

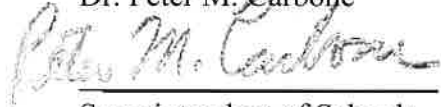
APPROVAL SHEET

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, November 20, 2019. The meeting was called to order at 6:02 p.m.

1. Approved the minutes of the October 23, 2019 Board meeting.
2. Approved the following tax parcels:
 - Peter and Linda Masciantonio to purchase 000 Hickory Drive (tax parcel number 08-050-0204.000) in the bid amount of \$1,421.00 exonerating all prior taxes up to the 2018-2019 school year
 - Initiative Realty, LLC to purchase 144 Orchard Street (tax parcel number 08-027-1207.000) in the bid amount of \$1,682.00 exonerating all prior taxes up to the 2018-2019 school year
3. Approved the following reports for October 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 \$3,616,665.44 for November 2019.
 2. General Fund Ratifications in the amount of \$426,450.36 for October 2019.
 3. Cafeteria Fund Disbursements in the amount of \$121,914.53 for November 2019.
5. Approved Resolution No. 03-2019, whereas the Aliquippa School District will not increase any school district tax for the 2020-2021 school year beyond the Act 1 Index as calculated by PDE. The rate for the Aliquippa School District is 4%.
6. Approved Resolution No. 04-2019, whereas the Aliquippa School District will participate in the paper bid with the BVIU. There is no cost to the District.
7. Approved Mrs. Tina Price-Genes, Dr. Pete Carbone and Mrs. Debbie Engelman to attend the National Conference on Education presented by AASA February 13-15, 2020 in San Diego, CA. Conference costs are \$1,830.00. Airfare costs are approximately \$1,300.00. Hotel costs are \$2,600.00. The total cost is \$5,730.00 to be paid from Title I professional development funds.
8. Approved Mr. Marlin Devenshire to conduct winter conditioning beginning Monday, January 6, 2020 for a period of 20 weeks x 4 days/week x 2 hours/day x \$17.00/hour = \$2,720.00.
9. Approved Dr. Peter Carbone, Superintendent of Schools, as the Title VII coordinator for the Aliquippa School District.
10. Approved Mrs. Debbie Engelman, Business Administrator, as the ADA and Title IX coordinator for the Aliquippa School District.
11. Approved to table the request of STL Ventures, LLC to extend the due diligence period until February 29, 2020 regarding the Sale Agreement for the 2103 Sheffield Road property.

12. Approved Keystone Wellness to conduct the Strengthening Families program at the JSHS Thursdays, January 16, through and including February 27, 2020 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. Ratified Malik Shegog to have a parent meeting for the LEAD (Life Enrichment Affirmative Direction) program on Monday, November 18, 2019 in the JSHS cafeteria at 5:45 p.m.

Dr. Peter M. Carbone

A handwritten signature in cursive script that reads "Peter M. Carbone". The signature is written in dark ink and is positioned above a horizontal line.

Superintendent of Schools