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, April 21, 2021. The meeting was called to order at 6:00 p.m.

- 1. Approved the minutes of the March 10 and 17, 2021 Board meetings.
- 2. Approved Bastian Parker-Welborn to purchase 000 Grandview Avenue (tax parcel 08-009-0215.000) in the bid amount of \$1,432.00 exonerating all prior taxes up to the 2019-2020 school year.
- 3. Approve the following reports for March 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
- 4. Approved/Ratified
 - 1. General Fund Disbursements in the amount of \$1,179,583.86 for April 2021.
 - 2. General Fund Ratifications in the amount of \$1,021,018.70 for March 2021.
 - 3. Cafeteria Fund Disbursements in the amount of \$51,291.62 for April 2021.
- 5. Adopted Resolution No. 02-2021, the 2021-2022 Beaver County Career and Technology Center's (BCCTC) General Operating Budget by the Aliquippa School District. The budget total is \$6,234,249.00. This is a decrease of \$81,965.00.
- 6. Approved Aliquippa School District students returning to school full-time beginning Monday, April 26, 2021. This plan is subject to review and change as needed.
- 7. Approved payment to Mrs. Renee Martin of \$1,800.00 for livestreaming of the basketball games for the 2020-2021 season.
- 8. Set the football coach base salary for Dan Short as the defensive coordinator to be \$8,423.10 for the 2018, 2019 and 2020 football seasons and to pay the amount of \$5,369.30 as a retroactive payment.
- 9. Approved an emergency day for a JSHS professional employee for Friday, March 26, 2021.
- 10. Ratified FMLA intermittent leave for a JSHS professional employee within the one-year period March 30, 2021-March 29, 2022.
- 11. Approved to retain VEBH Architects for architectural services regarding the football stadium subject to further direction from the Board.
- 12. Approve Barber & Hoffman, Inc. (structural engineers) to complete a cost opinion report of the seating conditions at the football stadium for \$3,500.00.
- 13. Approved Policy 832.

Dr. Reter M. Carbone

Superintendent of Schools