

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, March 20, 2019. The meeting was called to order at 6:18 p.m.

1. Approved the minutes of the February 13 and 20, 2019 Board meetings.
2. Ratified Wednesday, February 20, 2019 as an Act 80 Day.
3. Approved the 2019-2020 school calendar.
4. Approved Anthony Palombo to purchase 102 Williams Street (tax parcel number 08-011-0404.000) in the bid amount of \$1,399.00 exonerating all prior taxes including the 2017-2018 school year.
5. Approved a Settlement Agreement and Release regarding a due process claim.
6. Approved the following reports for February 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
7. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$602,985.57 for March 2019.
 2. General Fund Ratifications in the amount of \$312,556.59 for February 2019.
 3. Cafeteria Fund Disbursements in the amount of \$81,764.46 for March 2019.
8. Adopted the 2019-2020 Beaver Valley Intermediate Unit's General Operating Budget by the Aliquippa School District. The budget total is \$1,455,363.00. This is a decrease of \$91,869.00. The District's contribution is \$5,265.67. This is an increase of \$4.98.
9. Approved the quote with Telephonix, Inc., for 10 GB fiber upgrade to all network closets. Quote not to exceed \$21,150.00 and the District will pay up to 15% (\$3,172.50). The quote is available April 1, 2019 through and including March 31, 2020. This is part of E-Rate Category 2.
10. Approved the quote with Computec Technical Solutions, Inc., for 10 GB fiber connection from the high school main network closet to the fieldhouse. Quote not to exceed \$9,000.00 and the District will pay up to 15% (\$1,350.00). The quote is available April 1, 2019 through and including March 31, 2020. This is part of E-Rate Category 2.
11. Approved the Smart Futures curriculum for career education for the period March 21, 2019 through and including March 20, 2020 at cost of \$4,000.00. The curriculum is aligned to the PA Academic Standards for Career Education and Work.
12. Approved the Aliquippa School District Special Education Plan July 1, 2019 through June 30, 2022.
13. Approved salary adjustments and payment to the basketball coaches for the playoffs:
 - Dwight Hines \$625.00
 - Mrryce Smith \$500.00
 - Dwight Lindsey \$500.00

Keir Jeter \$500.00

Michelle Witt \$125.00

Jackie Sims \$100.00

14. Approved emergency days for the following:
 - an ES professional employee for Friday, February 15, 2019
 - an ES professional employee for Tuesday, February 19, 2019
 - a JSHS professional employee for Thursday, February 21, 2019
 - a JSHS professional employee for Monday, February 25, 2019
15. Approved Serena Pinkerton as a school bus driver effective Thursday, March 21, 2019.
16. Approved Ms. Karma Jackson as an ES administrative assistant for the 2018-2019 school year at a pro-rated salary of \$25,000.00 effective Thursday, March 21, 2019 with benefits.
17. Approved Drill4Skill use of the ES gymnasium Tuesdays and Thursdays beginning March 19 through and including May 23, 2019, 8:00-9:30 p.m. at no cost. There will be 5 scholarships for Aliquippa students to attend Drill4Skill sessions. Insurance information is on file.
18. Approved Mr. Solden Moreland to the substitute custodial/maintenance staff effective March 21, 2019 at a rate of \$10.00 per hour.
19. Approved the request of STL Ventures, LLC to extend the due diligence period until March 31, 2019 regarding the Sale Agreement for the 2103 Sheffield Road property.
20. Approved purchase and payment to Water Heater Distributors, Inc. for two Water Heater Tanks at the ES. The cost is \$9,960.00.
21. Approved policy 626-AR-0 Allowability of Costs-Federal Programs.

Dr. Peter M. Carbone



Superintendent of Schools