

RINGGOLD SCHOOL DISTRICT  
400 Main Street  
New Eagle, PA 15067

Special Meeting Of The Ringgold Board Of School Directors, For General Purposes

Wednesday, April 8, 2015

Mrs. Bulko stated that before the Special Meeting, the Board met in Executive Session to discuss Land Acquisition.

I. CALL TO ORDER

A Special Meeting, for General Purposes, of the Ringgold Board of School Directors was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 at 7:15 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

First Vice President	Mr. Christopher D. Carroll
Second Vice President	Mr. William C. Stein, Jr.
	Mrs. Sherrie L. Garry
	Mr. Jason H. Gerard
	Mr. Gene R. Kennedy
	Mr. Lawrence L. Mauro

Absent

Board Member	Mrs. Carol F. Flament
Board Member	Mrs. Maureen A. Ott

Also Present

Superintendent	Dr. Karen L. Polkabila
Assistant to the Superintendent	Mr. Jeffrey A. Matty
Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren
Secretary	Mrs. Betty J. Dornan

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

Jim Dodd - 700 Lincoln Street, Monongahela, PA 15063 - Topic: Debt Limit

**IV. COMMITTEE REPORTS****A. Business And Financial Services - Chairpersons: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mrs. Ott****1. Decision On Changes To The New Ringgold Middle School**

The Board, by a vote of 6-1 to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, granting permission for the Architects HHSDR to revise the plans for the New Middle School to include a paved road around the perimeter of the complex and also for a 600 seat auditorium.

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

**Voting No** - Mr. Mauro

**2. Preparation Of Shell Space At The New Ringgold Middle School**

The Board, by a vote of 6-1 to the call of the roll of the seven members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, granting permission to revise the plans at the new middle school to exclude all the shell space except 2,500 square feet of shell space under two proposed classrooms.

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

**Voting No** - Mr. Mauro

**3. Resolution To Approve Geotechnical Services**

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 Mr. Stein, to adopt a Resolution to approve the revised proposal from GeoMechanics, Inc. for Geotechnical Services for the New Ringgold Middle School Project in the amount of \$66,760.

**B. Personnel And Administration - Chairperson: Mr. Mauro - Co-chairpersons: Mr. Kennedy And Mrs. Ott****1. Resignations**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Mauro, seconded by Mr. Carroll, to accept the following resignations:

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**Amy Yurko** - Learning Support and Vision Teacher at the Ringgold High School, effective sixty days from Tuesday, March 24, 2015, if not sooner.

**Sheralinn Mavrakis** - a cook/baker at the Ringgold Elementary School North, effective immediately

**Pattie Lacko** - a cafeteria utility worker at the Ringgold Elementary South, effective June 5, 2015

2. **Requests For Unpaid Leaves Of Absence**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Mauro, seconded by Mr. Carroll, granting permission for the following unpaid leaves of absence:

**Mary Boyd** - a Ringgold Bus Driver, beginning March 25, 2015 for up to one year or until further notice.

**Linda Tustin** - a Ringgold Bus Driver, beginning on April 13, 2015. Ms. Tustin will use her 24.5 sick days and 2 personal days and the balance of the days needed until the end of the school year will be an unpaid leave of absence.

**Robert Stine** - a Ringgold Custodian at the Ringgold Middle School, for one-half a day on March 24, 2015.

**Adrienne Troiani** - a Utility Worker at the Ringgold Middle School, for March 20, 23, and 24.

**Kimberly A. Decker** - a Cook/Baker at the Ringgold Middle School, May 10 through May 17, 2015

**Pam Picozzi** - a Cook/Baker at the Ringgold High School, Monday, April 20, 2015 until the end of the 2014-2015 school year.

3. **Addition To The Substitute Custodial Roster**

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mr. Stein, granting permission to add the following name to the substitute custodial roster:

**John Mimidis, Monongahela, PA**

4. Letter Of Collaborative Agreement

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, granting permission to sign a Letter of Collaborative Agreement with NHS of PA Therapeutic Family Care Program in order to guarantee the most appropriate continuum of care for individuals.


5. Permission To Hire A Special Counsel

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 Mr. Gerard, to retain the services of Andrews and Price, LLC as special counsel for the School District at the hourly rate of \$160.00.

V. ADJOURNMENT

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

The Board adjourned at 8:23 P.M.

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