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 June 18, 2024. The meeting was called to order at 6:09 p.m.

- 1) Approved the payment to Comber Miller LLC, in the amount of \$21,969.00 for legal representation with the PIAA Injunction through April of 2024.
- 2) Approved the Cell Tower Lease Proposals from Everest Infrastructure and Unison Infrastructure for \$415,102.00 to the District at closing.
- 3) Approved the Resolution fixing the tax rate for the year 2024 to comply with the county wide reassessment.
- 4) Approved the payment to Comber Miller LLC, in the amount of \$10,413.38 for legal representation during the PIAA Legal Complaint for May 2024.
- 5) Approved the board minutes from May 8 & 15, 2024, board meetings.
- 6) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2022, on the following parcels:

Richard S. Ferreira, purchase of tax parcel 08-014-1103.000-01-1 located at 423 Sarah Street, bid amount \$1,783.00.

Richard S. Ferreira, purchase of tax parcel 08-021-0423.000-01-1 located at 181 6th Avenue, bid amount \$1,857.00.

Richard S. Ferreira, purchase of tax parcel 08-021-1015.000-01-1 located at 310 6th Avenue, bid amount \$1,618.00.

King 115 LLC, purchase of tax parcel 08-012-0107.000 located at 115 King Street, bid amount \$2,188.00.

Nathanial I. Soto, purchase of tax parcel 08-007-0205.000-01-1 located at 153 Baker Street, bid amount \$1,762.00.

Andy Cannedy, purchase of tax parcel 08-018-0308.000-01-1 located at 235 Baker Street, bid amount \$1,588.00.

Andy Cannedy, purchase of tax parcel 08-018-0307.000-01-1 located at 233 Baker Street, bid amount \$898.00.

- 7) Approved the contract from Maxim Healthcare Services for substitute nurses for the 2024 -2025 school year. Positions rate (per hour), RN School Nurse \$62.00, LPN Nurse \$58.00.
- 8) Approved the Cooperative Agreement Beaver County for the IU to keep IDEA funding.

- 9) Approved final quarterly tuition invoice for the 2023-24 school year in the amount of \$54,570.03.
- 10) Approved Dr. Patrick Sturm as the school physician for the 2024- 2025 school year for a stipend of \$5,000. Also pay Dr. Sturm for the current school year.
- 11) Approved sports physicals at \$8 per physical for 2023 2024 180 sports exams at the Jr. Sr. High and 50 exams at elementary for a total of \$1,840.
- 12) Approved Sports Accident and Voluntary Student Accident insurance renewal for the 2024 2025 school years. The annual premium is \$4,450. I am happy to report this represents no increase in premium.
- 13) Approved the regular and post season Track pay as outlined in the AES Contract.
- 14) Approved the Flag Football stipend to Brianna Colbert, \$1500.
- 15) Approved the Aliquippa Senior High Football team to attend summer football camp at Clarion University not to exceed \$14,000.00. Dates are August 11th 16th.
- 16) Approved WPPC (Positive Steps) to use the ES gym, cafeteria, playground and two (2) classrooms the weeks of June 17 June 26, 2024. Program will run at the elementary from 9am to 12:30 pm.
- 17) Approved On hands EdInsight Student Performance Suite for the 24-25 school year at \$20,346.22.
- 18) Approved the Public School Facility Improvement Grant of \$1,000,000. The District will have to contribute \$251,625 as a 25% match as required from the grant.
- 19) Approved renewal agreement from CS&E, our HVAC service provider. There is no increase in this year's agreement. The total annual rate will remain the same at \$4,800.
- 20) Approved the purchase of a new Lawn Mower for the facilities at \$18,886.80. Phelps Outdoor Power Equipment is CoStar approved provider.
- 21) Approved the purchase of a District Golf Cart not to exceed \$15,500.00.
- 22) Approved the May 2024 General Fund and Treasurer's Financial Report.
- 23) he payment of bills for the month of May 2024 as listed.
 - 1. General Fund Disbursements in the amount of \$440,719.78
 - 2. General Fund Ratifications in the amount of \$532,115.06
 - 3. Student Activity Disbursements in the amount of \$0
 - 4. Ratification of Student Activity Payments in the amount of \$3,690

24) Approved the May 2024 Financial Reports for the Cafeteria as listed:

Cafeteria in the amount of \$104,941.83 Ratification of payments in the amount of \$0.00

- 25) Adopted the Budget for the 2024-2025 fiscal year. Total Expenditures of \$31,773,494.
- 26) Approved the Daily Substitute Teacher Rate for the 2024 2025.

