

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 5, 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 5, 2018 at 6:15 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 Mrs. Carol F. Flament.

II. ROLL CALL

Board Members

Mr. James R. Dodd
Mrs. Carol F. Flament
Mrs. Sherrie L. Garry
Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott
Mr. William C. Stein, Jr.

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
Ms. Gina M. Durko

III. ADJOURNMENT - SINE DIE

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

IV. ELECTION OF A TEMPORARY PRESIDENT

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

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

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

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

Temporary President, Mrs. Flament, closed the nominations for President of the Board.

The Board, by a unanimous voice vote of the nine members present, approved the motion by Mr. Stein, seconded by Garry, naming Mrs. Flament to serve as President of the Board for 2019.

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

A motion was made by Mrs. Flament, seconded by Mr. Kennedy, nominating Mrs. Garry as First Vice President of the Board.

Temporary President, Mrs. Flament, 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. Flament, seconded by Mr. Kennedy, naming Mrs. Garry to serve as First Vice President of the Board for 2019.

VII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT

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

Temporary President, Mrs. Flament, 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. Garry, seconded by Mr. Kennedy, naming Mrs. Ott to serve as Second Vice President of the Board for 2019.

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

VIII. 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 Mr. Kennedy, to appoint Mrs. Ott as a representative to SHASDA for a one year term.

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 Mrs. Garry, seconded by Mr. Kennedy, to reappoint Mr. Timothy R. Berggren as Solicitor to the Ringgold School District for the 2019 year.

X. 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 Mrs. Ott, seconded by Mrs. Glaneman, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2019 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 as follows, unless otherwise noted:

Wednesday, January 16, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 17, 2019
Wednesday, May 15, 2019
Wednesday, June 19, 2019
Wednesday, July 17, 2019
Wednesday, August 21, 2019
Wednesday, September 18, 2019
Wednesday, October 16, 2019
Wednesday, November 13, 2019
* Wednesday, December 4, 2019

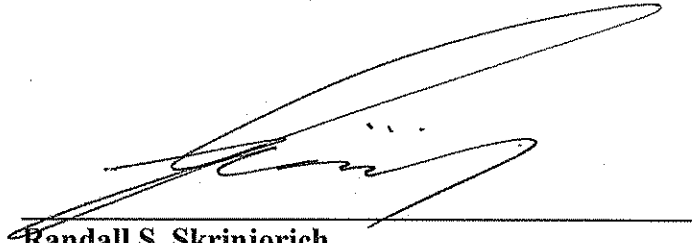
* The December Board Reorganization Meeting shall commence at 6:00 P.M. The Regular Board Meeting will immediately follow.

Wednesday, December 5, 2018

XI. 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 6:21 P.M.

A handwritten signature in black ink, appearing to read "Randall S. Skrinjorich", is written over a horizontal line. The signature is stylized and cursive.

Randall S. Skrinjorich
Secretary of the Board
Ringgold Board of School Directors