

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

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

**Wednesday, May 21, 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, May 21, 2014 at 7:05 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. Middle School Performance**

Dr. Polkabila congratulated Mrs. Sandrock and the Middle School Cast and Crew of "Alice in Wonderland Junior" for a successful performance.

**B. Ringgold Rammers**

The Ringgold Rammers, Katelynn Hill, Brandon Werner, Mark Sipin, Ben Angell, Steve Gerba, and Dylan Vasko who competed at the 2014 National Robotics League competition were congratulated for placing first in documentation and thirteenth overall in a field of 52 which included three college/university teams. Thank you to Mr. Bugar for accompanying the team to the competition and Mr. Johnson and Mr. Mannario for their help in preparing for the competition.

**C. PA Junior Academy of Science**

Three high school students, Katie Sendek and Janika Hutton, participated in the PA Junior Academy of Science and placed first in Behavioral Psychology and Emily Grandinett who placed first in Chemistry. Thank you to Mrs. Bedner for accompanying the students and to Mrs. Dorman who is their coach.

**D. 100 Hurdles Event**

Bailey Cooper qualified to participate in the 100 Hurdles Event at the PIAA State Track Championship at Shippensburg, PA. Thank you to Gary Shawley, Hurdles Coach and Jenn McMichael, Outdoor Track and Field Coordinator.

**E. Special Education Plan**

Dr. Polkabila announced that the Special Education Plan submitted by Mrs. DiMascio, has been accepted by the State.

**F. 2014-2015 Budget**

Mr. Skrinjorich reviewed the 2014-2015 Budget

**G. Relay For Life**

Mr. William Callaway and his group participated in a fundraiser for "Relay For Life" and collected over \$34,000.

**H. Ringgold Elementary School North**

Mr. Matt Franz from HHSDR Architects spoke on the bid opening for work to be done at the Ringgold Elementary School North.

**I. Ringgold Meets Google**

Mr. Darryl Yonkers gave a presentation on the future of computers in the Ringgold School District.

**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 Mrs. Flament, seconded by Mr. Stein, to accept the Minutes of the Regular Meeting of Wednesday, April 9, 2014 as presented.

**VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT – MR. CHRISTOPHER D. CARROLL****A. Awards**

Mr. Carroll announced that David McWilliams had won first place in masonry in State competition and that Heather Sickles had won second place in business procedures.

**B. Approval Of Mon Valley Career And Technology Center Budget**

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, to accept the Mon Valley Career and Technology Center proposed budget that totals \$2,914,645.00 (6% decrease over last year for Ringgold) with Ringgold's share being \$707,271.71. A copy of the Budget can be found in the Appendix of these Minutes on pages 34296 to 34305.

**VII. SOLICITOR'S REPORT**

Mr. Berggren reported 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

- A. Personnel**
- B. Contract Negotiations**

Mrs. Bulko also stated that she feels that the District is moving forward and she is very proud of the good things that are happening in Ringgold.

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

**James Haines** – 1202 W. Main Street, Monongahela, PA 15063 – **Topic** – Monongahela Library

A motion was made by Mr. Mauro, seconded by Mr. Carroll, to donate \$3,000 each to the Monongahela and Donora Libraries.

Before a roll call vote could be taken, a motion to table was made by Mr. Stein, seconded by Mrs. Ott. The motion to table passed by a vote of 8-1 to the call of the roll of the nine members present.

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

**Voting No** – Mr. Mauro

**THE BOARD RECESSED FROM 8:35 P.M. UNTIL 8:43 P.M.****X. COMMITTEE REPORTS****A. Business And Financial Services – Chairperson: Mrs. Flament – Co-chairpersons: Mr. Kennedy And Mr. Stein****1. Approval Of The 2014-2015 Preliminary Budget**

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, to accept the 2014-2015 Budget which represents \$40,834,777.00 in Expenditures with a two (2) mill increase. A copy of the 2014-2015 Budget can be found in the Appendix of these Minutes on pages 34306 to 34318.

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

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

**2. 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 34319 to 34322.

Wednesday, May 21, 2014

3. **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 Mr. Carroll, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages 34323 to 34355.

4. **Ratification Of Tentative Agreement**

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 ratify the Tentative Agreement between the Ringgold School District and the Ringgold Food Service Employees, AFSCME, Local 493, for the period of July 1, 2014 to June 30, 2017. A copy of the Tentative Agreement can be found in the Appendix of these Minutes on pages 34356 to 34361.

