MINUTES OF THE SPECIAL MEETING HELD ON APRIL 5, 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 7:40 p.m.

Roll call:

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

Also present was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Athletics and Activities

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

a. To approve an overnight field trip to Washington, DC, with 37 High School Students and 3 additional staff members, on April 8-10, 2017, at a cost to the District of \$360 for four substitute teachers for one day.

Motion carried unanimously.

Other Business

It was moved by Dr. Marty, and seconded by Ms. Toy-Gaydos,

a. To approve the Board President to submit a letter to the Pennsylvania Liquor Control Board opposing the application for Sheetz to sell alcoholic beverages at the location that borders the High School and the Athletic Stadium.

Motion carried unanimously.

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

/s/ Daniel P. Lucovich	/s/ Mary Dobransky
President	Secretary