

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board of School Directors' Meeting

Wednesday, June 21, 2023

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: Mrs. Flament, Mrs. Garry, Mrs. Glaneman, Mrs. Ott, Mr. Mountain, Mrs. Fine, and Mr. Stein.

ROLL CALL

President
First Vice President
Second Vice President

Mr. William C. Stein, Jr.
Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mrs. Maureen A. Ott
Mrs. Gail A. Glaneman
Mrs. Sarah Fine
Mr. Paul M. Mountain

Absent

Mr. Steven Toprani
Mr. Gene R. Kennedy

Also Present

Superintendent
Assistant Superintendent
Solicitor
Director of Finance & Board Secretary

Mr. Randall S. Skrinjorich
Mr. Thomas Grierson
Mr. Timothy R. Berggren
Ms. Kimberley Moore

II. SUPERINTENDENT’S REPORT – MR. SKRINJORICH

Mr. Skrinjorich reported RESN students and staff participated in a camping week and the PTA of RESS held their Fun Day at the end of the school year. On Tuesday, June 6, 2023, we held the Class of 2023 graduation ceremony. Mr. Skrinjorich congratulated the Graduating Class of 2023.

III. SECRETARY’S REPORT

No report.

IV. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Flament, seconded by Mr. Mountain, to accept following minutes as presented:

A. Regular Board Meeting of Wednesday, May 17, 2023

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

No report.

VI. SHASDA REPORT – MRS. OTT

No report.

VII. PSBA REPORT – MRS. OTT

Mrs. Ott reported the conference is scheduled for October 15, 2023, through October 17, 2023. Registration for the conference is currently open. In the past Mrs. Ott and Mrs. Glaneman have attended and she encourages all board members to consider attending and review the schedule.

VIII. SOLICITOR’S REPORT – MR. BERGGREN

No Report.

IX. PRESIDENT’S REPORT – MR. STEIN

Mr. Stein announced that the Board met in Executive Session prior to tonight’s meeting and on May 3, 2023, to discuss the following items:

- A. Receive information regarding litigation filed against the School District.**
- B. Receive Legal Counsel on a class action suit in which the District is participating.**
- C. Personnel, Contracts, and Evaluations.**
- D. Student Discipline.**
- E. Filing of a Lawsuit.**

Also, during Executive Session the Board received the School Safety and Security Coordinator's annual report as required under section 13-1309B of the Safe Schools Act.

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

No requests were made to address the Board.

XI. COMMITTEE REPORTS

A. Business And Financial Services – Chairperson: Mr. Kennedy Co-chairpersons: Mrs. Flament and Mrs. Glaneman

1. Approval of the 2023-2024 Budget

The Board, by a 6-1 vote of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, approving the Budget for the 2023-2024 school year. The Balanced Budget represents \$52,350,740.00 in expenditures. A copy of the Budget was enclosed in the Board Packets.

Voting Yes – Messrs: Mountain and Stein, Mesdames: Glaneman, Fine, Garry, and Flament

Voting No – Mesdame: Ott

2. Approval of Tax Resolutions

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mr. Mountain, approving the following taxes for the 2023-2024 school year.

A. Real Estate – 15.6705

B. Reenactment of the Following:

1. Section 679 – Per Capita Tax - \$5.00
2. Section 511 – Per Capita Tax - \$5.00
3. Mercantile Tax – ½ Mill on Wholesale
4. Occupation Privilege Tax - \$10.00
5. Earned Income Tax – ½ of 1% with an Exception up to \$3,000.00

3. Homestead/Farmstead Act

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, to adopt the Resolution providing up to \$251.30 Homestead/Farmstead exclusion for those residents of the Ringgold School District who have been approved for the property tax relief by the Washington County Assessment Office. A copy of the Resolution can be found in the Appendix of these minutes.

4. Approval of Mon Valley Career and Technology Center Proposed Budget

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mr. Mountain, adopting the Mon Valley Career and Technology Center Proposed Budget that totals \$3,762,161.00 with Ringgold's share being \$743,080.13.

