

**RINGGOLD SCHOOL DISTRICT**  
**400 Main Street**  
**New Eagle, PA 15067**

**Special Meeting Of The Ringgold Board Of School Directors**

**Wednesday, February 10, 2016**

**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 6:00 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 First Vice President Carol F. Flament and the following Board Members were present to the call of the roll.

**II. ROLL CALL**

Second Vice President

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

**Absent**

President

William C. Stein, Jr.

**Also Present**

Superintendent  
Assistant to the Superintendent  
Secretary

Dr. Karen L. Polkabila  
Dr. Jeffrey A. Matty  
Mrs. Betty J. Dorman

**Absent:**

Director of Operations  
and Financial Services  
Solicitor

Mr. Randall S. Skrinjorich  
Mr. Timothy R. Berggren

**III. VISITORS' REQUESTS TO ADDRESS THE BOARD**

None

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

**A. Mon Valley Mining Company**

The Board, by a unanimous vote to the call of the roll of the eight members present, approved a motion by Mr. Kennedy, seconded by Mrs. Ott, to adopt the following Resolution releasing the School District's liens on the property formerly owned by the Mon View Mining Company as provided for by the Bankruptcy Plan approved by the Court in this matter.

**RINGGOLD SCHOOL DISTRICT  
WASHINGTON COUNTY, PENNSYLVANIA**

Resolution Adopting the Release of Liens on Real Property  
Formerly Owned by Mon View Mining Company  
in Compliance with the June 16, 2010 Order of the  
United States Bankruptcy Court for the Western District of Pennsylvania

(Duly Adopted \_\_\_\_\_, 2016)

**WHEREAS**, the Ringgold School District ("Ringgold") held liens against real property (collectively, the "Property") owned by Mon View Mining Corporation ("Mon View") as a result of delinquent real estate taxes owed on the Property; and

**WHEREAS**, Mon View filed for bankruptcy protection on November 22, 2005 in the United States Bankruptcy Court for the Western District for Pennsylvania under bankruptcy case number 05-50219; and

**WHEREAS**, Mon View sought to sell its Property through the bankruptcy case; and

**WHEREAS**, an approved agreement to sell the Property was reached between Mon View and its creditors, including Ringgold; and

**WHEREAS**, the Bankruptcy Court approved the sale of the Property by way of an Order dated June 16, 2010 (the "Sale Order"); and

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**WHEREAS**, the Sale Order set the prepetition debt owed for delinquent real estate taxes being collected on the Property by Portnoff Law Associates ("Portnoff") on behalf of Ringgold at \$1,084,868.28, and the delinquent real estate being collected on the Property by the Washington County Tax Claim Bureau on behalf of Ringgold at \$671,236.65; and

**WHEREAS**, the Sale Order provided that the sale of the Property was made free and clear of all encumbrances, interests, claims and liens on the Property, and that any party holding such encumbrances, interests, claims and liens shall take all action as may be necessary to release any such claim or lien against the Property; and

**WHEREAS**, Ringgold has received \$431,288.22 on the real estate taxes being collected by Portnoff pursuant to the Sale Order, with the right to receive additional funds based on royalties on the mining operations at the Property; and

**WHEREAS**, Ringgold still holds open liens on the Property; and

**WHEREAS**, the purchaser of the Property has requested that Portnoff release the open liens on the Property on behalf of Ringgold pursuant to the Sale Order; and

**WHEREAS**, Portnoff has advised Ringgold that the open liens remaining on the Property should be released pursuant to the Sale Order.

**NOW, THEREFORE, BE IT RESOLVED**, that Portnoff is hereby authorized to file releases of the liens remaining on the Property with the Court of Common Pleas of Washington County, Pennsylvania. A form of the release that Portnoff intends to file on behalf of Ringgold is attached hereto as Attachment "A."

**DULY REOLVED AND ENACTED** by the Board of School Directors of the Ringgold School District this \_\_\_\_\_ day of February, 2016, in lawful session duly assembled.

ATTEST:

\_\_\_\_\_  
Secretary

BOARD OF SCHOOL DIRECTORS  
RINGGOLD SCHOOL DISTRICT

BY: \_\_\_\_\_

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**ATTACHMENT "A"**

10-15392-0/PSC/JRW  
PORTNOFF LAW ASSOCIATES, LTD.  
BY: JAMES R. WOOD, ESQUIRE  
P.O. BOX 391  
NORRISTOWN, PA 19404  
(866) 211-9466

ATTORNEY FOR PLAINTIFF  
ATTORNEY ID 309012

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Ringgold School District	:	IN THE COURT OF COMMON PLEAS
Plaintiff		
	vs.	
Coal Financing, L.L.C.	:	WASHINGTON COUNTY, PA
C.R.G. Energy, Inc.	:	NO. 2010-1731
Defendant(s)	:	
	:	IN REM

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**PRAECIPE TO SETTLE, RELEASE AND DISCHARGE**

TO THE PROTHONOTARY:

Kindly mark this matter Settled, Released, and forever Discharged from the above-referenced Tax Claim upon payment of your costs only.

Respectfully submitted,

PORTNOFF LAW ASSOCIATES, LTD.

Date: \_\_\_\_\_

BY: \_\_\_\_\_  
JAMES R. WOOD, ESQUIRE  
Attorney for Plaintiff

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V. **PERSONNEL AND ADMINISTRATION - CHAIRPERSON: MRS. GLANEMAN -  
CO-CHAIRPERSONS: MR. MARO AND MRS. OTT**

A. **Salary Correction**

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. Garry, granting permission to adjust the salary of Mrs. Schultz, a School Nurse at the Ringgold Elementary School South, from \$35,500, Step 2, Bachelor's Degree to \$36,100, Step 2, Master's Degree.

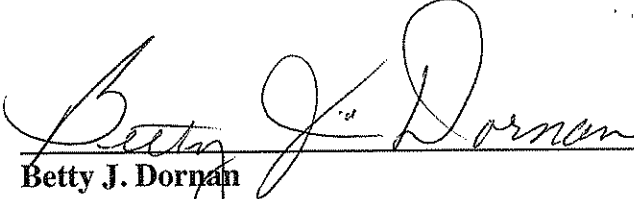
B. **Employment Of A Cafeteria Utility Worker**

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. Ott, granting permission to employ Melissa Terrant as a three and one-half hour utility worker at the Ringgold High School, effective Thursday, February 11, 2016.

VI. **ADJOURNMENT**

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

The Board adjourned at 6:17 P.M.

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