

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

35027

Regular Ringgold Board Of School Directors' Regular Meeting

Wednesday, May 20, 2015

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 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

Mr. Christopher D. Carroll
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

Second Vice President

Mr. William C. Stein, Jr.

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. SUPERINTENDENT'S REPORT

A. Presentation of Checks

Dr. Polkabila introduced Mr. Donald DeVore, Treasurer of the RAMS Club, who presented a check in the amount of \$3,533 to Mrs. Melanie Sandrock for the purchase of a harp for the Ringgold Middle School and a check to Mr. Jeffrey Matty in the amount of \$4,430 for the STREAM Program.

B. W.P.I.A.L. Banquet

Dr. Polkabla announced that two athletes, Jake Gerard (Wrestling) and Kirsten McMichael (Cross Country) were honored at the W.P.I.A.L. Banquet.

C. Budget Presentation

Mr. Skrinjorich gave an overview of the 2015-2016 proposed budget.

IV. SECRETARY'S REPORT

No Report

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, to accept the following Minutes as presented:

- A. Special Meeting Of Wednesday, April 8, 2015
- B. Regular Meeting Of Wednesday, April 15, 2015
- C. Special Meeting Of Tuesday, April 28, 2015

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

No Report

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 Board met in Executive Session to discuss the following:

- A. Personnel matters regarding resignations, hirings and contracts

IX. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

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X. COMMITTEE REPORTS**A. Business And Financial Services - Chairperson: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mrs. Ott****1. Approval Of The 2015-2016 Preliminary Budget**

The Board, by a vote of 6-2 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, to approve the Preliminary Budget for the 2015-2016 school year which represents \$41,823,463.00 in Expenditures with a two (2) mill increase. A copy of the Preliminary Budget can be found in the Appendix of these Minutes on pages 35042 to 35053.

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

Voting No - Messrs.: Mauro and Kennedy

2. Treasurer's Report

The Board, by a unanimous voice vote of the eight 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 35054 to 35065.

3. Payment Of Bills

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 accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages 35066 to 35090.

4. Resolution For Submission Of PlanCon Part D For The Ringgold Middle School

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, approving and authorizing the submission of PlanCon Part D, "Project Accounting Based on Estimates", for the Ringgold Middle School project to the Pennsylvania Department of Education for review and approval.

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

Voting No - Mr. Mauro

5. **Resolution Number 1 - Resolution To Approve PlanCon Part F - Attachment C**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, authorizing the Administration and Architect to prepare and submit for approval to the Pennsylvania Department of Education PlanCon Part F, Attachment C, Post-Bid Opening Notification, for the Ringgold Elementary School North Project (PDE Number 38132).

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

Voting No - Mr. Mauro

6. **Resolution Number 2 - Award Contracts**

Be It Resolved, the Ringgold Board of School Directors hereby awards the following contracts for the Ringgold Elementary School North project (PDE Number 3813) contingent upon PDE's PlanCon Part F approval.

a. **General Construction - Yarborough Development**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, for General Construction to Yarborough Development in the amount of \$4,369,962.00 including Alternate Bids G-1, G-2, G-3, G-4, G-5, G-6, and G-8.

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

Voting No - Mr. Mauro

b. **HVAC Construction - East-West Manufacturing & Supply Company**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Gerard, for HVAC Construction, to East-West Manufacturing & Supply Company, Inc. in the amount of \$1,909,300.00 including Alternate Bids H-1, H-2, and H-4.

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

Voting No - Mr. Mauro

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c. **Plumbing Construction - Enders Plumbing & Heating Company**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, for Plumbing Construction, to Enders Plumbing & Heating Company in the amount of \$535,500.00 including Alternate Bids P-1 and P-2.

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

Voting No - Mr. Mauro

d. **Electrical Construction - Vern's Electric, Inc.**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, for Electrical Construction, to Vern's Electric, Inc. in the amount of \$797,221.00 including Alternate Bids E-1, E-2, E-3, E-4, and E-5.

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

Voting No - Mr. Mauro

e. **Food Service Equipment Construction - Todd Devin Food Equipment, Inc.**

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. Carroll, for Food Service Equipment Construction, to Todd Devin Food Equipment, Inc. in the amount of \$421,200.00 including Alternate Bid FSE-1.

7. **Resolution Number 3 - Resolution To Appoint Commissioning Agent**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded, by Mrs. Ott, appointing Integrated Services & Consultants, Inc. as the HVAC Commissioning Agent for the Ringgold Elementary School North Project as per their proposal in the amount of \$53,635 including Alternate Bids H-1 and H-2.

