

MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 1, 2023

A special meeting for general business matters of the Freeport Area School District Board of School Directors noticed to begin at 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Toncini, Board President, at 7:38 p.m.

Roll call:

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

Administrators participating were Mr. Magness, Superintendent; and Mr. Robb, Program Director. 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.

Athletics and Activities

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

- a. To approve the request of Sasha Juarez, Teacher, for approval to attend the Pennsylvania Educational Technology Expo & Conference (PETE&C) in Pocono Manor, Pennsylvania, on February 12-15, 2023, at a cost to the District of one substitute teacher for three days.

Motion carried unanimously.

Other Business

It was moved by Mr. Selinger, and seconded by Ms. Davies,

- a. To accept the attached proposal from Tri State Video Services, Inc., for the purchase and installation of 25 Epson Interactive WXGA 3LCD Projectors, at a total cost of \$13,750.00.

*Dr. Prazenica participated in the meeting by phone.

- b. To approve a Stipulated Adjudication with regard to Student A.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Mr. Risch, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:43 p.m.

/s/ Adam M. Toncini

President

/s/ Mary Dobransky

Secretary