OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

Special Board Meeting August 21, 2006

Minutes of the Reading School District Board of Directors Special Meeting held on Monday, August 21, 2006, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 5:31 p.m. by Mr. Cooper, President of the Board.

ROLL CALL

Board Members Present:

Mr. William Cinfici Mr. John Santoro Mr. Harry Storch

Ms. Yvonne Stroman Mr. Pierre Cooper, President

Mrs. Karen McCree

Mr. Keith Stamm

Mr. Rodney Steffy

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools

Dr. Anthony Georeno, Director of Human Resources

Mrs. Linda Greth, Ass't. Secretary of the Board/Director of Community Relations

Mr. Dennis Kelley, Director of Business Affairs

The board interviewed all candidates for the board seat that will be vacant with the resignation of Dr. Gaige. An Executive Session was called by Mr. Cooper at 7:15 p.m. The public board meeting reconvened at 7:50 p.m. Mr. Santoro left the meeting at 7:52 p.m. Mrs. McCree made a motion to approve General Resolution 1, and this was seconded by Ms. Stroman.

Res. 1 BE IT RESOLVED, That the Board of School Directors accepts, with regret, the resignation of Dr. Frederick Gaige from the Reading School District Board of Directors effective July 31, 2006. The Board of Directors extends its sincere appreciation to Dr. Gaige for his wholehearted dedication to the students, staff and families of the Reading School District.

VOTE ON GENERAL RESOLUTION 1:

7 Yeas; 0 Nays

General Resolution 1 was approved.

Mr. Storch left the meeting at 7:56 p.m. At this time, the board continued with the regular Committee-of-the-Whole meeting.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on Monday, August 21, 2006.

President of the Board

Date

Secretary of the Board