

APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Deliberation and Regular Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, July 10, 2019. The meeting was called to order at 6:03 p.m.

1. Approved the minutes of the June 12 and 19, 2019 Board meetings.
2. Approved the School Resource Officer Agreement with the City of Aliquippa to be submitted with the City's 2019 Grant Application for an SRO and subject to the City receiving an SRO Grant from PDE.
3. Approved the following reports for June 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
4. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$182,620.42 for July 2019.
 2. General Fund Ratifications in the amount of \$1,067,360.63 for June 2019.
 3. Cafeteria Fund Disbursements in the amount of \$265.20 for July 2019.
5. Approved the Year End Audit Report from June 30, 2018.
6. Approved a \$15,000.00 payment to Age Craft Manufacturing for the Head Start playground at the ES. Private Industry Council will reimburse the District for the cost of the fencing.
7. Approved the Journeys English/Language Arts program by Houghton Mifflin Harcourt for Kindergarten-Grade 6 for the 2019-2020 school year.
8. Approved the JSHS School Improvement Plan for the 2019-2020 school year.
9. Approved contract with the BVIU for Special Education Programs and Services for the 2019-2020 school year at a cost of \$318,400.00.
10. Approved the Day Student Education Agreement with Glade Run Lutheran Services for the 2019-2020 school year.
11. Approved an agreement with Learnwell (Southwood Hospital) at a rate of \$27.00 per hour for educational services on an as needed basis for the 2019-2020 school year. The agreement may be terminated by either party by a 30-day written notice.
12. Approved reserving eight (8) slots at CLASS Academy for out-of-school alternative education placements for the 2019-2020 school year. Cost per slot remains at \$9,900.00.
13. Approved the football team to attend California State University Sunday, August 11-Friday, August 16, 2019 for football camp.
14. Approved the football coaches and salaries for the 2019 season:
 - Michael Warfield \$8,000.00
 - Marlin Devenshire \$7,300.00
 - Dan Short \$6,800.00
 - Vashawn Patrick \$6,000.00
 - Sheldon Colbert \$4,800.00

Mrryce Smith \$2,700.00

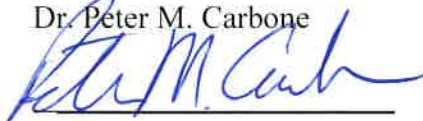
Keir Jeter \$2,000.00

JR Gilliam \$2,000.00

Jaleel Fields \$2,000.00

15. Approved the volleyball coaches and salaries for the 2019 season:
Head Coach Karma Jackson \$3,700.00
Assistant Coach Shaquayla Hardy \$1,000.00
16. Approved Samantha Weir as the Head Girls Basketball Coach for a contract of three seasons, July 11, 2019 through and including March 31, 2022 with a salary of \$3,500.00 for the 2019-2020 season and as the Girls 7th and 8th Grade coach for the 2019 season at \$1,500.00.
17. Approved Ms. Shawnte Olden as a volunteer cheerleading coach for the 2019-2020 school year.
18. Approved Sound the Alarm Ministries use of the JSBS Black Box Theater for a talent show on Saturday, October 5, 2019 from 5:00 p.m.-10:00 p.m. Cost is \$250.00.
19. Approved Mr. Michael Warfield, Head Varsity Football Coach, to have a stadium clean-up day on Saturday, July 27, 2019 from 9:00 a.m.-12:00 p.m.
20. Approved Lil Quips Cheerleaders use of Morell Park Monday, July 15, through and including Friday, October 18, 2019 5:00-7:00 p.m. A certificate of liability will be provided.
21. Approved Lil Quips Football use of Morell Park and Carl Aschman Stadium Monday, July 22, through and including Saturday, November 2, 2019. They will be responsible for any custodial/maintenance fees. A certificate of liability will be provided.

Dr. Peter M. Carbone



Superintendent of Schools