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, July 15, 2020. The meeting was called to order at 6:07 p.m.

- 1. Approved the minutes of the June 17, 2020 Deliberation and Regular Board meeting.
- 2. Approved Resolution No. 01-2020 supporting the development of an anti-racist school climate.
- 3. Approved the following tax parcels exonerating all prior taxes up to the 2019-2020 school year:
 - Zabriauer Smith and Olaolu Fasoranti to purchase 709 Dale Street (tax parcel 08-029-0521.000) in the bid amount of \$3,137.00
 - David Bell to purchase 417 Beaver Avenue (tax parcel 08-002-0440.000) in the bid amount of \$1,648.00
 - Christopher Good, Sr., to purchase 324 Beaver Avenue (tax parcel 08-002-0526.000) in the bid amount of \$1,559.00
 - George Hines to purchase 120 2nd Avenue (tax parcel 08-027-1018.000 in the bid amount of \$1,560.00 and 118 2nd Avenue 08-027-1019.000) in the bid amount of \$1,560.00
- 4. Approved the following reports for June 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
- 5. Approved/Ratified:
 - 1. General Fund Disbursements in the amount of \$314,219.67 for July 2020.
 - 2. General Fund Ratifications in the amount of \$1,060,291.70 for June 2020.
 - 3. Cafeteria Fund Disbursements in the amount of \$655.20 for July 2020.
- 6. Approved extending the deadlines for school real estate taxes to the following: Discount Period: current to Monday, September 21, 2020 Face (no discount): Tuesday, September 22, 2020-Monday, November 16, 2020 Penalty Period: Tuesday, November 17, 2020-Thursday, April 1, 2021 All outstanding taxes turned over for collection after April 1, 2021.
- 7. Approved the initial Health and Safety Plan as presented by the Superintendent and in accordance with guidelines issued by the Commonwealth of PA, Governor's Office, the PA Department of Education and the Center for Disease Controls. This approval herein shall incorporate into the Health and Safety Plan all subsequent amendments to the aforementioned guidelines as based on new medical data related to Coronavirus (COVID-19) being the hybrid A/B plan as presented at this meeting.
- 8. Approved Resolution No. 02-2020 declaring an emergency pursuant to the School Code Section 520.1 regarding the COVID-19 pandemic for the purpose of confirming required instructional days and time.
- 9. Approved implementing a 1:1 technology initiative for the Aliquippa School district for the 2020-2021 school year with students K-3 using iPads and students 4-12 using Google Chromebooks.

- 10. Approved purchasing new ELA textbooks in grades seven (7) and eight (8).
- 11. Approved implementing a cyber educational program, Compass Pathblazer, for the ES beginning with the 2020-2021 school year.
- 12. Approved emotional support classrooms in both the ES and JSHS for the 2020-2021 school year.
- 13. Approved the Day Student Education Agreement with Glade Run Lutheran Services for the 2020-2021 school year.
- 14. Approved the football coaches and salaries for the 2020 season subject to the completion of the fall sports season and further subject to pro-ration of salaries in the event of a shortened fall sports season:

Michael Warfield \$8,000.00

Marlin Devenshire \$7,300.00

Dan Short \$6,800.00

Vashawn Patrick \$6,000.00

Sheldon Colbert \$4,800.00

Mrryce Smith \$2,700.00

Keir Jeter \$2,000.00

JR Gilliam \$2,000.00

Jaleel Fields \$2,000.00

15. Approved the volleyball coaches and salaries for the 2020 season subject to the completion of the fall sports season and further subject to pro-ration of salaries as of July 13, 2020, in the event of a shortened fall sports season:

Karma Jackson \$3,700.00 Head Coach

Shaquayla Hardy \$1,000.00 Assistant Coach

- 16. Approved the resignation of Ms. Samantha Weir, girls basketball coach, effective Tuesday, June 30, 2020.
- 17. Approved the resignation of Mrs. Courtnie Rodgers, ES professional employee, effective Monday, August 10, 2020.
- 18. Approved Ms. Megan Ciccarelli, ES professional employee, for advanced placement salary adjustment from Master's Instructional I to Master's Instructional II. Salary and step placement will become Master's, Step 3, at a rate of \$52,264.00 for the 2020-2021 school year in accordance with the AEA Collective Bargaining Agreement.
- 19. Policy 831 Safe2Say Procedures Second Reading
- 20. Policy 248 and 348 Unlawful Harassment First Reading

Dr. Peter M. Carbone

Superintendent of Schools

Peter M. Carlon