

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting for Policy on Monday, September 29, 2014 at 6:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

Acting President Sheridan called the meeting to order at 6:12pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

Present: Directors Casey, Donahue, Douaihy, Martinelli, McAndrew, Oleski, Ruane and Sheridan.

There were no speakers.

Director McAndrew presented the following resolution:

It is the recommendation of the Policy Committee that the following resolution be approved:

Whereas, over the past few years, the Scranton School Board has had to fill a number of Board vacancies due to Board Member resignations, and

Whereas, it has been determined that there is a need for consistency and transparency in the filling of the important positions, and

Therefore Be It Resolved, that the attached Policy for filling Board vacancies be approved.

SEE ATTACHMENT.

The resolution was seconded by Director Casey.

ON THE QUESTION:

Director Douaihy asked for a friendly amendment that the Board Secretary shall tabulate the results with the assistance of the HR Director and the Solicitor.

Director Oleski made the motion, seconded by Director McAndrew and the friendly amendment passed unanimously on roll call vote.

Roll call was now conducted on the original resolution and passed unanimously on roll call vote.

At this time Director McAndrew thanked all board members for voting in favor of this resolution and also thanked Mr. William King, Superintendent for his assistance with the policy.

Director Sheridan echoed and thanked Director McAndrew for the time spent on the policy.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Douaihy and the meeting adjourned at 6:15pm.

By: _____
Secretary