

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

34932

Special Ringgold Board Of School Directors' Meeting

Monday, March 9, 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 Monday, March 9, 2015 at 6:50 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

Second Vice President

Mr. William C. Stein, Jr.
Mrs. Sherrie L. Garry
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Absent

First Vice President
Board Member

Mr. Christopher D. Carroll
Mrs. Carol F. Flament

Also Present

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

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

III. VISITOR' REQUESTS TO ADDRESS THE BOARD

No Requests.

IV. COMMITTEE REPORTS**A. Business And Financial Services - Chairperson: Mrs. Flament - Co-Chairpersons: Mr. Kennedy And Mrs. Ott****1. Resolution Regarding Ringgold Middle School Project**

The Board, by a vote of 6-1 to the call of the roll of the seven members present, approved a motion by Mr. Kennedy, seconded by Mr. Stein, to adopt the Resolution regarding the Ringgold Middle School Project. A copy of the Resolution and Certificate can be found in the Appendix of these Minutes on pages 34935 to 34938.

Voting Yes - Messrs.: Gerard, Kennedy, Stein, Mesdames: Garry, Ott, and Bulko

Voting No - Mr. Mauro

2. Proposal From Gateway Engineers

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 proposal from Gateway Engineers, in an amount not to exceed \$2,000, to prepare an alternate transportation plan for the intersection of Route 136 and Fourth Street as required to obtain a Significant LOS Degradation waiver from PennDOT.

B. Personnel And Administration - Chairperson: Mr. Mauro - Chairpersons: Mr. Kennedy And Mrs. Ott**1. Teacher Aide Resignation**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, to accept the resignation of Jill Rodino, a teacher aide at the Ringgold Elementary School South, effective, Friday, March 13, 2014.

2. Permission To Place A Student In The Agape Alternative Education Program

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, to accept the Agreement reached between the Administration and the Parents of Student "A" whereby Student "A" shall be expelled and admitted into the Agape Alternative Education Program on Thursday, February 26, 2015 for one calendar year.

Monday, March 9, 2015

3. Permission To Place A Student In The Therapeutic Emotional Support Program At Clark School

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. Garry, to accept the Agreement reached between the Administration and the Parents of Student "B" where by Student "B" shall be expelled and admitted into the Therapeutic Emotional Support Program at Clark School on Thursday, March 5, 2015 for one calendar year.

4. Permission To Place A Student In Agora Cyber Program

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 Mr. Stein, to accept the Agreement reached between the Administration and the Parents of Student "C" whereby Student "C" shall be expelled and admitted into the Agora Cyber Program on Thursday, March 5, 2015 for one calendar year.

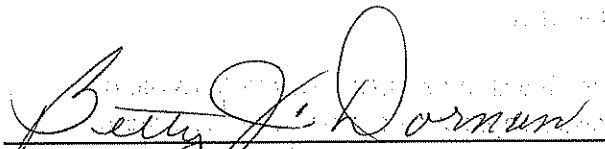
5. Permission To Place A Student In Colonial School Alternative Education Program

