

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, October 19, 2016

I. CALL TO ORDER

The Regular 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 7:20 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. 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
Director of Operations and
Financial Services
Solicitor
Secretary

Dr. Karen L. Polkablá
Mr. Randall S. Skrinjorich
Mr. Timothy R. Berggren
Mrs. Betty J. Dornan

III. SUPERINTENDENT'S REPORT

Mural

Dr. Polkablá stated that a ceramic mural, done by the Ringgold High School Students, would soon be placed on the wall in the Boardroom at the Central Office. The Mon Valley Independent has also done a story regarding the mural.

Buddy Benches

Buddy Benches have been installed at Ringgold Elementary School North and Ringgold Elementary School South and students were made aware of what the benches are to be used for.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Kennedy, to accept the Minutes of the Regular Meeting of Wednesday, September 21, 2016 as presented.

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

No Report

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

Mrs. Ott reported that Intermediate Unit 1 has opened an out patient mental health clinic in Greene County.

VIII. SOLICITOR'S REPORT

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

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

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

- A. Various Tax Assessment Appeal Matters
- B. Personnel Regarding Employment Status of Certain Individuals
- C. Receive Information from the Administration

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Roderick Wilson - 481 Seventh Street, Donora, PA - **Topic:** School Policies, School Construction, Funding for Sports

XI. COMMITTEE REPORTS

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

1. Treasurer's Report

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

2. Payment Of Bills

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

3. Property Taxes - Monongahela Elementary Center

The Board, by a vote of 6-2 to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, granting permission to reduce the property taxes owed on the former Monongahela Elementary Center for 2015 to reflect an assessed value of \$7,333, and to direct Portnoff Law Associates to collect the taxes due for 2015 on the adjusted assessed value, and to waive any collection fees.

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

Voting No - Messrs.: Mauro and Dodd

4. Approval Of Sheriff's Sale

A motion was made by Mr. Kennedy, seconded by Mr. Gerard, to approve the Sheriff's Sale of the property list provided and recommended by Portnoff Law Associates, Ltd.

Before a roll call vote could be taken, a motion to table was made by Mr. Dodd and Mrs. Glaneman.

The motion to table passed by a unanimous vote to call of the roll of the eight members present.

5. Payment To Foreman Program And Construction Managers

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, for final 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 16 will be made from the Capital Projects Fund.

6. Payment Of Invoices

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, 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.	#16	\$140,289.22
Enders Plumbing & Heating Co.	#16	\$ 6,250.05

7. Payment To Architects HHSDR

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. Ott, for payment to Architects HHSDR in the amount of \$25,307.00 for architectural services related to the Ringgold Middle School project. Payment of Invoice Number 3793-23 will be made from the Capital Projects Fund.

8. Payment To Massaro CM Services, LLC

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. Glaneman, for payment to Massaro CM Services, LLC in the amount of \$30,203.00 for services related to the Ringgold Middle School project. Payment of Invoice Number 6 will be made from the Capital Projects Fund.

9. Payment Of Invoices

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. Gerard, for payment of the following invoices, approved by the Architects HHSDR and the Construction Manager Massaro CM Services, LLC for services related to the Ringgold Middle School project. Payments will be made from the Capital Projects Fund.

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Hudson Group Inc.	#6	\$1,078,601.39
Lugaila Mechanical Inc.	#2	\$11,816.42
A-1 Electric, Inc.	#5	\$25,290.00
Vrabel Plumbing Company, LLC	#4	\$91,049.00

10. Payment To GeoMechanics, Inc.

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. Glaneman, for payment to GeoMechanics, Inc. in the amount of \$14,160.00 for Invoice Number 9 and \$16,632.00 for Invoice Number 10 for geotechnical services during the construction phase of the Ringgold Middle School project. Payment of the invoices will be made from the Capital Projects Fund.

