

Scranton, Pennsylvania 18503

The Scranton School Board of Directors held a Special Meeting for General Purposes on Thursday, May 21, 2015 at 7:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

President Douaihy called the meeting to order at 7:05pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

Present: Directors Casey, Donahue, Duffy, McAndrew, Ruane, Sheridan and President Douaihy.

Absent: Directors Martinelli and Oleski.

No speakers sign in to speak.

The following resolution was submitted by Director Sheridan.

It is the recommendation of the Personnel Committee that the early retirement incentives as proposed by the Scranton Federation of Teachers be accepted for eligible TOP STEP employees only.

Employees who are not eligible may rescind their resignations.

This incentive is not available to non eligible employees who are not TOP STEP employees.

The resolution was seconded by Director Casey.

ON THE QUESTION:

Director Casey made a motion to table the resolution for further discussion since there are two directors absent he would like to wait until it can be discussed with all directors present.

The motion to table was seconded by Director Ruane and the resolution was tabled and passed unanimously on roll call vote.

At this time, President Douaihy echoed Director Casey that the entire board should be seated due to the importance of this issue.

Director Ruane noted that the two directors are absent due to unforeseen circumstances.

President Douaihy now announced the sudden passing of Mr. Peter Kloss, a teacher in the district for 35 years and extends condolences to Mr. Kloss' family.

A motion to adjourn was made by Director Ruane, seconded by Director Sheridan and the meeting adjourned at 7:10pm.

BY: _____
Secretary