

## 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 21 2023. The meeting was called to order at 6:11 p.m.

- 1) Approved a settlement agreement between the Aliquippa School District; the Aliquippa Education Association, PSEA/NEA and employee A.K.; Resolving a grievance dated September 20,2022 - LTS.
- 2) Approved a settlement agreement between the Aliquippa School District; the Aliquippa Education Association, resolving PA Labor Relations Board Nisi Order of Certification at Case No. PERA-R-558-W.
- 3) Approved the board minutes from May 17th voting meeting.
- 4) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Alba Caro, purchase of tax parcel 08-036-0311.000 located at 1123 Wade Street, bid amount \$1,528.00.

Alba Caro, purchase of tax parcel 08-036-0312.000 located at 1125 Wade Street, bid amount \$1,448.00.

Kiara Alexandra Pittari, purchase of tax parcel 08-027-1109.000 located at 225 3rd Avenue, bid amount \$1,366.00.

Perminus Waiharo & Nicole Graves, purchase of tax parcel 08-021-0655.000 located at 163 6th Avenue, bid amount \$1,386.00.
- 5) Approved the Edinsight Student Performance Suite renewal for the 2023 - 2024 school year at \$18,839.09.
- 6) Approved the JRSB Title 1 ATSI Plan.
- 7) Approved the Queen Promise Program for the 2023 - 2024 school year. This is a none paid volunteer community program.
- 8) Approved track travel meal expenses in the amount of \$156.57 for the week of May 22, 2023.
- 9) Approved track travel meal expenses for two nights and three days in the amount of \$765.00.
- 10) Approved state track travel expenses, \$1,548.00 for rental van and hotel accommodations for two nights and three days in the amount of \$1,263.00.
- 11) Approved Sherman McBride a reimbursement of \$155.00 for gas purchased during trip to state championship for the rental van.

- 12) Approved Sports Accident and Voluntary Student Accident insurance renewal for the upcoming 2023 - 2024 school years. The annual premium is \$4,450.00 This represents no increase in premium.
- 13) Approved Dr. Patrick Sturm as the school physician for the 2021 - 2022 school year for a stipend of \$2,000.00
- 14) Approved Dr. Patrick Sturm as the school physician for the 2022 – 2023 school year for a stipend of \$4,000.00
- 15) Approved sports physicals at \$8.00 per physical for 2022 - 2023. 175 sports exams at the Jr. Sr. High and 49 at elementary for a total of \$1,792.00
- 16) Approved sports physicals at \$8.00 per physical for 2021 - 2022 for a total cost of \$1000.
- 17) Approved Mrryce Smith to remain Assistant Varsity Boys Basketball Coach for the 2023 - 2024 school year. The coach will receive a salary of \$5,800.00.
- 18) Approved Darrien Fields to remain as Volunteer Assistant Varsity Boys Basketball Coach for the 2023 - 2024 school year.
- 19) Approved Kier Jeter to remain as 9th Grade Boys Basketball Coach for the 2023 - 2024 school year. The coach will receive a salary of \$2,250.00.
- 20) Approved Antwon Townsend as 7th and 8th Boys Basketball Coach for the 2023 - 2024 school year. The coach will receive a salary of \$3,000.00.
- 21) Approved Lynna Bryant as the scorebook keeper for the high school boys basketball program for the 2023 - 2024 school year.
- 22) Approved to pay winter football conditioning coaches in the amount of \$2700.00  
Vashawn Patrick = \$900.00  
Jaleel Fields = \$900.00  
Tiffany Atkins = \$900.00
- 23) Approved the PIAA Coaching Principles and Sports First Aid Courses. The program is required by the PIAA and WPIAL. The cost is \$115.00 per district approved paid coach.
- 24) Approved 30 shirts, 30 skirts, and 30 rain coats not to exceed \$3000.00.
- 25) Permit naming rights to the football stadium to Kraft Heinz Company for a period of 10 years as outlined in the sponsorship agreement. Heinz Field Home of the Aliquippa Quips.
- 26) Approved the facilities request Dates: September 22, 2023 and September 23, 2023  
Times: 22nd – 3 to 5 pm and 23rd – 8:30 am to 3:30 pm. Fees TBA.
- 27) Approved Jr. Sr. High gym bleacher repairs in the amount of \$17,155.00.

