RINGGOLD SCHOOL DISTRICT 400 Main Street New Eagle, PA 15067

Ringgold Board Of School Directors' Reorganization Meeting

Wednesday, December 6, 2023

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 6, 2023 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 First Vice President Carol Flament and the following holdover Board Members were present to the call of the roll: Mrs. Garry, Mrs. Glaneman, Mr. Mountain, and Mrs. Fine.

II. ROLL CALL

Holdover Members of the Board First Vice President

Second Vice President

Mrs. Carol F. Flament Mrs. Sherrie L. Garry Mrs. Sarah Fine Mr. Paul M. Mountain

Mrs. Gail A. Glaneman

Also Present

Superintendent Assistant Superintendent Solicitor Director of Finance & Board Secretary

Mr. Randall S. Skrinjorich Mr. Thomas Grierson Mr. Timothy R. Berggren

Ms. Kimberley Moore

III. <u>ADJOURNMENT - SINE DIE</u>

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

At this time the Oath of Office was administered to the following newly elected Board Members:

Mrs. Maureen Ott Mr. Steven Toprani Mrs. Heather Wilhelm

Mr. Jason Briscoe was previously sworn in and participated by telephone.

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

Paul Mountain

Monongahela, PA

Topic: Reorganization

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

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

The Board, by a unanimous voice vote of the nine members participating, approved the motion by Mrs. Ott, seconded by Mrs. Flament, naming Mr. Mountain 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. Wilhelm, nominating Mr. Mountain as President of the Board.

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

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

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

The Board, by a 3-6 vote to the call of the roll of the nine members participating, failed to approve the motion by Mrs. Ott, seconded by Mrs. Wilhelm, naming Mr. Mountain to serve as President of the Board for 2024.

Voting Yes – Messrs: Mountain

Mesdames: Ott and Wilhelm

Voting No – Messr: Toprani and Briscoe

Mesdames: Garry, Glaneman, Fine, and

Flament

The Board, by an 5-4 vote to the call of the roll of the nine members participating, approved the motion by Mr. Toprani, seconded by Mr. Briscoe, naming Mrs. Flament to serve as President of the Board for 2024.

Voting Yes - Messrs.: Toprani and Briscoe Mesdames: Garry, Fine, and Flament

Voting No – Messr: Mountain

Mesdames: Ott, Glaneman, and Wilhelm

- 1

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

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

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

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

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

The Board, by an 5-4 vote to the call of the roll of the nine members participating, approved the motion by Mrs. Garry, seconded by Mrs. Flament, naming Mr. Toprani to serve as First Vice President of the Board for 2024.

Voting Yes - Messrs: Toprani and Briscoe Mesdames: Garry, Fine, and Flament

Voting No - Messr: Mountain Mesdames: Ott, Glaneman, and Wilhelm

VIII. <u>TEMPORARY PRESIDENT CALLS FOR NOMINATIONS FOR SECOND VICE PRESIDENT</u>

A motion was made by Mr. Toprani, seconded by Mr. Mountain, nominating Mrs. Wilhelm as Second Vice President of the Board.

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

A motion was made by Mrs. Flament, an there was an inaudible second nominating Mrs. Garry as Second Vice President of the Board.

A motion was made by Mrs. Fine, seconded by Mr. Mountain, nominating Mrs. Glaneman as Second Vice President of the Board.

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

The Board, by a 5-4 vote to the call of the roll of the nine members participating, approved the motion by Mr. Toprani, seconded by Mr. Mountain, naming Mrs. Wilhelm to serve as Second Vice President of the Board for 2024.

Voting Yes – Messrs: Toprani, Mountain, and Briscoe Mesdames: Ott and Wilhelm

Voting No – Messr: Mesdames: Garry, Glaneman, Fine, and Flament

3

-9

At this time Mrs. Flament took the seat of Board President

IX. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO SHASDA

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

X. APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO PSBA

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Flament, seconded by Mrs. Fine, to appoint Mrs. Ott as the representative to PSBA for a one-year term with Mrs. Glaneman as the alternative representative.

XI. <u>APPOINTMENT OF A ONE YEAR REPRESENTATIVE TO MON VALLEY</u> <u>CAREER AND TECHNOLOGY CENTER</u>

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Mountain, to appoint Mrs. Wilhelm as the representative to MVCTC for a one-year term.

The Board, by a unanimous vote to the call of the roll of the nine members participating, approved a motion by Mrs. Ott, seconded by Mr. Briscoe, to appoint Mrs. Glaneman as the alternative representative to MVCTC for a one-year term.

XII. APPOINTMENT OF A SOLICITOR

The Board, by a unanimous vote to the call of the roll nine members participating, approved a motion by Mrs. Garry, seconded by Mr. Mountain, to reappoint Mr. Timothy R. Berggren and the firm of Peacock Keller, LLP as Solicitor to the Ringgold School District for the 2024 year.

XII. 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 Mrs. Garry, seconded by Mrs. Fine, setting the Regular Monthly Meetings of the Ringgold Board of School Directors, for General Purposes, for the 2024 year, at 7:00 P.M. in the Administration Building, 400 Main Street, New Eagle, PA 15067:

Wednesday, December 20, 2023 Wednesday, January 17, 2024 Wednesday, February 21, 2024 Wednesday, March 20, 2024 Wednesday, April 17, 2024 Wednesday, May 15, 2024 Wednesday, June 19, 2024 Wednesday, July 17, 2024 Wednesday, August 21, 2024 Wednesday, September 18, 2024 Wednesday, October 16, 2024 Wednesday, November 20, 2024

*The December 4, 2024 Board Reorganization Meeting shall commence at 6:00p.m. The Regular Board Meeting will immediately follow.

XIV. ADJOURNMENT

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

The Board adjourned at 6:19 P.M.

Kimberley Moore Burchill

Secretary of the Board

Ringgold Board of School Directors