

READING SCHOOL DISTRICT

April 18, 2012

Committee-of-the-Whole

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Minutes of the Reading School District Board of Directors Committee-of-the-Whole on April 18, 2012, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA. Ms. Stroman, board president, presided.

PLEDGE OF ALLEGIANCE

After the pledge of allegiance, Ms. Stroman asked for a moment of silence in honor of those who passed since we last met.

BOARD PRESENT

Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman

BOARD ABSENT

Mr. Storch

ADMINISTRATORS PRESENT

Mrs. Gokay, Mrs. Greth

HUMAN RESOURCES - EDUCATIONAL PERSONNEL

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-133.

Appointment - Robert A. Peters - Chief Financial and Business Officer

EP-133 BE IT RESOLVED, That Robert A. Peters is appointed as Chief Financial & Business Officer at an annual salary of \$125,000, effective June 1, 2012. Be it further resolved that Mr. Peters will begin transitioning into this full-time assignment beginning the week of April 30, 2012, at his per-diem rate.

The vote was 8 yeas; 0 nays.

Yeas: Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman

Nays: None. The motion carried.

Instructional Resignations, Terminations and

Upon a motion made by Mr. Washington, and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-134. EP-134 BE IT RESOLVED, That the resignation of Charles J.

Retirements

Mullin, Special Education Teacher assigned to Reading High School, be accepted effective December 31, 2012, subject to the terms and conditions of the Severance and Release Agreement also approved herein.

The vote was 5 yeas; 3 nays.

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta

Nays: Mr. Cooper, Mrs. McCree, Ms. Stroman

The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-135.

Other

Other

Mr. Heebner's role as a member of the Negotiations Team

EP-135 BE IT RESOLVED, that the Board of Directors of the Reading School District is aware that Board Member Robert Heebner, Jr. is affiliated with the Pennsylvania School Education Association (PSEA) and continues to support his role as a member of the Negotiations Team in bargaining between the Board of Directors and the Reading Education Association (REA), hereby formally waiving any conflict of interest that may exist under Act 195 of 1970 [43 PS 1101.1801]- CONFLICT OF INTEREST.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman, Mrs. Acosta, Mr. Cooper

Nays: None. The motion carried.

A motion to adjourn was made by Mrs. McCree and seconded by Mr. Denbowski. The meeting adjourned at 9:40 p.m.

Linda A. Greth
Secretary of the Board
