

SCRANTON, PENNSYLVANIA 18503

The Scranton School Board of Directors held a special meeting for the Election of Superintendent of Schools for the Scranton School District on Monday, August 20, 2012 at 7:30PM prevailing time in the Board Room of the Administration Building, 425 North Washington Avenue, Scranton, Pennsylvania 18503.

President Lesh called the meeting to order at 7:30 PM with a Pledge of Allegiance to the Flag.

ROLL CALL: By the Secretary.

PRESENT: Directors Barrett, Fox, Martinelli, McGuigan, O’Shea, Ruane, Sheridan, Shrive and President Lesh.

President Lesh now stated the purpose of this meeting is for the election of the Superintendent of Schools for a new term.

Attorney Minora also explained that the contract for the superintendent has been reviewed and will be available for public inspection.

PERSONNEL COMMITTEE

The following resolution was submitted by Director Sheridan.

RESOLUTION TO FILE OF SOLICITOR

2012

SUBJECT: ELECTION OF SUPERINTENDENT OF SCHOOLS

WHEREAS, it is required that each school district elect a properly qualified person as district superintendent by means of a majority vote during the last year of the term of the current district superintendent in the respective school district; and

WHEREAS, the Board of Directors for the School District of the City of Scranton, in carrying out the legal mandate of appointing a District Superintendent of Schools, has deliberated upon the same and have by consensus come to a time at which an election to decide whether to retain the current Superintendent of Schools of the City of Scranton should take place. All Members of the Board having been duly notified of said election, the same may now properly occur.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the School District of the City of Scranton does hereby nominate for election William F. King, for a term of Five (5) years, beginning July 1, 2013 at an annual salary of \$142, 803 Dollars, in addition to which expenses and benefits as set forth in the attached contract; and

BE IT FURTHER RESOLVED that said William F. King is hereby approved for election and is so elected as Superintendent of Schools of the School District of the City of Scranton with emoluments as aforesaid approved for payments; and

BE IT FINALLY RESOLVED that the Superintendent of Schools designate, William F. King, shall be required to qualify for the office of District Superintendent of Schools by the Pennsylvania Secretary of Education and thereupon take the Oath of Office and there shall be executed a formal contract which shall become part hereof.

ON THE QUESTION:

Director Shrive commended Mr. King for his years of service thus far, adding that he is doing a great job and he looks forward to voting in favor of Mr. King’s new term.

President Lesh also spoke highly of Mr. King adding he is “home grown”, one of our own, has always been a gentleman and he also looks forward to voting in favor of Mr. King as Superintendent.

Director Sheridan echoed both Director Shrive and President Lesh and said Mr. King has always been there for the board and he looks forward to working with Mr. King.

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

Mr. King thanked the board for their support in granting him another term as Superintendent adding that there have been many challenges and obstacles over the years and he looks forward to moving ahead with his next term.

There being no further business the meeting to elect the Superintendent of Schools adjourned at 7:39PM.

By: _____
Secretary