

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 January 19, 2022. The meeting was called to order at 6:08 p.m.

- 1) Settled the tax appeal for Parcel No. 09-005-0101.02 docket in the Beaver County Court of Common Pleas No. 11213 of 2020 at a total assessed value of \$710,000.
- 2) Approved minutes of December 1, 2021 and January 12, 2022 Board Meetings.
- 3) Approved Kimberley Francette's "Life After High School" series. The cost is \$1500 for 25 students. The funds will be taken from ESSER III.
- 4) Approved to retain Mr. Michael Hauser as a consultant to the District. The cost of 1,200 per month ending June 30th 2022.
- 5) Approved Aliquippa Impact's after school program at zero cost to the district.
- 6) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:
 - Deborah Moreland, purchase of tax parcel 08-013-0203 located at 436 Highland Avenue, bid amount \$1,728.00.
 - Anthony Lindsey, purchase of tax parcel 08-027-1111 located at 231 3rd Avenue, bid amount \$2,186.00.
 - James Tigner, purchase of tax parcel 08-027-1018 located at 120 2nd Avenue, bid amount \$1,590.00.
 - Joel Faulkner, purchase of tax parcel 08-027-0919 located at 98 2nd Avenue, bid amount \$1,680.00.
 - Joel Faulkner, purchase of tax parcel 08-027-0917 located at 102 2nd Avenue, bid amount \$1,563.00.
 - Joel Faulkner, purchase of tax parcel 08-027-0916 located at 104 2nd Avenue, bid amount \$1,563.00.
 - Joel Faulkner, purchase of tax parcel 08-027-0915 located at 106 2nd Avenue, bid amount \$1,376.00.
 - Joel Faulkner, purchase of tax parcel 08-027-0914 located at 108 2nd Avenue, bid amount \$1,688.00.
 - Gregory Slade, purchase of tax parcel 08-045-0423 located at 1819 Pierce Street, bid amount \$1,571.59.
 - Ricky Kirkland, purchase of tax parcel 08-010-0301 located at 268 Franklin Avenue, bid amount \$1,850.00.
 - Raheem Crawford, purchase of tax parcel 08-024-1206 located at 146 Orchard Avenue, bid amount \$1,632.00
- 7) Approved to pay the Portnoff Invoice for tax collection in the amount of \$29,394.86.
- 8) Approved DRAW Collective. LLC, a sub division of VEBH Architects / Mr. Dan Engen. The agreement will not change the current agreement with VEBH.
- 9) Approved the payment to Maiello, Brungo & Maiello, L.L.P for remaining balance of legal services in the month of October, 2021 for \$187.50 and month of November 2021 in the amount of \$575.00, total amount of \$725.00.
- 10) Approved payment to Beaver Valley Intermediate Unit in accordance with the district's contract for the 2021-2022 Cyber School Year in the amount of \$89,455.00.
- 11) Approved payment to Civil & Engineering Services, Inc. for professional services through December 4, 2021 in the amount of \$4,952.20.

