

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, February 19, 2020. The meeting was called to order at 6:04 p.m.

1. Approved the minutes of the January 8 and 15, 2020 Board meeting.
2. Approved the Aliquippa Water Authority to purchase the following exonerating all prior taxes up to the 2018-2019 school year:
 - 000 Main Avenue (tax parcel 08-002-0414.000) in the bid amount of \$421.75
 - 000 Main Avenue (tax parcel 08-002-0415.000) in the bid amount of \$421.75
 - 340 Main Avenue (tax parcel 08-002-0416.000) in the bid amount of \$421.75
 - 000 Main Avenue (tax parcel 08-002-0418.000) in the bid amount of \$421.75

the City of Aliquippa to purchase the following exonerating all prior taxes up to the 2018-2019 school year:

- 457 Franklin Avenue (tax parcel 08-013-0261.000) in the bid amount of \$300.10
 - 465 Franklin Avenue (tax parcel 08-013-0262.000) in the bid amount of \$300.10
 - 475 Franklin Avenue (tax parcel 08-013-0263.000) in the bid amount of \$214.40
 - 483 Franklin Avenue (tax parcel 08-013-0264.000) in the bid amount of \$2,660.20
3. Approved Raphael and Talea Johnson to purchase 724 Grove Street (tax parcel 08-029-0503.000) in the bid amount of \$3,225.00 exonerating all prior taxes up to the 2018-2019 school year

and

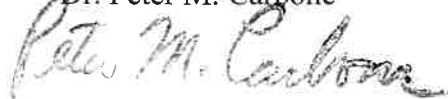
Michael Draper to purchase the following exonerating all prior taxes up to the 2018-2019 school year:

- 102 Todd Street (tax parcel 08-031-0504.000) in the bid amount of \$1,306.00
 - 116 Baker Street (tax parcel 08-007-0318.000) in the bid amount of \$1,579.00
4. Ratified Monday, February 17, 2020 as a regular school day due to school being closed Friday, February 7, 2020.
 5. Approved Resolution No. 01-2020, whereas the Aliquippa School District is calling for charter school funding reform.
 6. Approved the following reports for January 2020:
 - 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
 7. Approved/Ratified:

1. General Fund Disbursements in the amount of \$668,763.29 for February 2020.
2. General Fund Ratifications in the amount of \$723,338.60 for January 2020.
3. Cafeteria Fund Disbursements in the amount of \$102,093.38 for February 2020.
8. Approved:
 - Danny Bible as Head Baseball Coach at \$3,800.00
 - Zachary Ulrich as Assistant Baseball Coach at \$1,500.00
9. Approved:
 - Raymond Pranskey as Head Softball Coach at \$4,200.00
 - Charles Brantner as Assistant Softball Coach at \$2,800.00
10. Approved:
 - Sherman McBride as Head Track & Field Coach at \$5,900.00
 - Vashawn Patrick as Assistant Track & Field Coach at \$3,100.00
 - Dewitt Hudson as a Volunteer
11. Approved Karma Jackson as Volleyball Coach (Grades 7 and 8) at \$500.00.
12. Approved emergency day use for a JSHS professional employee for Wednesday, January 22, 2020.
13. Approved a professional employee's request to use the AEA Sick Bank in accordance with Article XI, Section D, of the CBA beginning the afternoon of Tuesday, February 11, through and including Monday, February 17, 2020.
14. Approved transfer of Ms. Karma Jackson from the ES to the JSHS as an administrative assistant on a date TBD.
15. Approved the Aliquippa Youth Empowerment Foundation to use the JSHS library for their 2020 monthly meetings on the following Thursdays at 6:00 p.m.

February 20	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17
May 14	September 17	
16. Approved Terrell Lindsey, Wolf Fitness, to have an exercise class at the ES gymnasium beginning Wednesday, March 4, through Saturday, 27, 2020. The class on Wednesdays will be held 6:00-8:00 p.m. and Saturdays 12:00-2:00 p.m. A percentage of his profit will be donated to the varsity football program.
17. Approved CYS to have their TIPS meeting in the JSHS Black Box Theater on Tuesday, February 25, 2020, 5:00-6:30 p.m.
18. Approved Story Walk at the ES on Saturday, April 4, 2020, 7:00 a.m.-1:00 p.m.
19. Approved Sound the Alarm Ministries use of the JSHS Black Box Theater Sunday, February 23, 2020 10:00 a.m.-2:00 p.m. Cost is \$200.00.

Dr. Peter M. Carbone



Superintendent of Schools