

Reading School District

December 2, 2013

Reorganization Meeting

December 2, 2013

These are the Official Proceedings of the Reading School District Board of Directors Reorganization Meeting held on December 2, 2013, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA. The meeting was called to order at 7:00 p.m. by the Secretary of the Board.

Roll Call of Current Board Members	Mrs. Acosta, Mr. Cinfici, Mr. Cooper, Mr. Heebner, Mrs. McCree, Ms. Stroman, Mrs. Torres-Figueroa, and Mr. Washington were present. Mr. Storch was absent.																											
Oath of Office for Newly Elected Board Members	Mrs. Costenbader-Jacobson, Mr. Guzman, Ms. Stroman, Mr. Cepeda and Mr. Moran took the Oath of Office. The Oath was administered by The Honorable Thomas Xavios and The Honorable William Hall.																											
List of Qualified School Directors	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Rebecca Acosta</td> <td style="width: 40%;">326 St. Nicholas Street</td> <td style="width: 30%;">2015</td> </tr> <tr> <td>Abraham Cepeda</td> <td>135 Washington Street</td> <td>2015</td> </tr> <tr> <td>Pierre V. Cooper</td> <td>550 Pearl Street</td> <td>2015</td> </tr> <tr> <td>Robin Costenbader-Jacobson</td> <td>600 N. 5th Street</td> <td>2017</td> </tr> <tr> <td>Manuel Guzman</td> <td>234 S. 4th Street</td> <td>2017</td> </tr> <tr> <td>Robert Heebner</td> <td>1310 N. 13th Street</td> <td>2015</td> </tr> <tr> <td>Karen McCree</td> <td>1528 N. 12th Street</td> <td>2015</td> </tr> <tr> <td>Eddie Moran</td> <td>1855 Berks Street</td> <td>2017</td> </tr> <tr> <td>Yvonne Stroman</td> <td>714 N. 3rd Street</td> <td>2017</td> </tr> </table> <p>All new board members were present at the meeting.</p>	Rebecca Acosta	326 St. Nicholas Street	2015	Abraham Cepeda	135 Washington Street	2015	Pierre V. Cooper	550 Pearl Street	2015	Robin Costenbader-Jacobson	600 N. 5 th Street	2017	Manuel Guzman	234 S. 4 th Street	2017	Robert Heebner	1310 N. 13 th Street	2015	Karen McCree	1528 N. 12 th Street	2015	Eddie Moran	1855 Berks Street	2017	Yvonne Stroman	714 N. 3 rd Street	2017
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Election of Temporary President	Mr. Heebner was nominated by Mrs. Acosta. Mr. Heebner was appointed unanimously.																											

Election of President	<p>Mrs. Acosta was nominated by Mr. Cepeda. Mr. Cooper was nominated by Ms. Stroman.</p> <p><i>Votes for Mrs. Acosta: Mrs. Acosta, Mr. Cepeda, Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Heebner, Mr. Moran</i></p> <p><i>Votes for Mr. Cooper: Mr. Cooper, Mrs. McCree, Ms. Stroman</i></p> <p>Mrs. Acosta was appointed President of the Board.</p>
Election of Vice President	<p>Mr. Guzman was nominated by Mr. Cepeda. Mr. Guzman was appointed Vice President unanimously.</p>
RMCTC – 3-year term	<p>Mrs. Costenbader-Jacobson was nominated by Mr. Guzman. Mrs. Costenbader-Jacobson was appointed to the RMCTC 3-year term unanimously.</p>
RMCTC – 1-year term	<p>Mr. Moran was nominated by Ms. Stroman. Mr. Moran was appointed to the RMCTC 1-year term unanimously.</p>
RMCTC Alternate – 1-year term	<p>Mr. Cepeda was nominated by Ms. Stroman. Mr. Cepeda was appointed as the alternate unanimously.</p>
RMCTC Authority	<p>Mr. William Cinfici was nominated by Mr. Guzman. Mr. Cinfici was appointed to the RMCTC Authority unanimously.</p>
BCIU Representative	<p>Ms. Stroman was nominated by Mrs. McCree. Mr. Heebner was nominated by Mrs. Acosta.</p> <p><i>Votes for Ms. Stroman: Mr. Cooper, Mr. Guzman, Mrs. McCree, Mr. Moran, Ms. Stroman</i></p> <p><i>Votes for Mr. Heebner: Mrs. Acosta, Mr. Cepeda, Mrs. Costenbader-Jacobson, Mr. Heebner</i></p>

	Ms. Stroman was appointed as the BCIU representative.
Reading REC Commission	Mr. Moran was nominated by Mr. Guzman. Mr. Moran was appointed to the Reading Recreation Commission unanimously.
Reading REC Commission	Mr. Guzman was nominated by Mrs. McCree. Mr. Guzman was appointed to the Reading Recreation Commission unanimously.
Reading REC Commission- Community Representative	Mr. Carl Gefken was nominated by Mrs. McCree. Mr. Gefken was appointed as the community representative to the Reading Recreation Commission unanimously.
GENERAL RESOLUTIONS Board Meeting Dates for 2013	The motion was made by Mr. Guzman and this was seconded by Mr. Moran. GEN-1 BE IT RESOLVED, That the Board of School Directors approves the attached Board Meeting Schedule for December 2013 through November 2014. GEN-1 was approved unanimously.
GENERAL RESOLUTIONS BCIU Proposal	The motion was made by Mr. Cepeda and this was seconded by Mrs. Costenbader-Jacobson. GEN-2 BE IT RESOLVED, That the Board of School Directors authorizes the Berks County Intermediate Unit to submit a proposal of administrative structure and staffing needs of the Reading School istrict, to be completed by December 18, 2013, at no cost to the district. <i>The vote was 6 yeas; 3 nays.</i> <i>Yeas: Mr. Cepeda, Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Heebner, Mr. Moran, Mrs. Acosta</i>

Nays: Mr. Cooper, Mrs. McCree, Ms. Stroman

GEN-2 was approved unanimously.

Meeting Adjourned

Mr. Cepeda made a motion to adjourn. This was seconded by Mr. Moran. The meeting adjourned at 7:55 p.m.

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Linda A. Greth
Secretary of the Board

Date