

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

35495

Reorganization Meeting Of The Ringgold Board Of School Directors

Tuesday, December 1, 2015

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 15967 on Tuesday, December 1, 2015 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 First Vice President Mr. William C. Stein, Jr. and the following Board Members were present to the call of the roll.

II. ROLL CALL

Second Vice President

Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mr. Lawrence L. Mauro

III. OLD BUSINESS

No old business.

IV. ADJOURNMENT - SINE DIE

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

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

Mrs. Flament nominated Mr. Stein as Temporary President, seconded by Mrs. Garry. The Board unanimously agreed with the nomination.

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

Mr. Timothy R. Berggren, Solicitor/Notary, administered the Oath of Office to the following newly elected Board Members:

Mr. James R. Dodd
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mrs. Maureen A. Ott

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

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

Temporary President, Mr. Stein, 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. Kennedy, naming Mr. Stein to serve as President of the Board for 2016.

VIII. 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. Mauro.

Temporary President, Mr. Stein, 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. Mauro, naming Mrs. Flament to serve as First Vice President of the Board for 2016.

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

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

Temporary President, Mr. Stein, 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. Kennedy, naming Mrs. Garry to serve as Second Vice President of the Board for 2016.

Tuesday, December 1, 2015

**AT THIS TIME, THE NEWLY ELECTED
PRESIDENT TOOK HIS SEAT**

X. APPOINTMENT OF A SOLICITOR

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to reappoint Mr. Timothy R. Berggren as Solicitor of the Ringgold School District for 2016.

XI. 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.

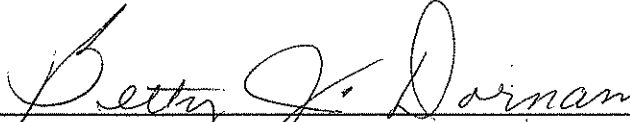
XII. SETTING DATES, TIME, AND PLACE OF BOARD MEETINGS FOR 2016

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Kennedy, 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 for 2016.

XIII. ADJOURNMENT

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

The Board adjourned at 6:39 P.M.



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

