

MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 4, 2017

A special meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:35 p.m.

Roll call:

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|----------------|---------|
| Ms. Bollinger | Present |
| Mr. Borrelli | Present |
| Ms. Davies | Present |
| Mr. Hill | Present |
| Mr. Huth | Present |
| Mr. Lucovich | Present |
| Dr. Marty | Absent |
| Dr. Prazenica | Absent |
| Ms. Toy-Gaydos | Present |

Also present was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Other Business

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

- a. To authorize the District solicitor to prepare and file on behalf of the District an appeal from the decision of the Pennsylvania Liquor Control Board dated September 27, 2017 approving the application of Sheetz, Inc. to sell alcoholic beverages at the location that borders the High School and the Athletic Stadium with the Court of Common Pleas or Commonwealth Court.

Motion carried, on a vote of five (5) to two (2), with Ms. Davies and Mr. Hill voting *No*.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Ms. Bollinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:38 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary