

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, May 16, 2018

I. CALL TO ORDER

The Regular 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 7:15 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
	Mr. James R. Dodd
	Mr. Jason H. Gerard
	Mrs. Gail A. Glaneman
	Mr. Gene R. Kennedy
	Mr. Lawrence L. Mauro
	Mr. William C. Stein, Jr.

Also Present

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

III. ACTING SUPERINTENDENT'S REPORT - MR. SKRINJORICH

Mr. Skrinjorich announced that the Ringgold School District Police Department is the recipient of the 2018 NASRO (National Association of School Resource Officers) Model Agency Award. Mr. Skrinjorich congratulated Clayton Shell, Chief of Ringgold Police, and his officers for winning the award.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Ott, seconded by Mr. Dodd, to accept the Minutes of the Regular Meeting of Wednesday, April 18, 2018 as presented.

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

A. Approval Of Mon Valley Career And Technology Center Proposed Budget

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Kennedy, seconded by Mr. Dodd, to adopt the Mon Valley Career and Technology Center Proposed Budget that totals \$3,291,791.00 with Ringgold's share being \$621,995.50. A copy of the Budget can be found in the Appendix of these Minutes on pages

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT - MR. BERGGREN

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

IX. PRESIDENT'S REPORT - MRS. FLAMENT

Mrs. Flament announced that on May 7, 2018 and May 8, 2018 the Board met in Executive Session to discuss the following:

- A. Personnel
- B. Contracts

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

- A. Labor Grievances
- B. Tax Assessment Appeals
- C. Personnel (Hirings and Resignations and Training)

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Chantal Bey - 226 Brokaw Avenue, Donora, PA - Topic: Community and School Involvement

Darla Savko and Gail Hotz - 68 Aber Road, Finleyville, PA 15332 - Topic - Baseball field needing turf

XI. COMMITTEE REPORTS

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

1. Approval Of The 2018 -2019 Preliminary Budget

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to approve the Preliminary Budget for the 2018-2019 school year as required by School Code. The Preliminary Budget 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, 2018 and represents \$45,248,973.00 in Expenditures with a 1/10 of a Mill increase. A copy of the Preliminary Budget can be found in the Appendix of these Minutes on pages

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

Voting No - Mr. Mauro

2. Treasurer's Report

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to accept the Treasurer's Report as presented. A copy of the Treasurer's Report can be found in the Appendix of these Minutes on pages

3. Payment Of Bills

The Board, by a unanimous vote to the call or the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages

4. Acceptance Of Assessed Values

a. New Eagle Property

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, approving the tax assessment appeal settlement regarding tax parcel ID number 480-030-00-01-0004-00 in the amount of \$175,950 in assessment appeal Number 2017-5798

- b. The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, approving the tax assessment appeal settlement regarding tax parcel ID number 240-013-00-07-0005-01 in the amount of \$2,100,000 for 2016, \$2,300,000 for 2017, and \$2,100,000 for 2018 in assessment appeal Number 2015-7266.

5. **Payment To Architects HHSDR**

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, for payment to Architects HHSDR in the amount of \$8,582.00 for professional service related to the Chapter 103 Joint Permit Application. Payment of Invoice Number 2 will be made from the Capital Reserve Fund

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

Voting No - Messrs.: Mauro and Dodd

6. **Proposal From Architects HHSDR**

A motion was made by Mr. Stein, seconded by Mrs. Ott to accept a proposal from Architects HHSDR in the amount of \$28,200.00 for preparation and issuance of bid documents for the stabilization and drainage improvements at the Ringgold High School Stadium hillside.

Before a roll call vote could be taken, a motion to table was made by Mr. Mauro, seconded by Mr. Dodd. The motion to table passed by a vote of 8-1 to the call of the roll of the nine members present.

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

Voting No - Mr. Stein

7. **Proposals From Food Service Management Companies**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to accept the bid of AVI as the District's Food Service Management Company with a guaranteed amount of \$42,076.00

8. **Agreement For Professional Development**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to enter into an Agreement with Joni Degner to perform services for Universal Design for Learning for Professional Learning with funds to be paid with Title II Part A funds. A copy of the Agreement can be found in the Appendix of these Minutes on page

9. **Agreement To Join The Allegheny County Schools Health Insurance Consortium**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Glaneman, agreeing to participate, effective July 1, 2018, in the Allegheny County Schools Health Insurance Consortium and also agreeing to the terms and conditions of the September 1, 2003 Allegheny County Schools Health Insurance Consortium Agreement. The proper District officials are authorized and directed to execute the necessary documents to effectuate the Ringgold School District's participation in the Consortium, including the Agreement between the Ringgold School District and the Allegheny County Schools Health Insurance Consortium, as well as the Joinder To Agreement document.

10. **Appointment Of A Treasurer For 2018-2019**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, naming Randall S. Skrinjorich as Treasurer for the 2018-2019.

11. **Final Payment To A-1 Electric, Inc.**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott for final payment to A-1 Electric, Inc. as approved by the Architects HHSDR and the Construction Manager Massaro CM Services, LLC, in the amount of \$70,000.00 for services related to the Ringgold Middle School project. Payment of the final Invoice Number 20 will be made from the Capital Projects Fund.

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B. Personnel And Administration - Chairperson: Mrs. Glaneman - Co-chairpersons: Mr. Stein And Mrs. Ott

1. Resignation For The Purpose Of Retirement

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to accept, with regrets, the resignation for the purpose of retirement of Mrs. D. J. DiMascio effective June 30, 2018.

2. Resignations

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the following resignations:

- a. **Krista Wineland, a Social Studies/Rams Coordinator/Cyber Coordinator Teacher at the Ringgold High School, effective June 28, 2018**
- b. **Duane Zizis - a Certified Maintenance Worker, effective Friday, May 11, 2018**

3. Unpaid Leave Requests

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Gerard, granting permission to accept the following unpaid leave requests:

- a. **Lisa Altemare - Grade Five Teacher - Ringgold Elementary School South - Monday, April 2, 2018**
- b. **Jen Czaniecki - Math Teacher - Ringgold Middle School - Thursday, April 12, 2018**
- c. **Erica Genchur - Autistic Support Teacher - Ringgold Middle School - April 11 and April 18, 2018**
- d. **Starsha Malek - First Grade Teacher - Ringgold Elementary School South - Wednesday, June 27, 2018 and Thursday, June 28, 2018**
- e. **Keith A. Miller - Social Studies Teacher - Ringgold Middle School - June 21-22-25, 2018**

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- f. Jessica O'Brien - Emotional Support Teacher - Ringgold Middle School - Tuesday, April 3, 2018 (one day) and Thursday, April 12, 2018 (1/2 Day)
- g. Jan Rigatti - Grade Three Teacher - Ringgold Elementary School South - Wednesday, June 27 and Thursday, June 28, 2018
- h. Don Roberts - Math Teacher - Ringgold High School - Tuesday, April 10, 2018
- i. Rachel Roberts - English Teacher - Ringgold High School - Monday, April 2, 2018 and April 23, 2018.
- j. Linda Zywan - Teacher Aide

4. Requests For Family And Medical Leaves

The Board, by a unanimous voice vote of the nine members, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting Family and Medical Leaves to the following persons:

- a. Staci Dominick, a Teacher Aide at the Ringgold Elementary School South, beginning on Wednesday, April 18, 2018 for up to twelve weeks.
- b. Patricia A. Baker - a Fifth Grade Teacher at the Ringgold Middle School, beginning April 23, 2018 for up to twelve weeks.

5. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission to add the following persons to the substitute rosters:

Teacher

Hanna Castaneda	Monongahela, PA	PK-4 Special Ed. PK-8
Makenze Fine	Eighty Four, PA	PK-4

6. Requests To Attend Conferences

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, granting permission for the following conference requests:

a.	Megan Marie Van Fossan	Empowering Learners
	Funds to be taken from Title II Part A Funds	July 30 to August 2, 2018 Cambridge. MA
	TOTAL	\$2,064.45
b.	Clayton R. Shell	NASRO National Conference
	Funds to be taken from Police Security	June 28 to June 29, 2018 Reno, Nevada
	TOAL	\$1,512.30

7. Appointment Of A Secretary Of The Board

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Stein, appointing Randall S. Skrinjorich as Secretary of the Board to fill the remaining unexpired term of three years of Betty J. Dornan.

8. Denial Of A Grievance

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, denying Grievance Number 17-18-03 filed by the Ringgold Education Association.

9. Crisis Intervention Training

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission for the following Crisis Intervention Training:

Clayton R. Shell - Crisis Intervention Training - Monday, June 4 to Friday, June 8, 2018 at Connellsville, PA at a cost of \$4,474.45 with the funds to be taken from Title II.

10. Employment Of Custodians

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to employ the following person:

Ricky Wall as a four hour custodian at the Ringgold High School

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

No Report

D. Technology - Chairperson: Mr. Gerard - Co-chairpersons: Mr. Dodd And Mrs. Glaneman

No Report

E. Athletics - Chairperson: Mrs. Garry - Co-chairpersons: M. Gerard And Mr. Mauro

1. Resignations Of Coaches

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept the following coaches resignations.

- a. Chris Spahr, Assistant Track Coach, effective May 2, 2018
- b. Erika McCarthy - Varsity Girls Basketball Coach, effective April 27, 2018
- c. Dave McDonough - Varsity Golf Coach - effective May 8, 2018

2. Athletic Trainer

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mr. Gerard, to enter into a three year agreement with UPMC to provide athletic training services to the District **subject to final review by the Administration and the Solicitor**. The cost to the District of the new Agreement will be \$40,800 for the first year, \$42,024 for the second year and \$42,024 for the third year.

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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

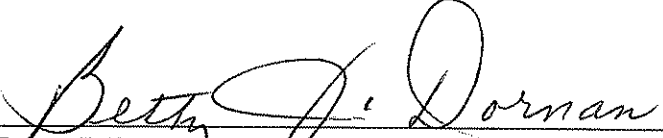
No Report

H. Facilities, Planning, And Transportation - Chairperson: Mrs. Ott - Co-chairpersons: Mr. Kennedy And Mr. Gerard

No Report

A motion was made by Mr. Mauro, seconded by Mrs. Ott to recess this meeting and reconvene on Thursday, May 24, 2018 at 6:00 P.M.

This portion of the meeting ended at 8:30 P.M.


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