

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, April 19, 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 7:07 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 8:51 P.M.)
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Second Vice President	Mrs. Sherrie L. Garry (Mrs. Garry participated via telephone at 8:57 P.M.)
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Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Also Present

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

III. SUPERINTENDENT'S REPORT

Dr. Polkabila thanked Mrs. Nedley and Mr. Alberta for presenting the Ringgold Middle School Curriculum for the 2017-2018 year.

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 Mrs. Glaneman, seconded by Mr. Dodd, to accept the Minutes of the Regular Meeting of Wednesday, March 15, 2017.

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

Mr. Kennedy reported that another school district is interested in joining the Mon Valley Career and Technology Center.

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 Session to discuss the following:

- A. Legal Issues Regarding Property Tax Assessment Appeals
- B. Student Discipline
- C. Receive Information Regarding Possible Claims

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Roderick Wilson - 481 Seventh Street, Donora, PA 15033 - **Topic:** Administration Policy

Seth Hoosac - 425 Fourth Avenue, New Eagle, PA 15067 - **Topic:** In support of Baseball Coach

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Joe Brozinski - 209 Lewis Avenue, Monongahela, PA 15063 - **Topic:** Would like to speak on the board to decline the resignations of Coach Coulter and Coach Chambers.

Gail Hotz - 122 Fourteenth Street, Donora, PA 15033 - **Topic:** Baseball Trip

Barbara Peters - 6367 Mitch Haven Drive, Bethel Park, PA - **Topic:** Baseball

Douglas Drnshasley - 22 Ming Circle Drive, Finleyville, PA 15332 - **Topic:** Varsity and Junior Varsity Baseball Coaches

Keith Feld - 711 Mound Street, Monongahela, PA 15063 - **Topic:** Baseball Trip to Florida

MRS. FLAMENT BEGAN PARTICIPATING IN THE MEETING AT THIS TIME (8:51 P.M.)

XI. COMMITTEE REPORTS

A. Business And Financial Services - Chairpersons: 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. Ott, 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. Glaneman, 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 Reports Received From The Pennsylvania Department of Education

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept, for the record, the following reports received from the Pennsylvania Department of Education.

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- a. Temporary Reimbursable Percent has been revised on the GOB Series of 2015, Lease Number 153813 due to the approval of project financing for PDE Project No. 3812 - Ringgold Middle School
- b. PLANCON Part H - Project Refinancing - Ringgold Elementary School North

MRS. GARRY BEGAN PARTICIPATING IN THE MEETING AT THIS TIME (8:57 P.M.)

4. Amendment To EQT Lease To Include Additional Property

A motion was made by Mr. Kennedy, seconded by Mrs. Glaneman, to approve the Amendment and Ratification of Oil and Gas Lease with EQT Production Company to now include an additional 14.8528 acres in the City of Monongahela.

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

The motion to table passed by a unanimous vote to the call of the roll of the nine members participating

5. Acceptance Of A Deduct Change Order

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept a Deduct Change Order in the amount of (\$8,301.00) from East West Manufacturing & Supply Company, Inc. to reduce the final contract amount for unused field quality allowances at Ringgold Elementary School North.

6. Final Payment To East West Manufacturing & Supply Co., Inc.

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Glaneman, for final payment to East West Manufacturing & Supply Co., Inc. in the amount of \$66,184.00, as approved by the Architects HHSDR, for services related to the Ringgold Elementary School North project. Payment of Invoice Number 17 will be made from the Capital Projects Fund.

7. **Payment To Architects HHSDR**

The Board, by a vote of 8-1 to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, for payment to Architects HHSDR in the amount of \$23,980.00 for architectural services related to the Ringgold Middle School project. Payment of Invoice Number 3793-29 will be made from the Capital Projects Fund.

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

Voting No - Mr. Dodd

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

The Board, by a unanimous vote to the call of the roll of the nine 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 12 will be made from the Capital Projects Fund.

