. Approved participation in the Western Pennsylvania Gasoline/Diesel Purchasing Consortium through the Allegheny Intermediate Unit (AIU) for the 2014-2015 school year.
8. Approved approve participation in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas for up to a three (3) term commencing August 2015.
9. Ratified an affiliation agreement between the Aliquippa School District and Geneva College to operate a Teacher Education Program, effective January 15, 2014 through January 14, 2019 for a term of five (5) years.
10. Ratified Ms. Diona Hines as the Statistician and Scorekeeper for the Boys' Varsity and Junior Varsity Basketball teams for the 2013-20014 season in accordance with the winter sports game fees.
11. Approved Mr. Dan Bible as varsity baseball coach for the 2014 season in the amount of \$3,438.00.

12. Approved Mr. Andrew Forrest as the assistant varsity baseball coach for the 2014 season in the amount of \$2,063.00.
13. Approved addition of Ms. Charity Fausti and Ms. Jennifer Honess as substitute teacher aides for the remainder of the 2013-2014 school year.
14. Approved the Aliquippa Education Association (AEA) to solicit AEA membership for sick days for a professional employee to participate in a temporary sick bank.
15. Approved use of the JSHS cafeteria and Blackbox Theatre on Saturday, May 17 from 8:00 a.m. - 4:00 p.m. for a program sponsored by the Aliquippa Council of Men and Fathers. The rental and custodial fee is \$500.00.
16. Approved the use of the JSHS Cafeteria for the PTA Reflection Award Ceremony on Wednesday, April 9, 2014 from 5:30 p.m. - 7:30 p.m. Custodial fee is \$50.00.
17. Approved quote from Questeq for the completion of the wireless access points at the JSHS. Amount is \$3,700.75. Funding source will be the 2010 Construction Fund.
18. Approved the termination of employment with the Aliquippa School District of Anthony Battalini effective February 27, 2014.
19. Approved the execution of the Land Lease Agreement between the Aliquippa School And New Cingular Wireless, PCS, LLC for approximately 450 square feet for five (5) terms of (5) years, at an initial monthly rent of \$1,000.00, as presented and approved by the Solicitor and Superintendent.

  
—  
Superintendent of Schools