

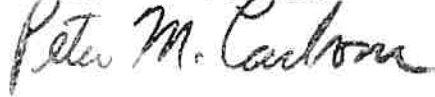
APPROVAL SHEET

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, January 15, 2020. The meeting was called to order at 6:03 p.m.

1. Approved the minutes of the December 4, 2019 Board meeting.
2. Approved the following changes to the school calendar:
 - Friday, March 20, 2020 from a severe weather make-up day to an Act 80 Professional Development Day
 - Tuesday, April 14, 2020 from a regular school day to a severe weather make-up day
3. Approved the following tax parcel purchase:
 - Demita and Jeffrey Casuccio to purchase 1832 Main Street (tax parcel number 08-029-0402.000) in the bid amount of \$1,652.00 exonerating all prior taxes including the 2018-2019 school year
 - HimLooking, LLC to purchase 455 Highland Avenue (tax parcel number 08-012-0411.000) in the bid amount of \$1,637.00 and 516 Highland Avenue (tax parcel number 08-013-0107.000) in the bid amount of \$1,924.00 exonerating all prior taxes including the 2018-2019 school year
4. Approved the following reports for November and December 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 \$619,814.19 for January 2020.
 2. General Fund Ratifications in the amount of \$2,208,103.46 for November and December 2019.
 3. Cafeteria Fund Disbursements in the amount of \$164,175.47 for January 2020.
6. Approved contract of services with Berkheimer for Act 80 Services at a rate of \$810.00 plus shipping to meet PA Department of Revenue requirements. This is the same cost as the previous year.
7. Approved advanced placement salaries for the following professional employees in accordance with the AEA Collective Bargaining Agreement:
 - Ms. Megan Farrelly, salary and step placement will become Instructional II, Bachelor's, Step 4, at a rate of \$51,543.00
 - Mrs. Kristy Luketic, salary and step placement will become Instructional II, Bachelor's, Step 3, at a rate of \$51,043.00
8. Approved emergency days for the following:
 - a JSHS professional employee for Monday, January 6, 2020
 - a JSHS professional employee for Wednesday, January 8, 2020

9. Approved the resignation of Ms. Italia Nowicki, JSBS administrative assistant, effective January 25, 2020. Her last day of employment will be Friday, January 24, 2020.
10. Approved the Aliquippa Youth Empowerment Foundation to use the Black Box Theater for their monthly meeting on Thursday, January 23, 2020 at 6:00 p.m.
11. Approved Malik Shegog and the LEAD AAU Team to use the JSBS gymnasium March 10 through June 30, 2020 (Tuesdays and Wednesdays only) 6:30-8:30 p.m. Cost is \$100 per month.
12. Approved the Lil Quips Cheerleaders use of the ES gymnasium and cafeteria March 23-27, 2020 (5:00-7:00 p.m.) and March 28, 2020 6:00 a.m.-2:00 p.m. for tryouts.

Dr. Peter M. Carbone

A handwritten signature in black ink that reads "Peter M. Carbone". The signature is written in a cursive style with a large initial "P".

Superintendent of Schools