9. **Letter From Mr. Thomas A. Mulholland**

A letter was received from Mr. Thomas A. Mulholland, Business Representative of the International Association of Heat and Frost Insulators and Allied Workers. A copy of the letter can be found in the Appendix of these Minutes on page

Following is a communication to Solicitor Berggren from Mr. Matt Franz, Architects, HHSDR, in reference to the letter from Mr. Mulholland:

The letter that was received was sent from a representative of a local union for pipe insulators. According to the bid documents, the contractors were not required to strictly utilize a union labor force, otherwise known as a Project Labor Agreement (PLA), provided they pay their non-union laborers prevailing wage rates. The requirement that was identified in the specification would have required the Plumbing Contractor to only utilize union labor that would have gone thru an apprentice training program. As a result, the Engineer, HF Lenz, waived the requirement since they have the final interpretation of their documents and it would be a conflict to the contract as I previously stated. The specifications clearly define the installation methods and standards which the pipe insulation is to be installed and what the insulating properties of the insulation are to be. Given

the inspections that the engineer, the construction manager, and the commissioning agent are currently performing, the installed product will meet and/or exceed the requirements of the specification, regardless if the installers are trained thru an apprentice program. In summary, the finished pipe insulation product will not be deficient in performance as the letter inferred.

10. Payment Of Invoices

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mrs. Ott for payment of the following invoices, as 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.	#12	\$2,223,083.71
Lugaila Mechanical Inc.	#7	\$773,202.97
A-1 Electric, Inc.	#11	\$149,008.50
Vrabel Plumbing Company, LLC	#10	\$263,651.00
Todd Devin Food Equipment, Inc.	#2	\$129,330.00
SA Comunale Co., Inc.	#6	\$45,650.70

11. Joint Permit Application

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 additional work that is required to eliminate the existing wetland located adjacent to the track in order to address drainage concerns on the slope face. To accomplish this, there is a Joint Permit Application required. This is provided for in the contract between the District and Architects HHSDR. To proceed with the work, it is necessary to approve the reimbursement to Architects HHSDR in the amount of \$12,260.00 for the services that they are contracting with WallacePancher.

Mr. Mauro was out of the room at roll call.

12. Payment To Whitney, Bailey, Cox & Magnani, LLC

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, for payment to Whitney, Bailey, Cox & Magnani, LLC in the amount of \$5,500.00 for monitoring at the Ringgold Middle School. Payment of Invoice Number 0087015 will be made from the Capital Reserve Fund.

13. Acceptance Of Proposals From PSX, Inc.

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Gerard, to accept the proposal from PSX, Inc. in the amount of \$163,788.20 to provide and install Vicon Cameras and Network Video, as well as the proposal in the amount of \$31,219.93 to provide and install the S2 Access Control System for the New Ringgold Middle School.

14. Acceptance Of Proposals For Technology Equipment And Software

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to accept proposals for technology equipment and software for the new Ringgold Middle School Project from the vendors listed below. Pricing is based on COSTARS and/or PEPPM contracts.

<u>Vendor</u>	<u>Amount</u>
DSSC Solutions	\$ 59,663.00
CDW-G	\$ 392,793.50
Allegheny Educational Systems	\$ 18,937.61
TOTAL	\$ 471,394.11

15. Request For Supplement From GeoMechanics, Inc.

The Board, by a vote of 7-2 to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to accept the Request for Supplement in the amount of \$65,910.00 from GeoMechanics, Inc. for supplement geotechnical inspection service during the construction phase of the Ringgold Middle School project.

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

Voting No - Messrs.: Mauro and Dodd

Mr. Mauro passed on the first vote.

16. Payment To GeoMechanics

The Board, by a vote of 7-2 to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, for payment to GeoMechanics, Inc. in the amount of \$12,353,000 for geotechnical services during the construction phase of the Ringgold Middle School project. Payment of Invoice Number 1 will be made from the Capital Projects Fund.

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

Voting No - Messrs.: Mauro and Dodd

17. Payment To GeoMechanics

The Board, by a vote of 7-2 to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, for payment to GeoMechanics, Inc. in the amount of \$32,085.00 for geotechnical services during the construction phase of the Ringgold Middle School project. Payment of Invoice Number 16 will be made from the Capital Projects Fund.

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

Voting No - Messrs.: Mauro and Dodd

18. Acceptance Of Assessed Parcel Values

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Gerard, to accept the assessment value for Parcel Numbers 480-001-00-01-0002-00, 480-001-00-01-0004-00 and 480-001-00-01-0005-00 in the total amount of \$725,000 and Parcel Numbers 640-010-00-00-0020-04 for \$1,757,500; Parcel Number 640-010-00-00-0020-06 for \$455,000; and Parcel Number 130-011-01-02-0008-00 for \$2,115,800.

19. Permission To Retain The Services Of Integral Realty Resources

The Board, by a unanimous vote of the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Dodd, to retain the services of Integral Realty Resources to perform an appraisal of Parcel Number 640-010-00-00-0024-00 at a cost not to exceed \$5,800.00.

