

RINGGOLD SCHOOL DISTRICT
 400 Main Street
 New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Thursday, March 27, 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 Thursday, March 27, 2014 at 7:10 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
 Second Vice President

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

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. SUPERINTENDENT'S REPORT

A. Review Of Special Education Plan

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Bulko, seconded by Mr. Carroll, to accept the Special Education Plan as presented by Mrs. D. J. DiMascio.

IV. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

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V. PERSONNEL AND ADMINISTRATION – CHAIRPERSON: MR. KENNEDY – CO-CHAIRPERSONS: MRS. FLAMENT AND MR. GERARD

A. Conference Request

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, granting the following conference request:

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Alexandra Bryan	AP Summer Conference Regarding Topics and Strategies in teaching an Advance Placement Course in English
Funds to be taken From Race to the Top	Philadelphia, PA July 9-13, 2014
TOTAL COST	\$1,026.40
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B. Meeting Date Change

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, granting permission to change the date of the Regular Board Meeting in April from Wednesday, April 16, 2014 to Wednesday, April 9, 2014.

C. Permission To Donate Pictures To The Monongahela Historical Society

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, granting permission to donate pictures that hung in the Monongahela Elementary Center to the Monongahela Historical Society.

VI. ATHLETICS – CHAIRPERSON: MRS. GARRY – CO-CHAIRPERSONS: MRS. OTT AND MR. KENNEDY

A. Appointment Of A Head Varsity Football Coach

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to employ Mr. Nick Milchovich as the Head Varsity Football Coach of the Ringgold School District with a three year contract and a starting salary of \$10,000. A contract will be prepared for Mr. Milchovich by the Solicitor, Mr. Berggren. Mr. Milchovich is to be hired pending proper documentation.

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B. Appointment Of Coaches

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mr. Carroll, 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

Jeff Myers – Assistant Softball Coach at a salary of \$2,115.00

BOYS TENNIS

Matt Vitalbo – Volunteer Assistant Boys Tennis Coach

VII. PRESENTATION BY MS. JAMIE DOYLE

Ms. Jamie Doyle from Public Financial Management, Inc. gave a presentation on the finances of the District. A copy of the presentation can be found in the office of the Director of Operations and Financial Services, Mr. Skrinjorich.

VIII. ADJOURNMENT

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

The Board adjourned at 8:00 P.M.

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

