

## 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 November 20, 2024. The meeting was called to order at 6:24 p.m.

- 1) Accepted the Resignation of Dr. Phillip K. Woods as Superintendent of the Aliquippa School District and waiving the ninety (90) day notification under Section VI, B.2 of the current Contract.
- 2) Elected and approved Dr. Phillip K. Woods to the position of Superintendent of the Aliquippa School District for five (5) years commencing on November 20, 2024, and ending on June 30, 2029 subject to the execution of a written agreement between the parties.
- 3) Approved the payment to Comber Miller LLC, in the amount of \$1,947. 00 for legal representation with the PIAA Injunction through October of 2024.
- 4) Approved the minutes from October 9 and 16, 2024.
- 5) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels as listed.  
Smith Family Tree, LLC, purchase of tax parcel 08-030-0506-000-01-1 located at 1449 Green Street, bid amount \$1,045.20.  
Smith Family Tree, LLC, purchase of tax parcel 08-030-0504-000-01-1 located at 1445 Green Street, bid amount \$1,858.00.  
JG Meza Remodeling, LLC, purchase of tax parcel 08-033-0620.000 located at 1047 Irwin Street, bid amount \$1,855.00.  
Jose R. Reyes Arugeta, purchase of tax parcel 08-024-0315.000-01-1 located at 320 4th Avenue, bid amount \$1,974.00.  
Jose R. Reyes Arugeta, purchase of tax parcel 08-030-0403.000-01-1 located at 225 Spaulding Street, bid amount \$1,784.00.  
Risepa Tava Faitala-Rene, purchase of tax parcel 08-031-0310.000-01-1 located at 107 Todd Street, bid amount \$1,423.00.  
Sabrina Natalia Hernandez Guevara, purchase of tax parcel 08-029-0208.000-01-1 located at 308 Cooper Street, bid amount \$1,760.00.
- 6) Approved the Health and Safety Plan for the 2024 - 2025 school year.
- 7) Approved the JSH Gymnasium complete sound system upgrade including control rack, microphones and speaker proposal by Hollowood Music & Sound in the amount of \$50,630.77. The project will be covered by the Capital Project Fund.

- 8) Approved the Score Vision Software Annual Subscription for the new video board. The annual cost for the subscription is \$6,000 to be divided amongst all indoor sports budgets. Wilson Group covered the first year's subscription.

- 9) Approved the Jr. High Football, and Jr. High Girls Basketball 2024 salaries as listed.

JH FOOTBALL

Sparrow, Jay	Head Coach	\$2,000
Veney, Eric	Assistant	\$1,000

JH GIRLS BASKETBALL

Lindsey, Dwight	Head Coach	\$3,000
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- 10) Approved the Varsity and JR Varsity Girls Volleyball salaries as listed.

VOLLEYBALL

Jackson, Karma	Head Coach	\$4,700
Hardy, Shaquayla	Assistant	\$2,000

- 11) Approved the 2024 Varsity Football salaries as listed.

VARSITY FOOTBALL

Patrick, Vashawn	Associate Head Coach	\$10,000.00
Short, Dan	Defensive Coordinator	\$8,400
Fields, Darrien	Offensive Coordinator/QBs	\$5,000
Fields, Jaleel	Defensive Line Coach	\$5,850.00
Smith, Mrryce	Wide Receiver Coach	\$4,000
Robert Koger	Offensive Line Coach	\$3,000
Gill, Greg	Defensive Back Coach	\$2,000
Jeter, Keir	Defensive End Coach	\$2,000
Tonio, Garrett	Kickers/Sp. Teams Coach	\$1,000

OTHER

McGarvey, Mike	Academic Athletic Coach	\$3,000
Akins, Tiffany	Academic Athletic Coach	\$1,000

- 12) Approved the 2024 Fall Club Sponsor Payment as listed.

FALL CLUBS

Hines, Diona	High School Cheer Coach	\$2,000.00
Cashaw, Araya	JH Cheer Coach	\$500.00
Anderson, Shonda	Quipettes	\$2,250.00
Morrison, Jonathan	Band Director	\$4,000.00
Washington, Tour'rez	Assistant Band Director	\$2,500.00

- 13) Approved the Fall Game Workers Payment for 2024 Payment as listed.

FALL GAME WORKERS

Delcine Pugh	Ticket Seller, Manager	\$1,380.00
Amber Dorsett	Ticket Seller	\$580.00
Taliyah Campbell	Ticket Seller	\$200.00
Suprena Sheppard	Ticket Seller	\$200.00
Frannita Solomon	Ticket Seller	\$200.00
Meena Hill	Ticket Seller	\$120.00

Larry Walker Jr.	Time Clock	\$200.00
Dan Taylor	Announcer	\$200.00
Vernard Newton	Scorekeeper	\$535.00
Murph Cox	Scorekeeper	\$35.00
Charles Pope	Scorekeeper	\$70.00
Donald Walker III	Sticks	\$200.00
Dwan Walker	Sticks	\$200.00
Willie Clark	Sticks	\$200.00
George Powell	Sticks	\$200.00
Will Sebastian	Stat Keeper	\$540.00
Malik Shegog	Volunteer	\$0

- 14) Approved the October Study Table Payments as listed.

**OCTOBER STUDY TABLE**

Grace Bellotti	17 Hours	\$595
Tracey Heinlien	18 Hours	\$630
Renee Tecza	17 Hours	\$595
Amanda Beatty	11 Hours	\$385
Larry Walker	14 Hours	\$490
Mike McGarvey	18 Hours	\$630

- 15) Approved the staff for Varsity Girls Basketball for the 2024 - 2025 School year. Packets must be complete by Voting meeting 11/20/2024. Incomplete packets will not be reviewed until next season.

