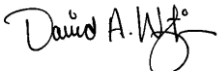


## APPROVAL SHEET

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, December 9, 2015. The meeting was called to order at 6:03 p.m.

1. Approved the minutes as submitted of the November 18, 2015 board meeting.
2. Approved Dr. Peter Carbone, Mr. Alvin Gipson and Ms. Susan Hughston as the authorized representatives for the Aliquippa School District for all truancy and attendance matters at judicial proceedings.
3. Accepted/approved the following:
  - a) Treasurer's Report – November 2015.
  - b) Report of Taxes Collected – November 2015.
  - c) Report of Delinquent Property Tax Collections – November 2015.
  - d) General Fund Financial Statements – November 2015.
  - e) Cafeteria Fund Financial Statements – November 2015.
4. Ratified General Fund disbursements in the amount of **\$ 363,454.39** for November 2015.
5. Approved General Fund disbursements in the amount of **\$167,846.67** for December 2015.
6. Approved Cafeteria Fund disbursements in the amount of **\$4,832.51**.
7. Approved Resolution No. 06-2015, whereas the Aliquippa School District will not increase any school district tax for the 2016-2017 beyond the Act 1 Index as calculated by the Pennsylvania Department of Education. The rate for the Aliquippa School District is 3.7%.
8. Approved BerkOne, Bethlehem, PA to process the Aliquippa School District's Act 80 Reporting, at a cost of \$760.00, plus shipping.
9. Authorized the Superintendent to notify the PIAA of the intent the Aliquippa School District to "play up" in classification for the following sports:
  - a.) Football: 1A to 3A
  - b.) Boys Basketball: 2A to 3A
10. Accepted letter of resignation and retirement from Mr. Ronald A. Cox, JSBS professional employee, effective January 8, 2016.
11. Approved the Allegheny Union Baptist Association, Pittsburgh, PA, to utilize the JSBS Building (classrooms, cafeteria, Black Box), for the 2016 Congress of Christian Education, on Saturday, March 5, 2016 from 6:30 a.m. – 4:30 p.m. Total charge is \$1,900.00.

12. Approved proposal from OfficeMax WorkPlace Interiors for office furniture for the Business Manager's Office. Total cost is \$2,490.86. Funding source is the 2010 PLGIT Construction Fund.

  
Superintendent of Schools