

**Ringgold School District
400 Main Street
New Eagle, PA 15067**

Reorganization Meeting Of The Ringgold Board Of School Directors

Tuesday, December 6, 2016

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - PRAYER

The Reorganization Meeting of the Ringgold Board of School Directors was held in the Administration Building, 400 Main Street, New Eagle, PA 15067 on Tuesday, December 6, 2016 at 6:05 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. OLD BUSINESS

No old business.

IV. ADJOURNMENT - SINE DIE

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

V. **ELECTION OF A TEMPORARY PRESIDENT**

Mr. Kennedy nominated Mrs. Flament as Temporary President, seconded by Mrs. Ott.

The Board unanimously agreed with the nomination.

VI. **TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR PRESIDENT OF THE BOARD**

Mrs. Flament nominated Mr. Stein for President of the Board, seconded by Mr. Dodd.

Mr. Dodd nominated Mr. Mauro for President of the Board. Mr. Mauro respectfully declined.

Temporary President, Mrs. Flament, closed the nominations for President of the Board.

The Board, by a unanimous voice vote of the nine members present, approved the motion by Mrs. Flament, seconded by Mr. Dodd, naming Mr. Stein to serve as President of the Board for 2017.

VII. **TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR FIRST VICE PRESIDENT OF THE BOARD**

Mr. Kennedy nominated Mrs. Flament for First Vice President of the Board, seconded by Mr. Stein.

Temporary President, Mrs. Flament, closed the nominations for First Vice President of the Board.

The Board, by a unanimous voice vote of the nine members present, approved the motion by Mr. Kennedy, seconded by Mr. Stein, naming Mrs. Flament to serve as First Vice President of the Board for 2017.

VIII. **TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT OF THE BOARD**

Mrs. Flament nominated Mrs. Garry as Second Vice President of the Board, seconded by Mr. Mauro.

Temporary President, Mrs. Flament, closed the nominations for Second Vice President of the Board.

The Board, by a unanimous voice vote of the nine members present, approved the motion by Mrs. Flament, seconded by Mr. Mauro, naming Mrs. Garry to serve as Second Vice President of the Board for 2017.

IX. APPOINTMENT OF A SOLICITOR

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Garry, to reappoint Mr. Timothy R. Berggren as Solicitor of the Ringgold School District for 2017.

X. APPOINTMENT OF A REPRESENTATIVE TO THE MON VALLEY CAREER AND TECHNICAL CENTER TO SERVE A THREE YEAR TERM

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Flament, seconded by Mrs. Garry, to appoint Mr. Kennedy to serve a three year term as a representative to the Mon Valley Career and Technical Center.

XI. APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE MON VALLEY CAREER AND TECHNICAL CENTER TO SERVE A THREE YEAR TERM

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Kennedy, seconded by Mrs. Garry, to appoint Mrs. Flament to serve a three year term as an alternate representative to the Mon Valley Career and Technical Center.

XII. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to appoint Mrs. Ott as a representative to SHASDA for a one year term.

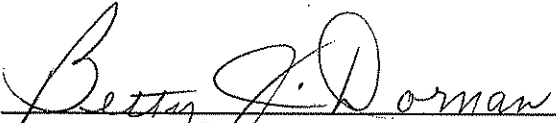
XIII. SETTING DATE, TIME, AND PLACE OF BOARD MEETINGS FOR 2017

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Garry, seconded by Mr. Kennedy, setting the Third Wednesday of the month at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 as the Board meeting date, time, and place for 2017.

XIV. ADJOURNMENT

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

The Board adjourned at 6:09 P.M.


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