


APPROVAL SHEET

The following is intended as a summary of significant action taken at the Reorganization Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, December 1, 2021. The meeting was called to order at 6:10 p.m.

- 1) Mrs. LaRita Stewart was reappointed as President of the Aliquippa School District Board of School Directors.
- 2) Mrs. Tina Price-Genes was appointed as Vice-President of the Aliquippa School District Board of School Directors.
- 3) Ms. Yvonne Jackson – newly elected school director, Ms. Sandra Gill, Mrs. Tina Price-Genes and Mrs. Torri Durham-Flannigan – reelected school directors were sworn in by Judge Richard Mancini.
- 4) Approved the minutes from November 10th and 17th, 2021 board meetings.
- 5) Approved to retain VEBH Architects / Mr. Dan Engen as our project manager for the stadium construction project, pending solicitor approval.
- 6) Approved payment to VEBH Architects / Mr. Dan Engen for stadium, schematic design in the amount of \$31,500.00.
- 7) Approved the following tax parcels exonerating all prior taxes up to the December 30th 2020. as listed:
 - Jordan Good, purchase of tax parcel 08-021-0809 located at 219 6th Avenue, bid amount \$1,718.00.
 - Gerode Carry, purchase of tax parcel 08-029-0207 located at 310 Cooper Street, bid amount \$1,691.00.
 - Donnie Humphries, purchase of tax parcel 08-022-0121 located at 777 Franklin Avenue, bid amount \$1,693.00.
 - Christopher Good Jr., purchase of tax parcel 08-002-0700 located at 532 River Avenue, bid amount \$1,552.00,
 - Christopher Good Jr., purchase of tax parcel 08-002-0705 located at 000 River Avenue, bid amount \$1,552.00,
 - Christopher Good Jr., purchase of tax parcel 08-002-0708 located at 000 River Avenue, bid amount \$1,552.00.
- 8) Approved to retain Mr. Michael Hauser as a consultant to the District. The cost of \$1,500 per month ending January 2022.
- 9) Ratified the change of the school calendar to recognize Nov 23, 2021 as a half day.
- 10) Approved the 2021 -2022 Cyber school paying to the Beaver Valley Intermediate Unit, 147 Poplar Drive, Monaca, PA 15061 in the amount of \$89,455.00.
- 11) Approved the Beaner's Logging and Tree invoice for tree removal minus the cost to replace a basketball hoop in the amount of \$8,401.82.
- 12) Approved the payment to Maiello, Brungo and Maiello L.L.P. for Special Education Services., 424 South 27th Street, Suite 210, Pittsburgh, PA 15203. in the amount of \$725.00.
- 13) Approved the purchase of business cards for district Business Manager and Home School Visitor not to exceed \$75.00.
- 14) Approved the employment of Certified Registered Nurse, Mrs. Chelsea Rudd, residing at (909 Chapel Road Apt. 4, Monaca, PA 12061) to the position of elementary school nurse Step 1, Level 1, at a salary of \$42,394.

- 17) Approved he November, 2021 Financial Reports for the Cafeteria.
- 18) Approved to ratify payment of bills for the month of December. 2021
 1. General Fund Disbursements in the amount of \$318,864.28
 2. General Fund Ratifications in the amount of \$83,966.21
- 19) Approved to ratify payment of bills for the month of December, 2021
 1. Cafeteria Fund Disbursements in the amount of \$192,899.03

Dr. Phillips K. Woods



Superintendent of Schools