## MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 10, 2020

The organization meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Cafeteria of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Haven, School Director, at 7:30 p.m.

Roll call:

Ms. Bollinger	Absent
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present*
Mr. Selinger	Present
Mr. Toncini	Present

Also present was Matthew Hoffman, District solicitor.

The Board recited the Pledge of Allegiance to the Flag.

## Reorganization of the Board

Mr. Hill moved, seconded by Mr. Haven, that Ms. Davies be elected Temporary President. Motion carried unanimously.

Mr. Hill moved, seconded by Dr. Prazenica, to nominate the 2020 slate of officers for their same positions in 2021. A roll call vote was requested.

Roll call vote:

Ms. Bollinger	Absent
Ms. Davies	No
Mr. Haven	Yes
Mr. Hill	Yes
Mr. Huth	No
Mr. Lucovich	No
Dr. Prazenica	Yes
Mr. Selinger	No
Mr. Toncini	No

The motion *did not carry*, on vote of three (3) to five (5).

Ms. Davies asked for nominations for the following officers:

PRESIDENT: Mr. Hill nominated Mr. Haven (seconded by Dr. Prazenica). Mr. Toncini nominated Mr. Lucovich (seconded by Mr. Huth). There being no other nominations, Mr. Huth motioned to

\*Dr. Prazenica participated in the meeting by telephone.

close the nominations, seconded by Mr. Selinger. Motion to close the nominations carried unanimously. A roll call vote was taken as follows, to elect Mr. Lucovich, who received the votes of five (5) members present, as President:

Roll call vote:

Ms. Bollinger	Absent
Ms. Davies	Mr. Lucovich
Mr. Haven	Mr. Haven
Mr. Hill	Mr. Haven
Mr. Huth	Mr. Lucovich
Mr. Lucovich	Mr. Lucovich
Dr. Prazenica	Mr. Haven
Mr. Selinger	Mr. Lucovich
Mr. Toncini	Mr. Lucovich

FIRST VICE PRESIDENT: Mr. Selinger nominated Mr. Toncini (seconded by Mr. Huth). Mr. Hill nominated Dr. Prazenica (seconded by Ms. Davies). There being no other nominations, Mr. Toncini motioned to close the nominations, seconded by Mr. Haven. The motion to close the nominations carried unanimously. A roll call vote was taken as follows, to elect Mr. Toncini, who received the votes of five (5) members present, as First Vice President:

Roll call vote:

Ms. Bollinger	Absent
Ms. Davies	Mr. Toncini
Mr. Haven	Dr. Prazenica
Mr. Hill	Dr. Prazenica
Mr. Huth	Mr. Toncini
Mr. Lucovich	Mr. Toncini
Dr. Prazenica	Dr. Prazenica
Mr. Selinger	Mr. Toncini
Mr. Toncini	Mr. Toncini

SECOND VICE PRESIDENT: Mr. Toncini nominated Mr. Selinger (seconded by Mr. Lucovich). There being no other nominations, Mr. Toncini motioned to close the nominations, seconded by Mr. Lucovich. The motion to close the nominations carried unanimously. There being a single nomination, Mr. Selinger was elected as Second Vice President.

DISTRICT LEGISLATIVE REPRESENTATIVE: Mr. Haven moved, seconded by Mr. Toncini, to appoint Ms. Bollinger to serve as District legislative representative for 2021. Motion carried unanimously.

SETTING TIME, DAY, AND PLACE OF MEETINGS: Mr. Toncini moved, seconded by Mr. Selinger, to adopt the following schedule setting the time, day, and place of meetings for the 2021 calendar year:

Notice is hereby given of the regular meetings of the Freeport Area School District Board of School Directors. Meetings are held in the Audion (Entrance 10) of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania. All Regular Meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the Regular Meeting dates for the year 2021:

January 14, 2021	July 8, 2021
February 11, 2021	August 12, 2021
March 11, 2021	September 9, 2021
April 8, 2021	October 14, 2021
May 13, 2021	November 11, 2021
June 10, 2021	December 16, 2021

The Board meets in committee on the Thursday prior to the regularly scheduled meeting at 7:30 pm. Meetings of Standing or Ad Hoc committees will be Thursday the week after the regularly scheduled meetings. All of the preceding meetings will be open meetings in conformance with Pennsylvania's Sunshine Act.

The Board reserves the right to change the time, cancel meetings, or schedule additional meetings as may be required.

The motion carried unanimously.

## <u>Personnel</u>

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

a. To approve the attached Memorandum of Understanding with the Freeport Education Support Professionals-PSEA-NEA, providing for the use of vacation days and furlough requests, from December 14, 2020, through January 8, 2021.

Motion carried unanimously.

## <u>Adjournment</u>

There being no further business, it was moved by Mr. Toncini, and seconded by Mr. Lucovich, that the meeting be adjourned. Motion carried. Ms. Davies declared the meeting adjourned at 7:53 p.m.

/s/ Christine F. Davies

/s/ Mary Dobransky

Temporary President

Board Secretary