Minutes of the Reorganization Meeting of the Reading School District Board of Directors held on Monday, December 3, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

ROLL CALL

Current Board Members Present:

Mr. Cinfici  
Mrs. McCree  
Mr. Stamm  
Ms. Stroman  
Mr. Cooper  
Mr. Santoro  
Mr. Storch  
Ms. Wertz

Administrators Present:

Dr. Thomas R. Chapman, Superintendent of Schools  
Mrs. Linda A. Greth, Ass’t. Secretary of the Board  
Mr. Dennis Kelley, Director of Business Affairs  
Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction  
Mr. Barry Suski, Director of Facilities

Mrs. Greth, Assistant Secretary, called the roll of current board members.

Swearing in Ceremony:

The following board members were sworn in as members of the Board of Directors of the Reading School District:

- Karen McCree and Jaime Wertz sworn in by Judge Grim  
- Joseph Breton and John Santoro sworn in by Judge Schmehl  
- Keith Stamm sworn in by Judge Glass

At this time, Mrs. Greth read the list of qualified school directors and their addresses:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Breton</td>
<td>2520 Berkley Road</td>
<td>2011</td>
</tr>
<tr>
<td>William Cinfici</td>
<td>1238 Linden Street</td>
<td>2009</td>
</tr>
<tr>
<td>Pierre V. Cooper</td>
<td>306 Oley Street</td>
<td>2009</td>
</tr>
<tr>
<td>Karen McCree</td>
<td>1528 N. 12th Street</td>
<td>2011</td>
</tr>
<tr>
<td>John Santoro</td>
<td>1224 Sheridan Street</td>
<td>2011</td>
</tr>
</tbody>
</table>
Election of Temporary President

Nominations were as follows:

Mr. Stamm was nominated by Mr. Storch. There were no other nominations. Mr. Stamm was voted in as temporary president by a vote of 9 yeas; 0 nays.

Election of President

Nominations were as follows:

Mrs. McCree was nominated by Mr. Storch  
Mr. Santoro was nominated by Mr. Breton

VOTE FOR PRESIDENT OF THE BOARD:
5 VOTES FOR MRS. MCCREE  
4 VOTES FOR MR. SANTORO

Votes were as follows:

<table>
<thead>
<tr>
<th>Mr. Breton</th>
<th>Mr. Santoro</th>
<th>Mr. Cooper</th>
<th>Mrs. McCree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Cinfici</td>
<td>Mr. Santoro</td>
<td>Mrs. McCree</td>
<td>Mrs. McCree</td>
</tr>
<tr>
<td>Mr. Santoro</td>
<td>Mr. Santoro</td>
<td>Mr. Stroch</td>
<td>Mrs. McCree</td>
</tr>
<tr>
<td>Mr. Stamm</td>
<td>Mr. Santoro</td>
<td>Ms. Stroman</td>
<td>Mrs. McCree</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ms. Wertz</td>
<td>Mrs. McCree</td>
</tr>
</tbody>
</table>

MRS. MCCREE WAS ELECTED PRESIDENT OF THE BOARD.

Election of Vice President

Nominations were as follows:

Mr. Stamm was nominated by Mr. Santoro  
Ms. Stroman was nominated by Mr. Cooper  
Mr. Storch was nominated by Mr. Cinfici

There were two votes for vice president of the board. The first vote results were 4 votes for Mr. Stamm, 3 votes for Ms. Stroman, and 2 votes for Mr. Storch. The vote for vice president must be a majority vote of the board, so a second vote occurred.

VOTE FOR VICE PRESIDENT OF THE BOARD:
5 VOTES FOR MS. STROMAN  
4 VOTES FOR MR. STAMM
Votes were as follows:

<table>
<thead>
<tr>
<th>Mr. Breton</th>
<th>Mr. Stamm</th>
<th>Mr. Cooper</th>
<th>Ms. Stroman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Cinfici</td>
<td>Mr. Stamm</td>
<td>Mrs. McCree</td>
<td>Ms. Stroman</td>
</tr>
<tr>
<td>Mr. Santoro</td>
<td>Mr. Stamm</td>
<td>Mr. Storch</td>
<td>Ms. Stroman</td>
</tr>
<tr>
<td>Mr. Stamm</td>
<td>Mr. Stamm</td>
<td>Ms. Stroman</td>
<td>Ms. Stroman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ms. Wertz</td>
<td>Ms. Stroman</td>
</tr>
</tbody>
</table>

MS. STROMAN WAS ELECTED VICE PRESIDENT OF THE BOARD.

Reading-Muhlenberg Career and Technology Representatives

Nominations were taken for a representative to serve for a three-year term until December 2010.

Nominations were as follows:

Mr. Santoro was nominated by Mr. Cinfici.

There were no other nominations. Mr. Santoro was elected as the RMCTC Representative to serve until December 2010. The vote was unanimous.

Nominations were taken for an alternate representative to serve for a one-year term until December 2008.

Nominations were as follows:

Ms. Wertz was nominated by Mr. Santoro

There were no other nominations. Ms. Wertz was elected to serve as the RMCTC alternate representative to serve until December 2008. The vote was unanimous.

At this time, the board had to either reappoint Mr. Mitch Komesz to serve on the RMCTC Authority for a five-year term ending December 2012, or appoint a replacement. The board reappointed Mr. Komesz. The vote was unanimous.

Adoption of Reading School District Board Meeting Dates for 2008:

Mr. Santoro made a motion to approve Resolution 1, and this was seconded by Ms. Wertz.

Res. 1  BE IT RESOLVED, That the Reading School District Board of Directors adopts the calendar of school board meeting dates for 2008, as attached.  A-Res. 1

VOTE ON RESOLUTION 1:
9 YEAS; 0 NAYS

YEAS:  Mr. Breton  Mr. Cooper  Mr. Cinfici  Mrs. McCree
RESOLUTION 1 WAS APPROVED.

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

Res. 2  Randy J. Butson, (RSAA) Virtual High School Coordinator, effective date pending paperwork, at a salary of $80,000.00 prorated, for the 2007-08 school year.

VOTE ON RESOLUTION 2:
7 YEAS; 2 NAYS

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

NAYS:  Mr. Cinfici  Mr. Stamm

RESOLUTION 2 WAS APPROVED.

At this time, Ms. Wertz made a motion to adjourn, and this was seconded by Ms. Stroman.

These are the Official Proceedings of the Reading School District Board of Directors Reorganization Meeting held on Monday, December 3, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

President       Date       Secretary       Date