5. Treasurer's Reports

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Glaneman, to accept the Treasurer's Reports as presented. A copy of the Treasurer's Reports can be found in the Appendix of these minutes.

6. Payment of Bills

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, to pay the Bills as presented. A copy of the Bills can be found in the Appendix of these minutes.

7. Filing of Assessment Appeals

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Glaneman, directing and authorizing the solicitor to file assessment appeals on the following properties:

1300030000002301; 1300050500007500; 1300060000000304;
1300060301001700; 1300060405001200; 1300060800003801;
1300060800003900; 1300060901001700; 1300060902003200;
1300060902003300; 1300061002002400; 1300061003000300;
1300070101000900; 1300070101001000; 1300070101001100;
1300070601001400; 1300070601001500; 1300070601002200;
1300070602000400; 1300080103000100; 1300080103000200;
1300090204000200; 1300090204000300; 1300090204000700;
1300110000002600; 1300110204001200; 1300110204001500;
1300110205001200; 1300110302002100; 1300120103000400;
1300120103000500; 1300120103000600; 1300120103000700;
1300120103000800; 1300120401001503; 2400090006002700;
2400090006002900; 4300060001000100; 4400280000001800;
4400290000000600; 4800240002000800; 5300010103000800;
5300020700000100; 5300020700000200; 5300020700000300;
5300020700000400; 5300020700000400; 53000207000003500;
53000207000003600; 53000207000004900; 53000207000005300;
53000207000005400; 53000207000005900; 53000207000006200;
53000207000006700; 53000207000006800; 5300040102001500;
5300040102001600; 5300040102001700; 53000800000003003;
53000800000004300; 5300110000000906; 5300140000000804;
5300160000000100; 5300200000000800; 5300200102000100;

5300200102002300; 6400030201000900; 6400030201001700;
6400030500000700; 6400080000013400; 6400080201000500;
6400090300006200; 6400100203001700

8. Final Payment to Caliber Contracting Services, Inc. for Administration Building

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, approving final payment to Caliber Contracting Services, Inc., approved by the architects HHSDR, in the amount of \$31,640.87 for the Administration Building miscellaneous alterations project. Payment of final invoice #6 will be made from the Capital Reserve Fund.

9. Ringgold Engagement Agreement

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, approving the agreement with the Frantz Law Group, Dillon McCandless King Coulter & Grahams and the Levin Legal Group as presented.

**B. Personnel and Administration – Chairperson: Mrs. Flament
Co-chairpersons: Mrs. Glaneman and Mrs. Garry**

1. Resignations of Personnel

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

Nichole Sztroin – Family and Consumer Science Teacher for the Ringgold High School, effective the last working day of the 2022-2023 School Year.

Susan Albert – 4th Grade Teacher for the Ringgold Elementary School North, effective the last working day of the 2022-2023 School Year.

Leah Augustine – Special Education Teacher for the Ringgold Elementary School South, effective the last working day of the 2022-2023 School Year.

Damon Gall – Mathematics Teacher for the Ringgold High School, effective the last working day of the 2022-2023 School Year.

Michelle Kaczmarek – Healthcare Assistant for the Ringgold School District, effective end of the day June 6, 2023.

Alanna Jaworski – English and Language Arts Teacher for the Ringgold Middle School, effective the last working day of the 2022-2023 School Year.

Megan Collins – Mathematics Teacher for the Ringgold Middle School, effective the last working day of the 2022-2023 School Year.

2. **Letter of Retirement**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to accept the following letter of retirement:

Yvonne Lenhart – Administrative Assistant for the Ringgold Middle School, effective end of the day the last working day of the 2022-2023 school year.

3. **Employment of Personnel**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to employ the following individuals, pending receipt of proper documentation.

Maggie Manning – School Counselor for the Ringgold Middle School at a salary of Master's Step 4, which equates to \$45,400 based on the 2023-24 school year.

Heather Segina – Family and Consumer Science Teacher for the Ringgold High School at a salary of Bachelor's Step 1, which equates to \$43,000 based on the 2023-24 school year.

