

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

**Regular Ringgold Board Of School Directors' Meeting**

**Wednesday, January 15, 2014**

**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 on Wednesday, January 15, 2014 at 7:06 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**

First Vice President  
 Second Vice President

Mr. William C. Stein, Jr.  
 Mrs. Carol F. Flament  
 Mr. Christopher D. Carroll  
 Mrs. Sherrie L. Garry  
 Mr. Jason H. Gerard  
 Mr. Gene R. Kennedy  
 Mr. Lawrence L. Mauro  
 Mrs. Maureen A. Ott

**Also Present**

Superintendent  
 Assistant to the Superintendent  
 Director of Operations and  
     Financial Operations  
 Solicitor  
 Secretary

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

**III. SUPERINTENDENT'S REPORT**

**A. Razz-Ma-Tazz Group**

Dr. Polkabila introduced Mrs. Diane Ader and the Razz-Ma-Tazz Group from the Ringgold High School. The Group entertained the Board and Visitors with song and dance.

**B. Food Service**

Mr. Joel Nagy and Mr. Jason Foreman gave an update on the food being served in the cafeterias of the District.

**C. Report On SHASDA**

Mr. Mauro reported that a SHASDA Meeting will be held on Thursday, January 23, 2014 at the Upper St. Clair High School and the speaker will be Dr. G. Terry Madonna, Director of the Center for Politics and Public Affairs, Professor of Public Affairs, and Director of the Franklin and Marshall College Poll. Mr. Mauro stated that all Board Members whose school district is a member of SHASDA are invited and encouraged to attend. The meeting is not just for SHASDA Representatives.

**D. Certificates**

Certificates were presented from PSBA to the Board for their service to the District and Community.

**E. Fund Raiser**

Barnes & Noble Bookfair that will be supporting Ringgold Middle School

**IV. SECRETARY'S REPORT**

No Report

**V. APPROVAL OF MINUTES**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Flament, seconded by Mr. Carroll, to accept the Minutes of the Regular Meeting of Wednesday, December 18, 2013 as presented.

**VI. MON VALLEY CAREER AND TECHNICAL CENTER REPORT - MR. CHRISTOPHER D. CARROLL**

No Meeting was held in January.

**VII. SOLICITOR'S REPORT**

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

**VIII. PRESIDENT'S REPORT**

Mrs. Bulko stated that prior to tonight's meeting, the School Board met in Executive Session to discuss the following:

1. Labor Contract Negotiations
2. Personnel

Mrs. Bulko commended the Food Service Company for supplying free breakfast to the children in the Ringgold School District. Favorable comments have been received from the Community.

**IX. VISITORS' REQUESTS TO ADDRESS THE BOARD**

**Alan Veliky** – 601 Mary Street, Monongahela, PA 15063 – **Topic:** Playground Equipment

**Larry Taylor and Chuck DeFobis** – 600 Monroe Street, New Eagle, PA 15067 – **Topic:** Playground Equipment

**MOTION ON PLAYGROUND EQUIPMENT**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, granting permission to donate the playground equipment that is located on the Lincoln Street side of the former Monongahela Elementary Center to the Borough of New Eagle for placement at the Tubby Hall Park in the Borough of New Eagle, and to donate the playground equipment that is located on the Chess Street side of the former Monongahela Elementary Center to the City of Monongahela for placement at the Mounds Area of the City. The donations are contingent upon the recipients being responsible for removing the equipment and any costs associated with the removal, and also making every effort to remove the equipment as soon as possible due to the auction/sale of the property.

**Michael Chechuck – Knights Creed** – 681 Heslep Avenue, Donora, PA 15033 – **Topic:** ELF Program Introduction

**Diana Schultz** – 207 Lutes Road, Finleyville, Pa 15332 – **Topic:** Athletic Issues

**Jennifer Smith** – 808 Sampson Street, Monongahela, PA 15063 – **Topic:** Ron McMichael

**Kat Burd** – 114 Tower Street, Monongahela, PA 15063 – **Topic:** Athletic Issues

**Jamie Klebanski** – 15 Eagle Lane, Finleyville, PA 15332 – **Topic:** Athletic Issues

Rusty Kerin – 6810 Ridge Avenue, Finleyville, PA 15332 – Topic: Athletic Issues

Gary A. Shawley – 1128 Kenric Avenue, Donora, PA 15033 – Topic: Athletic Issues

Dale Shawley – 89 Allen Avenue, Donora, PA 15033 – Topic: Athletic Issues

Jennifer McMichael – 711 Valley View Road, Eighty Four, PA 15330 – Topic: Athletics

Gail Glaneman – Nottingham Township – Topic: Qualifications for an Athletic Director

**X. COMMITTEE REPORTS**

**A. Business And Financial Services – Chairperson: Mrs. Flament – Co-chairpersons: Mr. Kennedy And Mr. Stein**

**1. Treasurer's Report**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, 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 34111 to 34114.

