

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

34589

Regular Ringgold Board Of School Directors' Meeting

Thursday, September 25, 2014

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 on Thursday, September 25, 2014 at 7:05 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. William C. Stein, Jr.
Mr. Christopher D. Carroll
Mrs. Sherrie L. Garry
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Absent

Second Vice President

Mrs. Carol F. Flament

Also Present

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

Dr. Karen L. Polkabila
Mr. Jeffrey A. Matty

Mr. Randall S. Skrinjorich
Mr. Timothy R. Berggren
Mrs. Betty J. Dornan

III. SUPERINTENDENT'S REPORT

Dr. Polkabra introduced Mr. Greer Hayden and Mr. Matt Franz from HHSDR Architects who gave a presentation on the New Middle School and the renovations to the Ringgold Elementary School North.

Dr. Polkabra introduced Ms. Jamie Doyle from Public Financial Management, Inc. who gave a Financial Analysis of the School District.

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. Carroll, to accept the following Minutes as presented:

- A. Special Meeting Of Tuesday, August 12, 2014
- B. Regular Meeting Of Wednesday, August 20, 2014
- C. Special Meeting Of Tuesday, September 2, 2014

VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT - MR. CHRISTOPHER D. CARROLL

The Board discussed, that in the future, consideration should be given to having a meeting at the Vo-Tech.

VII. SOLICITOR'S REPORT

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

VIII. PRESIDENT'S REPORT

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

- A. Personnel and Hiring's
- B. Student Discipline
- C. Labor Matters
- D. Receive Legal Counsel

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IX. VISITORS' REQUESTS TO ADDRESS THE BOARD

Pam Myers - 129 Valley Road, Eighty Four, PA - **Topic:** Ringgold Girls Softball - High School Field

X. COMMITTEE REPORTS**A. Business And Financial Services - Chairpersons: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mr. Stein****1. Treasurer's Report**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, 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 34608 to 34611.

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. Stein, 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 34612 to 34637.

3. Deduct Change Order - Martik Brothers, Inc.

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for approval of the Deduct Change Order from Martik Brothers, Inc., as approved by the Architects HHSDR, for unused field quantity allowances on the cafeteria structural restoration at the Ringgold Middle School in the amount of \$20,496.00.

4. Payment To Plavchak Construction Company, Inc.

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, for payment to Plavchak Construction Company, Inc., as approved by the Architects HHSDR, in the amount of \$554,486.26 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 4 will be made from the Capital Reserve Fund.

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

Abstaining - Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer does business with Plavchak Construction Company, Inc.

5. **Payment To Wheels Mechanical Contracting & Supplier, Inc.**

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, for payment to Wheels Mechanical Contracting & Supplier, Inc., as approved by the Architects HHSDR, in the amount of \$72,539.42 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 4 will be made from the Capital Reserve Fund.

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

Abstaining - Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer does business with Wheels Mechanical Contracting & Supplier, Inc.

6. **Payment To East West Manufacturing & Supply Company**

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment to East West Manufacturing & Supply Company, as approved by the Architects HHSDR, in the amount of \$120,193.95 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 4 will be made from the Capital Reserve Fund.

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

Abstaining - Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer does business with East West Manufacturing & Supply Company.

7. **Payment To A-1 Electric, Inc.**

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, for payment to A-1 Electric, Inc., as approved by the Architects HHSDR, in the amount of \$139,176.90 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 1 will be made from the Capital Reserve Fund.

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

Abstaining - Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer does business with A-1 Electric, Inc.

8. **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 Mr. Stein, seconded by Mrs. Ott, for payment to HHSDR in the amount of \$19,242.00 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 3797-6 will be made from the Capital Reserve Fund.

9. **Payment To Whitney, Bailey, Cox & Magnani, LLC**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, for payment to Whitney, Bailey, Cox & Magnani, LLC in the amount of \$3,980.00 for services related to the cafeteria floor system restoration at the Ringgold Middle School. Payment of Invoice Number 0076769 will be made from the Capital Reserve Fund.

10. **Purchase Of Three 72 Passenger School Buses**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to purchase three (3) 72 passenger school buses from Blue Bird Bus Sales in the amount of \$251,670.00

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11. Purchase Of One 24 Passenger School Bus

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to purchase one (1) 24 passenger school bus from Myers Equipment Corporation, the lowest bidder, in the amount of \$53,490.00.

