MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 3, 2014

The organization meeting of the Freeport Area School District Board of School Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:38 p.m.

Roll call:

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

Also present was Mr. Wolfe, solicitor.

The Board recited the Pledge of Allegiance to the Flag.

<u>Reorganization of the Board</u>

a. Mr. Shoaf moved, seconded by Dr. Marty, that Mr. Daniel P. Lucovich be elected Temporary President. Motion carried unanimously.

b. Mr. Shoaf nominated Mr. Daniel P. Lucovich for President. Without objection, the nominations for President were closed.

Roll call vote:

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

Vote count: eight (8) *Yes* votes, with one member absent. The motion to appoint Mr. Daniel P. Lucovich to a one-year term as President carried.

c.   Mr. Gaiser nominated Dr. Frank C. Prazenica, Jr. for First Vice President, and Mr. Borrelli seconded the nomination. Ms. Toy-Gaydos nominated Mr. Mark A. Shoaf for First Vice President, and Dr. Marty seconded the nomination. Without objection, the nominations for First Vice President were closed.

A roll call vote was taken on the nomination of Dr. Prazenica and Mr. Shoaf for the Office of First Vice President.

Voting for Dr. Prazenica were Mr. Borrelli, Mr. Gaiser, and Dr. Prazenica.

Voting for Mr. Shoaf were Mr. Huth, Mr. Lucovich, Dr. Marty, Mr. Shoaf, and Ms. Toy-Gaydos.

By a vote of 5-3, Mr. Mark A. Shoaf was elected to the Office of First Vice President for a term of one year.

d.   Mr. Shoaf nominated Ms. Barbara Toy-Gaydos for Second Vice President. Without objection, the nominations for Second Vice President were closed.

Roll call vote:

Mr. Borrelli	No
Ms. Davies	Absent
Mr. Gaiser	Yes
Mr. Huth	Yes
Mr. Lucovich	Yes
Dr. Marty	Yes
Dr. Prazenica	Yes
Mr. Shoaf	Yes
Ms. Toy-Gaydos	Yes

Vote count: seven (7) *Yes* votes, one (1) *No* vote, with one (1) member absent. The motion to appoint Ms. Barbara Toy-Gaydos to a one-year term as Second Vice President carried.

Dr. Marty left the meeting at 7:41 pm.

e.   Mr. Huth moved, seconded by Mr. Shoaf, to adopt the following schedule setting the time, day, and place of meetings for the 2015 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 of the Freeport Area Senior High School at 625 South Pike Road, Sarver, Pennsylvania.   All meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the regular meeting dates for the year 2015:

January 14, 2015	July 8, 2015
February 11, 2015	August 12, 2015
March 11, 2015	September 9, 2015
April 8, 2015	October 14, 2015
May 13, 2015	November 11, 2015
June 10, 2015	December 9, 2015

The Board meets in committee the Wednesday prior to the regularly scheduled meeting except in January. Meetings of Standing or Ad Hoc committees will be held on Wednesday one 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.

Roll call vote:

Mr. Borrelli	Yes
Ms. Davies	Absent
Mr. Gaiser	Yes
Mr. Huth	Yes
Mr. Lucovich	Yes
Dr. Marty	Yes
Dr. Prazenica	No
Mr. Shoaf	Yes
Ms. Toy-Gaydos	Yes

Vote count: seven (7) *Yes* votes; one (1) *No* vote, with one (1) member absent. The motion carried.

Adjournment

There being no further business, it was moved by Mr. Shoaf, and seconded by Ms. Toy-Gaydos, that the meeting be adjourned. Motion carried. Mr. Lucovich declared the meeting adjourned at 7:45 pm.

/s/ Daniel P. Lucovich

Temporary President

/s/ Mary Dobransky

Secretary