

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 5, 2018

The organization meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich at 7:41 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present was Mr. Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

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

Mr. Borrelli asked for nominations for the following officers:

PRESIDENT: Mr. Huth nominated Mr. Lucovich. Mr. Hill nominated Mr. Haven. Dr. Prazenica nominated Ms. Toy-Gaydos, who declined the nomination. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Ms. Toy-Gaydos. On a verbal vote, motion to close nominations carried unanimously. A roll call vote was taken as follows, to elect Mr. Lucovich, who received the votes of seven (7) members present, as President:

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

FIRST VICE PRESIDENT: Mr. Huth nominated Ms. Toy-Gaydos. Mr. Hill nominated Mr. Haven. There being no other nominations, Mr. Lucovich motioned to close the nominations, seconded by Mr. Huth. On a verbal vote, motion to close nominations carried unanimously. A roll call vote was taken as follows, to elect Ms. Toy-Gaydos, who received the votes of seven (7) members present, as First Vice President:

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

SECOND VICE PRESIDENT: Mr. Huth nominated Dr. Prazenica. There being no other nominations, Ms. Toy-Gaydos motioned to close the nominations, seconded by Mr. Huth. On a verbal vote, motion to close nominations carried unanimously. A roll call vote was taken to elect Dr. Prazenica, who received the votes of all nine (9) members present, as Second Vice President.

LENAPE VO-TECH JOC REPRESENTATIVE: Mr. Lucovich moved, seconded by Mr. Borrelli, to appoint Mr. Huth to serve as District representative on the Lenape Vo-Tech Joint Operating Committee (JOC) for a 3-year term ending December, 2021. On a verbal vote, the motion to elect Mr. Huth as Lenape Vo-Tech JOC Representative carried unanimously.

DISTRICT LEGISLATIVE REPRESENTATIVE: Ms. Toy-Gaydos moved, seconded by Dr. Prazenica, to appoint Ms. Bollinger to serve as District legislative representative for 2019. On a verbal vote, the motion to elect Ms. Bollinger as District Legislative Representative carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Ms. Bollinger moved, seconded by Mr. Lucovich to adopt the following schedule setting the time, day, and place of meetings for the 2019 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 Regular Meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the Regular Meeting dates for the year 2019:

January 9, 2019	July 10, 2019
February 13, 2019	August 14, 2019
March 13, 2019	September 11, 2019
April 10, 2019	October 9, 2019
May 8, 2019	November 13, 2019
June 12, 2019	December 11, 2019

The Board meets in committee on the Wednesday prior to the regularly scheduled meeting at 7:30 pm, 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 unanimously.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Lucovich, that the meeting be adjourned. Motion carried. Mr. Borrelli declared the meeting adjourned at 7:53 p.m.

/s/Frank J. Borrelli

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Temporary President

/s/ Mary Dobransky

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Secretary