

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Special Ringgold Board Of School Directors' Meeting

Thursday, December 4, 2014

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 Thursday, December 4, 2014 at 7:15 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

First Vice President
 Second Vice President

Mr. William C. Stein, Jr.
 Mrs. Carol F. Flament
 Mr. Christopher D. Carroll
 Mrs. Sherrie L. Garry
 Mr. Jason H. Gerard
 Mr. Gene R. Kennedy
 Mr. Lawrence L. Mauro
 Mrs. Maureen A. Ott

Also Present

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

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

III. OLD BUSINESS

Dr. Polkabila announced that a Workshop Meeting will be held on Tuesday, January 6, 2015 at 6:30 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 to discuss the new Ringgold Middle School.

IV. ADJOURNMENT - SINE DIE

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

Thursday, December 4, 2014

V. OUTGOING PRESIDENT CALLS FOR THE ELECTION OF A TEMPORARY PRESIDENT

Mrs. Bulko nominated Mr. Stein as Temporary President and all unanimously agreed with the nomination.

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

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

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

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

Mrs. Ott nominated Mr. Carroll for First Vice President of the Board, seconded by Mr. Kennedy.

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 Mrs. Ott, seconded by Mr. Kennedy, naming Mr. Carroll to serve as First Vice President of the Board.

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

Mrs. Bulko nominated Mr. Stein as Second Vice President of the Board, seconded by Mr. Carroll.

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. Bulko, seconded by Mr. Carroll, naming Mr. Stein to serve as Second Vice President of the Board.

**AT THIS TIME, THE NEWLY ELECTED PRESIDENT,
MRS. BULKO, TOOK HER SEAT**

IX. 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. Carroll, seconded by Mr. Kennedy, to reappoint Mr. Timothy R. Berggren as Solicitor of the Ringgold School District.

X. 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. Carroll, seconded by Mrs. Garry, naming Mrs. Ott as a representative to SHASDA for a one year term.

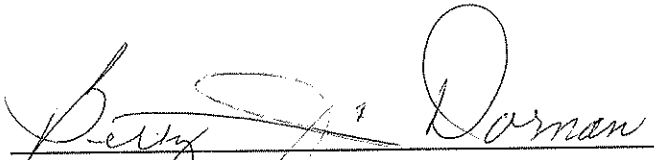
XI. SETTING DATES, TIME, AND PLACE OF BOARD MEETINGS FOR 2015

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

XII. ADJOURNMENT

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

The Board adjourned at 7:30 P.M.


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

