

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 10, 2020

The organization meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Cafeteria of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Haven, School Director, at 7:30 p.m.

Roll call:

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

Also present was Matthew Hoffman, District solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

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

Mr. Hill moved, seconded by Dr. Prazenica, to nominate the 2020 slate of officers for their same positions in 2021. A roll call vote was requested.

Roll call vote:

Ms. Bollinger	<u>Absent</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>Yes</u>
Mr. Hill	<u>Yes</u>
Mr. Huth	<u>No</u>
Mr. Lucovich	<u>No</u>
Dr. Prazenica	<u>Yes</u>
Mr. Selinger	<u>No</u>
Mr. Toncini	<u>No</u>

The motion *did not carry*, on vote of three (3) to five (5).

Ms. Davies asked for nominations for the following officers:

PRESIDENT: Mr. Hill nominated Mr. Haven (seconded by Dr. Prazenica). Mr. Toncini nominated Mr. Lucovich (seconded by Mr. Huth). There being no other nominations, Mr. Huth motioned to

*\*Dr. Prazenica participated in the meeting by telephone.*

close the nominations, seconded by Mr. Selinger. Motion to close the nominations carried unanimously. A roll call vote was taken as follows, to elect Mr. Lucovich, who received the votes of five (5) members present, as President:

Roll call vote:

Ms. Bollinger	<u>Absent</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. Haven</u>
Mr. Selinger	<u>Mr. Lucovich</u>
Mr. Toncini	<u>Mr. Lucovich</u>

FIRST VICE PRESIDENT: Mr. Selinger nominated Mr. Toncini (seconded by Mr. Huth). Mr. Hill nominated Dr. Prazenica (seconded by Ms. Davies). There being no other nominations, Mr. Toncini motioned to close the nominations, seconded by Mr. Haven. The motion to close the nominations carried unanimously. A roll call vote was taken as follows, to elect Mr. Toncini, who received the votes of five (5) members present, as First Vice President:

Roll call vote:

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

SECOND VICE PRESIDENT: Mr. Toncini nominated Mr. Selinger (seconded by Mr. Lucovich). There being no other nominations, Mr. Toncini motioned to close the nominations, seconded by Mr. Lucovich. The motion to close the nominations carried unanimously. There being a single nomination, Mr. Selinger was elected as Second Vice President.

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Haven moved, seconded by Mr. Toncini, to appoint Ms. Bollinger to serve as District legislative representative for 2021. 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 2021 calendar year:

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Notice is hereby given of the regular meetings of the Freeport Area School District Board of School Directors. Meetings are held in the

