

Scranton, Pennsylvania

The Scranton School Board of Directors held a Special Meeting for General Purposes on Tuesday, November 24, 2015 at 6:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

President Douaihy called the meeting to order at 6:00pm with a Pledge of Allegiance to the Flag.

Mr. Bill Gaynord filled in for the Board Secretary this evening.

Roll Call: By Mr. Bill Gaynord.

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

Absent: Director Donahue.

Attorney Minora announced an executive session was held this evening to discuss litigation, personnel and real estate.

PUBLIC COMMENT

Rosemary Boland, SFT, wished everyone a Happy Thanksgiving and acknowledged and congratulated out-going board members, Kyle Donahue, Armand Martinelli and Lyn Ruane and wished them the best.

A motion to accept the Board Meeting minutes of September 15, 2015, September 28, 2015 and October 5, 2015 was made by Director Casey, seconded by Director Oleski and passed unanimously on roll call vote.

The following resolution was submitted by Director Duffy.

It is the recommendation of the Budget & Finance Committee that the following is considered:

WHEREAS, a resolution of the Board of School Directors of the School District of the City of Scranton, Lackawanna County, Pennsylvania, authorizing the lease of certain real property to the Scranton-Lackawanna Health & Welfare Authority and determining to incur lease rental debt of the school district as per the attached.

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ALSO

The following resolution was submitted by Director Duffy.

WHEREAS, a resolution of the Board of School Directors of the School District of the City of Scranton, Lackawanna County, Pennsylvania, setting forth its intent to issue one or more series of federally taxable or tax-exempt general obligation bonds of the school district as per the attached.

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

President Douaihy now extended condolences to the families of City Councilman Bob McGoff and former district maintenance employee Paul “Bumper” Thomas.

Mr. Douaihy also congratulated West Scranton SADD students’ for collecting coats and presented them to Marty Flynn and to the Scranton Fire Department for providing a warm coat for every child in the district who wanted one and over 90% of the children in Scranton School District received a hooded parka and Mr. Douaihy cannot commend them enough for what they’ve done for the children.

Mr. Douaihy now wished everyone a Happy Thanksgiving.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Casey and the meeting adjourned at 6:08pm.

By: _____
Secretary