

APPROVAL SHEET

The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, October 20, 2021. The meeting was called to order at 6:24 p.m.

- 1) Approved the minutes from the September 8 and 15, 2021 board meeting.
- 2) Approved the remodeling of a locker room into an official boys basketball team room at a cost \$6,153 for lockers.
- 3) Approved the purchase of business cards for district principals, directors and coordinators, not to exceed \$550.
- 4) Approved Mark Turnley, Certified Public Accountant to conduct a financial audit of the Aliquippa School District for the 2020-2021 school year.
- 5) Approved the appointment of Alisha Reesh Henry, Managing Director at PNC Capital Markets, Pittsburgh, PA as Bond Counsel for the issuance of bonds to finance the renovation of the football stadium. The estimated cost of the project is \$3.5 Million Dollars.
- 6) Approved the exoneration of past due taxes on Parcels 08-021-1016-000-01-1 and 08-036-0400-000-01-1, located respectively at 308 6th Avenue and 1132 Wade Street, through December 31, 2020.
- 7) Approved the Memorandum of Understanding (MOU) between Aliquippa School District and Beaver County Children and Youth Services (CCYA) for the 2021-2022 School Year.
- 8) Approved payment to Thomas M. Castello, Attorney and Counselor at Law, for legal services rendered to resolve a grievance against the District, in the amount of \$500.00.
- 9) Approved the District purchase a cellphone for use by our District COVID Coordinator. There will be a one-time startup cost of \$ 699.99. The monthly cost will be \$53.76, or \$645.12 per year.
- 10) Approved the Natural Gas Renewal Agreement with Peoples Natural Gas Company for the term of September 1, 2022 through August 31, 2025. The renewal Basis Price will be NYMEX minus (\$0.44)/Dth for the stated term. this renewal Basis Price will show a savings of \$0.05/Dth compared to the district's current contract rate of \$0.39/Dth.
- 11) Approved the Aliquippa Diversity Council and Questeq computer programming, networking and hardware program. The request is for approval of the computer lab.
- 12) Approved the items on the Personnel sheet for 10/20/21.
- 13) Approved the following reports for September 2021:
 - A. General Fund Report for the month of September, 2021
 - B. Treasurer's Report for the month of September, 2021
 - C. Cafeteria Fund Report for the month of September, 2021
- 14) Approved the payment of the bills for the month of August, 2021:
 1. General Fund Disbursements in the amount of \$999,094.70
 2. General Fund Ratiications in the amount of \$337.095.94
 3. Cafeteria Fund Disbursements in the amount of \$8,110.

Dr. Phillips K. Woods



Superintendent of Schools