MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 4, 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 7:39 p.m.

Roll call:

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

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Director of Finance and Operations. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini requested a motion to add *Personnel* item 3.g., as permitted under Section 712.1(c) of the Pennsylvania Sunshine Act:

3.g. Action on approving the employment of Paxton H. Mentnech as a Long-Term Substitute Teacher for the 2023-2024 school year, at an annual salary of \$45,000, prorated for days worked, effective October 5, 2023, and contingent on 1) satisfactory completion of all pre-employment requirements and 2) issuance by the Pennsylvania Department of Education within 60 days of hire of Mr. Mentnech's Instructional Level I certification in *Music Education PreK-12*.

It was moved by Mr. Haven, and seconded by Mr. Risch, to add *Personnel* item 3.g. to the agenda, as read. Motion carried unanimously on the motion to add the read-in item to the agenda.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda and the read-in item. No public comments were offered.

<u>Personnel</u>

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

- a. To accept the resignation of Logan A. Jendrejewski, full time Custodian, effective October 12, 2023.
- b. To approve the request of Employee No. 2253 for an extension of Family and Medical Leave Act (FMLA) Leave.
- c. To approve the request of Employee No. 3564 for Family and Medical Leave Act (FMLA) Leave.
- d. To approve the employment of Victoria P. Beuth as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective October 16, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- e. To approve the employment of Nellie E. Black as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective October 16, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- f. To approve the employment of Alyssa N. Paradise as a School Nurse Assistant, at an hourly wage rate of \$25, effective October 18, 2023, and contingent on satisfactory completion of all pre-employment requirements.
- g. To approve the employment of Paxton H. Mentnech as a Long-Term Substitute Teacher for the 2023-2024 school year, at an annual salary of \$45,000, prorated for days worked, effective October 5, 2023, and contingent on 1) satisfactory completion of all pre-employment requirements and 2) issuance by the Pennsylvania Department of Education within 60 days of hire of Mr. Mentnech's Instructional Level I certification in *Music Education PreK-12*.

Motion carried unanimously.

<u>Adjournment</u>

There being no further business, it was moved by Mr. Risch, and seconded by Mr. Selinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 7:42 p.m.

| /s/ Adam M. Toncini | /s/ Mary Dobransky | |
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| President | Secretary | |