

MINUTES OF THE SPECIAL MEETING HELD ON MAY 3, 2023

A special meeting for general business matters of the Freeport Area School District Board of School Directors noticed to begin at 7:30 pm in the Auditorium of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Toncini, Board President, at 7:40 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Huth	Present
Dr. Prazenica	Present
Mr. Risch	Present
Mr. Selinger	Present
Mr. Toncini	Present
Ms. Zembrzusi	Absent

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Director of Finance and Operations. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda. No public comments were offered.

Mr. Walker presented an overview of the 2023-2024 proposed Final Budget.

Finance

It was moved by Mr. Huth, and seconded by Ms. Davies,

- a. To approve the proposed Final Budget of the School District for the 2023-2024 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

It was moved by Dr. Prazenica, and seconded by Mr. Selinger,

- a. To AMEND the motion to approve the proposed Final Budget of the School District for the 2023-2024 fiscal year on form PDE 2028 as presented on the attachment and revised to provide a four percent (4%) increase and to make the proposed Final Budget available for public inspection.

Roll call vote requested. Roll call vote:

Ms. Bollinger	<u>No</u>
Ms. Davies	<u>Yes</u>
Mr. Haven	<u>No</u>
Mr. Huth	<u>No</u>
Dr. Prazenica	<u>Yes</u>
Mr. Risch	<u>No</u>
Mr. Selinger	<u>Yes</u>
Ms. Zembrzuski	<u>Absent</u>
Mr. Toncini	<u>No</u>

Motion to AMEND the motion *did not carry* on a vote of three (3) to five (5).

It was moved by Mr. Haven, and seconded by Dr. Prazenica,

- a. To AMEND the motion to approve the proposed Final Budget of the School District for the 2023-2024 fiscal year on form PDE 2028 as presented on the attachment and revised to provide a three percent (3%) increase and to make the proposed Final Budget available for public inspection.

Roll call vote requested. Roll call vote:

Ms. Bollinger	<u>No</u>
Ms. Davies	<u>Yes</u>
Mr. Haven	<u>Yes</u>
Mr. Huth	<u>No</u>
Dr. Prazenica	<u>Yes</u>
Mr. Risch	<u>Yes</u>
Mr. Selinger	<u>Yes</u>
Ms. Zembrzuski	<u>Absent</u>
Mr. Toncini	<u>Yes</u>

Motion to AMEND the motion carried on a vote of six (6) to two (2).

It was moved by Mr. Haven, and seconded by Mr. Selinger,

- a. To approve the proposed Final Budget of the School District for the 2023-2024 fiscal year on form PDE 2028 as presented on the attachment and revised to provide a three percent (3%) increase and to make the proposed Final Budget available for public inspection.

