

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, March 15, 2017

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 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 William C. Stein, Jr. and the following Board Members were present to the call of the roll.

II. ROLL CALL

First Vice President

Mrs. Carol F. Flament
(Mrs. Flament participated
via telephone at 7:27 P.M.)
Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Absent

Second Vice President

Mrs. Sherrie L. Garry

Also Present

Superintendent
Director of Operations and
Financial Services
Solicitor
Secretary

Dr. Karen L. Polkabila
Mr. Randall S. Skrinjorich
Mr. Timothy R. Berggren
Mrs. Betty J. Dornan

III. SUPERINTENDENT'S REPORT

A. Congratulations

Dr. Polkabila congratulated the cast of the Ringgold High School production of "The Addams Family" for a job well done.

B. Elementary Curriculum

Dr. Polkabila introduced Dr. Nedley, Director of Curriculum, Mrs. Black, Principal of Elementary School South, and Mr. Ference, Principal of Elementary School North, who presented the Elementary Curriculum to the Board and Visitors.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the seven members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the following Minutes:

- A. Regular Board Meeting Of Wednesday, February 15, 2017
- B. Special Board Meeting Of Wednesday, March 1, 2017

VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT - MR. KENNEDY

No Report

VII. INTERMEDIATE UNIT 1 REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT - MR. BERGGREN

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

IX. PRESIDENT'S REPORT - MR. STEIN

Mr. Stein announced that prior to tonight's meeting, the Board met in Executive Sessions to discuss the following:

- A. Legal Issues Regarding A Property Tax Assessment Appeal
- B. Student Discipline
- C. Receive Legal Advice
- D. Personnel

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Patrick Smith - 133 Union Street, New Eagle, PA - Topic: Alumni Sports

Mrs. Flament began participating in the meeting at this time.

XI. COMMITTEE REPORTS

A. Business And Financial Services - Chairperson: Mr. Kennedy - Co-chairpersons: Mrs. Flament And Mrs. Garry

1. Treasurer's Report

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, 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

2. Payment Of Bills

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, 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

3. Approval Of Assessment Appeal Settlement

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the assessed value for Parcel Number 130-005-00-00-0029-00 in the amount of \$1,500,000.

4. Payment To Integrated Services & Consulting, Inc.

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, for payment to Integrated Services & Consulting, Inc. in the amount of \$5,363.50 for HVAC commissioning services related to the Ringgold Elementary School North project. Payment of Invoice Number 2003 will be made from the Capital Project Fund.

5. **Change Order - Integrated Services & Consulting, Inc.**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, to accept a Change Order in the amount of \$1,520.00 from Integrated Services & Consulting, Inc. to balance and commission additional equipment in the administration area at the Ringgold Elementary School North.

6. **Payment To Architects HHSDR**

The Board, by a vote of 6-2 to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$23,359.00 for architectural services related to the Ringgold Middle School project. Payment of Invoice Number 3793-28 will be made from the Capital Projects Fund.

Voting Yes - Messrs.: Kennedy, Gerard, Stein, Mesdames: Glaneman, Ott, and Flament

Voting No - Messrs.: Mauro and Dodd

7. **Payment To Massaro CM Services, LLC**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, for payment to Massaro CM Services, LLC in the amount of \$30,203.00 for services related to the Ringgold Middle School project. Payment of Invoice Number 11 will be made from the Capital Projects Fund.

8. **Payment Of Invoices**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approve a motion by Mr. Kennedy, seconded by Mrs. Ott, for payment of the following invoices, approved by the Architects HHSDR and the construction manager Massaro CM Services, LLC, for services related to the Ringgold Middle School project. Payments will be made from the Capital Projects Fund.

