

## MINUTES OF THE SPECIAL MEETING HELD ON MAY 6, 2015

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:38 p.m.

Roll call:

Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Mr. Shoaf	Absent
Ms. Toy-Gaydos	Present

Also present was Mr. Hoffman, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

### Personnel

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Gaiser,

- a. To accept the resignation of Anthony J. Cellitti, Teacher, effective April 27, 2015.
- b. To accept the resignation of Lisa S. Franklin, Educational Assistant, effective May 1, 2015.

Motion carried unanimously.

### Finance

It was moved by Ms. Toy-Gaydos, and seconded by Ms. Davies,

- a. To approve the proposed Final Budget of the School District for the 2015-2016 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

The motion carried on a vote of five (5) to one (1), with Dr. Prazenica voting *No*.

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

- b. To direct the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Toy-Gaydos, and seconded by Dr. Prazenica, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:08 p.m.

/s/ Daniel P. Lucovich

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President

/s/ Mary Dobransky

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Secretary