

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, May 18, 2016

I. CALL TO ORDER

The Regular Meeting of the Ringgold Board of School Directors, for General Purpose, was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 7:05 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 First Vice President Carol F. Flament and the following Board Members were present to the call of the roll.

II. ROLL CALL

Second Vice President
Board Members

Mrs. Sherrie L. Garry
Mr. James R. Dodd
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Absent

President
Board Member

William C. Stein, Jr.
Jason H. Gerard

Also Present

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

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

III. SUPERINTENDENT'S REPORT

A. Ringgold Middle School Performance

Dr. Polkabila thanked Mrs. Sandrock, Mr. Alberta, and Ringgold Middle School Students for a wonderful performance of "The Lion King Jr."

B. Congratulations To Dr. Nedley

Dr. Polkabila congratulated Dr. Nedley for receiving her Doctorate Degree

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to accept the Minutes of the Regular Meeting of Wednesday, April 20, 2016 as presented.

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

A. Mr. Kennedy reported the following:

1. Hired a New Maintenance and Technology Director
2. Signed the Teacher Contract
3. Passed the 2016-2017 Budget

B. Approval Of Mon Valley Career And Technology Center Proposed Budget

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the Mon Valley Career and Technology Center Proposed Budget for the 2016-2017 school year totaling \$3,243,022.

VII. SOLICITOR'S REPORT - MR. BERGGREN

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

VIII. PRESIDENT'S REPORT - MRS. FLAMENT - FIRST VICE PRESIDENT

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

- A. Personnel Evaluations
- B. Personnel

IX. VISITORS' REQUESTS TO ADDRESS THE BOARD

- Michelle Parnell - 31 Decker Street, Monongahela, PA - Topic: Funding for library
- Tiffany Fleet - Monongahela, PA - Topic: Restoration of library funding
- Alan Benyak - 29 Craven Drive, Charleroi, PA 15022 - Topic: Request for assistance for Donora Public Library

Wednesday, May 18, 2016

At this time, 7:35 P.M., Mr. Stein joined the meeting by telephone.

A motion was made by Mr. Mauro, seconded by Mr. Dodd, to fund \$10,000 to each library and appoint a Liaison to each library to coordinate programs.

Before a roll call vote could be taken on the motion, a motion to table was made by Mrs. Glaneman, seconded by Mr. Kennedy. The motion to table passed by a 6-2 vote to the call of the roll of the eight members present.

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

Voting No - Messrs.: Dodd and Mauro

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Mauro, to direct the Administration to develop a plan to donate up to \$10,000 each in cash or in kind to the Monongahela Library and the Donora Library.

Voting Yes - Messrs.: Dodd, Kennedy, Mauro, Stein, Mesdames: Flament, Garry, Glaneman

Voting No - Mrs. Ott

X. COMMITTEE REPORTS

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

1. Approval Of The 2016-2017 Preliminary Budget

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, to approve the Preliminary Budget for the 2016-2017 school year which represents \$42,799,675.00 in Expenditures with a two (2) mill increase. A copy of the Preliminary Budget can be found in the Appendix of these Minutes on pages

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

Voting No - Mr. Kennedy

Mr. Stein ended the telephone conversation at this time, 8:17 P.M.

2. Treasurer's Report

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the Treasurer's Report as presented. A copy of the Treasurer's Report can be found in the Appendix of these Minutes on pages

3. Payment Of Bills

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages

Mr. Mauro was out of the room at roll call.

4. Replacing Existing Exterior Gas Service Line - Ringgold Elementary School North

a. Resolution Number 1 - Resolution To Approve PlanCon Part I

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, authorizing the Administration and Architect to prepare and submit for approval to the Pennsylvania Department of Education PlanCon Part I Interim Reporting for the work related to replacing the existing exterior gas service line for the Ringgold Elementary School North Project (PDE Number 3813)

b. Resolution Number 2 - Authorization For Gas Line Replacement

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept a Change Order in the amount of \$11,800 from Enders Plumbing and Heating Company for exterior gas line replacement at the Ringgold Elementary School North Project, contingent upon PDE's approval of PlanCon Part I.

A formal Change Order will be prepared and execute upon PDE's approval of PlanCon Part I.

5. Payment To Architects HHSDR - Architectural Services - Ringgold Elementary School North

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$9,426.00 for architectural services at the Ringgold Elementary School North. Payment of Invoice Number 3928-16 will be mad form the Capital Projects Fund.

6. Payment To Foreman Program And Construction Managers

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, for payment to Foreman Program and Construction Managers in the amount of \$19,600.00 for services related to the Ringgold Elementary School North Project. Payment of Invoice Number 11 will be made from the Capital Projects Fund.

Mr. Dodd was out of the room at roll call.

7. Payment Of Invoices

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mrs. Garry, seconded by Mr. Kennedy, for payment of the following invoices, approved by the Architects HHSDR and the Construction Manager the Foreman Group, for services related to the Ringgold Elementary School North Project. Payments will be made from the Capital Projects Fund.

