

**Reading School District
Board of Directors**

**Special Meeting
November 2, 2011**

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

The meeting was called to order at 6:30 p.m. by Ms. Stroman, president

Board Present:

Mr. Breton	Mrs. McCree
Mrs. Leonti	Mr. Santoro
Mr. Stamm	Mr. Storch
Mrs. Torres-Figueroa	Mr. Washington
Ms. Stroman, President	

Administrators Present:

Mr. Miles, Acting Superintendent
Mr. Stoudt, Acting Assistant Superintendent
Dr. Pulkowski, Acting Assistant Superintendent
Mr. Brubaker, Director of Finance
Mr. Brigel, Director of Human Resources
Mrs. Greth, Secretary of the Board

Presentation:

- Mr. Brubaker made a presentation to the board on his preliminary findings on the 2011-12 General Fund Budget.

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-250 and 251 for consideration. Each was voted on separately. A motion to consider FIN-250 was made by Mr. Santoro, and this was seconded by Mr. Washington.

FIN-250 BE IT RESOLVED, That the Board of School Directors authorizes the payment of Longevity to members of Teamsters Local 429, as per the Collective Bargaining Agreement that ended June 30, 2011.

**VOTE ON FIN-250:
9 YEAS; 0 NAYS**

YEAS:	Mrs. Leonti	Mrs. McCree
	Mr. Santoro	Mr. Stamm
	Mr. Storch	Mrs. Torres-Figueroa
	Mr. Washington	Mr. Breton
	Ms. Stroman, President	

**RESOLUTION FIN-250
WAS APPROVED.**

Mr. Storch made a motion to consider Resolution FIN-251, and this was seconded by Mrs. McCree.

FIN-251 BE IT RESOLVED, That the Board of School Directors authorizes the payment of Longevity to members of the RSSSA, as per the Agreement that ended June 30, 2011.

**VOTE ON FIN-251:
7 YEAS; 2 ABSTENTIONS**

YEAS:	Mrs. McCree	Mr. Storch
	Mrs. Torres-Figueroa	Mr. Washington
	Mr. Breton	Mrs. Leonti
	Ms. Stroman, President	

ABSTAIN:	Mr. Santoro	Mr. Stamm
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**RESOLUTION FIN-251
WAS APPROVED.**

Human Resources – Educational Personnel

The Human Resources Committee presented Resolution EP-670 for consideration. This resolution was tabled at the October 26, 2011 meeting. A motion to re-introduce was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa. This was approved by a vote of 8 yeas; 1 nay, with Mrs. McCree casting the nay vote.

Mr. Breton then made a motion to consider Resolution EP-670, and this was seconded by Mr. Storch.

EP-670 That Drew L. Miller be approved for a change of status from long-term substitute, Librarian assigned to Riverside Elementary School to temporary professional employee, Librarian assigned to Millmont Elementary School, effective November 7, 2011, at a salary of \$50,650.00 prorated, TM1+12 c.i. of the 2011-12 salary scale.

Laura Kauffman Retirement

**VOTE ON EP-670:
9 YEAS; 0 NAYS**

YEAS: Mr. Stamm
Mrs. Torres-Figueroa
Mr. Breton
Mrs. McCree
Ms. Stroman, President

Mr. Storch
Mr. Washington
Mrs. Leonti
Mr. Santoro

**RESOLUTION EP-670
WAS APPROVED.**

A motion to adjourn was made by Mr. Breton, and this was seconded by Mr. Storch. The meeting adjourned at 9:04 p.m.

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

*Linda A. Greth
Secretary of the Board*

Date