# OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

### Special Meeting October 6, 2008

Minutes of the Reading School District Board of Directors Special Meeting held on Monday, October 6, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:00 p.m. by Mrs. McCree, President

#### ROLL CALL

#### **Board Members Present:**

Mr. Breton Mr. Cinfici
Mr. Cooper Mr. Santoro
Mr. Stamm Mr. Storch

Ms. Wertz Mrs. McCree, President

#### **Board Members Absent:**

Ms. Stroman

#### **Administrators Present:**

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

Mr. Frank Vecchio, Assistant Superintendent

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

Dennis J. Kelley, Director of Business Affairs

The purpose of the meeting was for the board to review the options with regard to the additional tax relief funds received for 2008 from the State. Originally the school district property tax bills sent to residents of the City of Reading were calculated incorrectly. The board must look at the options available to correct the situation.

After reviewing the options, which are attached to the Minutes of this meeting, the board was prepared to consider the following resolution:

**Res. 1** BE IT RESOLVED, That the Board of School Directors reduces the Homestead Exclusion to the maximum allowed by the law and uses the excess revenue to reduce the district's property tax millage rate for one year only.

At this time, Mr. Storch made a motion to table the resolution, and this was seconded by Mr. Cinfici.

## VOTE TO TABLE RESOLUTION 1: 5 YEAS; 3 NAYS

YEAS:	Mr. Cinfici Mr. Stamm Mrs. McCree, President	Mr. Santoro Mr. Storch
NAYS:	Mr. Breton Ms. Wertz	Mr. Cooper
	THE RESOL	UTION WAS TABLED.
	made a motion to adjourn, an at 8:55 p.m.	nd this was seconded by Mr. Santoro. The meeting
	the Official Proceedings of the ld on October 6, 2008	Reading School District Board of Directors Special
Linda A. Gr Ass't. Secre	reth Date etary of the Board	Date Minutes Approved