

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Meeting Of The Ringgold Board Of School Directors

Tuesday, April 28, 2015

I. CALL TO ORDER

A Special Meeting, for General Purposes, of the Ringgold Board of School Directors was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 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	Mr. Christopher D. Carroll
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

Also Present

Superintendent	Dr. Karen L. Polkabila
Assistant to the Superintendent	Mr. Jeffrey A. Matty
Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren
Secretary	Mrs. Betty J. Dornan

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. SUBMISSION OF PLANCON PART F - CONSTRUCTION DOCUMENTS

The Board, by a vote of 7-1-1 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, approving and authorizing the submission of PlanCon Part F, Construction Documents, for the Ringgold Elementary School North project to the Pennsylvania Department of Education for review and approval. The Board Secretary is authorized to sign the necessary documents.

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

Voting No - Mr. Mauro

Abstaining - Mr. Carroll stated that he was erring on the side of caution due to the fact that his employer was involved with Architects HHS DR at the Ringgold Elementary School North Project. See page 35026.

V. ACCEPTANCE OF A PROPOSAL FOR A NEW MOWER

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 Golden Eagle Equipment Company in the amount of \$19,500.00 for a new Kubota B3350 with 72" mid-mount finish mower delivered. Pricing is based on Costars contract Number 2420-02.

VI. REQUESTS FOR UNPAID LEAVES OF ABSENCE

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Ott, granting the following leaves of absence without pay:

Jessica Baldauff - a Learning Support Teacher at the Ringgold High School, requesting Friday May 15, 2015

Donald R. Nelson - a Ringgold Bus Driver, to begin on Monday, April 27, 2015 until further notice

VII. STUDENTS PARTICIPATING IN THE STATE PA JUNIOR ACADEMY OF SCIENCE COMPETITION

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, granting permission for Mr. John Laukaitis, a former Biology Teacher at the Ringgold High School, to be a volunteer coach to help the students get ready for the State PA Junior Academy of Science Competition.

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VIII. EMPLOYMENT OF COMPETITIVE SPIRIT 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. Flament, naming Marissa Rega as Head Competitive Spirit Coach at a salary of \$6,464.00 for the 2015-2016 year.

IX. REQUEST FOR USE OF A FACILITY

A motion was made by Mr. Carroll, seconded by Mrs. Ott, granting permission for the following use of a facility request:

a. Modernettes - Sherry Parisi

What: Practice

When: June 8, 2015 to July 17, 2015
Monday through Friday - 8:00 A.M. to 1:00 P.M.

Where: Ringgold Middle School Gymnasium

Cost: No Charge

Before a vote could be taken, a motion was made by Mr. Mauro, seconded by Mr. Kennedy, to table the request.

The motion to table the request passed by a vote of 8-1 to the call of the roll of the nine members present.

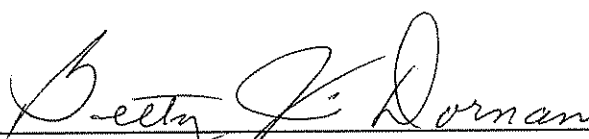
Voting Yes - Messrs.: Kennedy, Mauro, Stein, Carroll, Gerard, Mesdames: Flament, Garry, and Bulko.

Voting No - Mrs. Ott

X. ADJOURNMENT

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

The Board adjourned at 6:20 P.M.



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

**WRITTEN MEMORANDUM
FOR DISCLOSING A CONFLICT OF INTEREST
IN ACCORDANCE WITH SECTION 1103(j) OF THE
PUBLIC OFFICIAL AND EMPLOYEE ETHICS ACT 1103(j).
(FILE WITH THE SCHOOL BOARD SECRETARY)**

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act (“Ethics Act”), 65 Pa.C.S. §1103(j), this written memorandum will serve to disclose that I, Christopher Carroll, in my capacity as school director of the Ringgold School District, am abstaining from voting on agenda item IV for the special meeting of April 28, 2015 pertaining to the submission of PlanCon Part F, Construction Documents for the Ringgold Elementary School North project, due to a possible conflict of interest under the Ethics Act. The nature of my interest is as follows:

I am erring on the side of caution due to the fact that my employer was involved with the Architects, HHSDR, at the Ringgold Elementary School North project.

Date: April 28, 2015

Signature: _____

Christopher Carroll

