

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 October 19, 2022. The meeting was called to order at 6:10 p.m.

- 1) Approved the minutes from the September 14th and 21st, 2022 Board Meeting.
- 2) Approved resolution to establish the QUIP P.R.I.D.E.In School Performance Award program.
- 3) Approved the following co-and extra-curricular sponsors and staff for the 2022-2023 school year:

National Honor Society (High School)

Yolanda Meade

Mentors

Jonathan Burnett-Amanda O'Neill

Charles Brantner-Brianna Colbert

Tracey Heinlein-Yolanda Meade

Dana Bugay-Rob Ivanisin

Jared Lackovich-Anthony Rubino

Cindy Douglas-Marina Goodman

EDR Cyber Teacher

Kristy Luketic

- 4) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Tania Washington, purchase of tax parcel 08-036-0601.000 located at 1130 Main Street, bid amount \$1,713.00.

Barbara Reddick Glover, purchase of tax parcel 08-028-0801.000-01-1 located at 190 Elizabeth Street, bid amount \$1,031.00.

Ricky Kirkland, purchase of tax parcel 08-012-0502.000 located at 508 Church Street, bid amount \$1,348.00.

- 5) Approved the updated PSBA board policy section 100 Local Board Procedures.

- 6) Approved board policy 011, Procedures Executive Session Confidentiality.
- 7) Approved the 10- Hour EdInsight Coaching Package for 2022 - 2023 in the amount of \$2,000.
- 8) Approved the gym permit for December 3rd and 4th to Ramona Farr and Atiya Adams for a community holiday fair. The group will provide liability insurance, pay a one-time rental fee of \$300 and pay \$50 an hour for custodian above their contracted day.
- 9) Approved a payment for work performed on the new stadium to FieldTurf USA in the amount of \$373,067.37.
- 10) Approved Upper Deck Grandstand Site work to add ADA access to top of the stands by Stadium Solutions.
- 11) Accepted the resignation of Elementary Principal Dr. Robert Motte effective November 18, 2022 or when a replacement is in place.
- 12) Accepted the resignation of Elementary Computer Teacher Kayla Martin effective November 18, 2022 or when a replacement is in place.
- 13) Hired Marlo D. Robinson of Pittsburgh, PA 15206 as the Aliquippa Elementary School Principal at a prorated annual salary of \$90,000. Start Date November 1, 2022.
- 14) Hired a Pre-K instructional aide at \$14 an hour.
- 15) Approved a sick leave bank for a high school staff member to cover a period of absence from 11/09/22 through 12/23/22.
- 16) Approved the Family Medical Leave Act for High School Special Education Teacher from October 10, 2022 until June 2023.
- 17) Approved the September 2022 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of September 2022.
 - B. Treasurer's Report for the month of September 2022.
- 18) Approved the September 2022 Financial Reports for the Cafeteria in the amount of \$51,643.04, and ratification in the amount of \$ 0.00.
- 19) Ratified payment of bills for the month of September 2022.
 1. General Fund Disbursements in the amount of \$ 663,132.69
 2. General Fund Ratifications in the amount of \$ 337,368.81
 3. Student Activity Disbursements in the amount of \$ 0.00
 4. Student Activity Payments in the amount of \$0.00
 5. Ratification of Student Activity Payments in the amount of \$ 698.70
- 20) Approved Class Academy as a private academic school service for grades 4-12 for the 2022 -2023 School Year.

- 21) Approve the Professional Development Activity reimbursement for Mrs. Hughston-Roberts in the amount of \$1,045.55.
- 22) Approved the travel reimbursement for Mrs. Hughston-Roberts in the amount of \$55.59 for August and Sept 2022.
- 23) Approved the Elementary PBIS reimbursement to Dr. Woods in the amount of \$100.05.
- 24) Approved training courses for the Aliquippa Business Team. Total Cost \$575.00.

Dr. Phillip K. Woods



Dr. Phillip K. Woods
Superintendent of Schools