RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, June 20, 2018

I. CALL TO ORDER

The Regular Meeting of the Ringgold Board Of School Directors, for General Purposes, was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 7:10 P.M. Notices of this meeting were sent to all Board Members and it was properly posted and advertised. 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 Mrs. Carol F. Flament
First Vice President Mrs. Sherrie L. Garry
Second Vice President Mrs. Maureen A. Ott
Mr. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro

Mr. William C. Stein, Jr.

Absent

Board Member Mr. James R. Dodd Board Member Mr. Jason H. Gerard

Also Present

Acting Superintendent Mr. Randall S. Skrinjorich and also

Director of Operations

and Financial Services

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

III. ACTING SUPERINTENDENT'S REPORT - MR. SKRINJORICH

A. <u>Baseball Team Recognition</u>

Mr. Skrinjorich acknowledged the Ringgold Rams Baseball 2018 PIAA 4-A State Champion Team. This is the first championship Baseball Team in Ringgold's history.

IV. SECRETARY'S REPORT

No Report

V. <u>APPROVAL OF MINUTES</u>

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to accept the Minutes of the Regular Meeting of Wednesday, May 16, 2018 and the Reconvened Meeting of Wednesday, May 16, 2018 held on Thursday, May 24, 2018 as presented.

VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT - MR. KENNEDY

No Report

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT - MR. BERGGREN

Mr. Berggren stated that he had nothing to report publicly.

IX. PRESIDENT'S REPORT - MRS. FLAMENT

At the request of Mrs. Flament, Mr. Shell reported that he would be traveling to Reno, Nevada to accept the NASRO Award

Mrs. Flament announced that prior to tonight's meeting, the Board met in Executive Session to discuss the following:

- A. Student Discipline
- B. Personnel

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

Don Roberts - Ringgold Baseball Coach - Topic: Baseball Field

Katherine Daskivich - 10 Porter Road, New Eagle, PA - Topic: School Transportation

Roderick Wilson, Sr. - 481 Seventh Street, Donora, PA 15033 - Topic: Administration

Bob Chernuta - 56 Holman Road, Finleyville, PA - <u>Topic</u>: Would like to discuss issue with this Fall Girls Tennis Team - need for additional coaches

XI. COMMITTEE REPORTS

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

1. Approval Of The 2018-2019 Budget

The Board, by a vote of 6-1 to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to approve Budget for the 2018-2019 school year. The Budget represents \$45, 528,973.00 in Expenditures with a 2/10 increase in millage.

Voting Yes - Messrs.: Stein, Kennedy, Mesdames: Ott, Garry, Glaneman, and Flament

Voting No - Mr. Mauro

A copy of the Budget can be found in the Appendix of these Minutes 37248 to 37254.

2. Approval Of Tax Resolutions

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mr. Mauro, to approve the following Tax Resolutions:

A. Real Estate - 13,9205 Mills which includes the increase of Millage carried over from the 2017-2018 year

B. Reenactment Of The Following

- 1. <u>Section 679</u> Per Capita Tax \$5.00
- 2. <u>Section 511</u> Per Capita Tax \$5.00
- 3. Mercantile Tax 1/2 Mill On Wholesale
- 4. Occupation Privilege Tax \$10.00
- 5. <u>Earned Income Tax</u> 1/2 Of 1% With An Exception Up To \$3,000

Copies of all Resolutions can be found in the office of the Superintendent.

3. <u>Treasurer's Report</u>

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Glaneman, to accept the Treasurer's Report as presented. A copy of the Treasure's Report can be found in the Appendix of these Minutes on pages

4. Payment Of Bills

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages

5. Payment To Architects HHSDR

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$37,144.00 for the Ringgold High School domestic hot water, heating boilers and pumps replacement project. Payment of Invoice Number 2 will be made from the Capital Reserve Fund.

6. Payment To Architects HHSDR

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$7,875.00 for the Ringgold High School fire alarm system replacement. Payment of Invoice Number 2 will be made from the Capital Reserve Fund.

