RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Regular Ringgold Board of School Directors' Meeting

Wednesday, July 19, 2023

I. CALL TO ORDER

The Regular Meeting of the Ringgold Board of School Directors, for General Purposes, was held at 7:00 PM. 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 William Stein, Jr., and the following Board Members were present to the call of the roll: Mrs. Garry, Mrs. Glaneman, Mrs. Ott, Mr. Mountain, Mrs. Fine, and Mr. Stein live and Mrs. Flament and Mr. Kennedy participating through a virtual platform.

ROLL CALL

President Mr. William C. Stein, Jr.

First Vice President (Participating through virtual platform) Mrs. Carol F. Flament

Second Vice President Mrs. Sherrie L. Garry

Mrs. Maureen A. Ott Mrs. Gail A. Glaneman

Mrs. Sarah Fine

Mr. Paul M. Mountain

Mr. Steven Toprani

(Participating through virtual platform) Mr. Gene R. Kennedy

Also Present

Superintendent Mr. Randall S. Skrinjorich
Assistant Superintendent Mr. Thomas Grierson
Solicitor Mr. Timothy R. Berggren
Director of Finance & Board Secretary Ms. Kimberley Moore

II. SUPERINTENDENT'S REPORT – MR. SKRINJORICH

Mr. Skrinjorich reported that the staff is preparing for the 2023-2024 school year and thanked the District Employees for their hard work. Mr. Skrinjorich also reported that the 2022-2023 Annual Report had been mailed out to community members.

III. <u>SECRETARY'S REPORT</u>

No report.

IV. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Mountain, seconded by Mrs. Ott, to accept following minutes as presented:

A. Regular Board Meeting of Wednesday, June 21, 2023

V. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT – MR. KENNEDY

No report.

VI. SHASDA REPORT – MRS. OTT

No report.

VII. PSBA REPORT – MRS. OTT

Mrs. Ott reported the State has yet to pass a budget which may effect school funding in the short-term. The lawmakers will return in September and the fiscal year began in July. As a result, the District will have to rely on money that is in reserve until the budget in passed.

Mrs. Ott also reported that PSBA reported that teachers are beginning to use ChatGPT in classrooms which is an AI tool. Mrs. Ott wanted to discuss the curriculum possibilities of AI at the upcoming Committee Meeting.

VIII. <u>SOLICITOR'S REPORT – MR. BERGGREN</u>

No Report.

IX. PRESIDENT'S REPORT – MR. STEIN

Mr. Stein announced that the Board met in Executive Session prior to tonight's meeting and on May 3, 2023, to discuss the following items:

- A. Personnel, Contracts and Evaluations
- B. Collection of a Debt/Litigation
- C. Safety and Security

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

Lynn Leach

New Eagle, PA

Topic: Property Tax

Joe Ravasio

Monongahela, PA

Topic: Thanking

the Administration

Brittany Macioce

Finleyville, PA

Topic: Literacy/District

Performance

Heather Wilhelm

Finleyville, PA

Topic: Books

XI. COMMITTEE REPORTS

A. <u>Business And Financial Services – Chairperson: Mr. Kennedy Cochairpersons: Mrs. Flament and Mrs. Glaneman</u>

1. Treasurer's Reports

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Toprani, to accept the Treasurer's Reports as presented. A copy of the Treasurer's Reports can be found in the Appendix of these minutes.

2. Payment of Bills

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to pay the Bills as presented. A copy of the Bills can be found in the Appendix of these minutes.

3. Payment to GeoMechanics, Inc. Invoice #3 – Finley Middle School Demolition

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve payment to GeoMechanics, Inc. in the amount of \$11,406.50 for the Finley Middle School Demolition project. Payment of invoice #3 will be made from the Capital Reserve Fund.

B. <u>Personnel and Administration – Chairperson: Mrs. Flament</u> Co-chairpersons: Mrs. Glaneman and Mrs. Garry

1. Resignations of Personnel

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Toprani, to accept the following resignations:

Kristy Guappone – Autistic Support Teacher for the Ringgold Elementary School South, effective June 27, 2023.

Lauren O'Brien – Certified School Nurse for the Ringgold Middle School, effective June 30, 2023.

Maggie Manning – School Counselor for the Ringgold Middle School, effective July 17, 2023.

2. Letter of Retirement

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to accept the following letter of retirement:

Robert Myers – Head Custodian for the Ringgold Elementary School North, effective end of the day September 30, 2023.

3. Employment of Personnel

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Mountain, to employ the following individuals, pending receipt of proper documentation.

Ashley Kushner – Mathematics Teacher for the Ringgold High School at a salary of Master's Step 2, which equates to \$44,000 based on the 2023-24 school year.

Darcy Cheek – Special Education Teacher for the Ringgold High School at a salary of Master's Step 15, which equates to \$59,100 based on the 2023-24 school year.

Katlyn Massey – Accounting Specialist for the Ringgold School District at a salary of \$42,000.00 based on the 2023-24 school year.

Nina Grimm – Administrative Assistant for the Ringgold Middle School at a salary of \$27,425.00 based on the 2023-24 school year.

4. Approval of Employment Contract

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to hire Tina Nagel as Transportation Coordinator, pending receipt of proper documentation and approve the Transportation Coordinator contract. Approval of the contract is subject to final review by the Solicitor and Administration. A copy of the contract was enclosed in the Board packets.

5. Addition to the Substitute Roster

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to add the following people to the substitute roster, pending proper documentation:

Custodian

Ashley Young

Finleyville, PA

Teacher

James Knapp Washington, PA

6. Granting Teacher Tenure

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting tenure to the following individual:

Nicole Coccagno

7. Annual Salary Increases

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve annual salary increases of the District's Individual Contracted Administrators for the 2023-2024 school year based upon their evaluations and as discussed in executive session.

8. Annual Salary Increases

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to approve annual salary increases of the District's Act 93 Administrators for the 2023-2024 school year based upon their evaluations and as discussed in executive session.

9. Approval of Evaluations and Compensation Adjustments

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, approving the evaluations of the Superintendent, Randall Skrinjorich, and the Assistant Superintendent, Thomas Grierson, and to adjust their compensation as discussed in Executive Session. Further, the Board Secretary is directed to post the information regarding the Superintendent's and Assistant Superintendent's evaluations as required under Section 10-1073.1 of the School Code.

10. Approval of Compensation Plans

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Toprani, to approve the following Compensation Plans for the following positions effective July 20, 2023, which Compensation Plans will supersede any prior Compensation Plans. Copies of the plans are enclosed in the Board packets.

- Full-Time Paraprofessionals Compensation Plan
- Police Department Compensation Plan
- Healthcare Assistant Compensation Plan
- Behavioral Support Staff and Instructional Support Staff Compensation Plan

11. Request To Attend A Conference

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission for the following conference request:

PPCD Approved Act 67 Basic Training Police Department (Nevin Beatty, David Herchelroath, Place Holder) August 7, 2023 - August 11, 2023

Total \$900.00 (\$300.00 per person)

12. Selection of Voting Delegate to the PSBA Delegate Assembly Meeting

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, naming Mrs. Maureen Ott and Mrs. Gail Glaneman as Voting Delegates for the PSBA Delegate Assembly Meeting (virtual) of November 4, 2023.

13. Appointment of Extracurricular Positions

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, appointing the following extracurricular positions. In the event that the COVID-19 or similar pandemic forces the cancellation of all or part of the extracurricular activity/season, the individuals will be paid at a prorated amount. The compensation shall be prorated based on the number of days that the extracurricular activity/season is actually active, and the number of days from the first official day of the activity, as determined by the District, to the last permissible date of the extracurricular activity/season. In the event that the extracurricular activity/season is cancelled in its entirety, the individual shall receive no compensation for that year.

Taylor Smith - Dance Team Coach for Ringgold High School at a stipend of \$1,683.00.

Melanie Sandrock – Vocal Director for Ringgold Middle School at a stipend of \$1,283.00.

