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 May 18, 2022. The meeting was called to order at 6:10 p.m.

- 1) Appointed Mr. Leon Seaburn to the Aliquippa School Board. The term will end December 2023.
- 2) Appointed Torri Durham-Flannigan to the position of ASD Board Treasurer. The Term will end May 2023.
- 3) Approved minutes of April 13 & 20, 2022 Board Meeting.
- 4) Approved the revised school day as follows: JSHS student arrival will start at 7:20am. Homeroom and period 1 will start at 7:40 am, dismissal will start at 2:28 pm. Elementary student arrival will start at 8:40 am. First period will be 9:10am, dismissal will start at 3:00pm to 3:45 pm.
- 5) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:

Signature 21, LLC, purchase of tax parcel 08-012-0502.000 located at 508 Church Street, bid amount \$1,333.00.

Zabriawn Smith, purchase of tax parcel 08-028-1019.000 located at 276 Return Street, bid amount \$3,225.00.

Stephon McGinnis, purchase of tax parcel 08-028-0410.000 located at 428 Monaca Road, bid amount \$1,298.00.

Jake Moon, purchase of tax parcel 08-028-1020.000 located at 272 Return Street, bid amount \$1,515.00.

Alexandra Jones, purchase of tax parcel 08-036-0422.000 located at 1111 Irwin Street, bid amount \$1,673.00.

Matthew Weekley, purchase of tax parcel 08-031-0603.000 located at 207 Wykes Street, bid amount \$1,779.00.

GetBlok.io Holdings, LLC, purchase of tax parcel 08-002-0166.000 located at 307 Main Avenue, bid amount \$1,710.00.

GetBlok.io Holdings, LLC, purchase of tax parcel 08-002-0164.000 located at 311/313 Main Avenue, bid amount \$1,479.00.

GetBlok.io Holdings, LLC, purchase of tax parcel 08-002-0163.000 located at 315 Main Avenue, bid amount \$949.75.

GetBlok.io Holdings, LLC, purchase of tax parcel 08-002-0162.000 located at 317 Main Avenue, bid amount \$949.75.

GetBlok.io Holdings, LLC, purchase of tax parcel 08-002-0161.000 located at 319 Main Avenue, bid amount \$934.75.

Mr. Michael Kimbrough, purchase of tax parcel 08-036-0532.000 located at 1131 Main Street, bid amount \$1,702.00.

My Kids Construction, LLC, purchase of tax parcel 08-025-0519.000 located at 810 Franklin Avenue, bid amount \$1,633.00.

Ms. Keyzia Wright, purchase of tax parcel 08-024-0507.000 located at 716 Grove Street, bid amount \$1,683.00.

Adriona Williams, purchase of tax parcel 08-042-0428.000 located at 1827 Main Street, bid amount \$1,704.00.

- 6) Renewed the Adelphoi Agreement for Alternative Education Services.
- 7) Approved reimbursement to Mr. Collins for the protective phone case for the district cell phone in the amount of \$20.18.
- 8) Approved the Professional Development Conference request for Mrs. Hughston-Roberts in the amount of \$53.06 for mileage and tolls.
- 9) Approved the check request to Mr. LeDonne for gas for the rental van to Chambersburg, March tolls and meals for overnight work travel and meals totaling \$188.20.
- 10) Approved the check request to Mrs. Alexander for tolls \$100.60 and Mileage \$264.33 to Hershey.
- 11) Approved the Mileage reimbursement to Mr. LeDonne for March 2022 in the amount of \$468.10.
- 12) Approve Mr. LeDonne's mileage reimbursement for February 2022 in the amount of \$72.81.
- 13) Approve the request by Coach Lackovich in the amount of \$217.00 for two team scrimmage meals.
- 14) Approved the rental of the Black Box by CCBC for July 16th, 9am to 5 pm. There will be a \$75 rental fee and a \$150 custodial fee for the event.
- 15) Approved 2022-23 District Member dues in the amount of \$890.00 for a one year membership.
- 16) Approved \$2500.00 stipend for Lindsay Soltis serving as the School Garden Champion. This project was funded via PA Dept of Ag (PDA) Farm to School grant.