**2. Payment Of Bills**

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. Ott, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages 34115 to 34134.

**3. Requests For Proposals From Potential Auctioneers**

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, directing and authorizing the Administration to seek Requests for Proposals from potential auctioneers for services related to the sale of the Donora Elementary Center and the Monongahela Elementary Center with the Administration recommending the terms and conditions of the sale.

**Voting Yes – Messrs.: Gerard, Kennedy, Stein, Carroll, Mesdames: Garry, Ott, Flament, and Bulko**

**Voting No – Mr. Mauro**

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4. Tax Resolution

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 Mr. Stein, approving the following Resolution for setting tax collectors' bond:

**WHEREAS**, The Tax Collectors of the Boroughs of Donora, New Eagle, and Finleyville, and the Townships of Carroll, Nottingham, and Union, have been elected for a four year term at the November, 2013 Municipal Election and are required by the Local Tax Collection Law to enter into a surety bond to the Commonwealth of Pennsylvania for all taxes to be collected; and

**WHEREAS**, It is necessary for the School District to certify the approximate amount of the real estate and per capita school taxes to be levied under the School Code, and to certify the amounts of the respective tax collectors' bonds;

**BE IT RESOLVED** by the Board of School Directors of the Ringgold School District of Washington County, Pennsylvania, that the surety bonds of the elected Tax Collectors of the Townships and Boughs which constitute the Ringgold School District shall be set as follows:

<u>Tax Collector</u>	<u>Approximate Amount Collected</u>	<u>Amount of Bond</u>
Carroll Township	\$3,765,034.65	\$1,129,510.40
Donora Borough	\$1,577,103.30	\$ 473,130.99
Finleyville Borough	\$ 223,551.05	\$ 67,065.32
New Eagle Borough	\$ 858,281.57	\$ 257,484.47
Nottingham Township	\$3,059,173.45	\$ 917,752.04
Union Township	\$3,758,767.23	\$1,127,630.17

The amounts of the respective Bonds do not exceed the estimated amount of the sum of the real estate and per capita taxes levied under the School Code and the amounts are to be added to the amounts certified by the respective Townships or Boroughs and the Bonds are to be approved by the Court of Common Pleas of Washington County, Pennsylvania.

5. Payment To R & B Mechanical, Inc.

The Board, by a vote of 8-0-1 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, for payment to R & B Mechanical, Inc., as approved by the Architects HHSDR, in the amount of \$4,560.00 for services related to the Ringgold High School

Dehumidification Project. Payment of Invoice Number 7 will be made from the Capital Reserve Funds

**Voting Yes** – Messrs.: Gerard, Kennedy, Mauro, Stein, Mesdames: Garry, Ott, Flament, and Bulko

**Abstaining** – Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer does business with R & B Mechanical, Inc.

6. **Payment To Whitney, Bailey, Cox & Magnani, LLC**

A motion was made by Mr. Stein, seconded by Mrs. Flament, for payment to Whitney, Bailey, Cox & Magnani, LLC in the amount of \$11,015.00 for attendance at July 31, 2013 Board meeting, cafeteria evaluation/repairs and monitoring at the Ringgold Middle School. Payment of Invoice Number 0074444 will be made from the Capital Reserve Fund.

Before a roll call was taken, Mr. Stein and Mrs. Flament amended their motion to reduce the amount due to Whitney, Bailey, Cox & Magnani, LLC to \$9,840.00

The amended motion passed by a unanimous vote to the call of the roll of the nine members present.

7. **Proposal From HHSDR**

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Ott, to accept a proposal from HHSDR in an amount not to exceed \$5,900.00 to prepare and issue bid documents for the cafeteria floor repairs at the Ringgold Middle School.

**Voting Yes** – Messrs.: Gerard, Kennedy, Stein, Carroll, Mesdames: Garry, Ott, Flament, and Bulko

**Voting No** – Mr. Mauro

8. **Proposal From WBCM Architecture Engineering Construction**

A motion was made by Mr. Stein, seconded by Mrs. Garry, to accept a proposal from WBCM Architecture Engineering Construction in an amount not to exceed \$10,750.00 for construction document phase; an amount not to exceed \$3,000.00 for bid phase; and an amount not to exceed \$6,800.00 for construction phase of the cafeteria floor system restoration at the Ringgold Middle School.

