RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Regular Ringgold Board of School Directors' Meeting

Wednesday, April 20, 2022

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: Mr. Kennedy, Mrs. Glaneman, Mr. Mountain, Mrs. Ott, Mrs. Fine, and Mr. Stein attending the meeting live and Mrs. Flament and Mrs. Garry attending on a virtual platform.

II. ROLL CALL

President Mr. William C. Stein, Jr.

First Vice President (Participating through Virtual Platform) Mrs. Carol F. Flament Second Vice President (Participating through Virtual Platform) Mrs. Sherrie L. Garry

Mr. Paul M. Mountain Mrs. Maureen A. Ott Mrs. Gail A. Glaneman

Mrs. Sarah Fine

Mr. Gene R. Kennedy

Absent

Ms. Harley Bobnar

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

III. SUPERINTENDENT'S REPORT – MR. SKRINJORICH

No Report.

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

No Report.

V. APPROVAL OF MINUTES

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

A. Regular Board Meeting of Wednesday, March 16, 2022

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

No Report.

VII. INTERMEDIATE UNIT 1 REPORT – MRS. OTT

The next IU1 meeting is on April 28, 2022. Ballots for the nomination of the Board are due April 28, 2022. The IU convention will be May 11, 2022 and the student showcase is planned. The results of the election will be announced on May 11, 2022.

VIII. SHASDA REPORT – MRS. OTT

No Report.

IX. PSBA REPORT – MRS. OTT

PSBA will be holding Advocacy Day on April 25th both virtually and in-person. Board members are encouraged to participate to speak to state legislators and give them input.

X. SOLICITOR'S REPORT – MR. BERGGREN

No Report.

XI. PRESIDENT'S REPORT – MR. STEIN

Mr. Stein announced that the Board met in Executive Session prior to tonight's meeting to discuss the following items:

A. Assessment Appeals

B. Personnel

- C. Contract Negotiations
- D. Receive Legal Counsel
- E. Receive Information from the Administration
- F. Existing Litigation

XII. VISITORS' REQUESTS TO ADDRESS THE BOARD

Michele Jerome

Monongahela, PA

Topic: Discipline

XIII. <u>COMMITTEE REPORTS</u>

A. <u>Business and Financial Services – Chairperson: Mrs. Flament</u> Co-Chairpersons: Ms. Bobnar and Mrs. Glaneman

1. Treasurer's Reports

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman and seconded by Mrs. Fine, 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 role of the eight members participating, approved a motion by Mrs. Glaneman and seconded by Mr. Kennedy, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these minutes.

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve Motions 3 and 4 as stated below:

3. Payment to HHSDR Invoice #15 – Phase 1

To approve payment to HHSDR in the amount of \$5,997.61 for Phase 1 Renovation Ringgold High School (Natatorium and Locker Rooms) project. Payment of invoice #15 will be made from the Capital Projects Fund.

4. Payments for Phase 1 Renovation Ringgold High School (Natatorium and Locker Rooms) project.

To approve payment to Allegheny City Electric, Inc. for Invoice #9 in the amount of \$68,621.45, Allegheny City Electric, Inc. for Invoice #10 in the amount of \$26,823.13, Caliber Contracting Services, Inc. for Invoice #10 in the amount of \$130,981.21, East West Manufacturing & Supply, Inc. for Invoice #8 in the amount \$71,766.80, First American Industries, Inc.

for Invoice #10 in the amount of \$10,919.30, for Phase 1 Renovation Ringgold High School (Natatorium and Locker Rooms) Project. Payment of the invoices will be made from the Capital Projects Fund.

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve Motions 5 through 7 as stated below:

5. Payment to HHSDR Invoice #6 – Phase 2

To approve payment to HHSDR in the amount of \$6,051.54 for Phase 2 Renovation Ringgold High School project. Payment of invoice #6 will be made from the Capital Projects Fund.

6. Payment to HHSDR Invoice #6 - FMS

To approve payment to HHSDR in the amount of \$3,858.20 for the Finley Middle School Demolition project. Payment of invoice #6 will be made from the Capital Reserve Fund.

7. Proposal from HHSDR for Ringgold Administration Building

To accept the proposal from HHSDR in the amount of 7% of the construction costs for design, bidding, construction administration, and project closeout phases at the Ringgold Administration Building for miscellaneous improvements, per the school district's contract with HHSDR dated January 17, 2013. All work performed on this project by HHSDR shall be included in this price as set forth in Article XI.I of the contract for miscellaneous improvements, as presented in the HHSDR estimated work to be performed.

