

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, December 5, 2018

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 7:02 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 F. 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. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mr. William C. Stein, Jr.

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
Ms. Gina M. Durko

III. SUPERINTENDENT'S REPORT – MS. VAN FOSSAN

Ms. Van Fossan introduced Mr. Jason Minniti, Principal at Ringgold High School. Mr. Minniti welcomed Mrs. Tolliver, a Music Teacher at Ringgold High School, and the Razz-Ma-Tazz group who performed for the Board and the audience.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, to accept the Minutes of the Regular Meeting of Tuesday, November 20, 2018 as presented.

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

No Report

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT - MR. BERGGREN

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

IX. PRESIDENT'S REPORT - MRS. FLAMENT

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

- A. Personnel
- B. Receive Legal Counsel and Information

Mrs. Flament also announced that immediately prior to tonight's meeting, the Board also received information on the recent audit of the District's finances.

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

XI. COMMITTEE REPORTS

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

1. Payment Of Bills

The Board, by a vote of 8-0-1 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages

Mrs. Glaneman abstained from the vote.

2. Payment Of December Bills

The Board, by a vote of 9-0 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, allowing the Administration to pay the December bills that are received in the normal course of district business. These bills will be presented to the Board for ratification at the January 2019 Board meeting.

3. Approval Of Cypher & Cypher Annual Audit

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to accept the Cypher & Cypher Annual Audit and Interfund Transfers and Budget Transfers for the school year ending June 30, 2018:

4. Resolution Regarding A Tax Increase

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, to adopt a resolution that the District will not raise the rate of any tax for support of its public schools for the 2019-2020 fiscal year by more than the index established by the Department of Education that is 3.1% for the Ringgold School District. A copy of the Resolution can be found in the Appendix of these Minutes on page

5. **PA-Educator.net Contract Of Service**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to renew the Contract of Service with PA-Educator.net for the 2018-2019 school year in the amount of \$2,700.00 with no increase over the last year.

6. **Acceptance Of Proposal From GeoMechanics, Inc.**

The Board, by a vote of 7-2 to the call of the roll of the nine members, approved a motion by Mr. Stein, seconded by Mrs. Glaneman, to accept a proposal from GeoMechanics, Inc., in the amount of \$8,590.00, for geotechnical engineering services related to the Ringgold High School track surface testing.

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

Voting No - Messrs.: Mauro and Dodd

Mr. Dodd passed on the first vote.

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

1. **Resignation Of Personnel**

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

Alexandra Bryan – English Teacher at Ringgold High School – Effective no later than Friday, January 18, 2019 as determined by the Superintendent

Judith A. Lander – A Bus Driver – Effective Friday, December 7, 2018

2. **Resignations For The Purpose Of Retirement**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to accept the following resignations for the purpose of retirement:

Hona Boyd – Aide at Ringgold Elementary School South – Effective Wednesday, November 28, 2018

Maria Baker Degnan – Teacher at Ringgold High School – Effective Saturday, December 15, 2018

3. **Employment Of Personnel**

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

Meghan K. Cottle as a RAMS Coordinator at Ringgold High School at a salary of \$38,500 – Step 1 – Masters Degree, pending proper documentation

4. **Addition To The Substitute Roster**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, granting permission to add the following person to the substitute roster:

Teacher

George Ross

Venetia, PA

Bachelors Degree

5. **Granting A Teacher Tenure**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to grant tenure to James J. Muraco Jr.

6. **Permission To Take Students On A Trip**

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, granting permission for Amanda Frye (Family and Consumer Science), Kristen Marena (Spanish), and Margarita Carhuasllia (Spanish), all teachers at Ringgold High School, to take the Family and Consumer Science Club and the Foreign Language Club to Paris and Mediterranean Europe from June 10, 2020 to June 23, 2020. (This trip is replacing a trip approved by the Board on December 20, 2017 to visit Costa Rica in the summer of 2019 due to lack of interest and participation.) The Board also requested the group provide only one time frame as an option for the trip.

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

Voting No - Messr.: Mauro

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. Resignation Of A Coach

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

Mike Zmijanac – Head Varsity Football Coach – Effective November 22, 2018

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. Request For Use Of Facility

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

Wednesday, December 5, 2018

Special Olympics Washington County – Jody Knight

What: Basketball Practices

When: Tuesdays from 6:00 p.m. – 8:00 p.m. beginning on Tuesday, January 8, 2019 and lasting through Tuesday, May 28, 2019

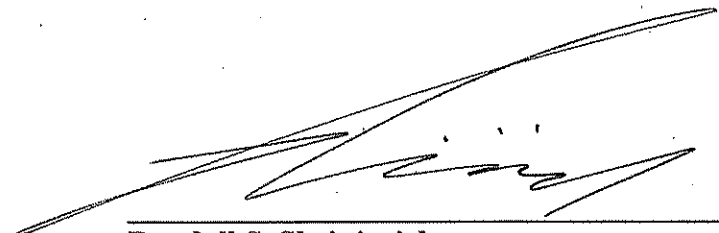
Where: Ringgold Elementary School South Gymnasium

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.

XII. ADJOURNMENT

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

The Board adjourned at 7:41 P.M.



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