

**RINGGOLD SCHOOL DISTRICT**  
400 Main Street  
New Eagle, PA 15067

**Special Ringgold Board of School Directors' Meeting**

**Tuesday, December 6, 2016**

**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 at 6:10 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  
Second Vice President

Mrs. Carol F. Flament  
Mrs. Sherri L. Garry  
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  
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. VISITORS' REQUESTS TO ADDRESS THE BOARD**

No requests.

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

**A. Litigation**

IV. COMMITTEE REPORTS

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

1. Acceptance Of Proposals Regarding Real Estate

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to accept the proposals of Bodnar Real Estate Services, Inc. and Dan McCown & Company, Inc, and engaging their services to perform real estate appraisals for the Ringgold School District for certain real estate assessment appeal matters. Such services are to be performed on an as needed basis as determined by the Superintendent after consultation with the School Board.

2. Acceptance Of A Proposal From C. Harper Ford, Inc.

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Kennedy, seconded by Mrs. Flament, to accept a proposal from C. Harper Ford, Inc. in the amount of \$45,000.00 to purchase a 2016 F-550 chassis XL 4x4 SD regular cab 145" WBDRW. Pricing is based on the COSTARS contract Number 026-091. A copy of the proposal can be found in the Appendix of these Minutes on page

3. Acceptance Of A Proposal From Push N Pull

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Glaneman, to accept a proposal from Push N Pull in the amount of \$31,111.00 for up-fitting of a 2016 F-550 chassis. Pricing is based on the COSARS contract number 2040. A copy of the proposal can be fund in the Appendix of these Minutes on page

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

1. Resignations

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the following resignations:

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- a. **Teacher** - Kristen M. Stash, a Health and Physical Education Teacher at the Ringgold Middle School, effective, Tuesday, December 13, 2016
- b. **Teacher Aide** - Meredith L. Menendez, a Teacher Aide at the Ringgold Elementary School South, effective Tuesday, December 20, 2016
- c. **Cafeteria** - Karen L. George, a utility worker at the Ringgold High School, effective Monday, December 5, 2016

2. **Additions To The Substitute Rosters**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to add the following persons to the substitute rosters:

**Teacher**

Jamie R. Hummer      Venetia, PA      Health and Physical Education

**Aide, Cafeteria, Secretary**


Carey Armstrong      West Elizabeth, PA

Nevin Beatty      Enon Valley, PA

V. **ADJOURNMENT**

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

The Board adjourned at 6:17 P.M.

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