Shannon Kellam – Vocal Director for Ringgold Elementary School South at a stipend of \$1,283.00.

Emily Urso - Drama Director for Ringgold Middle School at a stipend of \$1,608.00.

Melanie Sandrock - Musical Director for Ringgold Middle School at a stipend of \$2,333.00

Barb Rudar - Choreographer for Ringgold Middle School at a stipend of \$3,108.00.

Emily Urso - Lights and Sounds for Ringgold Middle School at a stipend of \$1,608.00.

Melanie Sandrock - Stage for Ringgold Middle School at a stipend of \$1,033.00.

Jonathan Keefer - National Junior Honor Society for Ringgold Middle School at a stipend of \$983.00.

Jonathan Keefer - Student Council for Ringgold Middle School at a stipend of \$1,283.00.

Keith Miller - Lead Teacher - Social Studies for Ringgold Middle School at a stipend of \$1,683.00.

14. Setting Compensation for Substitute Employees

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve the following substitute employee rates beginning in the 2023-2024 school year.

Substitute Clerical Worker – \$13.00 per hour Substitute Cafeteria Worker - \$12.50 per hour Substitute Bus Driver - \$17.00 per hour Substitute Van Driver - \$16.00 per hour

15. Approval of Job Descriptions

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, approve and accept the following job description:

Webmaster/Social Media (WSM) Twitter, Instagram, Facebook, Website & District App

C. <u>Curriculum, Education & Technology – Chairperson: Mrs. Ott</u> Co-chairpersons: Mrs. Fine and Mr. Toprani

1. Allegheny Intermediate Unit Waterfront Learning Contract

The Board, by an 8-1 vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry and Mr. Mountain, entering into a contract with the Allegheny Intermediate Unit to provide instructional services to District students and professional

development to District staff. This contract expires on June 30, 2024, and is subject to final review by the Administration and Solicitor.

Voting Yes – Messrs: Toprani, Mountain, Kennedy and Stein, Mesdames: Ott, Glaneman, Garry, and Flament

Voting No - Mesdame: Fine

2. Approval of E-Hall Pass for Ringgold High School

The Board, by a 7-2 vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Fine, entering into a contract with the Securly for digital hall pass services to the Ringgold School District. The cost of this subscription is \$3,746.25 for the 2023-24 school year. Approval is subject to final review by the Administration and Solicitor.

Voting Yes – Messrs: Kennedy and Stein, Mesdames: Ott, Glaneman, Fine, Garry, and Flament

Voting No – Messrs: Mountain and Toprani

3. <u>Approval of Renewing Digital Licensing for Pear Deck Premium</u> Access

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Toprani, for the renewal of digital licensing for Pear Deck Premium Access to be used by teachers in the English, Foreign Language, Science, and Family Consumer Science departments for the 2023-2024 school year at a cost of \$2.99 per student (based on 890 students enrolled at time of proposal) for a total cost of \$2,661.10. Pricing per quote #Q-266789 dated January 25, 2023, from GoGuardian (parent company). A copy of the quote was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

4. Approval of Renewing Digital Licensing for Newsela Social Studies

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Stein, for the renewal of digital licensing for Newsela Social Studies for the 2023-2024 school year at a cost of \$4,743.00. Virtual license and individual virtual add-on session for the term August 16, 2023 through August 15, 2024. Pricing is based on Customer Agreement #Q-95029. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

Voting Yes – Messrs: Kennedy, Toprani, and Stein, Mesdames: Ott, Glaneman, Fine, Garry, and Flament

Voting No – Messrs: Mountain

5. ESL Services from Allegheny Intermediate Unit

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to purchase English as a Second Language instructional services from Allegheny Intermediate Unit for the 2023-2024 school year. The estimated cost for services is \$125,425.90 but may be subject to change based on enrollment of students who qualify for such services. Approval is subject to final review by the Administration and the Solicitor.