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Hudson Group Inc.	#11	\$1,609,232.23
Lugaila Mechanical Inc.	#6	\$ 140,410.12
A-1 Electric, Inc.	#10	\$ 204,556.50
Vrabel Plumbing Company, LLC	#9	\$ 122,616.00
SA Comunale Co., Inc.	#5	\$ 51,124.05

9. Change Order From GeoMechanics, Inc.

A motion was made by Mr. Kennedy, seconded by Mrs. Ott to accept a Change Order in the amount of \$42,471.50 from GeoMechanics, Inc. for supplemental geotechnical services during the construction phase of the Ringgold Middle School project.

Before a vote could be taken on the motion, a motion to table was made by Mr. Mauro, seconded by Mrs. Ott.

The motion to table passed by a vote of 6-2 to the call of the roll of the eight members participating.

Voting Yes - Messrs.: Kennedy, Mauro, Dodd, Gerard, Stein, and Mrs. Flament

Voting No - Mesdames: Glaneman and Ott

Mr. Kennedy passed on the first vote.

10. Additional Design Work - WallacePancher

The Board, by a vote of 6-2 to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to reimburse Architects HHSDR for the cost of services provided to Architects HHSDR by WallacePancher for work to be done on Ram Drive as part of the new middle school project in the amount of \$8,013.000.

Voting Yes - Messrs.: Kennedy, Gerard, Stein, Mesdames: Glaneman, Ott, and Flament

Voting No - Messrs.: Mauro and Dodd

11. Opening A Bank Account

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Glaneman, to open a Capital Reserve Bank account with PSDLAF (PA School District Liquid Asset Fund).

12. **Acceptance Of A Proposal From Blue Bird Bus Sales Of Pittsburgh, Inc.**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mr. Kennedy, to accept a proposal from Blue Bird Bus Sales of Pittsburgh, Inc. for three (3) new 2018 72-passenger Blue Bird Vision school buses in the amount of \$85,985.00 each for a total cost of \$257,955.00 and one (1) new 2018 39-passenger wheelchair lift equipped Blue Bird Vision bus in the amount of \$89,310.00. Pricing is based on NJPA coop.

13. **Accepting Of A Proposal From Webster's Fitness Products, Inc.**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept a proposal from Webster's Fitness Products, Inc. for fitness equipment in the new fitness room at the Ringgold High School in the amount of \$51,676.00. Pricing is based on COSTARS contract number 14-059. Funds from scoreboard advertising and fund raising will be used to pay for the fitness equipment.

14. **Agreement With NRG Curtailment Solutions, Inc.**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to enter into a three year agreement with NRG Curtailment Solutions, Inc. for participation in the demand response program.

15. **Hostetter Auctioneers**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Glaneman, to enter into a contract with Hostetter Auctioneers to sell the modular classrooms at the Ringgold High School at a no reserve auction. The cost to the District is a 10% Seller Commission and approximately \$325.00 in cost to the District for marketing.

16. Change Order - Vrabel Plumbing Company

The Board, by a vote of 6-2 to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept a Change Order in the amount of \$10,600.00 from Vrabel Plumbing Company for additional work related to the Ringgold Middle School project.

Voting Yes - Messrs.: Kennedy, Gerard, Stein, Mesdames: Glaneman, Ott, and Flament

Voting No - Messrs.: Mauro and Dodd

17. Proposal From GeoMechanics, Inc.

The Board, by a vote of 5-3 to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept a proposal from GeoMechanics, Inc. in the amount of \$12,820.00 for geotechnical engineering investigation related to the Ringgold stadium slope.

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

Voting No - Messrs.: Mauro, Dodd, and Mrs. Glaneman

B. Personnel And Administration - Chairperson: Mrs. Glaneman - Co-chairpersons: Mr. Mauro And Mrs. Ott

1. Permission To Hire Teachers For The Title 1 Summer Pre-Kindergarten Program

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to hire the following teachers for the Title 1 Summer Pre-Kindergarten Program at a rate of \$18.41 per hour. The program will run for a minimum of fifteen (15) days beginning on Monday, June 19, 2017 and ending on Thursday, July 13, 2017 at the Ringgold Elementary School South.

