RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 7, 2022

I. <u>CALL TO ORDER</u>

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 7, 2022 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. Flament, Mrs. Garry, Mrs. Glaneman, Mrs. Ott, Mr. Kennedy, Ms. Bobnar, Mr. Mountain, and Mr. Stein live and Mrs. Fine attending on a virtual platform.

II. ROLL CALL

President
First Vice President
Second Vice President

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

(Participating through virtual platform) Mrs. Sarah Fine

Mr. Paul M. Mountain Mrs. Gail A. Glaneman

Also Present

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

III. ADJOURNMENT - SINE DIE

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

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

No requests to address the Board.

V. ELECTION OF A TEMPORARY PRESIDENT

A motion was made by Mr. Mountain, nominating Mrs. Ott as the Temporary President of the Board, but the motion failed due to lack of a second.

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 8-1 vote to the call of the roll of the nine members participating, approved the motion by Mrs. Flament, seconded by Mrs. Garry, naming Mr. Stein as the Temporary President of the Board.

Voting Yes – Messrs.: Kennedy and Stein. Mesdames: Flament, Garry, Bobnar, Glaneman, Ott and Fine

Voting No – Messr: Mountain

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 an 8-1 vote to the call of the roll of the nine members participating, approved the motion by Mrs. Flament, seconded by Mrs. Garry, naming Mr. Stein to serve as President of the Board for 2023.

Voting Yes – Messrs.: Kennedy and Stein. Mesdames: Flament, Garry, Bobnar, Glaneman, Ott and Fine

Voting No – Messr: Mountain

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 an 8-1 vote to the call of the roll of the nine members participating, approved the motion by Mrs. Garry, seconded by Mr. Kennedy, naming Mrs. Flament to serve as First Vice President of the Board for 2023.

Voting Yes – Messrs.: Kennedy and Stein. Mesdames: Flament, Garry, Bobnar, Glaneman, Ott and Fine

Voting No – Messr: Mountain

VIII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT

A motion was made by Mrs. Flament, seconded by Mr. Kennedy, 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 8-1 vote to the call of the roll of the nine members participating, approved the motion by Mrs. Flament, seconded by Ms. Bobnar, naming Mrs. Garry to serve as Second Vice President of the Board for 2023.

Voting Yes – Messrs.: Kennedy and Stein. Mesdames: Flament, Garry, Bobnar, Glaneman, Ott and Fine

Voting No - Messr: Mountain

IX. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

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

X. APPOINTMENT OF A SOLICITOR

The Board, by a unanimous voice vote nine members participating, approved a motion by Mrs. Garry, seconded by Mr. Kennedy, to reappoint Mr. Timothy R. Berggren and the firm of Peacock Keller, LLP as Solicitor to the Ringgold School District for the 2023 year.

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

The Board, by a unanimous voice vote of the nine members participating, approved a motion by Mr. Kennedy, seconded by Mr. Mountain, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2023 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067:

Wednesday, December 21, 2022 Wednesday, January 18, 2023

Wednesday, February 15, 2023

Wednesday, March 15, 2023

Wednesday, April 19, 2023

Wednesday, May 17, 2023 Wednesday, June 21, 2023

Wednesday, July 19, 2023

Wednesday, August 16, 2023

Wednesday, September 20, 2023 Wednesday, October 18, 2023 Wednesday, November 15, 2023 *Wednesday, December 6, 2023

XII. ADJOURNMENT

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

The Board adjourned at 6:11 P.M.

Kimberley Moore Burchill Secretary of the Board

Ringgold Board of School Directors

^{*} The December 6, 2023 Board Reorganization Meeting shall commence at 6:00 P.M. The Regular Board Meeting will immediately follow.