

# Reading School District

## Board Meeting Minutes

Meeting Date: OCTOBER 9, 2013

Meeting Type: Special Board Meeting

These are the Official Proceedings of the Special Board Meeting held on October 9, 2013. The meeting was held in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:34 p.m. by Mr. Cooper, board president.

**BOARD MEMBERS PRESENT:** Mr. Cinfici, Mrs. McCree, Mr. Storch by telephone, Ms. Stroman, Mr. Washington, Mr. Cooper

**BOARD MEMBERS ABSENT:** MMrs. Acosta, Mr. Heebner, Mrs. Torres-Figueroa

**Prepared By:** Linda Greth - Board Secretary

### Public Comments and Presentations

Description	Name	Details	Comments
Presentation	Karen Gokay	FLSA - Fair Labor Standards Act	A copy of the presentation is on file in the board secretary's office.
Presentation	Dr. Maura Roberts	SPP - School Performance Profile	A copy of the presentation is on file in the board secretary's office.

Resolutions Considered	Status (Approved, Pulled, Not Approved)
<b>COM-48</b> BE IT RESOLVED, That the Board of School Directors approves the revised 2013-14 Reading School District Calendar removing three professional development days scheduled for October 14, 2013, November 5, 2013, and February 17, 2014, and placing these three professional development days on the 2014-15 calendar to be developed, as attached.  Attachment	<b>The motion was made by Mr. Washington and seconded by Mr. Storch.</b>  <b>This resolution was not approved, by a vote of 2 yeas; 4 nays.</b>  <b>Yeas: Mr. Washington, Mr. Cooper</b>

	<i>Nays: Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman</i>
<b>COM-49</b> Revision to Policy 707 - Use of School Facilities  <b>This resolution was pulled from the agenda at the board meeting.</b>	No action taken on this resolution.
<b>COM-50</b> BE IT RESOLVED, That the Board of School Directors approves the appointment of Allen McCloud to the Reading Recreation Commission, replacing Robert Peters.	The motion was made by Mrs. McCree, and this was seconded by Mr. Washington.  The vote was 6 yeas; 0 nays.  <i>Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mr. Cinfici, Mr. Cooper</i>  <i>The motion carried.</i>
<b>GEN-50</b> BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to reconfigure the educational program at 12 <sup>th</sup> and Marion Elementary School to include Kindergarten. 12 <sup>th</sup> and Marion Elementary School till now have grades Kindergarten through Grade Five.	The motion was made by Mr. Cinfici, and this was seconded by Ms. Stroman.  The vote was 6 yeas; 0 nays.  <i>Yeas: Mr. Storch, Ms. Stroman, Mr. Washington, Mr. Cinfici, Mrs. McCree, Mr. Cooper</i>  <i>The motion carried.</i>

The board went into Executive Session for Personnel at 8:35 p.m., and did not return to open session.

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

