RINGGOLD SCHOOL DISTRICT 400 Main Street

New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 1, 2021

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 1, 2021 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 William Stein Jr. and the following Board Members were present to the call of the roll: Mrs. Ott, Ms. Bobnar, Mrs. Flament, Mrs. Garry, Mr. Kennedy, and Mr. Stein.

II. **ROLL CALL**

President Mr. William C. Stein, Jr. First Vice President Mrs. Carol F. Flament Second Vice President Mrs. Sherrie L. Garry Mr. Gene R. Kennedy Mrs. Maureen A. Ott Ms. Harley Bobnar

Also Present

Superintendent Mr. Randall S. Skrinjorich Assistant Superintendent Mr. Thomas Grierson Solicitor Mr. Timothy R. Berggren Ms. Kimberley Moore Director of Finance & Board Secretary

III. **ADJOURNMENT - SINE DIE**

President, Mr. Stein, adjourned the meeting Sine Die.

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

Mr. Berggren called up the following persons who had been elected/re-elected to the Board, and he administered their oath of office.

Mrs. Gail Glaneman Mrs. Sherrie L. Garry Mrs. Carol F. Flament Mrs. Sarah Fine

Mr. Paul Mountain

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

No requests to address the Board.

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

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

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

A motion was made by Mrs. Flament, 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 unanimous voice vote of the nine members present, approved the motion by Mrs. Flament, seconded by Mrs. Garry, naming Mr. Stein to serve as President of the Board for 2022.

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

A motion was made by Mrs. Garry, seconded by Mr. Kennedy, nominating Mrs. Flament 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 unanimous voice vote of the nine members present, approved the motion by Mrs. Garry, seconded by Mr. Kennedy, naming Mrs. Flament to serve as First Vice President of the Board for 2022.

VIII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT

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 2022.

IX. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

The Board, by a unanimous voice vote nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Flament, to appoint Mrs. Ott as the representative to SHASDA for a one year term.

X. APPOINTMENT OF A SOLICITOR

The Board, by a vote of 9-0 to the call 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 2022 year.

XI. 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. Kennedy, seconded by Mrs. Garry, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2022 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067:

Wednesday, December 15, 2021 Wednesday, January 19, 2022 Wednesday, February 16, 2022 Wednesday, March 16, 2022 Wednesday, April 20, 2022 Wednesday, May 11, 2022 Wednesday, June 15, 2022 Wednesday, July 20, 2022 Tuesday, August 16, 2022 Wednesday, September 21, 2022 Wednesday, October 19, 2022 Wednesday, November 16, 2022 * Wednesday, December 7, 2022

^{*} The December 7, 2022 Board Reorganization Meeting shall commence at 6:00 P.M. The Regular Board Meeting will immediately follow.

XII. 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 6:08 P.M.

Kimbarlay Maara Purahill

Kimberley Moore Burchill Secretary of the Board Ringgold Board of School Directors