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RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Tuesday, December 3, 2013

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 Tuesday, December 3, 2013 at 7:27 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
Second Vice President

Mr. William C. Stein, Jr.
Mrs. Carol F. Flament
Mr. Christopher D. Carroll
Mrs. Sherrie L. Garry
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
(Left the meeting at 7:55 P.M.)
Mrs. Maureen A. Ott

Also Present

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

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

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

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

None

THE BOARD RECESSED FROM 8:20 P.M. UNTIL 8:30 P.M.

IV. BUSINESS AND FINANCIAL SERVICES

A presentation was given by Architects from HHSDR on renovations to the Ringgold High School and the Ringgold Elementary School North.

Mr. Mauro left the meeting at 7:55 P.M. during the Ringgold High School presentation by the Architects.

1. Ringgold High School

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Stein, authorizing HHSDR Architects/Engineer to proceed with the preparation of the bid/construction documents for the Ringgold High School 2014 summer capital projects. Projects shall include three (3) groups of restroom renovations, exterior and interior door replacements, new visitor security entry vestibule, new temperature control system and replacements of variable volume and constant volume ventilation boxes. The estimated total project costs (including design fees) are \$1,976,400.

2. Ringgold Elementary School North

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Stein, authorizing HHSDR Architects/Engineers to proceed with the preparation of the bid/construction documents for the Additions and Alterations to the Ringgold Elementary School North. The scope of improvements shall include an addition for six classrooms, restrooms and kitchen, alterations to the existing building, including new visitor secure entry and repurposing the existing kitchen space and masonry repairs to the existing building. The estimated total project costs (including design fees) are \$4,175,300.

Voting Yes – Messrs.: Carroll, Gerard, Stein, Mesdames: Bulko, Flament, Garry, and Ott

Voting No – Mr. Kennedy

V. PERSONNEL AND ADMINISTRATION**1. Teacher Resignation**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Flament, to accept the resignation of Megan A. Foxwell, a Biology Teacher at the Ringgold High School, effective December 13, 2013.

Tuesday, December 3, 2013

VI. REQUEST FOR PERMISSION TO TAKE A TRIP

The Board, by unanimous voice vote of the eight members present, approved a motion by Mr. Carroll, seconded by Mrs. Ott, granting permission to Kristin Vujevich, a Spanish Teacher at the Ringgold High School, to take students, any interested teachers, and parents to visit Spain and France during the summer of 2015 and to use the Ringgold name for fundraising purposes. The Ringgold School District is not a sponsor of this trip.

VII. ADJOURNMENT

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

The Board adjourned at 9:10 P.M.



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

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