

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15063

Special Ringgold Board Of School Directors' Meeting

Wednesday, December 6, 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 7:16 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 Carol F. Flament and the following Board Members were present to the call of the roll.

II. ROLL CALL

First Vice President
Second Vice President

Mrs. Sherrie L. Garry
Mrs. Maureen A. Ott
Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mr. William C. Stein, Jr.

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. VISITORS' REQUESTS TO ADDRESS THE BOARD

Patrick Smith - 133 Union Street, New Eagle, PA - **Topic:** Appointment/Coach

Maria Degnan - Spoke on behalf of the REA - **Topic:** Ongoing Negotiations

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

1. Employment Of A Teacher

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. Stein, granting permission to employ the following teacher:

David W. Kostelnik as a Computer Science Teacher at the Ringgold High School at a salary of \$38,600 - Step 3 - Master's Degree

2. **Resignation**

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. Ott, to accept the resignation of Darrin L. Ford, a Teacher Aide at the Ringgold Elementary School South, effective Friday, December 15, 2017.

3. **Appointment To An Extracurricular Position**

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, granting permission to appoint Emily Urso to the extracurricular position of Drama Coach Director at the Ringgold Middle School at a salary of \$1,211.00 subject to a possible change when the new teachers' contract is finalized.

4. **Conference Request**

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. Ott, granting permission for the following conference request:

Jennifer Caulkett	PDE Data Summit
Funds to be taken from Child Accounting Travel	Hershey, PA
	March 24-28, 2018
ESTIMATED COST	\$1,188.64

5. **Revised School Calendar**

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 adopt the revised school calendar. A copy of the revised school calendar can be found in the Appendix of these Minutes on page

6. Student Discipline

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. Ott, to accept the Agreements reached between the Administration and the Parents of Student "A" and Student "B" whereby Student "A" will be admitted into the RAMS Alternative Education Program beginning on Thursday, December 14, 2017 for up to one year and Student "B" will be admitted into the RAMS Alternative Education Program beginning on Tuesday, December 12, 2017 for up to one year.

V. ATHLETICS - CHAIRPERSON - MRS. GARRY - CO-CHAIRPERSONS: MR. GERARD AND MRS. FLAMENT

1. Appointment Of A Coach

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 Mr. Stein, to appoint the following coach. 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.

Jason Briscoe - Elementary Coordinator of In House Basketball at a salary of \$1,083.00

VI. FACILITIES, PLANNING, AND TRANSPORTATION - CHAIRPERSON: MRS. OTT - CO-CHAIRPERSONS: MR. KENNEDY AND MR. GERARD

1. Request For The Use Of A Facility

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

a. RESN PTA - Heather Latorre

What: Holiday Bingo

When: Wednesday, December 6, 2017
3:30 P.M. to 9:30 P.M.

Where: Ringgold Elementary School North Gymnasium

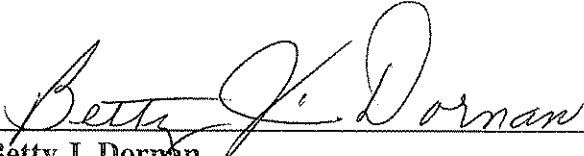
Cost: \$20/Hour Security

Wednesday, December 6, 2017

VII. ADJOURNMENT

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

The Board adjourned at 7:37 P.M.



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