

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board of School Directors' Meeting

Monday, September 23, 2019

I. CALL TO ORDER

The Special Meeting of the Ringgold Board of School Directors, for General Purposes, was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 6:30 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 Flament and the following Board Members were present to the call of the roll.

II. ROLL CALL

President
First Vice President
Second Vice President

Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mrs. Maureen A. Ott
Mrs. Gail A. Glaneman (via phone)
Mr. Lawrence L. Mauro
Mr. William C. Stein, Jr.
Mr. Gene R. Kennedy

Absent

Board Member

Mr. Jason H. Gerard
Mr. James R. Dodd

Also Present

Superintendent
Board Secretary
and also
Director of Operations
and Financial Services
Solicitor
Recording Secretary

Ms. Megan Marie Van Fossan
Mr. Randall S. Skrinjorich

Mr. Timothy R. Berggren
Mr. Anthony Piscioneri

III. SUPERINTENDENT'S REPORT – MS. VAN FOSSAN

Ms. Van Fossan gave information on Open Houses for all four buildings in the district.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

No Report

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

No Report

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

No Report

VIII. SHASDA REPORT – MRS. OTT

No Report

IX. PSBA REPORT – MRS. GLANEMAN

No Report

X. SOLICITOR'S REPORT - MR. BERGGREN

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

XI. PRESIDENT'S REPORT - MRS. GARRY

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

- A. Potential Litigation
- B. Personnel Compensation

XII. VISITORS' REQUESTS TO ADDRESS THE BOARD

XI. COMMITTEE REPORTS

A. Business And Financial Services - Chairperson: Mr. Stein - Co-chairpersons: Mr. Kennedy and Mrs. Garry

1. Rescinding of a Board Action

The Board, by a vote of 6-1 to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Flament, to rescind the Board action of September 18, 2019 regarding the sale of the Race Track property. Further, this motion authorizes and directs that the Race Track property be re-auctioned by the Herman Hostetter Group, LLC, and sold at a reserve price of \$50,000.00. The Administration and Board President are authorized to sign any documents, including the deed, necessary to re-auction this property and complete the sale.

Voting Yes - Messrs.: Mauro and Stein. Mesdames: Ott, Flament, Garry, and Glaneman

Voting No - Messr.: Kennedy

2. Grant Support Request

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Flament, to support the Ringgold School District's Grant application to the Washington County Local Share Account (LSA) for new video surveillance hardware and software at Ringgold Elementary North & South Schools.

3. Agreement for Professional Learning

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, entering into an Agreement with Danielle Thompson to perform services for The Transformative Reading Teacher Group (TRTG) for reading professional learning at a cost for \$1,000.00 for day 1 and \$2,000.00 for day 2. To be paid with Title II Part A funds.

B. Personnel And Administration – Chairperson: Mrs. Glaneman Co-chairpersons: Mr. Stein And Mrs. Ott– No Report

C. Curriculum and Education – Chairperson: Mr. Mauro Co-chairpersons: Mrs. Ott And Mr. Dodd –

1. Agreement for Purchase of Software Licenses

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, to enter into an Agreement to purchase, 'The Reading Teacher's Top Ten Tools', software licenses. The licenses are \$200 per license with a total cost for 42 teachers at \$8,400.00. To be paid with Title II Part A funds.

- D. Technology – Chairperson: Mr. Gerard Co-chairpersons: Mr. Dodd And Mrs. Glaneman – No Report
- E. Athletics – Chairperson: Mrs. Garry Co-chairpersons: Mr. Gerard And Mr. Mauro – No Report
- F. Health And Nutrition – Chairperson: Mr. Dodd Co-chairpersons: Mrs. Glaneman And Mr. Mauro - No Report
- G. Safety And Security – Chairperson: Mr. Kennedy Co-chairpersons: Mr. Stein And Mrs. Garry – No Report
- H. Facilities, Planning, And Transportation – Chairperson: Mrs. Ott Co-chairpersons: Mr. Kennedy And Mr. Gerard

1. Requests for Use of Facilities

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, granting permission for the following use of facilities requests.

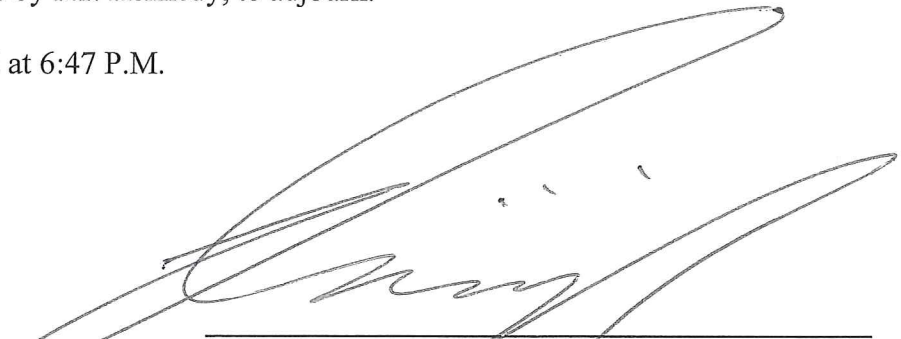
A. **The Monongahela Area Historical Society (Laura Magone)**

- a. Use of the Middle School Auditorium for a documentary screening on Wednesday, November 6th from 5-10pm.
- b. Fees – No fees associated with this usage provided that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

XII. ADJOURNMENT

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

The Board adjourned at 6:47 P.M.



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