

## 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, September 14, 2016. The meeting was called to order at 6:04 p.m.

1. Approved minutes of the August 10 and August 17, 2016 board meeting.
2. Approved Mrs. Lee Ann Prodonovich, Board Secretary as the Aliquippa School District Right to Know Officer.
3. Approved Ms. Aileen Gilbert Ms. Sandra Gill and Dr. Peter M. Carbone, Superintendent to attend the PASA/PSBA Conference in Hershey, PA from October 12-October 15, 2016.
4. Approved Ms. Diannoria Gattin to purchase tax parcel no.08-027-0710.000 (319 Fourth Ave.) in the bid amount of \$1,690.00 exonerating all prior taxes through and including the 2015-2016 School Year.
5. Approved Ms. Veronica Bell to purchase tax parcel nos. 08-028-1005.00 (310 Return St.) in the bid amount of \$1,333.00 and 08-028-1009.00 (302 Return St.) in the bid amount of \$1, 525.00 exonerating all prior taxes through and including the 2015-2016 School Year.
6. Accepted/approved the following:
  - a) Treasurer's Report – August 2016.
  - b) Report of Taxes Collected – August 2016.
  - c) Report of Delinquent Property Tax Collections – August 2016.
  - d) General Fund Financial Statements – August 2016.
  - e) Cafeteria Fund Financial Statements – August 2016.
7. Ratified General Fund disbursements in the amount of **\$800,617.18** for August 2016.
8. Approved Cafeteria Fund disbursements in the amount of **\$100,806.57** for August 2016.
9. Approved Tyco Simplex Grinnell in the amount of \$6,665.59 for fire alarm and building alarm monitoring in the JSHS for the 2016-2017 school year.
10. Ratified payment to Easter Seals of Western and Central PA for 15 days@ \$95.00 for a total of \$1,425.00 for one (1) Special Education Student.
11. Approved request from Ms. A'Frica Sheppard, Elementary Principal to participate in the PNC School Bank Program for the 2016-2017 School Year.
12. Approved Ms. Lisa Dutkovich, Federal Programs Coordinator, to attend New Coordinator meetings for the 2016-2017 School District at the AIU3 and IU27. The cost is \$212.16 for mileage reimbursement.

13. Approved Ms. Lisa Dutkovich, Federal Programs Coordinator, to attend Role-Alike Meetings for Title 1 funding for the 2016-2017 School year at the AIU3. The cost to the district is \$544.00 for mileage reimbursement.
14. Approved/ratified Mrs. Brittany Halbig as the Aliquippa School District athletic trainer for the 2016-2017 School Year. Funding will be provided between the Aliquippa School District (hourly rate of \$15/per hour capped at \$10,000) and the Pittsburgh Steelers (\$25,000 paid from 8/1 – 5/31) retroactive to August 17, 2016.
15. Approved Tyrrelle Blakely as a volunteer with the Aliquippa School District Marching Band for the 2016-2017 School Year. All clearances have been submitted.
16. Approved the following mentors and mentees for the 2016-2017 School Year in accordance with Pennsylvania Department of Education and the CBA at a rate of \$30.00/hour.

<u>Mentor</u>	<u>Mentee</u>
a. Mrs. MaryLou Kondracki	Ms. Lindsay Soltis
b. Mrs. Gina Battaglini	Ms. Brittanee Lay
17. Approved Mr. Danny Sonsini as the Aliquippa JSHS Detention Monitor for the 2016-2017 School year at a rate of \$30.00/hour in accordance with the CBA.
18. Ratified request from Mrs. Nicole Lodovico, ES professional employee, one (1) unpaid day on Tuesday, September 6, 2016 due to personal reasons.
19. Approved request from Ms. Brittaney Berbach, ES professional employee, one (1) unpaid day on Thursday, November 10, 2016 due to personal reasons.
20. Approved Ms. Mary Watties to the Aliquippa School District Teacher's Aide Substitute list for the 2016-2017 School year. Rate of pay will be determined by assignment. All clearances have been submitted.
21. Approved FNT Enterprises, LLC (Friday Night Tykes) to video Lil'Quips football games on Saturday, October 1, 2016 strictly limited to Carl A. Aschman.
22. Approved the Aliquippa School District PTA meetings in the Elementary and JSHS Cafeteria for the 2016-2017 School year.
23. Approved the Aliquippa Park and Recreation Board to hold a bonfire on Thursday, September 22, 2016 from sundown-10:30p.m. The Fire department will be in attendance.
24. Approved the Aliquippa School District PTA to use the JSHS Cafeteria on Saturday, September 17, 2016 from 1:00p.m. - 4:00p.m. at a rate of \$100.00 for custodial/maintenance.

25. Authorized the Board Secretary to cast votes for the PSBA Officer Elections as follows:

PRESIDENT: Michael Faccinetto \_\_\_x\_\_\_ or abstain\_\_\_\_\_

VICE PRESIDENT: David Hutchinson \_\_\_x\_\_\_ or abstain\_\_\_\_\_

PSBA INSURANCE TRUSTEES: William LaCoff \_\_\_\_\_ and Kathy K. Swope\_\_\_\_\_  
Mark Miller\_\_\_\_\_ and Marianne Neel and  
Michael Faccinetto \_\_\_\_\_ or abstain \_\_\_x\_

26. Accepted letter of resignation from Ms. Ola Jaber, JSHS Spanish teacher, effective date is to be determined but not to exceed sixty (60) days, October 14, 2016.

27. Approved Mr. Ed Shipman to the Aliquippa School District Custodial/Maintenance Substitute List for the 2016-2017 school year, effective Thursday, September 15, 2016 at a rate of \$9.50/hour.

*Dr. Peter M. Carbone*

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Superintendent of Schools