

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Tuesday, December 3, 2013

I. CALL TO ORDER

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 3, 2013 at 7:00 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 Mariann L. Bulko and the following Board Members were present to the call of the roll.

II. ROLL CALL

Board Member

Mr. Gene R. Kennedy

Also Present

Superintendent
 Assistant to the Superintendent
 Director of Operations and
 Financial Services
 Solicitor
 Secretary

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

III. OLD BUSINESS

None

IV. ADJOURNMENT – SINE DIE

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

V. OUTGOING PRESIDENT CALLS FOR THE ELECTION OF A TEMPORARY PRESIDENT FROM THE HOLD OVER BOARD MEMBERS

The Board, by a unanimous voice vote of the two members present, approved a motion by Mr. Kennedy, seconded by Mrs. Bulko, naming Mrs. Bulko as a Temporary President.

Tuesday, December 3, 2013

VI. ACCEPTANCE OF CERTIFICATES OF ELECTION AND ADMINISTRATION OF THE OATH OF OFFICE

Mr. Berggren to Mr. Mauro: Mr. Mauro, it is my understanding that you are renouncing the two year At Large position. Mr. Mauro replied: Yes. The Oath of Office had previously been administered to Mr. Mauro by Mr. Dennis Charles Fisher, a Notary Public, and was witnessed by Donora Mayor John Lignelli. A copy of the Oath of Office can be found in the Appendix of these Minutes on page 34042.

Mr. Berggren proceeded to administer the Oath of Office to the following candidates including Mr. Mauro:

Mr. Christopher D. Carroll - At Large – Four Year Term
Mrs. Carol F. Flament – Region II – Four Year Term
Mrs. Sherri L. Garry – At Large – Four Year Term
Mr. Lawrence L. Mauro – Region I – Four Year Term
Mrs. Maureen A. Ott – Region III – Two Year Term
Mr. William C. Stein, Jr. – At Large – Four Year Term

Copies of the Certificates of Election can be found in the Appendix of these Minutes on pages 34043 to 34048.

VII. BOARD ACTION TO FILL A VACANT SEAT FOR A TWO YEAR AT LARGE POSITION

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mrs. Ott, seconded by Mr. Carroll to appoint Mr. Jason H. Gerard to the two year At Large seat that was renounced by Mr. Mauro.

At this time, Mr. Gerard was administered the Oath of Office by Solicitor Timothy R. Berggren.

VIII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR PRESIDENT OF THE BOARD

Mrs. Flament nominated Mrs. Bulko for President of the Board, seconded by Mr. Carroll.

A motion to close the nominations for President of the Board was made by Mrs. Flament, seconded by Mr. Carroll. The motion to close nominations for President of the Board passed by a unanimous vote to the call of the roll of the nine members present.

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. Carroll, naming Mrs. Bulko to serve as President of the Board.

Tuesday, December 3, 2013

IX. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR FIRST VICE PRESIDENT OF THE BOARD

Mrs. Garry nominated Mr. Stein for First Vice President of the Board, seconded by Mr. Carroll.

A motion to close the nominations for First Vice President of the Board was made by Mr. Carroll, seconded by Mrs. Garry. The motion to close nominations for First Vice President passed by a unanimous vote to the call of the roll of the nine members present.

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Carroll, seconded by Mrs. Garry, naming Mr. Stein as First Vice President of the Board.

X. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT OF THE BOARD

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

A motion to close the nominations for Second Vice President of the Board was made by Mr. Mauro, seconded by Mr. Stein. The motion to close the nomination for Second Vice President passed by a unanimous roll call vote of the nine members present.

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Mauro, seconded by Mr. Stein, naming Mrs. Flament as Second Vice President of the Board.

**AT THIS TIME THE NEWLY ELECTED
PRESIDENT TOOK HER SEAT**

XI. APPOINTMENT OF A SOLICITOR

The Board, by a unanimous vote to the call of the roll of the nine members present, approved a motion by Mr. Stein, seconded by Mr. Mauro, to reappoint Mr. Timothy R. Berggren as Solicitor of the Ringgold School District at a rate of \$100.00 per hour.

