

RINGGOLD SCHOOL DISTRICT  
400 Main Street  
New Eagle, PA 15067

34845

Special Ringgold Board Of School Directors' Meeting

Wednesday, February 11, 2015

**I. CALL TO ORDER**

A Special Meeting of the Ringgold Board of School Directors, for General Purpose, was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 on Wednesday, February 11, 2015 at 6:30 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**

Second Vice President

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

**Absent**

First Vice President

Mr. Christopher D. Carroll

**Also Present**

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

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

**III. VISITORS' REQUEST TO ADDRESS THE BOARD**

David Middlemiss - 3129 School Place, Finleyville, PA - **Topic:** Auditorium

**IV. COMMITTEE REPORTS****A. Business And Financial Services - Chairpersons: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mrs. Ott****1. Resolution Regarding Ringgold Elementary School North Project**

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. Ott, to adopt the Resolution as it appeared on the agenda. A copy of the Resolution and Certificate can be found in the Appendix of these Minutes on pages 34848 to 34851.

**B. Personnel And Administration - Chairperson: Mr. Mauro - Co-chairpersons: Mr. Kennedy And Mrs. Ott****1. Employment Of A Custodian**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, granting permission to employ Robert W. Stine as an eight hour custodian at the Ringgold Middle School, effective Monday, February 16, 2015.

**2. Requests For Family And Medical Leaves**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Mauro, seconded by Mrs. Flament, granting permission for the following Family and Medical Leaves:

- a. **Judith Roche**, a Mathematics Teacher at the Ringgold Middle School, retroactive from January 21, 2015 to January 26, 2015 and January 29, 2015 to February 16, 2015.
- b. **Daniel Degnan**, an English Teacher at the Ringgold High School, for up to twelve weeks, retroactive from February 9, 2015.

**3. Request To Attend A Conference**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Flament, granting permission for the following conference request:

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<b>Robert Boyer</b>	Officer Safety Training along with receiving continuing education credits required to maintain certification
Funds to be taken from General Fund - Safety	City of Pittsburgh, PA February 18-19, 2015
<b>TOTAL COST</b>	<b>\$253.85</b>

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4. Addition To The Substitute Rosters

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, granting permission to add the following names to the substitute rosters.

Teacher

Christine Davis	Finleyville, PA	English
Ryan Kinzler	Bethel Park, PA	Mathematics

Pending proper documentation for both candidates.

Police Officer

Walter Pustelak	Donora, PA
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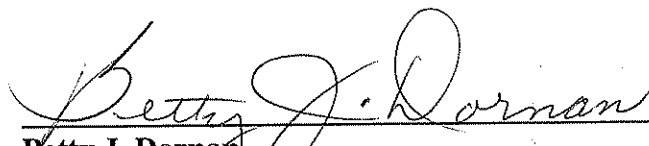
5. Approval To Name Deputy Tax Collector

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to approve the request of Kathleen Imhoff, Tax Collector for Nottingham Township, to name Laura Schafer as a Deputy Tax Collector for Nottingham Township.

V. ADJOURNMENT

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

The Board adjourned at 7:12 P.M.

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

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**RESOLUTION****Ringgold School District, Washington County, Pennsylvania**

**WHEREAS**, the Ringgold School District (the "District") is a school district created and existing under the laws of the Commonwealth of Pennsylvania; and

**WHEREAS**, the Board of School Directors of the District has determined that new and renovated facilities may be required for use of the pupils of this School District, and has authorized certain preliminary steps to be taken with regard to a school project, consisting of planning, designing, and construction of additions and alterations to the Ringgold Elementary School North Project for the Ringgold School District; and

**WHEREAS**, the Pennsylvania Public School Code of 1949, as amended (the "School Code") including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly ("Act 34"), 24 P.S. § 701.1, require *inter alia* that except where the approval of the electors is obtained to incur indebtedness to finance the construction of a school project, or where the consent of the electors is obtained by referendum, a public hearing be held prior to the construction, the entering into a contract to construct, or the entering into a contract to lease a new school building or a substantial addition to an existing school building; and

**WHEREAS**, in accordance with the requirements of Act 34 and the School Code, a public hearing is required to be held in connection with the Ringgold Elementary School North project; and

**WHEREAS**, the School Code requires a notice of such public hearing under Act 34 be advertised at least twenty (20) days prior to such hearing, that certain information be made available to persons in attendance at such hearing, and that certain financial information be available for inspection by interested citizens during the period of such advertisement; and

