

Scranton, Pennsylvania 18503

The Scranton School Board of Directors held a Special Meeting to Adopt the 2017 Preliminary Budget on Thursday, November 17, 2016 at 6:00PM prevailing time, in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, Pennsylvania 18503.

President Sheridan called the meeting to order at 6:03pm with a Pledge of Allegiance to the Flag.

Roll Call: By Mr. Gregg Sunday.

Present: Directors Casey, Douaihy, Duffy, McAndrew, Oleski, Schuster, Timlin and President Sheridan.

Absent: Director Lesh.

Public Comment

Kevin Kays, SFT, asked the board that as they go through the process of approving the budget to remember the teachers who are in the classrooms day after day, they simply look to remain competitive in salaries with other school districts so they can continue to attract the best and the brightest into the district.

Mr. Kays also spoke of outside contracts and asked if the audit has been completed yet.

Mr. Sunday said the audit is still ongoing.

Director Douaihy now submitted the following resolution:

The Budget and Finance Committee presents the following resolution for your consideration:

WHEREAS, the Public School Code of 1949, as amended, requires the formation and approval of the Preliminary Budget; and

WHEREAS, the obligation for the approval of the above is placed upon the School Board based upon information and exchanged between the Administration and the School Board; and

WHEREAS, the Board of Directors of the School District of the City of Scranton is hereby in position to carry out its legal obligation.

NOW, THEREFORE BE IT RESOLVED that the Preliminary Budget, as attached, for the year 2017, is hereby introduced for consideration by the Scranton School Board in order that same, or any amendments thereto, may be approval in accordance with law.

BE IT FURTHER RESOLVED: That copies of the Preliminary Budget, as adopted, be made available for public inspection through the Office of the Secretary of the School Board and the Board of School Directors said officer shall advertise the action hereby taken in accordance with law, and be subjected to approval of all documentation by the District Solicitor.

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

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Duffy and the meeting adjourned at 6:06pm.

By: _____