**VARSITY/JV GIRLS BASKETBALL**

Dwight Lindsey	Head Coach	Complete
Vashawn Patrick	Assistant Coach	Complete
Merwin McIntyre	Assistant Volunteer Coach	Complete
Lorrie Willis	Assistant Volunteer Coach	Complete
Karma Jackson	Bookkeeper	Complete

- 16) Approved the staff for Varsity and 9th Grade Boys Basketball for the 2024 - 2025 School year.

**VARSITY/JV BOYS BASKETBALL**

Nick Lackovich	Head Coach	Complete
Mrryce Smith	Assistant Coach	Complete
Darrien Fields	Assistant Volunteer Coach	Complete
Chuckie Humphries	Assistant Volunteer Coach	Complete
Lynna Naylor	Bookkeeper	Complete

**9th Grade Basketball**

Keir Jeter	Head Coach	Complete
Desmond Patrick	Assistant Coach/Bookkeeper	Complete

- 17) Approved the staff for Junior High Boys Basketball for the 2024 - 2025 School year. Packets must be complete by the Voting Meeting 11/20/2024.

**JH BOYS BASKETBALL**

Antwon Townsend	Head Coach	Complete
Dana Henry	Assistant Coach	Complete

- 18) Approved payment to Ronnell Heard for Mileage Reimbursement in the amount of \$00.00 for tolls, and \$91.59 for mileage.
- 19) Approve payment to Rodney Heard for Mileage Reimbursement in the amount of \$00.00 for tolls, and \$86.90 for mileage.
- 20) Approved payment to Dr. Jennifer Damico for Mileage Reimbursement in the amount of \$00.00 for tolls, and \$81.74 for mileage.
- 21) Accepted the resignation of Athletic Coach, Tiffany Akins effective December 6, 2024.
- 22) Approved the October General Fund and Treasurer's Financial Report.
- 23) Approved the October 2024 Financial Reports for the Cafeteria as listed.  
Cafeteria Approval in the amount of \$10,346.27  
Ratification of payments in the amount of \$122,232.42
- 24) Approved the payment of expenses for the month of October 2024 as listed.
  1. General Fund Disbursements in the amount of \$322,003.20 (ProSoft).
  2. General Fund Ratifications in the amount of \$32,298.41 (CSIU). \$688,200.52 (ProSoft).
  3. Student Activity Disbursements in the amount of \$0
  4. Ratification of Student Activity Payments in the amount of \$0
- 25) Approved the MOU with ABC to eliminate #14 Field/Athletic Trip Peak Hours rate from Appendix A of the Contract for the 2024-2025 school year, effective from November 1, 2024 through June 30, 2025. This will result in a cost savings to ASD.
- 26) Approved the business department to transfer Sweep Funds to a money market account to improve our investment opportunities. The investment funds will be reported monthly with the board summary report.
- 27) Approved the Family Medical Leave Act for a FMLA Maternity Leave for a High School Teacher, January 15, 2025 until April 1, 2025.
- 28) Accepted the resignation of Fifth grade Math teacher Elena Antonucci effective November 15, 2024.
- 29) Approved the retirement of Pam Owen AES teacher effective January 6, 2025.
- 30) Approved the payment to AES Staff for the First Quarter Cyber Payment as listed.

FIRST QUARTER CYBER PAY

Staff	Students	Pay
Stevens, Zachary	29	\$1,087.50
Roberts, Tonyea	15	\$562.50
Roberts, Rachel	31	\$1,162.50
Martsolf, Jason	14	\$525.00
Brennan, Jill	34	\$1,275.00
Wiegel, Dana	23	\$862.50

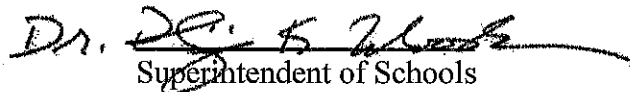
Bingle, Courtney	13	\$487.50
Biela, Nicole	4	\$150.00

- 31) Approved Renee Bufalini as the Districts Grant Manager at a stipend of \$8,500 for the 24-25 School year.
- 32) Approved the Family Medical Leave Act for a FMLA Leave for High School Secretary 10/30/24 until 1/02/2025.
- 33) Approved Kaden Vandever Master's Degree effective October 1, 2024.
- 34) Approved the payment to the Beaver Valley Intermediate Unit-Cyber Services in the amount of \$38,543.70.00.
- 35) Approved New Horizon Tuition August to December invoice payment in the amount of \$110,508.33.
- 36) Approved the October 31<sup>st</sup> Invoice Payment to LSSE Civil Engineers for Surveying, Engineering, Design and Consulting Services for Field House /Education Center in the amount of \$31,956.20.
- 37) Approved the October 31<sup>st</sup> Invoice Payment to LSSE Civil Engineers for Surveying, Engineering, Design and Consulting Services for Field House /Education Center in the amount of \$1,861.20.
- 38) Approve the complete weight room proposal for the new weight room from Advantage Sport & Fitness, Inc. in the amount of \$199,950.42. Proposal includes flooring and equipment.

#### NEW BUSINESS

- 39) Approved the resolution to public censure board member Torri Durham-Flannigan for grounds of publicly transferring executive content.

Dr. Phillip K. Woods

  
Superintendent of Schools