OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

Reorganization Meeting December 4, 2006

Minutes of the Reading School District Board of Directors Reorganization 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 7:01 p.m. by the Secretary of the Board.

ROLL CALL

Board Members Present:

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

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

Mr. Barry Suski, Director of Facilities

At this time, the Secretary read the list of qualified school directors constituting the Board of School Directors of the School District of the City of Reading.

<u>Address</u>	Term Expires		
1238 Linden Street	2009		
306 Oley Street	2009		
1528 North 12th Street	2007		
1224 Sheridan Street	2007		
1622 North 15th Street	2007		
1375 Pershing Blvd.	2007		
1300 North 13th Street	2009		
714 North 3rd Street	2009		
1646 Mulberry Street	2007		
	1238 Linden Street 306 Oley Street 1528 North 12 th Street 1224 Sheridan Street 1622 North 15 th Street 1375 Pershing Blvd. 1300 North 13 th Street 714 North 3 rd Street		

Election of Temporary President by Board Members

The Secretary took nominations for temporary president:

Nomination: Karen McCree Nominated by: Yvonne Stroman

The Secretary called for the vote for the election of temporary president. The board was instructed to indicate the board member each is voting for when their name is called.

Karen McCree was voted to be temporary president unanimously.

Election of President by Board Members

The Secretary opened the floor for nominations for President of the Board.

Nomination:Keith StammNominated by:William CinficiNomination:Pierre CooperNominated by:Yvonne Stroman

Vote for President of the Board:

Mr. Stamm: Mr. Cooper:

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

Ms. Wertz

VOTE FOR BOARD PRESIDENT:

5 Votes for Mr. Stamm; 4 Votes for Mr. Cooper Mr. Stamm was voted to be President of the Board.

At this time, Mr. Stamm, as the newly-elected President of the Board takes charge of the meeting.

Election of Vice President by Board Members

Mr. Stamm opened the floor for nominations for Vice President of the Board.

Nomination:Jaime WertzNominated by:William CinficiNomination:Karen McCreeNominated by:John SantoroNomination:William CinficiNominated by:Rodney Steffy

Vote for Vice President of the Board:

Mr. Steffy

Ms. Wertz Mrs. McCree Mr. Cinfici

Mr. Cinfici Mr. Cooper Mr. Storch Mr. Stamm Mrs. McCree

Mr. Santoro Ms. Stroman Ms. Wertz

VOTE FOR VICE PRESIDENT OF THE BOARD:

3 Votes for Ms. Wertz, 5 Votes for Mrs. McCree, 1 Vote for Mr. Cinfici Mrs. McCree was voted to be Vice President of the Board

Election of Reading-Muhlenberg Area Vocational-Technical School Joint School Committee Representatives:

Mr. Stamm opened the floor for nominations for a representative to serve for a three-year term, until the Annual Organization Meeting of December 2009.

Nomination: William Cinfici Nominated by: John Santoro

Mr. Cinfici was voted in as the RMAVTS Representative - three-year term unanimously.

Mr. Stamm opened the floor for nominations for an alternate representative to serve for a one-year term from December 2006 to December 2007.

Nomination: Jaime Wertz Nominated by: John Santoro

Ms. Wertz was voted in as the RMAVTS Alternate Representative unanimously.

Mr. Stamm opened the floor for nominations for a representative to serve on the RMAVTS Authority for a five-year term ending December 2011.

Nomination: Arline Ratajczak Nominated by: Harry Storch

Mrs. Ratajczak was voted in to serve on the RMAVTS Authority until December 2011 unanimously.

Adoption of the 2007 Reading School District Board of Directors Meeting Calendar

Mr. Santoro made a motion to approved the board calendar for 2007, and this was seconded by Mr. Storch.

Res. 1 BE IT RESOLVED, That the Reading School District Board of Directors adopts the calendar of school board meeting dates for 2007, as attached. (A-1)

VOTE ON RESOLUTION 1: 9 Yeas; 0 Nays

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

Mr. Stamm, President

Mr. Stamm gave the Presiden	t's Remarks.						
Mr. Santoro made a motion adjourned at 7:35 p.m.	n to adjourn,	and this was	seconde	d by Mr.	Steffy.	The 1	meeting
These are the Official Pr Reorganization Meeting of M		_	School	District	Board	of D	irectors
President of the Board	Date	— — Secreta	Secretary of the Board			Da	 ite