## RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

#### Regular Ringgold Board of School Directors' Meeting

Wednesday, July 20, 2022

### 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 President William Stein, Jr., and the following Board Members were present to the call of the roll: Mr. Kennedy, Mrs. Glaneman, Mr. Mountain, Mrs. Ott, Mrs. Garry, Mrs. Fine, Ms. Bobnar and Mr. Stein attending the meeting live and Mrs. Flament attending on a virtual platform.

## II. ROLL CALL

President

First Vice President (participating through virtual platform)

Second Vice President

Mrs. Carol F. Flament

Mrs. Sherrie L. Garry

Mr. Paul M. Mountain

Mrs. Maureen A. Ott

Mrs. Gail A. Glaneman

Mrs. Sarah Fine

Mr. Gene R. Kennedy

#### Also Present

Superintendent Mr. Randall S. Skrinjorich
Assistant Superintendent Mr. Thomas Grierson
Solicitor Mr. Timothy R. Berggren
Director of Finance & Board Secretary Ms. Kimberley Moore

Ms. Harley Bobnar

## III. SUPERINTENDENT'S REPORT – MR. SKRINJORICH

Mr. Skrinjorich announced that the agreement between the District and the Ringgold Education Association was on the agenda for Board approval. Both Mr. Skrinjorich and Mr. Stein thanked Kim Leasure and Josh Nicklow for their strong union leadership and role in bringing them to a fair and equitable contract extending to the 2027-2028 school year.

Mr. Skrinjorich also gave an update on the construction at the High School stating that everything is on track to welcome students back on the first day of school on Monday, August 29, 2022.

## IV. SECRETARY'S REPORT

No report.

## V. APPROVAL OF MINUTES

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

- A. Regular Board Meeting of Wednesday, June 15, 2022
- B. Special Board Meeting of Monday, June 27, 2022

# VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT – MR. KENNEDY

No report.

## VII. <u>INTERMEDIATE UNIT 1 REPORT – MRS. OTT</u>

No Report.

## VIII. SHASDA REPORT – MRS. OTT

No Report.

## IX. PSBA REPORT – MRS. OTT

No Report.

## X. SOLICITOR'S REPORT – MR. BERGGREN

No Report.

### XI. PRESIDENT'S REPORT – MR. STEIN

Mr. Stein announced that the Board met in Executive Session prior to tonight's meeting to discuss the following items:

- A. Personnel, Labor Contract Negotiations
- B. Personnel, Compensation
- C. Litigation
- D. Assessment Appeals
- E. Receive Information from the Administration

### XII. <u>VISITORS' REQUESTS TO ADDRESS THE BOARD</u>

Joanna Hohman

Finleyville, PA

**Topic**: Bus Stop

### XIII. COMMITTEE REPORTS

# A. <u>Business and Financial Services – Chairperson: Mrs. Flament</u> Co-Chairpersons: Ms. Bobnar and Mrs. Glaneman

## 1. Treasurer's Reports

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Ms. Bobnar and seconded by Mr. Kennedy, to accept the Treasurer's Reports as presented. A copy of the Treasurer's Reports can be found in the Appendix of these minutes.

#### 2. Payment of Bills

The Board, by a unanimous vote to the call of the role of the nine members participating, approved a motion by Ms. Bobnar and seconded by Mrs. Glaneman, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these minutes.

#### 3. Approval of Agreement with Ringgold Education Association

The Board, by a unanimous vote to the call of the role of the nine members participating, approved a motion by Ms. Bobnar and seconded by Mr. Kennedy, Mrs. Glaneman, Mrs. Fine, Mrs. Ott, and Mrs. Garry, to approve the Tentative Agreement between the Ringgold Education Association and Ringgold School District on a 5 year successor contract beginning July 1, 2022 through June 30, 2027 as well as the final terms of the collective bargaining agreement between the parties and to authorize the Board officers and Superintendent to execute same on behalf of the District.

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Ms. Bobnar, seconded by Mrs. Fine, to approve Motions 4 through 12 as stated below:

# 4. <u>Payments for Phase 1 Renovation Ringgold High School (Natatorium</u> and Locker Rooms) project

To approve payment to Caliber Contracting Services, Inc. for Invoice #13 in the amount of \$133,059.34 for Phase 1 Renovation Ringgold High School (Natatorium and Locker Rooms) Project. Payment of the invoices will be made from the Capital Projects Fund.

