

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board of School Directors' Meeting

Wednesday, November 20, 2024

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 the President, Mrs. Carol Flament, and the following Board Members were present to the call of the roll: Mrs. Flament, Mrs. Garry, Mrs. Ott, Mrs. Wilhelm, Mrs. Fine, Mr. Briscoe, Mr. Toprani, and Mr. Mountain present and Mrs. Glaneman participating through a virtual platform.

ROLL CALL

President	Mrs. Carol F. Flament
First Vice President	Mr. Steven Toprani
Second Vice President	Mrs. Heather Wilhelm
	Mrs. Sarah Fine
	Mrs. Sherrie L. Garry
	(participating virtually) Mrs. Gail A. Glaneman
	Mrs. Maureen A. Ott
	Mr. Paul M. Mountain
	Mr. Jason Briscoe

Also Present

Superintendent	Mr. Randall S. Skrinjorich
Director of Finance & Board Secretary	Ms. Kimberley Moore
Solicitor	Mr. Carl Beard

II. SUPERINTENDENT’S REPORT – MR. SKRINJORICH

Mr. Skrinjorich introduced members of the RHS Lighthouse Team to present the projects that they are working on. Some of the projects discussed were the donation of library books, the installation of a plant pollinator garden, and a 5k marathon charity event.

III. SECRETARY’S REPORT

No report.

IV. APPROVAL OF MINUTES

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

A. Regular Board Meeting of Wednesday, October 16, 2024

V. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT – MRS. WILHELM

Mrs. Wilhelm reported she attended the Skills USA Conference Dinner with over 500 students from the area.

VI. SHASDA REPORT – MRS. OTT

No report.

VII. PSBA REPORT – MRS. OTT

Mrs. Ott reported that there is a host of new professions from jobs such as AI to self-driving car technology that are now represented in the national framework that guides most states CTE programs. We can be looking for changes regarding these programs.

VIII. ACSHIC REPORT – MRS. OTT

Mrs. Ott reported that she and Ina Helmick, HR Generalist, attended the ACSHIC Wellness College. There was a representative from AHN there to discuss several programs available to high school graduates. Graduates can be trained through their talent attraction program. She passed along the connection to the high school counselor to offer opportunities to our seniors.

IX. SOLICITOR’S REPORT – MR. BEARD

Mr. Beard reported that PSBA put out a policy in regards to Artificial Intelligence. Mr. Beard recommends that the District review the policy, alter as needed, and implement the policy.

X. PRESIDENT'S REPORT – MRS. FLAMENT

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

- A. Receive Legal Counsel**
- B. Personnel**
- C. Receive Information from the Administration**

XI. VISITORS' REQUESTS TO ADDRESS THE BOARD

Paula Harshaw Eighty Four, PA **Topic:** Student Wellness

XII. COMMITTEE REPORTS

A. Policy – Chairperson: Mr. Briscoe
Co-chairpersons: Mrs. Ott and Mr. Toprani

B. Business And Financial Services – Chairperson: Mrs. Glaneman
Co-chairpersons: Mrs. Garry and Mrs. Wilhelm

1. Treasurer's Report

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Wilhelm, seconded by Mr. Toprani, to accept the Treasurer's Report as presented. A copy of the Treasurer's Report can be found in the Appendix of these minutes.

2. 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. Wilhelm, seconded by Mr. Briscoe, to pay the Bills as presented. A copy of the Bills can be found in the Appendix of these minutes.

3. Approval of Land Bank Agreement

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Wilhelm, seconded by Mr. Toprani, to approve the contract with Washington County Land Bank and Carroll Township and Donora Borough. The agreement has been included in the Board

packet. Approval is subject to final review by the Administration and the Solicitor.

4. Payment to Verdantas

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Wilhelm, seconded by Mr. Briscoe, to approve payment to Verdantas for invoice #123215 in the amount of \$10,480.00 for 3D Survey Scans of RHS Cafeteria.

5. Approval of HHSDR Proposal - Ginger Hill

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Wilhelm, seconded by Mrs. Fine, to accept the proposal from HHSDR in the amount of 6% of the construction costs for design, bidding, construction administration, and project closeout phases at the New Ginger Hill Transportation and Maintenance Facility for Ringgold School District, per the school district's contract with HHSDR dated January 17, 2013. All work performed on this project by HHSDR shall be included in this price as set forth in Article XI.I of the contract for miscellaneous improvements, as presented in the HHSDR estimated work to be performed. A copy of the proposal was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

6. Approval of Policyholders Release

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Wilhelm, seconded by Mrs. Ott, for approval of Policyholders Release between Ringgold School District and Church Mutual Insurance to resolve coverage of claim and to authorize Board President and/or Superintendent to execute any related documents to effectuate same.

