RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Reconvened Meeting Of Wednesday, May 16, 2018 Of The Ringgold Board Of School Directors

Thursday, May 24, 2018

I. CALL TO ORDER

The Reconvened Meeting of Wednesday, May 16, 2018 of the Ringgold Board of School Directors was held on Thursday, May 24, 2018 in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 6:10 P.M. The meeting was called to order by President Carol F. Flament and the following Board Members were present to the call of the roll.

II. ROLL CALL

President
First Vice President
Second Vice President

Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mrs. Maureen A. Ott
Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mr. William C. Stein, Jr.

(Mr. Stein arrived at 6:20 P.M.)

Also Present

Acting Superintendent

and also

Director of Operations and Financial Services

Solicitor Secretary Mr. Randall S. Skrinjorich

Mr. Timothy R. Berggren Mrs. Betty J. Dornan

III. <u>VISITORS' REQUESTS TO ADDRESS THE BOARD</u>

No Requests

IV. <u>COMMITTEE REPORTS</u>

A. <u>Business And Financial Services - Chairperson: Mr. Stein - Co-chairpersons: Mr. Kennedy And Mrs. Garry</u>

Replacement Of The Joe Montana Stadium Playing Field

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, that after consideration of the characteristics of the products available to the District for the replacement of the Joe Montana Stadium playing field, a motion is made to accept and enter into a contract with Astro Turf in the amount of \$388,578.00 for the replacement of the Joe Montana Stadium playing field with the 3D3 Trionic Blend 52 oz. product. The approval of this contract document, which includes addressing the requirements of the Request for Quotes, is contingent upon review and approval by the Administration and the Solicitor. This contract is provided to the District through the COSTARS purchasing program, award #014-201.

B. <u>Personnel And Administration - Chairperson: Mrs. Glaneman - Cochairpersons: Mr. Stein And Mrs. Ott</u>

1. Resignation Of Personnel

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the resignation of Wendy Yonkers, a Third Grade Teacher at the Ringgold Elementary School North, effective Friday, June 15, 2018.

2. Employment Of Personnel

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to employ the following persons as Skilled Maintenance I Workers.

Michael Holbert Albert Surman

3. Local Education Agency Letter Of Agreement

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to sign the Local Education Agency Letter of Agreement. The Letter of Agreement states that the Ringgold School District is committed to

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complying with the requirements and goals of Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program to educate entities/staff who work with children, youth and families on the rights of children and youth experiencing homelessness and will work collaboratively to eliminate the barriers that may impede enrollment, attendance, or receipt of services that support academic success.

4. <u>Amending Of A District Policy</u>

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Dodd, seconded by Mr. Stein, to amend District Policy to allow Sophomores with jobs to park at the High School starting June 11, 2018 and for the rest of June 2018 at no cost to these students. These students must complete the proper applications and provide necessary documentation.

Mrs. Flament announced that the Board would now be going into Executive Session to discuss the following:

- A. A Labor Grievance
- B. Personnel
- C. Resignation

V. ADJOURNMENT

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to adjourn.

The Board adjourned at 8:20 P.M.

Betty J. Dornan

Secretary of the Board

Ringgold Board of School Directors