5. **Custodial/Maintenance Union Memorandum Of Understanding**

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. Carroll, approving and agreeing to the Memorandum of Understanding between the School District and the Custodial/Maintenance Union implementing a four (4) day work week during this summer. A copy of the Memorandum of Understanding can be found in the Appendix of these Minutes on pages 34362 to 34365.

6. **Renewal Of The Food Service Contract**

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 to renew the Food Service Contract with AVI Food Systems. AVI Food Systems is guaranteeing a loss of no more than \$1,942.00.

7. **Approval Of School Meal Prices For The 2014-2015 School Term**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, to accept the meal prices listed below:

Wednesday, May 21, 2014

STUDENTS

Lunch - \$2.00 Per Day

Breakfast - \$1.15 Per Day

ADULTS

Lunch - \$2.70 Per Day

Breakfast - \$1.60 Per Day

MILK

White	\$ .55
Chocolate	\$ .55
Orange Juice	\$ .55

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

8. Installment Payment Of Real Estate Taxes

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Stein, authorizing the Administration to enter into a new EB2GOV Agreement and Credit Card Processing and Services Agreement with Interware Development Company for the processing of credit card payments by the District's taxpayers. This authorization to enter into these agreements is contingent upon the Administration and Solicitor finalizing the agreements so that the taxpayers are responsible for paying for any processing fees associated with the credit card payments.

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

9. Cell Phone Tower

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, approving the Option and Lease Agreement with New Cingular Wireless PCS, LLC to place a cell phone tower on the Ringgold Middle School property. The School District will receive a one time payment of \$30,000 and monthly rental payments of \$2,500 which will increase by 2% each year if New Cingular Wireless exercises the option within a year.

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

**Voting No --** Mr. Mauro

Wednesday, May 21, 2014

**10. Payment To Wheels Mechanical Contracting & Supplies, 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 Mr. Stein, seconded by Mr. Kennedy, for payment to Wheels Mechanical Contracting & Supplies, Inc., as approved by the Architects HHSDR, in the amount of \$14,550.27 for plumbing services at the Ringgold High School. Payment of Invoice Number 1 will be made from the Capital Reserve Fund.

**Voting Yes** – Messrs.: Gerard, Kennedy, Mauro, Stein, Mesdames: Flament, Garry, Ott, 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 Wheels Mechanical Contracting & Supplies, Inc.

**11. Payment To Architects HHSDR**

The Board, by a vote of 8-0-1 to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Flament, for payment to Architects HHSDR in the amount of \$4,152.50 for miscellaneous capital improvements at the Ringgold High School. Payment of Invoice Number 3797-3 will be made from the Capital Reserve Fund.

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

**Abstaining** – Mr. Carroll stated that he was erring on the side of caution by abstaining due to the fact that his employer may have been involved in some engineering aspects at the Ringgold High School.

**12. Payment To Architects HHSR**

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. Ott, for payment to Architects HHSDR in the amount of \$3,501.50 for cafeteria floor repairs at the Ringgold Middle School. Payment of Invoice Number 3606C-1 will be made from the Capital Reserve Fund.

Wednesday, May 21, 2014

**13. Payment To Architects 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. Flament, for payment to Architects HHSDR in the amount of \$14,900.00 for services related to the additions and alterations at the Ringgold Elementary School North. Payment of Invoice Number 3852-4 will be made from the Capital Reserve Fund.

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

**Voting No** – Mr. Mauro

**14. Acceptance Of A Proposal From FireFly Computers**

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. Ott, to accept a proposal from FireFly Computers in the amount of \$69,360.00 for the purchase of 120 teacher laptop computers for the Ringgold High School and Ringgold Middle School. The proposal is based on COSTARS pricing.

**15. Acceptance Of A Proposal From CDWG**

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. Ott, to accept a proposal from CDWG in the amount of \$91,529.00 to purchase chrome books for the 2014-2015 Ringgold High School Freshmen Class. The proposal is based on COSTARS pricing.

**16. Proposal From Auctioneer**

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 the proposal from Sherman Hostetter Group, LLC to sell the Monongahela Elementary Center and Donora Elementary Center properties. The Sherman Hostetter Group, LLC is recommending that these buildings be sold using a buyer's premium to compensate the auctioneer for its services. Under Section 7-707 of the School Code, the School Board is permitted to sell these buildings by way of a public auction, provided that terms and conditions of the sale are fixed by the Board in the motion or resolution authorizing the sale. The Board approved the following Resolutions:



Wednesday, May 21, 2014

**Resolution Number 1:**

WHEREAS, the Ringgold School District is the owner of the Donora Elementary Center; and

WHEREAS, the Donora Elementary Center has been closed and is no longer used for School District purposes; and

WHEREAS, the Board of School Directors of the Ringgold School District has decided to sell the Donora Elementary Center by way of a public auction as provided for in the School Code.

