

READING SCHOOL DISTRICT **February 6, 2013**

Special Committee Meeting
February 6, 2013

The special committee meeting of the Board of School Directors was called to order at 6:30 p.m. by Mr. Heebner, president. The meeting was held in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

PLEDGE OF ALLEGIANCE	After the Pledge of Allegiance, Mr. Heebner asked for a moment of silence.
Board Present	Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington
Board Absent	Mrs. Acosta, Mr. Cooper, Mr. Storch, Ms. Stroman
Administrators Present	Dr. Purcell, Ms. Boyd, Mrs. Gokay, Mrs. Greth, Mr. Peters
Proclamation - Black History Month	Mr. Heebner, board president, read a proclamation regarding Black History Month.
Conference Call DeJong and Richter	At 6:45 p.m., the board participated in a conference call with DeJong and Fichter regarding facilities utilization and DeJong’s proposal.
Executive Session	The board went into Executive Session for personnel at 7:22 p.m. The meeting reconvened at 7:57 p.m. Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-40.
Appointment of Deborah Dendas as Executive Director of Special Education	EP-40 BE IT RESOLVED, That Deborah L. Dendas be appointed as the Executive Director of Special Education, subject to the pre-employment process, effective date to be determined, at a salary of \$100,000.00 pro-rated for the 2012-13 school year. <i>The vote was 5 yeas; 0 nays.</i> <i>Yeas: Mr. Denbowski, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mr. Heebner</i>

Nays: None. The motion carried.

The meeting adjourned at 8:16 p.m.

*These are the Official Proceedings of the Reading School District
Special Board Meeting held on February 6, 2013.*

*Linda A. Greth
Secretary of the Board*