

Reading School District January 2, 2014

Special Board Meeting  
January 2, 2014

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on January 2, 2014, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA. The meeting was called to order at 5:30 p.m. by Mrs. Acosta, President of the Board.

<b>Roll Call of Board Members</b>	<p><b>Present:</b> Mr. Cepeda, Mr. Cooper, Mrs. Costenbader-Jacobson, Mr. Guzman, Mr. Moran, Mrs. Acosta</p> <p><b>Absent:</b> Mr. Heebner, Ms. Stroman</p>
Executive Session	Mrs. Acosta called for an execute session for personnel issues at 5:40 p.m. and ended at 6:20 p.m.
<b>GENERAL RESOLUTIONS</b> <b>Resignation of Yvonne Stroman from the board</b>	<p>The motion was made by Mr. Guzman, and this was seconded by Mrs. Costenbader-Jacobson.</p> <p><b>GEN-5 BE IT RESOLVED,</b> That the Board of School Directors accepts and resignation of Yvonne L. Stroman from the Board effective December 31, 2013.</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>
<b>HUMAN RESOURCES</b> <b>Resignation of CFO</b>	The motion was made by Mr. Cooper, and this was seconded by Mr. Cepeda.

EP-001 Resignation of Robert Peters, Chief Financial Officer assigned to the Administration Building, be accepted effective at the end of the day January 27, 2014.

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Meeting Adjourned

A motion was made by Mr. Cepeda and seconded by Mr. Guzman. The meeting adjourned at 6:43 p.m.

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*Linda A. Greth  
Secretary of the Board*

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*Date*