XII. 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 Mr. Stein, seconded by Mrs. Garry, naming Mr. Carroll as a representative to the Mon Valley Career and Technical Center to serve a three year term.

Tuesday, December 3, 2013

XIII. 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. Carroll, seconded by Mrs. Flament, naming Mr. Kennedy as an alternate representative to the Mon Valley Career and Technical Center to serve a three year term.

XIV. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Stein, seconded by Mrs. Flament, naming Mr. Mauro as a representative to SHASDA for a one year term.

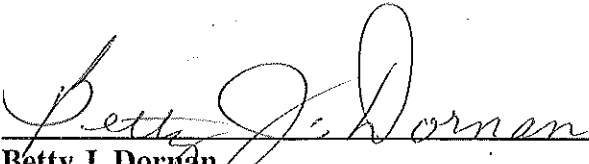
XV. SETTING DATES, TIME, AND PLACE OF BOARD MEETINGS FOR 2014

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

XVI. ADJOURNMENT

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

The Board adjourned at 7:25 P.M.


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

34042

School Director Oath of Office

I, Lawrence L. Mauro, do solemnly swear to support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity and integrity.

Administered by Dennis Charles Fisher

Sworn to and subscribed before me

this 2nd day of DECEMBER, 2013

Commonwealth of Pennsylvania

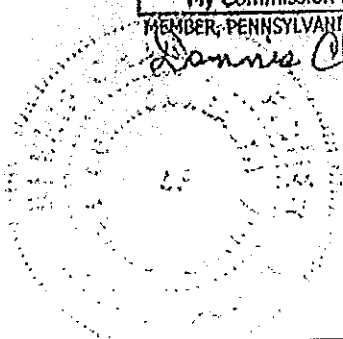
County of WASHINGTON

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Dennis Charles Fisher, Notary Public
Donora Boro, Washington County
My Commission Expires March 1, 2016

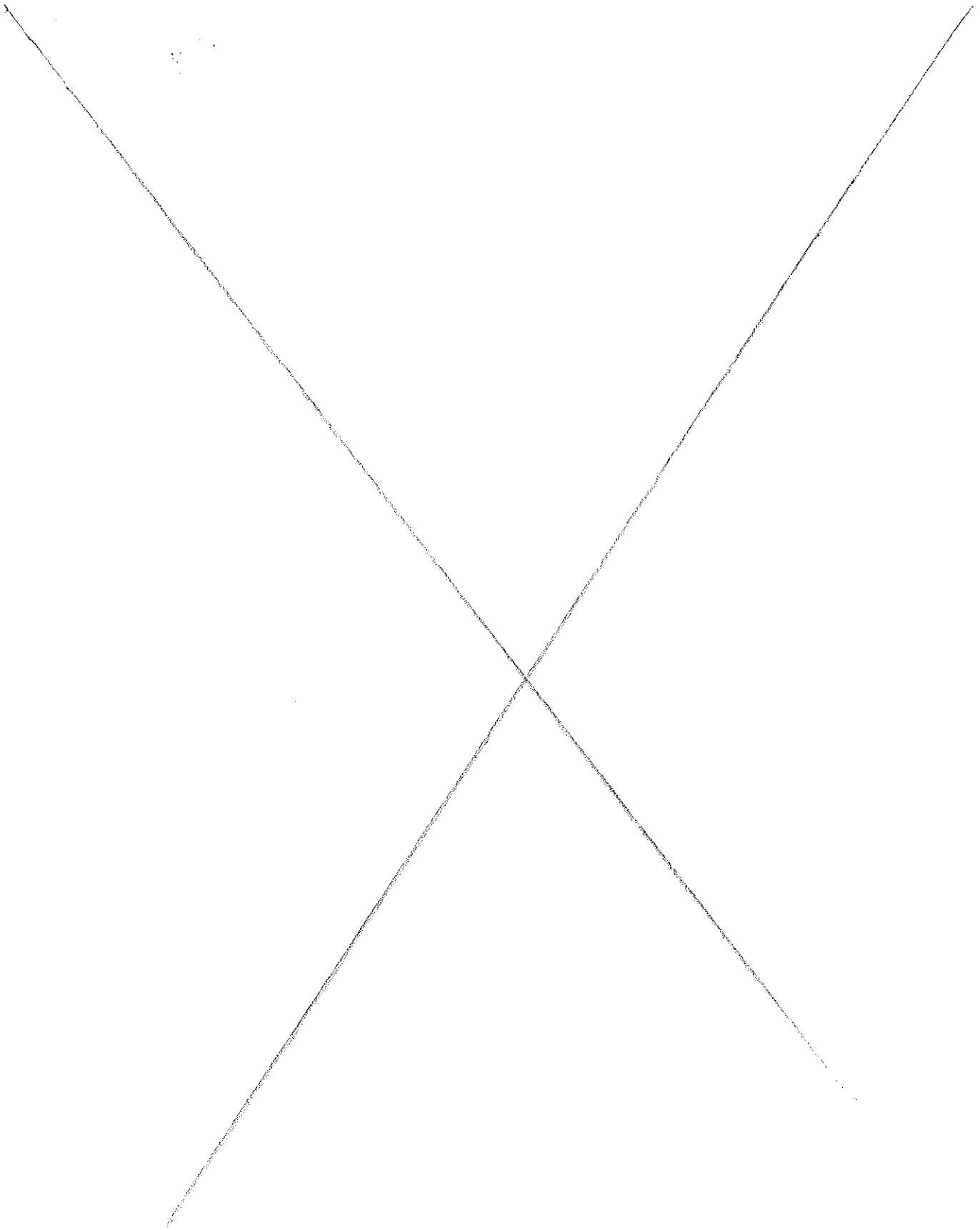
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Dennis Charles Fisher



