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 July 20, 2022. The meeting was called to order at 6:26 p.m.

- 1) Appointed Mr. Kenneth Rainey to the Aliquippa School Board. The term will end December 2023.
- 2) Appointed Mrs. Nicole Bible to the position of Vice-President for the Aliquippa School Board.
- 3) Approved minutes of June 8 & 15, 2022 Board Meeting.
- 4) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:

Dion L. Cashaw, purchase of tax parcel 08-026-0212.000-01-1 located at 200 1st Avenue, bid amount \$1,708.00.

Dion L. Cashaw, purchase of tax parcel 08-026-0120.000 located at 132 1st Avenue, bid amount \$1,806.00.

Jamaal White/Turality, LLC, purchase of tax parcel 08-021-1004.000 located at 309 7th Avenue, bid amount \$2,211.00.

DDJ 107 SFH, LLC, purchase of tax parcel 08-031-0310.000 located at 107 Todd Street, bid amount \$1,363.00.

Michael Massie, purchase of tax parcel 08-013-0508.000 located at 538 Sheffield Avenue, bid amount \$1,827.00.

Samara D. Gordon, purchase of tax parcel 08-028-0322.000 located at 390 Elmira Street, bid amount \$3,415.00.

Guy Bethune, Silverback International Holdings, LLC, purchase of tax parcel 08-025-0402.000 located at 910 Main Street, bid amount \$1,852.00.

Guy Bethune, Silverback International Holdings, LLC, purchase of tax parcel 08-027-0606.000 located at 213 4th Avenue, bid amount \$1,800.00.

Guy Bethune, Silverback International Holdings, LLC, purchase of tax parcel 08-027-0607.000 located at 215 4th Avenue, bid amount \$1,800.00.

Sea Investments, LLC, purchase of tax parcel 08-027-0315.000.01-1 located at 320 4th Avenue, bid amount \$1,914.00.

Sea Investments, LLC, purchase of tax parcel 08-031-0407.000.01-1 located at 219 Todd Street, bid amount \$1,620.0

5) Approved the District's Special Education plan for 2022 - 2025.

- 6) Approved payment for Aileen Brown to attend 42 hours of online training at the rate of 30 dollars per hour for the Orton-Gillingham reading program.
- 7) Approved a service agreement with Associated Occupational Therapist, Inc. to provide Occupational and Physical Therapy services for the district at a cost of \$65 per hours for OT.
- 8) Approved a service agreement with Keysolution LLC INC to provide school psychologist services for the district at a cost of (\$600) per special education evaluation.
- 9) Approved the quote from Hadfield Elevator, our elevator service company, to repair/replace the emergency light in the Jr./Sr. High School elevator. Total cost to repair this item is \$662.00.
- 10) Approved the reconditioning of football equipment in the amount \$6,540.83 to Riddell All American Sports.
- 11) Approved payment to the Beaver Valley Intermediate Unit in the amount of \$89,231.60.
- 12) Approved Johnson Controls for the gauge and fitting replacement on the Jr./Sr. High School Fire Sprinkler system, in the amount of \$1,831.30.
- 13) Approved the travel reimbursement in the amount of \$68.13 and summer hours in the amount of \$138.00 for Susan Hughston.
- 14) Approved Nazareth College and Career Prep for Alternative Education Services.
- 15) Approved the Field Turf Agreement for the turf field and related site construction subcontracts totaling \$1,974,209.81.
- 16) Approved the June and July invoices of \$577.04 and 2,109.09 for Land Development Plans for the new stadium.
- 17) Approved the Level II certification for N.B. elementary school teacher to Masters II level 6 at \$57,240.00.
- 18) Approved the employment of S. R. for the position of full-time elementary school second grade teacher for the 2022-2023 school year at Master -1 Step 2 at \$44,066.00.
- 19) Approved the employment of N. S. for the position of full-time elementary school nurse for the 2022-2023 school year at an annual salary of \$52,686.
- 20) Approved the employment of A. R. for the position of full-time Jr./Sr. High School Art teacher for the 2022-2023 school year at Master 1, Step 8 at \$51,619.00.
- 21) Approved the employment of R. I. for the position of full-time High School Art teacher for the 2022-2023 school year at a salary of \$51,843.00.
- 22) Approved Dr. Jennifer Damico as Acting Athletic Director for the 2022-2023 school year at a stipend of \$15,000.00.

- 23) Approved salary increases for the Administrative Assistance staff members for the 2022-2023 school year.
- 24) Approved salary increases for the Superintendent and Act 93 members as outlined in their contracts.
- 25) Accepted the retirement of M. M. effective June 30, 2022.
- 26) Approved an agreement with Rhodes Transit to reimburse payments to the company for seven elementary school bus attendants at a rate of \$20.00 per round trip bus run.
- 27) Approved D. B. ESY reimbursement of \$40.
- 28) Approved Samuel Froehlich as the band director and Shondra Anderson as the Quipette sponsor for the 2022-2023 school year as outlined in the AEA contract pending the formulation of the programs.
- 29) Approved Renee Bufalini as the Districts Grant Manger at a stipend of \$5,500 for the 2022-2023 School year.
- 30) Approved elementary school teacher for Maternity Leave September 21, 2022. Following the end of the maternity leave the staff member is requesting an unpaid leave of absence starting in November, 2022 and ending in May, 2023.
- 31) Approved the employment of T. D. for the position of full-time elementary school Guidance Counselor for the 2022-2023 school year at Master 1, Step 4 at \$45.066.00.
- 32) Approved the employment of K. S. for the position of full-time elementary school Guidance Counselor for the 2022-2023 school year at Master 1, Step 2 at \$44.066.00.
- 33) Approved the Superintendent, Dr. Phillip K. Woods to hire a History teacher.
- 34) Accepted the resignation of the Jr./Sr. High School Physical Education teacher H.B. effective at the end of Summer School.
- 35) Approve the June 2022 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of June 2022.
 - B. Treasurer's Report for the month of June 2022.
- 36) Approve the June 2022 Financial Reports for the Cafeteria in the amount of \$246,631.94 and ratification of \$3,667.00.
- 37) Approved to ratify payment of bills for the month of June 2022.
 - 1. General Fund Disbursements in the amount of \$513,052.88
 - 2. General Fund Ratifications in the amount of \$ 622,878.50
 - 3. Student Activity Disbursements in the amount of \$ 0.00
 - 3. Student Activity Payments in the amount of \$ 0.00
 - 4. Ratification of Student Activity Payments in the amount of \$ 318.00

- 38) Approved the June invoice for the PIAA appeal preparation in the amount of \$4,855.00 to Reisinger Comber and Miller, LLC.
- 39) Approved \$165.00 daily substitute pay rate for Kelly Substitutes.
- 40) Approved the renewal of the CSIU software for the 2022-2023 school year.
- 41) Approved the Budget Transfers for the 2021-2022 school year.

Dr. Phillip K. Woods

Superintendent of Schools