RINGGOLD SCHOOL DISTRICT 400 Main Street

New Eagle, PA 15067

Reconvened Meeting Of Wednesday, January 16, 2019 Of The Ringgold Board Of School Directors

Tuesday, January 22, 2019

I. **CALL TO ORDER**

The Reconvened Meeting of Wednesday, January 16, 2019 of the Ringgold Board of School Directors was held on Tuesday January 22, 2019 in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 7:40 P.M. The meeting was called to order by President Carol F. Flament and the following Board Members were present to the call of the roll.

Π. ROLL CALL

President First Vice President Second Vice President

Mrs. Carol F. Flament Mrs. Sherrie L. Garry Mrs. Maureen A. Ott Mr. James R. Dodd Mr. Jason H. Gerard Mrs. Gail A. Glaneman Mr. Gene R. Kennedy Mr. Lawrence L. Mauro

Absent

Board Member

Mr. William C. Stein, Jr.

Also Present

Superintendent **Board Secretary** and also

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

Director of Operations and Financial Services

Solicitor

Mr. Timothy R. Berggren Ms. Gina M. Durko

Recording Secretary

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No requests

VI. <u>COMMITTEE REPORTS</u>

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

1. Agreement For Professional Development

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mr. Mauro, to approve the Agreement with Karen Gartland to perform services for Facilitating Curriculum Development for Professional Learning for June 24-27, 2019 at \$2,000 per day. 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

B. <u>Personnel And Administration – Chairperson: Mrs. Glaneman Co-</u> chairpersons: Mr. Stein And Mrs. Ott

1. Resignation Of Personnel

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

Gina Durko – Executive Administrative Assistant to the Superintendent – Effective Friday, February 1, 2019, with regrets

Tammy Majewski - Cook/Manager at the Ringgold High School - Effective Thursday, December 13, 2018

2. Employment Of Personnel

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, to employ the following individuals:

Alanna N. Jaworski as an English Teacher at Ringgold High School at a salary of \$46,500 — Step 11 — Masters Degree, pending proper documentation

Anthony Piscioneri as a Human Resources Manager & Executive Assistant and approving the contract between Mr. Piscioneri and the District, pending proper documentation

3. Field Trip Request

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, granting permission for Mandy Lutska and Tiffani Trice-Kolar, Health and Physical Education Teachers at the Ringgold High School to take the TFIM group to the Annual TFIM Student Leadership Conference at the Pittsburgh Marriott City Center on April 11-12, 2019.

4. Requests To Attend Conferences

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

Gail A. Glaneman

National School Boards Association

(NSBA) Annual Conference

March 30 – April 1, 2019

Philadelphia, PA

TOTAL COST

\$2,041.82*

Maureen A. Ott

National School Boards Association

(NSBA) Annual Conference

March 30 – April 1, 2019

Philadelphia, PA

TOTAL COST

\$1,466.90*

*Please note the difference in conference costs is that Mrs. Ott and Mrs. Glaneman are traveling together and Mrs. Ott is paying mileage and tolls and Mrs. Glaneman is paying for lodging and parking.

William Hoffman

Pennsylvania Association of School

Business Officials (PASBO) Annual

Conference

March 5-8, 2019

Hershey, PA

TOTAL COST

\$961.72

5. Nomination To Intermediate Unit 1 Board Of Directors

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, nominating Maureen A. Ott to the Intermediate Unit 1 Board of Directors.

E. <u>Athletics - Chairperson: Mrs. Garry Co-chairpersons: Mr. Gerard And Mr. Mauro</u>

1. Resignation Of A Coach

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Garry, seconded by Mr. Mauro, to accept the following resignation:

Matt Wagner – Head Varsity Girls Soccer Coach – Effective January 20, 2019

2. Appointment Of A Coach

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Garry, seconded by Mr. Kennedy, to appoint the following coach. Coaching appointments are subject to contract documents prepared by the Administration and Solicitor and the individuals are required to sign a contract and Coach's Code of Ethics and Conduct documents as a condition of their employment. All clearances and a drug test are mandatory and have been received. The salary is based on the 2018-2019 Budget.

Football

Darwin Manges – Head Varsity Football Coach with a three-year contract at a salary of \$10,000, pending proper documentation

F. <u>Health And Nutrition – Chairperson: Mr. Dodd Co-chairpersons: Mrs. Glaneman And Mr. Mauro</u>

1. Permission To Establish A GSA Club At The Ringgold Middle School

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Dodd, seconded by Mrs. Ott, granting permission for Mrs. Dawn Lewis, a Science Teacher at the Ringgold Middle School, to establish a GSA Club.

H. <u>Facilities, Planning, And Transportation – Chairperson: Mrs. Ott Co-chairpersons: Mr. Kennedy And Mr. Gerard</u>

1. Request For Use Of Facility

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

BPO Elks # 455 – Stanley Welsh

What:

Youth Hoop Shoot

When:

Saturday, January 26, 2019 from 8:30 a.m. – 12:00 p.m.

Where:

Ringgold Elementary School South Gymnasium

Cost:

Fees - \$30/hour custodial for any hours outside normal

operating hours

V. <u>ADJOURNMENT</u>

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

The Board adjourned by 7:50 P.M.

Randall S. Skrinjorich Secretary of the Board

Ringgold Board of School Directors