

December 5, 2013

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

Board Members Present:

Lorraine Rocco
Harry Gilarno
Barbara Heyman
Mary Ann Petcovic
Dennis Sharpless

Board Members Absent:

Scott Challis
Bobbie Jo Elmer
Kathy Schlegel
Michael Tibolet

Newly Elected Board Members:

Dawn Greene
Lori Pail
Jennifer Sayre

School Staff Present:

Dr. Jeffrey Fuller, Superintendent
Noriene Plate, Business Manager
Timothy Dadich, Principal, High School

Solicitor:

Matt Hoffman, Esq.

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| Chairperson
Pro-Tempore | Motion by Petcovic, seconded by Gilarno, to elect Lorraine Rocco as Chairperson Pro-Tempore to conduct the reorganization meeting of the Board of Directors.

All members voting yea. Motion carried. |
| Oath of Office | Re-elected Board member and newly elected Board members took their Oath of Office as read by Chairperson Pro-Tempore Lorraine Rocco. Oath of Office taken by Harry Gilarno, Dawn Greene, Lori Pail and Jennifer Sayre.

Election Certificates were presented to the four elected Board members. |
| Election of
President | Chairperson Pro-Tempore Lorraine Rocco declared nominations open for President of the Board of Directors.

Petcovic nominated Barbara Heyman as President of the Board of Directors, seconded by Gilarno.

The Chair called for other nominations; hearing none, declared nominations closed. |
| Roll Call Vote | Yea Votes – Petcovic, Sharpless, Pail, Gilarno, Rocco, Heyman, Sayer, and Greene.
Motion carried – 8 Yeas. |
| Election of
Vice-President | Chairperson Pro-Tempore Lorraine Rocco declared nominations open for Vice-President of the Board of Directors. Heyman nominated MaryAnn Petcovic, seconded by Gilarno.

The Chair called for other nominations; hearing none, declared nominations closed. |
| Roll Call Vote | Yea Votes – Greene, Sayre, Sharpless, Gilarno, Petcovic, Rocco, Pail, and Heyman
Motion carried – 8 Yeas. |
| Board Meetings | Motion by Gilarno, seconded by Petcovic, to approve and set the monthly meetings for the Board of Directors of the Freedom Area School District. The time will be 7:00 pm for the year 2014. 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 Agenda and Regular Board Meetings. Monthly meetings as follows:

(A) General Agenda Meeting – 1 st Thursday of the month
(B) Regular Board Meeting – 2 nd Thursday of the month
(C) General Committee Meeting – 3 rd Thursday of the month |

With the Following Exceptions:

	<u>Agenda</u>	<u>Regular</u>
January 2014:	Jan. 9	Jan. 16
June 2014:	June 12	June 19
July 2014:	To Be Determined	
August 2014:	Aug. 14	Aug. 21
Sept. 2014:	Sept. 11	Sept. 18
Dec. 2014:	-	Dec. 4

Roll Call Yea Votes – Greene, Sayre, Sharpless, Gilarno, Petcovic, Rocco, Pail, and Heyman
Motion carried – 8 Yeas.

Adjourn Motion by Gilarno, seconded by Petcovic, to adjourn. All members voting yea.
Motion carried – 8 Yeas. Reorganization meeting adjourned at 7:10 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary