RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Reconvened Meeting of Wednesday, June 19, 2019 Of The Ringgold Board Of School Directors

Thursday, June 27, 2019

I. CALL TO ORDER

The Reconvened Meeting of Wednesday, June 19, 2019 of the Ringgold Board of School Directors was held on Thursday June 27, 2019 in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 5:45 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.

II. ROLL CALL

President Second Vice President Mrs. Carol F. Flament Mrs. Maureen A. Ott Mr. James R. Dodd Mrs. Gail A. Glaneman Mr. Gene R. Kennedy

Absent

Board Member

Mr. William C. Stein, Jr. Mrs. Sherrie L. Garry Mr. Lawrence L. Mauro Mr. Jason H. Gerard

Also Present

Superintendent Board Secretary and also

Director of Operations and Financial Services

Recording Secretary

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

Mr. Anthony Piscioneri

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

Joe Ravasio of Monongahela, $PA - \underline{Topic}$: Mr. Ravasio discussed the possibility of the district helping the Monongahela Area Historical Society with the 250th celebration.

The board discussed with Mr. Ravasio the request from the Monongahela Area Historical Society for the district to donate facility usage for the 250th Celebration and the cost of that donation.

VI. COMMITTEE REPORTS

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

*Mrs. Garry, Mr. Gerard and Mr. Stein all separately called in to participate and vote in the Business and Financial Services motion.

1. In-Kind Donation

Mr. Dodd made a motion to approve an In-Kind Donation. 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 Mr. Kennedy, to approve a \$2,885.00 In-Kind Donation towards expenditures for the Monongahela Area 250th Celebration. Contingent on personnel staffing.

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

1. Extracurricular Positions

The Board, by a unanimous vote to the call of the roll of the five members present, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, to retroactively appoint the following to the extracurricular positions for the 2018-2019 school year.

Derrick Jobes, RMS Orchestra Director \$534.95 RMS Band Director \$525.29

Emily Urso RMS Drama Director \$1,410.00

2. Requests to Attend Conference

The Board, by a unanimous vote to the call of the roll of the five members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission for the following conference request:

Ashli Gilbert

Great Minds Institute Eureka Math

July 23 - July 24, 2019

Columbus, OH

TOTAL COST

\$1,144.16 (Part to be paid with Title II Part A funds)

V. ADJOURNMENT

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

The Board adjourned by 6:45 P.M.

Randall S. Skrinjorich Secretary of the Board

Ringgold Board of School Directors