RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Special Ringgold Board of School Directors' Meeting

Monday, June 27, 2022

I. <u>CALL TO ORDER</u>

The Specia; Meeting of the Ringgold Board of School Directors, for General Purposes, was held at 6:56 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. Flament, Mrs. Garry, Mrs. Glaneman, Mr. Mountain, Mrs. Ott, and Mr. Stein attending the meeting live and Mrs. Fine attending on a virtual platform.

II. ROLL CALL

President Mr. William C. Stein, Jr. First Vice President Mrs. Carol F. Flament Second Vice President Mrs. Sherrie L. Garry Mr. Paul M. Mountain Mrs. Maureen A. Ott

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

(participating through virtual platform) Mrs. Sarah Fine

Absent

Ms. Harley Bobnar 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

III. SUPERINTENDENT'S REPORT – MR. SKRINJORICH

No Report.

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

No Report.

V. APPROVAL OF MINUTES

No Report.

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

No Report.

VII. INTERMEDIATE UNIT 1 REPORT – MRS. OTT

No Report.

VIII. SHASDA REPORT – MRS. OTT

No Report.

IX. PSBA REPORT – MRS. OTT

No Report.

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. Contract Issues

B. Employment

XII. VISITORS' REQUESTS TO ADDRESS THE BOARD

John Sperandio

Monongahela, PA

Topic: Communications

XIII. COMMITTEE REPORTS

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

No report.

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

1. Business Service Agreement - Communication Solutions Group

The Board, by a unanimous vote to the call of the roll of the seven members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to enter into an agreement with The Communication Solutions Group, Inc. effective June 27, 2022 for services related to effectively communicating School District information to the public, pending final approval of the Administration and Solicitor. A copy of the agreement was enclosed in the Board packet.

2. Approval of Revised 2022-2023 School Calendar

A motion was made by Mrs. Ott, and seconded by Mrs. Flament, to accept the revised 2022-2023 School Calendar. A copy of the calendar was enclosed in the Board packet.

Before a vote could be taken, a motion was made by Mrs. Glaneman, seconded by Mrs. Garry, to table this motion. The motion to table passed by a unanimous vote by a call of the roll of the seven members participating.

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

No report.

D. Athletics - Chairperson: Mrs. Garry Co-chairpersons

No report.

E. <u>Health and Nutrition – Chairperson: Ms. Bobnar</u> Co-chairpersons: Mr. Kennedy

No report.

F. Safety and Security - Chairperson: Co-chairpersons: Mr. Kennedy

No report.

G. Facilities, Planning, and Transportation – Chairperson: Mr. Kennedy – Co-chairpersons: Mrs. Flament

No report.

XIV. ADJOURNMENT

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

The Board adjourned at 7:01 PM.

Kimberley Moore Burchill

Secretary of the Board

Ringgold Board of School Directors