

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 21, 2018. The meeting was called to order at 6:08 p.m.

1. Approved the minutes of the January 3 and January 10, 2018 board meetings.
2. Approved the updates and revisions to the Aliquippa School District/Beaver County Emergency Operations Plan.
3. Accepted/approved the following:
 - a. Treasurer's Report-January 2018
 - b. Report of Taxes Collected-January 2018
 - c. Report of Delinquent Property Tax Collections-January 2018
 - d. General Fund Financial Statements-January 2018
 - e. Cafeteria Fund Financial Statements-January 2018
4. Approved General Fund disbursements in the amount of \$917,583.40 for February 2018.
5. Ratified General Fund disbursements in the amount of \$1,043,895.59 for January 2018.
6. Approved Cafeteria Fund disbursements in the amount of \$79,142.23 for February 2018.
7. Appointed Ms. Lynne Kakiou as the Tax Collector and Ms. Delphine Gilliam as the Assistant Tax Collector for the 2018-2019 school year.
8. Approved Ms. Lisa Dutkovich, Curriculum Coordinator, to attend the PDE Data Summit Conference in Hershey, PA, March 25-28, 2018. Approximate costs are \$1,248 and will be paid from Federal Programs.
9. Approved Karen Sheffield, Zachary Caine, Meena Hill and 22 Penn State Talent Search and Aliquippa Marching Band students to attend a field trip to Washington, D.C., March 9-11, 2018. The only cost to the school district is a substitute teacher on March 9, 2018.
10. Approved the following as Spring Coaches and salaries for the 2017-2018 School Year.
 - Baseball Head Coach Danny Bible \$3,762.70
 - Baseball Assistant Coach John Simmons \$2,215.60
 - Softball Head Coach Raymond Pranskey \$4,182.90
 - Softball Assistant Coach Charles Brantner \$2,788.60
 - Track & Field Head Coach Sherman McBride \$5,882.80
 - Track & Field Assistant Coach Vashawn Patrick \$3,058.90
11. Authorized Dr. Peter Carbone, Superintendent, to advertise the position of Head Football Coach with letter of interest and resume to be turned in by Friday, March 9, 2018.
12. Approved Resolution No. 02-2018 of the Aliquippa School District to sell (tax parcel no. 08-046-1305.000), 2103 Sheffield Road to STL Ventures, LLC.
13. Approved the Dimantae Bronaugh Youth Center to hold a football camp to hold a football camp on Saturday, May 5, 2018 at Carl Aschman Football Stadium 7:00 a.m.-5:00 p.m. A certificate of insurance will be provided to the school district.

Dr. Peter M. Carbone

Superintendent of Schools