8. Settlement of Assessment Appeal

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Fine to accept the settlement of the assessment appeal of tax parcel #440-004-00-01-0002-00 in the amount of \$1,500,000. The solicitor is authorized to sign the necessary Stipulation to settle this assessment appeal.

9. Approval of Resolutions

The Board, by a 7-1 vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to approve the following resolutions:

Voting Yes – Messr,: Mountain, Kennedy and Stein, Mesdames: Flament, Fine, Ott, and Garry

Voting No – Mesdames: Glaneman

Resolution No. 1 – Bid Withdrawal

BE IT RESOLVED, the Ringgold School District Board of School Directors approves the request of **Ritenour and Sons Construction**, to withdraw its bid for **Contract No.2 Asbestos Removal**, for the Building Demolition of the former Finley Middle School Project, because of an error in their bid.

Resolution No. 2 – Award Contracts

BE IT RESOLVED, the Ringgold School District Board of School Directors hereby awards the following contracts related to the Building Demolition of the former Finley Middle School.

- 1) For Building Demolition, to Minniefield Demolition Services, Inc. in the amount of \$215,000.
- 2) For Asbestos Removal, to Canfield Development in the amount of \$145,947.

Resolution No. 3 – Resolution to Appoint Geotechnical Inspection Services

BE IT RESOLVED, the Ringgold School District Board of School Directors hereby appoints **GeoMechanics, Inc.** for Geotechnical Inspection Services for the Building Demolition of the former Finley Middle School as per their not-to-exceed proposal in the amount of \$26,425.

FURTHER, the Board Secretary is authorized to sign the necessary documents

B. <u>Personnel and Administration – Chairperson: Mrs. Ott</u> Co-chairpersons: Mrs. Flament and Mr. Kennedy

1. Resignation of Personnel

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to approve the resignations of the following personnel.

Debra Bostek – Utility Worker for the Ringgold High School, effective on April 14, 2022.

2. Letter of Retirement

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy to accept the following letters of retirement:

Christine Gallick – Cook/Baker Cafeteria Worker for the Ringgold Middle School effective the last working day of the 2021-2022 School Year and is to remain on the substitute custodian list.

3. Employment of Personnel

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy to employ the following individuals, pending receipt of proper documentation:

Robert Taylor – Full-time Bus Driver for the Ringgold School District effective May 1, 2022.

4. Addition to the Substitute Roster

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, Mrs. Fine, and Mrs. Glaneman, granting permission to add the following people to the substitute roster, pending proper documentation:

Teacher

Shelby Duke

Monongahela, PA

Custodian

Joshua Leavor

Monongahela, PA

Cafeteria

Alecia Macpherson

Donora, PA

Bus Driver Trainee

Deborah Quinlan

Monongahela, PA

5. Request to Attend Conferences

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to grant permission for the following conferences:

Kathryn Kline Heather Roman Kymberly Cancilla K-12 SAP Training Online UPMC Western Psych Virtual Conference

May 3, 2022 - May 5, 2022

\$645.00 per teacher (includes substitute teacher)

TOTAL

\$1,935.00

Lauren O'Brien

K-12 SAP Training Online UPMC Western Psych Virtual Conference

May 3, 2022 - May 5, 2022

TOTAL

\$375.00

Phoebe Gorges

K-12 SAP Training Online UPMC Western Psych Virtual Conference

June 7, 2022 – June 9, 2022

TOTAL

\$375.00

Ashli Gilbert

P.I.L.A.R Leadership and Instruction Intermediate Unit 1 Virtual Conference

June 20, 2022 – August 15, 2022

TOTAL

\$300.00

Krista Klorczyk

Media and Design State GEAR Students/Gifted Competition Dickinson College – Carlisle, PA

May 24, 2022 - May 25, 2022

TOTAL

\$415.30

6. Request to Attend an Overnight Student Field Trip

The Board, by a unanimous vote to the call of the roll of the eight members participating, motioned to table by Mrs. Ott, seconded by Mr. Kennedy, granting permission for the following field trip requests, which include the cost of insurance:

RMS GEAR Krista Klorczyk

Media Design Competition State Finals
Dickinson College - Carlisle, PA
May 24, 2022 - May 25, 2022

