

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting for General Purposes on Tuesday, September 15, 2015 at 7:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

President Douaihy called the meeting to order at 7:30pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: Director Ruane.

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

Public Comment:

Gerard Hetman, Lackawanna County Community Relations updated the board on current and upcoming events in the community.

Kevin Kay, SFT urged the board to bid out transportation contracts.

President Douaihy, Kathleen Bevilacqua and John Marichak addressed.

Director Sheridan submitted the following:

This policy is designed to create a process for paraprofessional hiring that will ensure acceptable candidates are advanced for hiring consideration.

The resolution was seconded by Director Martinelli.

ON THE QUESTION:

Director Oleski believes this requires more discussion, made a motion to table, Director Casey seconded the motion and passed unanimously on roll call vote.

The following resolution was submitted by Director Donahue.

It is the recommendation of the Budget and Finance Committee that the following is approved:

BE IT RESOLVED that the Scranton School District authorize the refinancing and refunding of the outstanding General Obligation Bonds as detailed in the attached resolution.

ON THE QUESTION:

Director Donahue indicated that this is not an authorization it is for preparation to get the ball rolling.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Duffy and the meeting adjourned at 7:35pm.

By: _____