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 August 21, 2024. The meeting was called to order at 6:17 p.m.

- 1) Approved the payment to Comber Miller LLC, for legal representation during the PIAA Legal Complaint through June \$10,646.46 and July \$6,060.00.
- 2) Approved the Cell Tower Lease Proposals from Unison Infrastructure for \$453,455.53 to the District at closing.
- 3) Approved the Cell Tower Resolution of the Board of School Directors of the Aliquippa School District authorizing the District Superintendent, Dr. Phillip K. Woods to execute a term of agreement with Unison Infrastructure for the conveyance of a wireless communication easement and assignment of wireless leases and rents and to take all necessary action and execute any documents necessary for the conveyance and assignment of leases and rents to Unison Infrastructures.
- 4) Appointed Paul Sroka as the School Board Treasurer.
- 5) Approved the minutes from June 18 and July 18, 2024 board meetings.
- 6) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Cashaw Holding, LLC, purchase of tax parcel 08-030-0327.000 located at 325 Cooper Street, bid amount \$1,371.00.

Cashaw Holding, LLC, purchase of tax parcel 08-029-0208.000 located at 308 Cooper Street, bid amount \$1,760.00.

Cashaw Holding, LLC, purchase of tax parcel 08-021-0821.000 located at 206 5th Avenue, bid amount \$1,608.00.

Action RRE LLC, purchase of tax parcel 08-027-0311-000-01-1 located at 323 5th Avenue, bid amount \$1,858.00.

Action RRE LLC, purchase of tax parcel 08-027-0312-000-01-1 located at 5th Avenue, bid amount \$1,858.00.

Daniel Tomblinson, purchase of tax parcel 08-031-0607.000-01-1 located at 215 Wykes Street, bid amount \$1,433.00.

Vinnie Lima, GetBlok.I0 Holdings, LLC, purchase of tax parcel 08-022-0117.000 located at 0 Franklin Avenue, bid amount \$1,870.00.

KT of All Trades Co., purchase of tax parcel 08-018-0100.000 located at 196 Baker Street, bid amount \$1,781.00.

Edward Avery, purchase of tax parcel 08-029-0522.000 located at 711 Dale Street, bid amount \$1,898.00.

Nuzum Zinski Realty, LLC, purchase of tax parcel 08-009-0312.000 located at 124 Riverview Avenue, bid amount \$1,774.00.

- 7) Approved the purchase of Houghton Mifflin Harcourt Publishing Reading Materials Grades 3-5 in the amount of \$6443.63.
- 8) Approved the purchase of Social Studies Teacher License in the amount of \$362.52.
- 9) Approved 1 Year Digital License for Grades K-5 Science teacher resources in the amount of \$2,240.45.
- 10) Approved the Voyager Passport 3rd Edition Student Reading Pack Level A with Onsight professional development for \$21, 426.80.
- 11) Approved the purchase of DIBELS 8th Ed Annual Student License 1yr (2024-2025) in the amount of \$8,950.00.
- 12) Approved Sarah McDowell to attend School Based Access Program Training in Harrisburg, September 18-19. Estimated Travel Costs are \$840.62.
- 13) Approved the purchase of Marzano Resources LLC, The New Art and Science of Teaching Framework teacher professional development resources and training, total for both is 17,647.31.
- 14) Approved the payment of \$1,000 to Educational Consultant to Dr. Mitchel Nickols for Aliquippa School Administrators Retreat.
- 15) Approved the Elementary TSI Plan.
- 16) Approved the High School ATSI Plan.
- 17) Approved the summer conditioning coaches pay for Vashawn Patrick and Jaleel Fields each receive \$2,300.00.
- 18) Approved the renewal of Head Varsity Football Coach Mike Warfield for the 2024 2025 school year. The coach will receive a salary of \$12,500.00. NOTE: Coach will NOT be paid during leave of absence.
- 19) Approved the 2024 2025 High School football staff and stipend for Head and Associate Head coaches.

