

# READING SCHOOL DISTRICT July 16, 2013

## Board of Directors Special Meeting July 16, 2013

The special meeting of the Board of School Directors was called to order at 6:30 p.m. by Mr. Cooper, president. The meeting was held in the Board Room of the Administration Building.

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| <b>Pledge of Allegiance</b>                                       | After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.   |
| <b>Board Members Present</b>                                      | Mrs. Acosta, Mr. Cinfici by telephone, Mr. Heebner, Mrs. McCree, Mr. Storch by telephone, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper  |
| <b>Board Members Absent</b>                                       | Ms. Stroman   |
| <b>Administration Present</b>                                     | Dr. Purcell and Administrative Staff  |
| <b>Executive Session</b>  | The board went into Executive Session at 6:35 p.m. to discuss a personnel issue. The public meeting reconvened at 7:11 p.m.   |
| <b>Discussion</b>   | The board discussed the 2013-14 budget. Dr. Purcell shared that there is a \$180,000.00 gap. After a lengthy discussion, Mr. Cooper, on behalf of the board, directed the administration to come to the board with ideas to balance the budget, as well as a plan for the use of the additional money the district will receive. The direction was to balance the budget adopted on June 28, 2013, then talk about the use of the additional \$3.2 million. |
| <b>RESOLUTIONS<br/>CONSIDERED</b>                                 | Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution SSP-143.  |
| <b>Promotion of Juan<br/>Rondon to Supervisor of<br/>Security</b> | SSP-143 BE IT RESOLVED, That the Board of Directors approves the promotion of Juan A. Rondon from RSSSA Assistant Security Resource Leader to RSSSA Supervisor of Security, Districtwide, effective July 1, 2013, at a salary of \$50,742.14.<br><br><i>The vote was 8 yeas; 0 nays.</i>  |

**Elimination of Assistant Security Resource Leader position**

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta, the board considered Resolution SSP-144.

SSP-144 BE IT RESOLVED, That the Board of School Directors approves the elimination of the RSSSA Assistant Security Resource Leader position effective June 30, 2013.

*The vote was 7 yeas; 1 nay.*

*Yeas: Mrs. Acosta, Mr. Cinfici, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Cooper*

*Nays: Mr. Washington*

*The motion carried.*

Upon a motion made by Mrs. McCree and seconded by Mr. Heebner, the board considered Resolution GEN-51.

**Board Directive to Administration - Balance the Budget of June 28, 2013, by end of the day July 17, 2013**

GEN-51 BE IT RESOLVED, That the Board of School Directors directs the Administration to balance the budget of June 28, 2013, by the end of the day July 17, 2013.

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mrs. McCree, the board considered Resolution GEN-52.

**Board Directive to Administration - Devise a Plan with Options for the Use of Additional \$3.2 million**

GEN-52 BE IT RESOLVED, That the Board of School Directors directs the Administration to devise a plan with options for the use of the additional \$3.2 million funding from the State by the Committee-of-the-Whole on July 22, 2013.

**Ratification of the  
Suspension of the  
Superintendent**

*The vote was 6 yeas; 2 nays.*

*Yeas: Mr. Heebner, Mrs. McCree, Mr. Storch, Mr. Washington, Mrs. Acosta, Mr. Cinfici*

*Nays: Mrs. Torres-Figueroa, Mr. Cooper*

*The motion carried.*

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution GEN-50.

GEN-50 BE IT RESOLVED, That the Board of School Directors ratifies the suspension without pay of Dr. Carlinda Purcell, Superintendent, effective July 8, 2013 through July 12, 2013.

*The vote was 7 yeas; 1 nay.*

*Yeas: Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mr. Cooper*

*Nays: Mr. Heebner*

*The motion carried.*

The meeting adjourned at 8:20 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on July 16, 2013.*

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*Linda A. Greth  
Secretary of the Board*