TOTAL COST PER STUDENT \$0 NUMBER OF STUDENTS 3

C. <u>Curriculum, Education & Technology - Chairperson: Mrs. Glaneman</u> Co-chairpersons: Mrs. Flament and Ms. Bobnar

1. Expulsion of Students

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve a motion to accept and approve:

The Agreement between the District and the parents of Student "G", whereby Student "G" shall be expelled from the Ringgold School District under the terms contained in the Agreement. and

2. <u>Approval of English as a Second Language - Teaching and Testing</u> Services

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to purchase teaching services for English learners in grades K-12

from Allegheny Intermediate Unit for the 2022-2023 school year, at an estimated cost of \$106,000, which will be paid from the general fund.

3. Approval of Flexible Instruction Day Program

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve a motion for approval of the Flexible Instruction Day (FID) Program. Approval of the FID Program by the School Board of Directors is required prior to acceptance by the Pennsylvania Department of Education. A copy of the program application and board affirmation statement was included in the Board packet.

4. Approval of Purchasing Professional Development Services through Intermediate Unit One

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to approve the purchase of professional development services through Intermediate Unit One to assist K-12 teachers with implementation of the new Pennsylvania science standards and project-based learning, at a cost of \$3,600 for ten days of services. The cost will be paid from either Title IV funds or the PA Smart Advancing grant, if the District receives the grant. A copy of the contract was included in the Board packet.

5. Approval of Allegheny Intermediate Unit Summer Program

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to approve a motion to allow student participation in the Allegheny Intermediate Unit, Waterfront Learning Elementary, and Middle School Summer Bridge Program, for students entering grades 1-8, to support student growth in reading and/or math. One course costs \$260, which costs would be paid for by Ringgold School District, using ARP-ESSER funds, not to exceed \$100,000. Additional information was included in the Board packet.

6. <u>Permission to Hire for the Lil' Rams Summer Pre-K Program and Extended School Year (ESY)</u>

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve the following professionals to be hired for Lil' Rams Summer Pre-K Program and Extended School Year at the Ringgold School District. Anticipated summer program will be based on student interest and staffing

availability and will operate at Ringgold Elementary School South Monday, June 13, 2022 to Thursday, June 30, 2022 from 8:30 a.m. to 12:30 (Monday through Thursdays only).

Lil' Rams and ESY Paraprofessionals:

Barbara Bozik Kimberly Clegg Cathleen Wardle Lee Downer

Lil' Rams Coordinator:

Mary Witcherman

Lil' Rams Teachers:

Makenzie Fine Emily Wyvratt

ESY Elementary and Secondary Teacher:

Valerie Godfrey

7. Approval of Adoption of Program of Studies

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to approve a motion to adopt a program of studies at the Ringgold High School for the 2022-2023 school year. Additional information regarding the program was included in the Board packet.

8. <u>Approval of an Agreement with Andrew Klein – Special Education Consultant</u>

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to approve an agreement with Andrew Klein, Special Education Consultant for program consultation. The flat-rate fee of the agreement is \$9,000.00. Any additional services provided will be billed at an hourly rate of \$210.00. A copy of the agreement was included in the Board packet.

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

1. Appointment of Coach

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Fine, seconded by Mr. Mountain, to hire the following coaches. Salaries will be based on the 2021-2022 budget. Appointments are subject to contract documents prepared by the Administration and Solicitor.

Fall Coaches

1. Football

- **a.** Ed Jenkins Varsity Coordinator at a salary of \$7,000.00 (contract follows head coach)
- **b. Mike Bundy** Varsity Assistant Coach at a salary of \$5,000 (contract follows head coach)
- **c. Don Skunda** -Varsity Assistant Coach at a salary of \$5,000 (contract follows head coach)
- **d.** Randy Simko Varsity Assistant Coach at a salary of \$5,000 (contract follows head coach)
- e. **Kris Hooper** Varsity Assistant Coach at a salary of \$4,161,60 (contract follows head coach)
- f. Jason Briscoe Volunteer Varsity Assistant Coach (annual contract)
- g. Greg Levander Volunteer Varsity Assistant Coach (annual contract)

2. Use of Facility Requests

A motion was made by Mrs. Fine and seconded by Mrs. Glaneman to approve item numbers 1 through 6 below. Before a vote could be taken, a motion was made by Mrs. Fine and seconded by Glaneman to separate motion number 3. The Board by a unanimous vote to the call of the roll of the eight members participating approved a motion to separate motion number 3.

