

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 2, 2020

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 2, 2020 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/participating to the call of the roll. **Ms. Bobnar, Mr. Dodd, Mr. Mauro, and Mr. Stein attended the meeting on a virtual platform, with Mr. Kennedy, Mrs. Ott, Mr. Gerard and Mrs. Flament attending the meeting live and the community was given the information to join on a virtual platform.

II. ROLL CALL

President
First Vice President

Mr. William C. Stein, Jr.
Mr. James R. Dodd
Ms. Harley Bobnar
Mrs. Carol F. Flament
Mr. Jason H. Gerard
Mr. Gene R. Kennedy
Mr. Lawrence L. Mauro
Mrs. Maureen A. Ott

Absent

Second Vice President

Mrs. Sherrie L. Garry

Also Present/Participating

Superintendent & Board Secretary
Assistant Superintendent
Solicitor
Accounting & HR Specialist

Mr. Randall S. Skrinjorich
Dr. Cathy Taschner
Mr. Timothy R. Berggren
Mrs. Mariah Carpenter

III. ADJOURNMENT - SINE DIE

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

IV. VISTORS' REQUEST TO ADDRESS THE BOARD FOR RE-ORGANIZATION PURPOSES ONLY

No requests to address the Board.

V. ELECTION OF A TEMPORARY PRESIDENT

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

The Board, by a unanimous voice vote of the eight members participating, approved the motion by Mr. Mauro, seconded by Mrs. Flament, naming Mr. Kennedy as the Temporary President of the Board.

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

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

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

The Board, by a vote of 8-0 to the call of the eight members participating, approved the motion by Mrs. Ott, seconded by Mrs. Flament, naming Mr. Stein to serve as President of the Board for 2021.

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

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

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

The Board, by a vote of 8-0 to the call of the eight members participating, approved the motion by Mr. Kennedy, seconded by Mrs. Ott, naming Mrs. Flament to serve as First Vice President of the Board for 2021.

VIII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT

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

Temporary President, Mr. Kennedy, closed the nominations for Second Vice President of the Board.

The Board, by a vote of 8-0 to the call of the eight members participating, approved the motion by Mrs. Flament, seconded by Mr. Gerard, naming Mrs. Garry to serve as Second Vice President of the Board for 2021.

AT THIS TIME, THE NEWLY ELECTED PRESIDENT TOOK HIS SEAT

IX. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

The Board, by a vote of 8-0 to the call of the eight members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, to appoint Mrs. Ott as a representative to SHASDA for a one year term.

X. APPOINTMENT OF A SOLICITOR

The Board, by a vote of 8-0 to the call of the eight members participating, approved a motion by Mr. Stein, seconded by Mr. Kennedy, to reappoint Mr. Timothy R. Berggren as Solicitor to the Ringgold School District for the 2021 year at a rate of \$120.00 per hour.

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

The Board, by a unanimous voice vote of the eight members participating, approved a motion by Mrs. Flament, seconded by Mr. Kennedy, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2021 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 or virtually as follows, unless otherwise noted:

- Wednesday, December 16, 2020
- Wednesday, January 20, 2021
- Wednesday, February 17, 2021
- Wednesday, March 17, 2021
- Wednesday, April 21, 2021
- Wednesday, May 19, 2021
- Wednesday, June 23, 2021
- Wednesday, July 21, 2021
- Wednesday, August 18, 2021
- Wednesday, September 15, 2021
- Wednesday, October 20, 2021
- Wednesday, November 17, 2021
- * Wednesday, December 1, 2021

* The December 1, 2021 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 eight members participating, approved a motion by Mr. Stein, seconded by Mrs. Flament, to adjourn.

The Board adjourned at 6:45 P.M.

A handwritten signature in blue ink, appearing to read "Randall S. Skrinjorich", is written over a horizontal line.

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