

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Regular Ringgold Board Of School Directors' Meeting

Wednesday, July 19, 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 7:08 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
Second Vice President

Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Also Present

Superintendent
Director of Operations and
Financial Services
Solicitor
Secretary

Dr. Karen L. Polkabila
Mr. Randall S. Skrinjorich
Mr. Timothy R. Berggren
Mrs. Betty J. Dornan

III. SUPERINTENDENT'S REPORT

Dr. Polkabila stated that all District employees are working hard towards getting the schools ready for the coming school year.

IV. SECRETARY'S REPORT

No Report

Wednesday, July 19, 2017

V. APPROVAL OF MINUTES

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, to accept the Minutes of the Regular Meeting of Wednesday, June 21, 2017 as presented.

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

No Report

VII. INTERMEDIATE UNIT I REPORT - MRS. OTT

No Report

VIII. SOLICITOR'S REPORT - MR. BERGGREN

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

IX. PRESIDENT'S REPORT

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

- A. Personnel, Including Leaves of Absence, Termination, and Transfer of Assignments
- B. Receive Legal Counsel

X. VISITORS' REQUESTS TO ADDRESS THE BOARD

Roderick Wilson - 481 Seventh Street, Donora, PA - Topic: School Construction, School Calendar, Policy

Camilla Ferrara - 803 Thompson Avenue, Donora, PA - Topic: To thank the Board for their generous donation to the Donora Public Library.

XI. COMMITTEE REPORTS

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

1. Treasurer's Report

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

Wednesday, July 19, 2017

2. **Payment Of Bills**

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

3. **Approval Of Resolution For Free And Reduced Lunches**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Glaneman, to approve the following resolution for free and reduced lunches as requested for participation in the National School Lunch Program.

BE IT RESOLVED that the Ringgold School District agrees to participate in the National School Lunch Program and provide free and reduced price lunches to all eligible children under their jurisdiction. We assure the Pennsylvania Department of Education that we will fulfill all the provisions of all the 2017-2018 policy statement during the coming school year and keep these amendments on file with our policy statement. We agree to serve meals free or at a reduced price to those children whose families gross income falls within levels outlined in the appropriate family size bracket on the income scale.

4. **Ratification Of A Tentative Agreement**

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 Mr. Kennedy, ratifying and accepting the Tentative Agreement between the Ringgold School District and the Ringgold Food Service Employees/AFSCME Local #493 from July 1, 2017 until June 30 2020.

5. **Awarding Of A Contract To Vern's Electric, Inc.**

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Ott, to award the contract for a generator and switchgear replacement at the Ringgold High School to Vern's Electric, Inc. in the amount of \$208,034.00.

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

Voting No - Mr. Dodd

Mr. Dodd and Mr. Mauro passed on the first vote.

6. **Payment To Yarborough Development, Inc.**

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. Ott, for payment to Yarborough Development, Inc., as approved by the Architects HHSDR, in the amount of \$122,099.17 for services related to the Ringgold Elementary School North Project. Payment of Invoice Number 17 will be made from the Capital Projects Fund.

7. **Payment To Architects HHSDR**

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, for payment to Architects HHSDR in the amount of \$24,332.00 for architectural services related to the Ringgold Middle School project. Payment of Invoice Number 3793-32 will be made from the Capital Projects Fund.

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

Voting No - Messrs.: Dodd and Mauro

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

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, 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 15 will be made from the Capital Projects Fund.

9. **Payment Of Invoices**

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. Ott, for payment of the following invoices, as approved by the Architects HHSDR 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.	#15	\$1,095,934.42
Lugaila Mechanical Inc.	#10	\$723,259.60
A-1 Electric, Inc.	#14	\$429,015.25
Vrabel Plumbing Company, LLC	#13	\$84,631.00
Todd Devin Food Equipment, Inc.	#4	\$29,184.00
SA Comunale Co., Inc.	#9	\$24,237.67

Wednesday, July 19, 2017

10. Payment To Integrated Services & Consulting, Inc.

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, for payment to Integrated Services & Consulting, Inc. in the amount of \$11,770.00 for HVAC commissioning services related to the Ringgold Middle School project. Payment of Invoice Number 2015 will be made from the Capital Projects Fund.

