

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 1567

Special Ringgold Board Of School Directors' Meeting

Wednesday, October 4, 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 at 6:30 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

Dr. Karen L. Polkabila
Mr. Randall S. Skrinjorich

Absent

Solicitor
Secretary

Mr. Timothy R. Berggren
Mrs. Betty J. Dornan

III. VISITORS' REQUESTS TO ADDRESS THE BOARD

None

IV. COMMITTEE REPORTS

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

1. 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. Ott, to accept a proposal from Massaro CM Services, LLC in the amount of \$15,472.08 to extend construction management services through November 17, 2017.

2. Fact Finding Report

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 approve the Fact Finding Report and recommendations of William Miller dated September 25, 2017.

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

1. Resignations

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

- a. Stephanie Mullen, a Behavioral Specialist at the Ringgold Elementary School South, effective Monday, September 25, 2017
- b. John Mimidis, a Cafeteria Utility Worker at the Ringgold Elementary School South, effective Monday, October 16, 2017
- c. Charles Koch, Jr., a Custodian at the Ringgold Middle School, effective Tuesday, October 17, 2017

2. Employment Of A Behavioral Specialist

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 Mr. Kennedy, granting permission to employ Donna L. Vaccari as a Behavioral Specialist at the Ringgold Elementary School South at a salary of \$35,000.

Wednesday, October 4, 2017

3. Addition To The Substitute Rosters

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

<u>Secretary</u>	<u>Cafeteria</u>	<u>Aide</u>
Mary Trumpie Monongahela, PA	Mary Trumpie Monongahela, PA	Mary Trumpie Monongahela, PA

4. Litigation Proceedings

The Board, by a vote of 5-4 to the call of the roll of the nine members present, approved a motion by Mrs. Glaneman, seconded by Mrs. Ott, authorizing the School District's Defense Counsel to engage in settlement negotiations in an outstanding lawsuit as discussed in Executive Session.

Voting Yes - Messrs.: Gerard, Stein, Dodd, Mesdames: Glaneman, Flament

Voting No - Messrs.: Kennedy, Mauro, Mesdames: Ott and Garry

5. Student Discipline

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. Glaneman, to accept the agreements reached between the Administration and the Parents of Students "A" and "B" whereby Student "A" will be admitted into the RAMS Alternative Education Program on Monday, October 9, 2017 for no more than one (1) year and Student "B" will be admitted into the Clark School Alternative Education, Washington, PA beginning on Monday, October 9, 2017 for up to one (1) year.

V. ADJOURNMENT

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

The Board adjourned at 7:20 P.M.



Karen L. Polkabila
Superintendent Of Schools
Ringgold Board Of School Directors