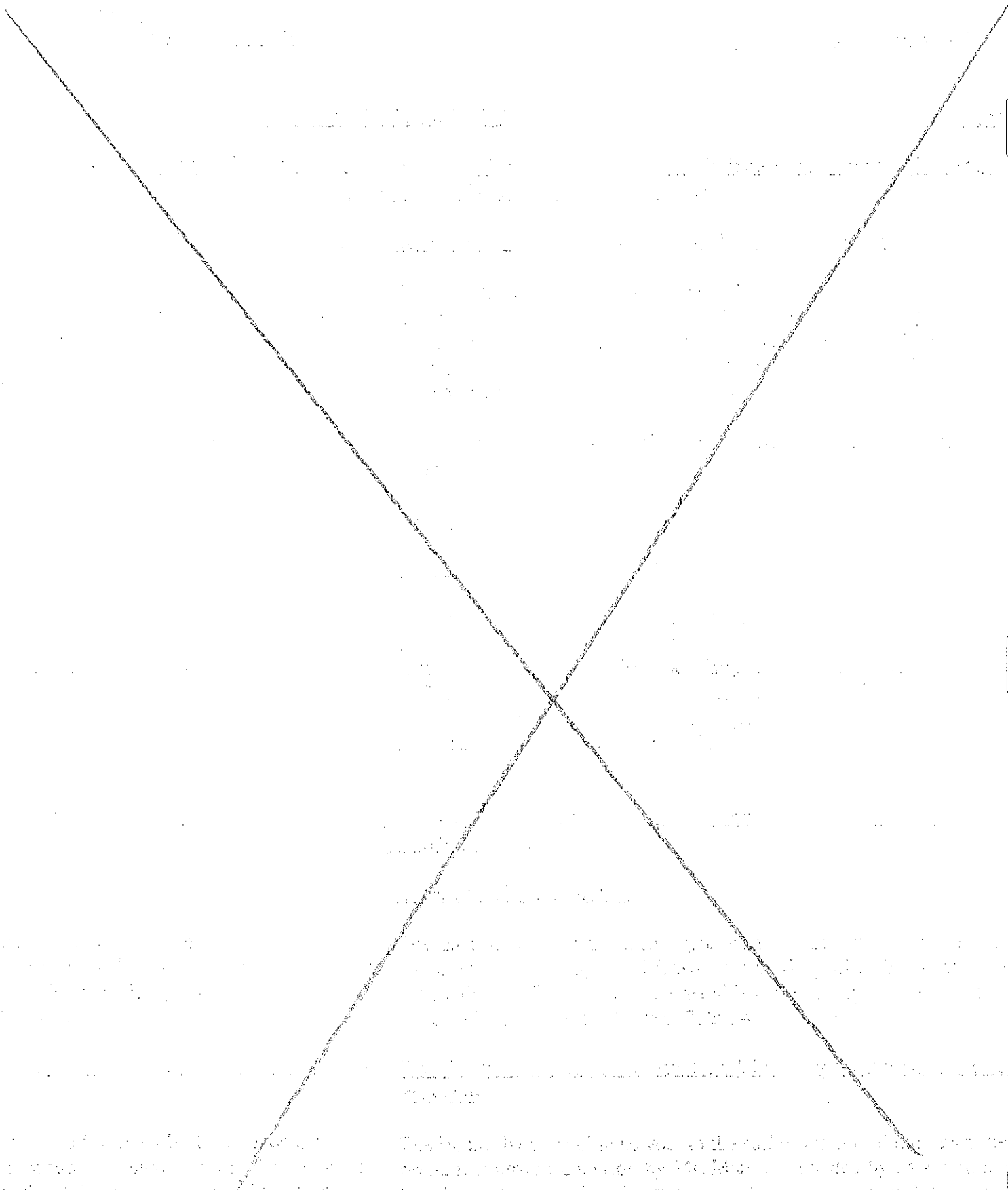
The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to accept the Agreement reached between the Administration and the Parents of Student "D" whereby Student "D" shall be expelled and admitted into the Colonial school Alternative Education Program on Monday, March 9, 2015 until the end of the 2014-2015 school year.

V. ADJOURNMENT

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

The Board adjourned at 7:50 P.M.


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



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RESOLUTION

Ringgold School District, Washington County, Pennsylvania

WHEREAS, the Ringgold School District (the "District") is a school district created and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the Board of School Directors of the District has determined that new and renovated facilities may be required for use by the pupils of this School District, and has authorized certain preliminary steps to be taken with regard to a school project, consisting of planning, designing, and construction of additions and alterations to the Ringgold Elementary School North Project for the Ringgold School District; and

WHEREAS, the Pennsylvania Public School Code of 1949, as amended (the "School Code") including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly ("Act 34"), 24 P.S. § 701.1, require *inter alia* that except where the approval of the electors is obtained to incur indebtedness to finance the construction of a school project, or where the consent of the electors is obtained by referendum, a public hearing be held prior to the construction, the entering into a contract to construct, or the entering into a contract to lease a new school building or a substantial addition to an existing school building; and

WHEREAS, in accordance with the requirements of Act 34 and the School Code, a public hearing is required to be held in connection with the Ringgold Elementary School North project; and

WHEREAS, the School Code requires a notice of such public hearing under Act 34 be advertised at least twenty (20) days prior to such hearing, that certain information be made available to persons in attendance at such hearing, and that certain financial information be available for inspection by interested citizens during the period of such advertisement; and

WHEREAS, the Board of School Directors desires to authorize its Solicitor, Bond Counsel, Architect, Financial consultant and others to take certain actions with respect to the Ringgold Elementary School North Project, and

WHEREAS, in the event that a school building or school buildings or substantial additions to existing school buildings are to be constructed, the Board shall, by a majority vote of all of its members, and in accordance with the requirements of Act 34, authorize the maximum building construction costs with respect to said project and the maximum project costs to be financed by the District with respect to said projects; and

WHEREAS, the District wishes to take certain action with respect to the Ringgold Elementary School North Project, and to comply with Act 34 and the School Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Ringgold School District, Washington County, Pennsylvania, as follows:

1. The School District authorizes a Maximum Project Cost for the Ringgold Elementary School North Project of \$9,527,847 and an Act 34 Maximum Building Construction Cost (applies only to new construction) for the Ringgold Elementary School North of \$3,779,658.