NOW THEREFORE, the Board of School Directors of the Ringgold School District hereby resolves as follows:

1. The Ringgold Board of School Directors hereby declares the Donora Elementary Center property to be unused and unnecessary lands and buildings.
2. The Donora Elementary Center property, exclusive of any land donated to the Borough of Donora, is hereby placed for sale by way of a public action.
3. The firm of Sherman Hostetter Group, LLC, is hereby retained to sell the Donora Elementary School property and Board President is authorized to execute any documents necessary to engage the services of the Sherman Hostetter Group on behalf of the Ringgold School District, including without limitation the Hostetter Listing Agreement. The terms of such documents shall be consistent with the terms set forth in this Resolution.
4. The Donora Elementary Center property shall be sold at a reserve price of absolute auction.
5. The Donora Elementary Center property shall be sold "AS-IS".
6. The Ringgold School District shall retain all gas and mineral rights to the Donora Elementary Center property.
7. The Administration is directed and authorized to advertise the sale of the Donora Elementary Center property as required in Section 7-707 of the School Code.
8. The Donora Elementary Center property shall be sold on a buyer's premium only commission structure, with the buyer's premium being set at 10%.

Wednesday, May 21, 2014

9. The auction shall be a "live and online" auction.
10. The Administration and Solicitor are authorized to take such action as is necessary to work with Sherman Hostetter Group, LLC to market and consummate the sale of the Donora Elementary Center property.
11. The length of time necessary to close on the sale, the required deposit of the highest bidder, and the form of payment by the buyer in the purchase of the Donora Elementary Center property shall be set by the Sherman Hostetter Group, LLC as they deem prudent to consummate the sale.

This Resolution is Adopted by the Board of School Directors of the Ringgold School District this 21<sup>st</sup> day of May 2014.

Witnesseth:

\_\_\_\_\_  
Betty Dornan  
Board Secretary

\_\_\_\_\_  
Mariann Bulko  
Board President

**Resolution Number 2:**

WHEREAS, the Ringgold School District is the owner of the Monongahela Elementary Center; and

WHEREAS, the Monongahela Elementary Center has been closed and is no longer used for School District purposes; and

WHEREAS, the Board of School Directors of the Ringgold School District has decided to sell the Monongahela Elementary Center by way of a public auction as provided for in the School Code.

NOW THEREFORE, the Board of School Directors of the Ringgold School District hereby resolves as follows:

1. The Ringgold Board of School Directors hereby declares the Monongahela Elementary Center property to be unused and unnecessary lands and buildings.
2. The Monongahela Elementary Center property is hereby placed for sale by way of a public action.

Wednesday, May 21, 2014

3. The firm of Sherman Hostetter Group, LLC, is hereby retained to sell the Monongahela Elementary School property and Board President is authorized to execute any documents necessary to engage the services of the Sherman Hostetter Group on behalf of the Ringgold School District, including without limitation the Hostetter Listing Agreement. The terms of such documents shall be consistent with the terms set forth in this Resolution.
4. The Monongahela Elementary Center property shall be sold at a reserve price of absolute auction.
5. The Monongahela Elementary Center property shall be sold "AS-IS".
6. The Ringgold School District shall retain all gas and mineral rights to the Monongahela Elementary Center property.
7. The Administration is directed and authorized to advertise the sale of the Monongahela Elementary Center property as required in Section 7-707 of the School Code.
8. The Monongahela Elementary Center property shall be sold on a buyer's premium only commission structure, with the buyer's premium being set at 10%.
9. The auction shall be a "live and online" auction.
10. The Administration and Solicitor are authorized to take such action as is necessary to work with Sherman Hostetter Group, LLC to market and consummate the sale of the Monongahela Elementary Center property.
11. The length of time necessary to close on the sale, the required deposit of the highest bidder, and the form of payment by the buyer in the purchase of the Monongahela Elementary Center property shall be set by the Sherman Hostetter Group, LLC as they deem prudent to consummate the sale.

This Resolution is Adopted by the Board of School Directors of the Ringgold School District this 21<sup>st</sup> day of May 2014.

