

SCRANTON, PENNSYLVANIA 18503

The Scranton School Board of Directors held a Special Meeting for General Purposes on Monday, November 21, 2016 at 6:30pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

President Sheridan called the meeting to order at 6:33pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: Directors Douaihy and Lesh.

No one signed in for public comment.

The following resolution was submitted by Director Schuster.

H-1

It is the recommendation of the Labor Relations Committee that the following is approved:

Be it resolved the Scranton School Board approves the District Solicitor John Minora, Esq., to begin retirement incentive negotiations with union representatives of the Scranton Federation of Teachers and the 32BJ SEIU. Negotiations will include that of paraprofessionals, clerks/secretaries.

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

ALSO

The following was submitted by Director Schuster.

H-2

The Labor Relations Committee presents the following resolution for your consideration:

Be it resolved that due to financial considerations, the Scranton School District is hereby implementing a hiring freeze for non-essential positions. The Board will consider positions as required by law and those contractually obligated.

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

The following was submitted by Director Oleski.

M-1

The Buildings and Grounds Committee presents the following resolution for your consideration:

BE IT RESOLVED the Bus Turnaround at Tripp Elementary Project be awarded to the lowest responsible bidder Artistic Excavating Inc. at a cost of \$78,313.00, which includes a 45' X 75' paved play area (also known as base 2).

Other bidders and prices were:

- | | |
|----------------------------|--------------|
| 1. American Asphalt Paving | \$78,440.00 |
| 2. D&M Construction | \$95,680.00 |
| 3. Fabcor | \$94,279.00 |
| 4. James T O'Hora | \$109,000.00 |
| 5. Sproul Construction | \$78,430.00 |

BE IT ALSO RESOLVED this award is contingent upon approval by the Scranton School Board of Directors.

The resolution was seconded by Director Casey and passed with six (6) affirmative and one (1) negative vote. Director Duffy cast the negative vote.

ON THE QUESTION:

Director Timlin asked Jeff Brazil if there is a softer material to use for the play areas.

Mr. Brazil said they have looked in to using that material but it is very, very expensive.

Mr. Brazil added that this bid also includes the reconstruction of four catch basins at Scranton High School that are close to collapsing.

There being no further business a motion to adjourn was made by Director Casey, seconded by Director Oleski and the meeting adjourned at 6:39pm.

By: _____