

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 21, 2015. The meeting was called to order at 6:05 p.m.

1. Approved the minutes of the September 9 and September 16, 2015 board meetings.
2. Reappointed Mr. Arthur Piroli as the Beaver County Career and Technology Center Board representative and Mr. Terry Swanson as the alternate, for a three (3) year term, effective with the Joint Operating Committee reorganization meeting on Dec. 15, 2015.
3. Approved the School Based ACCESS Program Billing Agreement, between Northwest Tri-County Intermediate Unit 5 and the Aliquippa School District, effective upon execution of this agreement by both parties. Either party may terminate this agreement with thirty (30) day's written notice.
4. Approved the following tax parcel purchases to AAE Enterprises LLC as listed. All prior taxes through and including the 2014-2015 school year will be exonerated.
 - i. tax parcel no. 08-045-0905.00 (1741 Cleveland St.) in the bid amount of \$1,577.00
 - ii. tax parcel no. 08-011-0417-000 (310 Larimer St.) in the bid amount of \$1,598.00
 - iii. tax parcel no. 08-011-0418.00 (308 Larimer St.) in the bid amount of \$1,563.00
5. Approved tax parcel purchase no. 08-007-0321.00 (110 Baker St.) in bid amount of \$1,836.00, exonerating all prior taxes through and including the 2014-2015 school year.
6. Approved Mrs. Betty Kohanowicz, Child Accounting Specialist, to attend the A/CAPA conference in Hershey, PA from November 4-6, 2015. Conference cost is \$797.00, plus reimbursement for mileage, tolls and meals.
7. Engaged Christina Lane, Sanchez Legal Group, LLC as Special Counsel to the Aliquippa School District on matters related to special education. Rate is \$125.00 per hour.
8. Accepted/approved the following:
 - a) Treasurer's Report – September 2015.
 - b) Report of Taxes Collected – September 2015.
 - c) Report of Delinquent Property Tax Collections – September 2015.
 - d) General Fund Financial Statements – September 2015.
 - e) Cafeteria Fund Financial Statements – September 2015.
9. Ratified General Fund disbursements in the amount of **\$1,121,615.31** for September 2015.
10. Approved General Fund disbursements in the amount of **\$563,681.63** for October 2015.

11. Approved Cafeteria Fund disbursements in the amount of **\$2,619.90** for October 2015.
12. Approved Board Resolution for the Aliquippa School District to participate in the Beaver Valley Intermediate Unit Joint Purchasing Program. The cost is \$600.00.
13. Approved membership in the Keystone Purchasing Network (KPN), a cooperative purchasing program of the Central Susquehanna Intermediate Unit (CSIU). There is no cost for membership.
14. Approved a four-year (48 month) lease with Canon Solutions America, at a rate of \$1,331.00 per month, effective October 21, 2015. The lease replaces an expiring lease for two (2) copiers.
15. Ratified the commitment agreement with First National Bank for the purchase of the tax and revenue anticipation note (TRAN) in the principal amount of \$2,000,000.
16. Approved Resolution No. 05-2015 of the Aliquippa School District for a one time only, Amnesty Program for Aliquippa School District Property Owners for Delinquent School Real Estate Taxes, for the years 2014 and prior if paid in full between November 1, 2015 and January 31, 2016.
17. Ratified letter of agreement with the Beaver Valley Intermediate Unit, effective August 1, 2015 through and including June 30, 2016, to provide remedial reading instructional services to the nonpublic schools listed in the agreement.
18. Approved Ms. Courtney Clendennen and Ms. Lori Mills, ES professional employees, as the Math Olympiad Coaches for the 2015-2016 school year. Rate of compensation is in accordance with the CBA.
19. Approved the 2015-2016 Basketball Season Game Help.
20. Approved the Boys' and Girls' Varsity Basketball Conditioning programs for the 2015-2016 school year at a rate of \$340.00 per sport.
21. Ratified the request from the Senior Class of 2016 to sell popcorn at the home football games.
22. Approved a cooperative agreement between the Central Valley School District and the Aliquippa School District for High School Varsity and Middle School hockey, effective the 2015-2016 school year until further notice. Other school districts participating in the cooperative are Beaver Falls, Hopewell, Riverside, Sharpsville, West Middlesex, and Our Lady of Fatima and Poland Seminary.
23. Approved a cooperative athletic agreement with the Hopewell Area School District for the sport of Boys' Varsity Volleyball, commencing with the spring 2016 season.

24. Approved request from Mr. Mark D'Alessandris, girls' varsity basketball coach, for the girls' varsity basketball team to participate in the Saint Anthony's Tipoff Tournament in South Huntington, NY. Dates of the trip are December 3 through December 6, 2015. Cost of the trip will be paid by the Lady Quips Booster Organization.
25. Accepted letter of resignation from Mrs. Karen Uhlman, JSBS professional employee, effective Wednesday, October 28, 2015.
26. Approved Dr. James K. Tatum as the Aliquippa School District Physician for the 2015-2016 school year, pending submission of all clearances and required documentation. The stipend is \$4,000.00 per school year.
27. Approved Sue Galina and Nicole Galina to the custodial substitute list for the remainder of the 2015-2016 school year. Rate of pay is \$9.50/hour.
28. Approved request from Mr. Nick Kosanovich Jr., President, Aliquippa "Little Quips" Youth Basketball, for the use of the Elementary School gymnasium for the period beginning from October 19, 2015 through April 4, 2016. All terms and conditions remain the same as previous years.
29. Approved Aliquippa Youth Wrestling to hold sign-ups at the ES cafeteria on Tuesday, October 20, 2015 from 6:00 p.m. - 7:30 p.m. and to hold practice Monday through Thursday from 5:00 p.m. - 7:00 p.m. based on availability of the JSBS auxiliary gym.
30. Approved request by the Pittsburgh Basketball Club, for the use of the JSBS gymnasium on Saturday, December 19, 2015 for their annual Pittsburgh Basketball Club Holiday Festival. Hours required for the event are 11:00 a.m. through 10:00 p.m. The rental rate is \$400.00.
31. Approved a blood drive conducted by the Central Blood Bank on Dec. 14, 2015. The blood drive will benefit a JSBS student. Hours for the blood drive are 9:00 a.m. - 2:30 p.m. Location is the Blackbox Theater.
32. Approved approve service agreement with J.C. Ehrlich Company for Integrated Pest Management Services (IPM), effective upon acceptance by both parties. Cost is \$155.00 per month for services at the elementary and high school buildings. This is a month to month contract and can be terminated with 30 days written notice.
33. Approved Ms. Megan Farrelly as a secondary special education teacher effective October 28, 2015. Salary is \$38,917.00, with salary placement of Instructional I, Bachelor's, Step 1, (pro-rated), with benefits, contingent upon submission of all clearances and required employment documentation.

David A. W. J.

Superintendent of Schools