Witnesseth:

---

Betty Dornan  
Board Secretary

---

Mariann Bulko  
Board President

Wednesday, May 21, 2014

**17. Fact Finding Hearing**

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 the recommendations of the Fact Finder in the matter of the Ringgold Teachers' contract negotiations, and directing the Administration to notify the Ringgold Education Association and the Pennsylvania Labor Relations Board, both now and subsequently if required, that the School District has accepted the recommendations of the Fact Finder.

**18. Awarding Contract For Cafeteria Structural Restoration At Ringgold Middle School**

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 award the contract for the cafeteria structural restoration at the Ringgold Middle School for General Construction to Martik Brothers, Inc. in the amount of \$196,306.00 and authorizing the Board Secretary to sign the necessary documents.

**B. Personnel And Administration – Chairperson: Mr. Kennedy – Co-chairpersons: Mrs. Flament And Mr. Gerard****1. Letter Of Retirement**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, to accept Sarah B. Savarino's letter of retirement, effective June 11, 2014.

**2. Resignation For The Purpose Of Retirement Of A Maintenance Worker**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mr. Gerard, to accept a letter of resignation, for the purpose of retirement, from Mr. William C. Barna, a Maintenance Worker. Mr. Barna is taking the Early Retirement Incentive of a one time payment of \$5,000 and his effective date of retirement will be December 30, 2014.

**3. Resignation Of A Teacher Aide**

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 resignation of Nicolene Molnar, a Teacher Aide at the Ringgold Elementary School North, effective April 11, 2014.

Wednesday, May 21, 2014

4. **Permission To Hire An Instructional Aide For The Title 1 Summer Pre-Kindergarten Program**

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. Carroll, granting permission to hire Eva-Marie Simon as an Instructional Aide for the Title 1 Summer Pre-Kindergarten Program for a minimum of fifteen (15) days beginning on Monday, July 7, 2014 and completing on Wednesday, July 30, 2014 for four (4) hours per day at a rate of 8.00 per hour.

5. **Permission To Employ A Four Hour Custodial Worker**

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. Troy D. Yonkers as a four custodian (11:00 A.M. to 3:00 P.M.) at the Ringgold Middle School.

6. **Additions To The Substitute Rosters**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission to add the following names to the substitute rosters:

**Teacher**

Shelby Barone	Monongahela, PA	Pre-K to Fourth/ Special Education
Joshua Spyra	Washington, PA	English 7-12
Sarah Beresh	Belle Vernon, PA	PreK-4

**Teacher Aide**

Lavona Maden	Finleyville, PA
Donna Poturich	New Eagle, PA
Rebecca Sedlak	Monongahela, PA

**Secretary**

Alyssa Ashcraft	New Eagle, PA
Lavona Maden	Finleyville, PA
Donna Poturich	New Eagle, PA

Wednesday, May 21, 2014

Cafeteria

Lavona Maden                      Finleyville, PA

Bus Driver Trainee

Lavona Maden                      Finleyville, PA

7. Requests To Attend Conferences

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission for the following persons to attend conferences:

---

**Jennifer Caulkett**                      2014 PDE Data Summit

Lancaster, PA

May 18-21, 2014

**TOTAL COST**                      **\$ 543.44**


---

**Barb Paulish**                      2014 PDE Data Summit

Lancaster, PA

May 18-21, 2014

**TOTAL COST**                      **\$248.00**


---

**Chelsy Bowker**                      PA Literacy Conference

Pennsylvania State University

June 16-19, 2014

**TOTAL COST**                      **\$ 881.12**


---

Wednesday, May 21, 2014

---

Susan Culyba PA Literacy Conference

PA State University

June 16-19, 2014

**TOTAL COST \$881.12**

---

Dennis Bugar National Robotics League Competition

Cleveland, OH

May 16-17, 2014

**TOTAL COST \$ 1,086.00**

---

Brad Snyder PASBO School Operations Academy

Penn State University

July 24-25, 2014

**TOTAL COST \$616.21**

---

**8. Salary Increase For A Teacher Aide**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Flament, granting permission to increase the salary of Meredith Menendez to \$9.50 per hour beginning on her one year anniversary date of May 2, 2014.

**9. Permission To Extend Contracts**

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Flament, approving a two year contract extension with a third year option to the following persons:

- a. Scott Spahr
- b. Thomas K. Thompson

Wednesday, May 21, 2014

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

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Gerard, seconded by Mrs. Flament, to adopt the policies and procedures regarding individuals with Disabilities Education Act – Part B which have been adopted by the Intermediate Unit 1, and as required by the Pennsylvania Department of Education, for all schools in Intermediate Unit 1.

