

**OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS**

**Special Board Meeting
October 1, 2007**

Minutes of the Reading School District Board of Directors Special Meeting held on Monday, October 1, 2007, 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 Mr. Stamm, President.

ROLL CALL

Board Members Present:

Mr. Cinfici
Mr. Storch
Ms. Wertz

Mr. Santoro
Ms. Stroman
Mr. Stamm, President

Board Members Absent:

Mr. Cooper
Mr. Steffy

Mrs. McCree

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda Greth, Director of Community Relations/ Ass't. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs
Mr. Barry Suski, Director of Facilities and Security

Public Speaking:

Mr. Vincent Rosato 1227 North 13th Street Donation of tickets

At this time, Weatherproofing Technologies, Inc., Tremco addressed the board about work to be completed on the roofs at Reading High School.

Facilities and Security

The Facilities and Security Committee presented resolutions 1 and 2 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Cinfici.

Res. 1 Accepts the proposal from Weatherproofing Technologies, Inc./Tremco, through the Pennsylvania Education Joint Purchasing Council, for replacement of ROTC/gymnasium/kitchen roofs at Reading High School, upon satisfactory review by the solicitor the total is \$465,188, to be taken from the 2003 Bond Fund.

Res. 2 Accepts the proposal from Weatherproofing Technologies, Inc./Tremco, through the Pennsylvania Education Joint Purchasing Council, for replacement of library/stairwells roofs at the Reading High School, upon satisfacotry review by the solicitor; the total is \$350,000, to be taken from the 2003 Bond Fund (savings from previously completed projects).

**VOTE ON FACILITIES/SECURITY RESOLUTIONS 1 AND 2:
6 YEAS; 0 NAYS**

YEAS:	Mr. Cinfici	Mr. Santoro
	Mr. Storch	Ms. Stroman
	Ms. Wertz	Mr. Stamm, President

**FACILITIES/SECURITY RESOLUTIONS 1 AND 2
WERE APPROVED.**

The Facilities and Security Committee presented resolution 3 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Stroman.

Res. 3 Authorizes the Superintendent to proceed with the underground testing at the JCC in the event testing is needed, and to engage Spotts, Stevens and McCoy to perform the test, at a cost not to exceed \$28,900.00. **Attachment**

**VOTE ON FACILITIES/SECURITY RESOLUTION 3:
4 YEAS; 2 NAYS**

YEAS:	Mr. Santoro	Ms. Stroman
	Ms. Wertz	Mr. Stamm, President
NAYS:	Mr. Cinfici	Mr. Storch

**NOTE: THIS RESOLUTION WAS NOT APPROVED.
A 5-VOTE (MAJORITY) IS NEEDED.**

An Executive Session was called at 7:40 p.m. The public meeting reconvened at 8:20 p.m. At this time, a motion was made by Mr. Cinfici to reconsider resolution 3, and this was seconded by Mr. Storch. The board voted 6 yeas-0 nays to reconsider resolution 3. Ms. Stroman then made a motion to consider resolution 3, and this was seconded by Ms. Wertz.

Res. 3 Authorizes the Superintendent to proceed with the underground testing at the JCC in the event testing is needed, and to engage Spotts, Stevens and McCoy to perform the test, at a cost not to exceed \$28,900.00.

