OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

Special Board Meeting September 12, 2006

Minutes of the Reading School District Board of Directors Special Meeting held on Tuesday, September 12, 2006, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:00 p.m. by Mr. Cooper, President of the Board.

ROLL CALL

Board Members Present:

Mr. William Cinfici Mrs. Karen McCree
Mr. John Santoro Mr. Keith Stamm
Mr. Harry Storch Mr. Rodney Steffy

Ms. Yvonne Stroman Mr. Pierre Cooper, President

Administration Present:

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

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

Mr. Douglass Kauffman, Secretary of the Board

Finance and Legal

The Finance and Legal committee presented Resolution 1 for consideration. The motion was made by Mr. Santoro and was seconded by Mr. Steffy.

Res. 1 BE IT RESOLVED, That the Board of School Directors appoints the following individuals to the Tax Study Commission for the Reading School District as required by Act 1 of 2006:

Eric K. Holm

2040 Trooper Road

Reading, PA 19602

Joseph Kelleher

1801 North 15th Street

Reading, PA 19604

Herbert Schneider Paulette A. Williams 1708 North 16th Street 1227 Spruce Street Reading, PA 19604 Reading, PA 19602

The Board Representative for the Tax Study Commission is Mr. Keith Stamm.

VOTE ON FINANCE AND LEGAL RESOLUTION 1:

8 Yeas; 0 Nays

YEAS: Mr. Cinfici Mrs. McCree

Mr. Santoro Mr. Stamm Mr. Steffy Mr. Storch

Ms. Stroman Mr. Cooper, President

Finance Resolution 1 was approved.

Mr. Cooper called an Executive Session at 6:11 p.m. for the purpose of discussing personnel issues. The Executive Session ended at 6:32 p.m.

Human Resources

The Human Resources committee presented one resolution for consideration. The motion was made by Mr. Santoro and seconded by Mrs. McCree.

Res. 1 Yolanda A. Smith, Coordinator of Student Services (RSAA-12 month position), effective date to be determined, at an annual salary of \$66,000.00, prorated.

VOTE ON HUMAN RESOURCES RESOLUTION 1: 8 Yeas; 0 Navs

YEAS: Mrs. McCree Mr. Santoro

Mr. Stamm Mr. Steffy
Mr. Storch Ms. Stroman

Mr. Cinfici Mr. Cooper, President

Human Resources Resolution 1 was approved.

Finance and Legal

The Finance and Legal committee presented resolutions 2, 3, and 4 for consideration. The motion was made by Mr. Santoro and seconded by Mr. Steffy.

- **Res. 2** Authorizes the Administration to accept the proposal from Spotts, Stevens and McCoy, Inc., to provide asbestos inspection of the former Doctors Office Building at 13th and Walnut Streets, Reading, PA, at a cost of \$2,175.00.
- **Res. 3** Approves Dr. Rose Merrell-James' professional presentation and visitation to the National Conference of the Hamilton Fish Institute on School and Community Violence, Washington, DC, September 19-21, 2006, cost to the district is \$325 registration fee, \$300 accommodations, \$285.59 air fare, plus allowable expenses.
- **Res. 4** Authorizes the Superintendent to negotiate, on behalf of the Reading School District, the purchase of real estate.

VOTE ON FINANCE AND LEGAL RESOLUTIONS 2, 3, AND 4:

8 Yeas; 0 Nays

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YEAS:	Mr. Santoro	Mr. Stamm
	Mr. Steffy Ms. Stroman	Mr. Storch
	Mrs. Stroman Mrs. McCree	Mr. Conner Brasidant
	Mirs. MicCree	Mr. Cooper, President
	Finance and Legal Reso	lutions 2, 3, and 4 were approved.
that has be was interv filling the a p.m. At the made by M Res. 1 BE com	recome vacant with the resignation iewed on August 18, 2006. Afte wacant seat. Mr. Cooper called nat time, the board considered in Storch and seconded by Mr. Storch and Mr. Storch	ed of School Directors appoints Jaime L. Wertz to ck Gaige on the Reading School District Board of
		NERAL RESOLUTION 1: Yeas; 2 Nays
	0	reas, 2 Nays
YEAS:	Mr. Stamm	Mr. Steffy
	Mr. Storch	Mr. Cinfici
	Mrs. McCree	Mr. Santoro
NAYS:	Ms. Stroman	Mr. Cooper, President
	General Reso	olution 1 was approved.
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The meeting adjourned at 9:34 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on September 12, 2006.

President of the Board	Date	Secretary of the Board	Date