

## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, June 19, 2019. The meeting was called to order at 6:17 p.m.

1. Approved the minutes of the May 8 and 15, 2019 Board meetings.
2. Approved Mr. John F. Salopek, Esquire, as the Solicitor for the Aliquippa School District, effective July 1, 2019 through and including June 30, 2020.
3. Approved a Memorandum of Understanding with the City of Aliquippa Police Department as required by the Safe Schools Act.
4. Approved the following:
  - Providence Realty Group to purchase 145 Orchard Street (tax parcel number 08-027-1301.000) in the bid amount of \$2,246.00, 109 Moreland Street (tax parcel number 08-011-0613.000) in the bid amount of \$1,670.00 and 111 Major Street (tax parcel 08-012-0205.000) in the bid amount of \$1,609.00 exonerating all prior taxes including the 2017-2018 school year
  - Damon Henry, Jr., and Quierra Littles-Wright to purchase 652 Highland Avenue (tax parcel number 08-022-0116.000) in the bid amount of \$1,543.00 exonerating all prior taxes including the 2017-2018 school year
  - Daniel Lebherz, Jr., to purchase 538 Sheffield Avenue (tax parcel number 08-013-0508.000) in the bid amount of \$1,707.00 exonerating all prior taxes including the 2017-2018 school year
  - Stephen and Margaret Hashman to purchase 91 Shaffer Street (tax parcel number 08-015-0617.000) in the bid amount of \$1,291.00 exonerating all prior taxes including the 2017-2018 school year
  - Stephanie Glenn to purchase 13 Union Street (tax parcel number 08-028-0207.001) in the bid amount of \$1,530.00 exonerating all prior taxes including the 2017-2018 school year.
5. Approved the Act 93 Administrative Compensation Plan.
6. Approved the following reports for May 2019:
  - a. Treasurer's Report
  - b. Report of Taxes Collected
  - c. Report of Delinquent Property Tax Collections
  - d. General Fund Financial Statements
  - e. Cafeteria Fund Financial Statements
7. Approved/Ratified:
  1. General Fund Disbursements in the amount of \$463,088.75 for June 2019.
  2. General Fund Ratifications in the amount of \$673,915.70 for May 2019.
  3. Cafeteria Fund Disbursements in the amount of \$104,537.41 for June 2019.
8. Adopted the proposed General Fund Budget for the 2019-2020 School Year in the amount of \$23,586,136.00:

Real Estate Taxes 255 mills on land and 39.5 mills on buildings

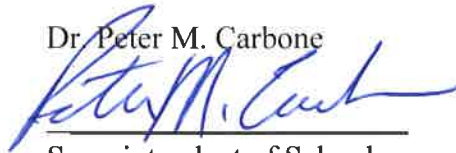
\$5.00 per Capita Tax  
\$104.00 Occupational Privilege Tax  
.50% Wage Tax  
.50% Mill Wholesale Tax  
.75% Mill Retail Mercantile Tax  
.50% Realty Transfer Tax

9. Approved the Services Agreement Reinstatement with The Omni Group for the 403(b)/457(b) administration services, effective July 1, 2019 through and including June 30, 2020 at a cost of \$1,536.00. The cost is a decrease of \$72.00.
10. Approved the renewal of the accounting and payroll software with CSIU for the 2019-2020 school year. Total cost is \$11,847.00.
11. Approved Hawley Consulting Group to provide GASB75 postretirement medical valuations for years ending June 30, 2019 and June 30, 2020. The cost is \$4,200.00.
12. Approved the district copier lease with Canon Solutions. Lease term is 5 years, monthly fee of \$3,099.
13. Approved the following courses for the JSHS 2019-2020 school year:
  - Psychology
  - Quip Blog
  - STEM Course (Middle School)
  - STEM Course (High School)
14. Approved an affiliation agreement between the Aliquippa School District and Robert Morris University for the purpose of field placement and student teachers effective July 28, 2019 through and including July 27, 2024 for a term of five (5) years. This agreement may be terminated by either party with ninety (90) days notice.
15. Approved payment to Sendio for the 2019-2020 school year at a rate of \$2299.00. This is a \$209.00 increase from last school year.
16. Approved purchasing online SafeSchools Training from Vector Solutions for a period of one (1)-year beginning July 1, 2019 through and including June 30, 2020 for \$812.50.
17. Approved an agreement with Meadows Psychiatric Behavioral Health Center at a rate of \$67.00 per day for educational services on an as needed basis for the 2019-2020 and 2020-2021 school years. The agreement may be terminated by either party by a 30-day written notice. This represents an increase of \$2.00 per day.
18. Approved the resignation of Ms. Michele Witt as the Girls Varsity and Junior High Basketball Coach effective May 24, 2019.
19. Approved implementing the following middle school sports programs for the 2019-2020 school year:
  - 7th and 8th Grade Football
  - 7th and 8th Grade Girls Volleyball
20. Approved the District participation in the Program of Dr. Kevin Elko OnDemand implementation Guide for Building a Winning Culture: A Blueprint for Coaches powered by Lightspeed VT Interactive Virtual Training System at no cost to the District and provided that Dr. Elko, Andrew Suder and his agents who have contact with District students must provide all applicable clearances.

