

## 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, August 16, 2017. The meeting was called to order at 6:00p.m.

1. Approved the minutes of the July 19, 2017 board meeting.
2. Approved the ESL contract for the 2017-2018 school year with the Beaver Valley Intermediate Unite to provide ESL services to the district.
3. Approved the School Picnic for Thursday, June 14, 2018 at Kennywood Park, Pittsburgh PA.
4. Approved seven slots at CLASS Academy for out of school alternative education placements for the 2017-2018 School Year.
5. Approved the calendar change as follows: May 4 as a regular school day and May 11, 2018 as a Full Act 80 day.
6. Approved the QEC feasibility study letter.
7. Accepted/approved the following:
  - a. Treasurer's Report- July 2017
  - b. Report of Taxes Collected- July 2017
  - c. Report of Delinquent Property Tax Collections- July 2017
  - d. General Fund Financial Statements- July 2017
  - e. Cafeteria Fund Financial Statements- July 2017
8. Approved the General fund in the amount of **\$450,224.08**.
9. Ratified the General Fund in the amount of **\$696,805.21**.
- 10 Approved the Cafeteria Fund disbursements in the amount of **\$130,247.68**.
11. Approved the School Lunch and Milk prices and ala cart prices as listed for the 2017-2018 School Year:

a. Student Breakfast	\$1.25
b. Student Lunch	\$2.00
c. Adult Breakfast	\$2.00
d. Adult Lunch	\$3.00
e. Milk	\$0.60
12. Approved the following financial institutions as depositories for funds of the Aliquippa School District for the 2017-2018 fiscal year.
  - a. First National Bank
  - b. PA Local Government Investment Trust (PLGIT)
  - c. PA School District Liquid Asset Fund (PSDLAF)
13. Approved the non-public school servicers (AIU3) for the 2017-2018 School Year.
14. Approved an agreement between the Aliquippa School District and Private Industry Council, Westmoreland/Fayette, Inc., to provide meals /snacks to the Aliquippa Head Start center, at the rates provided by PDE. This contract may be terminated, in writing, at least 30 days prior to termination.

15. Approved the Asset STEM membership Agreement for the 2017-2018 School Year at a rate of \$7,040.00 for professional development and materials, effective July 1, 2017 through and including June 30, 2018.
16. Approved PA Educator for the 2017-2018 school year at a rate of \$1,300.00.
17. Approved Edgenuity for the 2017-2018 School Year. This is an online Math and Reading supplemental program for K-12.
18. Approved the bus stop schedule for the 2017-2018 school year.
19. Approved an agreement between the Aliquippa School District and the Prevention Network to provide student assistance services for the 2017-2018 School year.
20. Approved Gyro Joe's to sell gyros during all home football games for the 2017 Football season.
21. Approved Dr. Daniel Christos the ACCESS physician for a term of three years, effective July 1, 2017 through and including June 30, 2020 at rate of \$200.00 per month.
22. Approved the following as the Extra Curricular Sponsors for the 2017-2018:
  - Majorettes- Meena Hill
  - Cheerleaders- Lakesha Pitts
  - Co-Band Directors- Darien Reynolds and Jonathan Burnett
  - Assistant Band Director- Zachary Caine
  - Musical – TBD
  - Quipettes- Anita Gordon
  - Class of 2018 Darien Reynold and TBD
  - Class of 2019- Quintan Russell and Jill Brennan
  - Jr. High National Honor Society- Tracey Heinlein
  - Sr. High National Honor Society- Jill Brennan
23. Approved Dr. James K. Tatum as the Aliquippa School District physician for a two year term effective July 1, 2017 through and including June 30, 2019 at a rate of \$4,000.00 per year.
24. Approved the 2017-2018 Rhodes Bus Drive, bus aides and substitute drivers.
25. Approved Ms. Ashley Woods as a cheerleader volunteer coach.
26. Accepted letter of resignation of Ms. Bobbi Jo Cater, effective immediately.
27. Approved Mr. Zachary Caine as a professional employee in the JSHS, as the Music, Band and Chorus teacher, effective August 21, 2017, Bachelor's, Instructional 1, Step 1, at a rate of \$40,694.00 with benefits in accordance with the Collective Bargaining Agreement.
28. Approved Ms. Susan Hughston, Mr. Alvin Gipson, Mrs. Beth Smith, Ms. A'Frica Sheppard and Ms. Stacey Alexander as the Aliquippa School District signatures for truancy citations for the magisterial district office.
29. Approved Mrs. Ashley Furr as a JSHS professional Employee (English), effective August 21, 2017, Bachelor's, Instructional I, Step I, at a rate of \$40, 694.00 with benefits in accordance with the Collective Bargaining Agreement.
30. Approved the Boys' Basketball boosters to replace and operate the Upper Concession stand, along with the Girls' Basketball boosters for the 2017 Football Season.
31. Approved Ms. Karma Jackson and the boosters to use the JSHS Concession stand for the 2017 Volleyball season.
32. Approved Beaver County Children and Youth Services to use the JSHS Life Skills classroom on Sept 5 and September 19, 2017 from 4:00p.m.-6:00p.m to conduct a cooking class, at a rate of \$100.00/event.

33. Approved use of the concession stand for all varsity football games for Little Quips Football At a rate of \$1,000.00.
34. Approved The Trumpets of Joy/Mr. Glenn Freeman, to use the JSHS cafeteria on Sunday, September 24, 2017 at a rate of \$275.00 for the event. All fees must be paid by September 22, 2017, including all past due balances.
35. Approved the purchase of a bi-parting folding gate system for the 2010 PLGIT Fund to be installed in the JSHS at a price of \$4,890.00.
36. Approved Section 700- Property and Policy 818.1
  - 701 Facilities Planning
  - 702 Gifts, Grants, Donations
  - 703 Sanitary Management
  - 704 Maintenance
  - 705 Safety
  - 706 Property Records
  - 707 Use of School Facilities
  - 708 Lending of Equipment and Books
  - 709 Building Security
  - 710 Use of Facilities by Staff
  - 715 Use of FAX Machines
  - 716 Integrated Pest Management
  - 717 Cellular Telephones
  - 718 Service Animals in Schools
  - 818.1 Contractual Monitoring
37. Approved an agreement between the Aliquippa School District and The Watson Institute for the education of a students enrolled in The Education Center for the 2017-2018 School Year. The cost of the tuition is \$45,831.00 for the academic year. This represents an increase of \$1,151.00. Funds will come from the Special Education Budget.

*Dr. Peter M. Carbone*

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Superintendent of Schools