

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 4, 2019

The organization 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 was called to order by Mr. Lucovich, School Director, at 7:34 p.m.

Roll call:

Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Lucovich	Present

Also present was Daniel Conlon, District solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Reorganization of the Board

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

The Secretary attested to the Certificates of Election.

Ms. Davies administered the oath of office to Michael J. Huth, Frank C. Prazenica, Jr., Gregory Selinger, and Adam M. Toncini:

*I, _____, do solemnly swear
that I will support, obey and defend the Constitution of the United States
and Constitution of this Commonwealth,
and that I will discharge the duties of my office with fidelity.*

Ms. Davies asked for nominations for the following officers:

PRESIDENT: Mr. Hill nominated Mr. Haven. Ms. Bollinger nominated Mr. Lucovich. There being no other nominations, Mr. Huth motioned to close the nominations, seconded by Mr. Haven, verbal vote, motion carried. A roll call vote was taken as follows, to elect Mr. Haven, who received the votes of five (5) members present, as President:

Roll call vote:

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

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

Roll call vote:

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

SECOND VICE PRESIDENT: Mr. Hill nominated Mr. Toncini. Ms. Bollinger nominated Mr. Lucovich. There being no other nominations, Mr. Haven motioned to close the nominations, seconded by Dr. Prazenica, verbal vote, motion carried. A roll call vote was taken as follows, to elect Mr. Toncini, who received the votes of five (5) members present, as Second Vice President:

Roll call vote:

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

LENAPE VO-TECH JOC REPRESENTATIVE: Mr. Haven moved, seconded by Mr. Hill to appoint Mr. Lucovich to serve as District representative on the Lenape Technical School Joint Operating Committee (JOC) for a 3-year term ending December, 2022. Motion carried unanimously.

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Hill moved, seconded by Mr. Toncini, to appoint Ms. Bollinger to serve as District legislative representative for 2020. Motion carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Mr. Hill moved, seconded by Mr. Toncini, to adopt the following schedule setting the time, day, and place of meetings for the 2020 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, 625 South Pike Road, Sarver, Pa. All Regular Meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the Regular Meeting dates for the year 2020:

January 9, 2020	July 9, 2020
February 13, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 9, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 11, 2020	December 17, 2020

The Board meets in committee on the Thursday prior to the regularly scheduled meeting at 7:30 pm, except in January. 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>No</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>Yes</u>
Mr. Toncini	<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. Bollinger, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried. Ms. Davies declared the meeting adjourned at 7:55 pm.

/s/ Christine F. Davies

Temporary President

/s/ Mary Dobransky

Board Secretary