

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board of School Directors' Meeting

Wednesday, May 20, 2020

I. CALL TO ORDER

The Regular Meeting of the Ringgold Board of School Directors, for General Purposes, was held at 7:00 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 William Stein Jr. and the following Board Members were present/participating to the call of the roll. *All Members attended the meeting on a virtual platform and the community was also given the information to join on this platform.

II. ROLL CALL

President
First Vice President
Second Vice President

Mr. William C. Stein, Jr.
Mr. James R. Dodd
Mrs. Sherrie L. Garry
Ms. Harley Bobnar
Mrs. Carol F. Flament
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Also Present/Participating

Acting Superintendent/
Board Secretary
Solicitor
Recording Secretary

Mr. Randall S. Skrinjorich
Mr. Timothy R. Berggren
Mr. Anthony Piscioneri

III. ACTING SUPERINTENDENT'S REPORT – MR. SKRINJORICH

No Report

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

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

A. **Regular Board Meeting of Wednesday, April 15, 2020**

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

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to adopt the Mon Valley Career and Technology Center Proposed Budget that totals \$3,507,337.00 with Ringgold's share being \$664,833.07.

VII. INTERMEDIATE UNIT I 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

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

XI. PRESIDENT'S REPORT - MR. STEIN

Mr. Stein thanked the staff for the hours they are putting in for our community and students.

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

A. **Personnel & Contract Issues**

B. **Received Legal Counsel & Information**

XII. VISITORS' REQUESTS TO ADDRESS THE BOARD

Doreen Franks of Finleyville, PA – **Topic:** Ms. Franks discussed the Special Education Department and would like to see the department invest in reading programs for students with Dyslexia.

Amy Dooley of Monongahela, PA – **Topic:** Ms. Dooley discussed the needed research on instructional programs that are proven to work for Dyslexic students. She would like to see a comprehensive intervention plan in place for students.

XI. COMMITTEE REPORTS

A. Business And Financial Services - Chairperson: Mrs. Flament - Co-chairpersons: Ms. Bobnar, Mr. Gerard and Mrs. Ott

1. Approval of the 2020-2021 Preliminary Budget

The Board, by a vote of 8-1 to the call of the roll of the nine members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to approve the Preliminary Budget for the 2020-2021 school year. The Preliminary Budget, as required by the School Code, will be made available for public viewing in the office of the superintendent and on the District's Website. The Budget must be officially adopted by June 30, 2020 and represents \$46,280,127 in Expenditures with a 4/10 Mill increase:

Voting Yes - Messrs.: Kennedy, Gerard, Stein, Mauro, Dodd; Mesdames: Flament, Garry, and Ott

Voting No - Mesdames: Bobnar

2. Treasurer's Reports

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Flament, seconded by Mrs. Ott, to accept the Treasurer's Reports as presented. A copy of the Treasurer's Reports can be found in the Appendix of these Minutes on pages 38366-38372

3. 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. Flament, seconded by Mrs. Garry, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages 38373-38388

4. **Appointment of a Treasurer for 2019-2020**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to approve naming Randall S. Skrinjorich as Treasurer for 2020-2021 school year. According to the School Code, the Treasurer must be appointed in May of each year.

5. **Renewal of Food Service Contract**

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to renew the Food Service Contract with AVI Food Systems. AVI Food Systems is guaranteeing \$14,731.61 in profit.

6. **Approval of School Meal Prices for the 2020-2021 School Term**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to accept the school meal prices as listed:

STUDENTS

Lunch - \$2.40 Breakfast – Free

ADULTS

Lunch - \$3.75 Breakfast - \$2.20

MILK

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

B. **Personnel And Administration – Chairperson: Mrs. Ott Co-chairpersons: Mrs. Flament, Mrs. Garry And Mr. Dodd**

1. **Letters of Retirement**

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

-**Nancy Neff** – Librarian at Ringgold Middle School– Effective the last working day of the 19/20 school day.

-**Cynthia Wood** – Kindergarten Teacher at Ringgold Elementary School North – Effective the last working day of the 19/20 school day.

-Deborah Fox – Cafeteria Worker at Ringgold Elementary School South – Effective the last working day of the 19/20 school day.

-Diana Lang – Cafeteria Worker at Ringgold High School– Effective May 29, 2020.

2. **Approval of Separation 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. Flament, to accept and approve a Separation Agreement with Employee ‘B’.

3. **Approval of Policies**

*Mr. Mauro made a motion to separate the two policies up for approval, this motion was seconded by Mr. Dodd. By a vote of 6-3 to the call of the roll of the nine members participating the motion passed.

Voting Yes - Messrs.: Mauro, Dodd, Kennedy, Gerard; Mesdames: Garry, Bobnar

Voting No - Mesdames: Flament, Ott; Messrs.: Stein

3a: Approval of Policy #006.1 – Attendance at Meetings via Electronic Communications

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. Kennedy, to approve the following policy:

Policy #006.1 – Attendance at Meetings via Electronic Communications

3b: Approval of Policy #312 – Acceptance of Resignations

The Board, by a vote of 6-3 to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to approve the following policy:

Policy #312 – Acceptance of Resignations

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

Voting No - Mesdames: Bobnar Messrs.: Mauro, Dodd

4. **Approval and Acceptance of the Chief of Police Contract**

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. Flament, accepting and approving the Chief of Police Contract.

5. **Approval and Acceptance of the Director of Educational Technology Contract**

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. Kennedy, accepting and approving the Director of Educational Technology Contract.

6. **Reschedule of June School Board Meeting**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Mauro, to reschedule the June 17, 2020 Board Meeting to June 24, 2020.

C. **Curriculum, Education & Technology – Chairperson: Mr. Mauro Co-chairpersons: Mrs. Bobnar, Mr. Gerard and Mrs. Garry –**

No Report

D. **Athletics – Chairperson: Mrs. Garry Co-chairpersons: Mr. Gerard, Mr. Kennedy and Mr. Mauro**

No Report

E. **Health and Nutrition & Safety and Security – Chairperson: Ms. Bobnar Co-chairpersons: Mr. Dodd, Mr. Kennedy and Mrs. Flament**

No Report

F. **Facilities, Planning, and Transportation – Chairperson: Mr. Dodd Co-chairpersons: Mrs. Ott, Mr. Kennedy and Mr. Mauro**

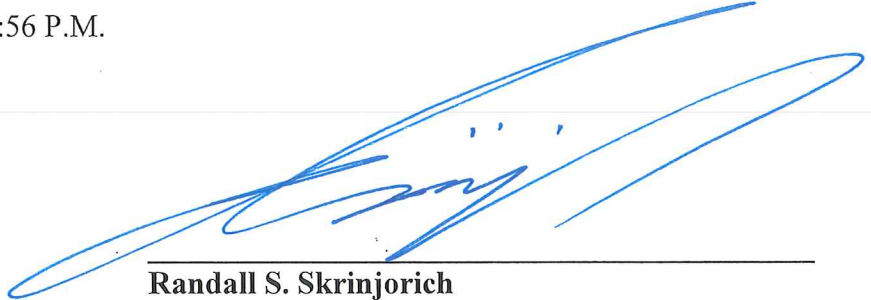
No Report

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XII. ADJOURNMENT

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

The Board adjourned at 7:56 P.M.



**Randall S. Skrinjorich
Secretary of the Board
Ringgold Board of School Directors**