

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, October 19, 2016. The meeting was called to order at 6:04 p.m.

1. Approved minutes of the September 14, 2016 board meeting.
2. Approved Board Resolution for the Aliquippa School District to participate in the Beaver Valley Intermediate Unit Joint Purchasing Program for the 2017-2018 School Year. The cost is \$600.00. There is no increase in the cost.
3. Ratified an affiliation agreement between the Aliquippa School District and Slippery Rock University, effective October 1, 2016 through and including September 30, 2021 not to exceed a term of five (5) years in regards to the Department of Nursing, for the educational experience to the university's students enrolled in the School Nurse Certificate Program. This agreement may be terminated by either party for any reason within ninety (90) days' notice.
4. Approved Michael and Stacey Henry to purchase tax parcel no.08-022-0313.000 in the bid amount of \$ 1,543.00 exonerating all prior taxes through and including the 2015-2016 School Year.
5. Accepted/approved the following:
 - a) Treasurer's Report – September 2016.
 - b) Report of Taxes Collected – September 2016.
 - c) Report of Delinquent Property Tax Collections – September 2016.
 - d) General Fund Financial Statements – September 2016.
 - e) Cafeteria Fund Financial Statements – September 2016.
6. Ratified General Fund disbursements in the amount of **\$2,464,210.91** for September 2016.
7. Approved General Fund disbursements in the amount of **\$898,800.47** for October 2016.
8. Approved Cafeteria Fund disbursements in the amount of **\$66,850.03** for October 2016.
9. Ratified Cafeteria Fund disbursements in the amount of **\$3,693.14** for September 2016.
10. Approved Ms. Courtney Clendennen and Ms. Lori Mills, ES professional employees, as the Math Olympiad Coaches for the 2016-2017 schoolyear. Rate of compensation is in accordance with the Collective Bargaining Agreement.
11. Approved the 2016-2017 Basketball Season Game Help.

12. Approved the Boys' and Girls' Varsity Basketball Conditioning programs for the 2016-2017 School Year at a rate of \$340.00 per sport.
13. Accepted letter of resignation from Mr. Mark D'Alessandris as the Girls Varsity and Junior High Basketball Coach, effective October 14, 2016.
14. Ratified/accepted letter of resignation from Ms. Suprena Smith as an Aliquippa School District Teacher's Aide, effective September 26, 2016.
15. Approved Ms. Lanita Desire to the Aliquippa School District Teacher's Aide Substitute List, effective October 17, 2016. Rate of pay may vary based on the work assignment.
16. Approved Ms. Kathleen Crago to the Aliquippa School District Teacher's Aide Substitute List, effective October 17, 2016. Rate of pay may vary based on the work assignment.
17. Ratified advanced placement for Mrs. Jenny Hanson, Professional employee, retroactive to August 16, 2016 in accordance with Pennsylvania Department of Education requirements and the CBA. Salary is based on Master's, Instructional II, Step III at a rate of \$ \$50,604.
18. Approved the Aliquippa Youth Wrestling to hold signups as listed and to hold practice in the JSHS Auxiliary gym from 6:00p.m-8:00p.m, effective Monday, November 7, 2016 through April 30, 2017. Clearances will be submitted to the district. In the event any custodial/maintenance fees would apply the Aliquippa Youth Wrestling program would reimburse the Aliquippa School District.
19. Approved request from Mr. Richard Banks, President, Aliquippa "Little Quips" Youth Basketball, for the use of the Elementary School gymnasium for the period beginning from October 23, 2016 through March 31, 2017. All terms and conditions remain the same as previous years. The availability of a tutoring program has yet to be determined, but the use of the Library on Tuesdays, beginning in December 2016 has been requested. As in the previous years a small concession stand will be utilized during the games. All custodial and maintenance fees apply and clearances must be submitted.
20. Approved Ms. Tammy Simmons to the Aliquippa School District 2016-2017 Teacher's Aide Substitute List, effective October 20, 2016. Rate of pay may vary based on the work assignment.
21. Approved Mr. Luke Johnston and Mrs. Denise Houser to the CTC Citizens Advisory Committee, effective January 1, 2017 through and including December 31, 2020 for a three (3) year term.

Dr. Peter M. Carbone

Superintendent of Schools