

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Meeting Of The Ringgold Board Of School Directors

Wednesday, May 27, 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
Second Vice President

Mr. Christopher D. Carroll
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

Absent

Board Member

Mrs. Maureen A. Ott

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

Absent

Solicitor

Mr. Timothy R. Berggren

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. PRESENTATION

Dr. Polkabila, Mrs. Nedley, and Mr. Matty on "Building A Culture Of Excellence". The presentation covered Attendance, Instruction, Grading, Personnel, Cultural Intangibles and Celebrate Success.

THE BOARD WENT INTO EXECUTIVE SESSION AT 6:35 P.M.
TO DISCUSS CONSTRUCTION MANAGERS AND
RETURNED AT 7:15

V. EMPLOYMENT OF CONSTRUCTION MANAGERS**A. New Middle School**

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, to employ Massaro CM Services, LLC as the Construction Manager for the pre-construction phase which includes constructability and value added engineering for the new Middle School at a cost of \$28,000.00. This motion is contingent upon the Construction Manager's acceptance of the contract document as approved by the District's Architects, HHDR, the District Solicitor and the Administration.

B. Ringgold Elementary School North

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, to employ the Foreman Group as the Construction Manager for the Ringgold Elementary School North Project at a cost of \$310,000. This motion is contingent upon the Construction Manager's acceptance of the contract document as approved by the District's Architects, HHS DR, the District Solicitor, and the Administration.

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

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 35102.

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VI. UPMC CONTRACT

The Board, by a vote of 7-0-1 to the call of the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Stein, granting permission to sign a contract with UPMC to supply two (2) athletic trainers for a three (3) year period beginning with the 2015 fall sports season and ending June 30, 2018. The proposed cost for the two (2) athletic trainers will be \$40,000 annually.

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

Abstaining: Mrs. Bulko stated she is abstaining due to the fact that she is an employee of UPMC. See page 35103.

VII. APPOINTMENT OF COACHES

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. Gerard, granting permission to appoint the following coaches. All Coach's contract appointments are subject to contract documents prepared by the Administration and Solicitor and the individuals are required to sign a contract an Coach's Code of Ethics and Conduct documents as conditions of their employment and also having secured all of the necessary clearances.

FOOTBALL

Thomas Plack - Assistant Football Coach at a salary of \$4,590.00

Ron Frederick - Assistant Football Coach at a salary of \$4,590.00

Jeff Lowden - Assistant Football Coach at a salary of \$3,570.00

Luke Mollis - Assistant Football Coach at a salary of \$3,570.00

Brady Barbaro - Assistant Football Coach at a salary of \$3,570.00

Cody Strelick - Assistant Football Coach at a salary of \$3,570.00

Joe LaCarte - Volunteer Assistant Football Coach

Dan LaCarte - Volunteer Assistant Football Coach

Darryl Yonkers - Volunteer Assistant Football Coach

Jason Briscoe - Head Middle School Football Coach at a salary \$1,600.00

Ramont Small- Assistant Middle School Football Coach \$1,200.00

GIRLS SOCCER

Jenna Kulik - Assistant Girls Soccer Coach at a salary of \$2,515.00 (pending proper documentation)

BOYS SOCCER

Kayla Fransko - Assistant Boys Soccer Coach at a salary of \$2,515.00

Brett Colagiovanni - Assistant Boys Soccer Coach at a salary of \$2,157.00

James Brandemarte - Head Middle School Boys Soccer Coach at a salary of \$1,600.00 (pending proper documentation)

James Brandemarte, Sr. - Assistant Middle School Boys Soccer Coach at a salary of \$1,200.00 (pending proper documentation)

VOLLEYBALL

Grace DiCello - Assistant Volleyball Coach at a salary of \$3,060.00

Stephanie Woodruff - Assistant Volleyball Coach at a salary of \$3,237.000 (pending proper documentation)

GOLF

Robert Osleger - Head Golf Coach at a salary of \$2,346.00

GIRLS TENNIS

Sally Phillips - Head Girls Tennis Coach at a salary of \$3,705.00

CROSS COUNTRY

Jen McMichael - Head Cross Country Coach at a salary of \$6,095.00

Angela Gorman - Assistant Cross Country Coach at a salary of \$2,100.00

Steve Spang - Head Middle School Cross Country Coach at a salary of \$1,600.00

Sarah Scharding - Assistant Middle School Cross Country Coach at a salary \$1,200.00

COMPETITIVE SPIRIT

Jillian Gaygan - Assistant Competitive Spirit Coach at a salary of \$2,550.00

Taylor McPherson - Assistant Competitive Spirit Coach at a salary of \$2,550.00

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VIII. REQUESTS FOR UNPAID LEAVES OF ABSENCE

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mr. Mauro, seconded by Mr. Carroll, granting unpaid leaves of absence to the following:

Rudy Sebetich - a Ringgold High School Custodian, one-half day on Wednesday, May 20, 2015 and one day on Thursday, May 21, 2015

Nathan Rayner - a Ringgold High School Custodian, one-half day on Friday, May 22, 2015

IX. ADDITION TO THE PRE-KINDERGARTEN SUMMER PROGRAM

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 Mr. Carroll, granting permission to add Dayshore Majors to the Kindergarten Summer Program as a Teacher Aide at a rate of \$8.00 per hour.

X. PURCHASE OF CHROME BOOKS

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, to accept a proposal from CDWG I the amount of \$90,240.00 to purchase chrome books for the 2015-2016 Ringgold High School Freshmen Class. The proposal is based on COSTARS pricing contract Number 003-32.

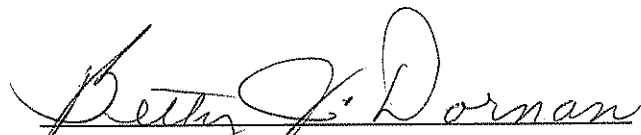
XI. SUMMER WORK CREW

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, to employ juniors who will be seniors next year and those who are seniors this year for the summer work program. Since it is necessary that the students obtain clearances (Child Abuse, Criminal, and FBI fingerprints), the Board has also agreed to absorb this cost.

XII. ADJOURNMENT

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

The Board adjourned at 7:35 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 at the special meeting of May 27, 2015 pertaining to the selection of a construction manager 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 that although I am not legally required to abstain, I am abstaining to avoid any unnecessary distraction from the Board action necessary for this project to proceed.

Date: May 27, 2015

Signature: _____

Christopher Carroll

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, Mariann Bulko, in my capacity as school director of the Ringgold School District, am abstaining from voting at the special meeting of May 27, 2015 pertaining to the approval of a contract with UPMC due to a possible conflict of interest under the Ethics Act. The nature of my interest is as follows:

I am an employee of UPMC.

Date: May 27, 2015

Signature: Mariann Bulko
Mariann Bulko