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

Voting No - Mr. Mauro

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8. **Resolution Number 4 - Resolution To Approve Purchase Of Building Permit**

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, approving a payment in the amount of \$38,531.40 to Union Township for the building permit, plan review, and inspections associated with the Ringgold Elementary School North Project.

9. **Resolution Number 5 - Resolution To Appoint Geotechnical Inspection Services**

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 Mr. Carroll, appointing GeoMechanics, Inc. for Geotechnical Inspection Services for the Ringgold Elementary School North Project as per their proposal in the amount of \$24,315.00.

10. **Resolution Number 6 - Resolution To Approve PlanCon Part G**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, approving and authorizing the submission of PlanCon Part G, "Project Accounting Based on Bids", for the Ringgold Elementary School North Project (PDE Number 3813) to the Pennsylvania Department of Education for review and approval.

11. **Resolution Number 7 - Resolution To Approve PlanCon Part H**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, approving and authorizing the submission of PlanCon Part H, "Project Accounting Based on Bids", for the Ringgold Elementary School North Project (PDE Number 3813) to the Pennsylvania Department of Education for review and approval.

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

Voting No - Mr. Mauro

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12. **Payment To HHSDR Architects For Architectural Services At The Ringgold Elementary School North**

The Board, by a vote of 6-1 to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Flament, for payment to HHDR Architects in the amount of \$59,051.00 for architectural services at the Ringgold Elementary School North. Payment of Invoice Number 3928-4 will be made from the Capital Projects Fund.

Voting Yes - Messrs.: Gerard, Kennedy, 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 HHSDR Architects at the Ringgold Elementary School North Project. See page 35091.

13. **Payment To HHSDR Architects For Schematic Design Phase Of A New Middle School**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Gerard, for payment to HHSDR Architects in the amount of \$51,114.00 for the schematic design phase of a new Middle School. Payment of Invoice Number 3793-7 will be made from the Capital Projects Fund.

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

Voting No - Mr. Mauro

14. **Payment To The Gateway Engineers, Inc. - New Middle School**

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, for payment to The Gateway Engineers, Inc. in the amount of \$356.00 for services related to an alternative transportation plan at the new Middle School. Payment of Invoice Number 219361 will be made from the Capital Projects Fund.

This amount is over by the not to exceed proposal of \$2,000 by \$85.58.

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

Voting No - Mr. Mauro

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15. Payment To The Gateway Engineers, Inc. - New Middle School

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, for payment to The Gateway Engineers, Inc. in the amount of \$2,425.00 for services related to the preparation of HOP plans and design for the new Middle School. Payment of Invoice Number 219362 will be made from the Capital Projects Fund.

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

Voting No - Mr. Mauro

16. Payment To GeoMechanics, Inc. - New Middle School

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Carroll, for payment to GeoMechanics, Inc. in the amount of \$51,790.00 for geotechnical engineering services related to the new Middle School. Payment of Invoice Number 14077-1 will be made from the Capital Projects Fund.

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

Voting No - Mr. Mauro

17. Acceptance Of A Proposal From Lunch Time

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. Carroll, to accept a proposal from Lunch Time in the amount of \$24,102.48 for cafeteria data management software, licenses, installation and training throughout the District.

18. Renewal Of Food Service Contract

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 renew the Food Service Contract with AVI Food Systems. AVI Food Systems is guaranteeing to break even with no loss.

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19. Approval Of School Meal Prices For The 2015-2016 School Term

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, to accept the following meal prices for the 2015-2016 school term:

STUDENTS

Lunch - \$2.10

Breakfast - \$1.15 Per Day

ADULTS

Lunch - \$2.80

Breakfast - \$1.60 Per Day

MILK

White \$.55

Chocolate \$.55

Orange Juice \$.55

20. Custodial/Maintenance Union Memorandum Of Understanding

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Flament, 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 35092 to 35095.

21. Painting Of The Natatorium - Ringgold High School

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. Ott, to accept a bid from Nasoco, the lowest bidder, for painting of the natatorium at the Ringgold High School in the amount of \$14,400.00.

22. Seal Coating Of Asphalt - Ringgold Elementary School South

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, to accept a bid from E. J. Burns Construction Co., the lowest bidder, for the seal coating of asphalt at the Ringgold Elementary School South in the amount of \$24,850.00

23. Approval To Name A Deputy Tax Collector

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Kennedy, seconded by Mr. Carroll, granting permission to name Mrs. Bernadette S. Speer as a Deputy Tax Collector for Finleyville Borough.

