

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 18, 2016. The meeting was called to order at 6:02 p.m.

1. Approved minutes of the April 13 and April 20, 2016 board meetings.
2. Approved Letter of Intent Discovery Education 2016-2017 Agreement. The cost of is \$1.28 per student will remain the same as the 2015-2016 School Year.
3. Approved approve the 2016 Summer Food Service program, coordinator and sites:

- a) Nora Lemon as coordinator
- b) Approve site and rental; charges for the 2016 Summer Food Service Program
- c) Approve employees to be provided by PA Career Link, and volunteers from the sites.

Sites

New Holy Temple COGIC (tentative)
Ebenezer AME Church
Linmar Terrace Center
The Hope Center
Salvation Army
Abundant Life (new location)
B.F Jones Library
Refreshing Springs Ministry
West Aliquippa
House of Prayer Lutheran Church
Aliquippa Jr. /Sr. High (Football Camp)
Aliquippa Elementary School (Summer School)

Summer Food Service Program-2016

Sites and Rental Fees

Hope Center	33days @\$15/day
Ebenezer Church	33days @ \$15/day
Salvation Army	33 days @ \$15/day

4. Approved Sworn Statement of Residency (Section 13-1302) for one (1) student Grade 6.
5. Approved approve the purchase of tax parcel no. 08-026-0110.00 (123 2nd Avenue by Yvette Sumlin in the bid amount of \$1,150.00. All prior years taxes through and including the 2014-2015 have been exonerated.
6. Accepted/approved the following:
 - a) Treasurer's Report – April 2016.
 - b) Report of Taxes Collected – April 2016.
 - c) Report of Delinquent Property Tax Collections – April 2016.
 - d) General Fund Financial Statements – April 2016.
 - e) Cafeteria Fund Financial Statements – April 2016.

7. Ratified General Fund disbursements in the amount of **\$1,101,630.06** for April 2016.

8. Approved General Fund disbursements in the amount of **\$1,414,004.96** for May 2016.
9. Approved Cafeteria Fund disbursements in the amount of **\$ 0** for May 2016.
10. Ratified Cafeteria Fund payments in the amount of **\$106,733.62** for May 2016.
11. Adopted the proposed General Fund Budget for the 2016-2017 School Year in the amount of \$23,122,344

Real Estate Taxes: 232 **mills** on land, 36 **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

12. Approved the Pay Day Schedule for the 2016-2017 School Year.
13. Approved the contract for Medic Rescue from July1, 2016 through and including June 30, 2017 at a rate of \$3.300.00. There is no increase from the prior year.
14. Adopted the Beaver County Career & Technology Center 2016- 2017 Budget in the amount of \$5,471,631.74. This represents a decrease of \$95,135.07 for 2016-2017 School Year.
15. Renewed contract with The Nutrition Group Inc. for a second (2) renewal year of a five (5) year contract, effective the 2016-2017 school year.
16. Approved Extended School Year (ESY) services for students with IEP's for the period beginning Monday, June 6, 2016 through and including Thursday, June 30, 2016. No services are provided on Fridays. The cost to the district is \$23,215.44.
17. Approved the 2016-2017 Girls' Volleyball Game Help.
18. Approved *Gyro Joes* to sell gyros at all home football games for the 2016 Football Season. A portion of the proceeds will be donated back to the football program.
19. Approved request from Ms. Sandra Gill to use the JSHS Cafeteria on Saturday, June 25, 2016 from 10:00 a.m.- 3:00 p.m. for the Dreamers Tea Luncheon at a rental rate of \$100.00.

Dr. Peter M. Carbone

Superintendent of Schools