

## APPROVAL SHEET

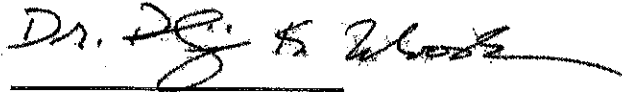
The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on November 16, 2022. The meeting was called to order at 6:08 p.m.

- 1) Approved the minutes from the October 12 and 19, 2022 Board Meeting.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:  
  
Jade Hatcher, purchase of tax parcel 08-031-0413.000 located at 220 Cooper Street, bid amount \$1,277.00.  
  
Shenell Pooran & Chadwick Dolgos purchase of tax parcel 08-019-0411.000 located at 00000 11th Avenue, bid amount \$939.30  
  
Jordan Good, purchase of tax parcel 08-021-0659.000 located at 159 6th Avenue, bid amount \$1,757.00
- 3) Approve the updated PSBA Board Policy section 200 Local Board Procedures.
- 4) Approved the Super Heroes of Success Youth Summit field trip for November 16, 2022.
- 5) Approved the two art club field trips to Frick Museum in Shadyside in the month of November 2022.
- 6) Approved SWIS License agreement for electronic referrals for the Jr/Sr. High not to exceed \$500.
- 7) Approved the facility request for African American Studies classes to host a presentation and dinner to celebrate Kwanzaa on December 17, 2022 from 6:00- 8:00 PM.
- 8) Approved 10 new security cameras for the new football stadium in the amount of \$4,387.50 by CDW Government.
- 9) Approved the Field Turf Change order to modify the cement walkway at a savings of \$22,211.04.00 BACK to the district.
- 10) Approved the Second Field Turf payment of \$233,025.85.
- 11) Accepted the resignation of High School Math Teacher, Marina Goodman. Last day will be November 23, 2022 and or until a replacement has been placed along with a transition period of one week.
- 12) Approve the hiring of Damon Sims Jr. of Aliquippa PA as a High School Business Teacher at a prorated salary of Master's 1, step 1, \$43,566. Start Date: November 2, 2022.

- 13) Approved the hiring of Kaden Vandervert as a High School Math Teacher at a prorated salary of Bachelor 1, step 1, \$42,994. Start Date: November 16, 2022.
- 14) Approved the hiring of High School Special Education Teacher, Ms. Amanda Beatty at Bachelor 1 - Step 2 \$43,494.00. The salary will be prorated for the 22-23 school year. Start Date: November 17, 2022.
- 15) Approved the hiring of Elementary Technology Teacher, Elena Antonucci of Moon Township at a prorated Bachelor 1, Step 8 salary of \$51,047. Start Date: November 21, 2022.
- 16) Accepted the resignation of Secondary Art Teacher, Robert Ivanisin effective November 2, 2022.
- 17) Approved the hiring of High School Baseball Coach, Daniel Bible of Aliquippa at a coaching salary of \$3,200.
- 18) Approved Resolution No. 22087 adopting the Discipline Report, Discussion and Memorandum of Understanding, involving an alleged violation of the Aliquippa School District Discipline Code Section 218.1.
- 19) Approved the October 2022 General Fund and Treasurer's Financial Reports.
  - A. General Fund Report for the month of October 2022
  - B. Treasurer's Report for the month of October 2022
- 20) Approved the October 2022 Financial Reports for the Cafeteria in the amount of \$866.98, and ratification in the amount of \$ 109,172.32.
- 21) Approved to ratify payment of bills for the month of October 2022.
  1. General Fund Disbursements in the amount of \$ 658,950.53
  2. General Fund Ratifications in the amount of \$ 148,371.63.
  3. Student Activity Disbursements in the amount of \$ 2,948.60.
  4. Student Activity Payments in the amount of \$ 379.00.
  5. Ratification of Student Activity Payments in the amount of \$ 698.70
- 22) Approved the review of the first draft of the proposed RFP for Student Transportation Services.
- 23) Approved the Beaver Valley Intermediate Unit Cyber Service invoice in the amount of \$35,830.00.
- 24) Approved the New Horizon Tuition second invoice payment in the amount of \$126,935.47.
- 25) Approved the first quarter Cyber teacher payments.
- 26) Approved that the Special Education department will pull \$77,000 from its FAI ACCESS account for psychological services, a sensory room, a sensory bank, social skills curriculum, flexible seating, and learning stations.

- 27) Approved the Resolution to amend the 403(b) Retirement Plan.
- 28) Approved the purchase of a scoring table for the Jr./Sr. High basketball gym not to exceed the budgeted \$10,000.
- 29) Approved the annual service agreement for the Elementary and High School by Cummins Inc. in the amount of \$1,924.99.
- 30) Approved to authorize the maintenance department to take the necessary actions to remove trees and limbs from the new playing surface, not to exceed \$9,000.

Dr. Phillip K. Woods

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

Superintendent of Schools