Mr. Stein and Mrs. Garry amended their motion to only include a proposal from WBCM Architecture Engineering Construction in an amount not to exceed \$10,750.00 for construction document phase.

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mr. Mauro to table the proposal from WBCM Architecture Engineering Construction.

**Voting Yes** – Messrs.: Gerard, Kennedy, Mauro, Mesdames: Garry, Ott, Flament, and Bulko

**Voting No** – Messrs.: Stein and Carroll

**THE BOARD RECESSED FROM 8:27 P.M. UNTIL 8.37 P.M.**

**9. Resolution Adjusting The Conveyance Of Property**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Flament, to adopt the following Resolution:

**RESOLUTION NUMBER 1 OF 2014  
RINGGOLD SCHOOL DISTRICT**

**WHEREAS**, the Ringgold School District is the owner of two parcels of real property located in the Borough of Donora, Pennsylvania, one being approximately 38.9 acres (parcel no. 240-020-00-00-0001-00) and one being the size of several lots (parcel no. 240-020-00-00-0009-00); and

**WHEREAS**, the Ringgold Board of School Directors desires to donate to the Borough of Donora and the Borough of Donora desires to obtain from the Ringgold School District a portion of parcel number 240-020-00-00-0001-00, on which is located two baseball fields; and

**WHEREAS**, Section 7-707 of the Pennsylvania Public School Code enables the Ringgold School District to donate such property to the Borough of Donora, Pennsylvania, without consideration, provided that such conveyance contains a reversionary clause; and

**WHEREAS**, and to that end, on September 19, 2013, the Ringgold Board of School Directors passed Resolution Number 1 of 2013 conveying 4.5 acres of such property to the Borough of Donora under certain terms and conditions; and

**WHEREAS**, a review of the drawings of the subject real property by Chester Engineering has now determined that the appropriate area to be donated by the School District to the Borough is approximately 5.261 acres; and

**WHEREAS**, it is necessary for the subject property to be subdivided prior to the contemplated conveyance, which subdivision requires a survey or similar work to be performed on the subject property; and

**WHEREAS**, the Borough of Donora, Pennsylvania has indicated that it will assume all costs, charges and fees associated with the subdivision and conveyance of the subject property.

**NOW THEREFORE**, the Ringgold School District Board of School Directors, in conformance with section 7-707 of the Pennsylvania Public School Code, as amended, hereby Resolves as follows:

1. The above "WHEREAS" clauses are hereby incorporated into this Resolution as if stated at length below.
2. Resolution Number 1 of 2013 is hereby rescinded.
3. The Borough of Donora, Pennsylvania is hereby authorized to survey or take such other action as is required concerning the property located in the Borough of Donora and known as parcel number 240-020-00-00-0001-00 as is necessary to subdivide approximately 5.261 acres of such property whereon are located two baseball fields.



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4. Once the proper survey, actions and subdivision of the subject property being completed, the Board of School Directors of the Ringgold School District hereby declares the approximately 5.261 acres of such land whereon are located the two baseball fields to be unused and unnecessary lands of the Ringgold School District, and the Board of School Directors hereby conveys and donates said acreage of land to the Borough of Donora, Pennsylvania under the terms contained herein.

5. The within conveyance of the approximately 5.261 acres of land to the Borough of Donora, Pennsylvania is contingent upon the Borough of Donora assuming all costs, fees and expenses associated with this transaction; taking all action necessary to subdivide the subject property as provided for herein; preparing a deed to the Borough of Donora that contains a reversionary clause whereby the ownership of such property will revert to the Ringgold School District should such property no longer be used for municipal recreational purposes, and which retains ownership of all gas and mineral rights with the Ringgold School District; and taking such other action as is necessary to obtain a deed from the Ringgold School District to the Borough of Donora, Pennsylvania for the said acreage of land.

6. The President of the Board of School Directors of the Ringgold School District and the Board Secretary are hereby authorized to take such action as is necessary and proper under this Resolution so as to convey the approximately 5.261 acres of land to the Borough of Donora, Pennsylvania, contingent upon the Borough of Donora taking the action referenced herein and assuming the costs, fees and expenses associated with this transaction.

**IN WITNESS WHEREOF**, the Board of School Directors of the Ringgold School District does adopt this Resolution this 15th day of January 2014.