# 5. <u>Approval of Deduct Change Order from East West Manufacturing & Supply Company, Inc</u>

To accept a deduct change order from Caliber Contracting Services, Inc., approved by the architects HHSDR, in the amount of (\$1,200.00) for Phase 1 Renovation Ringgold High School (Natatorium and Locker Rooms) project. A copy of Deduct Change Order HC-4 was included in the Board packet.

## 6. Payment to HHSDR Invoice #9 – Phase 2

To approve payment to HHSDR in the amount of \$6,051.54 for Phase 2 Renovation Ringgold High School project. Payment of invoice #9 will be made from the Capital Projects Fund.

# 7. <u>Payments for Phase 2 Renovation Ringgold High School (Natatorium and Locker Rooms) project.</u>

To approve payment to A-1 Electric, Inc. for Invoice #1 in the amount of \$348,791.99, Caliber Contracting Services, Inc. for Invoice #3 in the amount of \$382,102.27, First American Industries, Inc. for Invoice #3 in the amount of \$6,156.90, and Hranec Sheet Metal, Inc. for Invoice #3 in the amount of \$17,784.09 for Phase 2 Renovation Ringgold High School (Natatorium and Locker Rooms) Project. Payment of the invoices will be made from the Capital Projects Fund.

## 8. Payment to HHSDR Invoice #9 - FMS

To approve payment to HHSDR in the amount of \$1,196.00 for the Finley Middle School Demolition project. Payment of invoice #9 will be made from the Capital Reserve Fund.

## 9. Payment to HHSDR Invoice #2 – Administration Building

To approve payment to HHSDR in the amount of \$14,201.25 for the Administration Building miscellaneous alterations project. Payment of invoice #2 will be made from the Capital Reserve Fund.

#### 10. Extension of Portnoff Contract

To accept and approve the Amendment to Agreement for Collection of Delinquent Real Estate Taxes on Behalf of Ringgold School District with Portnoff Law Associates, LTD extending the District's contract with Portnoff Law Associates, LTD until December 31, 2025. A copy of the Amendment to Agreement was provided in the Board packet.

## 11. Adoption of Resolution

To adopt the Resolution for Unpaid Real Estate Taxes for Delinquent Accounts. This Resolution is necessary due to a change in the tax collection law, and now provides in part for an additional step in the collection process, which is at no additional cost to the District. A copy of the Resolution was provided in the Board packet.

# 12. Approval for Refurbishing and Updating Chiller

To accept the proposal from TRANE Technologies in the amount of \$144,951.00 for the refurbishment and update of the chiller located at the Ringgold High School. Pricing through OMNIA Partners cooperative purchasing. The project will be funded through the ESSERS grant. A copy of the quote was included in the Board packet.

## 13. Approval of School Meal Prices for the 2022-2023 School Term

The Board, by a unanimous vote to the call of the role of the nine members participating, approved a motion by Ms. Bobnar and seconded by Mrs. Ott, to accept the school meal prices as listed:

SI	ľ	JD	E	N	TS

Lunch - \$2.75 Breakfast – Free

**ADULTS** 

Lunch - \$4.10 Breakfast - \$2.45

## MILK (no price change)

White	<del>G</del>	\$ .60
Chocolate	_	\$ .60
Orange/Apple Juice	.=	\$ .60

## 14. Lease Agreement with Intermediate Unit 1

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Ms. Bobnar and seconded by Mrs. Ott, to approve a Lease Agreement between Ringgold School District and Intermediate Unit 1. The Ringgold School District will lease one classroom at Ringgold Elementary School South to IU 1 for the use of Early Intervention. The approval of this Lease agreement is contingent upon final review by the Administration and Solicitor.

## B. <u>Personnel and Administration – Chairperson: Mrs. Ott</u> Co-chairpersons: Mrs. Flament and Mr. Kennedy

## 1. Resignation of Personnel

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Fine, to approve the resignations of the following personnel.

