

December 4, 2014

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

Board Members Present:

Alan Colorito
Harry Gilarno
Dawn Greene
Barbara Heyman
Lori Pail
Mary Ann Petcovic
Lorraine Rocco
Jennifer Sayre
Dennis Sharpless

Board Members Absent:

School Staff Present:

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

Solicitor:

Matt Hoffman, Esq.

Following roll call and prior to the Board Reorganization, the Board and Audience listened to an array of beautiful Christmas Carols presented by the High School Chamber Singers.

Ava Hicks, Big Knob Elementary 4th Grade Student, was recognized for her artwork selected as the District's 2014 Holiday Card.

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

All members voting yea. Motion carried.

Election of Chairperson Pro-Tempore Lorraine Rocco declared nominations open for President of
President the Board of Directors.

Rocco nominated Barbara Heyman as President of the Board of Directors,
seconded by Gilarno.
Greene nominated Jennifer Sayre as President of the Board of Directors, seconded by
Sharpless.

The Chair called for other nominations; hearing none, declared nominations closed.

Roll Call Vote Yea Votes for Heyman – Petcovic, Pail, Gilarno, Colorito, Rocco, Heyman.
Yea Votes for Sayre – Greene, Sharpless, and Sayre.
Motion carried – 6 Yeas for Barbara Heyman as President of the Board of Directors.

Election of Chairperson Pro-Tempore Lorraine Rocco declared nominations open for Vice-
Vice-President 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, Colorito, Sayre, Sharpless, Gilarno, Petcovic, Rocco, Pail, and
Heyman Motion carried – 9 Yeas.

Board Meetings Motion by Colorito, seconded by Greene, 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 2015. 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 – 1st Thursday of the month
- (B) Regular Board Meeting – 2nd Thursday of the month
- (C) General Committee Meeting – 3rd Thursday of the month

With the Following Exceptions:

	<u>Agenda</u>	<u>Regular</u>
January 2015:	Jan. 8	Jan. 15
April 2015:	April 16	April 23
June 2015:	June 11	June 18
July 2015:	To Be Determined	
August 2015:	Aug. 3	Aug. 20
Sept. 2015:	Sept. 10	Sept. 16
Dec. 2015:	-	Dec. 10

Roll Call Yea Votes – Greene, Colorito, Sayre, Sharpless, Gilarno, Petcovic, Rocco, Pail, and Heyman Motion carried – 9 Yeas.

Adjourn Motion by Gilarno, seconded by Petcovic, to adjourn. All members voting yea. Motion carried – 9 Yeas. Reorganization meeting adjourned at 7:15 pm, EST.

Submitted by:

Lorraine Rocco, Board Secretary