11. Bond Escrow Account

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. Ott, for payment to Mr. Paul D. Williams in the amount of \$10,000.00 for an unclaimed bond from Series 1990. Payment will be made from the Bond Escrow Account.

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

1. Bus Driver And Custodian Resignations

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 resignations of the following bus driver and custodian.

- **William Debevec** - a Ringgold Bus Driver - effective Wednesday, September 28, 2016
- **Ricky Wall** - a Four Hour Custodian at the Ringgold High School, effective Friday, October 28, 2016

2. Letter Of Resignation

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, to accept the resignation of Mr. Armand Sangermano and authorizing the Board President to sign the corresponding Agreement and General Release of Claims document on behalf of the School District.

3. **Employment Of A Teacher**

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 employ the following teacher:

- **Natalie S. Grote - Biology - Ringgold Middle School - Bachelor's Degree - Step 1 - \$36,000**

4. **Employment Of Cafeteria Utility Workers, Bus Driver, And Custodian**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Glaneman, seconded by Mrs. Garry, granting permission to employ the following persons:

- **Nicole Talaga** - three and one-half hour cafeteria utility worker, effective Thursday, October 20, 2016
- **Christina David** - three hour cafeteria utility worker, effective Thursday, October 20, 2016
- **Nicole L. Scherer** - Ringgold Bus Driver, effective Thursday, October 20, 2016
- **James R. Garrett** - four hour custodian at the Ringgold Middle School, effective Thursday, October 20, 2016

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

Voting No - Mr. Dodd

5. **Appointment To An Extracurricular Position**

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 appoint Timothy Booth to the extracurricular position of Outdoor Adventures' Club at a salary of \$645.00

6. **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

Rachael Zahn South Park, PA Spanish

Aide

Secretary

Cafeteria

Erin Balliet Erin Balliet Erin Balliet
 Glory Cibrone Glory Cibrone Glory Cibrone
 Brandon Heinzelman

7. Requests For Unpaid Leaves

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, granting permission for the following unpaid leave requests:

- **Sonia Porter** - a cafeteria utility worker at Ringgold Elementary School South for October 12-13-14-17-18-19-20, 2016
- **Jack Egan** - a Ringgold bus driver for November 7, 9, and 10, 2016

8. Requests For Family And Medical Leaves

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting Family and Medical Leaves to the following teachers:

- **Gretchen Clegg de Lopez** - a Spanish Teacher at the Ringgold Middle School - to be used as needed
- **Leanne Rotta** - a Grade Four Teacher at Ringgold Elementary School South - beginning Monday, October 17, 2016

9. Conference Requests

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 Mr. Kennedy, granting permission for the following conference requests:

Kristen Marena (RHS Spanish Teacher)	101 Best Strategies For Teaching World Languages
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Funds to be taken from RHS travel.	Pittsburgh, PA November 8, 2016
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COST	\$245.00
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Dr. Lenni Nedley	2016 Standards Aligned System
Mr. Manuel Rodriguez	(SAS) Institute
Ms. Deborah Schartner	
	Hershey, PA
Funds to be taken from	
Title II A	December 4, 5, 6, 2016
Cost	\$2,268.00

10. **Permission To Sign A Letter Of Agreement**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, granting permission for Dr. Polkabila to sign a Letter of Agreement for Opportunity for Prenatal - Third Grade (P-3) Prototype stipend. The Office of Child Development and Early Learning (OCDEL) will provide a \$4,000 P-3 Prototype stipend to any team that has attended a P-3 Governor's Institute.

11. **Memorandum Of Understanding**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission to sign a Memorandum of Understanding with Love First, Inc., regarding the Love Back Pack Program subject to review by the Administration.

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

1. **Appointment Of Coaches**

The Board, by a unanimous vote to the call of the roll, approved a motion by Mrs. Garry, seconded by Mr. Gerard, to appoint the following coaches 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.

