

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Thursday, September 5, 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 Thursday, September 5, 2013 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

Second Vice President	Mr. Christopher D. Carroll Mrs. Carol F. Flament (arrived at 6:05 P.M.) Mr. Gene R. Kennedy Mr. Lawrence L. Mauro Mrs. Maureen A. Ott Mr. Charles H. Smith (arrived at 6:12 P.M.)
-----------------------	--

Absent

First Vice President Board Member	Mr. William C. Stein, Jr. Mr. Robert L. Smith
--------------------------------------	--

Also Present

Superintendent Director Of Operations And Financial Services	Dr. Karen L. Polkabila Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren
Secretary	Mrs. Betty J. Dornan

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. GEOKINETICS – SEISMIC TESTING

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Bulko, seconded by Mr. Carroll, approving the agreement with Geokinetics and granting permission to Geokinetics to place testing equipment/receivers on School District property in connection with oil, gas, and mineral deposits. The agreement document indemnifies the School District and provides for \$1,000,000.00 in insurance covering the School District, with the agreement to expire in one year, and paying the School District \$769.78. Representatives from Geokinetics have agreed to identify the locations of the sensors to be placed on School District property and have also agreed to identify what devices will be placed on School District property. Geokinetics has agreed to work on Saturdays and Sunday when school is not in session. A copy of the agreement can be found in the office of the Director of Operations and Financial Services.


V. PERMISSION TO PETITION THE COURT OF COMMON PLEAS

The Board, by a unanimous vote to the call of the roll of the seven members present, approved a motion by Mrs. Bulko, seconded by Mrs. Flament, authorizing and directing the Superintendent and Solicitor to take the necessary action to petition the Court of Common Pleas to have Danielle Adrian, Jeffrey Gillen, and Christopher Moody appointed as School Police Officers for the Ringgold School District.

VI. ADJOURNMENT

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

The Board adjourned at 6:34 P.M.


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