**Rebecca Skwarko** – Biology Teacher for the Ringgold High School, effective on June 15, 2022.

**Andrea Brink** – English and Language Arts Teacher for the Ringgold Middle School, effective on July 14, 2022.

**Holli Lehman** – Human Resource Generalist for the Ringgold School District, effective on or before the completion of a 60 day hold period.

#### 2. Employment of Personnel

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 employ the following individuals, pending receipt of proper documentation:

Paula Hatfield – 6.5 Hour Cook for the Ringgold High School.

**Tabatha Ike** – 3.75 Hour Utility Worker for the Ringgold Middle School.

**Emily West** – Special Education Teacher for the Ringgold Elementary School South at Step 2 – Bachelor's Degree.

**Taley Dunaway** – Mathematics Teacher for the Ringgold High School at Step 1 – Bachelor's Degree.

**Tracy Tatar** – Special Education Teacher for the Ringgold Middle School at Step 6 – Master's Degree.

Michele Kaczmarek – Healthcare Assistant for the Ringgold School District.

Alyse Atkins – Paraprofessional for the Ringgold School District.

## 3. Addition to the Substitute Roster

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Garry, granting permission to add the following people to the substitute roster, pending proper documentation:

#### **Teacher**

Amanda Rahr

Monongahela, PA

Clerical

Amanda Rahr

Monongahela, PA

Custodian

Alecia Macpherson

Donora, PA

<u>Cafeteria</u>

Terri McKee

Monongahela, PA

**Paraprofessional** 

Carissa McMurphy

Monongahela, PA

#### 4. Request for Sabbatical

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to grant a whole year school term Sabbatical Leave of Absence, as per the Contract, to Dawn Lewis, a Science Teacher at Ringgold Middle School for the 2022-2023 school year.

### 5. Granting Teacher Tenure

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

Ashley McWhirter Sondra McIntosh Patricia Furlan Lindsay Westwood

## 6. Approval of Updated Reorganization Chart

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to adopt the District's updated reorganization chart and creating any new positions that are now contained in the updated reorganization chart as presented. The updated reorganization chart's changes include the elimination of the position of Supervisor of Food Services, and the creation of the position of Director of Food Services.

#### 7. Approval of Contract

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. Kennedy, to accept and approve the employment contract for Amanda Pounds as the Director of Food Services. A copy of the employment contract was provided in the Board packet.

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 Motions 8 and 9 as stated below:

#### 8. Approval of New Titles and Compensation Plans

To rename the following positions and to approve their Compensation Plans effective July 21, 2022. Copies of the plans were enclosed in the Board packets.

- Instructional Support Staff prior title: Title I Paraprofessionals
- Healthcare Assistant prior title: Health Care Professionals
- Behavioral Support Staff prior title: Behavioral Specialist

#### 9. Approval of Compensation Plans

To approve the following Compensation Plans for the following positions effective July 21, 2022, which Compensation Plans will supersede any prior Compensation Plans. Copies of the plans were enclosed in the Board packets.

- Full-Time Paraprofessionals Compensation Plan
- Police Department Compensation Plan

#### 10. Annual Salary Increases

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 annual salary increases of the District's Individual Contracted Administrators for the 2022-2023 school year based upon their evaluations and as discussed in executive session.

## 11. Selection of Voting Delegate to the PSBA Delegate Assembly Meeting

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Ms. Bobnar, to name Mrs. Maureen Ott and Gail Glaneman as Voting Delegates for the PSBA Delegate Assembly Meeting (virtual) of November 5, 2022.

#### 12. Tuition Reimbursement

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. Glaneman, to approve full reimbursement for tuition and fees for Thomas Grierson for 9 graduate credits at California University of Pennsylvania. Mr. Grierson's contract provides for reimbursement for tuition and fees upon prior approval of the Board for courses with the potential to improve Mr. Grierson's job performance and his abilities to perform as Assistant Superintendent.