**11. Permission To Place Two Students In Clark Alternative Education Program**

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. Carroll, to accept the Agreements reached between the Administration and the Parents of Students “A” and “B” whereby Students “A” and “B” shall be expelled and admitted into the Clark Alternative Education Program. Student “A” will be admitted on Monday, May 5, 2014 for one calendar year and Student “B” will be admitted on Thursday, May 8, 2014 for one calendar year.

**12. Permission To Place A Student In Phase IV Learning Center**

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 the Agreement reached between the Administration and the Parents of Student “C” whereby Student “C” shall be expelled and admitted into Phase IV Learning Center – Brentwood, PA on Tuesday, April 29, 2014 for one calendar year.

**13. Permission To Place A Student In E-2020 Cyber School**

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. Gerard to accept the Agreement reached between the Administration and the Parents of Student “D” whereby Student “D” shall be expelled and admitted into E-2020 Cyber School on Monday, May 5, 2014 for one calendar year.

**14. Principal’s Request**

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 transfer Mrs. Wendy Yonkers into the position of a Third Grade Teacher at the Ringgold Elementary School North, effective July 1, 2014. Mrs. Yonkers will be placed on Step 19 of the Teachers’ Salary Schedule.



Wednesday, May 21, 2014

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

A Curriculum Update by Mrs. Ott can be found in the Appendix of these Minutes on pages 34366 to 34367.

1. Acceptance Of Chapter 4 Guidelines

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Ott, seconded by Mr. Carroll, to accept Chapter 4 Guidelines which regulates curriculum, instruction, and assessment within all public schools in Pennsylvania.

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

Voting No – Mr. Mauro

2. Acceptance Of Weighted Grade Policy

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, to approve the Program of Studies for the Ringgold High School including the revised weighted grade policy for the 2014-2015 school year.

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. PIAA Track And Field Championships

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. Flament, granting permission for the following Track and Field request:

Wednesday, May 21, 2014

One Head Coach	PIAA Track and Field
One Hurdle Coach	Championships
Two Students	
Athletic Director	Shippensburg, PA
	May 22-24, 2014
<b>TOTAL COST</b>	<b>\$ 1,784.25</b>

**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**

**1. Donation Of Bulletin Boards To The Mingo Creek Park Observatory**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Carroll, seconded by Mrs. Ott, to donate two bulletin boards from the Donora Elementary Center and the Monongahela Elementary Center to the Mingo Creek Park Observatory. The Mingo Creek Park Observatory shall be responsible for transporting these bulletin boards from the school buildings.

**2. Disposal Of Picnic Tables At The Monongahela Elementary Center**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Carroll, seconded by Mrs. Flament, authorizing the Administration to sell the picnic tables located at the Monongahela Elementary Center at a cost of \$25.00 each on a first come first serve basis.

Wednesday, May 21, 2014

3. Requests For Use Of Facilities

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Carroll, seconded by Mrs. Garry, granting permission for the following use of facilities requests and to waive all fees.

a. Ringgold Baseball Boosters -- Lee Downer

**What:** Baseball Banquet  
**When:** May 31, 2014 - 6:00 P.M. to 10:00 P.M.  
**Where:** Ringgold High School Cafeteria  
**Cost:** Custodial \$30.00 Per Hr. as needed --  
 estimated cost \$120  
 School affiliated group -- no charge for rental

b. Mr. William Callaway

**What:** Powder Puff Football  
**When:** May 29, 2014 -- 5:00 P.M.  
**Where:** Joe Montana Football Field  
**Cost:** No charge -- Fundraiser for the Sophomore Class  
 Lights are not expected to be used.

c. Southwest Pole Vault Club/Ringgold Track Boosters --  
 Mr. Dan Degnan

**What:** Southwest Pole Vault Club  
**When:** June, July, August, September and October - 6:30  
 P.M. to 8:30 P.M. two days each week -- days to be  
 determined  
**Where:** Ringgold High School -- Pole Vault mat, runway, and  
 poles  
**Cost:** No Charge -- School Affiliated Group

Club Information

Student Athletes will pay by the session - \$20 - or in advance \$100 for 6 sessions. Ringgold Students will receive a 20% discount off services. The Club will donate 15% of their gross profit to the Ringgold Track and Field Booster Club. Information attached.

**XI. 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 9:55 P.M.

---

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