

## MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 3, 2022

The special 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 by Mr. Adam M. Toncini, President, at 8:01 p.m.

Roll call:

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

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

The Board recited the Pledge of Allegiance to the Flag.

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

### Personnel

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

- a. To approve the employment of Michael D. Cicolini, Jr., as a full time Custodian, at an hourly wage rate of \$15.50, effective November 4, 2022.
- b. To approve the attached list of bus drivers for the 2022-2023 school year as recommended by the State Auditors.

Motion carried unanimously.

### Other Business

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

- a. To approve the commencement of a civil suit, as part of a multi-district litigation, against Juul Labs, Inc., and other distributors and marketers of vaping products, arising from the design, marketing and advertising of vaping products targeting minors and, for such purpose, to approve the contingent fee agreement with Frantz Law Group, Dillon McCandless King

Coulter & Graham, LLP, and Tucker Arensberg, P.C. *The contingent fee is 25% of any recovery. Litigation expenses shall be advanced by Frantz Law Group and deducted from any recovery. The Freeport Area School District will not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.*

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Mr. Risch, that the Special Meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:09 p.m.

/s/ Adam M. Toncini

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President

/s/ Mary Dobransky

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Board Secretary