7. <u>Proposal From Nortec Communications, Inc.</u>

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept a proposal from Nortec Communications, Inc. in the amount of \$108,628.95 to replace the phone system in all buildings except the Ringgold Middle School and place a phone in every classroom. Pricing is based on PEPPM Contract Number 523193. The acceptance of this proposal is contingent upon final approval of the contract document by the Solicitor and Administration.

8. Bid Withdrawal

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept the request of R&B Mechanical, Inc. to withdraw its bid for Contract Number 1 HVAC Construction for the Heating Boilers, Domestic Hot Water Tanks and Fire Alarm Replacement Project because of a mathematical error on their bid amount.

9. Awarding Of Contracts

The Board, by unanimous vote to the call of the roll of the seven members present, approved motion by Mr. Stein, seconded by Mrs. Ott, awarding the following contracts for the Hating Boilers, Domestic Hot Water Tanks and Fire Alarm Replacement Project as follows:

HVAC Construction - First American Industries, Inc. in the amount of \$574,000

Plumbing Construction to Shipley Brothers Construction in the amount of \$147,596

Electrical Construction to Three Rivers Electric, Inc. in the amount of \$244,900

10. Homestead/Farmstead Act

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, of providing up to the statutory amount of the Homestead/Farmstead exclusion for those residents of the Ringgold School District that have been approved for the property tax relief by the Washington County Assessment Office. The District had received notification from the Pennsylvania Department of Education that \$1,219,386 will be allocated from state gaming monies for the Homestead/Farmstead exclusion under the provisions of Act 50 and Act 1 for the school year beginning July 1, 2018.

11. Approval Of School Meal Prices For The 2018-2019 School Term

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to accept the following school meal prices as follows:

STUDENTS

Lunch - \$2.30

Breakfast - Free

ADULTS

Lunch - \$3.60

Breakfast - \$2.20

MILK

| White | \$.60 |
|--------------------|-------|
| Chocolate | \$.60 |
| Orange/Apple Juice | \$.60 |

12. <u>Setting Compensation For Substitutes And Passenger Van Drivers</u>

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, setting the following substitute rates beginning in the 2018-2019 school year.

Regular Substitute Bus Drivers \$13.00 an hour Passenger Fan Drivers \$11.25 an hour Substitute Clerical Personnel \$10.00 an hour

13. Blueprints And Head Start Lease Agreements And Meal Prices

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to enter into Lease Agreements with Blueprints, a Pennsylvania Non-Profit Corporation, for the use of a classroom in the Ringgold Elementary School South facility and two classrooms in the Ringgold Elementary School North facility. These three leases shall be for one year beginning on July 1, 2018, with the option to renew one additional year. This motion also includes the approval of the Head Start and Pennsylvania Pre-K Counts Meal Service Agreements. The approval of these documents is being made subject to final approval by the Administration and the Solicitor.

14. Cost Estimate From GeoMechanics, Inc.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept the cost estimate from GeoMechanics, Inc. for the completion of a reconnaissance and evaluation of the slope distress at he Ringgold Stadium in the amount o \$2,000. The evaluation includes one set of readings and data analysis for the previously installed piezometers.

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

1. Retirement Resignation

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the resignation for the purpose of retirement of:

Lynn Gallagher - Ringgold Bus Driver - Effective Tuesday, June 26, 2018

2. Resignations

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to accept the following resignations:

Luke Trocchio - Technology Education Teacher at the Ringgold High School - effective Thursday, June 28, 2018.

Kimberly Long - Title 1 Summer Pre-Kindergarten Teacher, effective Tuesday, June 5, 2018.

Dawn Sechrist - Music Teacher at the Ringgold Middle School, effective at the end of the 2017-2018 school year.

Geannene Ledbetter - Language Arts Teacher at the Ringgold Middle School, effective June 29, 2018.

3. <u>Hiring Of An Executive Administrative Assistant</u>

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Stein, to hire Gina Durko as an Executive Administrative Assistant and approving he contract between Ms. Durko and the District.

