

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Meeting Of The Ringgold Board Of School Directors

Wednesday, June 10, 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 7:00 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

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
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' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. SUPERINTENDENT'S REPORT

A. New Positions In 2015-2016 Budget

Dr. Polkabila stated that the following positions have been added to the budget - three (3) Literacy Coaching Positions - two elementary and one middle school, one STEM Teacher, one Assistant Principal and possibly a High School Technology Coach.

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V. ACCEPTANCE OF RESIGNATION OF A BOARD MEMBER

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. Kennedy, to accept the resignation of Christopher D. Carroll.

VI. FILLING A VACANT POSITION ON THE BOARD

The Board, by a vote of 7-1 to the call of the roll of the eight members present, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to appoint Steven M. Toprani to serve on the Board until Reorganization in December.

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

Voting No - Mrs. Ott

VII. NAMING A FIRST VICE PRESIDENT

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, to name Mr. William Stein as First Vice President of the Board.

VIII. NAMING A SECOND VICE PRESIDENT

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mr. Kennedy, to name Mrs. Carol Flament as Second Vice President of the Board.

IX. NAMING OF A REPRESENTATIVE TO THE MON VALLEY CAREER AND TECHNOLOGY CENTER BOARD

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 name Mr. Gene Kennedy as Representative to the Mon Valley Career and Technology Center Board.

X. NAMING OF AN ALTERNATE REPRESENTATIVE TO THE MON VALLEY CAREER AND TECHNOLOGY CENTER BOARD

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mrs. Garry, to name Mrs. Flament as the Alternate Representative to the Mon Valley Career and Technology Center Board.

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XI. RESIGNATIONS

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

Sarah Brown - Biology Teacher at the Ringgold High School, effective August 16, 2015

Jillian Gaygan - Guidance Counselor at the Ringgold High School, effective June 30, 2015

Steffani L. Zuraw - Chemistry Teacher at the Ringgold High School, effective June 11, 2015

Amanda Patragas - Mathematics Teacher at the Ringgold High School, effective at the end of the school year

Robert A. Patton - Ringgold Bus Driver, effective June 5, 2015

XII. EMPLOYMENT OF A DIRECTOR OF EDUCATIONAL TECHNOLOGY

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 to employ Kevin E. McCabe as Director of Educational Technology at a salary of \$78,000 subject to a contract to be prepared by the Solicitor and Administration that provides for an evaluation after the first year, and contingent upon that evaluation being satisfactory, the contract will continue for an additional four years.

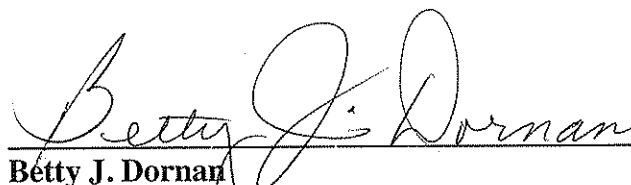
XIII. EMPLOYMENT OF A CAFETERIA WORKER

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 Mr. Kennedy, to employ John E. Mimidis as a three hour utility worker at the Ringgold Elementary School South. The official starting date for Mr. Mimidis will be August 17, 2015, the beginning of the 2015-2016 school year.

XIV. ADJOURNMENT

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

The Board adjourned at 7:30 P.M.



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

