

SCRANTON, PENNSYLVANIA 18503

The Scranton School Board of Directors held a Special Meeting for General Purposes on Monday, March 10, 2014 at 6:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

President McGuigan called the meeting to order at 6:25pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: All Present.

Visiting Delegations:

No Speakers signed in.

The following resolution was submitted by Director Douaihy.

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

WHEREAS, the Board of School Directors hereby approves the attached lease agreement with the St. John Neumann Parish for the rental of the Marion Catholic Elementary School including: the Hemlock Street parking lot, all classrooms, auditorium/cafeteria, gymnasium, kitchen and restrooms, as per the attached.

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

ON THE QUESTION:

President McGuigan discussed with Director Douaihy the reason for this lease is in addition to the findings of Transfinder and that the lease of the property will allow the district more classrooms and would start for the 2014-2015 school year.

The following resolution was submitted by Director Martinelli.

It is the recommendation of the Superintendent of Schools that the following administrative appointments be approved:

Kelly Coyne – Principal – Robert Morris Elementary School

Tim Wolff – Vice Principal – West Scranton Intermediate School

Salaries shall be retroactive to January 1, 2014 and in accordance with the Act 93 Agreement.

Furthermore, these appointments are contingent upon the affirmation of the recent due process hearing. Should the results of said due process hearing not be affirmed, both parties shall be returned to their former positions.

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

At this time Attorney Minora announced there will be an executive session following the meeting at 6:30pm to discuss personnel and litigation.

A motion to adjourn was made by Director Martinelli, seconded by Director Douaihy and the meeting adjourned at 6:29pm.

By: _____
Secretary