12. Acceptance And Approval Of Oil And Gas Lease

A motion was made by Mr. Stein, seconded by Mrs. Ott, to accept and approve the Oil and Gas Lease with EQT Production Company for 43.5421 acres of property located in Carroll Township with the Board President and Board Secretary authorized to execute the appropriate documents on behalf of the School District.

Before a roll call vote could be taken, a motion to table was made by Mr. Stein, seconded by Mr. Carroll.

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

13. Resolution Number 1 - Resolution To Authorize Plancon Parts "A" And "B"

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved the following Resolution:

BE IT RESOLVED, the Ringgold Board of School Directors hereby authorizes the Administration and Architect HHSDR, Architects & Engineers, to submit Plancon Part A, "Project Justification" and Part B, "Schematic Drawings" for the New Ringgold Middle School Project to the Pennsylvania Department of Education for review and approval. A copy of Plancon Part A can be found in the Appendix of these Minutes on page 34638.

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

Voting No - Mr. Mauro

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14. Resolution Number 2 - Resolution To Approve Geotechnical Services

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to approve the following Resolution:

BE IT RESOLVED, the Ringgold Board of School Directors appoints GeoMechanics, Inc. to provide Geotechnical Engineering Services to the New Ringgold Middle School Project per their proposal in the amount of \$51,210.

15. Resolution Number 3 - Resolution To Approve Traffic Engineering Services

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Gerard, to approve the following Resolution:

BE IT RESOLVED, the Ringgold Board of School Directors appoints Gateway Engineers to provide Traffic Engineering Service for the New Ringgold Middle School Project per their proposal in the amount of \$11,900.

16. Issuance Of General Obligation Bonds

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, authorizing the Administration to work with Public Financial Management, as Financial Advisor, Dinsmore & Shohl, as Bond Counsel, and the local Solicitor, to proceed with the issuance of General Obligation Bonds, to be issued as part of a two-step plan, the proceeds of which will be used towards the current refunding of all of the District's Series of 2010 Bonds, via competitive sale, at a minimum net savings target based on the amounts as follows:

Current Refunding #1 \$194,000

Current Refunding #2 \$129,700

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17. Issuance Of G.O. Bonds, Series AA Of 2014

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, as follows:

Resolved: The Board of School Directors of the Ringgold School District (the "School District") does hereby authorize the Administration to work with Public Financial Management, as Financial Advisor, Dinsmore & Shohl, as Bond Counsel, and the local Solicitor, in conjunction with the issuance of the G.O. Bonds, Series AA of 2014, via a competitive internet auction for the purpose of funding the Middle School and other capital projects.

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

Voting No - Mr. Mauro

THE BOARD RECESSED FROM 8:26 P.M. UNTIL 8:45 P.M.

B. Personnel And Administration - Chairperson: Mr. Kennedy - Co-chairpersons: Mrs. Flament And Mr. Gerard**1. Resignation Of A Teacher**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, to accept the resignation of Lara A. Dorman, a Chemistry Teacher at the Ringgold High School, with an effective date of termination to be determined.

2. Resignation Of A Teacher Aide

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept the resignation of Jackie Elias, a Teacher Aide at the Ringgold Elementary School North, effective Friday, September 19, 2014.

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3. Appointment Of School Police Officers**b. Mr. Jack Camerson**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard seconded by Mr. Carroll, appointing Mr. Jack Camerson as a School Police Officer in the Ringgold School District, and authorizing and directing the Solicitor to take the action necessary to petition the Court of Common Pleas to appoint Mr. Camerson as a School Police Officer under the School Code

b. Mr. James Staff

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, appointing Mr. James Staff as a School Police Officer in the Ringgold School District, and authorizing and directing the Solicitor to take the action necessary to petition the Court of Common Pleas to appoint Mr. James Staff as a School Police Officer under the School Code.

4. Employment Of A Bus Driver

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Garry, to employ Caprice Gruber as a Ringgold Bus Driver with a starting date of September 26, 2014.