Jamie Bogol – Special Education Teacher for the Ringgold High School at a salary of Master's Step 1, which equates to \$44,000 based on the 2023-24 school year.

Taryn Beegle – Special Education Teacher for the Ringgold High School at a salary of Bachelor's Step 1, which equates to \$43,000 based on the 2023-24 school year.

Bryan Clutter – Bus Driver for the Ringgold School District.

Stephanie Martin – Bus Driver for the Ringgold School District.

4. **Addition to the Substitute Roster**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to add the following people to the substitute roster, pending proper documentation:

Custodian

Marnie Hayward Monongahela, PA

Cafeteria

Jennifer Tatar Belle Vernon, PA

Bus Driver

Zachary Havel Donora, PA

5. **Hiring Substitute for Transportation Department**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, hiring Stephanie Martin as Substitute Transportation Coordinator at a pay rate of \$24.00 an hour.

6. **Appointment of Extracurricular Positions**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, appointing the following extracurricular positions. In the event that the COVID-19 or similar pandemic forces the cancellation of all or part of the extracurricular activity/season, the individuals will be paid at a prorated amount. The compensation shall be prorated based on the number of days that the extracurricular activity/season is actually active, and the number of days from the first official day of the activity, as determined by the District, to the last permissible date of the extracurricular activity/season. In the event that the extracurricular activity/season is cancelled in its entirety, the individual shall receive no compensation for that year.

Dawn Mason - Marching Band Director for Ringgold High School at a stipend of \$7,233.00.

John Harris – Marching Band Assistant for Ringgold High School at a stipend of \$1,741.50.

Victoria Meucci – Marching Band Assistant for Ringgold High School at a stipend of \$1,741.50.

Denise Scheiber - Marching Band Assistant for Ringgold High School at a stipend of \$3,483.00.

Kathryn Grosse - Color Guard Coach for Ringgold High School at a stipend of \$1,683.00.

Mackenzie Janda -Majorettes Coach for Ringgold High School at a stipend of \$1,683.00.

Dawn Mason -Orchestra Director for Ringgold High School at a stipend of \$1,583.00.

Lacey Slavin -Orchestra Director for Ringgold Middle School at a stipend of \$1,583.00.

Victoria Meucci-Orchestra Director for Ringgold Elementary School North at a stipend of \$883.00.

Victoria Meucci-Orchestra Director for Ringgold Elementary School South at a stipend of \$883.00.

Lacey Slavin-Band Director for Ringgold Middle School \$1,558.00.

Victoria Meucci-Band Director for Ringgold Elementary School North at a stipend of \$883.00.

Victoria Meucci-Band Director for Ringgold Elementary School South at a stipend of \$883.00.

Denise Scheiber -Indoor Drumline I for Ringgold High School at a stipend of \$883.00.

John Harris -Indoor Drumline 2 for Ringgold High School at a stipend of \$883.00.

Colleen Tolliver -Vocal Director for Ringgold High School at a stipend of \$1,983.00.

Kathryn Kline -Vocal Director for Ringgold Elementary School North at a stipend of \$1,283.00.

Colleen Tolliver -Show Choir for Ringgold High School at a stipend of \$2,058.00.

Dawn Mason -Musical Director for Ringgold High School at a stipend of \$4,083.00.

Leslie Weinstein -Drama Director for Ringgold High School at a stipend of \$2,583.00.

Kristie Rygiel-DeBor - Drama Director Coach for Ringgold High School at a stipend of \$2,183.00.

Dawn Mason - Pit Band Director for Ringgold High School at a stipend of \$3,108.00.

David Gilpin - Set Builder for Ringgold High School at a stipend of \$1,633.00.

David Gilpin - Set Builder for Ringgold Middle School at a stipend of \$1,633.00.

Joseph Pleva - Lights and Sound for Ringgold High School at a stipend of \$1,608.00.

Leslie Weinstein - Stage for Ringgold High School at a stipend of \$1,233.00.

Dave Molisee - Stage for Ringgold Elementary School South at a stipend of \$1,033.00.

