



**BOARD OF EDUCATION
SPECIAL MEETING
July 24, 2019 5:30 p.m.
Reading Middle School Media Center**

The Board of Education of the Reading Community City School District met in a Special Session at the Middle School Media Center, 1301 Bonnell Ave., on July 24, 2019, at 5:30 p.m. called by Ms. Alycia Bemmes and Ms. Beth Wernery.

The meeting was called to order by the President, Kevin Kaiser at 5:30 p.m.

Roll Call: Present Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.

In Attendance:

Mr. Chuck Lafata, Ms. Colette Lewis, and community members

Motion 164-19 - Approve Agenda as revised

It was moved by Jim Perdue, seconded by Donna Engel to approve the agenda as revised.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None.

The President declared the motion carried.

Public Participation on Agenda Items

None.

Public Participation on Non-Agenda Items

None.

Motion 165-19: Approve Change Order #74

It was moved by Donna Engel, seconded by Jim Perdue to approve Change Order #74 – lime dry

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None

The president declared the motion carried.

Motion 166-19: Approve Change Order #79

It was moved by Donna Engel, seconded by Alycia Bemmes to approve Change Order #79 for the alternates.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
Nays, None

The president declared the motion carried.

Superintendent Report:

Mr. Chuck Lafata asked Mr. Pete McCollow from Shook Touchstone to provide an update on the construction schedule. Mr. Pete McCollow provided an update on the schedule and stated that the punch out list and permanent Occupancy should occur by October 1st. The playground is scheduled to be completed by September 9th. Furniture currently arriving at the site throughout the week. Planes construction scheduled for the week of July 29.

Mr. Chuck Lafata also asked the board to push the start date of school back by 4 days and have the students start reporting on September 9, 2019. Allowing the construction four additional days without student and staff traffic.

Motion 167-19: Approve 2019-2020 School Calendar

It was moved by Kevin Kaiser, seconded by Donna Engel to approve the 2019-2020 school calendar as presented contingent on the approval of REA

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery.
 Nays, None

The president declared the motion carried.

Adjournment

There being no further business to come before the Board at this time, it was the consensus of the board to adjourn at 6:08 p.m.

President, Reading Board of Education

Attest: Treasurer, Board of Education