RINGGOLD SCHOOL DISTRICT

400 Main Street New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 4, 2018

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 Wednesday, December 4, 2018 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 President Mrs. Carol F. Flament.

II. ROLL CALL

Board Members

Mr. James R. Dodd Mrs. Carol F. Flament Mrs. Sherrie L. Garry Mr. Lawrence L. Mauro

Also Present

Superintendent Board Secretary

and also

Director of Operations and Financial Services

Solicitor

Recording Secretary

Ms. Megan Marie Van Fossan Mr. Randall S. Skrinjorich

Mr. Timothy R. Berggren

Mr. Anthony Piscioneri

III. ADJOURNMENT - SINE DIE

President, Mrs. Flament, adjourned the meeting Sine Die.

IV. ACCEPTANCE OF CERTIFICATES OF ELECTION AND ADMINSTRATION OF THE OATH OF OFFICE

Mr. Berggren called up the following candidates who had been elected to the Board.

Mr. Gene Kennedy

Mrs. Maureen Ott

Mr. William Stein

Mr. Berggren then asked Ms. Harley Bobnar to approach him, Mr. Berggren said to Ms. Harley Bobnar: "Ms. Bobnar, since you have been elected to an At Large two year term and also to an At Large four year term, it will be necessary for you to renounce one of the positions."

Ms. Bobnar replied: "I am keeping the At Large four year term position and renouncing the At Large 2 year term position."

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

Mr. Gene Kennedy – At Large – Four Year Term Mrs. Maureen Ott – Region III – Four Year Term Mr. William Stein - At Large – Four Year Term Ms. Harley Bobnar – At Large – Four Year Term

Copies of the Certificates of Election can be found in the Appendix of these Minutes on pages:

V. <u>VISTORS' REQUEST TO ADDRESS THE BOARD FOR RE-ORGANIZATION PURPOSES ONLY</u>

Paul Mountain of Carroll Township, $PA - \underline{Topic}$: Would like to discuss the process on filling the board vacancy and would like the board to know he is interested in the board vacancy.

VI. BOARD ACTION TO FILL A VACANT SEAT FOR A TWO YEAR AT LARGE TERM

A motion was made by Mr. Dodd, seconded by Mr. Mauro, to appoint Mr. Jason Gerard to the vacant two year At Large seat on the board.

Next a motion was made by Ms. Ott, seconded by Mr. Stein, to appoint Ms. Gail Glaneman to the vacant two year At Large seat on the board.

The Board, by a vote of 7-1 to the call of the eight members present, approved a motion to appoint Mr. Jason Gerard to the vacant two year At Large seat on the board.

Voting Yes - Messrs.: Kennedy, Dodd, Mauro and Stein. Mesdames: Flament, Bobnar and Garry

Voting No - Mesdames: Ott

VII. <u>ELECTION OF A TEMPORARY PRESIDENT</u>

A motion was made by Mrs. Garry, seconded by Mrs. Ott, nominating Mr. Stein as the Temporary President of the Board.

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

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

A motion was made by Mrs. Ott, seconded by Mrs. Garry, nominating Mr. Stein as President of the Board.

Temporary President, Mr. Stein, closed the nominations for President of the Board.

The Board, by a vote of 8-1 to the call of the nine members present, approved the motion by Mrs. Ott, seconded by Garry, naming Mr. Stein to serve as President of the Board for 2020.

Voting Yes - Messrs.: Gerard, Kennedy, Dodd, Mauro and Stein. Mesdames: Flament, Ott and Garry

Voting No - Mesdames: Bobnar

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

A motion was made by Mr. Mauro, seconded by Ms. Bobnar, nominating Mr. Dodd as First Vice President of the Board.

Temporary President, Mr. Stein, closed the nominations for First Vice President of the Board.

The Board, by a vote of 6-3 to the call of the nine members present, approved the motion by Mr. Mauro, seconded by Ms. Bobnar, naming Mr. Dodd to serve as First Vice President of the Board for 2020.

Voting Yes - Messrs.: Gerard, Kennedy, Dodd, and Mauro. Mesdames: Bobnar, and Flament

Voting No - Messrs.: Stein Mesdames: Ott and Garry

X. <u>TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT</u>

A motion was made by Mrs. Flament, seconded by Ms. Bobnar, nominating Mrs. Garry as Second Vice President of the Board.

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 Ms. Bobnar, naming Mrs. Garry to serve as Second Vice President of the Board for 2020.

AT THIS TIME, THE NEWLY ELECTED PRESIDENT TOOK HIS SEAT

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. Flament, seconded by Mrs. Garry, to appoint Mrs. Ott as a representative to SHASDA for a one year term.

XII. 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. Kennedy, seconded by Mrs. Flament, to reappoint Mr. Timothy R. Berggren as Solicitor to the Ringgold School District for the 2020 year.

XIII. SETTING DATES, TIME, AND PLACE OF BOARD MEETINGS FOR 2019

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mr. Dodd, seconded by Mrs. Ott, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2020 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 as follows, unless otherwise noted:

Wednesday, January 15, 2020
Wednesday, February 19, 2020
Wednesday, March 18, 2020
Wednesday, April 15, 2020
Wednesday, May 20, 2020
Wednesday, June 17, 2020
Wednesday, July 15, 2020
Wednesday, August 19, 2020
Wednesday, September 16, 2020
Wednesday, October 21, 2020
Wednesday, November 18, 2020
* Wednesday, December 2, 2020

XIV. 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 6:23 P.M.

Randall S. Skrinjorich Secretary of the Board

Ringgold Board of School Directors

^{*} The December Board Reorganization Meeting shall commence at 6:00 P.M. The Regular Board Meeting will immediately follow.