

**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 15 th Street Reading, PA 19604
Herbert Schneider 1708 North 16 th Street Reading, PA 19604	Paulette A. Williams 1227 Spruce Street 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:	<i>Mr. Santoro</i>	<i>Mr. Stamm</i>
	<i>Mr. Steffy</i>	<i>Mr. Storch</i>
	<i>Ms. Stroman</i>	<i>Mr. Cinfici</i>
	<i>Mrs. McCree</i>	<i>Mr. Cooper, President</i>

Finance and Legal Resolutions 2, 3, and 4 were approved.

Beginning at 6:35 p.m., the board interviewed the second group of candidates for the board seat that has become vacant with the resignation of Dr. Gaige. Note - the first group of candidates was interviewed on August 18, 2006. After the interviews, the board discussed the options for filling the vacant seat. Mr. Cooper called a recess at 9:15 p.m. The meeting reconvened at 9:25 p.m. At that time, the board considered the following General Resolution. The motion was made by Mr. Storch and seconded by Mr. Steffy.

Res. 1 BE IT RESOLVED, That the Board of School Directors appoints Jaime L. Wertz to complete the term of Dr. Frederick Gaige on the Reading School District Board of Directors, effective September 12, 2006.

VOTE ON GENERAL RESOLUTION 1:

6 Yeas; 2 Nays

YEAS:	<i>Mr. Stamm</i>	<i>Mr. Steffy</i>
	<i>Mr. Storch</i>	<i>Mr. Cinfici</i>
	<i>Mrs. McCree</i>	<i>Mr. Santoro</i>
NAYS:	<i>Ms. Stroman</i>	<i>Mr. Cooper, President</i>

General Resolution 1 was approved.

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*