**WHEREAS**, the Board of School Directors desires to authorize its Solicitor, Bond Counsel, Architect, Financial consultant and others to take certain actions with respect to the Ringgold Elementary School North Project, and

**WHEREAS**, in the event that a school building or school buildings or substantial additions to existing school buildings are to be constructed, the Board shall, by a majority vote of all of its members, and in accordance with the requirements of Act 34, authorize the maximum building construction costs with respect to said project and the maximum project costs to be financed by the District with respect to said projects; and

**WHEREAS**, the District wishes to take certain action with respect to the Ringgold Elementary School North Project, and to comply with Act 34 and the School Code; and

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**NOW, THEREFORE, BE IT RESOLVED**, by the Board of School Directors of the Ringgold School District, Washington County, Pennsylvania, as follows:

1. The School District authorizes a Maximum Project Cost for the Ringgold Elementary School North Project of \$9,527,847 and an Act 34 Maximum Building Construction Cost (applies only to new construction) for the Ringgold Elementary School North of \$3,779,658.
2. This School District hereby authorizes a public hearing to be held in accordance with, and in compliance with, the requirements of Act 34 and the School Code, in the Central Administration Offices, 400 Main Street, New Eagle, PA on Monday, March 9, 2015 beginning at 6:00 PM, prevailing time.
3. The Secretary of the Board of School Directors is hereby authorized and directed to advertise the Notice of Public Hearing set forth on Page 3, herein, and made a part hereof in accordance with the requirements thereof and of Act 34 and the School Code, and to make such amendments or revisions thereto as may be necessary to comply with the requirements of Act 34 and the School Code.
4. The Board of School Directors of this School District hereby authorizes and directs that a description of the Ringgold Elementary School North Project be prepared, and hereby directs the Secretary of the Board of School Directors of this School District to make copies of such description of the Ringgold Elementary School North Project available to interested citizens requesting the same at least twenty (20) days prior to the public hearing, at the place and during the reasonable hour stated in the Notice of Public Hearing, after approval thereof by the Solicitor of this School District, and also to make such description available to the public media as required by Act 34, the School Code, and the Regulations of the Pennsylvania Department of Education by mailing the description of the project to the news media in sufficient time for release not later than 14 days prior to the hearing.
5. The Board of School Directors of this School District hereby authorizes Timothy R. Berggren, Esq. Solicitor of this School District, to perform such acts on behalf of this School District as may be necessary in connection with the Project.
6. The Board of School Directors of this School District hereby authorizes the firm known as HHSDR Architects/Engineers for the Project, to perform such acts on behalf of the School District as may be necessary in connection with the Project.
7. The Board of School Directors of this School District hereby authorizes Public Financial Management, Financial Advisor, to perform such acts on behalf of this School District as may be necessary in connection with the Act 34 portion of the Project.

8. The Board of School Directors of this School District further authorizes the Board Secretary to prepare written minutes of the Act 34 proceedings and/or a transcript of the public hearing and to submit said minutes or transcript, along with proof of proper advertisement, to the Pennsylvania Department of Education.

9. The Superintendent, the proper officers of the Board of School Directors, the Solicitor, the Project Architect, the Financial Advisor, and the Bond Counsel are authorized and directed to take such other actions, obtain such approvals, and execute such documents as may be necessary, desired, or required to carry out the intent of this Resolution.

**DULY ADOPTED**, by the Board of School Directors of the Ringgold School District this 11<sup>th</sup> day of February, 2015.

**RINGGOLD SCHOOL DISTRICT**  
Washington County, PA

(SCHOOL DISTRICT SEAL)

By Marianne Beebe  
President, Board of School Directors

Attest:

Betty J. Dorman  
Secretary, Board of School Directors

CERTIFICATE

I, the undersigned, the Secretary of the Board of Education of the Ringgold School District, do hereby certify that the foregoing and attached is a true and correct copy of an Act 34 Resolution of said School District which was duly enacted by the affirmative vote of a majority of the members of the Board of School Directors of said School District at a meeting thereof duly called and held on February 11, 2015, with said members voting in the following manner:

SCHOOL DIRECTORS

VOTE

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

yes  
absent  
yes  
yes  
yes  
yes  
yes  
yes  
yes

I hereby further certify that a copy of said Resolution was duly recorded in the Minute Book of said School District.

WITNESS my hand and the seal of the Ringgold School District this 11<sup>th</sup> day of February, 2015.

RINGGOLD SCHOOL DISTRICT  
Washington County, PA

(SCHOOL DISTRICT SEAL)

By Betty J. Dornas  
Secretary, Board of School Directors

