

MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 1, 2022

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order following the Board's Organization Meeting, by Adam Toncini, President, at 7:56 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Huth	Present*
Dr. Prazenica	Present*
Mr. Risch	Absent
Mr. Selinger	Present
Mr. Toncini	Present
Ms. Zembrzusi	Present

Administrators participating were Mr. Robb, Program Director; and Mr. Walker, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board had recited the Pledge of Allegiance to the Flag at the start of the Organization Meeting.

Mr. Toncini welcomed members of the public. He solicited public comment on the item on the posted agenda. No public comments were offered.

Other Business

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

- a. To accept the attached proposal from Union Electric Construction, LLC, for repairs to lightning strike damage at the Freeport Area Middle School, at a cost to the District of \$119,234 less insurance claim payments in an amount up to \$94,234.

Motion carried unanimously.

\*Mr. Huth and Dr. Prazenica participated in the meeting by phone.

Adjournment

There being no further business, it was moved by Mr. Haven, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:59 p.m.

/s/ Adam M. Toncini

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President

/s/ Mary Dobransky

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Secretary