Rachel Lint - Stage for Ringgold Elementary School South at a stipend of \$1,033.00.

Rhonda Baertsch - Class Sponsor 9 for Ringgold High School at a stipend of \$1,233.00.

William Callaway - Class Sponsor 10 for Ringgold High School at a stipend of \$1,233.00.

Natalie Hess - National Honor Society for Ringgold High School at a stipend of \$983.00.

William Callaway - Student Council for Ringgold High School at a stipend of \$1,283.00.

David Gilpin - Science Olympiad for Ringgold Middle School at a stipend of \$1,233.00.

William Callaway - Interact for Ringgold School District at a stipend of \$1,333.00.

Allen Lewis - Art Show for Ringgold School District at a stipend of \$2,183.00.

Rhonda Baertsch – Outdoor Adventures Club for Ringgold School District at a stipend of \$1,033.00.

Rhonda Baertsch - Yearbook for Ringgold High School at a stipend of \$2,933.00.

Natalie Hess - Activities Director for Ringgold School District at a stipend of \$11,233.00.

Dan Shipman - Director of Students for Ringgold High School at a stipend of \$1,883.00.

Joshua Nicklow - Director of Students for Ringgold Middle School at a stipend of \$1,883.00.

Susan Toth-Director of Students for Ringgold Elementary School North at a stipend of \$1,883.00.

Tamera Ference - Director of Students for Ringgold Elementary School South at a stipend of \$1,883.00.

Rhonda Baertsch - Lead Teacher, English, for Ringgold High School at a stipend of \$1,638.00.

Jennifer Rice - Lead Teacher, Math, for Ringgold Middle School at a stipend of \$819.00

Jodi Snyder - Lead Teacher, Math, for Ringgold Middle School at a stipend of \$819.00.

Heather Roman - Lead Teacher, Science, for Ringgold High School at a stipend of \$1,638.00.

Joshua Nicklow - Lead Teacher, Science, for Ringgold Middle School at a stipend of \$1,638.00.

Brandi Maher - Lead Teacher, Social Studies, for Ringgold High School at a stipend of \$1,638.00.

Kelli Schmeltz -Lead Teacher, K-4, for Ringgold Elementary School North at a stipend of \$1,638.00.

Tracey Russell -Lead Teacher, K-4, for Ringgold Elementary School South at a stipend of \$1,638.00.

Jean Sames -Lead Nurse, for Ringgold School District at a stipend of \$1,638.00.

Erica Genchur -Lead Teacher, Special Education, for Ringgold School District at a stipend of \$1,638.00.

Theresa Boyer - Lead Teacher, English, for Ringgold Middle School at a stipend of \$1,638.00.

John Laukaitis - Science Olympiad for Ringgold High School at a stipend of \$1,233.00.

Taylor Smith - Yearbook for Ringgold Middle School at a stipend of \$1,733.00.

Kristie Rygile-DeBor- Choreographer for Ringgold High School at a stipend of \$3,108.00.

7. **Hiring for Summer Programs**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, hiring the following individual for Lil' Rams Summer Pre-K Program and Extended School Year at the Ringgold School District pending submission of proper documentation.

Lil' Rams Teacher

Sarah Lesko

C. **Curriculum, Education & Technology – Chairperson: Mrs. Ott**

Co-chairpersons: Mrs. Fine and Mr. Toprani

1. **Expulsion of Student**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Fine, to accept and approve the Agreement between the District and the parents of Student "23H",

whereby Student “23H” shall be expelled from the Ringgold School District under the terms contained in the Agreement.

2. **Approval of the Ringgold School District Student Handbooks**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Fine, to accept and approve the 2023-2024 Ringgold Cyber Academy, elementary school, middle school, and high school student handbooks. A copy of the Student Handbooks were included in the Board packet.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve Motions 3 and 4 as stated below.

