

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, June 21, 2017

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 7:07 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 William C. Stein, Jr. and the following Board Members were present to the call of the roll.

II. ROLL CALL

First Vice President	Mrs. Carol F. Flament
Second Vice President	Mrs. Sherrie L. Garry
	Mr. James R. Dodd
	Mrs. Gail A. Glaneman
	Mr. Gene R. Kennedy
	Mr. Lawrence L. Mauro
	Mrs. Maureen A. Ott

Absent

Board Member	Mr. Jason H. Gerard
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Also Present

Superintendent	Dr. Karen L. Polkabila
Director of Operations and Financial Services	Mr. Randall S. Skrinjorich
Solicitor	Mr. Timothy R. Berggren
Secretary	Betty J. Dornan

III. SUPERINTENDENT'S REPORT

A. RAMS Club Donation

Dr. Polkabila introduced Mr. Don DeVore from the RAMS Club who presented Dr. Polkabila with a check in the amount of \$10,151.61 for donations to those teachers who submitted requests for materials for their classrooms. A copy of the requests and amounts can be found in the Appendix of these Minutes on page

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B. Food Service Presentation

Ms. Jennifer Currey from AVI Food Systems informed the Board that cafeteria foods are made on site from foods purchased from local vendors.

C. Stream Camp

Dr. Nedley informed the Board that 90 students in grades 5-8 attended the Stream Camp this year.

C. Security Training

Mr. Shell stated that Ringgold Security has attended security training for six days and eight hours per day.

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 Mrs. Ott, to accept the Minutes of the Regular Meeting of Wednesday, May 17, 2017 as presented.

VI. MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT - MR. KENNEDY

No Report

VII. INTERMEDIATE UNIT 1 REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT

Mr. Berggren stated that he had nothing to report publicly.

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IX. PRESIDENT'S REPORT - MR. STEIN

Mr. Stein announced that prior to tonight's meeting, the Board met in Executive Session to discuss the following:

- A. **Legal Issues Regarding Property Tax Assessment Appeals**
- B. **Personnel**

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Roderick Wilson - 481 Seventh Street, Donora, PA 15033 - **Topic:** Administration and Sports

XI. COMMITTEE REPORTS

- A. **Business And Financial Services - Chairperson: Mr. Kennedy - Co-chairpersons: Mrs. Flament And Mrs. Garry**

- 1. **Approval Of The 2017-2018 Budget**

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. Kennedy, to approve the 2017-2018 balanced Budget in the amount of \$44,324,996.00 in Expenditures.

Voting Yes - Messrs.: Dodd, Kennedy, Stein, Mesdames: Ott, Flament, Garry, and Glaneman

Voting No - Mr. Mauro

- 2. **Approval Of Tax Resolutions**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, approving the following Tax Resolutions for 2017-2018:

- A. **Real Estate - 13.7205 Mills**

- B. **Reenactment Of The Following**

- 1. **Section 679 - Per Capita Tax - \$5.00**
 - 2. **Section 511 - Per Capita Tax - \$5.00**
 - 3. **Mercantile Tax - ½ Mill On Wholesale**
 - 4. **Occupation Privilege Tax - \$10.00**
 - 5. **Earned Income Tax - 1/2 Of 1% With An Exception Up To \$3,000**

3. **Treasurer's Report**

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

4. **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 Mr. Kennedy, to accept the Bills as presented. A copy of the Bills can be found in the Appendix of these Minutes on pages

5. **Approval Of A Report Received From The Pennsylvania Department Of Education**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to accept, for the record, the following report received from the Pennsylvania Department of Education.

a. **PLANCON PART H: PROJECT FINANCING "REVISION"
- RINGGOLD MIDDLE SCHOOL**

A copy of the Report can be found in the Appendix of these Minutes on pages

6. **Homestead/Farmstead Act**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, approving the providing of up to \$175.50 Homestead/Farmstead exclusion for those residents of the Ringgold School District that have been approved for the property tax relief by the Washington County Assessment Office.

