

## MINUTES OF THE SPECIAL MEETING HELD ON MAY 7, 2014

The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark A. Shoaf, First Vice President, at 8:41 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Absent
Dr. Marty	Present
Dr. Prazenica	Present
Mr. Shoaf	Present
Ms. Toy-Gaydos	Present

Also present was Mr. Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

### Finance

It was moved by Mr. Huth, and seconded by Dr. Marty,

1. To resolve that the proposed Final Budget of the School District for the 2014-2015 fiscal year on form PDE 2028 as presented to the School Board on the attachment shall be considered the proposed Final Budget of the School District for the 2014- 2015 fiscal year and shall be made available for public inspection after this date.
2. To resolve that, at least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise a Final Budget Notice in substantially the form as presented to the School Board on the attachment. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

3. To approve the District's entering into a letter of credit in the amount of \$558,842.50 to support the District's PennDOT Highway Occupancy Permit application per the attached resolution.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Dr. Marty, that the meeting be adjourned. Motion carried. The First Vice President declared the meeting adjourned at 8:46 p.m.

/s/ Mark A. Shoaf

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First Vice President

/s/ Mary Dobransky

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Secretary