

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Tuesday, March 4, 2014

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 on Tuesday, March 4, 2014 at 6:00 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 Mariann L. Bulko and the following Board Members were present to the call of the roll.

II. ROLL CALL

First Vice President

Mr. William C. Stein, Jr.
 Mr. Christopher D. Carroll
 Mrs. Sherrie L. Garry
 Mr. Jason H. Gerard
 Mr. Gene R. Kennedy
 Mr. Lawrence L. Mauro
 Mrs. Maureen A. Ott

Absent

Second Vice President

Mr. Carol F. Flament

Also Present

Superintendent
 Assistant to the Superintendent
 Director of Operations and
 Financial Services
 Solicitor
 Secretary

Dr. Karen L. Polkabila
 Mr. Jeffrey A. Matty
 Mr. Randall S. Skrinjorich
 Mr. Timothy R. Berggren
 Mrs. Betty J. Dornan

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

None

IV. SUPERINTENDENT'S REPORT**A. Ringgold High School Band**

Dr. Polkabila announced that the Ringgold High School Band Director, Dawn Mason, has received a \$25,000 grant to purchase steel drums for the band.

B. Ringgold High School Performance

Dr. Polkabila announced that the Ringgold High School will be performing the play "Tarzan" on March 6, 7, and 8, 2014.

At this time, Dr. Polkabila introduced Mr. J. Greer Hayden, HHS DR Architects who gave an update on the Ringgold Elementary School North Building Project.

V. EARLY RETIREMENT INCENTIVE FOR PROFESSIONAL EMPLOYEES

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, to accept an Early Retirement Incentive Program for professional employees with an irrevocable letter of retirement to be submitted to the Superintendent of Schools no later than 3:00 P.M. on Tuesday, April 15, 2014. The offer is for individual health care coverage for a period of five (5) years until becoming qualified to receive Medicare/Medicade or for a one time payment of \$5,000. Also, the employee must have completed a total of ten (10) years of service in the Ringgold School District as of June 30, 2014.

VI. EARLY RETIREMENT INCENTIVE FOR NON-PROFESSIONAL EMPLOYEES

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to accept an Early Retirement Incentive Program for Non-Professional Employees (District Secretaries, Administrative Assistants, Maintenance Workers, and Custodians) contingent upon the individual having at least ten (10) years of service in the Ringgold School District. This retirement incentive would entitle the recipient to a one time payment of \$5,000 or individual health insurance coverage for a period of one (1) year and is contingent upon the recipient providing an irrevocable letter of retirement to the School District no later than 2:00 P.M. on Tuesday, April 15, 2014 with an effective date of the individual's retirement being no later than December 31, 2014.

Voting Yes – Messrs.: Stein, Carroll, Gerard, Kennedy, Mesdames: Ott, Garry, and Bulko

Abstaining – Mr. Mauro

Tuesday, March 4, 2014

VII. APPROVAL OF 2014-2015 SCHOOL CALENDAR

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. Ott, to accept the 2014-2015 school calendar with the starting date to be Monday, August 25, 2014. A copy of the calendar can be found in the Appendix of these Minutes on page 34190.

VIII. TO CONTINUE PARTICIPATION IN THE WESTERN PENNSYLVANIA NATURAL GAS CONSORTIUM

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, to continue participation in the Western Pennsylvania Natural Gas Consortium for the purchase of natural gas for up to a three year term commencing with service after the final meter read date in August 2015. Final basis (transportation) price will be below current rate and will be determined from competitive quotes.

IX. ACCEPTANCE OF A CAFETERIA EMPLOYEE RESIGNATION

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to accept the resignation of Shirley Wall, a cook at the Ringold High School, effective Friday, April 4, 2014.

X. ACCEPTANCE OF HEAD FOOTBALL COACH RESIGNATION

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to accept the resignation of Matt Humbert, Head Football Coach, effective Tuesday, February 25, 2014.

XI. APPOINTMENT OF COACHES

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, to appoint the following coaches. All coach's contract 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.

SOFTBALL

Pat Cantini – Assistant Softball Coach at a salary of \$2,466.00

Amber Crompton – Head Middle School Softball Coach at a salary of \$1,588.000

TRACK

Grace DiCello – Head Middle School Track Coach at a salary of \$1,500.00

Ramont Small – Assistant Middle School Track Coach at a salary of \$1,100.00

XII. PIAA WRESTLING CHAMPIONSHIP

A. Athletic Trainer

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, granting permission for the following athletic trainer to attend the PIAA Wrestling Championship.

.....

Jackie Crytzer PIAA Wrestling Championship

Athletic Trainer to accompany Hershey, PA

Devin Fallenstein and Doug
Gudenburr who have qualified March 5-8, 2014
for the Championship

TOTAL COST \$924.01

.....

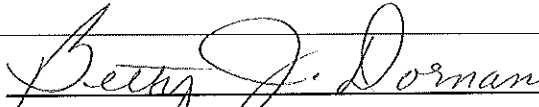
B. Rental Van For PIAA Wrestling Championship

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, granting permission for Coach Bob Bove to obtain a rental van to take the wrestlers to the PIAA Wrestling Championship in Hershey, PA at a cost of \$279.99.

XIII. ADJOURNMENT

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

The Board adjourned at 7:02 P.M.