Signature Lawrence L. Mauro

Date DECEMBER 02, 2013



COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

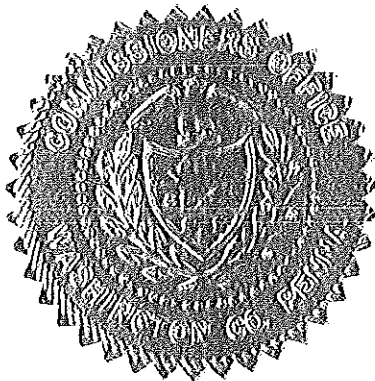
*We, the undersigned, members of the County Board of Elections of
said county, hereby certify that after tabulating the votes cast at the
Municipal General Election held on the 5th Day of
November, 2013 in said county it appears that*

Christopher D Carroll

*was duly elected to the office of
School Director 4 Year Term*

*for the precinct of
Ringgold At Large*

*City, Borough, Township, of
in the county aforesaid.*



Randy Maggi
Dana DeLuca
Harlan S. Stoker Jr.
COUNTY
BOARD
OF
ELECTIONS

ATTEST:

May E. Helicko
Chief Clerk

COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

*We, the undersigned, members of the County Board of Elections of
said county, hereby certify that after tabulating the votes cast at the*

*Municipal General Election held on the 5th Day of
November, 2013 in said county it appears that*

Carol Fida Flament

*was duly elected to the office of
School Director 4 Year Term*

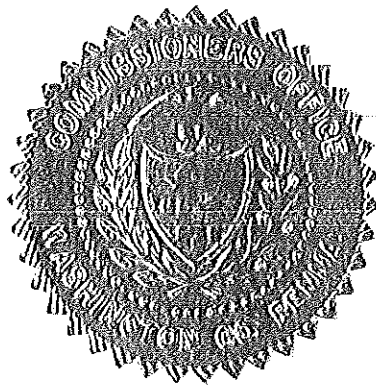
*for the precinct of
Ringgold Region II*

*City, Borough, Township, of
in the county aforesaid.*

Larry Maggi
Dora Dylaughan
Harlan D. Shober Jr.
COUNTY
BOARD
OF
ELECTION

ATTEST:

Mary E Helucko
Chief Clerk



COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

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said county, hereby certify that after tabulating the votes cast at the*

Municipal General Election held on the 5th Day of

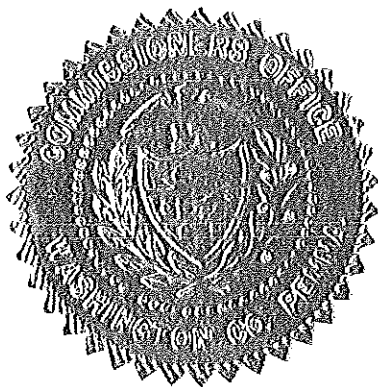
November, 2013 in said county it appears that

Sherrie L. Crawley Garry

*was duly elected to the office of
School Director 4 Year Term*

*for the precinct of
Ringgold At Large*

*City, Borough, Township, of
in the county aforesaid.*



Randy Maggi
Diana Dugan
Harlan S. Slater Jr.
COUNTY
BOARD
OF
ELECTIONS

ATTEST:

Mary E. Helwick

Chief Clerk

COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

*We, the undersigned, members of the County Board of Elections of
said county, hereby certify that after tabulating the votes cast at the
Municipal General Election held on the 5th Day of
November, 2013 in said county it appears that*

Lawrence L Mauro

*was duly elected to the office of
School Director 4 Year Term*

*for the precinct of
Ringgold Region I*

*City, Borough, Township, of
in the county aforesaid.*



Larry Maggi
Dora Dwyer Hughes
Harlan D. Shober Jr.
COUNTY
BOARD
OF
ELECTIONS

ATTEST:

Mary E Helicko
Chief Clerk

COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

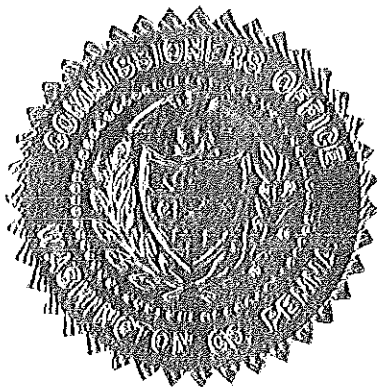
*We, the undersigned, members of the County Board of Elections of
said county, hereby certify that after tabulating the votes cast at the
Municipal General Election held on the 5th Day of
November, 2013 in said county it appears that*

Maureen Ott

*was duly elected to the office of
School Director 2 Year Term*

*for the precinct of
Ringgold Region III*

*City, Borough, Township, of
in the county aforesaid.*



Randy Maggi
Diana Dwyer Hughes
Harlan S. Skoberg Jr.
COUNTY
BOARD
OF
ELECTIONS

ATTEST:

Mary E. Helicko
Chief Clerk

COUNTY BOARD OF ELECTIONS
WASHINGTON COUNTY • WASHINGTON, PENNA.



CERTIFICATE OF ELECTION

*We, the undersigned, members of the County Board of Elections of
said county, hereby certify that after tabulating the votes cast at the*

Municipal General Election held on the 5th Day of

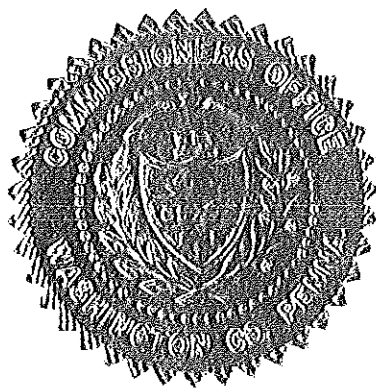
November, 2013 in said county it appears that

William C Stein Jr

was duly elected to the office of
School Director 4 Year Term

for the precinct of
Ringgold At Large

City, Borough, Township, of
in the county aforesaid.



Randy Maggi
Dana Dwyer
Harlan B. Shober Jr.
COUNTY
BOARD
OF
ELECTIONS

ATTEST:

Mary E Helicko
Chief Clerk