

## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the combined Reorganization and Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, December 5, 2018. The meeting was called to order at 6:11 p.m.

1. Mrs. Tina Price-Genes was appointed as President of the Aliquippa School District Board of School Directors.
2. Mrs. Nicole Bible was appointed as Vice-President of the Aliquippa School District Board of School Directors.
3. Approved the 2019 Deliberation and Regular Board of Directors meetings.

### Deliberation Meeting

### Voting Meeting

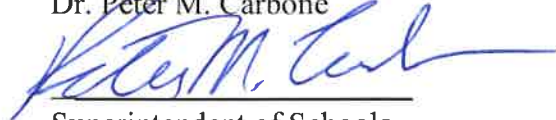
January 19, 2019	6:00 PM	January 16, 2019	6:00 PM
February 13, 2019	6:00 PM	February 20, 2019	6:00 PM
March 13, 2019	6:00 PM	March 20, 2019	6:00 PM
April 10, 2019	6:00 PM	April 17, 2019	6:00 PM
May 8, 2019	6:00 PM	May 15, 2019	6:00 PM
June 12, 2019	6:00 PM	June 19, 2019	6:00 PM
		July 17, 2019	6:00 PM
August 14, 2019	6:00 PM	August 21, 2019	6:00 PM
September 11, 2019	6:00 PM	September 18, 2019	6:00 PM
October 9, 2019	6:00 PM	October 16, 2019	6:00 PM
November 13, 2019	6:00 PM	November 20, 2019	6:00 PM
December 4, 2019	6:00 PM		

4. Approved Catherine Colalella to serve on the BCCTC Operating Committee for a three (3) year term beginning December 2018-November 2021 and Janice Cain to serve as the alternate for this term.
5. Approved the minutes of the November 14, 2018 Board meeting.
6. Authorized Mrs. Debbie Engelman, Business Administrator, to pay any necessary bills during December with ratification at the January 16, 2019 Board meeting.
7. Approved Resolution No. 05-2018, whereas the Aliquippa School District will not increase any school district tax for the 2019-2020 beyond the Act 1 Index as calculated by the Pennsylvania Department of Education. The rate for the Aliquippa School District is 3.5%.
8. 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.
9. Approved the football coaching staff adjustments for the playoffs:
 

Michael Warfield \$625.00	Dan Short \$500.00
Marlin Devenshire \$500.00	Vashawn Patrick \$500.00
Ernest Genes \$500.00	Sheldon Colbert \$500.00

- Anthony Cultri \$500.00                      Derek Moye \$500.00  
Mrryce Smith \$500.00                      Keir Jeter \$500.00
10. Approved Marlin Devenshire to conduct winter conditioning beginning Monday, January 7, 2019 at a cost of \$2,720.00 (20 weeks x 4 days/week x 2 hours/day x \$17.00/hour). Rate is the same as the previous school year.
  11. Ratified Ms. Lakesha Pitts as a ES administrative assistant for the 2018-2019 school year at a pro-rated salary of \$25,000.00 effected November 14, 2018 with benefits beginning January 1, 2019.
  12. Approved the following rates of pay effective January 1, 2019:  
Para-educators \$95.00 per day  
Personal Care Aide \$10.50 per hour  
Classroom Aide \$9.75 per hour
  13. Approved the following supplemental staff adjustments for the football playoffs 2018:  
Johnathan Burnett \$625.00                      Darian Reynolds \$500.00  
Meena Hill \$500.00                              Shondra Anderson \$500.00  
Lakesha Pitts \$625.00
  14. Approved Harry Duncan (Driver) and Robyn Senior (Attendant) of Rhodes Transit for the Aliquippa School District effective Thursday, December 6, 2018.
  15. Approved the resignation of Ms. Anita Gordon, JSBS teacher's aide, effective Tuesday, December 11, 2018.
  16. Approved resignation of Mrs. Elverna Cuffie, Board member, effective Friday, December 14, 2018.
  17. Approved the request of STL Ventures, LLC to extend the due diligence period until February 28, 2019 regarding the Sale Agreement for the 2103 Sheffield Road property.
  18. Approved Heritage Valley to conduct physical exams for all new custodial/maintenance personnel to complete prior to Board approval for hire effective December 6, 2018:  
Basic Physical Exam \$60.00  
Ergos \$60.00  
Kraus Webber \$40.00

Dr. Peter M. Carbone



Superintendent of Schools