5. Extracurricular Positions

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Garry, naming the following persons and their salaries to the extracurricular positions in accordance with the newly passed 2013-2017 Agreement between the Ringgold School District and the Ringgold Education Association:

MUSIC – INSTRUMENTAL - \$512

RHS Indoor Drum Line Director – Maximum 2 - Jeffrey Higgins -
Denise Scheiber

MUSIC – VOCAL - \$1,712

RHS Show Choir Director - Diane Ader

MUSICAL

RHS – Drama Coach Director - Leslie Rutherford	\$1,780
RHS – Pit Band Director - Dawn Mason	\$2,697
RHS – Set Builder - Larry Johnson	\$1,260
RMS – Set Builder - Cathy Petrosky	\$1,260
RMS – Choreographer - Barbara Rudar	\$2,697
RHS – Lights and Sound - Leslie Rutherford	\$1,260
RMS – Lights and Sound - Karl Kelley	\$1,260

OTHER

RHS Site Based Manager - Daniel Degnan	\$918
RMS Site Based Manager - Ryan Shannon -	\$918
RESS Site Based Manager - Dave Molisee	\$918
RESN Site Based Manager - Mary Ellen McHugh	\$918
RHS Sports Intramurals - Luke Smith	\$945
RMS Sports Intramurals - Ryan Shannon	\$854
RESN Sports Intramurals - Rachel Lint	\$720
RESS Sports Intramurals - Susan Osleger	\$720
RHS Science Olympiad - Kimberly Leasure	\$781
RMS Science Olympiad - John Laukaitis	\$781
RHS Activities Director - Natalie Hess	\$9,647
RESN – Director of Students - Diana Kristobek -	\$1,528
RESS – Director of Students - Tamera Gaffey	\$1,528
RHS Webmaster - Daniel Degnan	\$500
RMS Webmaster - Joshua Nicklow	\$500
RESN Webmaster - Diana Kristobek	\$500
RESS Webmaster - Susan Culyba	\$500

LEAD TEACHERS - \$1,224

RHS – English - Rhonda Baertsch
RHS – Math - Jennifer Czaniecki
RHS – Science - Kimberly Leasure
RHS – Social Studies - Luke Smith
RMS – Language Arts - Kristie Rygiel
RMS – Math - Jodi Snyder
RMS – Science - Joshua Nicklow
RMS – Social Studies - Rachael Watson
RESN – Language Arts - Ashley Wilson
RESN – Math - Phyllis McNellis
RESN – Science - Kelly Harmer
RESN – Social Studies - Colleen Tolliver
RESS – Language Arts - Tracey Russell
RESS – Math - Sue Culyba
RESS – Science - Sarah Lesko
RESS – Social Studies - Tami White
District – Special Education - Leah Augustine

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6. Temporary Substitute Teacher For The Visually Impaired

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to employ Mrs. Pauline Kitchen as a temporary substitute teacher for the visually impaired at a rate of \$65.00 per hour.

7. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission to add the following persons to the substitute rosters:

Teacher

Jordan Vanerstrom	Pittsburgh, PA	Elementary/ Secondary School Counselor PK-12
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Matthew Richert	Bethel Park, PA	Social Studies 7-12
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Aide

Jackie Elias	Monessen, PA
Linda Evans	New Eagle, PA
Janice Ingram	Monongahela, PA

Custodian

Ray Armstrong	West Elizabeth, PA
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Bus Driver Trainee

James David Michler Finleyville, PA
(pending proper documentation)

Correction: At the June 26, 2014 meeting, Michael David Kulsic was approved as a Bus Driver Trainee. The correct name should have read Mark David Kulsic.

8. **Teacher Request For An Unpaid Leave**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Garry, granting Mrs. Starsha Malek, First Grade Teacher at the Ringgold Elementary School South, an unpaid leave for the week of October 27-31, 2014.

9. **Cafeteria Worker Request For An Unpaid Leave**

The Board, by a unanimous voice vote of the eight members present, approved a motion by M. Gerard, seconded by Mr. Carroll, granting Shelley Swiantek, a Cafeteria Worker at the Ringgold Middle School, an unpaid leave of absence for up to one year.

10. **Washington Drug & Alcohol Commission, Inc.**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission to sign the Letter of Agreement between Washington Drug & Alcohol Commission, Inc. and the Ringgold School District. A copy of the Agreement can be found in the office of the Superintendent.

11. **Ringgold High School Annual Spring Band Trip**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission for Dawn Mason, Director of Bands, to take the Band to New York City on their Annual Spring Band Trip and to stop at Hershey Park to participate in a parade competition. The dates for the trip will be Thursday, April 30, 2015 to Saturday, May 2, 2015. The trip will be paid for by fundraising through the Band Boosters.

12. **Ringgold High School Musical Contract**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission to sign a contract with Music Theatre International and submit a check in the amount of \$2,685.00 for payment of rental of materials.