20. **Acceptance Of Proposals**

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to accept a proposal from Indoff Office Interiors for teacher desks and file cabinets for the new Ringgold Middle School at a cost of \$63,343.70. Pricing is based on Pennsylvania State Contract Number 4400009451.

Mr. Dodd passed on the first vote.

21. **Acceptance Of A Proposal From P.E.M. Co.**

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to accept a proposal from P.E.M.Co. for student desks, student chairs, and cafeteria tables for the new Ringgold Middle School at a cost of \$164,074.60. Pricing is based on Pennsylvania State Contract Number 4400009392.

22. **Acceptance Of A Change Order**

The Board, by a vote of 7-2 to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Gerard, to accept a change order from Hudson Group, Inc. in the amount of \$143,630.00 for additional improvements to be completed at Ram Drive related to the new Ringgold Middle School project.

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

Voting No - Messrs.: Mauro and Dodd

23. **Main Switchgear Replacement At The Ringgold High School**

The Board, by unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mrs. Glaneman, to accept a proposal from Architects HHSDR for a fixed fee of \$13,200.00 for the preparation and issuance of bid documents for the Emergency Generator and Main Switchgear Replacement at the Ringgold High School. The proposed fixed fee includes the design, bidding, construction administration, and project closeout phases of the project.

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

1. Letters Of Retirement

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, to accept the following letters of retirement:

Deborah J. Orr - Grade Five Teacher at the Ringgold Elementary School North - effective the last work day of the 2016-2017 year

George Ulakovich - Maintenance Worker - effective Wednesday, April 26, 2017

2. Letter Of Resignation

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the resignation of Ms. Lori Keener, Assistant Principal at the Ringgold Elementary School North effective June 30, 2017.

3. Employment Of A Bus Driver

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Mauro, to employ Amanda Altamare as a Ringgold Bus Driver with the effective date of employment to be Thursday, April 20, 2017.

4. Salary Increase For A Teacher Aide

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd to increase the salary of Elizabeth Luck, a teacher aide, to \$9.50 per hour beginning on her one year anniversary date of March 28, 2017.

5. Requests For Unpaid Leaves

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting unpaid leaves to the following persons:

Michelle Kitchens - Cook/Baker - Ringgold High School - Tuesday, March 2, Friday, March 10, Wednesday, March 22, (one-half day), Wednesday, April 5, and Thursday, April 6, 2017

Melissa Mottillo - Utility Worker - Ringgold Elementary School South - Friday, April 21, 2017 and Wednesday, April 26, 2017

6. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission to add the following names to the substitute rosters:

Teacher

Jon O. Kelley	Greensburg, PA	Mathematics
Rachelle Michalowski	Hazel Kirk, PA	Criminal Justice and Integrated Science and Technology

Aide

Carly Westfall	New Eagle, PA
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Cafeteria

Jody Tyson	New Eagle, PA
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Security

Jeffrey A. Trypus	Venetia, PA.
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7. Request For A Family And Medical Leave

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting a Family and Medical Leave to Diane L. Custer, for up to twelve weeks beginning April 5, 2017 and to be used as needed.

8. **Permission To Post For 2017 High School Summer School Teachers**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to post for the 2017 high school summer school teachers.

9. **Permission To Post For A 2017 Summer Work Crew**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to post for the 2017 summer work crew. Applications will only be considered if the student will be going into the Eleventh Grade, Twelfth Grade, or is a recent high school graduate. The summer worker will be paid \$7.25 per hour.

10. **Permission To Sign An Agreement With Washington County Alternative School Consortium**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to sign an Agreement with Washington County Alternative School Consortium, which will be governed and operated by Intermediate Unit 1, to provide students a nontraditional educational environment designed to enhance their educational achievement. A copy of the Agreement can be found in the office of the Superintendent.

11. **Student Teaching Affiliation Agreements**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission to sign five year Student Teaching Affiliation Agreements with California University of Pennsylvania and Duquesne University. The Agreements represent a continuing partnership between the Ringgold School District and California University of Pennsylvania and Duquesne University. Copies of the Agreements can be found in the office of the Superintendent.

12. **IDEA. Part B: Notice Of Adoption Of Policies And Procedures**

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, confirming the Ringgold School District's intent to comply with the Pennsylvania Department of Education Policies and Procedures under the regulatory provisions of the Individuals with Disabilities Education Act. PDE requires that the Intermediate Unit 1 Board of Directors formally adopt the policies and procedures and by doing so the school districts within Intermediate Unit 1 are responsible for the implementation and monitoring of said policies. The Intermediate Unit 1 Board of Directors adopted the PDE Policies and Procedures on March 28, 2017.