- 17) Approved the Beaver County Career & Technology Center's recommendation of the Beaver County Career & Technology Center Joint Operating Committee's, 2022-2023 General Fund Budget of \$6,445,645.
- 18) Approved the PSBA All Access Package for \$6,413.46.
- 19) Approved Carnegie Science Center partnership with Aliquippa Jr. High to provide thoughtful, curriculum-enhancing opportunities at zero program costs to the district.
- 20) Approved Discovery Ed, Over Drive and Newsela for Science at \$1.55 per student.
- 21) Approved the Elementary K-6 Summer School program not to exceed \$70,000 for 14 teachers, transportation, meals, materials and activities.
- 22) Approved reimbursement to Dr. Robert Motte for Starr Teacher Incentive rewards in the amount of \$80.
- 23) Approved reimbursement to Mr. Malec in the amount of \$287.23 for Teacher Appreciation Week Breakfast.
- 24) Approved PSBA to redraft a complete policy manual to be updated with current laws and regulations, and your current district practices, for the board to consider and approve. The complete cost for the Policy Review Service is typically \$6,900; payable as follows:
 - a. \$2,300 upon return of executed copy of the contract;
 - b. \$2,300 pursuant to an invoice upon completion of all sections of the draft policy manual:
 - c. \$2,300 pursuant to an invoice in the next fiscal year after completion of all sections of the draft policy manual.
- 25) Approved the agreement with the Beaver county YMCA to provide Summer Food Service Program.
- 26) Approved BVIU Science Professional Development for Elementary K-2 in the amount of \$1,600, Grades 3-4 in the amount of \$3,200 and Biology in the amount of \$800.
- 27) Approved Portnoff Law Associates, LTD term of the Agreement for the collection of delinquent real estate taxes through June 30, 2023. (One year)
- 28) Approved the payment of \$4,092.00 to the Allegheny Intermediate Unit for Title 1 services.
- 29) Approved the payment of \$600.00 Tri-State Area School Study Council membership for the 2022-2023 membership year.
- 30) Approved the annual Head Start Program agreement for the 22-23 school year.
- 31) Terminated the Owner-Architect Agreement (based on AIA Document B-141/1987 edition) dated May 20,2021 between the Aliquippa School District and VEBH Architects, P.C. (now Draw Collective).

- 32) Accepted the proposal of Stadium Solutions, Inc., dated, May 11, 2022, for the construction of grandstands at the Aliquippa Football Stadium, subject to the execution of a contract between the District and Stadium Solutions, Inc, KPN price of \$1,285,425 to seat 3,000.
- 33) Approved the Middle School Volleyball Coaches pay, Head Coach (Karma Jackson) salary should be \$2,000 and the Assistant Coach (Shaquayla Hardy) should be \$1,000.
- 34) Approved the resignation of K. N. June 10, 2022.
- 35) Approved the Family Medical Leave Act for a high school teacher April 8 to May 31 pending approved medical forms.
- 36) Approved the Family Medical Leave Act for an elementary teacher from May 24th to June 10th as directed in the medical forms.
- 37) Approved Mr. Scott Korba as the District Right to Know Officer.
- 38) Approved Jon "Jay" Sparrow as the Junior High Head Football Coach.
- 39) Approved the retirement of elementary secretary June 30, 2022.
- 40) Promoted Vashawn Patrick to Associate Head High School Football Coach.
- 41) Approved the resignation of L. S. June 8, 2022.
- 42) Approved the retirement of HS Art Teacher effective June 30, 2022.
- 43) Approved the creation of a sick bank for a high school teacher.
- 44) Approved the April 2022 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of April 2022.
 - B. Treasurer's Report for the month of April 2022.
- 45) Approved the April 2022 Financial Reports for the Cafeteria in the amount of \$80,728.72.
- 46) Approved to ratify payment of bills for the month of April 2022.
 - 1. General Fund Disbursements in the amount of \$ 1,334092.24
 - 2. General Fund Ratifications in the amount of \$31,761.79
 - 3. Student Activity Disbursements in the amount of \$ 1,482.47
 - 3. Student Activity Payments in the amount of \$ 0.00
 - 4. Ratification of Student Activity Payments in the amount of \$ 0.00

Dr. Phillip K Woods

Superintendent of Schools