

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 September 20, 2023. The meeting was called to order at 6:21 p.m.

- 1) Approved the board minutes from August 16 and September 13, 2023 board meetings.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Thomas Kinsel, purchase of tax parcel 08-027-0311.000-01-1 located at 323 5th Avenue, bid amount \$1,828.00.

Garrett & Shekala Wilcox, purchase of tax parcel 08-020-0714.000 located at 146 McDonald Blvd., bid amount \$1,816.00.

Vivian Lay, purchase of tax parcel 08-028-1026.000 located at 252 Return Street, bid amount \$1,760.00.

Vivian Lay, purchase of tax parcel 08-028-1025.000 located at 254 Return Street, bid amount \$1,596.00.

Nova Food Service Equipment, LLC, purchase of tax parcel 08-021-0644.000 located at 173 Montini Street, bid amount \$1,814.00.

Nova Food Service Equipment, LLC, purchase of tax parcel 08-021-0645.000 located at 174 Montini Street, bid amount \$1,790.00.

Ms. Keyzia Wright, purchase of tax parcel 08-024-0507.000 located at 716 Grove Street, bid amount \$1,683.00.

- 3) Approved the Holy Family Service Agreement for 2023 - 2024 school year.
- 4) Approved the Districts Comprehensive Plan as presented.
- 5) Approved the Act 49 Induction Plan for PDE.
- 6) Approved the Act 48 Professional Development Plan for PDE.
- 7) Approved the creation of an Academic Athletic Coach for the District to be paid by a grant. The position pays \$5,000.00.
- 8) Approved the August 2023 General Fund and Treasurer's Financial Report.

- 9) Approved the payment of bills for the month of August 2023 as listed.
 1. General Fund Disbursements in the amount of \$467,879.01
 2. General Fund Ratifications in the amount of \$468,366.91
 3. Student Activity Disbursements in the amount of \$ 0.00
 4. Student Activity Payments in the amount of \$ 0.00.
 5. Ratification of Student Activity Payments in the amount of \$0.00

- 10) Approved the August 2023 Financial Reports for the Cafeteria as listed:

Cafeteria in the amount of \$989.88
Ratification of payments in the amount of \$57,049.96

- 11) Approved the August invoice for J. Martin and Associates, LLC for General Ledger Consulting in the amount of \$7,725.00.

- 12) Approved the Transfinder Transportation tracking program with a startup cost of \$19,600. Annual cost is \$2,900.00 a year for the subscription and technical support.

- 13) Approved the Health and Safety Plan for the 2023 - 2024 school year.

- 14) Approved the Lil Quip Elementary Cafeteria Facilities request.

- 15) Accepted the resignation of Special Education Director, Dr. Jason Guzie, effective October 4, 2023.

- 16) Accepted the resignation of Amanda Lane, effective September 1, 2023.

- 17) Accepted the resignation of second grade teacher Ashley Heinlein, effective October 27, 2023.

- 18) Appointed Beth Smith as the District's Special Education Coordinator at a stipend of \$20,000.00 a year. The stipend will be prorated for the 2023 - 2024 school year starting October 4, 2023.

- 19) Approved Frannita Solomon for the position of the JSH Discipline Secretary starting at a pro-rated salary of \$25,000.00. Start date: September 21, 2023.

- 20) Approved the hire of Amy Friend as the Elementary Guidance Counselor starting salary is Master - 1 step 5 at a prorated salary of \$47,205. Start date: September 8, 2023.

- 21) Approved the hire of Tonyea Roberts JSH Science teaching position starting salary is Master - 1 step 8 at a prorated salary of \$52,119. Start date: September 25, 2023.

- 22) Approved the agreement for Education Services with The Bradley Center.

- 23) Approved the Southwood Contract renewal for the 2023 - 2024 school year.

24) Approved the emergency road repair for the stadium's rear entrance to KB Contracting Services, LLC (KBCS) at \$4,000.00 to the District. Quip Nation will split the cost with the district.

25) Approved the 4th Stadium Solution application payment \$372,533.86.

Dr. Phillip K. Woods

Superintendent of Schools