

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

**Special Board Meeting  
April 14, 2008**

*Minutes of the Reading School District Board of Directors Special Meeting held on Monday, April 14, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

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
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**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**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mr. Santoro</b>
	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Ms. Wertz</b>	<b>Mrs. McCree, President</b>

**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**

<b>YEAS:</b>	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mrs. McCree, President</b>

**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.*

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*President of the Board*

*Date*

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*Secretary of the Board*

*Date*