

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Wednesday, August 9, 2017

I. CALL TO ORDER

A Special Meeting of the Ringgold Board of School Directors, for General Purposes, was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 on Wednesday, August 9, 2017 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 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
	Mr. Jason H. Gerard
	Mrs. Gail A. Glaneman
	Mr. Lawrence L. Mauro
	Mrs. Maureen A. Ott

Absent

Board Member	Mr. Gene R. Kennedy
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Also Present

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

III. SUPERINTENDENT'S REPORT

A. Staff Development Plan

Dr. Polkabila explained the Title 2A Staff Development Plan.

IV. VISITORS' REQUESTS TO ADDRESS THE BOARD

No Requests

V. BUSINESS AND FINANCIAL SERVICES - CHAIRPERSON: MR. KENNEDY -
CO-CHAIRPERSONS: MRS. FLAMENT AND MRS. GARRY

A. Permission To Open A Bank Account

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. Glaneman, to open a Capital Projects Bank Account with PLGIT (PA Local Government Investment Trust).

B. Acceptance Of A Proposal

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. Glaneman, to accept a proposal from PSBA (PA School Boards Association) in the amount of \$5,000.00 to conduct a Superintendent search, Phases I-V and \$1,000.00 per finalist for complete reference checks as detailed in the PSBA Search Service Option. A copy of the PSBA Search Service Option can be found in the Appendix of these Minutes on pages

C. Change Order

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. Ott, to accept a change order from Hudson Group, Inc. in the amount of \$34,233.00 to furnish and install all labor and materials to fill the Ringgold High School's underground water tank related to the New Ringgold Middle School Project. A copy of the change order can be found in the Appendix of these Minutes on page

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

Voting No - Messrs.: Mauro and Dodd

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VI. PERSONNEL AND ADMINISTRATION - CHAIRPERSON: MRS. GLANEMAN - CO-CHAIRPERSONS: MR. MAURO AND MRS. OTT

A. Stipend For Extra Duties

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, to provide Dr. Karen A. Polkabila a stipend for the 2016-2017 school year in the amount of \$6,000.00 for the additional duties she assumed during the 2016-2017 school year.

B. Resignations

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 resignations of the following persons:

Cody Strellick - Social Studies/RAMS Coordinator - Ringgold High School - effective July 31, 2017

Darren Myzak - Science - Ringgold Middle School - effective August 7, 2017

Natalie Grote - Science - Ringgold Middle School - effective August 8, 2017

Troy Yonkers - Maintenance Division - effective August 11, 2017

C. Employment Of Teachers

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. Glaneman, seconded by Mrs. Flament, granting permission to employ the following persons:

Lisa M. Mauro as a Mathematics Teacher at a salary of \$43,350, Step 7, Masters Degree +30

Jordan E. Henderson as a Guidance Counselor at a salary of \$39,589.40, Step 2, Masters Degree

Ringgold Elementary School North

Tara S. Schmidt as a Grade Five Teacher at a salary of \$38,000, Step 3, Bachelors Degree

Danielle A. Veliky, as a Speech/Language Teacher at a salary of \$36,600, Step 1, Masters Degree

Ringgold Middle School

Erica N. Genchur as an Autistic Teacher at a salary of \$37,600, Step 2, Masters Degree

Mr. Mauro abstained from voting and a copy of his Conflict of Interest Form can be found in the Appendix of these Minutes on page

D. 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. Garry, granting permission to add the following persons to the substitute rosters:

Teacher

Tara Edwards	Charleroi, PA	Elementary K-6 and Special Education N-12
Leigh-Ann Scheponik	Finleyville, PA	Elementary K-6

Nurse

Tara Reidenbaugh	Eighty Four, PA
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Aide

Cheryl Yonkers	Donora, PA
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E. Granting Teacher Tenure

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

Gregory J. Schutz

F. 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. Garry, granting a Family and Medical Leave request to Heather D. Saylor, a Mathematics Teacher at the Ringgold Middle School, for up to twelve weeks, beginning on Monday, August 21, 2017

Wednesday, August 9, 2017

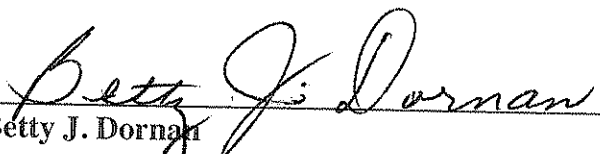
G. Restructuring Plan

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, to accept and adopt the Restructuring Plan for Central Office Personnel as discussed in Executive Session.

VII. ADJOURNMENT

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

The Board adjourned at 7:04 P.M.



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