

## APPROVAL SHEET

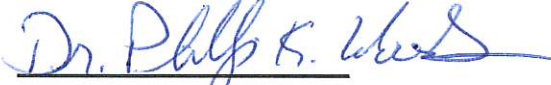
The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on April 19, 2023. The meeting was called to order at 6:12 p.m.

- 1) Approved the minutes from the March 8 and 15, 2023 board meetings.
- 2) Approved Discover Education Subscription at \$1.70 per student.
- 3) Approved the MOA with Custodial Education Support Professionals to adjust Veterans Day to permit Parent Teacher Conferences for the 2023 - 2024 school year.
- 4) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:
  - Gerode Carry, purchase of tax parcel 08-031-0413.000-01-1 located at 220 Copper Street, Aliquippa, PA 15001, bid amount \$1,292.00.
  - Kiara Pittari, purchase of tax parcel 08-027-1110.000 located at 227 3<sup>rd</sup> Avenue, bid amount \$1,717.00.
  - Kiara Pittari, purchase of tax parcel 08-027-0617.000 located at 214 3<sup>rd</sup> Avenue, bid amount \$1,620.00.
  - Tania Reddick, purchase of tax parcel 08-027-1405.000 located at 111 Walnut Street, bid amount \$1,622.00.
  - Elena Polanco, purchase of tax parcel 08-036-0417.000 located at 1101 Irwin Street, bid amount \$1,610.00.
  - Valerie Hicks, purchase of tax parcel 08-043-1215.000 located at 1611 Jackson Street, bid amount \$1,371.00.
- 5) Approved the district calendar for the 2023 - 2024 school year.
- 6) Approved the YMCA as summer lunch program in various sites of Aliquippa from July 2023 through June 2024.
- 7) Approved new Black Football uniforms via District vendor not to exceed \$12,000.
- 8) Approved the Facilities Use Application and Agreement submitted by Vanessa Casper of WPPC. Per the completed agreement, June to August, 2023. 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.
- 9) Approved the annual Head Start Program agreement for the term of this Agreement shall be for five (5) years, beginning June 1, 2023 and ending on May 31, 2028. The annual sum of \$55,440.00, as rent, plus \$2,000 for garbage removal.

- 10) Approved the Lil Quip Cheer facilities request for Morell Park, July 10th - October 31st from 5pm to 7pm, Monday through Thursday.
- 11) Approved the Aliquippa Little Quip Cheerleading facilities request for AES gym, May 1st - May 6<sup>th</sup>, Monday – Friday, 5pm to 7pm and Saturday 7am to 3pm for tryouts.
- 12) Approved the Triangle Roofing Corporation's Coping Replacement for the roof at the elementary school in the amount of \$2,500.
- 13) Approved the March 2023 General Fund and Treasurer's Financial Report.
  - A. General Fund Report for the month of March 2023.
  - B. Treasurer's Report for the month of March 2023.
- 14) Approved to ratify payment of bills for the month of March 2023 as listed.
  1. General Fund Disbursements in the amount of \$ \$391,633.63
  2. General Fund Ratifications in the amount of \$ 662,477.47
  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 \$ 0.00.
- 15) Approved the March 2023 Financial Reports for the Cafeteria in the amount of \$ 303.63, and ratification in the amount of \$ 99,121.70.
- 16) Approved the championship team meal payment to petty cash, \$140 for Cheerleaders and \$357.72 Boys Basketball (2 days).
- 17) Approved pay of bonuses as outlined in the Aliquippa Teacher's Association agreement for the boys basketball playoffs.
- 18) Approved pay of bonuses as outlined in the Aliquippa Teacher's Association agreement for the girls basketball playoffs.
- 19) Approved quarterly cyber payments to ASD staff.
- 20) Approved mileage, hotel and tolls in the amount of \$419.83 as outlined in the Contract of the Superintendent.
- 21) Approved the resignation of Heather Lipinski as the PreK paraprofessional effective March 29, 2023 and permission to replace the vacancy.
- 22) Approved 3-Day professional development, titled School Leaders who Coach Effective Instruction - 43-hour PIL Course via the BVIU. All District administrators will attend. The cost is \$4009.50.
- 23) Approved D'Von Jeter to full-time status to fill the vacant Class I custodial position on the evening shift at the elementary school. Starting wage would be 70% of \$21.73, per the bargaining union contract.
- 24) Approved the retirement of Kirstin Pilotti AES teacher effective June 2, 2023.

- 25) Approved the Family Medical Leave Act for an elementary school teacher April 29 to June 10, 2023.
- 26) Approved the BVIU Spring invoice for Cyber services in the amount of \$33,810.00.
- 27) Approved to record the Stadium Solution application payment of \$766,607 paid in March.
- 28) Approved the 3rd Stadium Solution application for payment of \$157,580.30.
- 29) Approved the 7th Field Turf payment in the amount of \$195,473.85.
- 30) Approved the payment of \$150,000.00 to Institutional Specialties, Inc.

Dr. Phillip K. Woods

  
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Superintendent of Schools