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

August 2014						
S	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31			5			

September 2014						
S	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
			21			

October 2014						
S	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	Q1	28	29	30	31	
			22			

November 2014						
S	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30			16			

December 2014						
S	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
			16			

January 2015						
S	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
			19			

Instructional Days = 182
 Act 80 Days = 3
 Days in Session = 179

Ringgold School District 34190 2014-15 (8/25 Start) School Calendar

Aug 20 - Teacher Inservice
 Aug 21 - Teacher Inservice
 Aug 22 - Teacher Clerical
 Aug 25 - First Day for Students

Sep 1 - Labor Day

Oct 8 - Staff Development (2 hr Delay)
 Oct 24 - Act 80 Day

Nov 4 - Parent Conference Day
 Nov 11 - Veteran's Day
 Nov 26 - Early Dismissal
 Nov 27-Dec 1 - Fall Recess

Dec 23 - Early Dismissal
 Dec 24-Jan 2 - Winter Recess

Jan 19 - Teacher Inservice












Feb 16 - Staff Development

Mar 6 - Act 80 Day
 Mar 18 - Staff Development (2 hr Delay)

Apr 1-6 - Spring Recess

May 8 - Staff Development
 May 19 - Act 80 Day
 May 22 - Early Dismissal
 May 25 - Memorial Day
 May 29 - Kennywood Day

Jun 5 - Last Day for Students/Graduation
 Jun 8 - Teacher Clerical

-  First/Last Day for Students
-  Teacher Inservice - No School for Students
-  Teacher Clerical - No School for Students
-  Staff Development - No School for Students
-  Staff Development (2 hr Delay)
-  Act 80 Day - No School for Students
-  Parent Conference - No School for Students
-  Holiday/Recess - No School
-  Kennywood Day - No School
-  Inclement Weather - School Canceled
-  Makeup Day - School in Session

February 2015						
S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
			19			

March 2015						
S	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
			21			

April 2015						
S	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
			18			

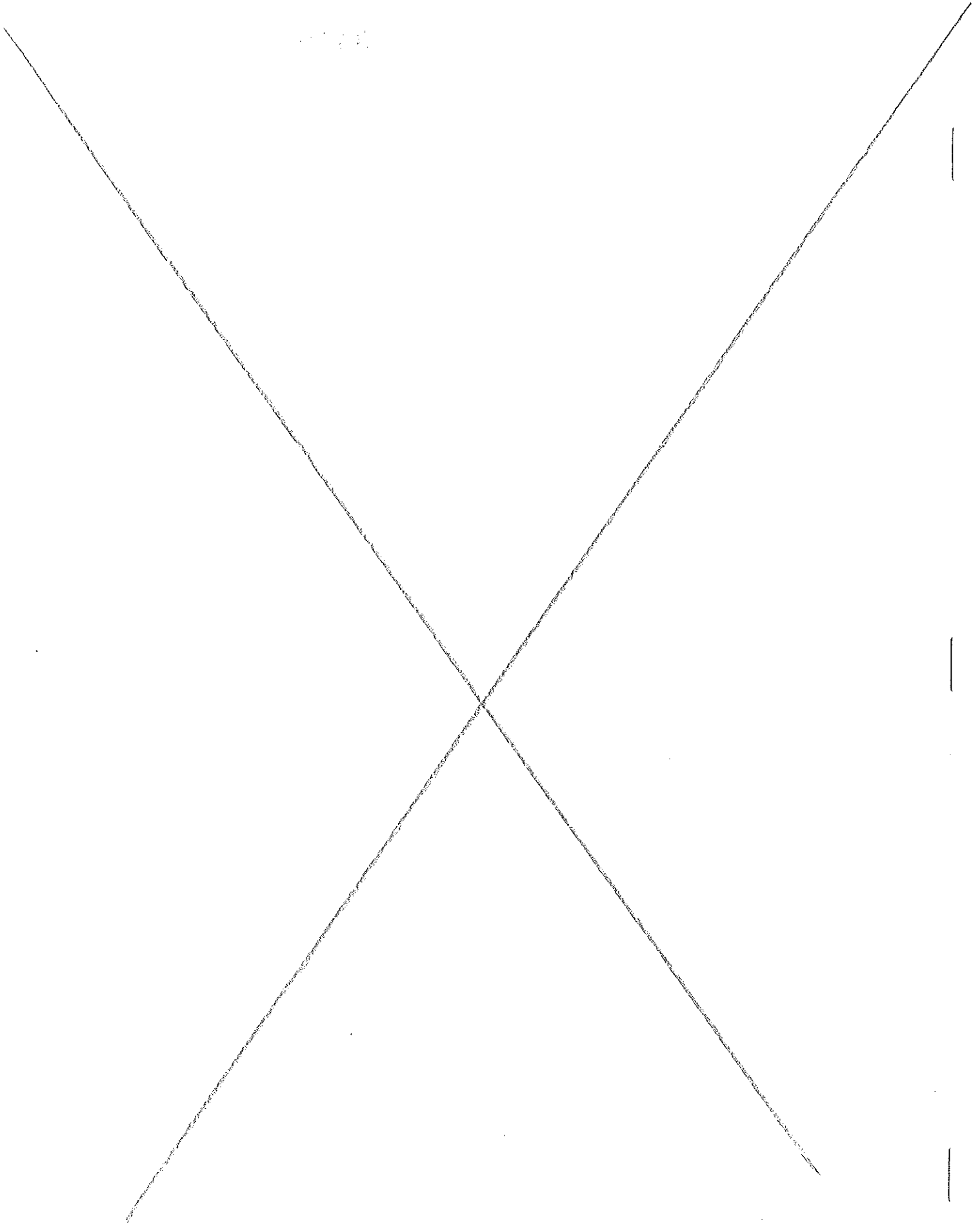
May 2015						
S	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31			17			

June 2015						
S	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
			5			

Snow Makeup Days:
 #1 Apr 1
 #2 Apr 2
 #3 Mar 6 (Act 80 will move to Apr 6)
 #4 May 19 (Act 80 will move to Jun 8 & Clerical will move to Jun 9)
 #5 Apr 6 (Act 80 will move to May 29)

Local District Holidays
 Section 1502
 November 28
 December 26
 April 3

1000



1

1

1