

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 9, 2015

The organization meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Lucovich at 7:44 p.m.

Roll call:

Ms. Davies	Present
Mr. Gaiser	Present
Mr. Lucovich	Present
Dr. Marty	Present

Also present was Mr. Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

Mr. Gaiser moved, seconded by Mr. Lucovich, that Dr. Marty be elected Temporary President. Motion carried unanimously.

The Secretary attested to the Certificates of Election.

Dr. Marty administered the oath of office to Melanie Bollinger, Michael Huth, Frank Prazenica, and Barbara Toy-Gaydos. Mr. Borrelli was not present at the meeting.

Dr. Marty asked for nominations for the following officers:

PRESIDENT: Mr. Gaiser nominated Mr. Lucovich, seconded by Ms. Davies. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Ms. Toy-Gaydos, verbal vote, motion carried. A roll call vote was taken to elect Mr. Lucovich as President, all members present voting in the affirmative, 8 yes, 1 *absent*, motion carried.

FIRST VICE PRESIDENT: Mr. Gaiser nominated Dr. Prazenica, seconded by Mr. Huth. Mr. Lucovich nominated Ms. Toy-Gaydos, seconded by Ms. Davies. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Lucovich, verbal vote, motion carried. A roll call vote was taken as follows, to elect Ms. Toy-Gaydos, who received the votes of six (6) members present, as First Vice President:

Ms. Bollinger	<u>for Ms. Toy-Gaydos</u>
Mr. Borrelli	<u>absent</u>
Ms. Davies	<u>for Ms. Toy-Gaydos</u>
Mr. Gaiser	<u>for Dr. Prazenica</u>
Mr. Huth	<u>for Ms. Toy-Gaydos</u>
Mr. Lucovich	<u>for Ms. Toy-Gaydos</u>
Dr. Marty	<u>for Ms. Toy-Gaydos</u>
Dr. Prazenica	<u>for Ms. Toy-Gaydos</u>
Ms. Toy-Gaydos	<u>for Dr. Prazenica</u>

SECOND VICE PRESIDENT: Ms. Davies nominated Dr. Prazenica, seconded by Mr. Huth. There being no other nominations, Ms. Toy-Gaydos motioned to close the nominations, seconded by Mr. Huth, verbal vote, motion carried. A roll call vote was taken to elect Dr. Prazenica as Second Vice President, all members present voting in the affirmative, 8 yes, 1 *absent*, motion carried.

LENAPE VO-TECH JOC REPRESENTATIVE: Mr. Huth moved, seconded by Ms. Toy-Gaydos, to appoint Dr. Marty to serve as District representative on the Lenape Vo-Tech Joint Operating Committee (JOC) for a 3-year term ending December 18, 2018. Motion carried unanimously.

DISTRICT LEGISLATIVE REPRESENTATIVE: Dr. Prazenica moved, seconded by Mr. Lucovich, to appoint Ms. Bollinger to serve as District legislative representative for 2016. Motion carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Ms. Davies moved, seconded by Ms. Bollinger, to adopt the following schedule setting the time, day, and place of meetings for the 2016 calendar year:

Notice is hereby given of the Regular Meeting of the Freeport Area School District Board of School Directors. Meetings are held in the Audion of the Freeport Area Senior High School, at 625 South Pike Road, Sarver, Pennsylvania. All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2016:

January 14, 2016	July 14, 2016
February 11, 2016	August 11, 2016
March 10, 2016	September 8, 2016
April 14, 2016	October 13, 2016
May 12, 2016	November 10, 2016
June 9, 2016	December 8, 2016

The Board meets in committee the Thursday 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:

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

Vote count: Five (5) Yes votes; Three f (4) No votes, One (1) absent. The motion carried.

Adjournment

There being no further business, it was moved by Mr. Lucovich, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. Dr. Marty declared the meeting adjourned at 8:01 pm.

/s/ John A. Marty

Temporary President

/s/ Mary Dobransky

Secretary