

**Reading School District
Board of Directors**

**Special Committee Meeting
March 2, 2011**

Minutes of the Reading School District Board of Directors Special Committee Meeting held on Wednesday, March 2, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order by Ms. Stroman, president.

Board Present:

Mr. Breton	Mrs. McCree
Mr. Santoro	Mr. Stamm
Mr. Storch	Mr. Washington
Ms. Stroman, President	

Board Absent:

Mrs. Torres-Figueroa	Ms. Wertz
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Administrators Present:

Frank J. Vecchio, Acting Superintendent of Schools
Linda A. Greth, Secretary of the Board
Barry Suski, Director of Construction
Eric Turman, Director of Elementary Education
John L. Steffy, Director of Business Affairs

Presentations to the Board:

Michael Schorn and Sue Landis presented a proposal to the board regarding the formation of the Reading Recreation Commission.

Curriculum and Technology:

The Curriculum and Technology Committee presented Resolutions CUR-39-40 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

CUR-39 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the Reading Intermediate High School 2011-12 Planned Course of Studies.

CUR-40 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the Reading High School 2011-12 Course of Studies.

VOTE ON RESOLUTIONS

CUR-39 AND 40:

7 YEAS; 0 NAYS

YEAS: Mr. Breton
Mr. Santoro
Mr. Storch
Ms. Stroman, President

Mrs. McCree
Mr. Stamm
Mr. Washington

**RESOLUTIONS CUR-39 AND 40
WERE APPROVED.**

Student Services:

The Student Services Committee presented Resolution SS-31 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

SS-31 BE IT RESOLVED, That the Board of School Directors approves an Independent Psychological Evaluation (\$3,800.00) and an Occupational Therapy Evaluation (\$2,000.00) for student ID#118157, at Tyson Schoener Elementary School, at a cost not to exceed \$5,800.00. Account # 10-1233-000-3-00-19-0-0-330. **SS-33-A**

VOTE ON RESOLUTION SS-31:

7 YEAS; 0 NAYS

YEAS: Mrs. McCree
Mr. Storch
Mr. Breton
Ms. Stroman, President

Mr. Stamm
Mr. Washington
Mr. Santoro

**RESOLUTION SS-31
WAS APPROVED.**

At this time, the board continued with the committee portion of the meeting.

These are the Official Proceedings of the Reading School District Board of Directors Special Committee Meeting held on Wednesday, March 2, 2011.

*Linda A. Greth
Secretary of the Board*

Date