

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, May 13, 2020. The meeting was called to order at 6:07p.m.

1. Approved Torri Durham-Flannigan to fill the unexpired term of the Aileen Gilbert vacancy until December 1, 2021 and to inform the Beaver County Bureau of Elections.
2. Approved the minutes of the April 15, 2020 Board meeting.
3. Approved the revised school calendar for the 2019-2020 school year.
4. Approved First Franklin, LLC to purchase tax parcels 447 Franklin Avenue (08-013-0258.000) in the bid amount of \$1,630.00 and 449 Franklin Avenue (08-013-0259.000) in the bid amount of \$1,539.00 exonerating all prior taxes up to the 2018-2019 school year.
5. Approved the PSBA All Access Package for the 2020-2021 school year at \$6,280.44.
6. Approved customer incentive agreement with the Duquesne Light Company to participate in certain demand response programs.
7. Approved the following reports for April 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
8. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$1,194,477.81 for May 2020.
 2. General Fund Ratifications in the amount of \$398,087.45 for April 2020.
 3. Cafeteria Fund Disbursements in the amount of \$77,781.99 for May 2020.
9. Approved the preliminary budget with a 30-day viewing for the 2020-2021 school year with revenues at \$24,897,625.00 and expenditures at \$24,897,625.00.
10. Adopted the 2020-2021 Beaver County Career and Technology Center's General Operating Budget by the Aliquippa School District. The budget total is \$6,316,124.00. This represents a \$179,135.00 increase.
11. Approved the District's Comprehensive, Induction and Professional Development Plans for three (3) years beginning July 1, 2020 through June 30, 2023.
12. Approved contract between the Aliquippa School District and Questeq for technology services for a period of three (3) years beginning July 1, 2020 through and including June 30, 2023. Agreement may be terminated by either party with ninety (90) days notice.
13. Approved post-season salary adjustments and payment to the following basketball coaches:
 - Dwight Hines \$625.00
 - Mrryce Smith \$500.00
 - Dwight Lindsey \$500.00
 - Keir Jeter \$500.00
14. Approved contract between the Aliquippa School District and NovaCare Rehabilitation for athletic trainer services for a period of three (3) years beginning July 1, 2020 through and