Daily Substitute: \$125 Building Substitute: \$140 Substitute Nurse: \$25

- 27) Approved financial audit for the 2022- 2023 school year, prepared and presented by Kimberly A. Turnley, CPA.
- 28) Approved to adopt a resolution implementing the Homestead and Farmstead Exclusion for the 2024-2025 Fiscal Year.
- 29) Approved that the Board of Directors of the Aliquippa School District hereby reenacts the local tax structure for the 2024-2025 fiscal year as follows:

Buildings 7.41 Mills
Land: 42.14 Mills
Local Service @ \$5.00
Mercantile Tax Wholesale ½ of .1; Retail ½ of .15%
Wage and Income Tax at ½ of 1%
Real Estate Transfer at ½ of 1%

- 30) Approved Mr. Paul Sroka to attend the Emerging Leaders Summit in Harrisburg, PA. Registration is Free, Hotel cost is \$152.00 per night + 11% tax for July 30th and 31st. Also, to include Mileage and Tolls.
- 31) Approved the retirement of Ms. Marianne Miller, High School Special Education Teacher, effective August 8, 2024.
- 32) Approved the retirement of Beth Smith effective June 21, 2024.
- 33) Approved the hiring of Ayden Reckner as Elementary Music Teacher at a salary of Bachelor I, step 1, \$43,494.00. Start Date August 19th 2024.
- 34) Approved the hiring of Kaitlyn Emes as the JSH English position at Master 1, step 3 for a salary of \$45,066 for the 24-25 school year. Start Date is August 19, 2024.
- 35) Approved the hiring of Nathaniel McLaurin as the JSH Special Education teaching position at Master 1, Step Five for a salary of \$47,205.00 for the 24-25 school year. Pending successful completion of District onboarding process. Start Date is August 19, 2024.

- 36) Appointed Eric Rozanski as full time assistant elementary principal at a salary of \$75,937.50 effective July 1.
- 37) Renewed Dr. Jennifer Damico as Director of Athletics for the 24-25 school year at an annual stipend of \$17,500.00.
- 38) Approved the hiring of Tina Nagel of McKees Rocks for the Data Analysis Services Secretary position at a starting salary of \$55,000.00. Start Date August TBA.....
- 39) Approved the salary increase for Paul Sroka.
- 40) Appointed Rodney Heard as Associate High School Principal for a salary of 80,785.00.
- 41) Approved the salary increase for the Director of Buildings and Grounds.
- 42) Approved the salary increase for Stacey Alexander.
- 43) Approved the salary increase for Dr. Jennifer Damico as Director of Students Services.
- 44) Approved the salary increase for A'Frica Sheppard as outlined in the act 93 agreement.
- 45) Approved the salary increase for Beth Smith as outlined in the act 93 agreement.
- 46) Approved the salary increase for administrative staff member, T. Campbell for the 24 25 school year.
- 47) Approved the salary increase for administrative staff member, A. Dorsett for the 24 25 school year.
- 48) Approved the salary increase for administrative staff member, R. D'Alessandro for the 24 25 school year.
- 49) Approved the salary increase for administrative staff member, K. Jackson for the 24 25 school year.
- 50) Approved the salary increase for administrative staff member, D. Pugh for the 24 25 school year.
- 51) Approved the salary increase for administrative staff member, S. Sheppard for the 24 25 school year.
- 52) Approved the salary increase for administrative staff member, S. Streb for the 24 25 school year.
- 53) Approved the salary increase for administrative staff member, F. Solomon for the 24 25 school year.

Approved the salary increase for administrative staff member, M. Sims for the 24 - 25 school year.

54) Approved the payment of teacher mentors as listed.

