

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, May 15, 2019

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 7:07 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
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mr. William C. Stein, Jr.

Absent

Board Member

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

Statement from Ms. Megan Marie Van Fossan: I am pleased to inform you that the School Safety and Security Committee (SSSC) approved our grant application for School Safety and Security Grant Program (Part B) funding. Ringgold School District was awarded \$113,590.

Over the months of May and June, program and fiscal staff of PCCD will be reaching out to us via Egrants to finalize the start date of our award.

A. Presentation by Ringgold High School Cyber Security Class.

Ms. Megan Marie Van Fossan recognized Dave Kostelnik who is a high school Technology Education Teacher and Social Studies Teacher. Mr. Kostelnik introduced a group of students who presented a slide show on Cyber Security.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a vote of 7-0 and 1 abstention to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to accept the following minutes as presented:

-Regular Meeting of Wednesday, April 17, 2019

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

Abstain - Messr.: Mauro, who was not present for the April 17th meeting.

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

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. Stein, to adopt the Mon Valley Career and Technology Center Proposed Budget that totals \$3,456,109.00 with Ringgold's share being \$660,133.35.

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

Mrs. Ott indicated that in a cost savings measure, the IU1 is no longer going to operate the Clark alternative education school. The Colonial school will be the only school that the IU1 will be operating for alternative education students.

VIII. SOLICITOR'S REPORT - MR. BERGGREN

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

IX. PRESIDENT'S REPORT - MRS. GARRY

Mrs. Flament announced that the Board met in Executive Session on May 7, 2019 to receive Confidential Information, and prior to tonight's meeting, the Board met in Executive Session to discuss the following:

- A. Personnel (hiring, resignations & discipline)**
- B. Receive Legal Counsel and Information**

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Rodrick Wilson of Donora, PA – **Topic:** Rodrick discussed the district's free breakfast program and wanted more information on the process and procedures. Rodrick also raised concern that the football field was under construction and the football team needed a place to practice. Ms. Van Fossan answered Rodrick's question about the free breakfast program and also indicated that there will be other fields available for the football team to practice.

XI. COMMITTEE REPORTS

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

1. Approval of the 2019-2020 Preliminary Budget

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to approve the Preliminary Budget for the 2019-2020 school year. The Preliminary Budget, as required by the School Code, 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, 2019 and represents \$46,546,500 in Expenditures with a 2/10 Mill increase:

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

Voting No - Messr.: Kennedy

2. Treasurer's Reports

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, 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 on pages 37844-37850

3. **Payment of Bills**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages 37851-37870

4. **Appointment of a Treasurer for 2019-2020**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to approve naming Randall S. Skrinjorich as Treasurer for 2019-2020 school year. According to the School Code, the Treasurer must be appointed in May of each year.

5. **Renewal of Food Service Contract**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to renew the Food Service Contract with AVI Food Systems. AVI Food Systems is guaranteeing \$21,441.76 in profit.

6. **Approval of School Meal Prices for the 2019-2020 School Term**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, to accept the school meal prices as listed:

STUDENTS

Lunch - \$2.40

Breakfast – Free

ADULTS

Lunch - \$3.75

Breakfast - \$2.20

MILK

White	-	\$.60
Chocolate	-	\$.60
Orange/Apple Juice	-	\$.60

7. **Payment to Three Rivers Electric, Inc.**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment of the following invoices, approved by the architects HHDSR, for services related to the Ringgold High School hot water/boiler and fire alarm/PA/clock

and bell/data networking project. Payments will be made from the Capital Reserve Fund.

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Three Rivers Electric, Inc.	#6	\$ 92,520.50
Three Rivers Electric, Inc.	#7	\$ 26,234.93

8. **Payments to GeoMechanics, Inc.**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment to GeoMechanics, Inc. in the amount of \$5,382.00 for engineering services related to the Ringgold Stadium slope and drainage project. Payment of invoice #1 will be made from the Capital Projects Fund.

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

Voting No - Messr.: Mauro

9. **Approval of Contract for Interpreting Services**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to accept a Contract for Interpreting Services from River Pediatric Therapies.

10. **Awarding a Contract**

The Board, by a vote of 4-4 to the call of the roll of the eight members present, did not approve a motion by Mr. Stein, seconded by Mr. Kennedy, awarding the following contract for the Modular Classroom & Church demolition at the Ringgold Elementary School North.

Demolition Construction – Piccolomini Contractors in the amount of \$196,000.00

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

Voting No - Messr.: Mauro Mesdames: Garry, Glaneman, and Ott

Mr. Stein made a motion to reconsider and approve the prior motion. The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, awarding the following contract for the Modular Classroom & Church demolition at the Ringgold Elementary School North.

