The meeting was called to order at 6:45 p.m. by Mrs. McCree, President.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Mr. Cinfici      Mr. Cooper

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda A. Greth, Director of Community Relations/Ass’t. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs

Finance and Legal

There were two Finance and Legal resolutions for consideration. They were voted on separately. The motion to consider resolution 1 was made by Mr. Breton, and this was seconded by Mr. Stamm. NOTE: Ms. Stroman was attending the meeting by phone; she was unable to stay with the meeting and left prior to the vote on this resolution.

Res. 1  Authorizes the Administration to enter into an Agreement to extend the time period within which the Reading School District must complete its investigation and receive final zoning approvals for use of the Jewish Community Center, 1700 City Line Avenue, Reading, PA, as a public magnet school until September 15, 2008. If the Reading School district does not receive final zoning approvals by September 10, 2008, the Reading School District may exercise its right to terminate the purchase of the Jewish Community Center. This extension agreement is contingent upon the following: (1) the Jewish Federation of
Reading, PA shall repair/replace the roof of the Jewish Community Center to specifications satisfactory to the Reading School Board prior to the closing; and (2) that the extension agreement shall contain terms satisfactory to the District’s solicitor and special construction counsel.

VOTE ON FINANCE AND LEGAL RESOLUTION 1:
6 YEAS; 0 NAYS

YEAS: Mr. Breton Mr. Santoro
Mr. Stamm Mr. Storch
Ms. Wertz Mrs. McCree, President

FINANCE AND LEGAL RESOLUTION 1
WAS APPROVED.

Ms. Wertz made a motion to consider Finance and Legal Resolution 2, and this was seconded by Mr. Breton.

Res. 2 Authorizes Richard L. Guida, Esquire of the law firm of Masano Bradley to intervene into the appeal file by Daniel Sodomsky, docketed to No 08-3127 of the Court of Common Pleas of Berks County, Pennsylvania, challenging the decision of the City of Reading Zoning Hearing Board, dated February 13, 2008, which granted the request of the Reading School District for a variance to use the Jewish Community Center as a public magnet school.

VOTE ON FINANCE AND LEGAL RESOLUTION 2:
6 YEAS; 0 NAYS

YEAS: Mr. Santoro Mr. Stamm
Mr. Storch Ms. Wertz
Mr. Breton Mrs. McCree, President

FINANCE AND LEGAL RESOLUTION 2
WAS APPROVED.

Mr. Breton made a motion to adjourn the meeting, and this was seconded by Ms. Wertz. The meeting adjourned at 7:35 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting of April 14, 2008.