**Mary Jo Beeler
Rebecca Lewis**

**Leslie Egan
Sarah Lesko**

**Kristie Gray
Emily Stefan**

2. **Permission To Hire Instructional Aides For The Title 1 Summer Pre-Kindergarten Program**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to hire the following instructional aides for the Title 1 Summer Pre-Kindergarten Program at a rate of \$8.00 per hour. The program will run for a minimum of fifteen (15) days beginning on Monday, June 19, 2017 and ending on Thursday, July 13, 2017 at the Ringgold Elementary School South.

Kimberly Clegg	Elizabeth Luck	Marie Trozzo
Christine Parsons	Cathleen Wardle	Krista Wilson
Susan Menzer		

3. **Permission To Hire A Teacher And Aides For The Extended School Year (ESY) Program**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Gerard, granting permission to hire the following teacher and aides for the Extended School Year (ESY) Program at a rate of \$18.41 per hour for the teacher and \$8.00 per hour for aides. The program will run for a minimum of fifteen (15) days beginning on Monday, June 19, 2017 and ending on Thursday, July 13, 2017 at the Ringgold Elementary School South.

Teacher

Sondra McIntosh

Aides

Staci Dominick
Bonnie McKinley
Lisa Murphy

4. **Permission To Hire A Nurse For The Extended School Year (ESY) Program**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to employ Mrs. Donna Schultz as a school nurse for the Extended School Year (ESY) Program at a rate of \$18.41 per hour. The program will run for a minimum of fifteen (15) days beginning on Monday, June 19, 2017 and ending on Thursday, July 13, 2017 at the Ringgold Elementary School South.

5. **Permission To Employ A Utility Worker**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to employ Amber Bright as a Utility Worker at the Ringgold Elementary School South. Ms. Bright's starting date will be Thursday, March 16, 2017.

6. **Addition To The Substitute Roster**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to add the following person to the substitute teacher roster:

Donald E. Burns Pittsburgh, PA Social Studies

7. **Permission To Post For The Summer Stem Camp**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to post for the Summer Stem Camp. The Summer Stem Camp will run for five days from June 12-16, 2017 for four hours per day with one additional four hour preparation day for a total of 24 hours. It will be necessary to employ nine (9) teachers at a rate of \$22.00 per hour.

8. **Request For An Unpaid Leave**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting an unpaid leave to the following individual:

Tina M. Worstell - Ringgold Middle School Utility Worker - Friday, May 19, 2017.

9. **Permission To Place Students In The Phase IV Program**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the Agreements reached between the Administration and the Parents of Student "A" and Student "B" whereby Student "A" and Student "B" will be admitted into the Phase IV Program in Brentwood, PA on March 20, 2017 for one calendar year.

10. **Permission To Establish A Ringgold Rams Athletic Training Club**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission for Brandon McClendon and Tamar Perry, Ringgold High School Athletic Trainers, to establish a Ringgold Rams Athletic Training Club. A copy of the Ringgold Rams Athletic Training Club bylaws can be found in the Appendix of these Minutes on page

11. **Selection Of Voting Delegates To The PSBA Delegate Assembly Meeting**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, naming Mrs. Gail A. Glaneman and Mrs. Maureen A. Ott as Voting Delegates for the PSBA Delegate Assembly Meeting on Friday, October 20, 2017.

12. **Permission To Enter Into A Partnership**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission to enter into a Partnership with Ringgold Elementary School North and Blessings In A Back-Pack regarding the Blessings In A Back-Pack Program.

C. **Curriculum - Chairperson: Mr. Mauro - Co-chairpersons: Mrs. Ott And Mr. Dodd**

Mr. Dodd thanked Dr. Nedley, Mrs. Black, and Mr. Ference for their Elementary Curriculum presentation.

