

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, April 12, 2017. The meeting was called to order at 6:01p.m.

1. Approved minutes of the March 8 and March 15, 2017 board meetings.
2. Approved the revision of the Verizon rooftop lease at the Aliquippa Elementary School to change the latest possible commencement date from May 1, 2018 to May 1, 2019.
3. Approved Ms. Lisa Dutkovich, Curriculum Director, to attend the PAFPC Federal Coordinator's Conference May 7- May 10, 2017 at Seven Springs. Estimated cost to the district is \$1,222.08 through the Title I Funds.
4. Accepted/approved the following:
 - a) Treasurer's Report – March 2017.
 - b) Report of Taxes Collected – March 2017.
 - c) Report of Delinquent Property Tax Collections – March 2017.
 - d) General Fund Financial Statements – March 2017.
 - e) Cafeteria Fund Financial Statements – March 2017.
5. Approved General Fund disbursements in the amount of **\$262,204.50** for April 2017.
6. Ratified General Fund disbursements in the amount of **\$1,240,762.05** for March 2017.
7. Approved Cafeteria Fund disbursements in the amount of **\$91,678.86** for April 2017.
8. Approved the following Articles of Agreement with the Beaver Valley Intermediate Unit:
 - Regional Wide Area Network (RWAN) for a five year contract beginning July 1, 2017 through and including June 30, 2022 for 1 Gbps at \$599 per month (erate eligible) and a \$100 per month consortium fee and Commodity Internet service for 2 Gbps at \$111.11 per month
 - Internet2 Service for a one year contract beginning July 1, 2017 through and including June 30, 2018 at \$2,000
 - IP Address Block for a one year contract beginning July 1, 2017 through and including June 30, 2018 for \$1.00 per IP address up to 64 IP addresses
 - PAIUNnet Transport for a three year contract beginning July 1, 2017 through and including June 30, 2020 for \$233 per month (erate eligible) and a \$98 per month support fee.
9. Renewed agreement with AOT, Inc., for a three (3) year contract beginning July 1, 2017 through and including June 30, 2020 for occupational, physical and speech therapy for students.
10. Approved CSIU Service for Fund Accounting, Payroll and Personnel Application for the 2017-2018 School Year at an estimated rate of \$11,277.63 (based on 2016-2017 student enrollment), effective July 1, 2017 through and including June 30, 2018.

11. Approved contract with PowerSchool Group, LLC for three years beginning July 1, 2017 through and including June 30, 2020. The rate for the 2017-2018 school year is \$24,684.95.
12. Approved the adoption of BoardDocs LT Document Management System for an annual fee of \$2,700 and a one-time \$1,000 start-up fee.
13. Approved a professional employee to provide homebound services to a district student effective April 13, 2017 through May 12, 2017. Rate of pay is in accordance with the CBA.
14. Implemented In-School Suspension for the Aliquippa Elementary School for the 2017-2018 school year.
15. Approved the course “Hip-Hop Ed” for the Aliquippa JSHS for the 2017-2018 school year.
16. Approved Ms. Shaquayla Hardy as a JSHS Girls’ Volleyball volunteer coach for the 2017-2018 Season. All clearances have been submitted.
17. Approved Ms. Karma Jackson, as the Girls’ Varsity Volleyball coach for the 2017-2018 School Year at a rate of \$ 3, 667.20.
18. Approved Ms. Rashanique Lowe as a JSHS Girls’ Volleyball volunteer coach for the 2017-2018 Season. All clearances have been submitted.
19. Approved the following unpaid days for professional employees due to personal reasons:
 - a. Amarilis Lopez-JSHS April 21, 25 and 26, 2017
 - b. Heather Davis-ES April 18, 2017
20. Ratified request from Mr. Jose Molina, JSHS professional employee, two (2) unpaid days March 16-17, 2017 for a JSHS professional due to personal reasons.
21. Accepted letter of resignation from Ms. Tina Fratangeli, an ES teacher’s aide, effective April 5, 2017.

Dr. Peter M. Carbone

Superintendent of Schools