Reading Recreation Commission 6:00PM Conference Call Minutes of the March 3, 2015

The Reading Recreation Commission was called to order via phone conference on Tuesday, March 3, 2015, at 6:05PM by James Washington.

The Board roll call of members. There were ten of eleven board members present and they included: Christopher Celmer, Christopher Daubert, Carl Geffken, Marcia Goodman-Hinnershitz, Manuel Guzman, David Ruyak, Otis Smith, Donald Taddei, Jr., Jim Washington, and Eddie Moran. Note: John Santoro did not participate in the meeting due to his belief that the meeting was unlawful. Staff in attendance: Daphne Klahr, Executive Director.

Executive Session

At 6:06PM the board went into Executive Session to discuss personnel matters. The session was resumed at 6:33PM.

Daphne read Resolution No. 2015-3 hiring of Reading Recreation Commission's Sports Program Manager. Motion to accept Resolution No. 2015-3 that Keven Devera is hired as the Reading Recreation Commission's Sports Program Manager with an annual salary of \$42,500.00 pro-rated from on/before April 2, 2015 with an effective starting date of on/before April 2, 2015. Carl Geffken made a motion to accept Resolution No. 2015-3. Dave Ruyak seconded the motion. The Board performed a roll call of members: Christopher Celmer – yes, Christopher Daubert – yes, Carl Geffken – yes, Marcia Goodman-Hinnershitz – yes, Manuel Guzman – no, Eddie Moran – yes, Dave Ruyak – yes, Otis Smith – yes, Donald Taddei Jr. – yes, and James Washington – yes. Motion passed 9-1.

Adjournment

There being no further business to be brought before the board, Donald Taddei Jr., made a motion to adjourn the meeting at 6:36 PM. Christopher Celmer seconded the motion. The motion was approved unanimously.

Respectfully submitted, Daphne Klahr Executive Director