7. **Acceptance Of Assessed Values**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to accept the assessed values for the following parcels and settling these outstanding appeals:

- a. **Parcel Number 130-004-01-00-0003-00 for \$4,000,000;**
- b. **Parcel Number 440-028-00-00-0017-00 for \$800,000;**
- c. **Parcel Number 440-003-00-01-0008-01 for \$350,200; and**
- d. **Parcel Number 420-025-00-00-0008-00 for \$850,000.**

8. **Payment To Integrated Services & Consulting, Inc.**

The Board, by a unanimous vote to the call or the roll of the eight members present, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, for payment to Integrated Services & Consulting, Inc. in the amount of \$1,520.00 for HVAC commissioning services related to the Ringgold Elementary School North project. Payment of Invoice Number 2014 will be made from the Capital Projects Fund.

9. **Payment To Architects HHSDR**

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 Mrs. Garry, for payment to Architects HHSDR in the amount of \$38,264.00 for architectural services related to the Ringgold Middle School project. Payment of Invoice Number 3793-31 will be made from the Capital Projects Fund.

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

Voting No - Messrs.: Dodd and Mauro

10. **Payment To Massaro CM Services, LLC**

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, for payment to Massaro CM Services, LLC in the amount of \$30,203.00 for services related to the Ringgold Middle School project. Payment of Invoice Number 14 will be made from the Capital Projects Fund.

11. **Payment Of Invoices**

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, for payment of the following invoices, as approved by the Architects HHSDR and the construction manager Massaro CM Services, LLC, for services related to the Ringgold Middle School project. Payments will be made from the Capital Projects Fund.

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Hudson Group Inc.	#14	\$1,054,714.19
Lugaila Mechanical Inc.	#9	\$ 753,280.96
A-1 Electric, Inc.	#13	\$ 987,711.25
Vrabel Plumbing Company, LLC	#12	\$ 115,161.00
Todd Devin Food Equipment, Inc.	#3	\$ 122,368.50
SA Comunale Co., Inc.	#8	\$ 14,107.50

12. **Payment To GeoMechanics, Inc.**

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 Mrs. Garry, for payment to GeoMechanics, Inc. in the amount of \$5,545.00 for geotechnical services during the construction phase of the Ringgold Middle School project. Payment of Invoice Number 18 will be made from the Capital Projects Fund.

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

Voting No - Messrs.: Dodd and Mauro

13. **Payment To Integrated Services & Consulting, 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. Kennedy, for payment to Integrated Services & Consulting, Inc. in the amount of \$5,885.00 for HVAC commissioning services related to the Ringgold Middle School project. Payment of Invoice Number 2009 will be made from the Capital Projects Fund.

14. **Payment To Whitney, Bailey, Cox & Magnani, LLC**

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, for payment to Whitney, Bailey, Cox & Magnani, LLC in the amount of \$5,500.00 for monitoring at the Ringgold Middle School. Payment of Invoice Number 0087934 will be made from the Capital Reserve Fund.

15. **Purchase Of A Truck**

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. Kennedy, to accept a proposal from C. Harper Ford, Inc. in the amount of \$37,550.00 to purchase a 2017 F-350 4x4 regular cab Ford truck. Pricing is based on the COSTARS contract.

Voting Yes - Messrs.: Dodd, Kennedy, Stein, Mesdames: Ott, Flament, Garry, and Glaneman

Voting No - Mr. Mauro

B. Personnel And Administration - Chairperson: Mrs. Glaneman, Co-chairpersons: Mr. Mauro And Mrs. Ott

1. Teacher Resignation

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, to accept the resignation of Stefanie Wiegand, a Language Arts Teacher at the Ringgold Middle School, effective August 2017.

2. Employment Of A Title 1 Summer Pre-Kindergarten Teacher

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to employ Rosalyn Pireaux as a teacher for the Title 1 Summer Pre-Kindergarten Program at a rate of \$18.41 per hour as per the negotiated contract between the Ringgold Education Association and the Ringgold School District.

