

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 October 18, 2023. The meeting was called to order at 6:07 p.m.

- 1) Approved a Cyber program agreement between the Aliquippa School District; the Aliquippa Education Association.
- 2) Approved the board minutes from September 20, 2023 board meeting.
- 3) Approved the proposal from Questeq to manage the District's ERATE Service for 2024 - 2025.
- 4) Approved the second set of EX Transportation drivers.
- 5) Approved the facilities rental agreement for the high school gym 12/2/23 and 12/3/2023.
- 6) Approved the September 2023 General Fund and Treasurer's Financial Report.
- 7) Approved the payment of bills for the month of September 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
- 8) 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
- 9) Approved Spy Glass Telecommunications Agreement.
- 10) Approved the September invoice for J. Martin and Associates, LLC for General Ledger Consulting in the amount of \$13,283.50.
- 11) Approved the hire of Michael McGarvey as the Athletic Department's Academic Athletic Coach for a stipend of \$5000 to be covered by the Ath Life Foundation Grant for the 2023-2024 School Year.
- 12) Approved the Family Medical Leave Act for Mrs. Robinson starting 8/17/23 ending 12/1/23.
- 13) Accepted the resignation of high school English Teacher, Ashley Smith, effective December 21, 2023.

- 14) Approved the hire of Amber Stull for the Pre-K teaching position for a prorated salary of Bachelor's - 1 step 2 in the amount \$43,594. Start date will be November 6, 2023 pending completion of new hire packet.
- 15) Approved the Beaver County Career and Technology Center first quarterly tuition invoice in the amount of \$55,929.76.
- 16) Approved the 2024 Mr. and Miss Aliquippa Academic Scholarship Competition.
- 17) Approved the main entrance fence invoice from Pro Fence & Railing / Glass Block Pro in the amount of \$3,900.

Dr. Phillip K. Woods

Superintendent of Schools