APPROVAL SHEET

The following is intended as a summary of significant actions taken at the combined Reorganization and Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, December 4, 2019. The meeting was called to order at 6:09 p.m.

- 1. Ms. Aileen Gilbert was appointed as President of the Aliquippa School District Board of School Directors.
- 2. Mrs. Tina Price-Genes was appointed as Vice-President of the Aliquippa School District Board of School Directors.

Voting Meeting

Comments

- 3. Approved the minutes of the November 13, and November 20, 2019 Board meetings.
- 4. Approved the 2020 Deliberation and Regular Board of Directors meetings.

Deliberation Meeting

2	voting wiecting		Comments
C 00 D) (15 2020	(00 D) (
6:00 PM	February 19, 2020	6:00 PM	
6:00 PM	March 18, 2020	6:00 PM	
6:00 PM	April 15, 2020	6:00 PM	
6:00 PM	May 20, 2020	6:00 PM	
6:00 PM	June 17, 2020	6:00 PM	
	July 15, 2020	6:00 PM	1 Meeting
6:00 PM	August 19, 2020	6:00 PM	
6:00 PM	September 16, 2020	6:00 PM	
6:00 PM	October 21, 2020	6:00 PM	
14	November 18, 2020	6:00 PM	1 Meeting due to
			Veterans Day
6:00 PM			Reorganization Meeting
	6:00 PM 6:00 PM 6:00 PM 6:00 PM 6:00 PM 6:00 PM 6:00 PM 6:00 PM	6:00 PM January 15, 2020 6:00 PM February 19, 2020 6:00 PM March 18, 2020 6:00 PM April 15, 2020 6:00 PM May 20, 2020 6:00 PM June 17, 2020 July 15, 2020 6:00 PM August 19, 2020 6:00 PM September 16, 2020 6:00 PM October 21, 2020 November 18, 2020	6:00 PM January 15, 2020 6:00 PM 6:00 PM February 19, 2020 6:00 PM 6:00 PM March 18, 2020 6:00 PM 6:00 PM April 15, 2020 6:00 PM 6:00 PM May 20, 2020 6:00 PM 6:00 PM June 17, 2020 6:00 PM July 15, 2020 6:00 PM 6:00 PM August 19, 2020 6:00 PM 6:00 PM September 16, 2020 6:00 PM 6:00 PM October 21, 2020 6:00 PM November 18, 2020 6:00 PM

- 5. Approved Quierra Littles-Wright to purchase 252 Sheffield Avenue (tax parcel number 08-010-0604.000) in the bid amount of \$1,554.00 exonerating all prior taxes including the 2018-2019 school year.
- 6. Authorized Mrs. Debbie Engelman, Business Administrator, to pay any necessary bills during December 2019 with ratification at the January 15, 2020 Board meeting.
- 7. Approved Questeq to provide E-Rate service for the 2020-2021 fund year at a rate of \$4,795.00. This is a savings of \$2,400.00 from the 2019-2020 fund year.
- 8. Ratified the varsity football and boys basketball teams to participate at the 3A level in the PIAA for the 2020-2021 and 2021-2022 school years.
- 9. Ratified Boys and Girls basketball conditioning at a rate of \$340.00/team. The rate is the same as the previous school year.
- 10. Approved the football coaching staff adjustments for the playoffs: Michael Warfield \$375.00 Sheldon Colbert \$300.00

Marlin Devenshire \$300.00

Jaleel Fields \$300.00

Keir Jeter \$300.00

Vashawn Patrick \$300.00

Mrryce Smith \$300.00

Dan Short \$300.00

- 11. Approved Donald Skinner as an ES bus monitor effective Thursday, December 5, 2019.
- 12. Approved the resignation of Mrs. Rochelle Barone-Maldonado, ES Student/Teacher Aide. Her last day of employment is Friday, December 13, 2019.
- 13. Approved the following post-season adjustments:

Lakesha Cobb-Cheerleaders \$375.00

Jonathan Burnett-Band Director \$375.00

Darian Reynolds-Assistant Band Director \$300.00

Meena Hill-Majorettes \$300.00

Shondra Anderson-Quipettes/Color Guard \$300.00

- 14. Ratified the request of STL Ventures, LLC to extend the due diligence period until January 31, 2020 regarding the Sale Agreement for the 2103 Sheffield Road property.
- 15. Re-authorize Policy 011 (Principles for Governance and Leadership).

Dr. Peter M. Carbone

Superintendent of Schools