3. **Supplemental Reading Materials – Foundations**

To purchase materials and authorize the use of Wilson Foundations in elementary classrooms. Wilson Foundations is a supplemental phonics program which provides an evidence-based approach to instruction based on the science of reading and explicitly teaches foundational skills to K-3 students. The cost for materials is \$1,750 per kindergarten classroom, and \$2,150 per classroom for grades 1-3. Materials will be purchased for each classroom K-3 and the special education department. Costs will be paid through a combination of federal funds, the curriculum budget, and the elementary building budgets. Information related to the motion is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

4. **Professional Development – Elementary Reading**

For the purchase of professional development for Foundations Workshops Levels K, 1, 2, and 3, for all elementary teachers who elect to participate, at a rate of up to \$320 per teacher. Teachers who participate in the six hours of professional development will be compensated at the rate of \$23 per hour. The cost for the professional development and teacher compensation will not exceed \$32,000. All costs will be paid using federal funds. Information related to the motion is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve Motions 5 through 7 as stated below.

5. **IU1 Professional Development Services - ELA**

To approve the purchase of professional development services related to English Language Arts instruction through Intermediate Unit One at a cost of \$3,600 for ten days of services. The cost will be paid from the curriculum budget. A copy of

the contract is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

6. IU1 Professional Development Services - Mathematics

To approve the purchase of professional development services related to Mathematics instruction through Intermediate Unit One at a cost of \$3,600 for ten days of services. The cost will be paid from the curriculum budget. A copy of the contract is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

7. IU1 Professional Development Services - Science

To approve the purchase of professional development services related to Science instruction and implementation of the new Pennsylvania standards, at a cost of \$3,600 for ten days of services. The cost will be paid from the curriculum budget. A copy of the contract is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

8. ProCare Therapies Agreement

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve the agreement with ProCare Therapies also known as New Direction Solutions, LLC for the 2023-24 school year. A copy of the agreement has been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, to approve Motions 9 and 10 as stated below.

9. Approval of Settlement Agreement

To enter into an agreement with parents of student 23SA01 and the District, and to authorize the Board President to sign any necessary paperwork to effectuate same.

10. Approval of Settlement Agreement

To enter into an agreement with parents of student 23SA02 and the District, and to authorize the Board President to sign any necessary paperwork to effectuate same.

11. General Healthcare Resources, LLC Agreement

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to enter into an agreement with General Healthcare Resources, LLC (GHR Education), to assist with staffing for individual student needs. A copy of the agreement has been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

12. **Center for Hearing & Deaf Services Agreement**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman and Mrs. Garry, to approve the agreement with HDS – Center for Hearing & Deaf Services for the 2023-24 school year. A copy of the agreement has been included in the board packet. Approval is subject to final review by the Solicitor and Administration.

13. **Approval of AIU3 Audiology and PT Programs**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, to approve the agreement with AIU3 Audiology and PT programs for the 2023-24 school year. Information regarding the programs was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

14. **Grade 6 ELA Subscription Renewal**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to renew the Grade 6 English Language Arts series myPerspectives by SAVAAS Learning Company LLC, for a four year period, at an annual cost of \$7,486.88. Costs will be paid through the Curriculum budget. A copy of the quote was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

15. **RMS School Plan**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry and Mr. Mountain, to accept the Ringgold Middle School TSI Non-Title I School Plan for 2023-2024. A copy of the plan is included in the Board packet.

16. **Memorandum of Understanding with Allegheny Intermediate Unit for Title III Consortium Membership**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve the Memorandum of Understanding with Allegheny Intermediate Unit for Title III Consortium Membership for the 2023-2024 school year. A copy of the memorandum is included in the board packet. Approval is subject to final review by the Solicitor and Administration.

17. **Moodle Plugin – Kickstart Pro**

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, to purchase Kickstart Pro at a cost of approximately \$172 per year. The digital plugin for

Moodle, the learning management system, will help to facilitate multiple course templates for teachers. Information related to the motion is included in the Board packet. Approval is subject to review by the Solicitor and Administration.

18. Approval of an Agreement with Outside In

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mr. Mountain, to accept the agreement with Outside In School of Experiential Education and the Ringgold School District to provide drug and alcohol treatment and rehabilitation services for the 2023-24 school year. A copy of the agreement has been included in the Board packet.