Patrick, Vashawn, \$1,700.00, new total \$10,000.00 Fields, Jaleel, \$850, new total \$5,850.00

20) Approved the Junior High football coaching positions for the 2024 - 2025 school year.

Sparrow, Jay	Head Coach	\$2,000
Wilder, Yvette	Tutor/Team Mom	V

Veney, Eric Assistant \$1,000

Sparrow, Jay	Head Coach	
Wilder, Yvette	Tutor/Team Mom	
Henry, Darrell	Volunteer Coach	
Moore, Nate	Volunteer Coach	
Morris, Jonathan	Volunteer Coach	
Veney, Eric	Assistant	
Walker, Larry Jr	Volunteer Coach	

- 21). Approved the renewal of Head Varsity Girls Volleyball Coach Karma Jackson for the 2024 2025 school year. The coach will receive a salary of \$5,000.
- 22) Approved Shaquayla Hardy as the girls' JV Volleyball Coach for the 2024 2025 school year. Salary is \$2,000.
- 23) Approved Dwight Lindsey as the Jr. High Girls Basketball Coach for the 2024 2025 school year. Salary is \$3,000.
- 24) Approved Mr. Collins to attend a state wide conference. Total cost for lodging, travel and expenses are estimated at \$740.
- 25) Approved the Football Concession stand proposal from Quip Nation to name the concession stand "The OX" in honor of Leon Seaburn, former player and board member.
- 26) Approved the June & July General Fund and Treasurer's Financial Report.
- 27) Approved the June & July 2024 Financial Reports for the Cafeteria as listed:

Cafeteria in the amount of \$140,655.32 & \$116,554.16 Ratification of payments in the amount of \$0.00

- 28) Approved the payment of expenditures for the month of June & July 2024 as listed.
 - 1. General Fund Disbursements in the amount of \$261,264.73
 - 2. General Fund Ratifications in the amount of \$1,141,889.49, \$774,307.40 & \$432,337.80
 - 3. Student Activity Disbursements in the amount of \$0
 - 4. Ratification of Student Activity Payments in the amount of \$1,113
- 29) Approved the cafeteria Al Carte Price List for 2024 2025.
- 30) Approved Nicole Scrabis, Level II certification and new salary of Batch II step 11 \$65,311.

- 31) Approved the hire of Lynna Naylor as a Pre-K Instructional Aide at \$20 an hour.
- 32) Approved the hire of Courtney Bingle as a High School Chemistry Teacher at a salary of Master's I, step 8 for a salary of \$52,119. Start Date: August 19, 2024.
- 33) Approved the hire of Natalie Balogh as a High School Special Education Teacher at a salary of Bachelor 1, Step 2 for a salary of \$43,994.00 for the 2024 2025 school year.
- 34) Accepted and approved the resignation of Amy Friend, Elementary School Guidance Counselor, effective August 1, 2024.
- 35) Accepted and approved the resignation of Alyssa King, Secondary Special Education teacher, effective August 9, 2024.
- 36) Accepted and approved the resignation of Nathaniel McLaurin, Secondary Special Education teacher effective, August 16, 2024.
- 37) Approve the retirement of Ms. Dana Bugay High School Special Education teacher, effective August 15, 2024.
- 38) Approved to open the search for the second Pre-K Aide for the 2024 2025 School Year.
- 39) Approved the agreement to provide student support to ASD at ZERO costs to the district for 2024 2025.
- 40) Approved the agreement with The Prevention Network to provide mental health and drug and alcohol rehabilitation services.
- 41) Approved KeySolution to provide the School District with services commensurate with the position of School Psychologist (\$650) per special education evaluation.
- 42) Accepted Proposal to Provide Final Design Phase Documents, Bidding Services and Construction Phase Services for the Field House / Education Center from our Board Approve Architect LSSE Civil Engineers and Surveyors. The total for the agreement is \$373,012.00.

Dr. Phillip K. Woods

Superintendent of Schools