

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board of School Directors' Meeting
Thursday, February 26, 2015

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, February 26, 2015 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 President Mariann L. Bulko and the following Board Members were present to the call of the roll.

II. ROLL CALL

Board Member	Mrs. Carol F. Flament (voted via telephone)
Board Member	Mrs. Sherrie L. Garry
Board Member	Mr. Gene R. Kennedy
Board Member	Mr. Jason H. Gerard (voted via telephone)
Board Member	Mr. Lawrence L. Mauro
Board Member	Mrs. Maureen A. Ott

Absent

First Vice President	Mr. Christopher D. Carroll
Second Vice President	Mr. William C. Stein, Jr.

Also Present

Superintendent	Dr. Karen L. Polkabila
Assistant to the Superintendent	Mr. Jeffrey A. Matty
Secretary	Mr. Betty J. Dornan

Absent

Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. PERSONNEL AND ADMINISTRATION - CHAIRPERSON: MR. MAURO - CO-CHAIRPERSONS: MR. KENNEDY AND MRS. OTT

A. Letter Of Resignation

The Board, by a vote of 7-0 to the call of the roll of the seven members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, to accept the resignation of Ms. Lianne Danko under the terms discussed in Executive Session.

B. Intermediate Unit 1 Policies And Procedures

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, granting permission for the Superintendent to sign the Intermediate Unit 1 Attachment A - Notice of Adoption of Policies, Procedures and use of I.D.E.A. Funds by School Districts regarding subsidies for Special Education and related services provided by the SEA to public agencies with responsibility to offer a free appropriate public education to eligible children.

V. ATHLETICS - CHAIRPERSON: MRS. GARRY - CO-CHAIRPERSONS: MR. GERARD AND MRS. FLAMENT

A. Appointment Of Coaches

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 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

Amber Crompton - Head Middle School Softball Coach at a salary of \$1,500

Katie Spalla - Assistant Varsity Softball Coach at a salary of \$2,466.00

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

Zack Smith - Assistant Middle School Softball Coach at a salary of \$1,100.00

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VI. FACILITIES, PLANNING, AND TRANSPORTATION - CHAIRPERSON: MR. CARROLL - CO-CHAIRPERSONS: MR. STEIN AND MR. KENNEDY

A. Requests For Use Of Facilities

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

a. Ringgold Education Association - Maria Baker

What: PSEA Presentation

When: Monday, March 16, 2015
4:00 P.M. to 6:00 P.M.

Where: Ringgold High School Cafeteria
or Auditorium

Cost: Security - \$20/Per Hour as needed

b. Youth Recreational Baseball - Anthony Angotti, Manager

What: Teaching baseball agility and pitching mechanics

When: March 3, 10, 17, 24, and 31, 2015
6:00 P.M. to 7:30 P.M.

Where: Ringgold Elementary School South

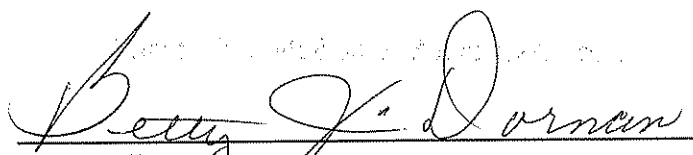
Note: Easton Incrediball or Wilson Soft Compression Baseball must be used

Cost: No Charge

VII. ADJOURNMENT

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

The Board adjourned at 6:11 P.M.


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

Dear Sirs,

I am writing to you regarding the matter of the late Mr. John Doe.

The late Mr. Doe was a resident of the County of ... State of ...

and was the owner of the property located at ...

...

...

...

...

...

Yours faithfully,

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