6. Ringgold Middle School Digital Tool

The Board, by a 7-2 vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to purchase a school subscription and authorize the use of BrainPop, a supplemental digital tool for teachers and students. The cost of the subscription is \$2,805 for one year and will be paid out of the Ringgold Middle School budget. Information related to the motion, including cost, Terms of Use, Privacy Policy, and the End User License Agreement, were included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

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

Voting No - Messrs: Mountain, Mesdames: Fine

7. Approval of Educational Service Agreements

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Fine, to enter into agreements with the following educational placements for the 2023-2024 school year:

Bentworth School District Bentworth Partial Hospitalization Program Transformation Learning Corporation

Copies of the agreements have been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

8. Approval of Centerville Clinics Agreement

The Board, by a 8-1 vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to enter into an agreement with Centerville Clinics for contracted medical services beginning July 1, 2023 through June 30, 2026. A copy of the agreement has been included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

Voting Yes – Messrs: Kennedy, Mountain, Toprani, and Stein, Mesdames: Fine, Glaneman, Garry, and Flament

Voting No – Mesdames: Ott

9. Approval of ARC Human Services Agreement

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaeman, to assist in post-secondary transitional planning, vocational opportunities and independent living skills for District students qualified for the program. A copy of the agreement has been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

10. Approval of Intermediate Unit I Agreement

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Mountain, to enter into an agreement with Intermediate Unit 1 for the 2023-2024 school year. A copy of the contract was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

11. Approval of IU1 Operated Partial Hospitalization Program Agreement

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Fine, to enter into an agreement with the Intermediate Unit 1 for the IU 1 operated partial hospitalization program. A copy of the agreement and the PHP Handbook has been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

12. Elementary Teacher Laptop Upgrade Quote

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve a price quote for eighty-seven new Dell CTO Latitude laptops for

the purpose of upgrade elementary teacher laptops from CDWG at a cost of \$95,700. Pricing provided utilizing CDWG COSTARS 003-E22-586 pricing. Approval is subject to final review by the Solicitor and Administration.

D. <u>Athletics – Chairperson: Mrs. Garry Co-chairpersons: Mrs. Flament and Mr. Mountain</u>

1. Resignation of Coaches

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Garry, seconded by Mr. Toprani, to accept the following resignations:

- 1. Don Resnik Middle School Football Coach
- 2. David Kostelnik- Golf Coach

2. Appointment of Coaches

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to hire the following coaches pending receipt of proper documentation. Please note that salaries will be based on the 2023-2024 budget. Clearances and other required paperwork have been obtained and appointments are subject to contract documents prepared by the Administration and Solicitor.

Football

Dylan Sapp - Varsity Assistant Football Coach at a salary of \$5,000.00. (Contract will follow head coach)

Softball

Kaitlin Kenney - Head softball coach at a salary of \$5,300.00 (three-year contract)

Soccer

Ed Rosensteel -Head Girls' Soccer Coach at a salary of \$5,500.00 (three-year contract)

Keli Rosensteel – First Assistant Girls' Soccer Coach at a salary of \$3,600.00 (contract will follow head coach)

Middle School Volleyball

Robyn Cornelius- 7th Grade Head Volleyball Coach at a salary of \$2.601.00.

(Annual contract 2% increase from last year.)

Christy Lewis - 8th grade Head Volleyball Coach at a salary of \$2,550.00. (Annual contract 2% increase from last year)

Middle School Soccer

Ben Daskivich - Assistant Middle School Boys Soccer Coach at a salary of \$2,000.00 (Annual Contract)

Middle School Basketball

Arthur Coleman – Head 8th Grade Boys' Basketball Coach at a salary of \$2,601.00. (Annual Contract)

Middle School Football

Dave Barkey – Middle School Assistant Football Coach \$1,750.00 (Annual Contract)

Don Resnik - Volunteer Assistant Football Coach

3. PIAA State Championships Request

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Garry, seconded by Mrs. Fine, to authorize any athlete(s) and/or team(s) to attend the PIAA State Championships, if they were to qualify. The following are details for the 2023-2024 school year times and exact location are still to be determined. Any eligible teams will comply with the District's chaperone policy.