- 12) Approved payment to VEBH Architects for services related to the High School Stadium Renovations in the amount of \$31,500.00.
- 13) Approved Behavior Support Contract with IU27. The agreement includes a full-time board-certified behavior analyst (BCBA) and runs until the end of the 2023-2024 school year.
Price break out:
2021-2022 school year \$63,286 (103 days)
2022-2023 school year \$138,000
2023-2024 school year \$143,750
Total ESSERS used for behavior support agreement: \$345,036
The Board of Directors approves the spending plan for ARP ESSER III Learning Loss.
- 14) Approved the Facilities Use Application and Agreement submitted by the Aliquippa Economic Development Corporation. per the completed agreement, for 4 hours on Friday, April 8, 2022 and again on Saturday, April 9, 2022. The fee will be \$75 an hour not to exceed \$225/day for facility rental and \$50 an hour for custodian.
- 15) Approved the Facilities Use Application and Agreement submitted by the Aliquippa Economic Development Corporation. per the completed agreement for Tuesday, April 12, 2022; Tuesday, April 19, 2022; Tuesday, April 26; Tuesday, May 3, 2022 - 3:00-6:30 PM for event, set-up, clean-up. The fee will be \$25 an hour for 2.0 hrs. not to exceed \$225/day for facility rental and \$50 an hour for custodian.
- 16) Approved the payment to McCarter Coach and Tour for transportation of students to Hershey Park Stadium for the 2021 PIAA 4A State Championship Game played on December 9, 2021, in the amounts of \$2,200 and \$4,700.
- 17) Approved the payment to "Petty Cash" as reimbursement for meal money that was provided for cheerleaders and the varsity football team while they traveled to Hershey Park Stadium for the 2021 Class 4A Football Championship Game, in the amount of \$1,320.00.
- 18) Approved payment to Rodney Heard, Stacey Alexander, Dr. Jason Guzie and Brandon LeDonne for mileage reimbursement for travel to and from Hershey Park Stadium, Hershey Park, PA, in the amount of \$266.41 each.
- 19) Approved payment to Stacey Alexander for hotel fee in the amount of \$189.24.
- 20) Approved payment to Dr. Phillip Woods, Superintendent, for mileage reimbursement for travel and the payment of toll charges, to and from Hershey Park Stadium, Hershey Park, PA, in the amounts of \$266.41 and \$43.60. Also, \$63.54 for Rapid Covid tests that were needed for the Boys Basketball Team.
- 21) Approved payment of \$2,000.00 to Northwestern Mutual, Attn: Ken Sinagra, 310 Seven Fields Blvd, Suite 300, Seven Fields, PA 16046 as per the annual annuity agreement in the contract of the Superintendent.
- 22) Approved payment of P-CARD for December in the amount of \$556.52. Items covered, \$65.00 for gas to and from Hershey, \$386 for three rooms for the cheerleaders at Hershey, \$105 for emergency certifications.
- 23) Approved the purchase of:
1x Vertimax Platform System with Accessories
2x Vertimax Raptor Dual Systems with Field Mounting Devices and accessories machine at a cost of \$8,100.00 for physical therapy and training equipment from the athletic department budget.

- 24) Approved for Aileen Brown's Bachelor Level II Step 4 with an annual salary of \$52,743.00, to be moved to Masters II Step 4 salary of \$53,364.00 in accordance with the AEA Agreement, March 1, 2022 as per the contract.
- 25) Approved the Medical Leave Act request of Jacki Stickles, Special Education teacher for the remainder of the 2022 school year.
- 26) Approved Winter conditioning pay at \$340 per program for:
Boys Basketball- Nick Lackovich
Girls Basketball- Dwight Lindsey
- 27) Approved the retention balance of \$5,000.00 owed to Utica regarding the previously dismissed EEOC charge to the recovery group Paragon Recover Services.
- 28) Approved Fall sports playoff pays as per the contract. The following are the post-season pays for the fall football season.
5 games

Mike Warfield -\$625

Dionna Hines- \$625

Brandon LeDonne \$625

Vashawn Patrick- \$500

Dan Short- \$500

Shelton Colbert \$500

Mrryce Smith- \$500

Keir Jeter- \$500

JR Gilliam- \$500

Jaleel Fields- \$500

Robert Koger- \$500

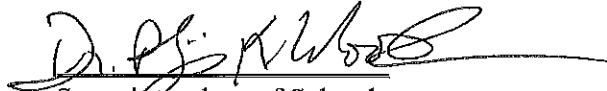
Greg Gill-\$500

Garrett Tonio-\$500

- 29) Approved the December 2021 General Fund and Treasurer's Financial Report.
 - a. General Fund Report for the month of December 2021
 - b. Treasurer's Report for the month of December 2021
- 30) Approved the December 2021 to January 19, 2022 Financial Reports for the Cafeteria in the amount of \$56,621.50.
- 31) Approved to ratify payment of bills for the month of December 2021 to January 19, 2022
 1. General Fund Disbursements in the amount of \$328,326.26
 2. General Fund Ratifications in the amount of \$ 484,267.91
 3. Student Activity Payments in the amount of \$2,425.00
 4. Ratification of Student Activity Payments in the amount of \$1,415.75
- 32) Approved to ratify payment of bills for the month of December, 2021 and January 19, 2022.
 1. Cafeteria Fund Disbursements in the amount of \$73,738.12
- 33) Approved to consider a resolution, prepared and presented by Bond Counsel and reviewed by the Solicitor, authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$4,995,000.00 for the purpose of funding renovations and improvements to the School District's athletic stadium, all in accordance with the provisions of the Local Government Unit Debt Act.

34) Approved the Bus accident settlement agreement in the amount of \$10,000.00 for the lawsuit.

Dr. Phillip K. Woods



Superintendent of Schools