

## 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, June 17, 2020. The meeting was called to order at 6:12 p.m.

1. Approved Mrs. LaRita Stewart as the President of the Aliquippa School Board of Directors.
2. Approved the minutes of the May 13, 2020 Deliberation and Regular Board meeting.
3. Approved Mr. John F. Salopek, Esquire, as the Solicitor for the Aliquippa School District, effective July 1, 2020 through and including June 30, 2021. All costs remain the same.
4. Approved a Settlement Agreement and Release regarding a due process claim.
5. Approved the following tax parcels exonerating all prior taxes up to the 2018-2019 school year:
  - Anthony Dorsett to purchase 106 Ohio Avenue (tax parcel 08-010-0908.000) in the bid amount of \$1,675.00
  - Alvin Gipson to purchase 188 5th Avenue (tax parcel 08-021-0433.000) in the bid amount of \$1,547.00, 190 5th Avenue (tax parcel 08-021-0432.000) in the bid amount of \$1,420.00 and 192 5th Avenue (tax parcel 08-021-0431.000) in the bid amount of \$1,547.00
  - Carley Hayes to purchase 613 Highland Avenue (tax parcel 08-012-0519.000) in the bid amount of \$1,648.00
  - Michael and Stacey Henry to purchase 638 Franklin Avenue (tax parcel 08-022-0315.000) in the bid amount of \$1,687.00 and 642 Franklin Avenue (tax parcel 08-022-0314.000) in the bid amount of \$1,559.00
  - Talea and Raphael Johnson to purchase 111 Major Street (tax parcel 08-012-0205.000) in the bid amount of \$1,609.00
6. Approved Medic Rescue services for the 2020-2021 school year at a rate \$3,400.00 effective July 1, 2020 through and including June 30, 2021.
7. Approved an agreement between the Aliquippa School District and the Mental Health Association in Beaver County.
8. Approved the following reports for May 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 \$663,277.70 for June 2020.
  2. General Fund Ratifications in the amount of \$388,696.34 for May 2020.
  3. Cafeteria Fund Disbursements in the amount of \$105,291.14 for June 2020.
10. Approved the general fund budget for the 2020-2021 school year with revenues of \$24,991,524.00 and expenditures of \$24,991,524.00:

Real Estate Taxes 258 mills on land (3 mill increase) and 40.5 mills on buildings (1 mill increase)

\$5.00 per Capita Tax

\$104.00 Occupational Privilege Tax

.50% Wage Tax

.50% Mill Wholesale Tax

.75% Mill Retail Mercantile Tax

.50% Realty Transfer Tax

11. Approved the Services Agreement Reinstatement with The Omni Group for the 403(b)/457(b) administration services, effective July 1, 2020 through and including June 30, 2021 at a cost of \$1,536.00.
12. Approved ESY services Monday, July 6-Friday, July 24, 2020, 9:00 a.m.-12:00 p.m. The cost of two (2) teachers for 45 hours at \$30.00/hour is approximately is \$2,700.00. All costs come from the general budget.
13. Approved Ms. Cassandra August, ES Counselor, to virtually attend the American School Counselor Association conference June 27-30, 2020. The total cost of the conference is \$299.00 to be paid from Title I professional development funds.
14. Approved to approve the contract renewal between the Aliquippa School District and the Seneca Valley School District to provide an online instructional program for five (5) school years 2020-2021 through 2024-2025. The cost for 2020-2021 is \$100.00 more per student.
15. Approved to approve the contract between the Aliquippa School District and the University of Pittsburgh beginning July 1, 2020 through and including June 30, 2022 for PA Smart grant evaluator services at a cost of \$25,000.00 from the PA Smart grant. Agreement may be terminated by either party with thirty (30) days notice.
16. Approved to approve the contract renewal between the Aliquippa School District and the Hope Learning Center beginning August 3, 2020 to provide occupational and physical therapy and school psychologist services. Agreement may be terminated by either party with sixty (60) days notice.
17. Approved as presented, providing guidance for resumption of District sponsored athletic activities during the summer 2020. The Superintendent is directed to post this plan on the District's website. The Superintendent is authorized to make necessary changes which may be required due to changing Coronavirus (COVID-19) conditions and report to the Board as necessary.
18. Approved the Football Summer Conditioning Program beginning Monday, June 22-Friday, August 7, 2020 at a total cost of \$3,570.00.
19. Approved Varsity and Junior Varsity Cheerleading Tryouts the week of June 22-26, 2020 5:00-7:00 p.m. Use of the JSHS lobby (Friday only) and outside the main entrance if needed.
20. Approved Dr. Peter M. Carbone, Superintendent, as the Aliquippa School District Pandemic Coordinator.
21. Approved payment for the following 2019-2020 sponsors:
  - Majorettes-Meena Hill \$750.00
  - Quipettes/Color Guard-Shondra Anderson \$625.00
  - Cheerleaders-Lakesha Pitts \$1,000.00
  - Cheerleaders-Shawnte Olden \$1,000.00

- Band Director-Johnathan Burnett-\$5,000.00  
Assistant Band Director-Darian Reynolds-\$2,000.00  
Assistant Band Director-Matthew McTeague-\$500.00  
Class of 2020-Ashley Furr-\$1,500.00  
Class of 2020-Marc Zeno-\$1,500.00  
Class of 2021-Quintan Russell-\$1,500.00  
Class of 2021-Jill Brennan-\$1,500.00  
Jr. High National Honor Society-Tracey Heinlein-\$1,000.00  
Sr. High National Honor Society-Jill Brennan-\$500.00  
ES Website Facilitator-Lori Mills-\$1,500.00  
JSHS Website Facilitator-Jonathan Senko-\$1,500.00  
Junior Robotics-Robert Signorelli-\$500.00  
FCS Teacher Stipend-Jill Brennan-\$500.00
22. Approved the resignation of Mrs. Jessica DeMatteis, ES professional employee, effective Friday, June 5, 2020.
  23. Approved the FMLA intermittent leave requests for 60 days within the one-year period for a custodial/maintenance employee May 19, 2020-May 18, 2021.
  24. Approved Head Start using the front parking lot of the ES Friday, June 19, 2020 1:00-3:00 p.m. to distribute end of year awards.
  25. Approved WPPC to use a classroom in the JSHS July 6-August 13, 2020 (Monday-Thursday) for their summer program 9:00 a.m.-2:00 p.m.
  26. Approved the request of STL Ventures, LLC to extend the due diligence period until August 31, 2020 regarding the Sale Agreement for the 2103 Sheffield Road Property.
  27. Re-Authorized Policy 249 (Bullying/Cyberbullying).
  28. First Reading - Policy 831 Safe2Say Procedures

Dr. Peter M. Carbone



Superintendent of Schools