

READING SCHOOL DISTRICT

January 2, 2013

Special Committee Meeting

January 2, 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	Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington Note: Ms. Stroman arrived at 6:55 p.m., after the voting of two resolutions occurred.
Administrators Present	Dr. Purcell, Ms. Boyd, Mrs. Gokay, Mrs. Greth, Mr. Peters
FINANCE AND LEGAL	Upon a motion made by Mrs. Acosta and seconded by Mr. Washington, the board considered Resolution FIN-1.
Approval of Bill List for the 2008 G.O. Bond Fund	FIN-1 BE IT RESOLVED, That the Board of Directors approves the bill list of payments for: December 2012, 2008 G.O. Bond Fund \$912,004.51 <i>The vote was 7 yeas; 1 nay.</i> <i>Yeas: Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mr. Heebner</i> <i>Nays: Mr. Storch</i> <i>The motion carried.</i>
COMMUNICATIONS AND POLICY	Upon a motion made by Mr. Storch and seconded by Mrs. Acosta, the board considered Resolution COM-1.
Support of Mr. Cooper on the CUBE Steering	COM-1 BE IT RESOLVED, That the Board of School Directors supports the nomination of Pierre V. Cooper to the NSBA 2013

Committee

CUBE Steering Committee.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

**Change of District
Calendar - February 18,
2013 Make-up Day**

Upon a motion made by Mr. Cooper and seconded by Mr. Washington, the board considered Resolution COM-2.

COM-2 BE IT RESOLVED, That the Administration of the Reading School District is authorized to schedule a student make-up day on February 18, 2013.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

The meeting adjourned at 10:34 p.m.

*Linda A. Greth
Secretary of the Board*
