

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, July 19, 2017. The meeting was called to order at 6:04p.m.

1. Approved minutes of the June 14 and June 21, 2017 board meetings.
2. Approved facility usage rates of \$50.00 per hour per custodian.
3. Accepted/approved the following:
 - a. Treasurer's Report-June 2017
 - b. Report of Taxes Collected- June 2017
 - c. Report of Delinquent Property Tax Collections- June 2017
 - d. General Fund Financial Statements- June 2017
 - e. Cafeteria Fund Financial Statements- June 2017
4. Approved General Fund Disbursements in the amount of \$51,302.36.
5. Ratified General Fund disbursements in the amount of \$1,322.119.52.
6. Approved payment to Sendio for the 2017-2018 Schoolyear at a rate of \$2,090.00.
7. Approved a three year agreement with Lifetouch Studios, effective July 1, 2107 through and including June 30, 2020.
8. Approved an agreement between the Aliquippa School District and the BVIU for the 2017-2018 School year to provide remedial reading instructional services to the non-public schools.
9. Ratified payment to Frontline Education for the district employee online time management system for the 2016-2017 School year in the amount to of \$1,828.50.
10. Approved the All Access package membership dues in the amount of \$5,973.96 for the 2017-2018 School Year.
11. Approved tax parcel purchase no. 08-030-0421-000 in the bid amount of \$1,548.00 and tax parcel no 08-030-0422-000 in the bid amount of \$1,160.05 exoneration all prior taxes through and including the 2016-2017 School Year.
12. Ratified the settlement between Beaver County, the Aliquippa School District in regards to the assessment appeals for two (2) year.
13. Approved the City of Aliquippa to purchase tax parcel no 08-013-0412-000 in the bid amount of \$1,292.00 and 08-013-0414-000 in the bid amount of \$1,267.00 exonerating all prior taxes through and including the 2016-2017 School Year.
14. Approved the contract for Special Education Programs and Services for the 2017-2018 School Year with the Beaver Valley Intermediate Unit and the Aliquippa School District. The cost to the district is \$159,200.00. There is no increase in the rate.
15. Approved the purchase of a rebuild paint machine for \$1,800.00
16. Approved closing inactive student accounts and transferring funds to the General Fund.
17. Approved Day Student Education Agreements between the Aliquippa School District and Glade Run Lutheran Services for the 2017-2018 School Year, effective July 1, 2017 through and including June 30, 2018.
18. Approved the St. Stephens Academy Education Services for the 2017-2018 School Year. This represents an increase of approximately \$1,000.00 per program.
19. Approved the 2017-2018 Athletic Admission Prices.
20. Approved request form Little Quips Football to use Morrell Park as listed with cost to be determined at a later date and a certificate of liability must be provided.
21. Approved the officials' fees for the 2017-2018 School Year.

22. Approved Mr. Gene Karmazyn for the 2017-2018 School year to provide audio visual services for the 2017-2018 School Year at a rate of \$50.00 per event.
23. Approved Dr. Beth. Pawlowicz as the Aliquippa School District dentist for a term of (3) years, effective July 1, 2017 through and including June 30, 2020 at a rate of \$9.00 per exam.
24. Approved Ms. Maya Henderson, Elementary professional employee, for advanced placement salary adjustment from Instructional I to Instructional II, effective with the beginning of the 2017-2018 School Year. Placement in accordance with the CBA is Bachelors, Step, 4, Instructional II at a rate of \$51,043.00.
25. Accepted letter of resignation from Mr. Ross Marshall, JSHS professional employee, effective August 19, 2017.
26. Accepted letter of retirement from Ms. Olivia Crocker, custodial/maintenance employee, effective July 5, 2017.
27. Accepted letter of resignation form Mrs. Amy Walker, JSHS teacher's aide, effective July 25, 2017.
28. Approved Ms. Edith Chaffee to use the elementary school art room for the 2017-2018 school year as listed for student fellowship meetings at a rate of \$130.00.
29. Approved request from the Class of 2018, Mrs. Estel and Mr. Burnett, class sponsors to use the JSHS gym on Friday, May 11, 2018 from 4:00p.m-6:00p.m.for the prom grand march.
30. Approved Ms. Bikisha McCoy to use Morrell Park effective July 10, 2017 through October 2017 for Lil Quips Cheerleading practice. A certificate of liability has been provided.
31. Approved from the 2010 PLGIT Fund, the purchase and installation of portable bleachers from C.M. Eichenlaub Co. The cost is not to exceed \$25,000.
32. Approved 300 Section (Employees):

301	Creating a Position
302	Employment of Superintendent/Assistant Superintendent
304	Employment of District Staff
305	Employment of Substitutes
306	Employment of Summer School Staff
307	Student Teachers/Interns
308	Employment Contract/Board Resolution
309	Assignment and Transfer
310	Abolishing a Position
311	Suspensions/Furloughs
312	Performance Assessment of Superintendent
313	Evaluation of Employees
314	Physical Examination
314.1	HIV Infection
316	Nontenured Employees
317	Conduct/Disciplinary Procedures
317.1	Educator Misconduct
318	Penalties for Tardiness/Absence
319	Outside Activities
320	Freedom of Speech in Nonschool Settings
321	Political Activities
322	Gifts
323	Tobacco Use
324	Personnel Files
325	Dress and Grooming
326	Complaint Process
327	Management Team
328	Compensation Plans/Salary Schedules
330	Overtime

331	Job Related Expenses
332	Working Periods
333	Professional Development
334	Sick Leave
335	Family and Medical Leaves
336	Personal Necessity Leave
337	Vacation
338	Sabbatical Leave
338.1	Compensated Professional Leaves
339	Uncompensated Leave
340	Responsibility for Student Welfare
341	Benefits for Part-Time Employees
342	Jury Duty
343	Paid Holidays
347	Workers' Compensation Transitional Return-To-Work Program
348	Unlawful Harassment
351	Drug and Substance Abuse

Dr. Peter M. Carbone

Superintendent of Schools