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Fine, seconded by Mrs. Glaneman, to approve the following Use of Facilities requests. The following requests and approvals for use of facilities are subject to the terms and conditions of the Ringgold School District's Health and Safety Plan, the Ringgold School District's Athletic Policies and Procedures, and the District's use of School Facilities and Grounds Policy #707. The use of District facilities is also subject to any government Mandates or

Recommendations from the Department of Health, the Department of Education, or any other government agency related to health and safety issues. The granting of the use of facilities shall be subject to change as determined by the Administration as it deems necessary for the health and safety of the participants, as well as the District's students and staff. Failure of any group to strictly follow the requirements and conditions as provided for above shall result in the group's permission to use the District's facilities being revoked.

1. Girls Scouts Western Pennsylvania (Janey Cink)

- a. Use of RESN Cafeteria for youth sign ups. Girls K-12 are encouraged for this group. Sign ups will be held on Thursday, April 21, 2022 from 4:00pm 6:00pm.
- b. Fees No fees associated with this usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

2. Girls Scouts Western Pennsylvania (Janey Cink)

- a. Use of RESS Cafeteria for youth sign ups. Girls K-12 are encouraged for this group. Sign ups will be held on Thursday, April 21, 2022 from 6:00pm 8:00pm.
- b. Fees No fees associated with this usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

4. Miss Beverly's School of Dance (Beverly Misgalla)

- a. Use of the Middle School Auditorium for a dance recital on June 8, 2022 and June 10, 2022. June 8, 2022 will be a rehearsal from 5:00pm 8:00pm and June 10, 2022 will be the dance recital from 6:00pm-9:30pm.
- b. Group will be charged fees for rental (\$100/day), custodial (\$30/hour) and security (\$27/hour).
 - i. Final dollar amount will be calculated at a date closer to the event once specific needs are determined.

5. Ringgold Baseball Boosters (Rochele Cantini)

- a. Use of Ringgold High School Cafeteria for Senior Day festivities. Boosters will celebrate and honor senior members of the team.
- b. No fees associated as the request occurs during normal operating hours and does not require the presence of custodial or security personnel

6. Ringgold Youth Athletic Football Association

- a. Use of Joe Montana Stadium, concessions, and bathrooms for games on Sundays starting August 21, 2022, and ending October 30, 2022. Schedule will be forwarded by June.
- b. \$30/Hour Custodial; \$27/Hour Security; \$50/Hour Stadium Lights (as needed)

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Fine, seconded by Mrs. Glaneman, to approve the following Use of Facilities request. The following request and approval for use of facilities is subject to the terms and conditions of the Ringgold School District's Health and Safety Plan, the Ringgold School District's Athletic Policies and Procedures, and the District's use of School Facilities and Grounds Policy #707. The use of District facilities is also subject to any government Mandates or Recommendations from the Department of Health, the Department of Education, or any other government agency related to health and safety issues. The granting of the use of facilities shall be subject to change as determined by the Administration as it deems necessary for the health and safety of the participants, as well as the District's students and staff. Failure of any group to strictly follow the requirements and conditions as provided for above shall result in the group's permission to use the District's facilities being revoked.

3. Monongahela Area Historical Society (Laura Magone)

- Use of Middle School Auditorium for a community screening of WQED's
 "A Season To Remember". This will be held on May 25, 2022 from 6:00pm 9:00pm.
- b. Group will be charged fees for Custodial (\$30/hour) and security (\$27/hour).
 - i. Final dollar amount will be calculated at a date closer to the event once specific needs are determined.

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

No Report.

F. Safety and Security - Chairperson: Mr. Mountain Co-chairpersons: Mrs. Ott and Mrs. Fine

No Report.

G. <u>Facilities, Planning, and Transportation – Chairperson: Mr. Kennedy – Co-chairpersons: Mrs. Garry and Mrs. Glaneman</u>

1. Approval of Private Transportation Contract

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to approve a motion approving the contract with Lisa Agostoni to transport students to the Mon Valley CTC, the Mon Valley School and to the Charleroi Area School District.

XIV. <u>ADJOURNMENT</u>

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to adjourn.

The Board adjourned at 7:47 PM.

Kimberley Moore Burchill

Secretary of the Board

Ringgold Board of School Directors