

December 10, 2015

Reorganization meeting of the Freedom Area Board of Directors was held in the Middle School Library. Vice President Petcovic called the meeting to order at 7:00 pm, EST.

Board Members Present:

Harry Gilarno
Dawn Greene
Gerald Inman
Julie Leindecker
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre

Board Members Absent:

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Misty Slavic, Director of Curriculum & Instruction
Bill Deal, Principal, High School
Ryan Smith, Assistant Principal, High School
Richard Edder, Principal, Elementary School
Scott Smith, Construction Representative/Clerk of Services
Gary Mortimer, Director of Buildings & Grounds
John Rosa, Faculty & Athletic Director

Solicitor:

Matt Hoffman, Esq.

A moment of recognition and silence was had in Memory of Barbara J. Heyman who passed away Thanksgiving Day 2015. Barbara was a 36 year member of the Freedom School Board and would have taken her oath of office this evening for another four year term.

Chairperson Motion by Gilarno, seconded by Sayre, to elect Dawn Greene as Chairperson
Pro-Tempore Pro-Tempore to conduct the reorganization meeting of the Board of Directors.

All members voting yea. Motion carried.

Election Certificates Dr. Fuller, Superintendent, presented Election Certificates to newly elected Board Members Gerald Inman and Julie Leindecker as well as re-elected Board Members Mary Ann Petcovic and Lorraine Rocco.

Oath of Office The Oath of Office was administered by Chairperson Pro-Tempore to Inman, Leindecker, Petcovic and Rocco.

Service Plaques Lynn Foltz, PSBA, Region 2, presented Service Plaques to the following Board Members:

Mary Ann Petcovic 32 years of service
Lorraine Rocco 36 years of service
Barbara Heyman 36 years of service in absentia

The award was presented to Barbara Heyman's daughter, Lisa Heyman. Barbara passed Thanksgiving Day, November 26, 2015. She also won reelection and would have taken her Oath of Office this evening.

Election of President	<p>Chairperson Pro-Tempore Dawn Greene declared nominations open for President of the Board of Directors.</p> <p>Greene nominated Jennifer Sayre as President of the Board of Directors, seconded by Leindecker.</p> <p>Gilarno called nominations closed.</p>
Roll Call Vote	<p>Yea Votes – Greene, Inman, Sayre, Leindecker, Gilarno, Petcovic, Rocco, and Pail. Motion carried – 8 Yeas.</p> <p>Sayre thanked the Board for their vote of confidence and assumed the Presidents chair.</p>
Election of Vice-President	<p>President Sayre declared nominations open for Vice-President of the Board of Directors. Gilarno nominated MaryAnn Petcovic, seconded by Greene.</p> <p>The Chair declared nominations closed.</p>
Roll Call Vote	<p>Yea Votes – Greene, Inman, Sayre, Leindecker, Gilarno, Petcovic, Rocco, and Pail. Motion carried – 8 Yeas.</p>
Vacant Seat on Board of Directors	<p>Rocco nominated Alan Colorito to fill the seat vacated by the passing of Barbara Heyman, seconded by Gilarno. Colorito accepted the position and took his Oath of Office. The position will be for a two year term.</p>
Treasurer of the Board of Directors	<p>President Sayre declared nominations open for Treasurer of the Board of Directors. Rocco nominated Colorito to be the Board Treasurer.</p> <p>The Chair declared nominations closed.</p>
Roll Call Vote	<p>Yea Votes – Greene, Inman, Sayre, Leindecker, Gilarno, Petcovic, Rocco, Pail, and Colorito. Motion carried – 9 Yeas</p>
Board Meetings	<p>Monthly Board meetings for the Board of Directors of the Freedom Area School District will be as follows:</p> <ul style="list-style-type: none"> (A) Committee Meetings – 1st Thursday of the month (as needed) (B) Regular Board Meeting – 2nd Thursday of the month <p>Meetings will begin at 7:00 pm for the year 2016. All meetings will be in accordance with the Sunshine Law. Central Office will advertise in the newspaper the meeting nights. Meetings are open to the public. Business can be conducted at the Regular Board Meeting. Monthly meeting exceptions are as follows:</p>

With the Following Exceptions:

	<u>Committee</u>	<u>Regular</u>
March 2016:		March 17
April 2016:		April 7
July 2015:		To Be Determined

Adjourn Motion by Gilarno, seconded by Petcovic, to adjourn. All members voting yea.
Motion carried – 9 Yeas. Reorganization meeting adjourned at 7:25 pm, EST.

Signed by:

Lorraine Rocco, Board Secretary