

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

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

**Wednesday, January 29, 2014**

**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 on Wednesday, January 29, 2014 at 6:00 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. VISITORS' REQUESTS TO ADDRESS THE BOARD**

No Requests

**IV. PROPOSAL FROM WBCM ARCHITECTURE ENGINEERING CONSTRUCTION**

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, 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. Additional services may be purchased as detailed in the proposal, which proposal can be found in the office of the Business Manager.

**V. RINGGOLD HIGH SCHOOL DIGITAL SIGN**

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. Kennedy, to purchase a new digital sign for the Ringgold High School from 84 Lumber Company in the amount of \$20,497.53, which amount is from the State's COSTAR bidding list (number 009-041) and contains a five year warranty on parts and a five warranty on labor.

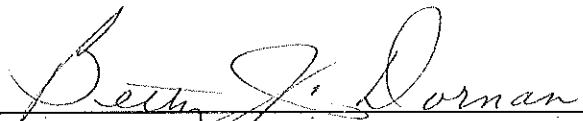
**VI. RESIGNATION OF GIRLS' HEAD VOLLEYBALL COACH**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, to accept the resignation of Julie Davis, Girls' Head Volleyball Coach, effective immediately.

**VII. ADJOURNMENT**

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

The Board adjourned at 6:30 P.M.

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