APPROVAL SHEET

The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, November 17, 2021. The meeting was called to order at 6:13 p.m.

- 1) Approved the minutes from October 13th & 20th, 2021 board meetings.
- 2) Approved the Wilson Group Copier Contract for a 60 Month lease at \$4,100.00 per month. The contract terms provide a monthly savings of \$115.00, an annual savings of \$1,368.00 and a 5-Year savings of \$6,930.00. The Wilson Group will PAYOFF OF ALL EXISTING LEASE OBLIGATIONS. The Wilson Group will also make a one-time \$25,000 contribution to the district's construction fund and a \$2,000.00 contribution to the district's scholarship fund each year of the contract.
- 3) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:

Barrington Bogle, purchase of tax parcel 08-036-0522 located at 1111 Main street, Bid amount \$1,691.00

Barrington Bogle, purchase of tax parcel 08-033-0225 located at 967 Main street, Bid amount \$1,705.00

Moses Akinyemi Onafuwa, purchase of tax parcel 08-025-0140 located at 189 Spring Street, Bid amount \$1716.00

Danya Soltis and Rashaud Mcelvy, purchase of tax parcel 08-027-1106 located at 217 3rd Ave, Bid amount \$1,355.00

Danya Soltis and Rashaud Mcelvy, purchase of tax parcel 08-027-1107 located at 219 3rd Ave, Bid amount \$1,690.00

Marquay Meyers, purchase of tax parcel 08-027-0406 located at 111 4th Ave, Bid amount \$1,577.00

Champane Patrick, purchase of tax parcel 08-040-1001 located at 1118 Main Street, bid amount \$1,765.00

- 4) Approved an increase in the daily substitute pay rate from \$125 to \$165 for the remainder of the 2021-2022 school year beginning November 17, 2021.
- 5) Approved an increase in the daily pay rate for Paraprofessionals from \$10.50 to \$14.00 an hour beginning November 17, 2021.
- 6) Approved an increase in the daily pay rate of Paraprofessionals with a teaching degree from \$125 to \$150 a day beginning November 17, 2021.
- Approved an increase in the daily substitute pay rate for custodians from \$10.00 to \$13.00 starting November 17th.
- 8) Approved the Mileage Reimbursement for Home and School Visitor Mrs. Hughston-Roberts in the amount of \$49.05.
- 9) Approved the mileage reimbursement for Brandon Ledonne in the amount of \$45.78.
- 10) Approved the reimbursement of petty cash in the amount of \$498.18 for the damage basketball hoop. Annual Bulk mail fee in the amount of \$265.00 and Staff Gift Card reward in the amount of \$50.00.
- 11) Approved the Aliquippa Little Quip Cheerleading Organization's facilities request of the Elementary school's gymnasium and cafeteria for April 25th to April 30th.
- 12) Approved Curriculum Designers, Inc. contract to develop curriculum and district wide professional development for teaching and instruction through 2023. The Program will be paid with our ESSERS grant funding not to exceed \$24,000.

- 13) Approved the purchase of a cargo vehicle at a cost not to exceed \$50,000.00.
- 14) Approved the appointment of Dr. Phillip Woods and Scott Korba as district contacts for the two District Procurement Cards
- 15) Approved the Resolution in Support of the PA School Funding Litigation for Fair Funding.
- 16) Approved the superintendent to fill the vacancy of the Special Education secretary.
- 17) Approved the resignation of Mrs. Colleen Priester from her position of Elementary School K-6 Technology/Computer Teacher effective November 18, 2021.
- 18) Approved the resignation of Mrs. Tammy Clark K-6 Teacher effective November 24, 2021.
- 19) Approved the resignation of Mrs. Jessica Hobbs-Williams- Elementary Nurse effective November 19, 2021.
- 20) Approved the resignation of Matt McTeague Elementary Music effective November 24, 2021.
- 21) Approved the employment of Nicole Kelly, residing at (4008 Hancock Dr, Aliquippa PA 15001) to the position of elementary teacher K-6 at Step 3, Masters Level 1, at a salary of \$43,966.
- 22) Approved Alicia Westlake as volunteer cheer coach for the 21-22 school year.
- 23) Approved the employment of Amber Dorsett as a substitute secretary for the ASD.
- 24) Approved the superintendent to fill the vacancy of the Full Time Speech position.
- 25) Approved the October 2021 General Fund and Treasurer's Financial Reports.
- 26) Approved the October 2021 Financial Reports for the Cafeteria.
- 27) Approved to ratify payment of bills for the month of November 17, 2021
 - 1. General Fund Disbursements in the amount of \$2,661,455.62
 - 2. General Fund Ratifications in the amount of \$421,591.12
- 28) Approved to ratify payment of bills for the month of November 17, 2021
 - 1. Cafeteria Fund Disbursements in the amount of \$30,859.67

Dr. Phillips K. Woods

Superintendent of Schools