# C. <u>Curriculum, Education & Technology - Chairperson: Mrs. Glaneman</u> <u>Co-chairpersons: Mrs. Flament and Ms. Bobnar</u>

The Board, by a 6-3 vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, to approve Motions 1 through 13 as stated below:

Voting Yes – Messr,: Kennedy and Stein, Mesdames: Flament, Glaneman, Bobnar, and Garry

Voting No – Messr,: Mountain, Mesdames: Ott and Fine

## 1. Approval of an Agreement with the Foster Grandparent Program

To enter into an agreement with the Foster Grandparent Program, sponsored by Wesley Family Services. A copy of the MOU was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

### 2. Approval of Title IIA Non-Public School Agreement

To approve the Title IIA Non-Public School Agreement between Allegheny Intermediate Unit and Ringgold School District to provide Title IIA non-public school professional development services for qualifying schools during the 2022-2023 school year. Approval is subject to final review by the Solicitor and Administration.

### 3. Approval of Fusion Cyber Solutions Course Catalog

To accept the Fusion Cyber Solutions 2022-2023 Course Catalog, which catalog represents the asynchronous courses students may take through Intermediate Unit One as part of the Ringgold Cyber Academy. A copy of the catalog was enclosed in the Board packet. Approval is subject to final review by the Solicitor and Administration.

#### 4. Approval of Emergency Instructional Time Template

To accept and approve the Emergency Instructional Time Template for the 2022-2023 school year. Information was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

## 5. Approval of Purchasing Reading Intervention Tools

To approve the purchase of a three-year license for DIBELS assessment and intervention tools from Amplify at a cost of \$133,762.80, as well as the purchase of related supplies and professional development not to exceed \$28,000. These purchases will be paid for using ARP-ESSER and the general fund. Information related to the motion is included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

#### 6. Approval of an Agreement with ARC Human Services, Inc.

To enter into an agreement with ARC Human Services, Inc. for transitional vocational training and services. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

## 7. Approval of an Agreement with River Therapies

To enter into an agreement with River Therapies for social work services and/or physical therapy services as needed. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

#### 8. Approval of an Agreement with Allegheny Intermediate Unit 3

To enter into an agreement with AIU 3 for physical therapy services for the 2022-2023 school year. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

## 9. Approval of an Agreement with New Direction Solutions, LLC

To enter into an agreement with New Direction Solutions, LLC d/b/a ProCare Therapy to assist in hiring contracted vacancies for the 2022-2023 school year. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

#### 10. Approval of an Agreement with On Hands, Inc.

To sign an agreement with On Hands, Inc (collectively known as Harris School Solutions Inc., On Hand, Ed Insight) to disclose student educational records to Leader Services (also known as IEP Writer). A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

# 11. <u>Approval of an Agreement with Southwestern Pennsylvania Human</u> Services, Inc.

To sign an agreement with Southwestern Pennsylvania Human Services, Inc. (SPHS) regarding the services of each entity and the awareness to be able to make referrals, as necessary. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

# 12. <u>Approval of an Agreement with Southwestern Pennsylvania Human</u> Services, Inc.

To enter into an agreement with Southwestern Pennsylvania Human Services, Inc. (collectively known as Southwest Behavioral Care, d/b/a SPHS Behavioral Health) to provide behavioral health services for children/adolescents at the point of need and to enhance the existing Student Assistance Programs with an on-site therapeutic option. A copy of the agreement was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

## 13. Approval of Purchasing Cloud Service

To enter into a contract with Backupify to provide cloud-to-cloud service to the District. The contract is for a period of one year at a cost to the District of \$5,400.00. A copy of the quote was included in the Board packet. Approval is subject to final review by the Solicitor and Administration.

## D. <u>Athletics – Chairperson: Mrs. Garry</u> Co-chairpersons: Mrs. Fine and Mr. Kennedy

#### 1. Resignation of a Coach

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

- 1. Mary Lou Mathis Girls Varsity Soccer Assistant Coach
- 2. Victoria Cotter Girls Varsity Soccer Assistant Coach

## 2. Renewal 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. Ott, to approve the renewal of the following coach contracts. All salaries were pending the approval of the 2022-2023 Budget. Individual contract terms will vary and were discussed in executive session.

- 1. Rick Susick Boys Tennis
- 2. Greg Adams Softball

### 3. 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. Ott, to hire the following coaches. Salaries will be based on the 2021-2022 budget. Appointments are subject to contract documents prepared by the Administration and Solicitor.

