

MINUTES FOR THE SPECIAL MEETING HELD ON DECEMBER 5, 2012

1. The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. William Reilly, Secretary, at 7:35 p.m.

Roll call:

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

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

1. Mr. Lucovich moved, seconded by Ms. Toy-Gaydos, that Mr. Shoaf be elected Temporary Chairman. Motion carried unanimously.
2. Mr. Borrelli nominated Dan Lucovich for President. It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, that nomination be closed. Motion carried unanimously. The Secretary was directed to cast a unanimous ballot for Mr. Lucovich.
3. Ms. Davies nominated Mark Shoaf for First Vice President. Mr. Borrelli nominated Frank Prazenica for First Vice President.

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, that nomination be closed. Motion carried unanimously.

Roll call vote:	Mr. Borrelli	Mr. Prazenica
	Ms. Davies	Mr. Shoaf
	Ms. Toy-Gaydos	Mr. Shoaf
	Mr. Huth	Mr. Shoaf
	Ms. Lowers	Mr. Shoaf
	Mr. Lucovich	Mr. Shoaf
	Dr. Marty	Mr. Shoaf
	Dr. Prazenica	Mr. Shoaf
	Mr. Shoaf	Mr. Shoaf

Vote count: Frank Prazenica 1; Mark Shoaf 8.

4. Dr. Prazenica nominated Frank Borrelli for Second Vice President. Mr. Lucovich nominated Barbara Toy-Gaydos for Second Vice President.

It was moved by Mr. Borrelli, and seconded by Ms. Davies, that nominations be closed. Motion carried unanimously.

Roll call vote:	Mr. Borrelli	Mr. Borrelli
	Ms. Davies	Ms. Toy-Gaydos
	Ms. Toy-Gaydos	Ms. Toy-Gaydos
	Mr. Huth	Ms. Toy-Gaydos
	Ms. Lowers	Ms. Toy-Gaydos
	Mr. Lucovich	Ms. Toy-Gaydos
	Dr. Marty	Ms. Toy-Gaydos
	Dr. Prazenica	Mr. Borrelli
	Mr. Shoaf	Ms. Toy-Gaydos

Vote count: Frank Borrelli 2; Barbara Toy-Gaydos 7.

- 5. Mr. Lucovich moved, seconded by Mr. Huth, to adopt the following schedule setting the time, day, and place of meetings for the 2013 calendar year:

Notice is hereby given of the regular meeting of the Freeport Area School District Board of Directors. Meetings are held in the Audion of the Senior High School. All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2013:

January	9,	2013	July	10,	2013
February	13,	2013	August	14,	2013
March	13,	2013	September	11,	2013
April	10,	2013	October	9,	2013
May	8,	2013	November	13,	2013
June	12,	2013	December	11,	2013

The Board meets in committee the Wednesday prior to the regularly scheduled meeting except 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 the Sunshine Law.

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 Mr. Huth, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. Mr. Shoaf declared the meeting adjourned at 7:42 p.m.

Temporary Chairman

Secretary