

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

These are the Official Proceedings of the Reading School District Board of Directors special meeting held on Tuesday, April 29, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 5:35 p.m. by Mrs. McCree, President.

ROLL CALL

Board Members Present:

Mr. Breton
Mr. Cooper
Mr. Storch
Mrs. McCree, President

Mr. Cinfici
Mr. Stamm
Ms. Wertz

Board Members Absent:

Mr. Santoro

Ms. Stroman

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

The Finance and Legal Committee presented resolution 2 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

Res. 2 Approves the Professional Visitation to the 2008 CUBE Issues Seminar to be held in Miami, FL, from June 18-22, 2008. Cost of conference \$425.00, plus travel, lodging and meals:

Jaime Wertz

**VOTE ON FINANCE AND LEGAL RESOLUTION 2:
6 YEAS; 1 NAY**

YEAS:

**Mr. Breton
Mr. Cooper
Ms. Wertz**

**Mr. Cinfici
Mr. Storch
Mrs. McCree, President**

NAYS: Mr. Stamm

**FINANCE AND LEGAL RESOLUTION 2
WAS APPROVED.**

At this time, the Reading School District Board of Directors Special Meeting adjourned. The time was 5:37 p.m. The Museum Board of the Reading School District Special Meeting was called to order at 5:40 p.m. by Mr. Cinfici, President of the Museum Board.

The de-accession of items currently stored at the Thomas Ford Elementary School was discussed. A list of those items was provided by Mr. Roth, and will become part of the Official Proceedings for this meeting. It was also discussed that the board should have a certificate of insurance.

It was also discussed with Mr. Roth, Museum Curator to send an accounting of de-accessioned items from recent years to Douglass Kauffman, Secretary of the Board, and Linda Greth, Assistant Secretary of the Board. This request was made by Mr. Storch.

Mrs. McCree brought up the fact that our students cannot have the art show at the Museum. Dr. Chapman will meet with Mr. Roth to schedule a date for the art show for the 2010-2011 school year.

Another issue discussed was the fact that our students are charged \$1.00 admission when they visit the Museum on field trips. Mr. Roth shared that the \$1.00 fee could be taken off.

A motion to approve resolution 1 was made by Mr. Storch, and this was seconded by Ms. Wertz.

Res. 1 Approves the de-accessioning plan of the Foundation for the Reading Public Museum as presented by the Director and CEO, Ronald C. Roth, to the Reading Public Museum Board on April 29, 2008, as attached hereto. **A-Res. 1**

**VOTE ON RESOLUTION 1:
7 YEAS; 0 NAYS**

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

RESOLUTION 1 WAS APPROVED.

A motion was made to consider resolution 3 by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 3 BE IT RESOLVED, that the Board of School Directors approves the move of items currently stored at the Thomas Ford Elementary School to Brentwood and the science annex at the Museum.