Winter Coaches

Boys Basketball

Shane Bertovich - Seventh Grade Head Coach at a salary of \$1,648.00

Indoor Track

Angela Gorman - Assistant Indoor Track Coach at a salary of \$2,101.20

Wrestling

Todd Miller - Assistant Varsity Wrestling Coach at a salary of \$3,334.63

Dean Lusk - Assistant Varsity Wrestling Coach at a salary of \$3,151.80

Brian Miller - Head Junior High Wrestling Coach at a salary of \$1,648.00

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 eight members present, approved a motion by Mrs. Ott, seconded by Mr. Mauro granting permission for the following use of facilities requests:

a. RESN Fifth Grade Committee - Royal King

What: Swim Activity
When: Monday, November 7, 2016
6:00 P.M. to 9:00 P.M.
Where: Ringgold High School Pool
Cost: Water Safety Instructor and Lifeguards

b. Union Finley Midget Football Association - Jena Ouattrone Resnik

What: Turn In football equipment
When: Sunday, November 20, 2016
9:30 A.M. to 12:00 Noon
Where: Ringgold Middle School Cafeteria
Cost: \$30.00/Per Hour - Custodial

c. Union Finley Tournament Softball Team - Kelly Valero

What: Winter training and practice
When: Beginning in November and lasting through March
Where: Any available gym with flexible days and times - specific dates and times will be coordinated depending upon availability of facilities.
Cost: No fees associated with this usage provided that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

d. RESN PTA - Heather Latorre

What: Holiday Bingo Event
When: Thursday, December 8, 2016
3:30 P.M. to 9:30 P.M.
Where: RESN Gymnasium
Cost: \$20.00/Per Hour - Security

e. Ringgold Little Rams Wrestling - Jen Conroy

What: Keystone Youth Wrestling Tournament
When: Saturday, December 17, 2016
6:30 A.M. to 5:00 P.M.
Where: Ringgold High Gymnasium
Cost: \$20.00/Per Hour - Security
\$30.00/Per Hour - Custodial

Wednesday, October 19, 2016

f. Ringgold Little Rams Wrestling - Jen Conroy

What: Washington/Greene County Wrestling Tournament

When: Sunday, December 18, 2016
8:30 A.M. to 5:00 P.M.

Where: Ringgold High School Gymnasium and Cafeteria

Cost: \$20.00/Per Hour - Security
\$30.00/Per Hour - Custodial

g. RESN PTA - Royal King

What: Fourth and Fifth Grade Dance

When: Friday, February 3, 2017
5:30 P.M. to 9:30 P.M.

Where: RESN Gymnasium

Cost: No fees associated with this usage as the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

h. Ringgold Men's Soccer Boosters - Janet Walters

What: Annual Indoor Tournament

When: Saturday, February 18, 2017
6:00 A.M. to 10:00 P.M.

Where: Ringgold High School Gymnasium

Cost: \$20.00/Per Hour - Security
\$30.00/Per Hour - Custodial for any hours outside normal operating hours

i. Girl Scout Troop Number 52456 - Jen Mellinger

What: Magic Show Fundraiser

When: Tuesday, March 7, 2017
5:00 P.M. to 8:30 P.M.

Where: Ringgold Middle School Auditorium

Cost: \$20.00/Per Hour - Security

j. Miss Beverly's School of Dance - Beverly Misgalla

What: Dance Rehearsal and Recital

When: Wednesday, June 7, 2017 - 5:00 P.M. to 10:00 P.M.
Thursday, June 8, 2017 - 5:00 P.M. to 10:00 P.M.

Where: Ringgold Middle School Auditorium

Cost: Group will be charged fees for custodial (\$30/hour)
and security (\$20//hour)

Final dollar amount will be calculated at a date closer
to the event once specific needs are determined.

2. School Bus Transportation Services Agreement


The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, approving a one year School Bus Transportation Services Agreement with First Student, Inc. for transportation of certain students outside of the School District.

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

XII. 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 8:13 P.M.


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