

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 1, 2022

The organization meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order following the Board's Organization Meeting, by Adam Toncini, President, at 7:42 p.m.

Roll call:

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

Administrators participating were Mr. Robb, Program Director; and Mr. Walker, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board had recited the Pledge of Allegiance to the Flag at the start of the Organization Meeting.

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

Organization of the Board

Mr. Toncini requested nominations for the office of Temporary President. Ms. Davies nominated Mr. Haven. Mr. Selinger motioned to close the nominations, seconded by Ms. Bollinger. Motion to close the nominations carried unanimously. Mr. Toncini declared the nominations closed and there being only one nomination Mr. Haven was elected Temporary President.

Mr. Haven asked for nominations for the office of President.

Mr. Huth motioned to reelect the Board's 2022 slate of officers, seconded by Dr. Prazenica. Mr. Haven requested a roll call vote:

Roll call vote:

Ms. Bollinger	<u>Yes</u>
Ms. Davies	<u>Yes</u>

*Mr. Huth and Dr. Prazenica participated in the meeting by phone.

Mr. Haven	<u>Yes</u>
Mr. Huth	<u>Yes</u>
Dr. Prazenica	<u>Yes</u>
Mr. Risch	<u>Absent</u>
Mr. Selinger	<u>Yes</u>
Mr. Toncini	<u>Yes</u>
Ms. Zembrzuski	<u>Yes</u>

Motion carried unanimously.

LENAPE TECHNICAL SCHOOL JOC REPRESENTATIVE: Mr. Selinger moved, seconded by Ms. Bollinger, to appoint Mr. Toncini to serve as District representative on the Lenape Technical School Joint Operating Committee (JOC) for a 3-year term ending December, 2025. Ms. Davies moved, seconded by Ms. Bollinger, to appoint Mr. Selinger to serve as District representative on the Lenape Technical School Joint Operating Committee (JOC) for a 3-year term ending December, 2025. Mr. Haven requested a roll call vote:

Roll call vote:

Ms. Bollinger	<u>Mr. Selinger</u>
Ms. Davies	<u>Mr. Selinger</u>
Mr. Haven	<u>Mr. Selinger</u>
Mr. Huth	<u>Mr. Selinger</u>
Dr. Prazenica	<u>Mr. Selinger</u>
Mr. Risch	<u>Absent</u>
Mr. Selinger	<u>Mr. Toncini</u>
Mr. Toncini	<u>Mr. Toncini</u>
Ms. Zembrzuski	<u>Mr. Selinger</u>

The motion to appoint Mr. Selinger to serve as District representative on the Lenape Technical School Joint Operating Committee (JOC) for a 3-year term ending December, 2025, carried, on a vote of six (6) to two (2).

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Toncini moved, seconded by Ms. Bollinger, to appoint Mr. Haven to serve as District legislative representative for 2023. Motion carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Mr. Toncini moved, seconded by Mr. Selinger, to adopt the following schedule setting the time, day, and place of meetings for the 2023 calendar year:

Notice is hereby given of the regular meetings of the Freeport Area School District Board of School Directors. Meetings are held in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania. 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 2023:

January 18, 2023	July 12, 2023
February 8, 2023	August 9, 2023
March 8, 2023	September 13, 2023
April 12, 2023	October 11, 2023
May 10, 2023	November 8, 2023
June 14, 2023	December 13, 2023

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.

The motion carried unanimously.

Adjournment

There being no further business, it was moved by Mr. Selinger, and seconded by Ms. Davies, that the organization meeting be adjourned. Motion carried. Mr. Haven declared the meeting adjourned at 7:55 p.m.

/s/ John K. Haven

Temporary President

/s/ Mary Dobransky

Board Secretary