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ATTEST

RINGGOLD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS\_\_\_\_\_  
Betty J. Dornan  
Secretary of the Board\_\_\_\_\_  
Mariann L. Bulko  
President of the Board**10. Proposal From GeoMechanics, Inc.**

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Carroll, to accept a proposal from GeoMechanics, Inc. in the amount of \$4,920.00 to perform a supplemental subsurface exploration and geotechnical engineering investigation study related to the addition at the Ringgold Elementary School North.

**Voting Yes** – Messrs.: Gerard, Kennedy, Stein, Carroll, Mesdames: Garry, Ott, Flament, and Bulko

**Voting No** – Mr. Mauro

**B. Personnel And Administration – Chairperson: Mr. Kennedy – Co-chairpersons: Mrs. Flament And Mr. Gerard****1. Request For A Sabbatical Leave**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, granting permission for Ms. Patricia Nelis, a Physical Education Teacher at the Ringgold Middle School, to take a Sabbatical Leave from January 22, 2014 to June 9, 2014.

**2. Employment Of A Custodian**

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. Garry, granting permission to employ Mr. Charles P. Mavrakis as a four hour custodian at the Ringgold High School.

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**3. Conference Request**

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. Ott, granting permission for the following conference request:

Robert Boyer

National Association of School  
Resource Officers – Basic School  
Resource Officer (Police) Training –  
2/3/14 to 2/7/14

Funds to be taken  
from Security Travel

Collier Township, PA

**TOTAL COST**

**\$643.25**

**4. Addition To The Substitute Security Roster**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Garry granting permission to add the name of David Vibostak from Finleyville, PA to the substitute security roster.

**5. Permission To Advertise For Positions****a. Athletic Director**

The Board, by a vote of 5-4 to the call of the roll of the nine members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, directing and authorizing the Administration to advertise for the position of Athletic Director.

**Voting Yes – Messrs.:** Kennedy, Carroll, Mesdames: Ott, Flament and Bulko

**Voting No – Messrs.:** Gerard, Mauro, Stein, and Mrs. Garry

**b. Director Of Transportation**

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, directing and authorizing the Administration to advertise for the position of Director of Transportation.

**Voting Yes – Messrs.:** Gerard, Kennedy, Stein, Mesdames: Garry Ott, Flament, and Bulko

**Voting No – Messrs.:** Mauro and Carroll

6. **School Police Officer Competitive Targeted Grant**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Flament, granting permission to Dr. Polkabila to move forward with the School Police Officer Competitive Targeted Grant.

7. **Employment Of A Long Term Substitute**

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, granting permission to employ Mrs. Jamie Hummer as a Physical Education Long Term Substitute at the Ringgold Middle School. Mrs. Hummer will be employed on Step 1, Bachelor's Degree at a salary of \$17,000 for one half of the 2013-2014 school term.

8. **Permission To Place A Student In The Clark School Education Program**

A motion was made by Mr. Kennedy, seconded by Mrs. Flament, to accept the agreement reached between the Administration and the Parents of Student "A" whereby Student "A" shall be expelled and admitted into the Clark School Education Program on Tuesday, January 21, 2014 until the end of the 2013-2014 school year and then re-evaluated.

**THE BOARD WENT INTO EXECUTIVE SESSION FROM 8:55 P.M. UNTIL 8:58 P.M. TO DISCUSS STUDENT DISCIPLINE**

When the Board returned from Executive Session a vote was taken on permission to place a student in the Clark School Education Program that passed unanimously.

**THE BOARD WENT INTO EXECUTIVE SESSION FROM 9:00 P.M. UNTIL 9:24 P.M. TO DISCUSS PERSONNEL**

9. **Employment Of Two Bus Drivers**

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, granting permission to employ the following to bus drivers:

**Kimberly Jacobs – Bus Run 19  
William Ball, Sr. – Bus Run 44**

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**10. Employment Of A Paraprofessional Aide**

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 Mr. Mauro, granting permission to employ Amber Skrinjorich as a Paraprofessional Aide at the Ringgold Elementary School North at a salary of \$15.50 per hour.

**C. Curriculum – Chairperson: Mrs. Ott – Co-chairpersons: Mr. Carroll And Mr. Gerard**

Mrs. Ott reported: Since the December Board Meeting, Mrs. Nedley and Mr. Matty have met with the High School Principals, School Counselors, and various teachers regarding weighted grades, AP courses, Physical Education requirements, NCAA and WPIAL eligibility, programs of study, and course descriptions. They reviewed the PA Core instructional frameworks for Math and ELA that were released late December by PDE. A course curriculum map for mathematics, ELA and Science has been created. A Curriculum Meeting will be scheduled in the very near future.