3. Employment Of A Summer School Teacher

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Ott, granting permission to employ Timothy Booth as a Mathematics Summer School Teacher at a rate of \$18.41 per hour as per the negotiated contract between the Ringgold Education Association and the Ringgold School District.

4. Employment Of Teacher Aides For The Extended School Year Program

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting permission to employ the following aides for the Extended School Year Program:

**Linda Evans
Stoni Walters**

5. Appointment Of Extracurricular Positions

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to appoint the extracurricular positions that can be found in the Appendix of these Minutes on pages

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6. **Additions To The Substitute Rosters**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to add the following persons to the substitute rosters:

Teacher

Nicole Nemeth	Monongahela, PA	Pre-K-4, Pre-K-8 Special Education
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Bus Driver Trainee

Richard Ludwig	Donora, PA
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7. **Addition To The Substitute Roster**

The Board, by a 7-0-1 vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting permission to add the following name to the substitute roster:

Nurse

Lori Dodd	Monongahela, PA
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Mr. Dodd abstained from voting and a copy of his Disclosing a Conflict of Interest Form can be found in the Appendix of these Minutes on page

8. **Requests For Unpaid Leaves**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting the following unpaid leaves:

Melinda Kirich - Utility Worker - Ringgold Elementary School North - March 16 and 17, 2017

Melissa Terrant - Utility Worker - Ringgold High School - May 23, 24, 25, 26, 30, 31, and June 1, 2, 2017

9. **Family And Medical Leave Request**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting a retroactive Family and Medical Leave to Diane Agnes Lucci beginning on May 23, 2017 for up to twelve weeks.

10. Conference Requests

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

Jason Minniti Educational Leadership Academy - Best Practices

Funds to be taken from High School Principal's Account 9/13, 10/11, 11/8, 12/6, 2017 and 1/17/18
Fox Chapel Area High School

COST \$300.00

Jennifer Denitti Wilson Foundations Level 1 Training

Funds to be taken from Special Education Account June 9, 2017
Online Course

COST \$259.00

Natalie Alvarez Ohio Institute For OT/PT School Based Practice

Funds to be taken from Special Education Account August 7-8, 2017
Columbus, Ohio

COST \$285.00

Robert Vitalbo CPTED Certification - continuing School Police Officer education and training

Funds to be taken from Security Budget July 10-12, 2017
Brentwood High School

COST \$375.00

11. Permission To Take Students On A Trip

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to Amanda Frye, Family/Consumer Science Teacher at the Ringgold High School to plan for the Family and Consumer Science Club students to take a New York trip in February 2018 and back to Disney "Cooking Around the World" in April 2019. Fundraising will be used to defray the cost of the trips. Students who wish to only attend the Disney trip will be allowed to participate in all fundraisers and the money placed into their accounts. The trips are subject to the appropriate safety procedures being in place and approved by the Board a minimum of one month prior to departure.

12. Granting Teacher Tenure

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting tenure to the following person:

Ashley M. Wilson

13. Memorandum Of Understanding

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to accept the Memorandum of Understanding by and between the Ringgold School District and the Ringgold Education Support Professionals as discussed in Executive Session and can be found in the Appendix of these Minutes on pages

14. Acceptance Of Act 93 Compensation Plan For 2016-2021

The Board, by unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to accept the Act 93 Compensation Plan for 2016-2021 and to delete the Assistant to the Superintendent title from the Plan.

15. School District Affiliation Agreement With Slippery Rock University

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, granting permission to sign a School District Affiliation Agreement with Slippery Rock University regarding student teachers.

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16. **Memorandums Of Agreement With Southwestern Pennsylvania Human Services, Inc.**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to sign the following Memorandums of Agreement with Southwestern Pennsylvania Human Services, Inc.

