

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 6, 2017

The organization meeting of the Freeport Area School District Board of School Directors was called to order by Ms. Dobransky, Board Secretary, at 6:28 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Mr. Huth	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

Dr. Prazenica moved, seconded by Ms. Davies, that Mr. Borrelli be elected Temporary President. Motion carried unanimously.

The Secretary attested to the Certificates of Election.

Mr. Borrelli administered the oath of office to Christine F. Davies, John K. Haven, and Richard G. Hill, Jr., Mr. Lucovich having been sworn in previously by Judge James J. Panchik, of the 33rd Judicial District, Court of Common Pleas.

Mr. Borrelli asked for nominations for the following officers:

PRESIDENT: Mr. Haven nominated Dr. Prazenica, seconded by Mr. Hill. Mr. Huth nominated Mr. Lucovich, seconded by Ms. Davies. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Ms. Davies, verbal vote, motion carried. A roll call vote was taken as follows, to elect Mr. Lucovich, who received the votes of five (5) members present, as President:

Ms. Bollinger	<u>Mr. Lucovich</u>
Mr. Borrelli	<u>Dr. Prazenica</u>
Ms. Davies	<u>Mr. Lucovich</u>
Mr. Haven	<u>Dr. Prazenica</u>
Mr. Hill	<u>Dr. Prazenica</u>
Mr. Huth	<u>Mr. Lucovich</u>
Mr. Lucovich	<u>Mr. Lucovich</u>
Dr. Prazenica	<u>Dr. Prazenica</u>
Ms. Toy-Gaydos	<u>Mr. Lucovich</u>

FIRST VICE PRESIDENT: Mr. Huth nominated Ms. Toy-Gaydos, seconded by Ms. Davies. There being no other nominations, Mr. Lucovich motioned to close the nominations, seconded by

Mr. Huth, verbal vote, motion carried. A roll call vote was taken to elect Ms. Toy-Gaydos as First Vice President, all members present voting in the affirmative, motion carried.

SECOND VICE PRESIDENT: Mr. Huth nominated Dr. Prazenica, seconded by Ms. Davies. There being no other nominations, Ms. Toy-Gaydos motioned to close the nominations, seconded by Mr. Lucovich, verbal vote, motion carried. Motion to elect Dr. Prazenica as Second Vice President carried on a verbal vote, with all members present voting in the affirmative.

LENAPE VO-TECH JOC REPRESENTATIVE: Dr. Prazenica moved, seconded by Ms. Toy-Gaydos, to appoint Mr. Huth to serve as District representative on the Lenape Vo-Tech Joint Operating Committee (JOC) for a 1-year term ending December 18, 2018. Motion carried unanimously.

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Lucovich moved, seconded by Ms. Toy-Gaydos, to appoint Ms. Bollinger to serve as District legislative representative for 2018. Motion carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS:

Mr. Huth moved, seconded by Mr. Lucovich, to adopt the following schedule setting the time, day, and place of meetings for the 2018 calendar year:

Notice is hereby given of the regular meeting of the Freeport Area School District Board of School Directors. Meetings are held in the Auditorium of the Freeport Area Senior High School. All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2018:

January 17, 2018	July 11, 2018
February 14, 2018	August 8, 2018
March 14, 2018	September 12, 2018
April 11, 2018	October 10, 2018
May 9, 2018	November 14, 2018
June 13, 2018	December 12, 2018

The Board meets in committee the Wednesday prior to the regularly scheduled meeting except in January. Meetings of Standing or Ad Hoc committees will be Wednesday the week after the regularly scheduled meetings. All of the preceding meetings will be open meetings in conformance with Pennsylvania's Sunshine Act.

The Board reserves the right to change the time, cancel meetings, or schedule additional meetings as may be required.

Roll call vote:

Ms. Bollinger	<u>No</u>
Mr. Borrelli	<u>No</u>
Ms. Davies	<u>Yes</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Ms. Toy-Gaydos	<u>Yes</u>

Vote count: Four (4) Yes votes; Five (5) No votes. The motion did not carry.

Mr. Hill moved, seconded by Mr. Haven, to adopt the following schedule setting the time, day, and place of meetings for the 2018 calendar year:

Notice is hereby given of the regular meeting of the Freeport Area School District Board of School Directors. Meetings are held in the Audion of the Freeport Area Senior High School. All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2018:

January 17, 2018	July 18, 2018
February 21, 2018	August 15, 2018
March 21, 2018	September 19, 2018
April 18, 2018	October 17, 2018
May 16, 2018	November 21, 2018
June 20, 2018	December 19, 2018

Meetings of Standing or Ad Hoc committees will be Wednesday the week before the regularly scheduled meetings. All of the preceding meetings will be open meetings in conformance with Pennsylvania's Sunshine Act.

The Board reserves the right to change the time, cancel meetings, or schedule additional meetings as may be required.

Roll call vote:

Ms. Bollinger	<u>Yes</u>
Mr. Borrelli	<u>Yes</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>Yes</u>
Mr. Hill	<u>Yes</u>
Mr. Huth	<u>No</u>
Mr. Lucovich	<u>No</u>
Dr. Prazenica	<u>Yes</u>
Ms. Toy-Gaydos	<u>No</u>

Vote count: five (5) Yes votes; four (4) No votes. The motion carried.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried. Mr. Borrelli declared the meeting adjourned at 6:54 pm.

/s/ Frank J. Borrelli

Temporary President

/s/ Mary Dobransky

Secretary