4. Employment Of Summer School Teachers

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to employ the following Summer School Teachers:

Coordinator

Deborah Anderson

(Coordinator to begin on 7-5-18)

Science

Meghan Baker

English

Deborah Anderson

Social Studies

William Callaway

Mathematics

Chris Szalay

5. Employment Of A Cafeteria Worker

The Board, by a unanimous vote to the all of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, to employ Jacqueline Wagner as a three and one-half utility worker at the Ringgold High School, effective Thursday, June 21, 2018.

6. Employment Of A Title 1 Summer Pre-Kindergarten Teacher And Also A Substitute Teacher

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Stein, to employ Leslie Egan as a a teacher for the Title 1 Summer Pre-kindergarten Program at a rate of \$27.00 per hour as per the negotiated contract between the Ringgold Education Association and the Ringgold School District, and to emply Krista Wilson as a substitute teacher at \$27.00 per hour.

7. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to add the following persons to the substitute rosters:

Teacher

Nichole Sztroin

Belle Vernon, PA

Family Consumer

Science PK-12 and

Business Computer

Information

Technology PK-12

Secretary

Christine Cox

Monongahela, PA

Kathleen Lynch Alyssa Skrinjorich Donora, PA Finleyville, PA

<u>Aide</u>

Christine Cox Dean Lusk Monongahela, PA

Monongahela, PA

Custodian

Patricia Gillway

Gastonville, PA

Bus Driver Trainee

Amy Arbes

Monongahela, PA

8. Requests For Unpaid Leaves

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Stein, approving the following requests for unpaid leaves:

Deborah Anderson - Learning Support Teacher - Ringgold High School - Friday, June 1, 20 18

Jennifer Czaniecki - Math Teacher - Ringgold Middle School - Wednesday, May 23, 2018

Theresa Gillie - STEM Teacher - Ringgold Elementary School South and Ringgold Elementary School North - Wednesday, May 30, 2018 and Tuesday, June 12, 2018

Dawn Lewis - Science Teacher - Ringgold Middle School, Tuesday, June 5, 2018 and 1/2 Day on Tuesday, June 19, 2018

Diane Lucci - Teacher Aide - Ringgold Elementary School North - One half day - Friday, June 8, 2018

David McMasters - Custodial - Ringgold High School - June 14, 15, 18, 2018,

Don Roberts - Math Teacher - Ringgold High School - Tuesday, May 8, 2018 and Wednesday, May 30, 2018

Sean Taylor - Language Arts Teacher - Ringgold Middle School - 1/2 Day on Tuesday, May 29, 2018

Cathleen Wardle - Teacher Aide - Ringgold Elementary School North - Friday, May 25, 2018

9. Requests To Attend Conferences

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Mauro, seconded by Mr. Stein, granting permission for the following conference requests:

| Maureen A. Ott | School Leadership Conference Delegate Assembly |
|------------------|---|
| | October 17-19, 2018 |
| | Hershey, PA |
| TOTAL COST | \$731.98* |
| Gail A. Glaneman | School Leadership Conference Delegate Assembly |
| | October 17-19, 2018 |
| | Hershey, PA |
| TOTAL COST | \$1,026.10* |

*Please note the difference in conference costs is that Mrs. Ott and Mrs. Glaneman are traveling together and Mrs. Ott is paying mileage and tolls and Mrs. Glaneman is paying for lodging.

10. Granting Teacher Tenure

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting tenure to the following persons:

Alexandra M. Vaughn Michelle A. Glaid Sean A. Taylor Zachary . Smith Christie E. Davis

11. Revising 2018-2019 School Calendar

The Board, by unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to revise the 2018-2019 school calendar by moving the Teacher Clerical Day scheduled for August 24, 2018 to August 22, 2018. A copy of the revised school calendar can be found in the Appendix of these Minutes on page

12. <u>Permission To Take Trips</u>

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission for the Ringgold High School to take their a annual band trip from Thursday, March 14 to Monday, March 18, 2019. The trip will be to tour Boston and Salem, MA. And to perform in Boston's St. Patrick's Day Parade. Students will have the opportunity to fundraise the entire cost of the trip.

