

MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 3, 2020

The special meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm by audio conference call was called to order by Mr. John K. Haven, President, at 7:34 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
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. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Haven welcomed members of the public in the audience and those listening by live stream audio.

It was moved by Dr. Prazenica, and seconded by Mr. Toncini,

Action on suspending any applicable Freeport Area School District policies in order to authorize the conduct of this Special Meeting of the Board of School Directors with public participation via live-stream audio in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of public participation via live-stream audio has been posted previously 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.

Athletics and Activities

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

- 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 and the Secretary of the Pennsylvania Department of Health and the Pennsylvania Interscholastic Athletic Association (PIAA).

Motion carried unanimously.

Other Business

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

- a. To approve the adoption of the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education and the Secretary of the Department of Health.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Ms. Bollinger,

- b. Action on approving the submission by Administration of the attached Attestation Ensuring Implementation of Mitigation Efforts, as mandated by the Pennsylvania Department of Education and the Secretary of the Department of Health.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Ms. Bollinger,

- c. Action on directing the Administration to commence full remote instruction for grade levels K-12, implementing Centers for Disease Control, Pennsylvania Department of Health, and Pennsylvania Department of Education guidelines and mandates to the extent feasible, effective from December 7, 2020, to January 8, 2021 and to permit Administration to bring in special needs populations as deemed necessary.

Roll call vote requested. Roll call vote:

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

Motion *carried* on a vote of six (6) to three (3).

Next Meetings

Mr. Haven announced that the Board would hold its Organization/Committee Meeting on Thursday, December 10, 2020, at 7:30 pm and its next Regular Meeting on Thursday, December 17, 2020, at 7:30 pm.

Comments from the Public

Mr. Magness responded to a comment submitted by Jennifer Anderson of Buffalo Township regarding Cheerleading and the revised Return to Athletics Plan.

Adjournment

There being no further business, it was moved by Dr. Prazenica, and seconded by Mr. Hill, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:29 p.m.

/s/ John K. Haven

President

/s/ Mary Dobransky

Secretary