

RINGGOLD SCHOOL DISTRICT  
400 Main Street  
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Wednesday, August 3, 2016

**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 6:25 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
Second Vice President	Mrs. Sherri L. Garry
	Mr. James R. Dodd
	Mrs. Gail A. Glaneman
	Mr. Gene R. Kennedy
	Mr. Lawrence L. Mauro
	Mrs. Maureen A. Ott

**Absent**

Board Member	Mr. Jason H. Gerard
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**Also Present**

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

**Absent**

Solicitor	Mr. Timothy R. Berggren
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**III. VISITORS' REQUESTS TO ADDRESS THE BOARD**

None

IV. COMMITTEE REPORTS

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

1. Teacher Resignation

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the letter of resignation of Karmia J. Watts, a speech-language pathologist at the Ringgold Elementary School North and the Ringgold Middle School, effective Tuesday, August 2, 2016.

2. Approval Of Behavioral Specialist Compensation Plan

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to approve the Behavioral Specialist Compensation Plan. A copy of the plan can be found in the Appendix of these Minutes on page

3. Employment Of Behavioral Specialists

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to employ the following Behavioral Specialists:

Erica N. Genchur - First Year Salary Of \$35,000

Jack A. Howell - First Year Salary Of \$35,000

4. Employment Of A Title I Instructional Paraprofessional

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to employ the following Title I Instructional Paraprofessional:

Brenda Kennedy - at a salary of \$20.00 per hour

5. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to add the following persons to the substitute rosters:

**Teacher**

Joann Schmitt  
Krista Wilson

Monongahela, PA  
Donora, PA

Elementary K-6  
Elementary PK-4

**Bus Driver Trainee**

John William Hoak III

Coal Center, PA

6. **Approval Of Revised Policy 247 - Hazing**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to adopt the revised Policy 247 - Hazing. A copy of the policy can be found in the Appendix of these Minutes on pages

7. **Washington Drug & Alcohol Commission, Inc.**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to sign a Letter of Agreement between the Washington Drug & Alcohol Commission, Inc. and the Ringgold School District for Student Assistance (SAP) services for the 2026-2017 school year.

8. **Request From A Student To Return To School**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission for a Ringgold Middle School student who had been placed in Transformation Learning to return to regular classes at the beginning of the 2016-2017 school term.

E. **Athletics - Chairperson: Mrs. Garry - Co-chairpersons: Mr. Gerard And Mrs. Flament**

1. **Appointment Of A Coach**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to appoint the following coach. All coach's 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.

Wednesday, August 3, 2016

Baseball

Jim Coulter - as a Head Varsity Coach at a salary of \$3,939.75

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

1. Payment Of School Buses

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, for payment to Blue Bird Corporation in the amount of \$335,880.00 for four 72 passenger school buses. Payment of Invoice Number M001000116 will be made from the Capital Reserve Fund.

2. Purchase Of Floor Covering


The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, granting permission to purchase floor covering from C. M. Eichenlaub Co., through Costars, in the amount of \$36,042.00 for the Ringgold High School.

At 6:40 P.M. the Board went into Executive Session to discuss Student Discipline and returned at 6:46 P.M.

V. ADJOURNMENT

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

The Board adjourned at 6:48 P.M.

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