Permission was also granted for the Ringgold Indoor Percussion to travel to Wildwood, NJ for the Atlantic Costal Indoor Championship Competition from Wednesday, MA 1 to Sunday, May 5, 2019.

The Board of School Directors is requiring that Travel Insurance be included in the cost of the trip.

13. Permission To Place A Student In The RAMS Alternative Education Program

The Board, by a unanimous vote to the call of the roll of the seven members participating, approved a motion by Mrs. Glaneman, seconded b Mrs. Garry, to accept the Agreement reached between the Administration and the Parents of Student "A" whereby Student "A" be admitted into the RAMS Alternative Education Program beginning on Tuesday June 5, 2018 for up to 45 school days.

14. Request From A Student To Return To School

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission for a student who has been attending the RAMS Alternative Education Program to return to the Ringgold High School for the 2018-2019 school year.

15. Appointment Of Director Of Pupil Services

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, appointing Michelle M. Engle as Director of Pupil Services beginning July 16, 2018 at an annual salary of \$88,000.00. Mrs. Engle will be placed into the Act 93 Compensation Plan. Prior to her start date of July 16, 2018, Mrs. Engle shall be compensated at her per diem to perform training work in the District as determined by the Superintendent and pending proper documentation.

C. <u>Curriculum - Chairperson: Mr. Mauro - Co-chairpersons: Mrs. Ott And</u> Mr. Dodd

No Report

D. <u>Technology - Chairperson: Mr. Gerard - Co-chairpersons: Mr. Dodd And Mrs. Glaneman</u>

No Report

E. <u>Athletics - Chairperson: Mrs. Gary - Co-chairpersons: Mr. Gerard And Mr. Mauro</u>

No Report

F. <u>Health And Nutrition - Chairperson: Mr. Dodd - Co-chairpersons: Mrs. Glaneman And Mr. Mauro</u>

No Report

G. <u>Safety And Security - Chairperson: Mr. Kennedy - Co-chairpersons: Mr. Stein And Mrs. Garry</u>

No Report

H. <u>Facilities, Planning, And Transportation - Chairperson: Mrs. Ott - Cochairpersons: Mr. Kennedy And Mr. Gerard</u>

1. Requests For Use Of Facilities

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, granting permission for the following use of facilities requests:

a. <u>Lady Rams Volleyball Boosters - Melissa Garrick</u>

What:

Volleyball Camp

When:

July 24-26, 2018 - 9:30 A.M. to 3:30 P.M.

Where:

Ringgold High School Gymnasium

Cost:

No fees associated as the request occurs during normal operating hours and does not require the presence of custodial or security personnel.

b. <u>Finleyville Volunteer Fire Department - Douglas P. Detig</u>

What:

Fireworks Display

When:

July 27, 2018

Where:

Former Ringgold Middle School Football Field

Cost:

No fees associated as the request occurs at a public facility, during normal operating hours and does ot require the presence of custodial or security

personnel.

A certificate of Liability Insurance will be required as

a condition of approval.

c. <u>The Union Finley Midget Football Association - Jeana</u> Quattrone-Resnik

What:

Football Games

When:

8/25/18, 9/1/18, 9/15/18, 9/22/18, and 9/29/18

10:00 A.M. to 5:00 P.M.

Where:

Former Ringgold Middle School Football Field

Cost:

No fees associated as the request occurs during normal operating hours and does not require the presence of custodial or security personnel.

d. The Ringgold Rams Booster Club, Inc. - Carl Crawley

What:

Annual Hall of Fame Banquet

When:

Saturday, November 3, 2018

12:00 Noon to 11:00 P.M.

Where:

Ringgold High Cafeteria

Cost:

Fees - Security (\$20/hr) and Custodial (\$30/hr)

XII. ADJOURNMENT

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

The Board adjourned at 8:50 P.M.

Betty J. Dornan

Secretary of the Board

Ringgold Board of School Directors