

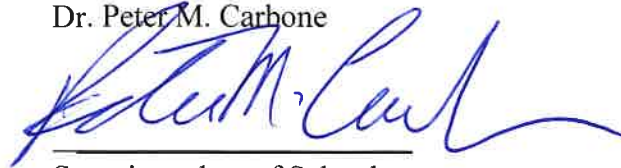
APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Deliberation and Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, April 15, 2020. The meeting was called to order at 6:10 p.m.

1. Approved resignation of Ms. Aileen Gilbert, Board member, effective Monday, March 16, 2020.
2. Approved the minutes of the February 5 and 19, 2020 Board meetings.
3. Approved Mrs. LaRita Stewart as the Aliquippa representative and Mrs. Tina Price-Genes as the alternative representative on the BVIU Board of Directors for a three-year term beginning July 1, 2020 through and including June 30, 2023.
4. Approved the school calendar for the 2020-2021 school year.
5. Approved the following tax parcels exonerating all prior taxes up to the 2018-2019 school year:
 - Yambriea Humphries to purchase 301 3rd Avenue (tax parcel 08-027-1200.000) in the bid amount of \$1,609.00
 - Jeffrey and Demita Casuccio to purchase 220 Cooper Street (tax parcel 08-031-0413.000) in the bid amount of \$1,187.00, 313 Cooper Street (tax parcel 08-030-0321.000) in the bid amount of \$1,536.00 and 326 Larimer Street (tax parcel 08-011-0602.000) in the bid amount of 1,633.00
 - Dandrae Cobb to purchase 221 Baker Street (tax parcel 08-018-0304.000) in the bid amount of \$1,669.00 and 223 Baker Street (tax parcel 08-018-0304.000) in the bid amount of \$1,796.00
 - Scott and Donnie Humphries to purchase 407 Penn Ave (tax parcel 08-040-0301.000) in the bid amount of \$1,609.00
 - Kurt Kightlinger to purchase 528 River Ave (tax parcel 08.002.0703.000) in the bid amount of \$1,492.00
6. Approved Letter of Collaborative Agreement with Merakey Behavioral Health.
7. Approved interim agreement with Rhodes Transit, Inc., in compliance with school code provisions.
8. Approved the following reports for February 2020:
 - a. Treasurer's Report
 - b. Report of Taxes Collected
 - c. Report of Delinquent Property Tax Collections
 - d. General Fund Financial Statements
 - e. Cafeteria Fund Financial Statements
9. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$1,414,217.21 for March 2020.
 2. General Fund Ratifications in the amount of \$705,552.08 for February 2020.
 3. Cafeteria Fund Disbursements in the amount of \$108,563.97 for March 2020.
 4. General Fund Disbursements in the amount of \$179,678.85 for April 2020.

5. General Fund Ratifications in the amount of \$1,040,568.64 for March 2020.
6. Cafeteria Fund Disbursements in the amount of \$4,609.10 for April 2020.
10. Approved the following reports for March 2020:
 - a. Treasurer's Report
 - b. Report of Taxes Collected
 - c. Report of Delinquent Property Tax Collections
 - d. General Fund Financial Statements
 - e. Cafeteria Fund Financial Statements
11. Adopted the 2020-2021 BVIU's General Operating Budget by the Aliquippa School District. The budget total is \$1,490,348.00. This is an increase of \$34,985.00. The District's contribution is \$5,265.67 which is the same as the 2019-2020 school year.
12. Approved contract with Carbon Lehigh IU 21 to provide the District PowerSchool SIS Hosting and Support Services for five (5) years beginning July 1, 2020 through and including June 30, 2025. The cost for both hosting and support for the 2020-2021 school year would be \$11,275.00. This is a savings of \$12,068.64 from the current school year.
13. Approved extending the deadline for filing local earned income tax returns to July 15, 2020.
14. Approved the Student Adjudications regarding NG and NH.
15. Approved emergency day use for an ES professional employee for Monday, March 2, 2020.
16. Approved the following FMLA intermittent leave requests for 60 days within the one-year period:
 - an ES professional employee February 4, 2020-February 3, 2021
 - an ES professional employee February 24, 2020-February 23, 2021
 - a JSBS professional employee February 21, 2020-February 20, 2021
17. Ratified Sound the Alarm Ministries use of the JSBS Black Box Theater Sundays, March 1 and 8, 2020 10:00 a.m.-2:00 p.m. Rental fee same as before.
18. Ratified the request of STL Ventures, LLC to extend the due diligence period until May 31, 2020 regarding the Sale Agreement for the 2103 Sheffield Road property.

Dr. Peter M. Carbone



Superintendent of Schools