

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 7, 2016

The organization meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Lucovich at 7:36 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent ¹
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 Ms. Toy-Gaydos be elected Temporary President. Motion carried unanimously.

Ms. Toy-Gaydos asked for nominations for the following officers:

PRESIDENT: Ms. Davies nominated Mr. Lucovich. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Gaiser. On a verbal vote, motion to close nominations carried unanimously. On a verbal vote on the motion to elect Daniel P. Lucovich as President, all members present voting in the affirmative, 7 *yes*, 2 *absent*, the motion carried.

FIRST VICE PRESIDENT: Dr. Prazenica nominated Ms. Toy-Gaydos, seconded by Mr. Lucovich. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Gaiser. On a verbal vote, motion to close nominations carried unanimously. On a verbal vote on the motion to elect Barbara Toy-Gaydos as First Vice President, all members present voting in the affirmative, 7 *yes*, 2 *absent*, the motion carried.

SECOND VICE PRESIDENT: Ms. Davies nominated Dr. Prazenica, seconded by Mr. Lucovich. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Gaiser. On a verbal vote, motion to close nominations carried unanimously. On a verbal vote on the motion to elect Frank C. Prazenica, Jr., as Second Vice President, all members present voting in the affirmative, 7 *yes*, 2 *absent*, the motion carried.

¹ Dr. Marty joined the meeting at 7:46 pm.

LENAPE VO-TECH JOC REPRESENTATIVE: Mr. Gaiser moved, seconded by Ms. Toy-Gaydos, to appoint Mr. Lucovich to serve as District representative on the Lenape Vo-Tech Joint Operating Committee (JOC) for a 3-year term ending December, 2019. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Gaiser. Motion to elect Daniel P. Lucovich as Lenape Vo-Tech JOC Representative carried unanimously.

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Lucovich moved, seconded by Dr. Prazenica, to appoint Ms. Bollinger to serve as District legislative representative for 2017. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Gaiser. On a verbal vote, motion to close nominations carried unanimously. Motion to elect Melanie Bollinger as District Legislative Representative carried unanimously.

Dr. Marty joined the meeting, at 7:46 pm.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Mr. Lucovich moved, seconded by Mr. Huth, to adopt the following schedule setting the time, day, and place of meetings for the 2017 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, at 625 South Pike Road, Sarver, Pennsylvania. All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2016:

January 11, 2017	July 12, 2017
February 8, 2017	August 9, 2017
March 8, 2017	September 13, 2017
April 12, 2017	October 11, 2017
May 10, 2017	November 8, 2017
June 14, 2017	December 13, 2017

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.

Motion carried on a vote of five (5) to three (3), with Ms. Bollinger, Dr. Marty, and Dr. Prazenica voting *No*.

Adjournment

There being no further business, it was moved by Mr. Gaiser, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. Dr. Marty declared the meeting adjourned at 7:46 p.m.

/s/ Barbara Toy-Gaydos

Temporary President

/s/ Mary Dobransky

Secretary