

MINUTES OF THE SPECIAL MEETING HELD ON MAY 6, 2021

The special meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Daniel P. Lucovich, President, at 7:39 p.m. Due to COVID-19 pandemic precautions, and as noticed, public participation was via live stream audio and submission of comments by email.

Roll call:

Ms. Bollinger	Absent
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Mr. Selinger	Present
Mr. Toncini	Present

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Lucovich welcomed members of the public listening by live stream audio.

The Board Secretary reported that there were no comments on any agenda items submitted by the public.

Reports

Mr. Manzer gave his report on the 2021-2022 Proposed Final Budget.

Finance

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

- a. To approve the proposed Final Budget of the School District for the 2021-2022 fiscal year on form PDE 2028 as presented on the attachment and to make the proposed Final Budget available for public inspection.

Roll call vote requested. Roll call vote:

Ms. Bollinger	<u>Absent</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Mr. Selinger	<u>Yes</u>
Mr. Toncini	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>

Motion *did not carry* on a vote of four (4) to four (4).

Following discussion, a second roll call vote was requested. Second roll call vote:

Ms. Bollinger	<u>Absent</u>
Ms. Davies	<u>Yes</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Mr. Selinger	<u>Yes</u>
Mr. Toncini	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>

Motion *carried* on a vote of five (5) to three (3).

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

- b. To direct the Board Secretary to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for adoption of the Final Budget and to post the Notice conspicuously at the School District offices.

Motion *carried* on a vote of five (5) to three (3), with Mr. Haven, Mr. Hill, and Dr. Prazenica voting No.

Comments from Board Members

Dr. Prazenica and Mr. Hill thanked Mr. Manzer on behalf of the Board for his presentation on the 2021-2022 budget.

Adjournment

There being no further business, it was moved by Mr. Huth, and seconded by Mr. Toncini, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 9:00 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary