# OFFICIAL PROCEEDINGS OF THE READING SCHOOL DISTRICT BOARD OF DIRECTORS

# Reorganization Meeting December 7, 2009

Minutes of the Reading School District Board of Directors Reorganization Meeting held on Monday, December 7, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:02 p.m. by the Secretary of the Board.

#### **ROLL CALL**

## **Board Members Present:**

Mr. Breton	Mrs. McCree
Mr. Santoro	Mr. Stamm
Mr. Storch	Ms. Stroman
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Ms. Wertz

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

Mr. Cinfici Mr. Cooper

#### **Administrators Present:**

Mr. Frank Vecchio, Assistant Superintendent

Dr. Anthony Georeno, Director of Human Resources

Mrs. Linda A. Greth, Director of Community Relations/Secretary of the Board

Mr. John Steffy, Director of Business Affairs

Dr. Rose Merrell-James, Director of Student Services

Mr. Barry Suski, Director of Construction

Mr. Eric Turman, Director of Elementary Education

Mrs. Julie Vicente, Director of Secondary Education

#### Swearing IN OF Newly Elected Board Members

The Honorable Thomas G. Parisi performed the swearing in of Mr. Harry Storch.

The Honorable William Hall, Jr., performed the swearing in of Ms. Yvonne Stroman, Mrs. Isamac Torres-Figueroa, and Mr. James Washington II.

# The Secretary read the list of qualified school directors:

Joseph R. Breton	2520 Berkley Road	Term Expires 2011
Karen H. McCree	1528 North 12th Street	Term Expires 2011
John P. Santoro, Jr.	1224 Sheridan Street	Term Expires 2011
Keith R. Stamm	1622 North 15th Street	Term Expires 2011
Harry P. Storch, Jr.	1300 North 13th Street	Term Expires 2013
Yvonne L. Stroman	714 North 3rd Street	Term Expires 2013
Isamac Torres-Figueroa	2144 Queens Court	Term Expires 2013
James E. Washington II	828 North 4th Street	Term Expires 2013
Jaime L. Wertz	1646 Mulberry Street	Term Expires 2011

# Roll Call of New Board by Secretary of the Board:

### **Board Present:**

Mr. BretonMrs. McCreeMr. SantoroMr. StammMr. StorchMs. StromanMrs. Torres-FigueroaMr. Washington

Ms. Wertz

# **Election of Temporary President:**

The Secretary asked for nominations for temporary president. Mr. Breton was nominated by Mr. Storch. There were no other nominations from the floor. Mr. Breton was elected temporary president unanimously.

#### **Election of President:**

The Secretary asked for nominations for President of the Board. Mr. Santoro was nominated by Mr. Storch. There were no other nominations from the floor. Mr. Santoro was elected President unanimously.

#### **Election of Vice President:**

The President asked for nominations for Vice President of the Board. The nominations were as follows:

Yvonne Stroman was nominated by Karen McCree. Jaime Wertz was nominated by James Washington.

# VOTE FOR VICE PRESIDENT OF THE BOARD: 6 VOTES FOR MS. STROMAN 3 VOTED FOR MS. WERTZ

Ms. Stroman Votes: Mr. Breton Mrs. Torres-Figueroa

Mrs. McCree Mr. Santoro

Ms. Stroman Ms. Wertz Ms. Wertz Votes: Mr. Stamm Mr. Storch Mr. Washington Ms. Stroman was elected Vice President of the Board. Reading-Muhlenberg CTC Representatives: The President asked for nominations for RMCTC Representative for a three-year term until the annual organization meeting of December 2012. Ms. Wertz was nominated by Mrs. McCree. There were no additional nominations. Ms. Wertz was elected RMCTC Representative for a three-year term. The President asked for nominations for an RMCTC alternated member for a one-year term until the annual organization meeting of December 2010. The nominations were as follows: Joseph Breton was nominated by Karen McCree. James Washington was nominated by Harry Storch. **VOTE FOR ALTERNATE MEMBER** OF THE RMCTC: 6 VOTES FOR MR. BRETON 3 VOTES FOR MR. WASHINGTON Mr. Breton Votes: Mr. Breton Mrs. McCree Mr. Santoro Ms. Stroman Ms. Wertz Mr. Washington Mr. Washington Votes: Mrs. Torres-Figueroa Mr. Stamm Mr. Storch Mr. Breton was elected as alternate member of the RMCTC board. At this time the board adopted the Reading School District Board of Directors Meeting Calendar for 2010. The vote was unanimous. Mr. Breton made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 7:35 p.m. These are the Official Proceedings of the Reading School District Board of Directors Reorganization Meeting held on December 7, 2009.

Date

Secretary of the Board