13. **Permission To Change The Name Of A Club**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, granting permission to change the name of the former Ski and Board Club to Outdoor Adventures' Club.

14. **Request From A Student To Return To School**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, granting permission for a Ringgold High School student who had been placed in Phase IV Learning Center to return to the Ringgold High School on Monday, September 8, 2014.

15. **Grant Agreement With The Office Of Safe Schools**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept and approve the new grant agreement with the Office of Safe Schools for the receipt of grant money for a school police officer.

16. **Employment Of A Kindergarten Teacher**

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 Mr. Mauro, to employ Katie A. Osowski as a Kindergarten Teacher at the Ringgold Elementary School South at a salary of \$34,000, Bachelor's Degree, Step 1.

17. **Employment Of A Chemistry Teacher**

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 Mr. Gerard, to employ Steffani Zuraw as a Chemistry Teacher at the Ringgold High School at a salary of \$34,000, Bachelor's Degree, Step 1.

18. **Employment Of A Principal**

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, to rehire Mr. Jason Marvin as an Assistant Principal at the Ringgold High School at a salary of \$82,618.43.

19. **Employment Of A Title 1 Instructional Paraprofessional**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion to employ Jessica M. Smith as a Title 1 Instructional Paraprofessional. The Compensation Plan for this position can be found in the Appendix of these Minutes on page 34639.

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20. Days Without Pay Requests

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mr. Carroll, granting retroactive permission for Michelle Kitchens to take September 10 and 11, 2014 as days without pay and to also grant her permission to take October 8 and 9 as days without pay.

21. Intermediate Unit 1 - Title 1 Services

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, granting permission to sign the Agreement with Intermediate Unit 1 for Title 1 services for the 2014-2015 school year. A copy of the Agreement can be found in the office of the Superintendent.

22. Permission To Place A Student In The Clark School Alternative Education Program

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 Agreement reached between the Administration and the Parents of Student "A" whereby Student "A" shall be expelled and admitted into the Clark School Alternative Education Program on Monday, September 29, 2014 for one calendar year.

23. Permission To Place Two Students In The RAMS Alternative Education Program

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 Mr. Carroll, to accept the Agreements reached between the Administration and the Parents of Students "B" and Student "C" whereby Student "B" and Student "C" shall be expelled and admitted into the RAMS Alternative Education Program. Student "B" shall enter the RAMS Alternative Education Program on Wednesday, September 24, 2014 through the end of the first semester, January 21, 2015 and Student "C" shall enter the RAMS Alternative Education Program on Monday, September 29, 2014 until the end of the 2014-2015 school year.

24. Memorandum Of Understanding - Teachers

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 Mr. Mauro, to accept the Memorandum of Understanding regarding payment of teachers for multiple events occurring on the same day. A copy of the Memorandum of Understanding can be found in the office of the Superintendent.

25. Request For A Family And Medical Leave

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mr. Carroll, granting permission to Cindy Wood, a Kindergarten Teacher at Ringgold Elementary School North, for a Family and Medical Leave for up to twelve weeks.

C. Curriculum - Chairperson: Mrs. Ott - Co-chairpersons: Mr. Carroll And Mr. Gerard

Mrs. Ott's report can be found in the Appendix of these Minutes on page 34640.

D. Technology - Mr. Gerard - Co-chairpersons: Mr. Stein And Mr. Mauro

No Report

E. Athletics - Chairperson: Mrs. Garry - Co-chairpersons: Mrs. Ott And Mr. Kennedy

1. Adjustments To Coaching Salaries

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, granting permission to make the following coaching salary adjustments:

Grace DiCello - Varsity Volleyball Assistant Coach, from \$2,292 to \$3,000

Sarah Scharding - Middle School Cross Country Coach, from \$1,410 to \$1,500

Steve Spang - Middle School Cross Country Assistant Coach, from \$500 to \$1,100

2. Appointment Of Coaches

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Garry, seconded by Mr. Carroll, 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.

