The meeting 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, 800 Washington Street, Reading, PA.

<table>
<thead>
<tr>
<th><strong>Pledge of Allegiance</strong></th>
<th>After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.</th>
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<tbody>
<tr>
<td><strong>Board Members Present</strong></td>
<td>Mr. Cooper, Mrs. McCree, Mr. Cinfici, Mr. Storch by telephone, Mr. Washington, Mrs. Acosta, Mrs. Torres-Figueroa</td>
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<tr>
<td><strong>Board Members Absent</strong></td>
<td>Mr. Heebner</td>
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<td><strong>HUMAN RESOURCES</strong></td>
<td>A motion was made by Mrs. McCree and seconded by Mrs. Torres-Figueroa to consider Resolution EP-229.</td>
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<td><strong>Creation of Benefits and Risk Management Position</strong></td>
<td>229. be it resolved, That the Board of School Directors approves the creation of a Director of Benefits and Risk Management position.</td>
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<td></td>
<td>The vote was 8 yeas; 0 nays.</td>
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<tr>
<td></td>
<td>Yeas: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper</td>
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<td></td>
<td>Nays: None. The motion carried.</td>
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<td>A motion was made by Mrs. McCree and seconded by Mr. Cinfici to consider Resolution EP-230.</td>
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<tr>
<td><strong>Appointment of Lisa Hoffman to Benefits and Risk Management Position</strong></td>
<td>230. That Lisa Hoffman be appointed as Director of Benefits and Risk Management, effective September 30, 2013, at a salary of $65,000.00, prorated.</td>
</tr>
<tr>
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<td>The vote was 8 yeas; 0 nays.</td>
</tr>
<tr>
<td></td>
<td>Yeas: Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr.</td>
</tr>
</tbody>
</table>
Cooper

Nays: None. The motion carried.

A motion was made by Mr. Cinfici and seconded by Mrs. McCree to consider Resolution BUDGET-11.

11. BE IT RESOLVED, That the Board of School Directors amends Resolution Budget-10 from the June 28, 2013 special board meeting to remove the Assistant Director of Food Services position from the list. The resolution now reads as follows:

BUDGET 10 – BE IT RESOLVED, That the Board of School Directors directs the school district administration to take the following actions to balance the 2013-14 General Fund Budget:

Eliminate the following positions in the order stated below until the budget balances.

1. Instructional Coaches
2. Assistant Director of Food Services
3. 4 – Elementary Assistant Principals
4. Assistant Director of Security after promotion to Director of Security
5. Assistant Director of ELA
6. Parent Academy Advisor

The vote was 7 yeas; 0 nays.

Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cinfici, Mr. Cooper

Nays: Mr. Washington

The motion carried.

A motion was made by Mr. Washington and seconded by Ms. Stroman to consider Resolution EP-287.

287. Appoints Wanda Crespo as principal at 10th and Green Elementary School, effective September 16, 2013, at a salary of $81,954, prorated.
The vote was 7 yeas; 1 nay.

Yeas: Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mrs. McCree

Nays: Mr. Cooper

The motion carried.

A motion was made by Mr. Storch and seconded by Mrs. Torres-Figueroa to consider Resolution EP-288.

288. Appoints Christopher Becker as principal at 10th and Penn Elementary School, effective date TBD, at a salary of $81,954.00, prorated.

The vote was 6 yeas; 2 nays.

Yeas: Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mr. Storch

Nays: Mrs. McCree, Mr. Cooper

The motion carried.

A motion was made by Mr. Cinfici and seconded by Mrs. Torres-Figueroa to consider Resolution EP-289.

289. Appoints Rowbee'C Kasisky as principal at 12th and Marion Elementary School, effective date TBD, at a salary of $81,954.00, prorated.

The vote was 2 yeas; 6 nays.

Yeas: Mr. Washington, Mr. Storch

Nays: Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Ms. Stroman, Mr. Cooper

The motion failed.

A motion was made by Mr. Storch and seconded by Mr. Washington for the board to consider Resolution EP-290.
Appointment of Robinette Armstrong as principal at Northeast Middle School

290. Appoints Robinette Armstrong as principal at Northeast Middle School, effective date TBD, at a salary of $81,954.00, prorated.

NOTE: Mr. Storch left the meeting prior to the vote for this resolution.

The vote was 5 yeas; 2 nays.

Yea: Mr. Washington, Mrs. Acosta, Mr. Cinfici, Ms. Stroman, Mrs. Torres-Figueroa

Nay: Mrs. McCree, Mr. Cooper

The motion carried.

Appointment of Waldo Alvarado as principal at Southwest Middle School

290. Appoints Waldo Alvarado as principal at Southwest Middle School, effective date TBD, at a salary of $87,368.00, prorated.

The vote was 6 yeas; 1 nay.

Yea: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington

Nay: Mr. Cooper

The motion carried.

Motion on resolution was rescinded

A motion was made by Mrs. Torres-Figueroa and seconded by Mr. Washington for the board to consider Resolution EP-292.

The resolution was to appoint John Zulick as assistant principal at Northeast Middle School. The resolution was incorrect.

Mrs. Torres-Figueroa rescinded her original motion. This was not considered by the board.

A motion was made by Mrs. Torres-Figueroa and seconded by Ms. Stroman for the board to consider Resolution EP-293.
293. Appoints John Zulick as assistant principal, at a salary of $78,000.00, prorated.

The vote was 5 yeas; 2 nays.

Yea: Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cinfici

Nays: Mrs. McCree, Mr. Cooper

The motion carried.

The meeting adjourned at 9:32 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on September 11, 2013.

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Linda A. Greth
Secretary of the Board