B. Personnel And Administration - Chairperson: Mr. Mauro - Co-chairpersons: Mr. Kennedy And Mrs. Ott**1. Letters Of Resignation**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Mauro, seconded by Mr. Carroll, to accept the following resignations:

Darryl Yonkers - Director of Educational Technology, effective June 30, 2015

Daniel C. Degnan - English Teacher at the Ringgold High School, effective Friday, May 8, 2015

Michael A. Sikorski - Physical Education Teacher at the Ringgold High School, effective June 30, 2015

Bernadette Gaidos - Cafeteria Utility Worker at the Ringgold Elementary School South, effective Wednesday, May 6, 2015

Linda Tustin - Ringgold Bus Driver - end of the school year

2. Employment Of Cafeteria Utility Workers

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 to employ the following cafeteria utility workers with their effective dates of employment to be Thursday, May 21, 2015:

Melinda Kirich - five and one-half hour utility worker - Ringgold Elementary School North

Sonia A. Porter - three and one half hour utility worker - Ringgold Middle School

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Teacher

Sara Bowker	Monongahela, PA	Elementary PreK-4 Spec. Ed. PreK-8
Diane Leroch	Eighty Four, PA	Kindergarten
Barbara A. Russo	Charleroi, PA	Speech
Emily Stefan	Eighty Four, PA	Elementary PreK-4 Spec. Ed. PreK-8

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

Mrs. Ott's report can be found in the Appendix of these Minutes on page 35096.

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

No Report

E. Athletics - Chairperson: Mrs. Garry - Co-chairpersons: Mr. Gerard And Mrs. Flament

1. Conference Requests

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

Head Coach	PIAA Track and Field Championships
Event Coach	
Two Athletes	Shippensburg, PA
Funds to be taken from Athletics - Track	May 21, 2015 to May 23, 2015
TOTAL COST	\$1,310.85

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Ronald McMichael, A.D.	PIAA Track and Field Championships
Funds to be taken from Athletics - Track	Shippensburg, PA May 21, 2015 to May 23, 2015
TOTAL COST	\$337.85

F. Health And Nutrition - Chairperson: Mr. Kennedy - Co-chairpersons: Mrs. Flament And Mrs. Garry

No Report

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

No Report

H. Facilities, Planning, And Transportation - Chairperson: Mr. Carroll - Co-chairpersons: Mr. Stein And Mr. Kennedy

a. Modernettes - Sherry Parisi

The Board, by a vote of 6-2 to the call of the roll of the eight members present, approved a motion by Mr. Carroll, seconded by Mr. Kennedy, granting permission for the following use of facilities request and to waive any fees:

- What:** Baton Practice
- When:** June 8, 2015 to July 17, 2015
Monday through Thursday - 8:00 A.M. to 1:00 P.M.
- Where:** Ringgold Middle School Gymnasium
- Cost:** Rental - \$20/Per Hour (requesting fees to be waived as has been done in the past)

Custodial - No custodians will be needed because they will be on their regularly scheduled hours)

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

Voting No - Mr. Mauro and Mrs. Flament

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b. The Ringgold Rams Booster Club, Inc. - Carl Crawley

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

What: 2015 Hall of Fame Banquet
When: Saturday, November 7, 2015
4:00 P.M. to 11:00 P.M. Banquet
12:00 Noon to 4:00 P.M. Prep Time
Where: Ringgold High School Cafeteria
Cost: No Charge - School Affiliated

c. Miss Barbara's School Of Dance - Barbara Rudar

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Carroll, seconded by Mrs. Garry, granting permission for the following use of facilities request:

What: Rehearsal and Dance Recital
When: Rehearsal - Wednesday, June 8, 2016
Recital - Friday, June 10, 2016
Where: Ringgold Middle School Auditorium
Cost: Rental - \$300.00
Custodial - \$30/Per Hour as needed
Security - \$20/Per Hour x 2 Officers (4 Hours)

d. Ringgold Volleyball Boosters - Flora Funtal

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Carroll, seconded by Mrs. Ott, granting permission for the following use of facilities request:

What: Volleyball Clinic
When: July 21-23, 2015
8:00 A.M. to 3:00 P.M.
Where: Ringgold High School Gymnasium
Cost: No Charge - School Affiliated

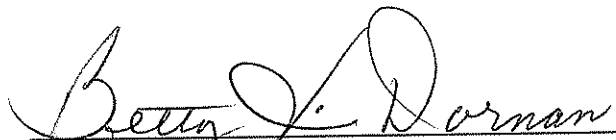
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XI.

ADJOURNMENT

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

The Board adjourned at 8:58 P.M.

A handwritten signature in cursive script, reading "Betty J. Dorman", written over a horizontal line.

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