

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

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

**Monday, August 15, 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 6:00 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 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

Mrs. Sherri 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

**Absent**

President

Mr. William C. Stein, Jr.

**Also Present**

Superintendent  
Secretary

Dr. Karen L. Polkabila  
Mrs. Betty J. Dornan

**Absent**

Director of Operations and  
Financial Services  
Solicitor

Mr. Randall S. Skrinjorich  
Mr. Timothy R. Berggren

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

No requests

IV. COMMITTEE REPORTS

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

1. Execution And Filing Of PlanCon Part K

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 Mr. Kennedy, approving the execution and filing of PlanCon Part K as prepared by Public Financial Management as it relates to the issuance of the District's Series of 2016 Bonds, the proceeds of which were applied to the refunding of the District's Series of 2011 Bonds.

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 from Marissa N. Rega, a Spanish Teacher at the Ringgold High School, effective August 5, 2016

2. Employment Of Teachers

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, granting permission to employ the following persons:

Jocelyn A. Fenyar - Speech-Language Pathologist - Ringgold Middle School and Ringgold Elementary School North - Step 1 - Master's Degree - \$36,600

Theresa M. Gillie - STEM Teacher - Ringgold Elementary School North and Ringgold Elementary School South - Step 1 - Master's Degree - \$36,600

Margarita Carhuaslla - Spanish Teacher - Ringgold High School - Step 1 - Master's Degree - \$36,600

Darren Myzak - Science Teacher - Ringgold Middle School - Step 6 - Master's Degree with National Board for Professional Teaching Standards - \$41,600

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Adam J. Thomas - Language Arts 4-8 Teacher - Ringgold Middle School  
- Step 1 - Bachelor's Degree - \$36,000

3. Employment Of Cafeteria Worker

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, granting permission to employ Melissa Motillo as a three hour utility worker at the Ringgold Elementary School South.

4. Adult Lunch Prices

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 to increase adult lunch prices to \$3.40, from \$2.90, due to PDE regulations.

5. Appointment Of A Voting Delegate To PSBA

The Board by a unanimous voice vote of the eight members present, approved a motion by Mr. Mauro, seconded by Mr. Gerard, naming Mrs. Gail Glaneman as a Voting Delegate to the PSBA Delegate Assembly Meeting on Saturday, October 15, 2016.

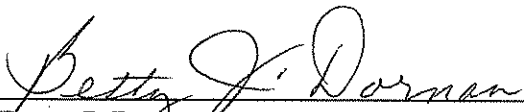
6. Renewal Of Bullying Policy

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, approving the renewal of the Bullying Policy - 249. The Bullying Policy was adopted in 2013 and it is necessary to renew it every three years.

V. ADJOURNMENT

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

The Board adjourned at 6:08 P.M.

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