MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 13, 2023

A special meeting for general business matters of the Freeport Area School District Board of School Directors noticed to begin at 5:30 pm in the Freeport Area School District Administration Offices at 621 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Toncini, Board President, at 5:41 p.m.

Roll call:

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

Administrator participating was Mr. Magness, Superintendent.

The Board recited the Pledge of Allegiance to the Flag.

Personnel

It was moved by Mr. Selinger, and seconded by Mr. Huth,

a. To approve the attached Contract for Employment of Director of Finance and Operations, Bradley T. Walker, at an annual salary of \$120,000, prorated for days worked, effective February 13, 2023, and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Bollinger, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 5:45 p.m.

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

^{*}Mr. Risch participated by telephone.