

# Reading School District September 11, 2013

## Special Meeting September 11, 2013

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.

<b>Pledge of Allegiance</b>	After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.
<b>Board Members Present</b>	Mr. Cooper, Mrs. McCree, Mr. Cinfici, Mr. Storch by telephone, Mr. Washington, Mrs. Acosta, Mrs. Torres-Figueroa
<b>Board Members Absent</b>	Mr. Heebner
<b>HUMAN RESOURCES</b>	A motion was made by Mrs. McCree and seconded by Mrs. Torres-Figueroa to consider Resolution EP-229.
<b>Creation of Benefits and Risk Management Position</b>	<p>229. be it resolved, That the Board of School Directors approves the creation of a Director of Benefits and Risk Management position.</p> <p><i>The vote was 8 yeas; 0 nays.</i></p> <p><i>Yeas: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper</i></p> <p><i>Nays: None. The motion carried.</i></p> <p>A motion was made by Mrs. McCree and seconded by Mr. Cinfici to consider Resolution EP-230.</p>
<b>Appointment of Lisa Hoffman to Benefits and Risk Management Position</b>	<p>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.</p> <p><i>The vote was 8 yeas; 0 nays.</i></p> <p><i>Yeas: Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr.</i></p>

**Amendment to Resolution Budget-10 to remove Assistant Food Services Director position from list of positions to be eliminated in order to balance the 2014 budget.**

*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 Service~~
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.

**Appointment of Wanda Crespo as principal at 10<sup>th</sup> and Green Elementary**

287. Appoints Wanda Crespo as principal at 10<sup>th</sup> 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.

**Appointment of Christopher Becker as principal of 10<sup>th</sup> and Penn Elementary School**

288. Appoints Christopher Becker as principal at 10<sup>th</sup> 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.

**The motion failed on this resolution to appoint Rowbee’C Kasisky to principal at 12<sup>th</sup> and Marion Elementary School**

289. Appoints Rowbee’C Kasisky as principal at 12<sup>th</sup> 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.*

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

*Nays: Mrs. McCree, Mr. Cooper*

*The motion carried.*

A motion was made by Mrs. Torres-Figueroa and seconded by Mr. Cinfici to consider Resolution EP-291.

**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.*

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

*Nays: Mr. Cooper*

*The motion carried.*

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

**Motion on resolution was rescinded**

*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.*

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A motion was made by Mrs. Torres-Figueroa and seconded by Ms. Stroman for the board to consider Resolution EP-293.

**Appointment of John  
Zulick as assistant  
principal**

293. Appoints John Zulick as assistant principal, at a salary of \$78,000.00, prorated.

*The vote was 5 yeas; 2 nays.*

*Yeas: 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*