

MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 19, 2015

The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:30 p.m.

Roll call:

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

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

Personnel

It was moved by Mr. Shoaf, and seconded by Mr. Borrelli,

- a. To employ the personnel listed on the attachment as Department Chairs during the 2015-2016 school year according to contracted terms of compensation.

Motion carried unanimously.

It was moved by Mr. Borrelli, and seconded by Dr. Prazenica,

- b. To continue to employ Matthew M. Huston, Stone J. Haberstroh, and Michael C. Helman as interns with the District's information technology group, at an hourly wage rate of \$7.25, through September 4, 2015.

Motion carried unanimously.

It was moved by Mr. Shoaf, and seconded by Dr. Prazenica,

- c. To employ the personnel listed on the attachment for the District's athletics programs during the 2015-2016 school year, according to contracted terms of remuneration to be determined and approved by the Board.

- d. To appoint the volunteer coaches listed on the attachment for the 2015-2016 sports season, at no cost to the District.

Motion carried unanimously.

Other Business

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

- a. To authorize District Administration to repair or replace the Athletics Department whirlpool equipment, at a cost not to exceed \$6,500.

Motion carried unanimously.

Thomas F. Durkin, of VEBH Architects, PC, provided the members with an overview of draft Freeport Area Athletics Complex Project construction documents, a project cost estimate, and an approximate project timeline.

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

- b. To approve the Freeport Area Athletics Complex Project's final construction documents, with costs not to exceed \$4.48 million, and to authorize the Administration to advertise for receipt of public bids.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, September 2, 2015, at 7:30 pm and its next Regular Meeting on Wednesday, September 9, 2015, at 7:30 pm, at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Mr. Shoaf, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 9:25 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary