

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a reorganization meeting on Monday, December 3, 2018 at 7:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

Mrs. Virginia Orr, Board Secretary opened the meeting at 7:00pm with a Pledge of Allegiance to the Flag.

At this time Director Cognetti voiced concern and questioned the validity of Director Popil's attendance via telephone and asked Mrs. Orr if Mr. Popil submitted the request in writing to attend via teleconference.

Mrs. Orr responded that she did not have anything in writing.

Dr. Kirijan replied that Mr. Popil notified her on November 19, 2018 that he would be in Florida for a preplanned trip and would attend via teleconference.

Solicitor Audi reviewed the policy and it does not specifically state in writing.

Mrs. Orr now read the School Code:

In Accordance with the provisions of the School Code, the members of the Board of Directors of the School District of the City of Scranton will meet in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503 on Monday evening, December 3 2018, at 7:00 P.M., prevailing time for the purpose of reorganization, including the election of President and Vice-President, and the adoption of the rules for the ensuing year.

Roll Call: By the Secretary.

Present: Directors Casey, Cognetti, Dixon, Duffy, Gilmartin, Lesh, McAndrew, Popil and Schuster.
(Director Popil present via teleconference)

Mrs. Orr now presented plaques to Mrs. Dixon for her service as School Board President during the year 2018 and to Mr. Casey for his service as Vice President during the year 2018.

Mrs. Orr asked for a motion for temporary chair.

Director Schuster made a motion for Director Cognetti as temporary chair, seconded by Director Gilmartin.

Director Lesh made a motion for Director Casey as temporary chair, seconded by Director Dixon.

Motion for Director Cognetti failed with four (4) affirmative, five (5) negative. Directors Casey, Duffy, Lesh, Popil and Dixon voted in the negative.

Motion for Director Casey passed with five (5) affirmative, four (4) negative. Directors Cognetti, Gilmartin, McAndrew and Schuster voted in the negative.

Director Casey asked for a motion for President.

Director McAndrew made a motion for Director Gilmartin as President, seconded by Director Schuster.

Director Lesh made a motion for Director Dixon as President, seconded by Director Duffy.

Director Schuster made a motion for Director McAndrew as President, seconded by Director Gilmartin.

Director Gilmartin made a motion for Director Schuster as President, seconded by Director Cognetti.

Director Schuster made a motion for Director Cognetti as President, seconded by Director McAndrew.

There being no other motions, a motion to close nominations was made by Director Schuster, seconded by Director Schuster and passed unanimously on roll call.

Roll call for the motion for Director Gilmartin as President failed with four (4) affirmative, five (5) negative. Directors Casey, Duffy, Lesh, Popil and Dixon voted in the negative.

Roll call for the motion for Director Dixon as President passed with five (5) affirmative, four (4) negative. Directors Cognetti, Gilmartin, McAndrew and Schuster voted in the negative.

Director Casey now asked for motion for Vice President.

Director Lesh made a motion for Director Casey as Vice President, seconded by Director Duffy.

Director McAndrew made a motion for Director Schuster as Vice President, seconded by Director Cognetti.

There being no other motions, a motion to close nominations was made by Director Lesh, seconded by Director Casey and passed unanimously on roll call.

Roll call for the motion for Director Casey as Vice President passed with five (5) affirmative, four (4) negative. Directors Cognetti, Gilmartin, McAndrew and Schuster voted in the negative.

Remarks by incoming President:

President Dixon thanked the board for their continued support and looks forward to working together another year.

Committee appointments and Adoption of the Book of Rules will take place at a later date.

A motion to adjourn was made by Director Casey, seconded by Director Duffy and the meeting adjourned at 7:20pm.

By:_____