APPROVAL SHEET

The following is intended as a summary of significant action taken at the Emergency School Board Meeting of the Board of Directors of the Aliquippa School District held on July 18, 2024. The meeting was called to order at 6:02 p.m.

- 1) Appointed Brian Sims Sr. to the position of ASD School Board. The Term will end December 2025.
- 2) Approved Mark Turnley, Certified Public Accountant to conduct the 23-24 Financial Audit in the amount of \$17,500.
- 3) Approved the purchase of Replacements Pads for the Basketball Gym. Cost of the pads are \$12,583.00. Costars approved All American Athletics.
- 4) Approved the Combustion Service and Equipment (CS&E) to replace the defective compressor and control board for the air conditioning unit for the JSH Library. The cost of the repair is \$7,498.00.
- 5) Approved the hire Erin Burkhart, JSH Science Position at Bachelor 1, Step 3 for a salary of \$44,494 for the 24-25 school year.

Dr. Phillip K. Woods

Superintendent of Schools