

## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Deliberation and Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, October 23, 2019. The meeting was called to order at 6:07 p.m.

1. Approved the minutes of the September 11 and 18, 2019 Board meetings.
2. Reaffirmed the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Said policy to be advertised in the Beaver County Times.
3. Approved the following tax parcels:
  - Mr. Kanvis Moreland to purchase 222 Wykes Street (tax parcel number 08-031-0702.000) in the bid amount of \$1,894.00 exonerating all prior taxes up to the 2018-2019 school year
  - Mr. Fidell Eberhardt to purchase 1404 Green Street (tax parcel number 08-031-0214.000) in the bid amount of \$1,317.00 exonerating all prior taxes up to the 2018-2019 school year
4. Approved the following reports for September 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 \$839,214.06 for October 2019.
  2. General Fund Disbursements in the amount of \$1,300,542.89 for September 2019.
  3. Cafeteria Fund Disbursements in the amount of \$156,043.84 for October 2019.
6. Approved Resolution No. 02-2019, presented by bond counsel, authorizing the issuance of a series of General Obligation Bonds, to fund the redemption of all or portions of the District's General Obligation Bonds Series of 2010, in order to achieve debt service savings, all in accordance with the Local Government Unit Debt Act.
7. Approved an agreement with Trend Services, Inc., for the following services:
  - student/teacher aide at a rate of \$109.00 per day effective September 30, 2019
  - student nurse at a rate of \$35.40 per hour not to exceed 4 hours per day effective August 26, 2019
8. Approved addendums between the Aliquippa School District and Johnson Controls for their Preventative Maintenance Agreements for \$2,260.00 for the ES and \$1,745.00 for the JSHS. Both addendums expire March 31, 2021. This is for the sprinklers.
9. Approved the service agreement with American Fidelity for the Section 125 plan.
10. Approved Mrs. Betty Kohanowicz and Mrs. Susan Hughston-Roberts to attend the A/CAPA fall conference in Hershey, November 13-15, 2019. Cost is \$2,200.00.
11. Approved the suspension of Head Football Coach Michael Warfield for the first scrimmage of the 2020 football season.

12. Approved Mr. Marvin Emerson and Mr. Malik Shegog as volunteer varsity boys basketball coaches.
13. Approved Ms. Alicia Westlake as a volunteer cheerleading coach for the 2019-2020 school year.
14. Ratified Mrs. Dawn Anderson as a student/teacher aide at \$9.75 per hour day effective Tuesday, October 15, 2019.
15. Ratified the following as bus monitors on afternoon ES routes:
  - Tonya Conrad
  - Amber Dorsett
  - Jamia Harvey
  - Catherine McBride
  - Betty Smith
16. Approved the resignation of Mrs. Andrea Mowad, ES professional employee, effective November 9, 2019. Her last day of employment will be Friday, November 8, 2019.
17. Approved the resignation of Mrs. Bobbi Jo Cater, Student/Teacher Aide effective September 27, 2019.
18. Approved Mrs. Courtnie Rodgers, 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 2 at a rate of \$50,543 in accordance with the AEA CBA.
19. Ratified a Homecoming Bonfire on Thursday, October 10, 2019.
20. Ratified a Homecoming Dance sponsored by the Senior Class on Saturday, October 12, 2019 in the JSHS Cafeteria.
21. Approved Aliquippa Youth Wrestling to use the JSHS front lobby for sign-ups 6:00-7:30 p.m. on Monday, October 28, 2019 and to use the JSHS Auxiliary Gym for practices, based upon availability due to the winter sports season Monday, November 4, 2019-Thursday, April 30, 2020 (Monday-Thursday Practices) 6:00-8:00 p.m.
22. Approved Ms. Karma Jackson to use the JSHS gymnasium on Thursday, November 7, 2019 from 5:00-9:00 p.m. for an alumni volleyball game.
23. Approved Drill for Skill use of the ES gymnasium March 2, through and including May 28, 2020 at a rate of \$500.00 per month. They would use the gymnasium Mondays, Tuesdays and Thursdays 6:00-9:00 p.m. and Saturdays 9:00 a.m.-12:00 p.m. Any district event will take precedence. Certificate of liability is on file.
24. Approved a trunk trick or treat to be held Thursday, October 31, 2019 6:00-8:00 p.m. on the back entryway to the JSHS campus.
25. Ratified temporary suspension of the academic eligibility section in Policies 122 (Extra-curricular Activities) and 123 (Interscholastic Athletics) effective Monday, September 30, 2019. The PIAA requirements will be followed until further notice.

Dr. Peter M. Carbone



Superintendent of Schools