

8 Yeas; 0 Nays

YEAS: Mr. Cinfici Mrs. McCree
Mr. Santoro Mr. Stamm
Mr. Steffy Mr. Storch
Ms. Stroman Mr. Cooper, President

Finance Resolution 1 was approved.

Mr. Cooper called an Executive Session at 6:11 p.m. for the purpose of discussing personnel issues. The Executive Session ended at 6:32 p.m.

Human Resources

The Human Resources committee presented one resolution for consideration. The motion was made by Mr. Santoro and seconded by Mrs. McCree.

Res. 1 Yolanda A. Smith, Coordinator of Student Services (RSAA-12 month position), effective date to be determined, at an annual salary of \$66,000.00, prorated.

VOTE ON HUMAN RESOURCES RESOLUTION 1:

8 Yeas; 0 Nays

YEAS: Mrs. McCree Mr. Santoro
Mr. Stamm Mr. Steffy
Mr. Storch Ms. Stroman
Mr. Cinfici Mr. Cooper, President

Human Resources Resolution 1 was approved.

Finance and Legal

The Finance and Legal committee presented resolutions 2, 3, and 4 for consideration. The motion was made by Mr. Santoro and seconded by Mr. Steffy.

Res. 2 Authorizes the Administration to accept the proposal from Spotts, Stevens and McCoy, Inc., to provide asbestos inspection of the former Doctors Office Building at 13th and Walnut Streets, Reading, PA, at a cost of \$2,175.00.

Res. 3 Approves Dr. Rose Merrell-James' professional presentation and visitation to the National Conference of the Hamilton Fish Institute on School and Community Violence, Washington, DC, September 19-21, 2006, cost to the district is \$325 registration fee, \$300 accommodations, \$285.59 air fare, plus allowable expenses.

Res. 4 Authorizes the Superintendent to negotiate, on behalf of the Reading School District, the purchase of real estate.

VOTE ON FINANCE AND LEGAL RESOLUTIONS 2, 3, AND 4:

8 Yeas; 0 Nays

YEAS:	<i>Mr. Santoro</i>	<i>Mr. Stamm</i>
	<i>Mr. Steffy</i>	<i>Mr. Storch</i>
	<i>Ms. Stroman</i>	<i>Mr. Cinfici</i>
	<i>Mrs. McCree</i>	<i>Mr. Cooper, President</i>

Finance and Legal Resolutions 2, 3, and 4 were approved.

Beginning at 6:35 p.m., the board interviewed the second group of candidates for the board seat that has become vacant with the resignation of Dr. Gaige. Note - the first group of candidates was interviewed on August 18, 2006. After the interviews, the board discussed the options for filling the vacant seat. Mr. Cooper called a recess at 9:15 p.m. The meeting reconvened at 9:25 p.m. At that time, the board considered the following General Resolution. The motion was made by Mr. Storch and seconded by Mr. Steffy.

Res. 1