OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

Reading Public Museum and Art Gallery Reorganization Meeting

December 4, 2006

Minutes of the Reading School District Board of Directors meeting held on Monday, December 4, 2006, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:38 p.m. by Mr. Stamm, President.

ROLL CALL

Board Members Present:

Mr. Cinfici Mr. Cooper
Mrs. McCree Mr. Santoro
Mr. Steffy Mr. Storch
Ms. Stroman Ms. Wertz

Mr. Stamm, President

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. Douglass Kauffman, Secretary of the Board

Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction

Dr. Rose Merrell-James, Director of Student Services

Election of Temporary President by Board Members

The Secretary opened the floor to nominations for the election of a temporary president.

Nomination: Mr. Stamm Nominated by: Mr. Santoro

Mr. Stamm was elected Temporary President of the Museum Board unanimously.

Election of President of the Museum Board

Mr. Stamm opened the floor to nominations for the office of President of the Museum Board.

Nomination: Mr. Cinfici Nominated by: Mr. Storch

Mr. Cinfici was elected President of the Museum Board unanimously.

Election of Vice President of the Museum Board

Mr. Cinfici opened the floor to nominations for the office of Vice President of the Museum Board.

Nomination:Ms. WertzNominated by:Mr. SteffyNomination:Mrs. McCreeNominated by:Mr. Cinfici

Mrs. McCree withdrew her name from the nominations.

Ms. Wertz was elected Vice President of the Museum Board unanimously.

Election of Secretary-Treasurer of the Museum Board

Mr. Cinfici opened the floor to nominations for the office of Secretary-Treasurer of the Museum Board.

Nomination:Ms. StromanNominated by:Mrs. McCreeNomination:Mr. StammNominated by:Mr. Storch

Ms. Stroman declined the nomination for Secretary-Treasurer of the Museum Board.

Mr. Stamm was elected Secretary-Treasurer of the Museum Board unanimously.

Mr. Santoro made a motion to adjourn, and this was seconded by Mr. Storch. The meeting was adjourned at 7:43 p.m.

These are the Official Proceedings of the Reading School District Reorganization Meeting of the Board of Trustees for the Reading Public Museum and Art Gallery held on Monday, December 4, 2006.

President of the Board	Date	Secretary of the Board	Date