

## 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, May 17, 2017. The meeting was called to order at 6:00p.m.

1. Approved minutes of the April 5 and April 12, 2017 board meetings.
2. Approved addendum between the Aliquippa School District and Portnoff Law Associates to collect delinquent property taxes on behalf of the district. The addendum extends the prior agreement for a period of two (2) years through and including April 30, 2019.
3. Approved an affiliation agreement between Duquesne University School of Education and the Aliquippa School District for the placement of field students, effective July 1, 2017 through and including July 1, 2022 a term of (5) five years.
4. Approved Aileen Gilbert as the Voting Delegate to attend the PASA-PSBA School Leadership Conference in October 2017.
5. Approved Letter of Intent Discovery Education 2017-2018 agreement. The cost of is \$1.35 per student. This represents a \$77.00 increase for the district.
6. Approved Letter of Agreement between the Aliquippa School district and NHS in accordance with Hipa regulations and district policy. There is no cost to the district.
7. Accepted/approved the following:
  - a) Treasurer's Report – April 2017.
  - b) Report of Taxes Collected – April 2017.
  - c) Report of Delinquent Property Tax Collections – April 2017.
  - d) General Fund Financial Statements – April 2017.
  - e) Cafeteria Fund Financial Statements – April 2017.
8. Approved General Fund disbursements in the amount of **\$1,211,486.68** for May 2017.
9. Ratified General Fund disbursements in the amount of **\$843,413.27** for April 2017.
10. Approved Cafeteria Fund disbursements in the amount of \$ **97,256.21** for May 2017.
11. Approved Maiello, Brungo and Maiello, attorneys at law, as Special Counsel for the Aliquippa School District on an hourly basis of \$125.00 effective April 1, 2017.
12. Renewed contract with The Nutrition Group Inc. for a third (3) renewal year of a five (5) year contract, effective the 2017-2018 school year.
13. Approved the Beaver County Career and Technology Budget for the 2017-2018 School Year in the amount of \$5,769,072.00. This represents a \$97,000.00 decrease across all Beaver County School Districts.
14. Approved an Agreement with the Beaver County Career and Technology Center to allow for a 7% fund balance and a 1.7% capital reserve ceiling for the 2017-2018 school year.
15. Approved the Pay Day Schedule for the 2017-2018 School Year.

16. Adopted the proposed General Fund Budget for the 2017-2018 School Year in the amount of \$21,982,090.00

Real Estate Taxes: 240.5 **mills** on land and 37.3 **mills** on buildings.

**\$5.00** per Capita Tax

**\$104.00** Occupational Privilege Tax

**.50%** Wage Tax

**.50%** Mill Wholesale Tax

**.75%** Mill Retail Mercantile Tax

**.50%** Realty Transfer Tax

17. Approved service agreement with Questeq, Inc., for Educational Technology Management beginning July 1, 2017 through and including June 30, 2020 at the following pricing:

- 2017-2018 \$148,935
- 2018-2019 \$153,403
- 2019-2020 \$158,005

18. Approved one time Student Information System Migration Fee with Questeq, Inc., at \$18,000 beginning July 1, through and including October 1, 2017.

19. Approved an agreement between the Aliquippa School District and the BVIU for Discovery Education- Local Host at a rate of \$530.00 effective July 1, 2017 through and including June 30, 2018. There is no increase in the rate.

20. Approved Medic Rescue services for the 2017-2018 School year at a rate of \$3,300.00 effective July 1, 2017 through and including June 30, 2018. There is no increase in the rate.

21. Approved Ms. Sheppard, Ms. Alexander, Renee Bufalini and Pam Owen to attend the KTO PA literacy conference Tuesday-Thursday, June 27-29, 2017 at a cost of \$6,656.08. Funds will come from KtO grant.

22. Approved Extended School Year (ESY) services for students with IEP's for the period beginning Monday, June 5, 2017 through and including Thursday, June 29, 2017. No services are provided on Fridays. The cost to the district is approximately \$20,634.96. This represents a \$3,000.00 decrease from 2015-2016. Funds will come from the Special Education budget.

23. Approved two district families, to attend the State Parent Conference July 10-12, 2017 at Seven Springs. Costs will be paid from Parent Involvement Funds.

24. Approved the proposal for athletic insurance from the Blackwood Agency for the 2017-2018 school year in the amount of \$4,450.00. This is no increase in the rate.

25. Approved Volleyball Game Help for the 2017 Girls' Volleyball Season.

26. Approved *Gyro Joes* to sell gyros at all home football games for the 2017 Football Season. A portion of the proceeds will be donated back to the football program.

27. Approved a two (2) season contract for Mr. Dwight Hines, as the Boys' Varsity Basketball Coach May 18, 2017 through and including March 31, 2019 at a rate of \$8,033.00 for the 2017-2018 Season.

28. Approved a two (2) season contract with Ms. Michele Witt as the Girls Varsity Basketball Coach effective May 18, 2017 through and including March 31, 2019 at a rate of \$5,844.00 for the 2017-2018 Season.

29. Approved Ms. Jacqueline Sims as the Girls' Junior Varsity Basketball coach for the 2017-2018 Season at a rate of \$ 4,125.60.
30. Approved Mr. Willie Haley as a substitute in custodial/ maintenance at a rate of \$9.50/hour, effective May 18, 2017.
31. Approved Mr. Wilbur Moreland as a substitute in custodial/maintenance at a rate of \$9.50/hour, effective May 18, 2017.
32. Accepted letter of retirement from Mr. Joseph Demko, JSHS professional employee, effective at the completion of the 2016-2017 School Year.
33. Approved one (1) unpaid leave day for Mrs. Michelle Lugowski, ES professional employee on May 30, 2017 due to personal reasons.
34. Approved Mrs. Janice Cain to hold the PTA award ceremony in the JSHS on Tuesday, May 23, 2017 from 5:30p.m-7:30p.m at a rate of 50.00.
35. Approved Dwight Hines to run a summer basketball league in the JSHS gym as a fundraiser for the Boys' Basketball team. A certificate of Liability will be provided during operational hours.

*Dr. Peter M. Carbone*

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Superintendent of Schools