- 28) Approved Henderson Brother's Contract renewal as the District's insurance provider at an annual premium of \$160,225.00.
- 29) Approved CS&E's Schneider Electric DDC PM Agreement for all school buildings at the same annual premium of \$4,800.00.
- 30) Approved the May 2023 General Fund and Treasurer's Financial Report.
  - A. General Fund Report for the month of May 2023.
  - B. Treasurer's Report for the month of May 2023.
- 31) Approved to ratify payment of bills for the month of May 2023 as listed.
  1. General Fund Disbursements in the amount of \$500,130.39
  2. General Fund Ratifications in the amount of \$579,784.70
  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 \$720.09
- 32) Approved the May 2023 Financial Reports for the Cafeteria in the amount of \$86,482.95.00 and zero in ratification.
- 33) Approved the May invoice of J. Martin and Associates, LLC for General Ledger Consulting for \$14,938.41.
- 34) Approved to adopt a resolution implementing the Homestead and Farmstead Exclusion for the 2023 - 2024 fiscal year.
- 35) Approved to hereby reenacts the local tax structure for the 2023 - 2024 fiscal year as follows:
  1. Buildings 43.50 Mills
  2. Land: 268 Mills
  3. Local Service @ \$5.00
  4. Mercantile Tax Wholesale  $\frac{1}{2}$  of .1; Retail  $\frac{1}{2}$  of .15%
  5. Wage and Income Tax at  $\frac{1}{2}$  of 1%
  6. Real Estate Transfer at  $\frac{1}{2}$  of 1%
- 36) Approved to hereby adopt the Budget for the 2023 - 2024 fiscal year in the amount of \$30,593,745.00.
- 37) Approved BVIU Special Education Programs and Services for the 2022 - 2023 school year for students at New Horizon School from January 23 to May 1, 2023. The cost of the 4th invoice is \$101,264.46.
- 38) Approved the U.S. OMNI & TSACG Compliance Services, Inc. for July 2023 to June 30, 2024 for the annual renewal services agreement in the amount of \$1,536.00.
- 39) Approved the SNAP Professional Software for Nurses renewal for 2023 to 2024. The annual renewal of \$1,650.00.

- 40) Approved the Beaver County Career & Technology Center's recommendation of the Beaver County Career & Technology Center Joint Operating Committee's, 2023 - 2024 General Fund Budget of \$6,915,699.00. An increase of \$470,054.00.
- 41) Approved the Addendum to Agreement for Collection of Delinquent Real Estate Taxes with Portnoff Law Associates, LTD, for the collection of delinquent real estate taxes through June 30, 2025.
- 42) Approved Questeq's three-year contract renewal as follows:
  - 2023 - 2024 = \$197,038.
  - 2024 - 2025 = \$202,746.
  - 2025 - 2026 = \$208,550.
- 43) Approved the Baseball and Softball salaries.
- 44) Approved the Head Coach Track salary to Sherman McBride for \$5,900.00 and playoff bonus of \$500.00. Assistant Track Coach, Vashawn Patrick salary for \$3,100.00 and playoff bonus for \$300.00.
- 45) Approved TACT-2 intervention training for four administrators. The total cost of the training is \$5,180.
- 46) Approved salary increase for Pat Collins.
- 47) Approved salary increase for Stacey Alexander.
- 48) Approved salary increase for Dr. Jennifer Damico.
- 49) Approved salary increase for Sam Giordano.
- 50) Approved salary increase for Dr. Jason Guzie.
- 51) Approved salary increase for Rodney Heard.
- 52) Approved salary increase for Mario Robinson.
- 53) Approved salary increase for A'Frica Sheppard.
- 54) Approved salary increase for Beth Smith.
- 55) Approved salary increase for administrative staff member, Taliyah Campbell for the 2023 - 2024 school year.
- 56) Approved salary increase for administrative staff member, Amber Dorsett for the 2023 - 2024 school year.
- 57) Approved salary increase for administrative staff member, Renee D'Alessandro for the 2023 - 2024 school year.

- 58) Approved salary increase for administrative staff member, Karma Jackson for the 2023 - 2024 school year.
- 59) Approved salary increase for administrative staff member, Delcine McBride for the 2023 - 2024 school year.
- 60) Approved salary increase for administrative staff member, Suprena Sheppard for the 2023 - 2024 school year.
- 61) Approved salary increase for administrative staff member, Shelley Streb for the 2023 - 2024 school year.
- 62) Approved salary increase for administrative staff member, Michael Sims for the 2023 - 2024 school year.
- 63) Approved to accept the resignation of Damon Sims effective June 30th.
- 64) Approved Tracy Heinlein as the District's ESL teacher at her current step.
- 65) Approved the 4th quarter cyber payments.
- 66) Approved to retain Mr. Paul R. Sroka as a consultant for a maximum period of ten (10) days during the month of June 2023 for the purposes of evaluating Business Office Functions. The daily rate for these services will be at a rate of \$300.00 per day.
- 67) Approved the payment for psychological services through ACCESS funds in the amount of \$40,000.00.
- 68) Approved the AOT, IC to provide occupational and physical therapy for students of the Aliquippa School District for a 3-year agreement.
- 69) Approved Helisek General Contracting to complete the concession stand renovations not to exceed \$52,000.00.

Dr. Phillip K. Woods

  
Superintendent of Schools