

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting for General Purposes on Tuesday, May 26, 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 7:20pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: All Present.

Visiting Delegations:

No one signed 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 OR employees 60 years of age or older 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 or not subject to penalties under the PSERS formula.**

The resolution was seconded by Director Ruane and passed with five (5) affirmative, three (3) negative and one (1) abstention. Directors Duffy, Oleski and Sheridan cast the negative votes and Director Casey abstained due to his mother retiring under this incentive.

ON THE QUESTION:

Director Duffy indicated that he will be voting no because there were time limits and the original proposal allowed for the most number of teachers to retire and save the district money.

Director Sheridan agreed and he will also be voting no.

Director Oleski echoed and said it is a director's job to save money for the taxpayers and the original proposal was in the best interest for taxpayers and she will also be voting against this proposal.

President Douaihy said the intention was to provide immediate relief and the largest amount of savings and will be targeting the people who *should* receive this opportunity to go early and he will be voting in favor of it.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Ruane and the meeting adjourned at 7:25pm.

By: \_\_\_\_\_  
Secretary