19. Blueprints and Head Start Lease Agreement and Meal Prices

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, to enter into Lease Agreements with Blueprints, Pennsylvania Non-Profit Corporation, for the use of a classroom in the Ringgold Elementary School South facility and for the use of a classroom in the Ringgold Elementary School North facility. These leases shall be for one year beginning on July 1, 2023, with the option to renew one additional year. This motion also includes the approval of Head Start and Pennsylvania Pre-K Counts Meal Service Agreements. The approval of these documents is subject to final approval by the Administration and Solicitor. Copies of the agreements were included in the Board packet.

D. Athletics – Chairperson: Mrs. Garry Co-chairpersons: Mrs. Flament and Mr. Mountain

1. Resignation of Coaches

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Garry, seconded by Mr. Mountain, to accept the following resignations:

- 1. Brandon Wyvratt** – Assistant Baseball Coach
- 2. Don Skunda**- Varsity Football Coordinator
- 3. Olivia Wilkerson**- Head Girls Soccer Coach

2. Appointment of Coaches

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to hire the following coaches pending receipt of proper documentation. Please note that salaries will be based on the 2023-2024 budget. Clearances and other required paperwork have been obtained and appointments are subject to contract documents prepared by the Administration and Solicitor.

1. **Middle School Football**
 - a. **Chad Sukel** – Head Middle School Football Coach - \$2,601.00 (2% increase from last year, Annual Contract)
 - b. **Jared Lowe** - Assistant Middle School Football Coach - \$2,000.00 (Annual Contract)
 - c. **Don Resnik** - Assistant Middle School Football Coach - \$1,785.00 (2% increase from last year, Annual Contract)
2. **High School Football**
 - a. **Dave Martin** - Varsity Football Coordinator – \$7,000.00
3. **High School Volleyball**
 - a. **Bridget Oder** - Assistant High School Volleyball Coach - \$3,600.00 (contract follows head coach)
 - b. **Jenna Albert** – Second Assistant High School Volleyball Coach - \$2,400.00 (contract follows head coach)
 - c. **Kaiden Rae Bubash** – Volunteer Assistant High School Volleyball Coach
4. **Middle School Soccer**
 - a. **Bob Evans** – Head Middle School Soccer Coach - \$2,601.00 (2% increase from last year and annual Contract)
 - b. **Steve Bucchianeri**- Middle School Head Girls Soccer Coach- \$2,601.00 (2% increase, annual Contract)
 - c. **James Horning** – Middle school Assistant Girls Soccer Coach –\$2,040.00 (2% increase annual Contract)
5. **Cross Country**
 - a. **Chris Lenhart**- Head Middle School Cross Country Coach – \$2,550.00 (2% increase from last year Annual Contract)
 - b. **Heather Weinheimer**- Assistant Middle School Cross Country – \$1,750.00 (annual Contract)
6. **Competitive Spirit Middle School**
 - a. **Elizabeth Eslep** – Middle School Head Competitive Spirit Coach - \$2,550.00 (2% increase annual Contract)
7. **Winter Sports**
 - a. **Vernon Andrews**- Assistant High School Girls Basketball Coach - \$4,800.00 (contract follows head coach)
 - b. **Shavonne Steward**- Assistant High School Girls Basketball Coach - \$3,200.00 (contract follows head coach)

3. Renewal of Coaches' Contracts

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mr. Mountain, to renew the following coaches' contracts pending receipt of proper documentation. Please note that salaries will be based on the 2023-2024 budget. Clearances and other required paperwork have been obtained and appointments are subject to contract documents prepared by the Administration and Solicitor.