D. **Technology - Chairperson: Mr. Gerard - Co-chairpersons: Mr. Dodd And Mrs. Glaneman**

No Report

E. **Athletics - Chairperson: Mrs. Garry - Co-chairpersons: Mr. Gerard And Mrs. Flament**

1. **PIAA Championship Requests**

The Board, by a unanimous vote to the call of the roll of the eight members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, authorizing for any spring sport athlete(s) and/or team(s) to attend the PIAA State Championships, if they were to qualify. The following are the dates for each trip:

Wednesday, March 15, 2017

1. **Boys Tennis**
 - a. **Team Championships - May 16, 19-20, 2017 in Hershey, PA**
 - b. **Individual Championships - May 26-27, 2017 in Hershey, PA**
2. **Track & Field - May 25-27, 2017 at Shippensburg University**
3. **Baseball - May 15-16, 2017 at Penn State University**
4. **Softball - May 15-16, 2017 at Penn State University**

Each trip would include lodging, travel (transportation and tolls), and meals for all coaches and athletes. Exact estimates would be calculated based on the size of each team or how many individuals qualify.

F. **Health And Nutrition - Chairperson: Mr. Dodd - Co-chairpersons: Mrs. Glaneman And Mrs. Garry**

No Report

G. **Safety And Security - Chairpersons: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mr. Mauro**

No Report

H. **Facilities, Planning, And Transportation - Chairperson: Mrs. Ott - Co-chairpersons: Mr. Kennedy And Mr. Gerard**

1. **Requests For Use Of Facilities**

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Ott, seconded by Mr. Gerard, granting permission for the following use of facilities requests.

a. **Ringgold Area Youth Soccer Association - Kristen Brodak**

What: Spring Soccer Practices and Games

When: March 14, 2017 until May 28, 2017 - Specific dates and times will be coordinated depending upon availability of facilities.

Where: Ringgold High School Stadium Field

Cost: No fees associated with this usage provided that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

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b. **The Union Finley Midget Football Association - Jeana Quattrone-Resnik**

What: Pre-registration Football Sign-ups
When: Sunday, April 9, 2017 - 10:30 A.M. to 1:00 P.M.
Where: Ringgold Middle School Cafeteria
Cost: \$30/per hour - Custodial

c. **Ringgold Freshmen Class Officers - Bill Callaway**

What: Mr. Ringgold Pageant
When: Tuesday, April 11, 2017 - 7:00 P.M. to 9:00 P.M.
Where: Ringgold High School Auditorium
Cost: No fees associated with this usage since the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

d. **Ringgold Harps - Melanie Sandrock**

What: Scholarship Fundraiser
When: Saturday, April 29, 2017 - 9:00 A.M. to 5:00 P.M.
Where: Ringgold Middle School Cafeteria
Cost: No fees associated with this usage provided that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

e. **Modernettes - Maureen Ott**

What: Twirling Corps Practice
When: June 12, 2017 to July 21, 2017 - 8:00 A.M. to 1:00 P.M.
Where: Ringgold Middle School Gymnasium
Cost: No fees associated with this usage provided that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

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f. **Miss Beverly's School Of Dance - Beverly Misgalla**

What: Dance Rehearsal and Recital
When: Wednesday, June 14, 2017 - 5:00 P.M. to 10:00 P.M. and Thursday, June 15, 2017 - 5:00 P.M. to 10:00 P.M.
Where: Ringgold Middle School Auditorium
Cost: Rental Fee - \$100/day, Custodial \$30/hour, and Security \$20/hour - final dollar amount will be calculated at a date closer to the event once specific needs are determined.

g. **SPHS Behavioral Health - Dana Defonso**

What: Summer Therapeutic Program
When: 8:30 A.M. to 1:00 P.M. on June 19-29, 2017, July 10-20, 2017, July 24-August 3, 2017 - Monday through Thursday
Where: Ringgold Elementary School South
Cost: No fees associated with this usage since the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

XII. ADJOURNMENT

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

The Board adjourned at 8:55 P.M.



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