

MINUTES FOR THE SPECIAL MEETING HELD ON AUGUST 22, 2012

1. The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Mark Shoaf, President, at 7:01 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Ms. Gaydos	Present
Mr. Huth	Present
Ms. Lowers	Present
Mr. Lucovich	Present
Dr. Marty	Absent
Dr. Prazenica	Present
Mr. Shoaf	Present

The Board recited the Pledge of Allegiance to the Flag.

Dr. Marty arrived at 7:08 p.m.

The Board listened to comments and concerns about the proposed motion from visitors attending the meeting.

Mr. Lucovich requested copies of the completed Plancon forms being submitted to the Pennsylvania Department of Education.

New Business

1. It was moved by Mr. Lucovich, and seconded by Mr. Borrelli, to authorize the Administration and HHSDR Architects & Engineers, to submit Plancon Part A, "Project Justification" and Part B, "Schematic Drawings" for the Freeport Area Junior High School project to the Pennsylvania Department of Education for review and approval.

Roll Call Vote:	Mr. Borrelli	Yes
	Ms. Davies	Yes
	Ms. Gaydos	Yes
	Mr. Huth	Yes
	Ms. Lowers	No
	Mr. Lucovich	Yes
	Dr. Marty	Yes
	Dr. Prazenica	No
	Mr. Shoaf	Yes

Motion carried: 7 ayes; 2 nays; 0 absent.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Ms. Davies, the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 8:06 p.m.

Mark A. Shoaf

President

William L. Reilly

Secretary

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