

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting for General Purposes on Monday, March 29, 2016 immediately following the scheduled work session in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

President Sheridan called the meeting to order at 8:15pm.

Roll Call: By the Secretary.

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

Absent: All Present.

No one from the public signed in to speak.

Education Committee

The following was submitted by Director Douaihy.

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It is the recommendation of the Superintendent of Schools and the Education Committee of the Scranton School District that the attached instructional school calendars for the 2016-2017 and 2017-2018 school years be approved.

The calendars include the five designated district holidays, specifically Columbus Day, General Election, Veterans Day, Presidents Day and Martin Luther King Day.

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

Personnel Committee

Director Duffy submitted the following:

The Personnel Committee presents the following resolution for your consideration:

Be it resolved that the Scranton School Board appoints Ms. Erin Keating to the position of Chief Leadership Development and Operational Support at a salary of \$115,000.00. Effective date is pending.

The resolution was seconded by Director Casey and passed unanimously on roll call vote followed by applause of congratulations.

ON THE QUESTION:

Director Douaihy confirmed the effective date is pending the exit of Mr. John Marichak.

Transportation Committee

The following resolution was submitted by Director Casey.

It is the recommendation of the Transportation Committee that the following is approved:

To accept the Transportation Proposal from DeNaples Transportation, Inc. through the 2021-2022 school year as per the attached.

The resolution was seconded by Director Oleski and passed with six (6) affirmative and three (3) negative votes. The negative votes were cast by Directors Douaihy, McAndrew and Schuster.

ON THE QUESTION:

Directors Douaihy, McAndrew and Schuster expressed they would be voting against this resolution because they feel the contract should be going out for bid.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Timlin and the meeting adjourned at 8:23pm.

By: _____
Secretary