## 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, March 17, 2021. The meeting was called to order at 6:01 p.m.

- 1. Approved the minutes of the February 10 and 17, 2021 Board meetings.
- 2. Approved submitting an application to the Beaver County Community Development Block Grant Program to refurbish or to demolish the visitors grandstand at the football stadium.
- 3. Approved Letter of Agreement with The Meadows Psychiatric Center for the 2021-2022 and 2022-2023 school years.
- 4. Approved the 2021-2022 school calendar.
- 5. Approved the following tax parcels exonerating all prior taxes up to the 2019-2020 school year:
  - Gerode Carry to purchase 316 Spaulding Street (tax parcel 08-030-0304.000) in the bid amount of \$1,702.00
  - Craig Doswell and Janell Robinson to purchase 305 3rd Avenue (tax parcel 08-027-1201.000) in the bid amount of \$1,607.00
  - Darrell Alston to purchase 1301 Meadow Street (tax parcel 08-036-0106.000-01-1) in the bid amount of \$1,642.00
  - Lori Redden to purchase 1216 Main Street (tax parcel 08-038-0408.000) in the bid amount of \$1,654.00
  - Innocense Ross to purchase 1047 Irwin Street (tax parcel 08-033-0620.000) in the bid amount of \$1,735.00
  - Lorie Willis to purchase 1140 Franklin Avenue (tax parcel 08-026-0717.000-01-1) in the bid amount of 1,547.00
- 6. Approve the following reports for January and February 2021:
  - 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
- 7. Approved/Ratified
  - 1. General Fund Disbursements in the amount of \$677,570.82 for March 2021.
  - 2. General Fund Ratifications in the amount of \$1,529,880.44 for January and February 2021.
  - 3. Cafeteria Fund Disbursements in the amount of \$63,883.76 for March 2021.
- 8. Adopted the 2021-2022 BVIU's General Operating Budget by the Aliquippa School District. The budget total is \$1,490,231.00. This is a decrease of \$117.00. The District's contribution is \$5,331.30. This is an increase of \$65.63.
- 9. Approved the audit report prepared by Mark C. Turnley, CPA, for the Aliquippa School District for the fiscal year ending June 30, 2020.
- 10. Approved the following spring sports coaches for the 2021 season subject to the completion of the season and further subject to pro-ration of salary in the event of a shortened season:
  - Eli Matich, Assistant Baseball Coach \$2,000.00
  - Gerry Sonsini, Baseball Volunteer
  - Joseph Placidi, Baseball Volunteer
  - Carley Aven, Assistant Softball Coach \$2,000.00

- Vashawn Patrick, Assistant Track & Field Coach \$3,100.00
- 11. Ratified the following employees FMLA intermittent leave for 60 days:
  - an AESPA employee within the one-year period March 7, 2021-March 6, 2022
  - an ES professional employee within the one-year period March 16, 2021-March 15, 2022
- 12. Approved contract renewals with Johnson Controls for a period of five (5) years beginning April 1, 2021 through and including March 31, 2026. Annual costs are \$5,040.00 for the ES and \$7,610.00 for the JSHS.
- 13. Approved the City of Aliquippa to use the JSHS parking lot for an electronics recycling event on Saturday, April 24, 2021 10:00 a.m.-2:00 p.m.

Dr. Peter M. Carbone

Superintendent of Schools