

APPROVAL SHEET

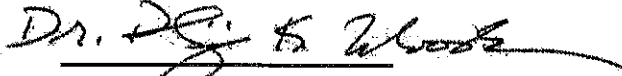
The following is intended as a summary of significant action taken at the Voting Board Meeting of the Board of Directors of the Aliquippa School District held on July 19, 2023. The meeting was called to order at 6:17p.m.

- 1) Approved the board minutes from June 21, 2023 voting meeting.
- 2) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcels:

Aliquippa Green Inc., purchase of tax parcel 08-029-0322.000 located at 00000 Griffith Street, bid amount \$1,686.05.
- 3) Approved fall football coaches and salaries pending completion of required trainings and submission of documents.
- 4) Approved Lil Quips Football use of Morell Park July, through November, 2023. This includes their responsibility for all custodial/maintenance fees. A certificate of liability will be provided.
- 5) Approved the June, 2023 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of June 2023.
 - B. Treasurer's Report for the month of June 2023.
- 6) Approved to ratify payment of bills for the month of July, 2023 as listed.
 1. General Fund Disbursements in the amount of \$394,634.40
 2. General Fund Ratifications in the amount of \$378,836.10
 3. Student Activity Disbursements in the amount of \$ 0.00
 4. Student Activity Payments in the amount of \$ 326.48
 5. Ratification of Student Activity Payments in the amount of \$1,500
- 7) Approved the July, 2023 Financial Reports for the Cafeteria as listed:
Cafeteria in the amount of \$247,962.03
Ratification of payments in the amount of \$15,255.63
- 8) Approved the May invoice of J. Martin and Associates, LLC for General Ledger Consulting for \$14,502.44.
- 9) Approved the Pennsylvania Association of Rural and Small Schools (PARSS) membership in the amount of \$940.00.
- 10) Approved a Tax Anticipation Note (TAN) in the event that the state budget is not passed in time to cover 2023 – 2024 expenses.
- 11) Approved the annual salary increase for Superintendent, Dr. Woods for the 20233 –2024 school year effective July 1, 2023.
- 12) Accepted the resignation of Daniel Sonsini effective July 30, 2023.

- 13) Accepted the resignation of Thomas W. Majors effective July 30, 2023.
- 14) Approved BVIU Special Education Programs and Services for the 2023 – 2024 school year for students at New Horizon School. The August invoice in the amount of \$106,563.10 is due August 7, 2023.

Dr. Phillip K. Woods


Superintendent of Schools