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Yarborough Development Inc.	#11	\$167,840.53
East West Manufacturing & Supply Co., Inc.	#11	\$ 74,394.00
Vern's Electric, Inc.	#11	\$ 61,923.92
Enders Plumbing & Heating Co.	#11	\$ 41,201.50

Mr. Dodd was out of the room at roll call.

8. Payment To Integrated Services & Consultants, Inc.

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mrs. Garry, seconded by Mrs. Glaneman, for payment to Integrated Services & Consultants, Inc. in the amount of \$5,363.50 for HVAC commissioning services at Ringgold Elementary School North. Payment of Invoice Number 1970 will be made from the Capital Projects Fund.

Mr. Dodd was out of the room at roll call.

9. GeoMechanics, Inc.

a. Payment To GeoMechanics, Inc.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, for payment to GeoMechanics, Inc. in the amount of \$1,907.50 for geotechnical services during the construction phase at Ringgold Elementary School North. Payment of Invoice Number 5 will be made from the Capital Projects Fund.

b. Acceptance Of A Request From GeoMechanics, Inc.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept a request from GeoMechanics, Inc. for supplemental geotechnical services during the construction phase at Ringgold Elementary School North in an amount not to exceed \$16,000.00.

10. Acceptance Of A Proposal From Bitting Recreation, Inc.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept a proposal from Bitting Recreation, Inc. in the amount of \$89,505.00 for playground equipment and installation and \$58,515.00 for surfacing of the playground at Ringgold Elementary School North. Pricing is based on COSTARS contract number 14.

11. Payment To Architects HHSDR - Architectural Services - New Middle School

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$18,558.00 for architectural services of a new Middle School. Payment of Invoice Number 3793-18 will be made from the Capital Projects Fund.

12. Payment To Massaro CM Services, LLC - Ringgold Middle School Project

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Glaneman, for payment to Massaro CM Services, LLC in the amount of \$22,177.00 for services related to the Ringgold Middle School Project. Payment of Invoice Number 1 will be made from the Capital Projects Fund.

13. Payment To Hudson Group, Inc.

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, for payment to Hudson Group, Inc. as approved by the Architects HHSDR and the construction manager Massaro CM Services, LLC, in the amount of \$131,813.10 for services related to the Ringgold Middle School Project. Payment of Invoice Number 1 will be made from the Capital Projects Fund.

14. Benefit Compensation Plan - Ringgold School District Police Department

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Glaneman, to accept the Benefit Compensation Plan for the Ringgold School District Police Department as presented and discussed in Executive Session.

15. Approval Of Reports Received From The Pennsylvania Department of Education

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept, for the record, the following reports recently received from the Pennsylvania Department of Education:

PLANCON PART G	Project Accounting Based On Bids Ringgold Elementary School North
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PLANCON PART I	Interim Reporting Ringgold Elementary School North
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Copies of PlanCon Part G and Part I can be found in the Appendix of these Minutes on pages

16. Renewal Of Food Service Contract

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to approve the Food Service Contract with AVI Food Systems. AVI Food Systems is guaranteeing to break even.

17. Approval Of School Meal Prices For The 2016-2017 School Term

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, to accept the following school meal prices:

STUDENTS

Lunch - \$2.20 Per Day

Breakfast - Free

ADULTS

Lunch - \$2.90 Per Day

Breakfast \$1.70 Per Day

MILK

White .55

Chocolate .55

Orange/Apple Juice .60

18. Appointment Of A Treasurer For 2016-2017

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, naming Betty J. Dornan as Treasurer for the 2016-2017 school year.

B. Personnel And Administration - Chairperson: Mrs. Glaneman - Co-chairpersons: Mr. Mauro And Mrs. Ott

1. Letters Of Resignation

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

Michelle Lucas - Teacher Aide - Monday, May 2, 2016

Eugenie F. Wall - Utility Worker at Ringgold Elementary School South, Friday, June 3, 2016

2. Employment Of Summer School Teachers

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, granting permission to employ the following summer school teachers:

Deborah J. Anderson Special Education

Rhonda Baertsch) English

Nicole L. Waters)

Christopher Szalay)
Timothy Booth)

Mathematics

Cody Strellick)
William Callaway)

Social Studies

Tonya Myers

Science

3. Request For Family And Medical Leave

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting the following person a Family and Medical Leave for up to twelve weeks:

Melanie F. Vozar - Speech Therapist K-12 - beginning April 27, 2016

4. Requests For Unpaid Leaves

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

Eric Rauber - four hour custodian at the Ringgold Middle School - Monday, May 9 through Friday, May 13, 2016

Denise Clawson - bus driver - Friday, May 6, 2016 through the end of the school year.

