

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 16, 2015. The meeting was called to order at 6:01 p.m.

1. Approved the minutes of the August 12 and August 19, 2015 board meeting.
2. Approved Superintendent David Wytiaz to attend the 2015 PASA- PSBA School Leadership Conference in Hershey, PA, October 13-16, 2015.
3. Approved tax parcel purchase, no. 08-040-0709.00 (Tyler Street – unused residential land), to Rednane Majid in the bid amount of \$746.00. All prior taxes will be exonerated through and including the 2014-2015 school year.
4. Accepted/approved the following:
 - a) Treasurer’s Report – August 2015.
 - b) Report of Taxes Collected – August 2015.
 - c) Report of Delinquent Property Tax Collections – August 2015.
 - d) General Fund Financial Statements – August 2015.
 - e) Cafeteria Fund Financial Statements – August 2015.
5. Ratified General Fund disbursements in the amount of **\$666,040.72** for September 2015.
6. Approved General Fund disbursements in the amount of **\$28,137.91** for September 2015.
7. Approved Cafeteria Fund disbursements in the amount of **\$1,131.09** for September 2015.
8. Approved Resolution No. 04-2015 authorizing the execution of an Intercept Agreement between the Aliquippa School District, Pennsylvania Department of Education and First National Bank, offering to purchase the School District’s Tax and Revenue Anticipation Note, Series of 2015.
9. Designated First National Bank (F.N.B) as depository for the following district bank accounts, effective upon completion of all required documentation:
 - i. General Fund
 - ii. Cafeteria Fund
 - iii. Payroll Fund
 - iv. Activity Fund
 - v. Elizabeth Carver Memorial Scholarship Fund
 - vi. Scholastic Award Fund
10. Accepted letter of resignation from Dr. Daniel Christo, DO as the school physician, effective September 17, 2015.

11. Approved request from the Aliquippa Band Parents Association to operate the concession stand for the 2015–2016 basketball season.

12. Approved request from the Class of 2016 to operate the concession stand for the 2015 volleyball season.

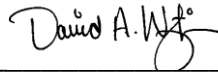
13. Approved payment from the 2010 PLGIT Construction Fund for the following invoices:

i.	Raptor Technologies, LLC	\$3,834.00
ii.	Questeq, Inc.	\$18,771.79
iii.	Questeq, Inc.	\$2,454.70
iv.	Questeq, Inc.	\$9,454.90
v.	Questeq, Inc.	\$12,000.00

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

PRESIDENT: Mark B. Miller

VICE PRESIDENT: Robert Schwartz



Superintendent of Schools