

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Wednesday, June 27, 2018

I. CALL TO ORDER

A Special Meeting of the Ringgold Board of School Directors, for General Purposes, was held in the Ringgold Middle School Cafeteria, 2 Ram Drive, Monongahela, PA 15063 at 3:00 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
	Mrs. Gail A. Glaneman
	Mr. Gene R. Kennedy (via. Phone)
	Mr. William C. Stein, Jr.

Absent

Board Member	Mr. James R. Dodd
Board Member	Mr. Jason H. Gerard
Board Member	Mr. Lawrence L. Mauro

Also Present

Acting Superintendent and also Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Superintendent Elect	Mrs. Megan M. Van Fossan
Solicitor	Mr. Timothy R. Berggren
Secretary	Mrs. Betty J. Dornan

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III. JOE MONTANA ATHLETIC FIELD

The Board, by a unanimous vote to the call of the roll of the six members participating, approved a motion by Mr. Stein, seconded by Mrs. Ott, that upon consideration of the recommendation of Astro Turf that no work is required to the base at the Joe Montana Stadium athletic field to provide additional drainage and that sufficient drainage currently exists so that the Astro Turf warranties are unaffected, the Board shall not take any action regarding the base under the surface being installed by Astro Turf.

IV. ADJOURNMENT

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

The Board adjourned at 3:15 P.M.

Betty J. Dornan
Secretary of the Board
Ringgold Board of School Directors