

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting for Athletics & Stadium on Monday, August 29, 2016 at 6:00pm in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

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

Roll Call: By the Secretary.

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

Absent: Directors Duffy, Lesh and Timlin.

The following was submitted by Director Casey.

It is the recommendation of the Athletics & Stadium Committee that the following is approved:

WHEREAS, the Lackawanna College has expressed an interest to lease the Scranton Memorial Stadium for a total of \$12,500.00 for five (5) games; and

WHEREAS, Lackawanna College will provide five (5) dual enrollment scholarships for West Scranton High School and five (5) dual enrollment scholarships for Scranton High School and will offer their football camp free to the students of Scranton School District; and

THEREFORE BE IT RESOLVED that the Scranton School Board of Directors hereby approves to lease the Scranton Memorial Stadium to Lackawanna College as per the attached.

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

ON THE QUESTION:

Director Casey inquired about the difference from last year's agreement, concerns of supervision and if there was any more discussion after the recent Athletics Council meeting.

Attorney Minora addressed.

There being no further business a motion to adjourn was made by Director Casey, seconded by Director Oleski and the meeting adjourned at 6:08pm.

By: _____
Secretary