Demolition Construction – Piccolomini Contractors in the amount of \$196,000.00

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

Voting No - Messr.: Mauro

11. Acceptance of a Proposal from CCL Technologies

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, to accept a proposal from CCL Technologies in the amount of \$205,126.00 for the virtual server solution. Pricing is based on COSTARS 2019/Server per ITQ Contract #4400004480.

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

1. 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 Mrs. Ott, to employ the following individuals:

Madeline Harkins as a three and one-half hour Utility Worker at Ringgold High School effective Thursday, May 16, 2019

Dr. Kelly Sherbondy as Elementary Principal at Ringgold Elementary School South beginning (To be determined) at an annual salary of \$93,000.00. Dr. Sherbondy will be placed into the Act 93 Compensation Plan.

2. 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:

Nichole Scherer – Bus Driver at Ringgold School District – Effective Friday, May 10, 2019.

Spencer Allen – Police Officer at Ringgold School District – Effective Monday, May 6, 2019.

3. Additions to the Substitute Rosters

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

Bus Driver

Nichole Scherer Monongahela, PA

Police Officer

Spencer Allen Donora, PA

Aide

Dylan Altemara Washington, PA

Custodial/Maintenance

Amanda Altamare New Eagle, PA

Cafeteria

Wyatt Green Finleyville, PA

4. **Permission to Post for the 2019 Summer Work Crew**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to post for the 2019 summer work crew. The summer workers will be paid \$7.25 per hour.

5. **Approval of the Revised 2019-2020 School Calendar**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Gerard, to approve and accept the revised 2019-2020 School Calendar.

6. **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 Mrs. Garry, granting permission for the following conference requests:

Megan Marie Van Fossan CAST's 5th Annual Symposium
Becoming Expert Learners

August 7 – August 9, 2019

Cambridge, MA

TOTAL COST

**\$2,141.86 (Part to be paid with Title
II Part A funds)**

Deb Coppula

CAST's 5th Annual Symposium
Becoming Expert Learners

August 7 – August 9, 2019

Cambridge, MA

TOTAL COST

**\$2,141.86 (Part to be paid with Title
II Part A funds)**

Steve Sion

NASRO – SRO Basic
School Resource Officer Training

June 10 – June 14, 2019

Pittsburgh, PA

TOTAL COST

**\$545.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

Clayton Shell

NASRO
Adolescent Mental Health Training

July 25 – July 26, 2019

Pittsburgh, PA

TOTAL COST

**\$245.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

Jeff Trypus

NASRO
Adolescent Mental Health Training

July 25 – July 26, 2019

Pittsburgh, PA

TOTAL COST

**\$245.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

Jeff Trypus

NASRO - CPTED
Crime Prevention Though
Environmental Design

July 29 – July 31, 2019

Pittsburgh, PA

TOTAL COST

**\$425.00 (Paid by the Police
Department Budget)**

Chris Spahr

NASRO - SSO
School Safety/Security Officer Course

August 5 – August 7, 2019

Coatsville, PA

TOTAL COST

**\$569.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

Chuck Ross

NASRO - SSO
School Safety/Security Officer Course

August 5 – August 7, 2019

Coatsville, PA

TOTAL COST

**\$569.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

Heather Lucy

NASRO - SSO
School Safety/Security Officer Course

August 5 – August 7, 2019

Coatsville, PA

TOTAL COST

**\$694.00 (Paid by the Safe Schools
Grant and the Police Department
Budget)**

7. **Resolution Supporting Senate Bill 34 and House Bill 526**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to adopt the following Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.

By the Board of Directors of the Ringgold School District

WHEREAS, a growing number of school districts across the state are responding to the need to successfully operate high-quality, full-time cyber education programs within their traditional district programs that provide flexibility and personalized options as a choice for students and families; and

WHEREAS, school district cyber programs include rigorous curriculum aligned with the state academic standards and taught by appropriately certified teachers; and school districts can provide their cyber education students with regular and special education instruction and services, tutoring, career counseling and other support as necessary; and

WHEREAS, cyber education programs operated by school districts provide students with a smooth transition to and from the traditional school setting; and give students opportunities to participate in district instructional courses and resources; and students may choose to participate in extracurricular activities such as athletics, band, music, clubs and social activities such as homecoming and prom; and students may graduate in district ceremonies and receive a district diploma; and

WHEREAS, the Commonwealth is the sole authorizer of cyber charter schools, yet the tuition costs for students attending these schools are borne by school districts and local taxpayers; and

WHEREAS, the majority of cyber schools have consistently placed in the bottom 5% for educational performance in the state; further, graduation rates of cyber charters are consistently and substantially below state average; and

WHEREAS, the current funding formula for cyber charter schools is based on school district expenditures with no relationship to the actual instructional costs for regular and special education instruction and services of the students attending the charter school; and funding of cyber charter schools cost school districts and taxpayers more than \$463 million in 2016-17; and

