

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

**Special Ringgold Board Of School Directors' Meeting**

**Wednesday, March 1, 2017**

**Mr. Stein announced that an Executive Session had been held on Thursday, February 23, 2017 to discuss Personnel and another Executive Session was held before tonight's meeting to discuss Personnel and Assessment Appeals.**

**I     CALL TO ORDER**

A Special 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 6:03 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 William C. Stein, Jr. and the following Board Members were present to the call of the roll.

**II.   ROLL CALL**

First Vice President	Mrs. Carol F. Flament (Mrs. Flament participated via telephone)
Second Vice President	Mrs. Sherrie L. Garry Mr. James R. Dodd Mr. Jason H. Gerard Mrs. Gail A. Glaneman Mr. Gene R. Kennedy Mr. Lawrence L. Mauro Mrs. Maureen A. Ott

**Also Present**

Superintendent	Dr. Karen L. Polkabila
Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren
Secretary	Mrs. Betty J. Dornan

**III. VISITORS' REQUESTS TO ADDRESS THE BOARD**

**Jill Scavincky** - 600 Reed Avenue, Monessen, PA - **Topic:** Prominence Charter School

**Derek Lowstetter** - 38 West Euclid Avenue, Monongahela, PA - **Topic:** Steve Persaud contract renewal

**Andrew and Dominic Bottino** - 130 Cedarwood Drive, Monongahela, PA - **Topic:** Coach Steve

**Tony Bottino** - 130 Cedarwood Drive, Monongahela, PA - **Topic:** Support Steve Persaud

**Bishop Roderick Wilson** - 481 Seventh Street, Donora, PA - **Topic:** Question on Coaching and Charter School

**Jim Brandemarte** - 29 Manor Road, Donora, PA - **Topic:** Head Soccer Coach

**IV. PROMINENCE CHARTER SCHOOL**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, that the Board of School Directors of the Ringgold School District hereby approves and publishes the Proposed Findings of Fact, Conclusions of Law, and Determination in the matter of the Prominence Charter School Application, denying the Application of the Prominence Charter School.

**V. APPROVAL OF POLICIES**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to approve the following policies. Copies of the policies can be found in the Appendix of these Minutes on pages

<b>Policy 626.1</b>	<b>Federal Programs Travel Reimbursement</b>
<b>Policy 626.2</b>	<b>Conflict Of Interest</b>

**VI. EMPLOYMENT OF A CAFETERIA UTILITY WORKER**

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 Erin Balliet as a utility worker at the Ringgold High School, effective Thursday, March 2, 2017.

**VII. REQUESTS FOR UNPAID LEAVES**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting unpaid leaves to the following persons:

**David K. McMasters** - Four Hour Custodian - Ringgold High School - Friday, February 10, 2017

**Melissa Mottillo** - Utility Worker - Ringgold Elementary School South - Tuesday, February 14, 2017

**VIII. SALARY INCREASE FOR A TEACHER AIDE**

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 Mrs. Garry, granting permission to increase the salary of Marie Trozzo to \$9.50 per hour beginning on her one year anniversary date of February 24, 2017.

**IX. APPROVAL OF ASSESSMENT APPEAL SETTLEMENTS**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the assessed values of the following parcels:

- \*Parcel Number 330-007-00-02-0007-00 in the amount of \$580,000;
- \*Parcel Number 130-009-01-03-0008-00 in the amount of \$79,900;
- \*Parcel Number 130-006-05-03-0013-00 in the amount of \$159,700;
- \*Parcel Number 640-012-00-00-0025-00 in the amount of \$5,100;
- \*Parcel Number 640-012-00-00-0025-01 in the amount of \$10,600;
- \*Parcel Number 330-006-01-00-0009-00 in the amount of \$107,600;
- \*Parcel Number 330-006-01-00-0010-00 in the amount of \$9,900;
- \*Parcel Number 640-004-01-02-0009-00 in the amount of \$127,400

**X. RENEWAL OF COACHING CONTRACTS**

A motion was made by Mrs. Garry, seconded by Mr. Gerard to renew the contracts of the following coaches. All 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 conditions of their employment and also having secured all of the necessary clearances.

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- a. Nick Milchovich - Football - Three Years
- b. Steve Persaud - Boys Soccer - Three Years
- c. Dave McDonough - Boys Golf - Three Years
- d. Jen McMichael - Cross Country - Three Years
- e. Sally Phillips - Girls Tennis - Three Years
- f. Kayla Fransko - Girls Soccer - One Year
- g. Christina DeMarco-Breeden - Girls Volleyball - One Year

Before a roll call could be taken, a motion to separate was made by Mr. Dodd, seconded by Mr. Mauro.

The motion to separate failed by a vote of 7-2 to the call of the roll of the nine members present.

**Voting Yes** - Messrs: Messrs.: Mauro and Dodd

**Voting No** - Messrs.: Gerard, Kennedy, Stein, Mesdames: Glaneman, Ott, Flament, and Garry

A vote was taken on the original motion by Mrs. Garry and Mr. Gerard, which passed by a vote of 7-2 to the call of the roll of the nine members present.

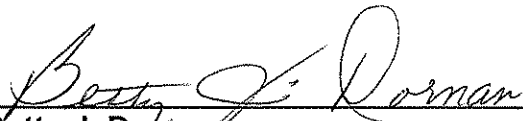
**Voting Yes** - Messrs.: Gerard, Kennedy, Mauro, and Stein, Mesdames: Glaneman, Flament, Garry

**Voting No** - Mrs. Ott and Mr. Dodd

**XI. 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 6:25 P.M.

  
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**Betty J. Dornan**  
**Secretary of the Board**  
**Ringgold Board of School Directors**