**Behavioral Health Services
Substance Abuse Services
Student Assistant Program (SAP)**

17. **Administrative Position Changes**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting permission to make the Administrative Position changes as follows:

- a. **Mr. James Klugh - Principal of the Ringgold Middle School**
- b. **Mr. Ross Ference and Mr. Mark Alberta - Co-Principals of the Ringgold Elementary School North**

18. **Approval Of Act 93 Salaries**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Glaneman, seconded by Mr. Kennedy, approving the salaries of Act 93 personnel as discussed in Executive Session.

C. **Curriculum - Chairperson: Mr. Mauro - Co-chairpersons: Mrs. Ott And Mr. Dodd**

No Report

D. **Technology - Chairperson: Mr. Gerard - Co-chairpersons: Mr. Dodd And Mrs. Glaneman**

No Report

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

1. **Coaching Resignations**

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

- a. **Marissa Rega** - Head Varsity Competitive Spirit Coach - effective May 10, 2017
- b. **Stephanie Woodruff** - Assistant Varsity Volleyball Coach - effective June 1, 2017

2. **Coaching Appointment**

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 Mrs. Ott, to appoint the following coach. All coach's appointments are subject to contract documents prepared by the Administration and Solicitor and the individual is 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:

Carly Kirchner - Competitive Spirit Head Coach at a salary of \$6,000.00

3. **Coaching Contract Renewal**

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 Mrs. Flament, recommending that the following coaches' contract be renewed. All salaries will be based on the approved 2017-2018 budget. Individual contract terms may vary and were discussed in Executive Session.

- a. **Phil Pergola** - Boys Basketball
- b. **Erika McCarthy** - Girls Basketball
- c. **Bethany Curzi** - Swimming and Diving
- d. **Todd Miller** - Wrestling
- e. **Don Roberts** - Baseball
- f. **Gregg Adams** - Softball
- g. **Rick Susick** - Boys Tennis

Mrs. Ott passed on the first vote call.

F. **Health And Nutrition - Chairperson: Mr. Dodd - Co-chairpersons: Mrs. Glaneman And Mrs. Garry**

No Report

G. **Safety And Security - Chairperson: Mrs. Flament - Co-chairpersons: Mr. Kennedy And Mr. Mauro**

No Report

H. **Facilities, Planning, And Transportation - Chairperson: Mrs. Ott - Co-chairpersons Mr. Kennedy And Mr. Gerard**

1. **Roosevelt Field Request**

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 Mrs. Garry, to terminate the Lease between the School District and the Borough of New Eagle for the use of Roosevelt Field, and resuming the responsibility for this athletic field.

2. **Requests For Use Of Facilities**

The Board, by a unanimous voice vote of the eight members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, granting permission for the following use of facilities requests:

a. **Lady Rams Volleyball Boosters - Flora Funtal**

What: Volleyball Camp

When: July 18-20, 2017 - 8:00 A.M. to 3:00 P.M.

Where: Ringgold High School Gymnasium

Cost: No fees associated as the request occurs during normal operating hours and does not require the presence of custodial or security personnel.

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b. Finleyville Volunteer Fire Department - Douglas P. Detig

What: Fireworks Display

When: July 28, 2017

Where: Ringgold Middle School Football Field

Cost: No fees associated as the request occurs at a public facility, using normal operating hours and does not require the presence of custodial or security personnel.

A certificate of Liability Insurance will be required as a condition of approval.

c. The Union Finley Midget Football Association - Jeana Quattrone-Resnik

What: Football Games

When: 8/19/17, 8/27/17, 9/2/17, 9/9/17, and 9/30/17
10:30 A.M. to 5:30 P.M.

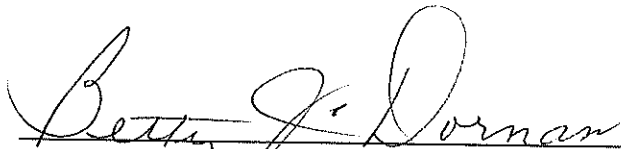
Where: Ringgold Middle School Football Field and
Bathrooms

Cost: \$30/Per Hour Custodial

XII. ADJOURNMENT

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

The Board adjourned at 8:10 P.M.


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