1. **Sally Phillips** – Head Girls Tennis Coach (new three-year contract)
2. **Jen McMichael** – Head Cross Country Coach (new three-year contract)
3. **Rick Susick**- Head Boys Tennis Coach (Annual Contact)

4. Request To Attend an Overnight Wrestling Trip

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, granting permission for the following athletic trip requests:

1. Wrestling Team - North Coast Classic Tournament

Ohio

December 7, 2023 - December 10, 2023

2. Wrestling Team - Wheeling Park Tournament

West Virginia

December 27, 2023 - December 28, 2023

5. Go Fans Agreement

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Glaneman and Mrs. Fine, entering into an Agreement with Huddle Tickets, LLC (Go Fans) for a digital ticket program for Ringgold athletic and other events. The contract will run from August 1, 2023 to July 31, 2026. This will be at no cost to the District and all fees will be paid by a Transaction Fee being included in the ticket price. Final approval is subject to review by the Administration and Solicitor.

E. Health and Nutrition – Chairperson: Mrs. Glaneman Co-chairpersons: Mr. Mountain and Mrs. Fine

No report.

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

No report.

G. Facilities, Planning, and Transportation – Chairperson: Mrs. Fine - Co-chairpersons: Mrs. Garry and Mr. Toprani

1. Use of Facility Requests

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Ott, to approve the following Use of Facilities requests. The granting of the use of facilities shall be subject to change as determined by the Administration.

1. Ringgold Youth Girls Basketball – James Horning

a. Recreational youth basketball practice for Ringgold elementary students in 5th grade. This will take place at the Middle School on Monday nights 7:00pm – 8:00pm August – May.

b. No fees associated as the request occurs during normal operating hours and does not require custodial or security personnel.

2. Ringgold Youth Wrestling

a. Wrestling Camp for grades kindergarten through 6th grade. The Camp will be on June 28th, 29th and 30th at the High School gym from 1:00pm to 4:30pm.

b. Fees – \$30/Hour Custodial & \$27/Hour Security

2. Acceptance of Agreement with Orbit Software (BusBoss)

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Ott, to enter into the Software Support Agreement with Orbit Software (BusBoss) for transportation routing services for use by the Transportation Department. This Agreement is for a term of 1 year with the option to be renewed annually. The annual cost is \$10,515.00 which includes the cost for BusBoss Custom Student Import and Export Tool Support.

3. Transportation Contract

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Glaneman, entering into a contract with Student Transportation of America, LLC for the transportation of a District student from May 22, 2023, to August 31, 2023. A copy of the contract was provided in the Board packet. Approval of this contract is subject to final review by the Administration and Solicitor.

4. Approval to Scrap Vehicles

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Garry, to grant permission to scrap the following vehicles:

- (1) 2014 Chevrolet 3500 Express Van #80
- (1) 2007 Ford F-550 Dump Truck #77
- (2) 2015 IC Navistar 72 Passenger School Bus #29 & #40
- (1) 2012 Thomas Freightliner 72 Passenger School Bus #5
- (1) 2010 BlueBird 72 Passenger School Bus #27
- (1) 2013 BlueBird 72 Passenger School Bus #43
- (1) 2010 Chevy Thomas 25 Passenger Mini School Bus #38
- (2) 2010 Ford Fusion Driver Ed Cars #D01 & #D02

5. Proposal from John Meegan Ford - 2022 Ford F-250

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Flament, accepting the proposal from John Meegan Ford in the amount of \$52,710.00 for the purchase of a new 2022 Ford F-250 work truck upfitted with a utility body for the Ringgold Department of Buildings and Grounds. Pricing is through the COSTARS cooperative purchasing network.

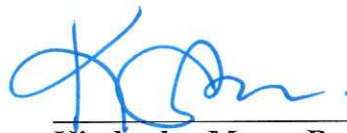
6. Golden Eagle Equipment Company Proposal for Kubota Tractor

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Fine, seconded by Mrs. Ott, accepting the proposal from Golden Eagle Equipment Company in the amount of \$19,684.72 for a New Kubota Tractor model BX2380 equipped with a 60in mower deck and 60in heavy duty rotary sweeper. Pricing is based on Sourcewell cooperative purchasing, formerly NJPA.

XII. ADJOURNMENT

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

The Board adjourned at 7:53 PM.



**Kimberley Moore Burchill
Secretary of the Board
Ringgold Board of School Directors**