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 March 20, 2024. The meeting 0was called to order at 6:06 p.m.

- 1) Approved the board minutes from February 14 & 21, 2024, board meetings.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2022, on the following parcels:

Aquenia Wayne, purchase of tax parcel 08-027-1004-000-01-1 located at 145 3rd Avenue, Aliquippa, PA 15001, bid amount \$1,649.00.

Mr. Eddie Washington, Washington Construction 88, purchase of tax parcel 08-031-0607-000-01-1 located at 215 Wykes Street, Aliquippa, PA 15001, bid amount \$1,403.00.

Kaezon Pugh, purchase of tax parcel 08-029-0414.000-01-1 located at 716 Griffith Street, Aliquippa, PA 15001, bid amount \$1,733.00.

Housing Opportunities Inc., purchase of tax parcel 08-031-0713.000-01-1 located at 110 Wykes Street, Aliquippa, PA 15001, bid amount \$1,917.00.

Housing Opportunities Inc., purchase of tax parcel 08-031-0714.000-01-1 located at 108 Wykes Street, Aliquippa, PA 15001, bid amount \$1,704.00.

Rye Land Development Group, purchase of tax parcel 08-020-0342.000-01-1 located at 132 Meade Street, Aliquippa, PA 15001, bid amount \$1,718.00.

Jenna Buzzard, purchase of tax parcel 08-029-0414.000-01-1 located at 716 Griffith Street, Aliquippa, PA 15001, bid amount \$1,733.00.

- 3) Approved the school calendar for the 2024 -2025 school year.
- 4) Approved the payment to Comber Miller LLC, in the amount of \$5,659. 50 for legal representation with the PIAA Injunction.
- 5) Approved the facilities usage request of Little Quip Cheerleading Organization to utilize the elementary school gym and cafeteria April 8th to April 12 for practice and April 13 for tryouts.
- 6) Approved the Little Quip Cheer Organization to use Morrell Field for practices 5pm to 7pm, Monday through Thursday from July 8th to October 31st.
- 7) Approved the Faculties Rental for the Women's Empowerment Luncheon, Saturday, March 30th from 11am to 3:15 pm.
- 8) Approved the Faculties Usage request for the free coaching clinic Saturday, March 30th from 10am to 1:30 pm in the Black Box Theater.

- 9) Approved the facilities usage request of Mervin McIntyre to utilize the elementary school gym for AIU practice from April 1 to June 7. Time will need to be designated.
- 10) Approved the February 2024 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.
- 11) Approved the March 2024 Financial Reports for the Cafeteria as listed. Cafeteria in the amount of \$3,793.63
 Ratification of payments in the amount of \$4,609.24
- 12) Approved the payment of bills for the month of March 2024 as listed.
 - 1. General Fund Disbursements in the amount of \$561,001.24
 - 2. General Fund Ratifications in the amount of \$1,168,902.83
 - 3. Student Activity Disbursements in the amount of \$0.00
 - 4. Ratification of Student Activity Payments in the amount of \$0.00
- 13) Approved Harris Technologies for the purchase of ProSoft Financial Software to be implemented at the cost of \$59,828 beginning in July 2024, and completing the installation by a January 2025.
- 14) Accepted the resignation of Nicole Kelly, Elementary Teacher effective Friday, March 15, 2024.
- 15) Accepted the resignation of Shannon Ransom, Elementary Music Teacher effective Friday May 08, 2024.
- 16) Accepted the internal transfer of Brittaney Larkin from special education to regular education teacher effective Monday, March 18.
- 17) Approved the Interim placement of Eric Rozanski as the Elementary Assistant Principal at a pro-rated salary and benefits of \$75,000.00 for the remainder of the 2023 2024 school year. Start date: Monday, March 4.
- 18) Approved the AES sick bank leave request.
- 19) Approved the AJSHS sick bank request for secondary teacher.
- 20) Approved the Family Medical Leave Act for High School Special Education Teacher from February 26 to April 26.
- 21) Approved Shawn Friend to full-time status to fill the vacant Class I custodial position on the evening shift at the Jr/Sr High School. Starting wage will be \$15.82, which is 70% of that classification rate, per union contract. Start date: Monday, March 25.
- 22) Approved Sharon Kilmer as the JSH School Certified Nurse Position at Bachelor 1, step 3 for a prorated salary of 44,494 for the 2023 2024 school year. Start date: April 2, 2024.

- 23) Approved the payment to BVIU, Special Education Program and Services in the amount of \$45,212.00.
- 24) Approved band uniforms from Co-Stars, approved Stanbury Uniforms, LLC for \$21,632.00. Also, approved the purchase of accessories from Co-Stars, approved Banding Together, LLC in the amount of \$6,355.00 for a total of \$27,987 to cover 40 members.
- 25) Approved the MOU of partnership with the Boys & Girls Clubs of Western Pennsylvania.
- 26) Approved the MOU with Pressley Ridge to provide education services for disruptive youth.
- 27) Approved the contract 2024 2025 renewal for Power School our student management system at a cost of \$10,345.50.

Dr. Phillip K. Woods

Dr. F Z Superintendent of Schools