

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, May 15, 2019. The meeting was called to order at 6:10 p.m.

1. Approved the minutes of the April 10 and 17, 2019 Board meetings.
2. Approved Tsambiko Capperis to purchase 2006 Sheffield Road (tax parcel number 08-043-1316.000) in the bid amount of \$1,794.00 exonerating all prior taxes including the 2017-2018 school year.
3. Approved Medic Rescue services for the 2019-2020 school year at a rate \$3,400.00 effective July 1, 2019 through and including June 30, 2020.
4. Approved the following reports for April 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
5. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$1,401,249.08 for May 2019.
 2. General Fund Ratifications in the amount of \$384,317.07 for April 2019.
 3. Cafeteria Fund Disbursements in the amount of \$96,653.60 for May 2019.
6. Approved contract with The Nutrition Group, Inc., for a fifth (5) year renewal year of a five (5) year contract effective July 1, 2019 through and including June 30, 2020.
7. Approved the preliminary budget with a 30-day viewing for the 2019-2020 school year with revenues at \$23,577,708.00 and expenditures at \$23,577,708.00.
8. Approved addendum between the Aliquippa School District and Portnoff Law Associates to collect delinquent property taxes on behalf of the District. The addendum extends the prior agreement for a period of two (2) years through and including April 30, 2021.
9. Approved summer school for the JSHS June 17-July 19, 2019 9:00 a.m.-12:00 p.m. Costs will be covered by student cost per course and school improvement grant money.
10. Approved the Football Summer Conditioning Program beginning Monday, June 24-Friday, August 9, 2019 at a total cost of \$3,570.00.
11. Approved a one (1) season contract for Mr. Dwight Hines as the Boys Varsity Basketball Coach effective May 16, 2019 through and including March 31, 2020 for the 2019-2020 season.
12. Approved a two (2) season contract for Ms. Michelle Witt as the Girls Varsity Basketball Coach effective May 16, 2019 through and including March 31, 2021 for the 2019-2020 and 2020-2021 seasons.
13. Approved purchasing the Varsity Package from the Varsity News Network (VNN) July 1, 2019 through and including June 30, 2020 for \$900.00 (set-up fee) and a one-time fee of \$200.00 for Custom Artwork for a total \$1,100.00.
14. Approved a three (3)-year contract renewal for Dr. Peter M. Carbone as Superintendent of Schools beginning July 1, 2019 through and including June 30, 2022.

15. Approved:

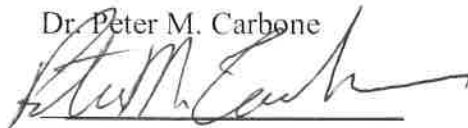
- an ES professional employee use of the sick bank May 14-June 7, 2019
- an ES professional employee use of the sick bank May 21-June 5, 2019

16. Approved an ES employee one unpaid day on May 21, 2019.

17. Approved the Beaver County Student Youth Ambassador Program to hold an After Dark Dance on Friday, May 17, 2019 in the JSHS cafeteria 6:00-10:00 p.m. Cost is \$200.00 and will be paid by the Student Youth Ambassador Program.

18. Approved razing the ticket booth in the endzone entrance of the football stadium.

Dr. Peter M. Carbone

A handwritten signature in black ink, appearing to read "Peter M. Carbone", written over a horizontal line.

Superintendent of Schools