

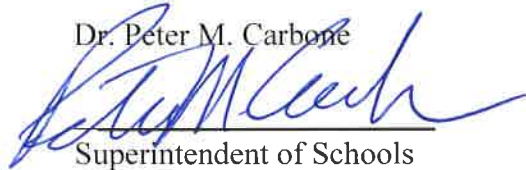
APPROVAL SHEET

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, April 17, 2019. The meeting was called to order at 6:06 p.m.

1. Approved the minutes of the March 20, 2019 Board meeting.
2. Approved Letter of Collaborative Agreement with Merakey Behavioral Health.
3. Approved the following reports for March 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 \$611,919.81 for April 2019.
 2. General Fund Ratifications in the amount of \$378,826.64 for March 2019.
 3. Cafeteria Fund Disbursements in the amount of \$99,854.46 for April 2019.
5. Adopted the 2019-2020 Beaver County Career and Technology Center's General Operating Budget by the Aliquippa School District. The budget total is \$6,136,989.00. This represents a \$151,000 increase.
6. Approved ESY services for students with IEP's Monday, June 10-Thursday, June 27, 2019. There will be a total of 12 sessions. The cost is approximately \$13,860.00 plus transportation. Funding will come from the special education budget.
7. Approved Letter of Intent for Discovery Education for the 2019-2020 school year. The cost is \$1.41 per student which represents an increase of three (3) cents per student.
8. Approved Zachary Ulrich as Assistant Baseball Coach for the 2019 season at a salary of \$1,000.00.
9. Approved a two (2)-year contract for Mrs. Debbie Engelman as Business Administrator and Board Treasurer beginning July 1, 2019 through and including June 30, 2021.
10. Approved emergency days for the following:
 - a JSBS professional employee for Monday, March 18, 2019
 - a JSBS professional employee for Friday, March 29, 2019
 - a JSBS professional employee for Wednesday, April 3, 2019
11. Ratified
 - a JSBS professional employee FMLA intermittent leave for 60 days within the one-year period February 19, 2019-February 18, 2020.
 - an ES professional employee FMLA intermittent leave for 60 days within the one-year period April 11, 2019-April 10, 2020.
12. Approved an ES professional employee a half unpaid day on April 18, 2019.
13. Approved Luanne Wallace (school bus driver) and Connie Dugan (bus aide) effective Thursday, April 18, 2019.

14. Approved the Beaver County NAACP to use the JSHS Black Box Theater for the ACT-SO program on Saturday, May 18, 2019 from 10:00 a.m.-1:00 p.m.
15. Approved WPPC (Positive Steps) to use the ES gym, cafeteria, playground and two (2) classrooms the weeks of June 17-July 15, 2019 (Session 1) and the weeks of July 22-August 19, 2019 (Session 2) for their summer programs.
16. Approved the City of Aliquippa to use the JSHS parking lot for an electronics recycling event on Saturday, April 27, 2019 9:00 a.m.-12:00 p.m.
17. Approved the San Rocco Cultural Committee to use the grounds of both the ES and JSHS on Sunday, August 11, 2019 for the annual San Rocco Fiesta from 8:00 a.m.-2:00 p.m. A certificate of liability will be provided to the District.
18. Approved the request of STL Ventures, LLC to extend the due diligence period until June 30, 2019 regarding the Sale Agreement for the 2103 Sheffield Road property.
19. Approved Mold Inspection and Testing from Pittsburgh to conduct air and surface testing both interior and exterior in the JSHS in and around the area where the roof was repaired.
20. Approved the PTA use of the JSHS cafeteria on Wednesday, May 1, 2019 for their annual awards ceremony 5:30-7:00 p.m.
21. Approved payment to Guy's Mechanical for installation and labor for water heater tanks at the ES for \$6,040.00.

Dr. Peter M. Carbone



Superintendent of Schools