

## MINUTES OF THE SPECIAL MEETING HELD ON JULY 22, 2020

A special meeting of the Freeport Area School District Board of School Directors for general business purposes scheduled for 6:30 pm via audio conference call, live-streamed and with public comment by email, was called to order by Mr. John K. Haven, President, at 6:31 p.m.

Roll call:

|               |         |
|---------------|---------|
| Ms. Bollinger | Present |
| Ms. Davies    | Present |
| Mr. Haven     | Present |
| Mr. Hill      | Present |
| Mr. Huth      | Absent  |
| Mr. Lucovich  | Present |
| Dr. Prazenica | Present |
| Mr. Selinger  | Present |
| Mr. Toncini   | Present |

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Matt Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Haven welcomed members of the public participating via live-streamed audio.

The Board Secretary reported that no comments on any agenda items had been submitted by the public.

It was moved by Ms. Davies, and seconded by Mr. Toncini, to suspend any applicable Freeport Area School District policies in order to authorize the conduct of this special meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of the conduct of this meeting via telephone conference previously has been posted at the District Administration office and to the District website with information to allow public access to and public comment during the meeting. Motion carried unanimously.

### Personnel

It was moved by Mr. Lucovich, and seconded by Mr. Hill,

- a. To accept the retirement resignation of Charlene J. Becker, full time Custodian, effective August 5, 2020.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Mr. Hill,

- b. To approve the employment of Stacey L. Chounet as a full time Teacher, at an annual salary of \$49,000, effective August 31, 2020, and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Mr. Lucovich, and seconded by Mr. Hill,

- c. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Mr. Lucovich, and seconded by Mr. Hill,

- d. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2020-2021 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

#### Athletics and Activities

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

- a. To adopt the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.

Motion carried unanimously.

#### Next Meetings

Mr. Haven announced that the Board would hold its next Committee Meeting on Thursday, August 6, 2020, and its next Regular Meeting on Thursday, August 13, 2020.

Adjournment

There being no further business, it was moved by Mr. Lucovich, and seconded by Mr. Hill, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 6:46 p.m.

/s/ John K. Haven

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President

/s/ Mary Dobransky

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Secretary