

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 Reorganization meeting held on Wednesday, December 6, 2017. The meeting was called to order at 6:04 p.m.

1. Voted Elverna Cuffie President.
2. Voted Tina Price-Genes Vice President.
3. Approved time and place of board meetings for 2018.
4. Approved Ms. Aileen Gilbert as the Legislative Chair and Mrs. Tina Price-Genes as Co-Chair for 2018.
5. Appointed Ms. Catherine Colalella to complete the unexpired term of Mr. Arthur Piroli, for a term of one (1) year as the BCCTC Representative and appointed Mrs. Janice Cain as an alternate for a term of one (1) year.
6. Approved the minutes of the November 8, 2017 Board Meeting.
7. Retained the law firm of Dickie McCamey as special counsel for matters on an as needed basis at a rate of \$185.00/hour for attorneys and \$90.00/hour for paralegals or law clerks.
8. Authorized Mrs. Debbie Engelman, Business Administrator, to pay any necessary bills during December with ratification at the January 10, 2018 board meeting.
9. Approved Resolution No.03-2017 whereas the Aliquippa School District will not increase any school district tax for the 2018-2019 beyond the Act 1 Index as calculated by the Pennsylvania Department of Education. The rate for the Aliquippa School District is 3.7%.
10. Approved contract of services with Berkheimer for Act 80 Services at a rate of \$795.00 plus shipping to meet PA Department of Revenue requirements. This represents an increase of \$15.00 from the 2016-2017 school year.
11. Appointed Mrs. Delcine Pugh as Board Secretary for the unexpired term beginning December 7, 2017 and ending June 30, 2021, at a pro-rated annual stipend of \$1,800.00.
12. Appointed Mrs. Delcine Pugh as the Superintendent's Administrative Assistant and Athletic Secretary beginning December 7, 2017 at a pro-rated annual salary of \$27,500.
13. Ratified a professional employee for homebound instruction beginning the week of December 4, 2017 and ending the week of January 1, 2018 at a rate of \$30/hour for 4 weeks with a maximum total of \$600 in accordance with the CBA.
14. Approved letter of resignation from Board member, Mr. Terry Swanson, effective Thursday, December 7, 2017.
15. Approved to advertise for the vacant position on the Board of Directors until December 15, 2017 and move January 2018 meetings to the 3rd and 10th.
16. Approved John Earl Sims as a van driver for Rhodes Transit, Inc., effective Thursday, December 7, 2017. All clearances are on file.

17. Approved the football coaching staff adjustments for the playoffs:

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| Michael Zmijanac | \$1,050.50 |
| Sherman McBride | \$577.76 |
| Dan Short | \$577.76 |
| Marlin Devenshire | \$525.25 |
| Larry Taddeo | \$525.25 |
| Vashawn Patrick | \$420.20 |
| Dwight Lindsey | \$420.20 |
| Ernest Genes | \$420.20 |

18. Approved Marlin Devenshire to conduct winter conditioning beginning Wednesday, January 3, 2018 for a period of 20 weeks x 4 days/week x 2 hours/day x \$17.00/hour = \$2,720.00.

19. Approved the varsity football and boys basketball teams to participate at the 3A level in the PIAA for the 2018-2019 and 2019-2020 school years.

20. Approved payment to Beabout Service Equipment in the amount of \$7,188.00 from the 2010 PLGIT Construction Fund for the JSHS Floor Scrubber.

21. Approved purchasing water source heat pumps 8/\$625.00 and 3/\$135.00 for a total of \$5,405.00. Funds will come from the 2010 PLGIT Construction Fund.

22. Adopted Policy 150.

Dr. Peter M. Carbone

Superintendent of Schools