21. Approved the student athlete accident insurance with Blackwood Financial Planning. Policy runs July 1, 2019 through and including June 30, 2020; cost is \$4,450.00 which is the same as last year.
22. Approved to approve contract between the Aliquippa School District and NovaCare Rehabilitation for athletic trainer services for a period of one (1) year beginning July 1, 2019 through and including June 30, 2020 for a cost of \$40,000.00. Agreement may be terminated by either party with ninety (90) days notice.
23. Approved payment for the following 2018-2019 sponsors:
  - Majorettes-Meena Hill \$625.00
  - Quipettes/Color Guard-Shondra Anderson \$625.00
  - Cheerleaders-Lakesha Pitts \$2,000
  - Co-Band Director-Johnathan Burnett-\$3,900.00
  - Co-Band Director-Darian Reynolds-\$1,750.00
  - Assistant Band Director-Zachary Caine-\$1,300.00
  - Class of 2020-Ashley Furr-\$1,500.00
  - Class of 2020-Marc Zeno-\$1,500.00
  - Class of 2019-Quintan Russell-\$1,500.00
  - Class of 2019-Jill Brennan-\$1,500.00
  - Jr. High National Honor Society-Tracey Heinlein-\$750.00
  - Sr. High National Honor Society-Jill Brennan-\$500.00
  - ES Website Facilitator-Lori Mills-\$1,500.00
  - JSHS Website Facilitator-Jonathan Senko-\$1,500.00
  - Junior Robotics-Robert Signorelli-\$500.00
  - FCS Teacher Stipend-Jill Brennan-\$500.00
24. Approved the resignation of Mr. Alvin Gipson, Senior High School Principal, effective June 30, 2019.
25. Approved the resignation of Mr. Nathan Rossman, Middle School Science Teacher, effective August 3, 2019.
26. Approved the resignation of Dr. Beth Pawlowicz as the school district dentist effective May 31, 2019.
27. Approved Dr. Danielle Trott as the Aliquippa School District Dentist June 1, 2019 through and including June 30, 2022. The rate for each dental exam is \$9.00.
28. Approved Dr. Tatum as the Aliquippa School District Doctor July 1, 2019 through and including June 30, 2021.
29. Approved the following support staff salaries for the 2019-2020 school year:
  - Italia Nowicki-\$26,000.00
  - Delcine Pugh-\$29,500.00
  - Betty Kohanowicz-\$45,890.00
  - Nora Lemon-\$33,850.00
  - Julie Schmidt-\$34,000.00
  - Suprena Sheppard-\$27,000.00
30. Approved Mr. David Hall as an ES Class I Custodian at a rate of \$14.33 per hour effective Thursday, June 20, 2019 and benefits effective Monday, July 1, 2019.

31. Approved Mr. Nico Bible to the substitute custodial/maintenance staff effective Thursday, June 20, 2019 at a rate of \$10.00 per hour.
32. Approved Head Start use of the ES gymnasium on Thursday, June 20, 2019 from 4:30-7:30 p.m.
33. Approved the request of STL Ventures, LLC to extend the due diligence period until October 31, 2019 regarding the Sale Agreement for the 2103 Sheffield Road property.
34. Approved payment for the water and sewer line replacement at the football field:  
Nicastro's Lawn Service - \$17,780.00  
Tri-State Maintenance - \$720.00

Dr. Peter M. Carbone



Superintendent of Schools