## 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 August 17, 2022. The meeting was called to order at 6:10 p.m.

- 1) Approved the July 20th and August 10th 2022 Board Meeting Minutes..
- 2) Approved the following co-and extra-curricular sponsors for the 2022-2023 school year: Class of 2023

Class of 2024

Sr. National Honor Society

Jr. National Honor Society – Tracey Heinlein

ES Web Facilitator - Lori Mills

3) Approve the following extra-curricular clubs for the 2022-2023 schoolyear:

Drama Club

Debate Club

Student Council

Technology Club (coding, robotics)

Art Club

Elementary Good News Club

- 4) Approved the Threat Assessment Policy for the District.
- 5) Approved the Purchase of Repository Properties / Public Property and Exonerate taxes through December 31, 2021.

Brenda Lee, purchase of tax parcel 08-028-1200.000 located at 628 Davis Street, bid amount \$1,769.00.

Michael Lundy, purchase of tax parcel 08-033-0720.000-01-1 located at 1041 Main Street, bid amount \$1,759.00.

Laura Farr, purchase of tax parcel 08-033-0719.000-01-1 located at 1039 Main Street, bid amount \$1,387.00.

Dion Cashaw, purchase of tax parcel 08-029-0705.000 located at 708 Dale Street, bid amount \$1,760.00.

Dion Cashaw, purchase of tax parcel 08-030-0220.000 located at 912 Davis Street, bid amount \$1,784.00.

- 6) Approved the purchase of unsold properties and exonerate back taxes up to tax year 2022 for the Aliquippa City Council.
- 7) Approved the purchase of unsold properties and exonerate back taxes up to tax year 2022 for the Aliquippa Economic Development Corporation.

- 8) Approved the facilities request for Aliquippa Lady Quips Youth Basketball for March17th and 18th 2023. This event is for a March Madness Youth Tournament, custodial fees will apply.
- 9) Approved the facilities request for Aliquippa Lady Quips Youth Basketball for elementary gym from 10/1/22 to 6/20/23.
- 10) Approved the ASD acceptable use policy and electronic insurance device policy, \$25 for a student and \$40 for a family.
- 11) Approved the proposal from the Aliquippa Youth Wrestling program for facilities usage.
- 12) Approved the purchase of Jr. High Football equipment in the amount of \$3,519.66.
- 13) Approved the 2.0 overall GPA policy for Sports and Activities for the 2022 school year.
- 14) Approved the Morrell facilities request for the Aliquippa Alumni Association for Saturday, September 3rd and Sunday, September 4<sup>th</sup> from 12:30pm to 8:00pm. This event will require 5 hours of overtime and fees at a cost of \$300. The District will split the cost and requires \$150.00 and liability insurance.
- 15) Approved to pay winter football conditioning coaches in the amount of \$2700 and summer conditioning coaches in the amount of \$3700. Summer academic coach \$750 for summer academic support.
- 16) Approved the Hussey Seating Company proposal for Jr./Sr. High basketball bleacher repairs from the inspection in the amount of \$15,056.00.
- 17) Approved the posting and appointment of a District Program Grant Manager position.
- 18) Accepted the resignation of HS Math teacher Tiffany Lucas effective September 30th 2022 or when a replacement is found.
- 19) Accepted the resignation of HS music teacher Samuel Froehlich September 30th, 2022 or when a replacement is found.
- 20) Approved the paid football coaches for the 22-23 school year.
- 21) Approved the volunteer football coaches and support staff for the 22-23 school year.
- 22) Approved the paid and volunteer Junior High football coaches for the 22-23 school year.
- 23) Approved the girls Junior High basketball coaches for the 22-23school year.
- 24) Approved the paid and volunteer volleyball coaches for the 22-23school year.
- 25) Approved the hire of High School Math teacher Marina Goodman at Bachelor 1, step 8 at \$51,047.

- 26) Approved the hire of Amanda O'Neil of Aliquippa PA for the High School Music Teacher and Band Director at Bachelor II step 8 \$59,896.
- 27) Accepted the resignation of Elementary Guidance Counselor, Cassandra August effective August 10th 2022.
- 28) Approved the hire of Dempsey Johnson of Indiana, Pa for the Pre-K Teacher position at Bachelor Step 2, \$43,494.
- 29) Approved the hire of William Meyer of Sewickley, PA for the Pre-K. Teacher position at Masters step 1, \$43,566. Start Date is August 29th.
- 30) Approved the resolution approving appointment of solicitor, interest assessment, and attorney fees and collection fees added to the amount collected as part of unpaid real estate taxes for delinquent accounts.
- 31) Approved the July 2022 General Fund and Treasurer's Financial Report.
  - A. General Fund Report for the month of July 2022.
  - B. Treasurer's Report for the month of July 2022.
- 32) Approved the July 2022 Financial Reports for the Cafeteria in the amount of \$4,409.98.
- 33) Approved to ratify payment of bills for the month of July 2022.
  - 1. General Fund Disbursements in the amount of \$961,939.28
  - 2. General Fund Ratifications in the amount of \$167,458.62
  - 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 \$0.00
- 34) Approved the Real Estate Tax refund for Parcel #08-010-0202.000 and 08-010-0200.001 in the amount of \$398.39. The request is due to an assessment change on both properties.
- 35) Approved the purchase of ZK series, dual wheel steep terrain mower from Costar's approved KPM Exceptional LLC for \$14,742.00.

Dr. Phillip K. Woods

Superintendent of Schools