

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 January 17, 2024. The meeting was called to order at 6:10 p.m.

- 1) Approved the board minutes from December 6, 2023 board meeting.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:
 - Ciara Trimmer, purchase of tax parcel 08-027-0816.000 located at 411 Washington Street., bid amount \$1,337.25.
 - Ciara Trimmer, purchase of tax parcel 08-027-0817.000 located at 413 Washington Street., bid amount \$1,374.25.
 - Brian Parrish, purchase of tax parcel 08-002-0578.000 (LOT) located at 331 Allegheny Avenue., bid amount \$1,556.00.
 - 72 Steel PA, purchase of tax parcel 08-002-0504.000-01-1 located at 222 Beaver Avenue., bid amount \$1,753.00.
 - 72 Steel PA, purchase of tax parcel 08-002-0815.000-01-1 located at 519 Allegheny Avenue., bid amount \$970.75.
 - 72 Steel PA, purchase of tax parcel 08-002-0611.000-01-1 located at 0 Allegheny Avenue., bid amount \$1,740.00.
 - 72 Steel PA, purchase of tax parcel 08-002-0606.000-01-1 located at 424 Allegheny Avenue., bid amount \$1,560.00.
 - 72 Steel PA, purchase of tax parcel 08-002-0439.000-01-1 located at 0 Beaver Avenue., bid amount \$1,738.00.
 - 72 Steel PA, purchase of tax parcel 08-002-0577.000-01-1 located at 337 Allegheny Avenue., bid amount \$1,571.00.
- 3) Approved the 10-hour block of EdInsight Coaching hours to Aliquippa School District at a cost of \$2,125.00.

- 6) Approved the payment to Elite Coach for transportation of the football to Cumberland Valley for the 2023 PIAA State in the amounts of \$6,600.00 invoices.
- 7) Approved the payment to Sheraton, Harrisburg in the amount of \$8,042.23.
- 8) Approved payment to Jennifer Damico for lodging at Cumberland Valley, for Hotel fees in the amount of \$132.09.
- 9) Approved the November & December 2023 General Fund and Treasurer's Financial Report. The EIT Report, Bank Summary and PDE FAI Subsidy Reports are informational only and do not require a formal vote.
- 10) Approved the payment of bills for the month of November & December 2023 as listed.
 1. General Fund Disbursements in the amount of \$375,375.80
 2. General Fund Ratifications in the amount of \$3,891,673.74
 3. Student Activity Disbursements in the amount of \$0.00
 4. Ratification of Student Activity Payments in the amount of \$0.00
- 11) Approved the November & December 2023 Financial Reports for the Cafeteria as listed:

Cafeteria in the amount of \$119,563.62
Ratification of payments in the amount of \$115,503.61
- 12) Approved the October invoice for J. Martin and Associates, LLC for General Ledger Consulting in the amount of \$4,305.00.
- 13) Approved the Act 1 Index, WHEREAS the [Aliquippa School District] Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the [Aliquippa School District] for the 2024-2025 fiscal year by more than its index.
- 14) Approved payment to Stacey Alexander for Mileage Reimbursement for travel to and from Cumberland Valley, in the amount of \$55.00 for tolls, \$290.17 for mileage and Hotels fees in the amount of \$149.26.
- 15) Approved payment to Dr. Phillip Woods, Superintendent, for Mileage Reimbursement for travel and the payment of toll charges to WPIAL and PIAA events.

Mileage = \$450.57.
Lodging = \$132.09
Tolls = 47.50.
- 16) Approved payment of \$2,000.00 to Northwestern Mutual as per the annual annuity agreement in the contract of the Superintendent for 2024.

- 17) Approved M:7 Agency to apply for the 23-24 NFL grant for \$1,500.
Maximum compensation for these grant management services will be 10% of the grant award, shall not exceed \$25,000, and shall be paid after formal notification of a grant award.
- 18) Accepted the resignation of Donjuneata (Donna) Weir effective February 15, 2024.
- 19) Accepted the resignation of Sam Giordano, Assistant Elementary Principal effective Friday, February 16, 2024.
- 20) Approved a stipend of \$3,500 to Sam Giordano for the first semester covering the duties of the building principal.
- 21) Accepted the resignation of Aileen Brown, Elementary Special Education Teacher effective Thursday February 20, 2024.
- 22) Accepted the resignation of Nicolette DeVincentis Elementary Teacher effective Wednesday January 31, 2024.
- 23) Accepted the resignation of Marlo Robinson, Elementary Principal effective January 10, 2024.
- 24) Appointed Stacy Alexander as Elementary Principal effective February 19, 2024.
- 25) Appointed Rodney Heard as Acting Junior Senior High Principal for grades 9-12 effective February 19, 2024. The Acting Principal will receive a stipend of \$6,000.00 divided amongst the remaining pay schedule of the 23-24 school year.
The stipend cannot be calculated in the end of the year vacation buy out.
- 26) Approved a Family Medical Leave Act for Elementary Teacher from Tuesday, December 19, 2023, thru February 7, 2024.
- 27) Approved sick bank request for an elementary teacher from December 19th to February 7th.
- 28) Approved the hiring of Tina Robinson, Elementary Teacher, effective Thursday, January 25, 2024. Bachelor 1 step 2 at 43,994. (Note: The salary would be pro-rated for the remainder of school year.)
- 29) Approved the payment to "Petty Cash" for Quipettes and Cheer for \$285 each and Band for \$195.00. Approved the payment to Campbell Bus Lines in the amount of \$3,000.00.
- 30) Approved the payment to BCCTC Second 2023-24 Tuition Invoice in the amount of \$52,459.55.
- 31) Approved the 4th and final Stadium Solution application payment \$38,442.14.

Dr. Phillip K. Woods

Dr. P. K. Woods
Superintendent of Schools