

Reading School District  
Board of Directors

Special Board Meeting  
December 5, 2011

*These are the Minutes of the Reading School District Board of Directors Special Board Meeting held on December 5, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

The meeting was called to order at 7:40 p.m. by Ms. Stroman, President.

**Board Present:**

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

**Student Services:**

The Student Services Committee presented Resolution SS-142 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper.

**SS-142** BE IT RESOLVED, That the Board of School Directors approves the 2011-12 Agreement between Berks Counseling Center and the Reading School District to provide Student Assistant Program (SAP) services to all elementary, intermediate high school and Reading High School. SAP Assessments are funded through the Council on Chemical Abuse, SAP services and training are provided at no cost to the District. *Pending approval of the district solicitor.*

**VOTE ON SS-142:  
9 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mrs. Acosta</b>	<b>Mr. Cooper</b>
	<b>Mr. Denbowski</b>	<b>Mr. Heebner</b>
	<b>Mrs. McCree</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Mr. Washington</b>
	<b>Ms. Stroman, President</b>	

**RESOLUTION SS-142  
WAS APPROVED.**

**General Resolutions**

Ms. Stroman introduced Resolution GEN-1 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

**GEN-1** BE IT RESOLVED, That the Board of School Directors reassigns Joel Brigel, Director of Human Resources to a position to be determined, effective December 6, 2011.

**VOTE ON GEN-1:  
8 YEAS; 1 NAY**

<b>YEAS:</b>	<b>Mr. Cooper</b>	<b>Mr. Denbowski</b>
	<b>Mr. Heebner</b>	<b>Mrs. McCree</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Mrs. Acosta</b>	<b>Ms. Stroman, President</b>

**NAYS: Mr. Washington**

**RESOLUTION GEN-1  
WAS APPROVED.**

Mr. Storch made a motion to re-introduce the resolution he originally introduced on November 22, 2011, which was GEN-54, which authorized the closing of all buildings from December 27 – 29, 2011. A motion to consider was made by Mrs. McCree, and this was seconded by Ms. Stroman. The motion failed by a vote of 4 yeas; 5 nays, which Mrs. Acosta, Mr. Denbowski, Mr. Heebner, Mrs. Torres-Figueroa and Mr. Washington casting the nay votes.

Mr. Heebner made a motion to adjourn, and this was seconded by Mrs. McCree. The meeting adjourned at 10:50 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on December 5, 2011.*

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*Linda A. Greth*  
*Secretary of the Board*

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*Date*