

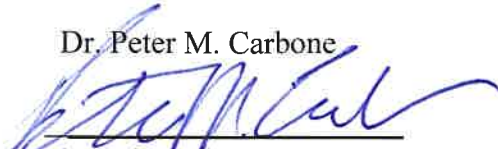
## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, January 20, 2021. The meeting was called to order at 6:01 p.m.

1. Approved the minutes of the December 2, 2020 Board meeting.
2. Approved the following tax parcels exonerating all prior taxes up to the 2019-2020 school year:
  - Quay Properties, LLC to purchase 175 Spring Street (tax parcel 08-025-0133.000) in the bid amount of \$1,700.00, 187 Spring Street (tax parcel 08-025-0139.000) in the bid amount of \$1,854.00 and 189 Spring Street (tax parcel 08-025-0140.000) in the bid amount of \$1,686.00
  - Julio Olivo to purchase 180 Gregory Street (tax parcel 08-028-0800.000) in the bid amount of \$1,710.00
  - Ralph Smith, Jr. to purchase 1410 Green Street (tax parcel 08-031-0211.001) in the bid amount of \$1,459.00 and 1412 Green Street (tax parcel 08-031-0210.000) in the bid amount of \$1,688.00
  - Sheila Anderson to purchase 609 Highland Avenue (tax parcel 08-012-0518.000) in the bid amount of \$1,638.00
3. Approved Resolution No. 01-2021, whereas the Aliquippa School District will participate in the joint purchasing program with the Allegheny Intermediate Unit for the 2021-2022 school year.
4. Approved the following school calendar changes:
  - Friday, February 12, 2021 from a regular school day to an in-service day
  - Monday, February 15, 2021 from an in-service day to a regular school day
5. Approved the following reports for November & December 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
6. Approved/Ratified:
  1. General Fund Disbursements in the amount of \$1,225,828.31 for January 2021.
  2. General Fund Ratifications in the amount of \$4,241,992.79 for November and December 2020.
  3. Cafeteria Fund Disbursements in the amount of \$30,556.37 for January 2021.
  4. Cafeteria Fund Ratifications in the amount of \$29,709.86 for November and December 2020.
7. Approved contract of services with Berkheimer for Act 80 Services at a rate of \$810.00 plus shipping to meet PA Department of Revenue requirements. This is the same cost as the previous year.
8. Approved continuation of virtual instruction until Friday, February 12, 2021. A hybrid model would begin Monday, February 15, 2021 pending the Aliquippa School District has had two consecutive weeks of moderate transmission. This plan is subject to review and change as needed.
9. Approved Jaleel Fields and Vashawn Patrick to conduct winter conditioning subject to the completion of the program and further subject to pro-ration of salary in the event of a shortened program. The cost of the program is \$2,720.00.

10. Renewed Michael Warfield as the Head Football Coach for a contract of three years March 22, 2021 through and including March 21, 2024.
11. Approved Ms. Lorie Willis as a volunteer girls basketball coach for the 2020-2021 season.
12. Approved advanced placement salaries for the following professional employees in accordance with the AEA Collective Bargaining Agreement:
  - Mrs. Kelly Lasky, salary and step placement will become Instructional II, Master's, Step 1, at a rate of \$51,265.00
  - Mrs. Ashley Furr, salary and step placement will become Instructional II, Bachelor's, Step 4, at a rate of \$52,143.00
13. Approved the resignation of Mrs. Lakesha Cobb, ES administrative assistant, effective Wednesday, December 23, 2020.
14. Approved the continuation of benefits for furloughed AESPA staff members through February 28, 2021.
15. Approved contract with Hadfield Elevator, LLC for maintenance and repairs of the District's elevators at a cost of \$250.00 per hour beginning February 1, 2021 and ending January 31, 2022.

Dr. Peter M. Carbone



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Superintendent of Schools