WHEREAS, school districts that operate high-performing cyber programs can do so at significantly reduced costs as compared to paying tuition to a cyber charter school, enabling them to retain critical funding in the district for the benefit of all students; and

WHEREAS, Senate Bill 34 and House Bill 526 supports school districts that provide their own cyber education programs by removing the financial responsibility for resident students who enroll in cyber charter schools instead of the districts' programs;

NOW THEREFORE, BE IT RESOLVED that the Ringgold School Board supports Senate Bill 34 and House Bill 526 or other efforts to provide a fiscally commonsense approach that will provide savings for school districts operating full-time, online learning programs and are required to make tuition payments for their students to attend cyber charter schools.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected senators and representatives of the Ringgold School District in the General Assembly, and to the Governor of Pennsylvania.

8. **Resolution Supporting Statewide Cyber Charter School Funding Reform**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to adopt the following Resolution Supporting Statewide Cyber Charter School Funding Reform.

By the Board of Directors of the Ringgold School District

WHEREAS, the Commonwealth is the sole authorizer of cyber charter schools, yet almost all of the costs for cyber charter schools are borne by school districts and local taxpayers; and the current funding formula for cyber charter schools is based on school district expenditures with no relationship to the actual instructional costs of the students attending the charter school; and

WHEREAS, the current cyber charter school funding formula for special education differs from the formula used to calculate school district special education subsidies and is not based on the actual costs of the cyber charter school to meet the needs of their students with disabilities; and the current flawed calculation requires school districts to pay charter schools regardless of the costs of services provided, resulting in the overpayment of district funds to charter schools for special education students; and

WHEREAS, in 2016-17, school districts spent more than \$463 million in mandatory cyber charter school tuition payments; and

WHEREAS, the average total cyber charter school tuition payment made by a district was \$926,000 with the average tuition rate for a non-special education student \$11,309; and

WHEREAS, the average tuition rate for special education students attending cyber charter schools was \$24,200 with a maximum rate of \$48,198 per student; and more than 390 school districts in Pennsylvania were forced to pay more than \$20,000 per student for special education students attending cyber charter schools; and

WHEREAS, the Ringgold School District's cyber charter school expenditures for the past five years reflect extraordinary costs that were borne by its taxpayers as follows:

Fiscal Year	Regular Ed Tuition Paid by the District to Cyber Schools	Special Ed Tuition Paid by the District to Cyber Schools	Total Tuition Paid by the District to Cyber Schools
2014-15	\$672,944.45	\$251,369.24	\$924,313.69
2015-16	\$726,050.93	\$230,042.17	\$956,093.10
2016-17	\$703,104.24	\$317,760.81	\$1,020,865.05
2017-18	\$897,835.18	\$386,766.04	\$1,284,601.22

NOW THEREFORE, BE IT RESOLVED that the Ringgold School Board urges its elected officials to support legislation that corrects the tuition for regular and special

education to cyber charter schools so that it is based on the actual costs of educating their students and relieves the financial burden on school districts and taxpayers.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected senators and representatives of the Ringgold School District in the General Assembly, and to the Governor of Pennsylvania.

9. **Letters of Retirement**

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

Betty Milton - Utility Worker at Ringgold High School – effective Friday June 7, 2019

Stanley Yunkun – Custodian at Ringgold School District – effective Sunday June 30, 2019

Robert Suty – Custodian at Ringgold High School - effective Sunday June 30, 2019

James Beattie – Maintenance II at Ringgold School District - effective Friday May 3, 2019

Dennis Bugar – Science Teacher at Ringgold High School – effective Monday June 10, 2019

Don Burns – Para-Professional at Ringgold School District – effective Thursday June 6, 2019

10. **Selection of Voting Delegates to the PSBA Delegate Assembly Meeting**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, naming Mrs. Gail Glaneman and Mrs. Maureen Ott as Voting Delegates for the PSBA Delegate Assembly Meeting of Friday, October 18, 2019.

11. **Resolution to accept the Colonial Alternative School Consortium Agreement**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to approve the following Resolution accepting the Colonial Alternative School Consortium Agreement.

BOARD RESOLUTION

WHEREAS, the Intermediate Unit 1 is authorized under the Public School Code to enter into an agreement with member school district to provide certain services; and

WHEREAS, the Ringgold School District, along with certain other school districts in Washington County, have requested the Intermediate Unit 1 operate an Alternative School; and

WHEREAS, the Superintendents of the school districts participating in the Alternative School have agreed to the concept and principles of the school as set forth in the proposed agreement, which is attached hereto as Exhibit "A;" and

WHEREAS, the Superintendents and School Boards of the participating district agree to the purchase of **one** member student slots for the duration of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Directors of the Ringgold School Districts as follows:

1. The appropriate officers of the School District and the Superintendent are authorized to enter into the Agreement which is attached hereto as "Exhibit A". The Superintendent is directed and authorized to agree to such changes in the Agreement before execution as may be necessary.

