

RINGGOLD SCHOOL DISTRICT
400 Main Street
New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 6, 2017

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 6, 2017 at 7:03 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 Temporary President Mrs. Maureen A. Ott.

II. ROLL CALL

Board Members

Mr. Jason H. Gerard
Mrs. Gail A. Glaneman
Mr. Gene R. Kennedy
Mrs. Maureen A. Ott

III. ADJOURNMENT - SINE DIE

Temporary President, Mrs. Ott, adjourned the meeting Sine Die.

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

Mr. Berggren to Mr. Mauro: Mr. Mauro, since you have been elected to a Region I four year term and also to an At Large four year term, it will be necessary for you to renounce one of the positions. Mr. Mauro replied: "I am keeping the Region I four year position and I am renouncing the four year At Large position."

Mr. Berggren proceeded to administer the Oath of Office to the following candidates, including Mr. Mauro:

Mr. James R. Dodd - At Large - Four Year Term
Mrs. Carol F. Flament - Region II - Four Year Term
Mr. Sherrie L. Garry - At Large - Four Year Term
Mr. Lawrence L. Mauro - Region I - Four Year Term

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

V. **BOARD ACTION TO FILL A VACANT SEAT FOR A TWO YEAR TERM**

A motion was made by Mr. Mauro, seconded by Mr. Dodd, to seek letters of interest from the public for the vacant two year seat on the Board.

The Board, by a vote of 2-6 to the call of the roll of the eight members present failed to approve the motion by Mr. Mauro, seconded by Mr. Dodd.

Voting Yes - Messrs.: Dodd and Mauro

Voting No - Messrs.: Gerard, Kennedy, Mesdames: Flament, Garry, Glaneman, and Ott

A motion was made by Mrs. Flament, seconded by Mrs. Glaneman, to appoint Mr. William C. Stein, Jr. to the vacant seat on the Board.

The Board, by a vote of 6-2 to the call of the roll of the eight members present, approved the motion by Mrs. Flament, seconded by Mrs. Glaneman, to appoint Mr. William C. Stein, Jr. to the vacant two year seat on the Board.

Voting Yes - Messrs.: Gerard, Kennedy, Mesdames: Flament, Garry, Glaneman, and Ott

Voting No - Messrs.: Dodd and Mauro

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

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

Another motion was made by Mr. Mauro, seconded by Mr. Dodd, nominating Mr. Dodd as President of the Board.

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

The Board, by a unanimous vote to the call of the roll of the nine members present, approved the motion by Mr. Stein, seconded by Mrs. Glaneman, naming Mrs. Flament to serve as President of the Board for 2018.

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

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

Temporary President, Mrs. Ott, closed the nominations for First Vice President of the Board.

The Board, by a unanimous vote to the call of the roll of the nine members present, approved the motion by Mrs. Flament, seconded by Mr. Stein, naming Mrs. Garry to serve as First Vice President of the Board for 2018.

VIII. TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT

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

Another motion was made by Mrs. Glaneman, seconded by Mrs. Flament, nominating Mrs. Ott as Second Vice President of the Board.

Temporary President, Mrs. Ott, closed the nominations for Second Vice President of the Board

The Board, by a vote of 2-7 to the call of the roll of the nine members present, failed to approve the motion naming Mr. Dodd to serve as Second Vice President of the Board for 2018.

Voting Yes - Messrs.: Dodd and Mauro

Voting No - Messrs.: Gerard, Kennedy, Stein, Mesdames: Flament, Garry, Glaneman, and Ott

The Board, by a vote of 7-2 to the call of the roll of the nine members present, approved the motion by Mrs. Glaneman, seconded by Mrs. Flament, naming Mrs. Ott to serve as Second Vice President of the Board for 2018.

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

Voting No - Messrs.: Dodd and Mauro

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

IX. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

The Board, by a vote of 8-1 to the call of the roll of the nine members present, approved a motion by Mrs. Garry, seconded by Mrs. Glaneman, to appoint Mrs. Ott as a representative to SHASDA for a one year term.

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

Voting No - Mr. Dodd

X. 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. Garry, to reappoint Mr. Timothy R. Berggren as Solicitor to the Ringgold School District for the 2018 year.

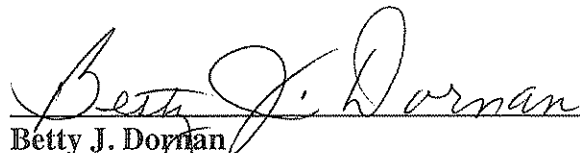
XI. SETTING DATES, TIME, AND PLACE OF BOARD MEETINGS FOR 2018

The Board, by a unanimous voice vote of the nine members present, approved a motion by Mrs. Garry, seconded by Mr. Dodd, setting the Third Wednesday of the month at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067 as the Board meeting date, time, and place for 2018.

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 7:15 P.M.


Betty J. Dornan
Secretary of the Board
Ringgold Board of School Directors