**D. Technology – Chairperson: Mr. Gerard – Co-chairpersons: Mr. Stein And Mr. Mauro**

No Report

**E. Athletics – Chairperson: Mrs. Garry – Co-chairpersons: Mrs. Ott And Mr. Kennedy****1. Appointment Of Coaches**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Garry, seconded by Mr. Stein, to appoint the following coaches. All coach's contract appointments are subject to contact 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.

**BASEBALL**

**Dave McDonough** – Assistant Coach at a salary of \$2,466.00

**Brandon Wyvrat** – Junior Varsity Coach at a salary of \$2,115.00

**Don Roberts** – Volunteer Assistant Coach

**Jeff Toth** – Volunteer Assistant Coach

**TRACK AND FIELD**

Don Burns – Assistant Coach at a salary of \$3,173.00

Tonya Myers – Assistant Coach at a salary of \$3,173.00

Gary Shawley – Assistant Coach at a salary of \$3,173.00

Dan Degnan – Assistant Coach at a salary of \$3,173.00

**F. Health And Nutrition – Chairperson: Mr. Mauro – Co-chairpersons: Mrs. Ott And Mrs. Garry**

No Report

**G. Safety And Security – Chairperson: Mr. Stein – Co-chairpersons: Mrs. Garry And Mr. Carroll**

No Report

**H. Facilities, Planning, And Transportation – Chairperson: Mr. Carroll – Co-chairpersons: Mr. Stein And Mrs. Flament**

The Board, by a unanimous vote to the call of the roll of the nine members present approved a motion by Mr. Carroll, seconded by Mr. Stein, granting permission for the following use of facilities requests:

**a. Showtime Dance By Carly, LLC (Carly Hogya)**

**What:** Dance Recital

**When:** June 12-13, 2014

**Where:** Ringgold High School Auditorium  
And Two Classrooms

**Cost:**

- Rental - \$300
- Custodial - \$30/Per Hour, as needed
- Security - \$20/Per Hour x Two Officers Per Night x 8.5 Hours = \$340
- Auditorium Director - \$30/Per Hour x 8.5 Hours = \$255
- Auditorium Workers – Minimum Wage, as needed
- Air Conditioning - \$40/Per Hour x 8.5 Hours = \$340

**TOTAL COST - \$1,235.00 – plus custodial and auditorium workers – as needed**

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**b. Ringgold Boys Soccer (Brett Colagiovanni)****What:** Indoor Soccer Tournament**When:** February 15, 2014**Where:** Ringgold High Gymnasium**Cost:** - Rental – None  
- Custodial - \$30/Per Hour, as needed  
- Security – \$20/Per Hour -1 Security for 15 Hours =  
\$300**TOTAL COST - \$300 - Recommended No Charge – School Affiliated Group - plus custodial, as needed****c. Pennsylvania Game Commission (James Kester)****What:** Hunter Safety Class**When:** March 22, 2014**Where:** Ringgold High School Cafeteria**Cost:** No Charge – School Affiliated Group**d. Ringgold Area Youth Soccer Association (Steve Bucchianeri)****What:** Meeting – Training of Officials**When:** February 22, March 1, 8, 15, 2014**Where:** Ringgold High School Cafeteria**Cost:** No Charge – School Affiliated Group

e. Miss Barbara's School Of Dance

**What:** Dance Recital

**When:** June 12, 2014 – Rehearsal  
June 14, 2014 – Recital

**Where:** Ringgold Middle School Auditorium

**Cost:**

- Rental \$300
- Custodial - \$30/Per Hour – to be determined
- Security - \$20/Per Hour – to be determined

Estimated Cost - \$600.00

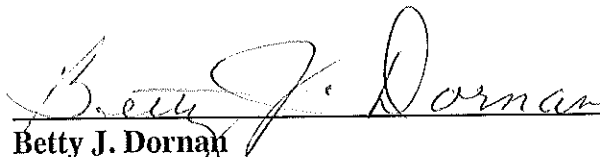
2. Acceptance Of Bus Bids

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Carroll, seconded by Mrs. Flament, granting permission to purchase four (4) 72 passenger school buses at \$81,578.00 each for a total of \$325,312.00 from Wolfington Body Company, Inc. who was the lowest bidder.

XI. ADJOURNMENT

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

The Board adjourned at 9:47 P.M.

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