Cross Country – November – Hershey

PIAA foundation Race - Hershey 9/23/2023- overnight top 8 runners

Football – December – Hershey

Golf - October - York

Soccer- November - Hershey

Girls Tennis – November – Hershey

Volleyball – November – State College

Track and Field -May - Shippensburg

Basketball - March - State College

Baseball- June – State College

Softball- June - State College

Swimming – March – Hershey

Boys Tennis – May- Hershey

Wrestling - March - Hershey

Competitive Sprit - December- Hershey

E. <u>Health and Nutrition - Chairperson: Mrs. Glaneman Co-chairpersons: Mr. Mountain and Mrs. Fine</u>

1. Approval of Resolution for Free and Reduced Lunches

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs.

Garry, to approve the following resolution for free and reduced lunches as requested for participation in the National School Lunch Program.

BE IT RESOLVED that the Ringgold School District agrees to participate in the National School Lunch Program and provide free and reduced-price lunches to all eligible children under their jurisdiction. We assure the Pennsylvania Department of Education that we will fulfill all the provisions of all 2023-2024 policy statement during the coming school year and keep these amendments on file with our policy statement. We agree to serve meals free or at a reduced price to those children whose families' gross income falls within levels outlined in the appropriate family size bracket on the income scale.

2. Approval of School Meal Prices for the 2023-2024 School Term

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to accept the school meal prices as listed:

STUDENTS (no price change)

Lunch - \$2.75

Breakfast - Free

ADULTS

Lunch - \$4.75

Breakfast - \$2.40

MILK (no price change)

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

F. <u>Safety and Security - Chairperson: Mr. Mountain Co-chairpersons: Mrs. Ott and Mr. Kennedy</u>

No report.

G. <u>Facilities, Planning, and Transportation – Chairperson: Mrs. Fine - Cochairpersons: Mrs. Garry and Mr. Toprani</u>

1. Use of Facility Requests

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Fine, seconded by Mrs. Garry, to approve the following Use of Facilities requests. The granting of the use of facilities shall be subject to change as determined by the Administration.

1. Mid Mon Volleyball Club – Christy Lewis

- a. Recreational Volleyball club for Ringgold and West Elite 17 age group. This will take place on July 24, 2023 at the High School and starting in November they will use South every Tuesday and Thursday from 6:30pm 8:30pm.
- b. There will be a rental fee \$100.00 for the high school on July 24, 2023 due to summer hours. During the school year there will be no fees associated with the request as it occurs during normal operating hours and does not require custodial or security personnel. Christy Lewis, a teacher in the District will monitor the club's use of our facilities.

2. Ringgold Youth Soccer Association – James Horning

- a. Use of the Joe Montana Stadium, concession stand, and restrooms for youth soccer games starting in August 2023 October 2023 and will coordinate with Ringgold Youth Football Association on game times and dates.
- b. Fees-\$30.00 an hour custodial fee

3. Ringgold Youth Basketball Parent Meeting - James Horning

- a. This will take place on September 13, 2023 and October 11, 2023 6:30pm to 7:30pm at the high school cafeteria.
- b. Fees- No fees associated with the usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

4. Ringgold Youth Basketball Open Gym- James Horning

- a. For the middle school gym, 9:00am 1:00pm on Saturday mornings. This will be open to all Ringgold students interested in youth basketball from September 9, 2023 November 14, 2023. This will be free to all Ringgold School District students.
- b. Fees- no fees associated with the usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

5. Ringgold Boys Soccer – Booster Parents

- a. This will take place in the cafeteria before the boys' soccer away games. The boosters would like to feed the team before they leave for away games.
- b. Fees No fees associated with the usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

2. Acceptance of Bus Bid

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Fine, seconded by Mrs. Garry, granting permission to purchase two (2) used mini 21 passenger school buses at \$51,000.00 each at a total cost of \$102,000.00, from Blue Bird Bus Sales of Pittsburgh, Inc. who was the only bid received. A copy of the bid has been included in the Board packet.

XII. <u>ADJOURNMENT</u>

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

The Board adjourned at 8:13 PM.

Kimberley Moore Burchill

Secretary of the Board

Ringgold Board of School Directors