11. Payment To Architects HHSDR

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Glaneman, for payment to Architects HHSDR in the amount of \$11,529.00 for architectural and engineering services during the bid negotiation phase of the Ringgold High School Emergency Generator & Main Switch Replacement. Payment of Invoice Number 1 will be made from the Capital Reserve Fund.

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

Voting No - Mr. Dodd

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

1. Termination Of Employment

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to terminate the employment of Rudy Sebetich as an eight hour custodian in the Ringgold School District effective June 27, 2017.

2. Resignations

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

- a. **Ashley Szala - Fifth Grade Teacher - Ringgold Elementary School North, effective August 11, 2017**
- b. **Timothy Booth - Mathematics Teacher - Ringgold High School - effective July 14, 2017**

Washington, July 19, 2017

3. Additions To The Substitute Rosters

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

Teacher

Lynne Varega	Monongahela, PA	Communication Studies Business Administration
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Bus Driver Trainees

Brenda Nickerson	Eighty Four, PA
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4. Appointment Of Extracurricular Positions

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting permission to appoint the following persons to extracurricular positions:

Music Instrumental

LeAnn Chamberlin - RHS Dance Team
Katherine Leonard - RHS Majorettes
Colleen Tolliver - RESN Band Director
Colleen Tolliver - RESN Orchestra Director

Musical

Kathleen Petrosky - RMS Set Builder
LeAnn Chamberlin - RHS Choreographer
Barbara Rudar - RMS Choreographer
Kristofer Bezy - RMS Lights and Sound Director

5. Appointment Of School Dentists

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Garry, to appoint the following individuals as school dentists for the 2017-2018 school term at a rate of \$1.00 per examination.

Wednesday, July 19, 2017

Dr. Randall Rodriguez	Ringgold Middle School - Grade 7 Madonna - Grades 1-3-7 Ringgold Elementary School North Grades 1 and 3
Dr. Pieter Heemstra	Ringgold Elementary School South Grades 1 and 3

6. Appointment Of School Doctors

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to appoint the following individuals as school doctors for the 2017-2018 school term.

DR. DIMITRI PETRO

Ringgold High School

Mandated Physicals – Grade 11 and Varsity Team Physician services at varsity football games

Ringgold Elementary School South

Mandated student physicals – Grade 1

Ringgold School District Bus Drivers And Custodians

Regular and Pre-employment Physicals

Miscellaneous

- All transfer students into the District
- Mentally challenged children who participate in Special Olympics K-12
- All students who were absent for mandated exams in Grades 1, 6, and 11
- Any mass immunization programs required by the state or school district

DR. JOSEPH MICHAEL

Ringgold Elementary School North

Mandated Physicals – Grade 1

Ringgold Middle School

Mandated Physicals – Grade 6

Madonna

Mandated Physicals – Grades 1 and 6

Ringgold School District Cafeteria Employees

Regular and Pre-employment Physicals

Miscellaneous

- All students who were absent for mandated exams in Grades 1, 6, and 11
- Mentally challenged children who participate in Special Olympics K-12
- Any mass immunization programs required by the state or school district
- All transfer students into the District

Dr. Dimitri Petro's salary will be \$4,500 that includes his attendance at all home and away football games, and Dr. Joseph Michael's salary will be \$3,500 for the 2017-2018 school term.

7. Granting Teacher Tenure

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, granting tenure to the following persons:

**Julie Ann Clarvit
Brandi L. Maher**

8. Granting A Special Sick Leave

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, granting a special sick leave to Ms. Jan Zenobi for a period of not more than one year. Mrs. Zenobi is being granted this special sick leave under the terms of Section 11-1153 of the School Code, and she shall receive one-half of her salary and her health benefits under the terms of the Teachers' Contract while on this leave.

