

MINUTES OF THE ORGANIZATION MEETING HELD ON DECEMBER 6, 2023

The organization 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 following the Board's Organization Meeting, by Mary Dobransky, Board Secretary, at 7:39 p.m.

Roll call:

Ms. Davies	Present
Mr. Haven	Present
Mr. Risch	Present
Ms. Zembrzuski	Present

Administrators participating were Mr. Magness, Superintendent, Mr. Robb, Program Director; and Mr. Walker, Director of Finance and Operations. Also participating was District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Organization of the Board

Ms. Dobransky requested nominations for the office of Temporary President. Mr. Risch nominated Ms. Davies. There being no further nominations, Ms. Dobransky declared the nominations closed. There being only one nomination Ms. Davies was elected Temporary President.

Ms. Davies directed the Board Secretary to read the certificates of election and to call the roll of the full Board:

Ms. Davies	Present
Mr. DiGiacobbe	Present
Mr. Haven	Present
Mr. Huth	Present
Ms. Maxwell	Present
Mr. Risch	Present
Mr. Ritter	Present
Mr. Selinger	Present
Ms. Zembrzuski	Present

Ms. Davies asked for nominations for the office of **President**.

Ms. Davies nominated Gary L. Risch, Jr., and Mr. Huth nominated John K. Haven.

Mr. Huth moved to close the nominations, seconded by Mr. Selinger. Ms. Davies requested a roll call vote.

Roll call vote:

Ms. Davies	Mr. Risch
Mr. DiGiacobbe	Mr. Risch
Mr. Haven	Mr. Haven
Mr. Huth	Mr. Haven
Ms. Maxwell	Mr. Risch
Mr. Risch	Mr. Risch
Mr. Ritter	Mr. Risch
Mr. Selinger	Mr. Haven
Ms. Zembrzuski	Mr. Risch

Motion carried on a vote of six (6) to three (3) to elect **Gary L. Risch, Jr., as President.**

Ms. Davies asked for nominations for the office of **1st Vice President.**

Mr. Huth nominated John K. Haven, and Mr. Risch nominated Gregory Selinger.

Mr. Huth moved to close the nominations, seconded by Mr. Risch. Ms. Davies requested a roll call vote.

Roll call vote:

Ms. Davies	Mr. Selinger
Mr. DiGiacobbe	Mr. Haven
Mr. Haven	Mr. Haven
Mr. Huth	Mr. Haven
Ms. Maxwell	Mr. Selinger
Mr. Risch	Mr. Selinger
Mr. Ritter	Mr. Selinger
Mr. Selinger	Mr. Selinger
Ms. Zembrzuski	Mr. Haven

Motion carried on a vote of five (5) to four (4) to elect **Mr. Selinger as 1st Vice President.**

Ms. Davies asked for nominations for the office of **2nd Vice President.**

Mr. Risch nominated Sylvia R. Maxwell, and Mr. Huth nominated John K. Haven.

Mr. Risch moved to close the nominations, seconded by Mr. Haven Ms. Davies requested a roll call vote.

Roll call vote:

Ms. Davies	Mr. Haven
Mr. DiGiacobbe	Ms. Maxwell
Mr. Haven	Mr. Haven
Mr. Huth	Mr. Haven
Ms. Maxwell	Ms. Maxwell
Mr. Risch	Ms. Maxwell
Mr. Ritter	Ms. Maxwell
Mr. Selinger	Mr. Haven
Ms. Zembrzuski	Mr. Haven

Motion carried on a vote of five (5) to four (4) to elect **Mr. Haven as 2nd Vice President.**

Mr. Huth moved, seconded by Mr. Selinger, to appoint John K. Haven to serve as **District representative on the Armstrong Indiana (ARIN) Intermediate Unit Board** for a 1 ½-year term ending June 30, 2025. Motion carried unanimously.

Ms. Davies nominated John K. Haven to serve as District Legislative Representative. Mr. DiGiacobbe nominated Sylvia R. Maxwell. Mr. Selinger moved to close the nominations, seconded by Mr. Risch.

Roll call vote:

Ms. Davies	Mr. Haven
Mr. DiGiacobbe	Ms. Maxwell
Mr. Haven	Mr. Haven
Mr. Huth	Mr. Haven
Ms. Maxwell	Ms. Maxwell
Mr. Risch	Ms. Maxwell
Mr. Ritter	Ms. Maxwell
Mr. Selinger	Mr. Haven
Ms. Zembrzuski	Mr. Haven

Motion carried on a vote of five (5) to four (4) to elect **Mr. Haven as District Legislative Representative.**

Mr. Huth moved, seconded by Mr. Haven, to adopt the following schedule setting the time, day, and place of meetings for the 2024 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 High School,

625 South Pike Road, Sarver, Pennsylvania. All Regular Meetings of the Board of Directors will commence at 7:30 p.m.

Listed below are the Regular Meeting dates for the year 2024:

January 17, 2024	July 10, 2024
February 14, 2024	August 14, 2024
March 13, 2024	September 11, 2024
April 10, 2024	October 9, 2024
May 8, 2024	November 13, 2024
June 12, 2024	December 11, 2024

The Board meets in committee on the Wednesday prior to the regularly scheduled meeting at 7:30 pm, except in January. Meetings of Standing or Ad Hoc committees will be Wednesday the 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:

Ms. Davies	Yes
Mr. DiGiacobbe	No
Mr. Haven	Yes
Mr. Huth	Yes
Ms. Maxwell	No
Mr. Risch	No
Mr. Ritter	Yes
Mr. Selinger	Yes
Ms. Zembrzuski	No

Motion carried on a vote of five (5) to four (4).

Mr. DiGiacobbe moved, seconded by Mr. Haven, to adopt the following **revised** schedule setting the time, day, and place of meetings for the 2024 calendar year:

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625 South Pike Road, Sarver, Pennsylvania. All Regular Meetings of the Board of Directors will commence at 7:00 p.m.

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Motion carried unanimously.

Adjournment

There being no further business, it was moved by Mr. Risch, and seconded by Mr. Selinger, that the organization meeting be adjourned. Motion carried. Ms. Davies declared the meeting adjourned at 8:02 p.m.

/s/ Christine F. Davies

Temporary President

/s/ Mary Dobransky

Board Secretary