

READING SCHOOL DISTRICT

May 9, 2012

Minutes – Special Meeting

May 9, 2012

The special committee meeting of the Board of School Directors convened at 6:30 p.m. in the Board Room of the Administration Building, 800 Washington Street, Reading, Pennsylvania. Ms. Stroman, Board President, presided.

PLEDGE OF ALLEGIANCE

After the Pledge of Allegiance, Ms. Stroman asked for a moment of silence in honor of any member of the Reading School District family who departed since we last met.

BOARD MEMBERS PRESENT

Mrs. Acosta (arrived at 6:40 p.m.), Mr. Cooper (arrived at 6:50 p.m.), Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman

BOARD MEMBERS ABSENT

Mr. Storch

ADMINISTRATIVE STAFF PRESENT

Dr. Purcell, Mrs. Gokay, Mrs. Greth, Mr. Peters, the Budget Committee

PUBLIC SPEAKING

None.

HUMAN RESOURCES RESOLUTIONS

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Human Resources Resolutions EP-168 and 169:

Compensation and Benefits Plan for RSAA and RSSSA

168. Approves the Compensation and Benefits Plan for the Reading School Administrators Association (RSAA) effective July 1, 2011 through to and including June 30, 2013.

169. Approves the Compensation and Benefits Plan for the Reading School Supervisory/Support Association (RSSSA), effective July 1, 2011 through and including June 30, 2013.

Note: Copies of the Compensation and Benefits Plans are on file in the Human Resources Department.

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.

Budget Update

The Budget Committee gave the board a brief budget update at this time.

The meeting adjourned at 9:18 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Committee Meeting held on May 9, 2012.

*Linda A. Greth
Secretary of the Board*