

Reading School District January 14, 2014

Special Board Meeting
January 14, 2014

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on January 14, 2014, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA. The meeting was called to order at 5:00 p.m. by Mrs. Acosta, President of the Board.

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| Roll Call of Board Members | <p>Present: Mr. Cepeda, Mr. Cooper, Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Heebner, Mr. Moran, Mrs. Acosta</p> <p>Absent: None</p> |
| Public Speaking | <p>Mitchell Hettinger Spoke on behalf of REA</p> <p>Joann Edwards Offered BCIU support from the PHRC</p> |
| Executive Session | <p>Mrs. Acosta called for an executive session at 5:10 p.m. The meeting reconvened at 5:35 p.m.</p> |
| HUMAN RESOURCES Contract with Mr. Dilks for PIMS Reporting | <p>The motion was made by Mr. Guzman, and this was seconded by Mr. Heebner.</p> <p>EP-002 BE IT RESOLVED, That the Board of School Directors agrees to contract with Craig Dilks to assist the district with its PIMS reporting due January 17, 2014, at a rate of \$62.50 per hour to a maximum charge of \$500.00.</p> <p><i>The vote was 7 yeas; 0 nays.</i></p> <p><i>Yeas: Mr. Cepeda, Mr. Cooper, Mrs. Costenbader-Jacobson, Mr. Guzman, Mrs. McCree, Mr. Moran, Mrs. Acosta</i></p> <p><i>Nays: None. The motion carried.</i></p> |

Final payment to independent contractor

A motion was made by Mr. Moran and this was seconded by Mrs. Costenbader-Jacobson.

SSP-001 BE IT RESOLVED, That the Board of School Directors approves a final payment to Michele Paul, independent contractor, in the amount of \$450.00, for work performed in the Payroll Department from December 7, 2013, through December 18, 2013.

The vote was 5 yeas; 2 nays.

Yeas: Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Moran, Mr. Cepeda, Mrs. Acosta

Nays: Mr. Cooper, Mr. Heebner

The motion carried.

GENERAL RESOLUTIONS Agreement with Dr. Pepper Snapple Group

The motion was made by Mr. Heebner and this was seconded by Mr. Cooper.

GEN-6 BE IT RESOLVED, That the Board of School Directors acknowledges the agreement between Dr. Pepper Snapple Group-KaBoom! and the Gilmore-Henne Community Fund for purposes of creating a playground at 16th and Haak on property owned by the district, as evidenced by the signature of the president of the board of directors on a grantee letter of agreement.

The vote was 7 yeas; 0 nays.

Yeas: Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Heebner, Mr. Moran, Mr. Cepeda, Mr. Cooper, Mrs. Acosta

Nays: None. The motion carried.

BCIU Services Proposal

The motion was made by Mr. Heebner and this was seconded by Mrs. Costenbader-Jacobson.

GEN-7 WHEREAS, the Berks County Intermediate Unit (BCIU) has presented a Services Proposal for an Administrative Partnership with the Reading School District dated January 8, 2014, revised January 9, 2014; and

WHEREAS, the Board of School Directors believes that it is in the best interest of the Reading School District to enter into said Administrative Partnership with the BCIU.

THEREFORE, BE IT RESOLVED, That the Board of School Directors authorizes its president to execute and accept the Services Proposal for Administrative Partnership with the BCIU, a copy of which is attached hereto and incorporated herein by reference.

The vote was 6 yeas; 1 nay.

Yeas: Mr. Guzman, Mr. Heebner, Mr. Moran, Mr. Cepeda, Mrs. Costenbader-Jacobson, Mrs. Acosta

Nays: Mr. Cooper

The motion carried.

Meeting Adjourned

The motion to adjourn was made by Mr. Heebner, and this was seconded by Mr. Cepeda. The meeting adjourned at 6:14 p.m.

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*Linda A. Greth
Secretary of the Board*

Date