MINUTES OF THE SPECIAL MEETING HELD ON JUNE 29, 2015

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 6:00 p.m.

Roll call:

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

The Board recited the Pledge of Allegiance to the Flag.

Personnel

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Huth,

a. To approve the employment of Shawn W. Stivenson, as School and Student Events Coordinator, at an annual salary of \$58,000, effective July 1, 2015.

Motion carried unanimously.

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

b. To accept the resignation of Christopher M. DeVivo, Superintendent, effective July 1, 2015.

Motion carried unanimously.

It was moved by Ms. Toy-Gaydos, and seconded by Mr. Huth,

c. To approve the employment of Larry P. Robb, Program Director, as Substitute Superintendent, with a monthly stipend of \$5,000, effective July 1, 2015.

Motion carried unanimously.

Other Business

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

a. To approve Magisterial District Judge J. Gary DeComo's request to promote the Drugs Kill Dreams program by permitting bumper stickers on school buses and banners in District schools, at no cost to the District.

Motion carried unanimously.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 6:09 p.m.

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