

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Meeting Of The Ringgold Board Of School Directors

Wednesday, October 29, 2014

I. CALL TO ORDER

A Special Meeting of the Ringgold Board of School Directors, for General Purposes, was held at the Mon Valley Career and Technology Center, 5 Guttman Avenue, Charleroi, PA 15022 on Wednesday, October 29, 2014 at 6:35 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

Board Member
Board Member
Board Member
Board Member
Board Member

Mr. Christopher D. Carroll
Mrs. Sherry L. Garry
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mrs. Maureen A. Ott

Absent

First Vice President
Second Vice President
Board Member

Mr. William C. Stein, Jr.
Mrs. Carol F. Flament
Mr. Lawrence L. Mauro

Also Present

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

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

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

IV. COMMITTEE REPORTS**A. Business And Financial Services - Chairperson: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mr. Stein****1. Acceptance And Approval Of Oil And Gas Lease**

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, accepting and approving the Oil and Gas Lease with EQT Production Company for 43.5421 acres of property located in Carroll Township. The Board President and the Board Secretary are authorized to execute the appropriate documents on behalf of the School District. A copy of the lease with EQT Production Company can be found in the office of the Director of Operations and Financial Operations.

B. Personnel And Administration - Chairperson: Mr. Kennedy - Co-chairpersons: Mrs. Flament And Mr. Gerard**1. Teacher Resignation**

The Board, by a unanimous voice vote of the six members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, to accept the resignation of Josh Ritter, a Special Education Teacher at the Ringgold High School, with a termination date to be determined at a later date.

2. Request For Eight Unpaid Days

The Board, by a unanimous voice vote of the six members present, approved a motion by Mr. Gerard, seconded by Mrs. Garry, granting Adrienne Troiani, a cafeteria worker, a total of eight unpaid days (October 14, 15, 20 and the week of 27-31).

3. Unpaid Leave Of Absence Request

The Board, by a unanimous voice vote of the six members present, approved a motion by Mr. Gerard, seconded by Mrs. Ott, granting Tina Worstell, a cafeteria worker, an unpaid leave of absence.

4. Additions To The Substitute Rosters

The Board, by a unanimous voice vote of the six members present, approved a motion by Mr. Gerard, seconded by Mr. Carroll, granting permission to add the following names to the substitute rosters:

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Teacher

Phil Pergola Monongahela, PA English

Cafeteria

Gloria DeChicchis Bentleyville, PA

Maintenance

Martin Inserra New Eagle, PA

5. **Memorandum Of Understanding - Multiple Extracurricular Events**

The Board, by a unanimous voice vote of the six members present, approved a motion by Mr. Kennedy, seconded by Mr. Gerard, granting permission for the proper officials to sign the Memorandum of Understanding regarding payment of certain Bargaining Unit Members when such members work multiple extracurricular events on the same day. A copy of the Memorandum of Understanding can be found in the office of the Superintendent.

6. **Permission To Place A Student In The RAMS Alternative Education Program**

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mr. Kennedy, seconded by Mr. Carroll, to accept the Agreement reached between the Administration and the Parents of Student "A" whereby Student "A" shall be expelled and admitted into the RAMS Alternative Education Program on Friday, October 24, 2014 for one calendar year.

7. **Permission To Place A Student In The Transformation Learning Alternative Education Program**

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to accept the Agreement reached between the Administration and the Parents of Student "B" whereby Student "B" shall be expelled and admitted into the Transformation Learning Alternative Education Program on Monday, November 10, 2014 for 45 school days (to January 22, 2015).

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C. Athletics - Chairperson: Mrs. Garry, Co-chairpersons: Mrs. Ott And Mr. Kennedy

1. Request To Attend A Conference

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, granting permission for the following conference request.

Two Coaches and Two Athletes	2014 Cross Country, PIAA Championship
	October 31 to November 1, 2014
Funds to be taken from Cross Country travel account	Harrisburg, PA
TOTAL COST	\$1,264.20

2. Appointment Of Coaches

The Board, by a unanimous vote to the call of the roll of the six members present, approved a motion by Mrs. Garry, seconded by Mrs. Ott, 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 and Coach's Code of Ethics and Conduct documents as conditions of their employment and also having secured all of the necessary clearances.

Jason Biscoe - Boys Elementary Basketball Coordinator at a salary of \$1,030.00

Joe Ravasio - Girls Elementary Basketball Coordinator at a salary of \$1,030.00

David McDonough - Swim Coach at a salary of \$5,975

D. Facilities, Planning, And Transportation - Chairperson: Mr. Carroll - Co-chairpersons: Mr. Stein And Mrs. Flament

1. Requests For Use Of Facilities

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

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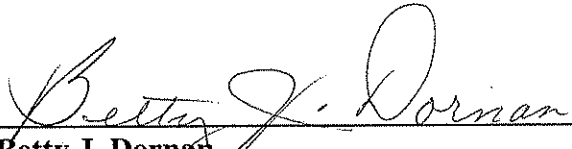
a. **Ruby Daugherty and Sherry School of Dance - Sherry Parisi****What:** Dance Recital**When:** - Thursday, June 11, 2015 - 3:00 P.M. to 11:00 P.M.
- Friday, June 12, 2015 - 3:00 P.M. to 11:00 P.M.
- Saturday, June 13, 2015 - 6:00 P.M. to 11:00 P.M.**Where:** Ringgold High School Auditorium**Cost:**

- Auditorium Rental - \$300 Per Day = \$900
- Air Conditioning - \$40/Per Hour x 21 Hours = \$840
- Custodial - \$30/Per Hour x 21 Hours = \$630
- Security - \$20/Per Hour x 2 Officers x 21 Hours = \$840
- Auditorium Director - \$30/Per Hour x 21 Hours = \$630
- Auditorium Staff = Minimum Wage as Assigned

b. **Powder Puff Games - Ringgold Class of 2017****What:** Class Fundraiser**When:** Tuesday, November 18, 2014**Where:** Ringgold High School Stadium/
Concession Stand/ Press Box**Cost:** Stadium Lights - fee waivedV. **ADJOURNMENT**

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

The Board adjourned at 6:55 P.M.



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

