

MINUTES OF THE SPECIAL MEETING HELD ON MAY 5, 2016

The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:53 p.m.

Roll call:

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

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reports

Mr. Manzer provided the members with an overview of the proposed Final Budget of the School District for the 2016-2017 fiscal year.

Finance

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

- a. To approve the proposed Final Budget of the School District for the 2016-2017 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.
- b. To direct the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:43 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary