

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, September 18, 2019. The meeting was called to order at 6:02 p.m.

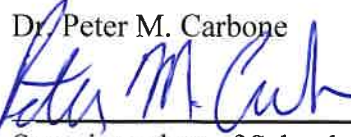
1. Approved the minutes of the August 14 and 21, 2019 Board meetings.
2. Approved the following tax parcels:
 - Himlooking, LLC to purchase 508 Highland Avenue (tax parcel number 08-013-0109.000) in the bid amount of \$1,536.68 exonerating all prior taxes up to the 2018-2019 school year
 - Alfred Bialik to purchase 00000 State Route 930 (tax parcel number 08-001-0402.000) in the bid amount of \$926.00 exonerating all prior taxes up to the 2018-2019 school year
 - Cynthia Little to purchase 320 4th Avenue (tax parcel number 08-027-0315.000) in the bid amount of \$1,824.00 exonerating all prior taxes up to the 2018-2019 school year
3. Approved the following reports for August 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 \$557,597.10 (2019/2020 school year) for September 2019.
 2. General Fund Disbursements in the amount of \$1,672,821.78 (2018/2019 school year) for September 2019.
 3. General Fund Ratifications in the amount of \$801,668.18 for August 2019.
 4. Cafeteria Fund Disbursements in the amount of \$38,247.52 for September 2019.
5. Approved Resolution No. 01-2019 appointing PNC Capital Markets as Investment Banker and Dinsmore and Shohl as Bond Counsel regarding the refunding of the General Obligation Bonds, Series of 2010.
6. Approved an agreement between the Aliquippa School District and the Columbiana County Board of Developmental Disabilities to provide services to a district student for the 2019-2020 school year.
7. Approved the following as volunteer football coaches for the 2019 season:
 - Donovan Cobb
 - Paris Cobb
 - Rueben Fuller
 - Mark Gilbert
 - Greg Gill

Jason McBride
Dajon Perry
Jon Sparrow

8. Approved the corrected step placement for Mr. Matthew McTeague, a JSBS professional employee, Master's, Instructional I, Step 1, \$41,766.00 retroactive to August 20, 2019.
9. Approved Ms. Brittanee Lay, ES professional employee, for advanced placement salary adjustment from Instructional I to Instructional II, effective for the 2019-2020 school year. Salary is Bachelor's, Step 4 at a rate of \$51,543.00 in accordance with the AEA CBA.
10. Approved the following mentors and mentees for the 2019-2020 school year in accordance with PDE and the CBA at a rate of 30.00/hour.

<u>Mentor</u>	<u>Mentee</u>
Mrs. Regina Stala	Miss Tiffany Nestor
Ms. Renee Ludwig	Mrs. Brandy Millerschoen
Mr. Johnathan Burnett	Mr. Matthew McTeague

11. Approved Child Evangelism Fellowship (Good News Club) to meet at the ES on Tuesdays, beginning October 15, through and including November 19, 2019 and beginning again on February 4, through and including April 7, 2020 (3:45-5:15 p.m.) There will be a rental charge of \$125.00.
12. Approved Keystone Wellness to conduct the Strengthening Families program at the JSBS Tuesdays, October 8, through and including Tuesday, November 19, 2019 4:30-8:30 p.m. The program will run 5:00-8:00 p.m. The cafeteria, the library and two classrooms will be used.
13. Approved Holy Heritage Outreach Ministries to use the JSBS auxiliary gym Mondays and Wednesdays 6:30-7:30 p.m. beginning Monday, September 30, 2019 through and including Wednesday, May 20, 2020. A certificate of liability insurance will be on file. Also, any school district events would take precedence and if schools are closed there will be no class that evening. Cost is \$125.00.
14. Approved WBVP/WMBA to have a booth outside the football stadium for the Friday, October 25, 2019 varsity football game.
15. Approved Beaver County United to use the JSBS Cafeteria on Saturday, October 5, 2019 (2:00-4:00 p.m.) at a cost of \$125.00.

Dr. Peter M. Carbone

Superintendent of Schools