William Debevec- bus driver - Friday, May 13, 2016 to Wednesday, June 1, 2016

Helen Sitar - bus driver - Monday, May 16, 2016 until further notice

Starsha Malek - Grade One Teacher at Ringgold Elementary School South - Thursday, May 26, 2016

Melinda Kirich - Utility Worker at Ringgold Elementary School North - Friday, May 13, 2016

5. Additions To The Substitute Teacher Roster

A motion was made by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to add the following teachers to the substitute roster:

Teacher

Jessica Cole	Bentleyville, PA	Social Studies -7-12
Amanda Rahr	Monongahela, PA	Nuclear Medicine

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

The motion to separate failed by a vote of 2-5 to the call of the roll of the seven members present.

Voting Yes - Messrs.: Dodd and Mauro

Voting No - Mr. Kennedy, Mesdames: Ott, Flament, Garry, and Glaneman

A vote was taken on the original motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to add the named teachers to the substitute roster. The motion passed by a vote of 5-2 to the call of the roll of the seven members present.

Voting Yes - Mr. Kennedy, Mesdames: Ott, Flament, Garry, and Glaneman

Voting No - Messrs.: Dodd and Mauro

6. Service Agreement With UPMC

The Board, by a vote of 6-0-1 to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission for the Superintendent to sign a Service Agreement with Western Psychiatric Institute and Clinic of UPMC for Acute Adolescent Partial Hospitalization Programs, Licensed Inpatient School, and the Center for Overcoming Problem Eating Partial Hospitalization Program.

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

Abstaining - Mr. Dodd

Mr. Dodd abstained due to the fact that he is an employee of UPMC. An Abstaining form can be found in the Appendix of these Minutes on page

7. Permission To Take Students On A Trip

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, granting permission for Amanda Frye, Family/Consumer Science Teacher at the Ringgold High School, permission to take approximately fifteen (15) students to Disney "Cooking Around the World" on Friday, April 21 to Monday, April 24, 2017. Eligible students will be taking or have taken Culinary Arts, International Cuisine, or Food Service with a passing grade. Fundraising will be used to defray the cost of the trip. There will be no cost to the District.

8. Permission To Employ A Summer Work Crew

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to hire a summer work crew of approximately fifty (50) students.

C. Curriculum - 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: Ms. Garry - Co-chairpersons: Mr. Gerard And Mrs. Flament

1. Resignations

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept the following resignations:

- a. Mitchell Pankiewicz - Wrestling Coach - effective Friday, April 8, 2016
- b. Kenneth Barna - Assistant Baseball Coach - effective June 1, 2016
- a. David McDonough - Varsity Head Swim Coach - effective Tuesday, May 17, 2016

F. Health And Nutrition - Chairperson: Mr. Dodd - Co-chairpersons: Mrs. Glaneman and Mrs. Garry

No Report

G. Safety And Security - Chairperson: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mr. Mauro

No Report

H. Facilities, Planning, And Transportation - Chairperson: Mrs. Ott - Co-chairpersons: Mr. Kennedy And Mr. Gerard

1. Requests For Use Of Facilities

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, granting permission for the following use of facilities requests;

a. Ringgold Boys Soccer Boosters - Steve Persuad - Coach

What: Soccer Tournament

When: June 4, 2016
7:00 A.M. to 7:00 P.M.

Where: Ringgold High School Stadium

Cost: Security

b. Ringgold Girls Volleyball - Flora Funtal - Booster

What: Volleyball Camp

When: July 19-21, 2016
8:00 A.M. to 3:00 P.M.

Where: Ringgold High School Gymnasium

Cost: No Charge - school affiliated group/Non-profit

c. Summer Camps

The following Varsity programs have requested to run summer youth camps for children in the Ringgold School District and surrounding communities. The Athletic Director is requesting that the Board approve the following camps to be advertised and held in district facilities:

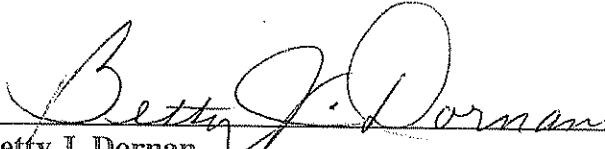
Wednesday, May 18, 2016

1. Boys Basketball - June 6-10, 2016 from 10:00 A.M. to 12:00 P.M. - Ringgold High School Gymnasium
2. Boys And Girls Soccer - June 14-16, 2016 from 6:00 P.M. to 8:00 P.M. - Ringgold High School Stadium
3. Girls Volleyball - July 11-12, 2016 from 6:00 P.M. to 8:00 P.M. - Ringgold High School Gymnasium
4. Baseball - June 20-24, 2016 - Ringgold High School Baseball Field
5. Softball - July 1-28, 2016 - Tuesdays and Thursdays only - Ringgold High School Softball Field

XI. ADJOURNMENT

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

The Board adjourned at 9:15 P.M.



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