2. This School District hereby authorizes a public hearing to be held in accordance with, and in compliance with, the requirements of Act 34 and the School Code, in the Central Administration Offices, 400 Main Street, New Eagle, PA on Monday, March 9, 2015 beginning at 6:00 PM, prevailing time.

3. The Secretary of the Board of School Directors is hereby authorized and directed to advertise the Notice of Public Hearing set forth on Page 3, herein, and made a part hereof in accordance with the requirements thereof and of Act 34 and the School Code, and to make such amendments or revisions thereto as may be necessary to comply with the requirements of Act 34 and the School Code.

4. The Board of School Directors of this School District hereby authorizes and directs that a description of the Ringgold Elementary School North Project be prepared, and hereby directs the Secretary of the Board of School Directors of this School District to make copies of such description of the Ringgold Elementary School North Project available to interested citizens requesting the same at least twenty (20) days prior to the public hearing, at the place and during the reasonable hour stated in the Notice of Public Hearing, after approval thereof by the Solicitor of this School District, and also to make such description available to the public media as required by Act 34, the School Code, and the Regulations of the Pennsylvania Department of Education by mailing the description of the project to the news media in sufficient time for release not later than 14 days prior to the hearing.

5. The Board of School Directors of this School District hereby authorizes Timothy R. Berggren, Esq. Solicitor of this School District, to perform such acts on behalf of this School District as may be necessary in connection with the Project.

6. The Board of School Directors of this School District hereby authorizes the firm known as HHSDR Architects/Engineers for the Project, to perform such acts on behalf of the School District as may be necessary in connection with the Project.

7. The Board of School Directors of this School District hereby authorizes Public Financial Management, Financial Advisor, to perform such acts on behalf of this School District as may be necessary in connection with the Act 34 portion of the Project.

8. The Board of School Directors of this School District further authorizes the Board Secretary to prepare written minutes of the Act 34 proceedings and/or a transcript of the public hearing and to submit said minutes or transcript, along with proof of proper advertisement, to the Pennsylvania Department of Education.

9. The Superintendent, the proper officers of the Board of School Directors, the Solicitor, the Project Architect, the Financial Advisor, and the Bond Counsel are authorized and directed to take such other actions, obtain such approvals, and execute such documents as may be necessary, desired, or required to carry out the intent of this Resolution.

DULY ADOPTED, by the Board of School Directors of the Ringgold School District this 11th day of February, 2015.

RINGGOLD SCHOOL DISTRICT
Washington County, PA

(SCHOOL DISTRICT SEAL)

By Marianne Bulko
President, Board of School Directors

Attest:

Debra J. Norman
Secretary, Board of School Directors

CERTIFICATE

I, the undersigned, the Secretary of the Board of Education of the Ringgold School District, do hereby certify that the foregoing and attached is a true and correct copy of an Act 34 Resolution of said School District which was duly enacted by the affirmative vote of a majority of the members of the Board of School Directors of said School District at a meeting thereof duly called and held on February 11, 2015, with said members voting in the following manner:

SCHOOL DIRECTORS

VOTE

Marianne L. Bulko
Christopher D. Carroll
Carol F. Flament
Sherrie L. Garry
Jason H. Gerard
Gene R. Kennedy
Lawrence L. Mauro
Maureen Ott
William C. Stein, Jr.

yes
Absent
yes
yes
yes
yes
yes
yes
yes

I hereby further certify that a copy of said Resolution was duly recorded in the Minute Book of said School District.

WITNESS my hand and the seal of the Ringgold School District this 11th day of February, 2015.

RINGGOLD SCHOOL DISTRICT
Washington County, PA

(SCHOOL DISTRICT SEAL)

By Betty J. Thomas
Secretary, Board of School Directors