

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

**Special Meeting, For General Purposes, Of The Ringgold Board Of School Directors**

**Tuesday, December 1, 2015**

**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 7:20 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. Sherrie 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  
 Assistant to the Superintendent  
 Director of Operations and  
                     Financial Services  
 Solicitor  
 Secretary

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

**III. PRESIDENT'S REPORT**

Mr. Stein reported that prior to tonight's Special Meeting, the Board met in Executive Session to discuss the following:

**A. Personnel**

Tuesday, December 1, 2015

**IV. PERSONNEL AND ADMINISTRATION****A. Letter Of Resignation For The Purpose Of Retirement****1. Ringgold Bus Driver**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Flament, to accept the letter of resignation for the purpose of retirement, effective Friday, January 1, 2016, from Mr. John Jurofcik, a Ringgold Bus Driver. Also, Mr. Jurofcik's name will be added to the substitute bus driver roster.

**B. Employment****1. Director Of Transportation**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, to employ Thomas W. Carpenter II as the Director of Transportation at a salary of \$66,000. Mr. Carpenter's beginning date of employment will be January 1, 2016.

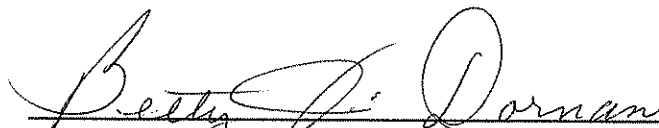
**2. Special Education Secretary**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Flament, to employ Autumn Rae Harrison as a Special Education Secretary at a salary of \$30,000. Ms. Harrison's beginning date of employment will be Wednesday, December 16, 2015.

**V. ADJOURNMENT**

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

The Board adjourned at 7:25.

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