#### Fall Coaches

#### 1. Football

- **a.** Mark Adams Varsity Coordinator at a salary of \$7,000 (contract follows head coach)
- **b. Kris Hooper** Varsity Assistant Coach at a salary of \$5,000 (contract follows head coach)

#### 2. Middle School Football

- a. Chad Sukel Middle School Head Coach at a salary of \$2,550 (annual contract)
  - i. second year as head coach
- **b. Chris Brown** Middle School 1st Assistant Coach at a salary of \$2,000 (annual contract)
- **c. Don Resik** Middle School 2nd Assistant Coach at a salary of \$1,750 (annual contract)

#### 3. Middle School Softball

- Alissa Nolff Middle School Head Coach at a salary of \$2,550 (annual contract)
  - i. second year as head coach
- **b.** Greg Adams Middle School Assistant Coach at a salary of \$2,040 (annual contract)
  - i. second year as assistant coach
- **c. John Clinginpeel** Middle School Volunteer Assistant Coach (annual contract)
- Natalie Adams Middle School Volunteer Assistant Coach (annual contract)

## 4. Middle School Cross Country

- a. Chris Lenhart Middle School Head Coach at a salary of \$2,500 (annual contract)
- **b.** Alisha Swalin Middle School Assistant Coach at a salary of \$2,000 (annual contract)

#### 5. Middle School Boys Soccer

- a. Robert Evans Middle School Head Coach at a salary of \$2,550 (annual contract)
  - i. second year as assistant coach
- **b. Jeff Alvarez** Middle School Assistant Coach at a salary of \$2,040 (annual contract)
  - i. second year as assistant coach

#### 6. Middle School Girls Soccer

- **a. Steve Bucchianeri** Middle School Head Coach at a salary of \$2,550 (annual contract)
  - i. second year as head coach
- **b. James Horning** Middle School Assistant Coach at a salary of \$2,000 (annual contract)

#### 7. Girls Soccer

- a. Ed Rosensteel Varsity 1st Assistant Coach at a salary of \$3,600 (contract follows head coach)
- **b. Keli Rosensteel** Varsity 2nd Assistant Coach at a salary of \$2,400 (contract follows head coach)

## 8. Competitive Spirit

- **a. Katlyn Slaske** Varsity 1st Assistant coach at a salary of \$2,700 (contract follows head coach)
  - i. promoted from 2nd Assistant
- **b.** Lindsay Westwood Varsity 2nd Assistant Coach at a salary of \$1,800 (contract follows head coach)
- c. Lilly Tieran Varsity Volunteer Assistant Coach (Annual contract)

#### 9. Middle School Cheerleading

**a.** Elizabeth Eslep – Middle School Head Coach at a salary of \$2,500 (annual contract)

#### 10. Boys Golf

a. Chris Fibbi - Varsity Volunteer Assistant Coach (Annual contract)

#### 4. Student-Athlete Handbook Update

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to update the Student-Athlete Handbook with added language of students joining teams midway through a season, additions to the reduction process and elimination of three travel releases per season.

#### 5. PIAA Championship Requests

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 authorize any athlete(s) and/or team(s) to attend the PIAA State Championships, if they were to qualify. The following are the dates for each trip:

- 1. Cross Country November 5, 2022 at Parkview CC Course, Hershey, PA
- **2. Football -** December 8-10, 2022 at Cumberland Valley HS, Mechanicsburg, PA
- **3. Golf** Individual and Team, October 17-19, 2022 at Blue and White Golf Courses, PSU

- **4. Boys/Girls Soccer -** November 18-19, 2022 at Cumberland Valley HS, Mechanicsburg, PA
- 5. Girls Tennis
  - a. **Team Championships -** October 28-29, 2022 at Hershey Racquet Club, Hershey, PA
  - b. **Individual Championships -** November 4-5, 2022 at Hershey Racquet Club, Hershey, PA
- **6. Volleyball** November 19, 2022 at Cumberland Valley HS, Mechanicsburg, PA
- 7. Indoor Track
- 8. Competitive Spirit January 20-21, 2022 at GIANT Center, Hershey, PA
- 9. Wrestling
  - a. **Team Championships -** February 9-11, 2022 at GIANT Center, Hershey, PA
  - b. **Individual Championships -** March 9-11, 2022 at GIANT Center, Hershey, PA
- **10. Swimming & Diving -** March 15-18, 2022 at Bucknell University, Lewisburg, PA
- 11. Boys/ Girls Basketball March 23-25, 2022 at GIANT Center, Hershey, PA

Each trip would include lodging, travel (transportation and tolls), and meals for all coaches and athletes. Exact estimate would be calculated based on the size of each team or how many individuals qualify.

