

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 June 15, 2022. The meeting was called to order at 6:14 p.m.

- 1) Appointed Mr. Ken Rainey to the Aliquippa School Board. The term will end December 2023.
- 2) Approved May 2022 Board Meeting Minutes.
- 3) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2020 on the following parcels:
 - Ms. Selena Harris, purchase of tax parcel 08-031-0607.000 located at 215 Wykes Street, bid amount \$1,358.00.
 - Ms. Selena Harris, purchase of tax parcel 08-033-0620.000 located at 1047 Irwin Street, bid amount \$1,780.00.
 - Chyna Adamson, purchase of tax parcel 08-029-0225.000 located at 325 Todd Street, bid amount \$1,765.00.
 - Cashaw Holdings, LLC, purchase of tax parcel 08-029-0325.000 located at 715-717 Griffith Street, bid amount \$2,099.00.
 - Keir Jeter, purchase of tax parcel 08-025-0402.000 located at 910 Main Street, bid amount \$1,852.00.
 - Signature 21, LLC purchase of tax parcel 08-012-0502.000 located at 508 Church Street, bid amount \$1,333.00.
 - Signature 21, LLC purchase of tax parcel 08-027-0604.000 located at 209 4th Street, bid amount \$1,755.00.
 - Signature 21, LLC purchase of tax parcel 08-023-0404.000 located at 602 Highland Avenue, bid amount \$1,433.00.
 - Quay Properties, LLC purchase of tax parcel 08-027-0609.000 located at 221 4th Avenue, bid amount \$1,296.00.
- 4) Approved the payment to Gate House Media PA Holdings, Inc., in the amount of \$224.06 for the public notice advertising invoice for the special board meeting.
- 5) Approved the invoice to Culverts, INC in the amount of \$1,580 to repair a sink hole near the track field.
- 6) Approved the fourth payment invoice to BVIU Education Programs and Services for the 21-22 school year in the amount of \$89,081.16.

- 7) Approved the facilities use application for the Lil Quip Organization for Morrell Park from July 29th to Nov 14th.
- 8) Approved Senior Award plaques from Trophy Town of PA in the amount of \$327.00.
- 9) Approved staff award plaques from Trophy Town of PA in the amount of \$150.00
- 10) Approved the Parent Square Engagement Platform Subscription renewal for 7-1-2022 to 6-30-2023 in the amount of \$4,068.00
- 11) Approved the purchase of Power School Electronic Human Resources program in the amount of \$8,000.00.
- 12) Approved the Distinguished Educators Lunch Reimbursement to Mr. Hauser in the amount of \$60.00.
- 13) Approved summer football camp at a cost of \$290.00 per person. Includes 3 meals per day and lodging. Location: Clarion University. \$22,000 Estimated Cost.
- 14) Approved the ASD High School Football team to participate in a summer passing scrimmage at Penn State University. Quip Nation will provide the cost for registration and travel expenses. The District will provide meal money at a cost of \$15 per athlete.
- 15) Approved the post season pay of Athletic Trainer M. M. in the amount of \$1,200.
- 16) Approved post season track pay and winter condition pay as listed.

Wednesday, May 18, 2022 WPIAL Individual Finals @ SRU
Saturday, May 28, 2022 PIAA Individual Finals @Shippensburg

Sherman McBride- Head Coach \$125 per event Total \$250
Vashawn Patrick- Assistant Coach \$100 per event Total \$200

Winter-conditioning ran from Jan. 3rd- May 6th. The amount is \$2720 split.

Jaleel Fields - \$1375.00

Vashawn Patrick - \$1375.00

- 17) Approved the purchase of an adaptor for a principal's dual monitor in the amount of 32.70.
- 18) Approved Reisinger Comber & Miller, LLC, to file a civil lawsuit on behalf of the Aliquippa School District against the PIAA, challenging the competition rule. Estimated legal fees (not including court costs and other litigation related expenses) would be approximately \$25,000 to \$50,000.
- 19) Approved Sports Accident Insurance renewal by Blackwood Financial Planning INC by way of United States Fire Insurance Company at an annual premium of \$4,450.00.

- 20) Approved mileage reimbursement for Mr. Korba for attending the Hershey State Conference in the amount of \$295.43.
- 21) Approved the Chalk invoice for Chalk Curriculum software and support for the 22-23 school year in the amount of \$6,000.00.
- 22) Approved Henderson Brother's Contract renewal as the District's insurance provider at an annual premium not to exceed \$135,000.00.
- 23) Approved the Schneider Electric HVAC Service renewal in the amount of \$4,800.00.
- 24) Approved the Blessed Hands by Latonya Photography invoice in the amount of \$318.00.
- 25) Approved the proposal of Musco Sports Lighting, LLC ("Musco") Total Price of \$521,272.00. Project is being purchased through the KPN contract.
- 26) Approved the purchase of the football display and sound equipment proposal for the new football score board by CoStars approved, Institutional Specialties, Inc. in the amount of: \$ 185,000.00. Price includes installation and warranty.
- 27) Approved the resignation of elementary school nurse S.B. effective June 30th.
- 28) Approved A.D. as Administrative Assistant/Elementary School at a starting salary of \$25,000. Starting July 1 2022.
- 29) Approved the resignation of Athletic Director B.L. effective June 30th.
- 30) Approved the May 2022 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of May 2022.
 - B. Treasurer's Report for the month of May 2022.
- 31) Approved the May 2022 Financial Reports for the Cafeteria in the amount of \$ 3,263.71.
- 32) Approved to ratify payment of bills for the month of May2022.
 1. General Fund Disbursements in the amount of \$ 429,518.12
 2. General Fund Ratifications in the amount of \$ 73,574.90
 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 \$ 400.00
- 33) Approved the general fund budget for the 2022-2023 school year with revenues and expenses both equaling \$30,564,042.
- 34) Approved the purchase of state championship ring and or pendants for board members at \$200 apiece.
- 35) Approved the post season pay for Athletic Department Secretary D. M. in the amount of \$1,200.

36) Approved the Nutrition Group Inc. as our Food Service Management Company for a five-year term 2022 - 2027 as outlined in the RFP agreement, with a yearly evaluation.

Dr. Phillip K. Woods



Superintendent of Schools