



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, February 27, 2017
5:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

2.01 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

3.01 Action to approve minutes of January 30, 2017, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

4.01 Action to approve items listed.

5. Chief Executive Officer's Report -- Angel Figueroa

6. Personnel

6.01.01 Action to approve items listed.

7. Adjournment

2017.02.27 Resolutions/Action Items

4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending January 31, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending January 31, 2017.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending January 31, 2017.

6. Personnel

6.01.01 To approve modification of the hourly rate for the current Behavior Intervention Specialist to \$14.40 per hour.

6.01.02 To approve creation of a Behavior Intervention Specialist position, the rate for which shall be \$13.00 per hour.

6.01.03 To approve creation of a 10-hour per week temporary Parent Engagement Assistant position, the rate for which shall be \$10.00 per hour.

6.01.04 To approve creation of a Permanent Substitute Learning Facilitator position, the salary for which shall be \$34,000.00 per year.