# E. <u>Health and Nutrition - Chairperson: Ms. Bobnar Co-chairpersons: Mr. Mountain and Mrs. Fine</u>

#### 1. Approval of Resolution for Free and Reduced Lunches

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Ms. Bobnar, seconded by Mrs. Garry, to approve the following resolution for free and reduced lunches as requested for participation in the National School Lunch Program.

**BE IT RESOLVED** that the Ringgold School District agrees to participate in the National School Lunch Program and provide free and reduced-price lunches to all eligible children under their jurisdiction. We assure the Pennsylvania Department of Education that we will fulfill all the provisions of all 2022-2023 policy statement during the coming school year and keep these amendments on file with our policy statement. We agree to serve meals free or at a reduced price to those children whose families' gross income falls within levels outlined in the appropriate family size bracket on the income scale.

## F. <u>Safety and Security - Chairperson: Mr. Mountain</u> Co-chairpersons: Mrs. Ott and Mrs. Fine

No Report.

# G. <u>Facilities, Planning, and Transportation – Chairperson: Mr. Kennedy – Co-chairpersons: Mrs. Garry and Mrs. Glaneman</u>

#### 1. Extension of Transportation Contract

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to approve the Addendum to transportation contract for the following contractor who transport Ringgold students. The contractor already has a transportation contract with the District for the 2021-2022 school year, but their services are also needed over the summer. A copy of the addendum was included in the Board packet.

#### Mlaker Student

#### 2. Private Transportation Contract

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Garry and Mrs. Ott, to approve the contract with Catherine Gemas to transport student to the Western Pennsylvania School for Blind Children at a cost of \$72.50 per day. A copy of the addendum has been included in the Board packet.

## 3. Use of Facility Requests

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to approve the following Use of Facilities requests. The following requests and approvals for use of facilities are subject to the terms and conditions of the Ringgold School District's Health and Safety Plan, the Ringgold School District's Athletic Policies and Procedures, and the District's use of School Facilities and Grounds Policy #707. The use of District facilities is also subject to any government Mandates or Recommendations from the Department of Health, the Department of Education, or any other government agency related to health and safety issues. The granting of the use of facilities shall be subject to change as determined by the Administration as it deems necessary for the health and safety of the participants, as well as the District's students and staff. Failure of any group to strictly follow the requirements and conditions as provided for above shall result in the group's permission to use the District's facilities being revoked.

# 1. The Union Finley Midget Football Association (Jeana Quattrone-Resnik)

- Use of Joe Montana stadium, concession and bathrooms for games on the following dates – August 20<sup>th</sup>, September 3<sup>rd</sup>, September 24<sup>th</sup> and, October 1<sup>st</sup> from 10:30am until 7:00pm.
- b. Fees \$30/Hour Custodial, \$27/Hour Security

#### 2. Ringgold Area Youth Soccer (Lauren Logan)

- Use of Joe Montana stadium and bathrooms for soccer games on the following dates - September 11<sup>th</sup>, September 18<sup>th</sup>, September 25<sup>th</sup>, October 2<sup>nd</sup>, October 16<sup>th</sup>, October 23<sup>rd</sup>, and October 30<sup>th</sup>
- b. Fees \$30/Hour Custodial, \$27/Hour Security

#### 3. Mon Valley Independent (Nazareth Victoria)

- a. Use of the RHS gymnasium and cafeteria for a high school tip-off basketball tournament on December 2, 2022 from 2:45-11:00pm and December 3, 2022 from 11:00am-10:00pm
- **b.** Fees \$30/Hour Custodial, \$27/Hour Security for any hours outside normal operating hours.

#### XIV. ADJOURNMENT

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

The Board adjourned at 7:34 PM.

Kimberley Moore Burchill Secretary of the Board

**Ringgold Board of School Directors**