9. Adoption Of Policies

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Flament, to adopt the following policies:

- a. **Policy 203 - Immunizations**
- b. **Policy 217 - Graduation Requirements**
- c. **Policy 252 - Student Meal Charges**

10 Permission To Take A Trip

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mr. Dodd, granting permission for Ms. Dawn Mason, Band and Orchestra Instructor at the Ringgold High School, to plan to take the Ringgold Band to Disney World and Universal Studios in Orlando, Florida from March 4 to March 8, 2018 and also to take the Ringgold Indoor Percussion group to the Atlantic Coastal Indoor Championships in Wildwood, New Jersey from May 3 to May 6, 2018. These trips are subject to the appropriate safety procedures being in place and approved by the Board a minimum of one month prior to departure.

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. Appointment Of Coaches

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to appoint the following coaches. All coach's 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:

Fall Coaches

Cross Country

Angela Gorman - Assistant Varsity Coach at a salary of \$2,206.26

Chris Buckley - Head Middle School Coach at a salary of \$1,680.96

Sarah Scharding - Assistant Middle School Coach at a salary of \$1,260.72

Wednesday, July 19, 2017

Football

Michael LeDonne - Assistant Varsity Coordinator at a salary of \$6,000.00

Ron Frederick - Assistant Varsity Coordinator at a salary of \$4,822.25

Howard Lesofsky II - Assistant Varsity Coach at a salary of \$4,000.00

Tim Bukowski - Assistant Varsity Coach at a salary of \$3,750.64

Cody Strelick - Assistant Varsity Coach at a salary of \$3,750.64

Darryl Yonkers - Volunteer Assistant Varsity Coach

Jason Briscoe - Head Middle School Coach at a salary of \$1,680.96

Richard Fine - Volunteer Assistant Middle School Coach

Golf

Chris Fibbi - Volunteer Assistant Coach

Boys Soccer

Jim Brandemarte - Assistant Varsity Coach at a salary of \$2,266.14

Chris Vaccaro - Volunteer Assistant

Nick Cichon - Middle School Head Coach at a salary of \$1,750.00

Girls Soccer

Carina Honeygosky - Assistant Varsity Coach at a salary of \$2,642.26

Olivia Wilkerson - Assistant Varsity Coach at a salary of \$2,000.00

John Sargent - Middle School Head Coach at a salary of \$1,680.96

Steve Bucchianeri - Assistant Middle School Coach at a salary of \$1,260.72

Erin Simko - Volunteer Middle School Assistant

Volleyball

Grace DiCello - Assistant Varsity Coach at a salary of \$3,214.84

Wednesday, July 19, 2017

Adam Thomas - Assistant Varsity Coach at a salary of \$3,000.00

Geannene Ledbetter - Head Eighth Grade Coach at a salary of \$1,680.96

Competitive Spirit

Amanda Rimsek - Varsity Assistant Competitive Spirit Coach at a salary of \$2,000.00

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. **Awarding Of Diesel Fuel Bid**

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 award the District's diesel fuel bid for three years (3) to Mansfield Oil Company at a price which is based on the OPIC (Oil Price Information Service) average plus(+) \$0.0043. The Administration is also authorized to make payment to Mansfield Oil Company within ten (10) days of receipt of invoices.

2. **Resolution To Close The Current Ringgold Middle School**

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Ott, seconded by Mrs. Garry, adopting and ratifying the Resolution to Close the Current Ringgold Middle School, and directing and authorizing the Superintendent to take all necessary action to close the current Ringgold Middle School and open the newly constructed Ringgold Middle School as is provided for in this Resolution and as further directed by the School Board. A copy of the Resolution can be found in the Appendix of these Minutes on pages

Wednesday, July 19, 2017

2. Requests For Use Of Facilities

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

a. The Ringgold Youth Athletic Football Association - Rachel Barreto

What: Football Games

When: 9/3/17, 9/10/17, 9/17/17, 10/8/17, 10/22/17

Where: Joe Montana Stadium, Concession Stand and Bathrooms

Cost: \$30/Hour Custodial

c. Ringgold Area Youth Soccer Association (RAYSA) - Kristen Brodak

What: Membership Meeting

When: August 14, 2017 at 6:15 P.M. to 9:30 P.M.


Where: Ringgold High School Auditorium

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

XII. ADJOURNMENT

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

The Board adjourned at 8:03 P.M.


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