Name of Inductee	Building/Position	Name o Mentor for pay	ntor 1		CONTROL OF THE PROPERTY AND ADDRESS OF THE PARTY OF THE P		IU Attendance	
Elementary								
Nicolette DeVincentis	Elem ISS Teacher		Heather Davis		х		9-14, 11-9, 12-14, 1-11	
Tina Robinson	Elem 2nd Grade SUB/ISS Teacher	Ma	Maya Foster		Х		10-12, 12-14, 1-11, 2-8	
Amy Friend	Elem Guidance Counselor	The second second	Suzanne Goulder		Х		10-12, 12-14	
Nicole Scrabis	Elem Nurse		N/A-in 4th year			х		
Shawnna McBride	Elem 2nd Grade Teacher		Kim Burbage			х	9-14, 10-12, 12-14, 1-11, 2-8,	
Elena Antonucci	Elem Computers Teacher		Laura Propst			х	9-14, 10-12, 11-9, 1-11	
	Elem Guidance Counselor		orge linger			х		
William Meyer	Pre-K Teacher	The second second	Gina Batalina			х	9-14, 11-9, 2- 8	
Dempsey Johnson	2nd Grade Teache		Amy DiBenedetto			х	9-14, 11-9	T
Amber Stull	pre-K Teacher	The second second	Gina Battaglini		Х		1–11	T
Erin Kunzmann	3rd & 4th Grade Learning Support		Amy DiBenedetto		Х			
JSHS								
Kaden Vandevert	JSHS 7th Grade El Teacher	_A Apr	April Lindner			Х		
Thomas Horn	JSHS Algebra Tea		Tracey Heinlein		Х		10-12, 11-9, 12-14, 1-11	
Gabrielle Buccino	JSHS Chemistry/Science Teacher		Cindy Douglas		Х			

Katy Malone	JSHS 8th Grade Brandy		Х			П
•	Science/Math Teacher	Millerschoen	-			
Yolanda Meade	JSHS Social Studies Teacher	Tracey Heinlein		Х		
Alyssa King	JSHS 7th & 8th Grade Math LS Teacher	Renee Tecza		Х		
Darian Reynolds	JSHS Business Teacher	Brandon LeDonne	Х			
Rachel Kravetz	JSHS Art Teacher	Jill Brennan	Х			
Amanda Beatty	JSHS Emotional Support Teacher	Renee Tecza		Х		
Jonathan Morrison	JSHS Music/Band Teacher	Jill Brennan	Х			
Tonyea Roberts	JSHS STEM/Bio Teacher	Brandon LeDonne	Х			
Anthony Rubino	JSHS Art Teacher	Jared Lackovich		Х	1-11, 2-8	
Brianna Colbert	JSHS Gym Teacher	Charles Brantner		Х		
	JSHS Nurse	Jill Brennan	Х			П
Rachel Roberts	JSHS 11th/12th Grade ELA Teacher	Tracey Heinlein	Х			

- 55) Approved Araya Cashaw as the Jr. High Cheer Coach at \$500 a year.
- 56) Renewed Dion Hines as the ASD Senior High Cheer Coach at a stipend of \$4,000.
- 57) Opened the search for the second Pre-K Aide for the 24-25 School Year.
- 58) Appointed Ronnel Heard as full time High School principal at a salary of \$102,500.00 effective July 1.
- 59) Approved salary increase for Dr. Phillip Woods, Superintendent for the 24-25 school year effective July 1.
- 60) Approved a one-time performance bonus of to Dr. Phillip Woods. The bonus will not become part of the salary or current contract. Motion made to amend the motion as listed.
- 61) Approved the Prudent Man/Woman Leadership Academy, Duration: August 28th to March 28th, Location: Aliquippa Junior/Senior High School. The total program fee is (\$15,000).

- 62) Approved the agreement between ASD and WTAE to film Chronicle Quip Town Episode over the course of the 2024 season.
- 63) Approved the Memorandum of Understanding (MOU) entered into by Boys & Girls Clubs of Western Pennsylvania (BGCWPA) and Aliquippa School District (ASD) to offer The Teen Outreach Program.
- 64) Approved the Letter of Agreement between ASD and the Prevention Network.
- 65) Approved the Letter of Agreement between ASD and Class Academy for Alternative Student Placement Services.
- 66) Approved the New Horizon June 23-24 Final Invoice in the amount of \$129,262.46.
- 67) Approved the May invoice payment to LSSE Civil Engineers for Surveying, Engineering, Design and Consulting Services for Field House /Education Center in the amount of \$4,439.33.

Dr. Phillip K. Woods

Superintendent of Schools