

**Official Proceedings
of the
Reading School District
Board of Directors**

**Special Meeting
August 4, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 4, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:30 p.m. by Mr. Santoro, president.

ROLL CALL

Board Members Present:

Mr. Breton
Mr. Stamm
Ms. Stroman
Mr. Washington
Mr. Santoro, President

Mrs. McCree
Mr. Storch
Mrs. Torres-Figueroa
Ms. Wertz

Administrators Present:

Mr. Frank Vecchio, Assistant Superintendent of Schools
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda A. Greth, Director of Community Relations/Secretary of the Board
Dr. Rose Merrell-James, Director of Student Services
Mr. John Steffy, Director of Business Affairs

Football Camp Overnight at RHS:

The board was polled; they unofficially approved the overnight event for the football camp. The district solicitors will look at the facilities use policy and give recommendations to the board. Mr. Bradley shared that the board should consider these requests on a case-by-case basis. The board will officially ratify the overnight trip at the August regular meeting.

Human Resources

The Human Resources committee presented resolutions EP-434 – 439 for consideration. Resolutions EP-434 – 436 were pulled from the agenda. Mr. Storch made a motion to consider EP-437, and this was seconded by Mrs. McCree. NOTE - Mr. Breton left the meeting prior to the voting portion of the meeting.

EP-437 BE IT RESOLVED, That the Board of Directors accepts the voluntary demotion agreement of Jodie D. Madueno from RSAA – Director of ELA (\$89,980.45) to REA – Reading Teacher at Riverside Elementary School, effective **pending replacement for the ELA position**, at a salary of \$86,594.00, TM16 + 48 c.i. of the 2010-11 salary scale.

**VOTE ON EP-437:
8 YEAS; 0 NAYS**

YEAS:	Mrs. McCree	Mr. Stamm
	Mr. Storch	Ms. Stroman
	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Wertz	Mr. Santoro, President

RESOLUTION EP-437 WAS APPROVED.

A motion to consider resolution EP-438 was made by Mr. Storch, and this was seconded by Ms. Wertz.

EP-438 BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the resignation of William Knowles, Director of Facilities, effective subject to the Severance and Release Agreement and pending a replacement for the position.

**VOTE ON EP-438:
8 YEAS; 0 NAYS**

YEAS:	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mrs. McCree	Mr. Santoro, President

RESOLUTION EP-438 WAS APPROVED.

A motion to consider resolution EP-439 was made by Mrs. McCree, and this was seconded by Mr. Storch.

RESOLUTIONS FAC-247 – 249 WERE APPROVED.

At this time, Mr. Storch made a motion to adjourn,