**C. Personnel and Administration – Chairperson: Mr. Toprani
Co-chairpersons: Mrs. Garry and Mrs. Ott**

1. Ratification of Additions to the Substitute Roster

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Toprani, seconded by Mr. Briscoe, granting permission to add the following individuals to the substitute roster, pending proper documentation:

Bus Trainee

Thomas McGinty Monongahela, PA

Custodian

Sophia Poland New Eagle, PA

Paraprofessional

Sonya Cialone Finleyville, PA

School Police Officer

Sean Costa Eighty Four, PA

Teacher

Kelsey McReynolds Monongahela, PA

2. Granting Teacher Tenure

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Toprani, seconded by Mrs. Garry, granting tenure to the following individual:

Nathalie Kelly

D. Curriculum, Education & Technology – Chairperson: Mrs. Ott
Co-chairpersons: Mrs. Glaneman and Mr. Briscoe

1. Exclusion of Student

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. Briscoe, to accept and approve the Agreement between the District and the parents of Student “24DA11”, whereby Student “24DA11” shall be excluded from in-person instruction under the terms contained in the Agreement, to accept and approve the Agreement between the District and the parents of Student “24DA12”, whereby Student “24DA12” shall be excluded from in-person instruction under the terms contained in the Agreement, and to accept and approve the Agreement between the District and the parents of Student “24DA13”, whereby Student “24DA13” shall be excluded from in-person instruction under the terms contained in the Agreement.

2. Approval Agreements

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. Fine, to enter into an agreement with the following provider. The terms of the agreement have been included in the Board packet. Approval is subject to final review by the Administration and the Solicitor.

EAC Dyslexia Center

3. Approval Agreements

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. Garry, to approve Agreement with parents of student #24SNOV4 and #24SNOV6 and the District, and to authorize the Board President to sign any necessary paperwork to effectuate same.

4. Acceptance of Range Resources Laptop Donation

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Toprani, to accept the donation of 7 laptops from Range Resources. The Asset Transfer and Donation Agreement has been included in the Board packet. Approval is subject to final review by the Administration and Solicitor.

5. Donation of RHS Library Books

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Briscoe, to approve the donation of the high school library books per the recommendation of the Ringgold High School Principal Ringgold High School Lighthouse Team.

E. Athletics – Chairperson: Mrs. Garry **Co-chairpersons: Mrs. Fine and Mr. Briscoe**

1. Resignation of Coach

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

Alex Reagle – Assistant Varsity Boys' Basketball Coach

2. Appointment of Coaches

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Garry, seconded by Mrs. Fine, to hire the following coaches. Appointments are subject to contract documents prepared by the Administration and Solicitor, receipt of clearances and other required paperwork.

Varsity Boys' Basketball

Kevin Feld – Second Assistant Boys' Basketball Coach at a salary of \$3,200.00.

Henry Collazo – Volunteer Assistant Boys' Basketball Coach.

3. Approval of an Individual Swimmer

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Garry, seconded by Mrs. Fine, to allow the following out-of-District student to travel with the Ringgold School District Swim Team to meets.

Frazier High School Swimmer – Gavin Adametz

F. Health, Wellness, and Security – Chairperson: Mr. Mountain Co-chairpersons: Mr. Toprani and Mrs. Wilhelm

1. Rams on Patrol Program

The Board, by a 7-2 vote to the call of the roll of the nine members participating, approved a motion by Mr. Mountain, seconded by Mrs. Fine, to approve the Rams on Patrol Program to be implemented in the school setting as outlined by a Board Member.

Voting Yes – Messrs: Toprani, Briscoe, and Mountain, Mesdames: Garry, Fine, Wilhelm, and Ott

Voting No – Mesdames: Glaneman and Flament

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

1. Use of Facility Requests

A motion was made by Mrs. Fine, seconded by Mrs. Ott, for the following Use of Facilities requests to be granted. The granting of the use of facilities shall be subject to change as determined by the Administration.

Miss Barbara's School of Dance

Use of RMS Auditorium and Stage for dance rehearsal on June 11, 2025, from 5:00pm – 9:00pm and dance recital on June 13, 2025, from 6:00pm – 10:00pm.

Fees - According to the policy.

The final dollar amount will be calculated on a date closer to the event once specific needs are determined.

Aspire to Impact Dance Space

Use of RHS auditorium and stage for dance rehearsal and recital on June 14, 2025, from 5:00pm – 9:30pm and June 15, 2025, from 2:00pm – 6:00pm.

Fees - According to the policy.

The final dollar amount will be calculated on a date closer to the event once specific needs are determined.

Ringgold Youth Wrestling

Use of the RHS Gymnasium for the Ringgold Youth Wrestling Championship on March 9, 2025, from 8:00am – 7:00pm.

Fees - \$50/hour security, \$50/hour custodial outside normal operating hours.

The final dollar amount will be calculated on a date closer to the event once specific needs are determined.

Cyber Athletix, LLC (Ulice Payne, Jr.)

Use of RMS Auditorium, Gymnasium, Cafeteria, and Cafeteria Seating for one day basketball camp on December 28, 2024. Organization requests that facility doors be opened at 8:00am and closed at 3:00pm. The second choice requested is December 29, 2024, in case the first choice is not available.

Fees - According to the policy.

During Board discussion, Mrs. Fine made a motion to separate the Use of Facility request for Miss Barbara's School of Dance from the other Use of Facility Requests and vote on them separately. The motion to separate was seconded by Mrs. Ott. The motion to separate passed by a unanimous vote to the call of the roll of the members participating.

Mrs. Fine made a motion approve the Use of Facility request for Miss Barbara's School of Dance according to the old policy 707. The motion to separate was seconded by Mr. Briscoe. The motion to separate passed by a unanimous vote to the call of the roll of the members participating.

A motion was made by Mrs. Fine, seconded by Mrs. Ott, for the other Use of Facilities requests to be granted as stated in the agenda. The motion passed by a unanimous vote to the call of the roll of the members participating.

XIII. ADJOURNMENT

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

The Board adjourned at 8:14 PM.



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

