APPROVAL SHEET

The following is intended as a summary of significant action taken at the Deliberation Board Meeting of the Board of Directors of the Aliquippa School District held on January 12, 2022. The meeting was called to order at 6:18 p.m.

- 1) Approved TEN of Duquesne Light Holdings as our ESO Guaranteed Energy Savings Provider.
- 2) Approved the Proposal of the Build America Mutual Assurance Company to provide insurance to guarantee the Aliquippa School District (Beaver County), Pa., General Obligation (Limited Tax) Bonds, Series of 2022.
- 3) Approved Professional Diversity Staff Training Series from Mattingly Solution in the amount of \$2,000. Funds will be paid via ESSERS.
- 4) Approved the Step by Step Learning, LLC Services Agreement, dated December 21, 2021, per the attached services agreement. \$60,715- reading intervention supports / Heggerty supplies / Step by Step Learning Intervention Program K-3. The Board of Directors approves the spending plan for ARP ESSER III Learning Loss.
- 5) Approved the following fees to process permits for the stadium project:

 BCCD Erosion & Sediment Plan Review For an expedited review, cost will be double
 the E&S Plan Review Fee is- \$3400 (payable to "Beaver County Conservation District"
 Filing Fee for General NPDES Permit- \$500 (payable to "B.C.C.D. Clean Water Fund")
 Disturbed Acre Fee- \$800 (payable to "Commonwealth of PA Clean Water Fund")
- 6) Approved payment of Permission to retain specialized legal counsel in the event of additional PIAA Appeals are required from REISINGER COMBER & MILLER, LLC significantly reduced hourly rate of \$250 per hour.
- 7) Approved the adjustment of the High School Music Position from Part time to Full time and authority to advertise and hire the position.
- 8) Approved the employment of Ms. Shannon Ransom, residing at 19 Saint Thomas Street, Pittsburgh, PA 15203 to the position of elementary music teacher at step 2, at a salary of \$42,894.00. Start date 1/4/2022.
- 9) Approved the employment of Mrs. Kayla Martin, residing at 630 Apollo Drive, Freedom, Pa 15042 to the position of computer teacher at Step 1, at a salary of \$42,394.00. Start Date Monday 1/3/22.
- 10) Approved the employment of Ms. Tahilyah Campbell, residing at 1003 Irwin Street Aliquippa, PA 15001 to the position of Special Education Secretary at a salary of \$30,000 per year. Start date is 1/18/2022.
- 11) Approved the employment of Ms. Nicole Ruscitto M.S., CCC-SLP, residing at 563 Garfield Avenue Carnegie, PA 15106 to the position of full-time speech therapist at Step M3, at a salary of \$43,966. Start date is 1/13/2022.
- 12) Approved the employment of Ms. Champane Patrick, residing at 321 Wykes Street Aliquippa, PA 15001 to the position of paraprofessional who works with the emotional support elementary setting at the 150 dollar a day rate due to her degree in education. Start date is 1/13/2022.

Dr. Phillip K. Woods

Superintendent of Schools