SOCCER

Kayla Fransko - Assistant Girls Soccer Coach at a salary of \$2,115.00

COMPETITIVE SPIRIT

Taylor McPherson - Assistant Competitive Spirit Coach at a salary of \$1,250.00

BOYS BASKETBALL

Chris DeBerardinis - Assistant Boys Basketball Coach at a salary of \$3,750.00

Dan Shipman - Assistant Boys Basketball Coach at a salary of \$2,750.00

GIRLS BASKETBALL

Erika Haitz - Assistant Girls Basketball Coach at a salary of \$3,750.00

WRESTLING

Robert Bove - Head Varsity Wrestling Coach at a salary of \$5,975.00

INDOOR TRACK

Jennifer McMichael - Head Indoor Track Coach at a salary of \$5,975.00

Ramont Small - Assistant Indoor Track Coach at a salary of \$2,000.00

Tonya Myers - Assistant Indoor Track Coach at a salary of \$2,000.00

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

Voting No - Mrs. Ott

F. **Health And Nutrition - Chairperson: Mr. Mauro - Co-chairpersons: Mrs. Ott And Mrs. Garry**

No Report

G. Safety And Security - Chairperson: Mr. Stein - Co-chairpersons: Mrs. Garry And Mr. Carroll

1. Policy 907 - School Visitors

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to adopt Policy 907 - School Visitors. A copy of the Policy can be found in the Appendix of these Minutes on pages 34641 to 34645.

H. Facilities, Planning, And Transportation - Chairperson: Mr. Carroll - Co-chairpersons: Mr. Stein And Mrs. Flament

1. Approval Of Private Contractors 2014-2015

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Mauro, to accept the following private contracts for the 2014-2015 year and daily rates:

Lisa Agostoni

3 Students	Bentworth Middle	\$120.00 Daily Rate
2 Students	Washington Elem/TEC	\$140.00 Daily Rate

DMJ Trans.

2 Students	Colonial - Elementary	\$ 70.00 Daily Rate
3 Students	Charleroi - Elementary	\$135.00 Daily Rate
1 Student	Ringgold Middle School	\$ 70.00 Daily Rate
1 Student	Laboratory	\$135.00 Daily Rate

Beth Dermont

1 Student	NHS Autism School	\$155.00 Daily Rate
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First Student

2 Students	Tillotson	\$219.70 Daily Rate
4 Students	St. Elizabeth	
5 Students	Wesley Highland / 10-12	\$219.70 Daily Rate
2 Students	Wesley Academy / K-9	\$137.51 Daily Rate
1 Student	W.P.S. For Blind	\$219.70 Daily Rate
	Attendant	\$ 75.99 Daily Rate
6 Students	Laboratory	\$219.70 Daily Rate
	Attendant	\$ 75.99 Daily Rate
8 Students	Central Christian	\$219.70 Daily Rate
2 Students	St. Patricks	
4 Students	Cornerstone Prep.	\$219.70 Daily Rate

4 Students	St. Anne	
2 Students	East Franklin	\$219.70 Daily Rate
	Attendant	\$ 75.99 Daily Rate
2 Students	W.P.S. For Deaf	\$137.51 Daily Rate

GG&C Bus Co.

2 Students	Mon Valley School	\$164.00 Daily Rate
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Gina Profrock

1 Student	Walnut Grove	\$130.00 Daily Rate
1 Student	Bentworth Elementary	\$ 90.00 Daily Rate
1 Student	NHS - Ellsworth	\$ 75.00 Daily Rate

Tri-County Access

7 Students	Colonial	\$250.00 Daily Rate
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Joseph Tustin

1 Student	Childrens Institute	\$160.00 Daily Rate
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2. Request For Use Of Facilities

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Carroll, seconded by Mrs. Garry, granting permission for the following request for use of a facility:

What: Ringgold Girl Scout Brownie Troop 52419 - Cindy M. Lewis

When: October 6, November 3, November 17, 2014, January 12, February 9, February 23, March 9, April 20, and May 4, 2015

Where: Ringgold Elementary School South - 3:50 P.M. to 5:00 P.M.

Cost: No Charge

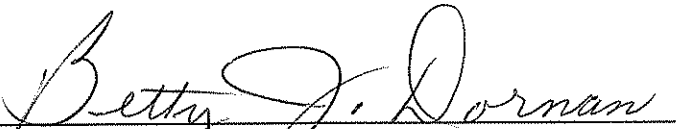
3. Memorandum Of Understanding - Bus Drivers

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Carroll, seconded by Mrs. Garry, granting permission to sign the Memorandum of Understanding regarding bus drivers' attendance of meetings. A copy of the Memorandum of Understanding can be found in the office of the Superintendent.

XI. ADJOURNMENT

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

The Board adjourned at 9:25 P.M.


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