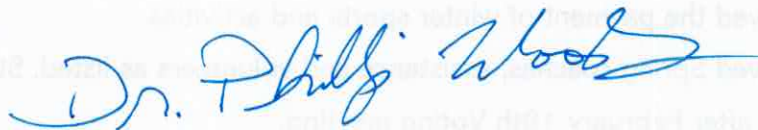


# Approval Sheet

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 February 19<sup>th</sup> 2025. The meeting was called to order at 6:10pm.

1. Approved the 2024 PSBA Recommended Policy Updates
2. Approved contract with the City of Aliquippa to process school taxes.
3. Approved a tentative agreement for a (5) year Collective Bargaining Agreement between the Aliquippa Education Support Personnel Association and the Aliquippa School District, subject to the execution of the Collective Bargaining Agreement.
4. Approved the minutes from January 8th and 15th of 2025.
5. Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels as listed.
  - a. 08-027-0406-000.01-1
6. Denied the purchase of Repository Properties and exonerate taxes for following parcels as listed.
7. Approved the development plan from the City of Aliquippa for the area known as the Legacy Bricks.
8. Approved the First Reading of the 2025, 2026 School Calendar
9. Approved the payment of winter sports and activities
10. Approved Spring coaches, assistance and volunteers as listed. Staff will not be added after February 19th Voting meeting.
11. Approved the Facilities Rental Request by Antwon Townsend, youth league coach and sponsor for the High School Gym. The Event will take place March 15, 2025 and March 16, 2026 from 9am to 5pm.
12. Approved the Elementary Gym Facilities Request for PRACTICES ONLY from EMRSYN ELITE. The request is for Elementary Gym time on Thursdays from 7 pm-9 pm. Start Date February 20, 2025 to May 29th 2025
13. Approved an amendment to Guaranteed Energy Services Agreement with The Efficiency Network, Inc (TEN) for the partial roof replacement at Aliquippa Junior/Senior High School.

14. Approved the January General Fund and Treasurer's Financial Report.
15. Approved the January 2025 Financial Reports for the Cafeteria as listed:
  - a. Cafeteria Approval in the amount of \$975.32
  - b. Ratification of payments in the amount of \$92,618.12
16. Approved the payment of expenses for the month of January 2025 as listed.
  - a. General Fund Disbursements in the amount of \$713,486.07
  - b. General Fund Ratifications in the amount of \$1,971,769.06
  - c. Student Activity Disbursements in the amount of \$0
  - d. Ratification of Student Activity Payments in the amount of \$0
17. Approved the professional development request of Director of Special Education, Sarah McDowell for Gifted Education
18. Approved Dr. Jennifer Damico for reimbursable educational costs
19. Approved the January 2025 Invoice Payment to LSSE Civil Engineers for Surveying, Engineering, Design and Consulting Services for Field House /Education Center
20. Approved the LSSE recommendation of the Geotechnical Investigation to Construction Engineering Consultants

Dr. Phil Woods

2/21/25