


APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Deliberation Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, February 20, 2019. The meeting was called to order at 6:05 p.m.

1. Approved the minutes of the January 9 and 16, 2019 Board meetings.
2. Approved Ada Crumb to purchase 1819 McMinn Street (tax parcel number 08-043-0824.000) in the bid amount of \$1,594.00 and Kierra Williams to purchase 138 Orchard Street (tax parcel number 08-027-1210.000) in the bid amount of \$1,653.00 exonerating all prior taxes for both purchases through and including the 2017-2018 school year.
3. Approved the following reports for January 2019:
 - 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 \$1,325,154.44 for February 2019.
 2. General Fund Ratifications in the amount of \$1,005,011.50 for January 2019.
 3. Cafeteria Fund Disbursements in the amount of \$102,902.43 for February 2019.
5. Approved a two (2)-year agreement with the Highmark Caring Place to conduct school based peer support groups in the Aliquippa School District for the 2019-2020 and 2020-2021 school years.
6. Approved Mr. Brandon LeDonne, Athletic Director, to attend the PA State Athletic Directors Association Conference in Hershey March 19-22, 2019. The cost of the conference is \$380.00 plus lodging, mileage and tolls.
7. Approved Baseball Head Coach Danny Bible \$3,800.00.
8. Approved:
Softball Head Coach Raymond Pranskey \$4,200.00
Softball Assistant Coach Charles Brantner \$2,800.00
9. Approved:
Track & Field Head Coach Sherman McBride \$5,900.00
Track & Field Assistant Coach Vashawn Patrick \$3,100.00
Track & Field Volunteer Coach Branden Carter
10. Approved the retirement of Mrs. Sue Walsnovich, ES Administrative Assistant, effective March 31, 2019.
11. Approved emergency days for the following:
 - a. JSHS professional employee for Wednesday, January 16, 2019
 - a. JSHS professional employee for Tuesday, January 22, 2019
12. Approved the naming of the fieldhouse at the football stadium to the Ditka, Gilbert, Law and Revis Fieldhouse beginning in the 2019-2020 school year.

13. Approved the Lil Quips Cheerleaders use of the ES gymnasium March 25-29, (5:00-7:00 p.m.) and March 30, (7:00 a.m.-3:00 p.m.) 2019 for tryouts.
14. Approved Terrell Lindsey, Wolf Fitness, to host a fitness class in the JSBS Auxiliary Gymnasium beginning Wednesday, February 27-Wednesday, May 22, 2019. The class will be held Wednesdays 6:30-7:30 p.m. and Saturdays 10:00-11:00 a.m. A percentage of his profit will be donated toward the varsity football program. Insurance information is attached.
15. Approved the DREAMERS group use of the JSBS cafeteria Saturday, April 20, 2019 10:00 a.m.-3:00 p.m. Cost will be \$50.00.
16. Approved the Mothers on the Move Support Group use of the JSBS cafeteria Saturday, May 11, 2019 10:00 a.m.-3:00 p.m. Cost is \$50.00.
17. Approved Mr. Richard Jackson to the substitute custodial/maintenance staff effective February 21, 2019 at a rate of \$10.00 per hour.
18. Approved Guy's Mechanical Systems, Inc., to install a coil in the heat pump unit for the JSBS cafeteria at a cost of \$5,440.00.
19. Approved payment to Diversified Storage for \$2,947.00 and PEMCO for \$5,825.00 as approved on November 14, 2018.

Dr. Peter M. Carbone

Superintendent of Schools