

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 17, 2014 at 6:00 p.m.

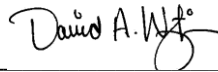
1. Approved minutes of the August 20, 2014 board meeting.
2. Approved Letter of Agreement with Beaver County Behavioral Health to provide Student Assistant Services (SAP). There is no cost to the School District.
3. Authorized Board Secretary to vote for the following candidates as PSBA Officers:

President-elect: Kathy Swope
Vice-President: Mark Miller
Treasurer: Otto W. Voit III
At-Large Representative (Region 2): Daniel O'Keefe
4. Accepted/approved the following:
 - a) Treasurer's Report – August 2014.
 - b) Report of Taxes Collected – August 2014.
 - c) Report of Delinquent Property Tax Collections – August 2014.
 - d) General Fund Financial Statements – August 2014.
 - e) Cafeteria Fund Financial Statements – August 2014.
5. Ratified General Fund disbursements in the amount of **\$914,926.52** for August 2014.
6. Approved General Fund disbursements in the amount of **\$508,604.43** for September 2014.
7. Approved Cafeteria Fund disbursements in the amount of **\$65,198.70** for September 2014.
8. Approved purchase of Tax Parcel No. 08-002-0640.00 (617 McKee Avenue) to Fred Zelesnik in the bid amount of \$876.00 exonerating all prior taxes through and including the 2013-2014 School Year.
9. Approved purchase of Tax Parcel No. 08-029-0123.00 (321 Wykes Street) to Champagne Patrick in the bid amount of \$1,308.00 exonerating all prior taxes through and including the 2013-2014 School Year.
10. Approved purchase of Tax Parcel No. 08-033-0620.000 (1047 Irwin Street) to Johnita Robinson in the bid amount \$1,555.00 exonerating all prior taxes through and including the 2013-2014 School Year.

11. Approved the engagement of Janney Montgomery Scott, LLC as underwriter or placement agent, on a non-exclusive basis and without obligation, until notice of disengagement is given, for the purpose of exploring financing opportunities for the Aliquippa School District.
12. Approved professional development requests for Mrs. Deborah Frank, Federal Programs, to attend the 2014-2015 Western PA Federal Programs Academy sessions. The estimated expense is \$600.00.
13. Approved the Athletic Coaches for Boys' and Girls' Basketball for the 2014-2015 basketball season. The salaries will be determined upon the finalization of a new collective bargaining agreement.

Mark D'Alessandris	Girls' Junior High Basketball Coach
Dwight Hines	Boys' Junior Varsity Basketball Coach
Mrryce Smith	Boys' 9 th Grade Basketball Coach
Dwight Lindsey	Boys' 7 th & 8th Grade Basketball Coach
14. Approved the Aliquippa Band Parents Association to operate the concession stand during the 2014-2015 boys/girls basketball seasons.
15. Approved Advanced Placement salary adjustment for Dr. Cristiana White, ES guidance counselor. Dr. White will be placed at Instructional II, Masters+60, Step 11, \$62,653.00. The adjustment is retroactive to the beginning of the 2014-2015 School year, based upon the continuation of the terms of the expired Collective Bargaining Agreement.
16. Approved Ms. Gayla Cook as a substitute for the Custodial/ Maintenance Department at a rate of \$9.50/hour, effective Monday, September 22, 2014.
17. Ratified Ms. Deborah Trent, as an Elementary Special Education aide at a rate of \$10.00/hour, effective August 18, 2014.
18. Approved request from the Pittsburgh Basketball Club to hold a Holiday Basketball Festival at the Aliquippa JSHS gymnasium on Saturday, December 20, 2014. Seven (7) games will be held beginning at 11:00 a.m. The rental fee is \$400.00. The Band Boosters will operate the concession stand.
19. Approved request from the Aliquippa Redevelopment Authority to conduct meetings on the second Thursday of each month in the JSHS library. There is no charge to the Redevelopment Authority.
20. Approved Use of Facility request from Cub Scout Pack #515, Mrs. Taryn Campbell, Secretary, for the Elementary School Cafeteria every Friday for the 2014-2015 School Year, beginning on September 19, 2014. The schedule will be subject to the Aliquippa School District calendar. A certificate of insurance must be provided.

21. Approved request from the City of Aliquippa Parks and Recreation Committee to hold a homecoming bonfire on Thursday, September 25, 2014 from 8:00 p.m. to 10:00 p.m. at the vacant land at the entrance of Quip Way on the JSJS campus. The Aliquippa Fire Department will be present for the event.
22. Approved the Orange Arrow After-School Program. Orange Arrow offers positive direct action programs dedicated to serving youth and influencing their path to success using an action oriented curriculum. The program will run for six (6) weeks, beginning on Wednesday, October 15 and ending November 19. The program operates one (1) day per week from 2:50 until 3:50 pm. There is no cost to the student. The school district will provide a classroom.
23. Approved Ms. Brittanee Rodgers-Lay as a KtO para-educator, effective October 6, 2014, at a rate of \$90.00 per day.
24. Accepted letter of resignation form Mrs. Diane Iannini, part-time accountant, effective October 31, 2014.



Superintendent of Schools