12. Lease Agreement with Intermediate Unit 1

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Stein, to approve a Lease Agreement between Ringgold School District and Intermediate Unit 1. The Ringgold School District will lease two classrooms at Ringgold Elementary School South to IU 1 for the use of Early Intervention.

13. Resolution Authorizing a Dismissal for Employee M.K.

The Board, by a vote of 5-3 to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to adopt and approve the following resolution to authorize a dismissal for employee M.K.

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RINGGOLD SCHOOL DISTRICT DISMISSING AN EMPLOYEE**

WHEREAS, M.K. was a party to a Last Chance Agreement as a result of disciplinary action by the Administration; and

WHEREAS, M.K. has violated the terms of this Last Chance Agreement.

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

1. The Board hereby recognizes and determines that M.K. has violated the terms of her Last Chance Agreement.
2. This Last Chance Agreement provides for the termination of M.K. in the event that she violates the terms of her Last Chance Agreement.
3. M.K. is hereby removed from her employment with the Ringgold School District pursuant to the terms of her Last Chance Agreement and also pursuant to Section 514 of the Public School Code of 1949, as amended.

4. The Administration is hereby authorized, empowered and directed to provide proper notice to M.K.

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

Voting No - Messr.: Mauro Mesdames: Garry, and Flament

14. Permission to Join Mobile Dental Programs

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Stein, to opt into the Cornerstone Care Mobile Dental Program and Big Smiles Program, these are free programs to students of the Ringgold School District.

15. Extracurricular Position

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 Mrs. Ott, to appoint Christine Davis and Rhonda Baertsch to the extracurricular position of RHS Yearbook, they will both be paid the rate \$1,385.00 for the school year.

16. Research Agreement with Harvard Medical School

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to enter into a Research Agreement with Harvard Medical School and Boston's Children's Hospital for the study for early identification of reading difficulties of at-risk Kindergarten students. The Superintendent is authorized and directed to sign all documents necessary to participate in this study.

C. Curriculum and Education – 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: Mr. Gerard And Mr. Mauro

1. **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. Stein, to appoint the following coaches. 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 2019-2020 Budget.

Fall Coaches

Football

- a. **John Simko** – Assistant Varsity Coach at a salary of \$5,000.00
(contract following head coach)
- b. **Rich Fine** – Assistant Varsity Coach at a salary of \$4,000.00 (contract following head coach)

2. **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. Gerard, to accept the following resignation:

John Simko, Head Middle School Football Coach – effective April 29, 2019

- 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. **Prepare a Proposal to get a Bid Specification**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, authorizing the administration to direct the district architects, HHSDR, to, at no cost to the district:

- a) Prepare a proposal for the cost to the District for HHSDR to prepare bid specification to demolish the old Ringgold Middle School located at 6023 Route 88 in Union Township; and
- b) Prepare a proposal for the cost to the District to subdivide this property such that the District can maintain ownership of the sports fields, with sufficient parking as well as access to the sports field, with the remainder of the property being made available for future sale.

2. **Requests for Use of Facilities**

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 facilities requests.

a. **Washington-Greene Adult Baseball League (Kevin Madar)**

What: High School Baseball field for Adult League Games
When: Sunday, June 2, 2019 through September 29, 2019
Specific dates and times will be coordinated depending upon availability of facilities pending the construction schedule
Where: High School Baseball Field
Cost: \$75/day rental

b. **Union-Finley Area Athletic Association (Tricia Lewis)**

What: Baseball games and practices
When: May 16, 2019 through June 30, 2019
Where: Finleyville Front Field
Cost: No fees associated with this usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

c. **Finleyville Volunteer Fire Department (Douglas P. Detig)**

What: Finleyville Football Field for a Firework Display
When: July 26, 2019
Where: Finleyville Football Field
Cost: No fees associated with this usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

3. Requests for Use of Facilities

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Gerard, to amend their original request for use of district facilities.

a. Titanium Titans, Inc. (Heather Wilhelm)

What: Summer Robotics Workshop
When: 8:30am-12pm on Monday through Thursday, during the additional weeks of July 8-11, 2019, and July 22-25, 2019, and eliminating the week of June 17-20, 2019
Where: RESN gymnasium
Cost: No fees associated – School Sponsored Event

b. Monongahela Area Historical Society (Martha Muniz)

What: Rehearsal
When: August 8, 2019, from 2-8pm and again on August 9, 2019 from 2-5pm.
Where: RHS Auditorium
Cost: No fees associated – School Sponsored Event

XII. ADJOURNMENT

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

The Board adjourned at 9:02 P.M.



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