

MINUTES OF THE REORGANIZATION MEETING HELD ON DECEMBER 4, 2013

The reorganization meeting of the Freeport Area School District Board of School Directors was called to order by Ms. Mary Dobransky, Secretary, at 7:39 p.m.

Roll call:

Mr. Borrelli	Present
Mr. Huth	Present
Dr. Prazenica	Present
Mr. Shoaf	Present
Ms. Toy-Gaydos	Present

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

- a. Ms. Toy-Gaydos moved, seconded by Mr. Huth, that Mr. Shoaf be elected Temporary President. Motion carried unanimously.
- b. The Secretary attested to the Certificates of Election.
- c. Mr. Shoaf administered the oath of office to Christine Davies, William Gaiser, Frank Lucovich, and John Marty.
- d. Mr. Shoaf recognized and commended former Board member, Susan Lowers, for her service and dedication to the District.
- e. Mr. Huth nominated the following slate of officers: Mr. Daniel P. Lucovich for President, Mr. Mark A. Shoaf for First Vice President, and Ms. Barbara Toy-Gaydos for Second Vice President. It was moved by Mr. Huth and seconded by Ms. Toy-Gaydos, that nominations be closed.

Roll call vote:

Mr. Borrelli	No
Ms. Davies	Yes
Mr. Gaiser	No
Mr. Huth	Yes
Mr. Lucovich	Yes
Dr. Marty	Yes
Dr. Prazenica	No
Mr. Shoaf	Yes
Ms. Toy-Gaydos	Yes

Vote count: Six (6) Yes votes; Three (3) No votes. The motion carried.

- f. Mr. Lucovich moved, seconded by Mr. Huth, to adopt the following schedule setting the time, day, and place of meetings for the 2014 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 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 2014:

January 15, 2014	July 9, 2014
February 12, 2014	August 13, 2014
March 12, 2014	September 10, 2014
April 9, 2014	October 8, 2014
May 14, 2014	November 12, 2014
June 11, 2014	December 10, 2014

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

Roll call vote:

Mr. Borrelli	<u>Yes</u>
Ms. Davies	<u>Yes</u>
Mr. Gaiser	<u>No</u>
Mr. Huth	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>
Dr. Marty	<u>No</u>
Dr. Prazenica	<u>No</u>
Mr. Shoaf	<u>No</u>
Ms. Toy-Gaydos	<u>Yes</u>

Vote count: Five (5) Yes votes; Four (4) No votes. The motion carried.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. Mr. Shoaf declared the meeting adjourned at 7:55 pm.

Mark A. Shoaf

Temporary President

Mary Dobransky

Secretary