13. **Permission To Place Students In Alternative Education**

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to accept the Agreements to place the following students in alternative education and:

- a. To accept the Agreement reached between the Administration and the Parents of Student "A" whereby Student "A" will be admitted into Phase IV Learning Center in Brentwood, PA on Wednesday, April 19, 2017 for one calendar year.
- b. To accept the Agreement reached between the Administration and the Parents of Student "B" whereby Student "B" will be admitted into Clark School in Washington, PA on Wednesday, April 19, 2017 for one calendar year.

14. **Discipline Of Students**

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, ratifying and confirming the discipline of students "C", "D", "E", and "F" as discussed in Executive Session.

15. **Letter Of Collaborative Agreement**

The Board, by a unanimous voice vote of the nine participating members, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to sign a Letter of Collaborative Agreement between NHS of PA Behavioral Health Division Programs and the Ringgold School District in order to guarantee the most appropriate continuum of care for the individual.

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

Mr. Dodd thanked Mrs. Nedley and Mr. Alberta for their presentation on Middle School Curriculum and for their hard work and what they are doing for the students.

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. Resignation Of Coaches

The Board, by an 8-1 vote of the nine participating members, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to accept the following coaching resignations:

- a. **Rachael Stilley** - Assistant Girls Soccer Coach - effective March 10, 2017
- c. **Jim Coulter** - Head Varsity Baseball Coach - effective March 30, 2017
- d. **Jeff Lowden** - Assistant Football Coach - effective immediately
- e. **Kevin Luke Mollis** - Assistant Football Coach - effective immediately
- f. **Brady Barbero** - Assistant Football Coach - effective immediately

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

Voting No - Mr. Mauro

2. Appointment Of Coaches

The Board, by a unanimous vote to the call of the roll of the nine participating members, approved a motion by Mr. Gerard, seconded by Mrs. Ott, to appoint the following coaches. All coach's 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.

Spring Coaches

a. **Baseball**

Don Roberts - Interim Head Coach at a salary of \$3,939.75

Dean Burge - Interim Assistant Coach at a salary of \$2,590.45

Dave McDonough - Interim Assistant Coach at a salary of \$2,590.45

Chris Szalay - Interim Head Junior Varsity Coach at a salary of \$2,221.71

Brandon Wyvratt - Volunteer Assistant Coach

Walter Cameron, Jr. - Volunteer Assistant Coach

b. **Softball**

Mike Temoshenka - Assistant Varsity Coach at a salary of \$2,590.45

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

No Report

G. **Safety And Security - Chairperson: 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 nine members participating, approved a motion by Mr. Gerard, seconded by Mrs. Ott, granting permission for the following use of facilities requests.

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a. **Ringgold Boys Soccer Boosters - Janet Walters**

What: Youth Soccer Tournament
When: Saturday, June 3, 2017 - 7:00 A.M. to 7:00 P.M.
Where: Ringgold High School Stadium
Cost: Group will be charged fees for custodial (\$30/hour) for any hours outside of normal coverage and security (\$20/hour).

b. **The Ringgold Rams Booster Club, Inc. - Carl Crawley**

What: Annual Hall of Fame Banquet
When: Saturday, November 4, 2017 - 12 Noon to 11:00 P.M.
Where: Ringgold High School Cafeteria
Cost: Group will be charged fees for custodial (\$30/hour) for any hours outside of normal coverage and security (\$20/hour).

c. **Union Finley Tournament Softball Team - Kelly Valero**

What: Winter Training and Practice
When: Beginning in April and lasting through May.
Specific dates and times will be coordinated depending on availability of facilities.
Where: Use of any available gym
Cost: No fees associated with this usage provide that the request occurs during normal operating hours and does not require the presence of additional custodial or security personnel.

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d. **Relay For Life - Bill Callaway**

What: 7-on-7 Fundraiser

When: Saturday, April 29, 2017
8:00 A.M. to 8:00 P.M.

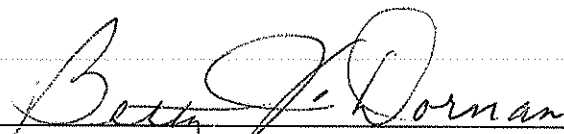
Where: Ringgold High School Stadium

Cost: No fees for maintenance since the request occurs during normal operating hours and does not require the presence of additional custodial personnel. Security fees (\$20/hour) may be assessed depending on the confirmed registration.

XII. ADJOURNMENT

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

The Board adjourned at 8:59 P.M.



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