

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 March 23, 2022. The meeting was called to order at 6:08 p.m.

- 1) Approved minutes of February 16, 2022 Board Meeting.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:

Linda Burka, purchase of tax parcel 08-030-0403.000 located at 225 Spaulding Street, bid amount \$1,694.00.

Fidell Eberhardt, purchase of tax parcel 08-038-0213.000 located at 1204 Irwin Street, bid amount \$919.25.

Fidell Eberhardt, purchase of tax parcel 08-038-0214.000 located at 1202 Irwin Street, bid amount \$1,718.

George P. Hines, purchase of tax parcel 08-027-1018.000 located at 120 2nd Avenue, bid amount \$1,590.00.

George P. Hines, purchase of tax parcel 08-027-1019.000 located at 118 2nd Avenue, bid amount \$1,590.00.

Donte' & Adriona Williams, purchase of tax parcel 08-021-0502.000 located at 143 Monroe Street, bid amount \$2,936.00.

Donte' & Adriona Williams, purchase of tax parcel 08-026-0707.000 located at 1113 Sheffield Avenue, bid amount \$1,742.00.

Donte' & Adriona Williams, purchase of tax parcel 08-026-0706.000 located at 1113 Sheffield Avenue, bid amount \$1,763.00.

Donte' Williams Sr., purchase of tax parcel 08-022-0219.000 located at 716 Franklin Avenue, bid amount \$1,718.00.

Kiara Pittari, purchase of tax parcel 08-027-1110.000 located at 227 3rd Avenue, bid amount \$1,717.00.

Marcus Hudson, purchase of tax parcel 08-025-0130.000 located at 169 Spring Street, bid amount \$1,735.00.

Johnathan Wright, purchase of tax parcel 08-003-0503.000 located at 1126 Irwin Street, bid amount \$1,527.00.

Devay Owens, purchase of tax parcel 08-033-0621.000 located at 1049 Irwin Street, bid amount \$1,358.00.

- 3) Approved the purchase of Repository Property and exonerate taxes through March 31, 2022 on the Church in the Round Property.
- 4) Approved the Aliquippa School District to enter into a Guaranteed Energy Services Agreement with The Efficiency Network, Inc (TEN).
- 5) Approved to establish a compensatory education fund of Two Thousand Five Hundred (\$2,500.00) as outlined in the settlement agreement and to pay Five Thousand Five Hundred (\$5,500.00) Dollars to Ruder Law, with offices located at 429 Forbes Avenue, Suite 450, Pittsburgh, Pennsylvania, 15219, intended as reimbursement for reasonable attorney's fees and costs.
- 6) Approved the 2022 – 2023 Beaver Valley Intermediate Unit's General Operating Budget is presented for adoption by the Aliquippa School District. The Budget totals \$1,459,600.
- 7) Approved the STATE PASBO conference request for Business Manager Scott Korba. Registration Fees \$399. Overnight Accommodations \$375, Transportation Mileage \$311. The total Estimated expenses are \$1,085.00
- 8) Approved the renewal of the District's annual service contract agreement with Johnson Controls Fire Protection LP at \$11,230.00.
- 9) Approved the proposal to service and update the cafeteria sounds system at \$7,424.32 to Hollowood Music and Sound, 601 Chartiers Ave. McKees Rocks, PA 15136.
- 10) Approved the Facilities Use Application and Agreement submitted by Terrell Lindsey Gym per the completed agreement, GYM time March until end of May, Monday and Wednesday - 5:15pm to 6:15 pm and Saturday 10 am to 11 am. The fee will be \$75 and hour not to exceed \$225 a MONTH for facility rental and \$50 an hour for custodian.
- 11) Approved the Facilities Use Application and Agreement submitted by Vanessa Casper of WPPC per the completed agreement, June 27th to August 5th, 2022. Monday & Wednesday is one group and Tuesday & Thursday for a second group from 8:00am to 2:00pm. One Time \$250 facilities fee will be assessed. Custodian fee of \$50.
- 12) Approved reimbursement to Dr. Robert Motte for Star Teacher Incentive rewards in the amount \$180.
- 13) Approved the employment of spring sports coaches as recommended by the Athletic Director for Track, Baseball and Softball.

Track

Vashawn Patrick (Assistant Coach) – \$3,100

Angel Richardson (Volunteer Assistant)

Baseball

Eli Matich (Assistant Coach) - \$2,000

Gerry Sonsini (Volunteer Assistant)

Joey Placidi (Volunteer Assistant)

Samuel Lane as baseball volunteer assistant, this is the college student who will attend some practices and games. Clearances have been submitted.

Softball

Derhon Towler (Assistant Coach) – \$2,000

Randi Anderson (Volunteer Assistant)

- 14) Approved the play off bonuses for girls basketball playoff 2021- 2022.

Post-Season Girls Basketball Pays

Dwight Lindsey (HC) 1 game \$125

Vashawn Patrick (AC) 1 game \$100

Brandon LeDonne (AD) 1 game \$125

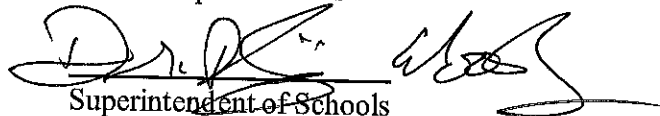
Karma Jackson (Book keeper) 1 game \$35

Markeata Gates (Statistician) 1 game \$35

- 15) Approved the Medical Leave Act Request for a HS teacher through March 14 2022 to June 10 2022.
- 16) Approved the February 2022 General Fund and Treasurer's Financial Report.
A. General Fund Report for the month of February 2022
B. Treasurer's Report for the month of February 2022
- 17) Approved the February 2022 Financial Reports for the Cafeteria in the amount of \$ 77,121.63.
- 18) Approved to ratify payment of bills for the month of February 2022.
1. General Fund Disbursements in the amount of \$ 673,012.58
2. General Fund Ratifications in the amount of \$ 104,337.00
3. Student Activity Payments in the amount of \$ 0.00
4. Ratification of Student Activity Payments in the amount of \$ 0.00
- 19) Approved the Elementary Gym rental, Tuesday evenings from 7-9pm. The group will have \$100 per event for custodian fees and a \$50 rental fee per month.
- 20) Approved the purchase of 55 SMART boards for the Jr. Sr. High in the amount of \$221,937.50 to Smart Solutions Technologies L.P. 831 W North Ave, Pittsburgh, PA 15233-1616. Price includes, installation and training costs all of which are included in our ARP ESSER III budget.
- 21) Approved the This Memorandum of Understanding summarizes the partnership being created between Special Olympics Pennsylvania (SOPA) and Aliquippa High School for

the development of a Unified Champion Schools (UCS) program designed to lead to more inclusive and accepting school environments.

Dr. Phillip K. Woods

A handwritten signature in black ink, appearing to read "Dr. Phillip K. Woods", written over a horizontal line.

Superintendent of Schools