

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

**Reorganization Meeting
December 3, 2007**

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	Mr. Cooper
Mrs. McCree	Mr. Santoro
Mr. Stamm	Mr. Storch
Ms. Stroman	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:

Joseph Breton	2520 Berkley Road	Term expires 2011
William Cinfici	1238 Linden Street	Term expires 2009
Pierre V. Cooper	306 Oley Street	Term expires 2009
Karen McCree	1528 N. 12 th Street	Term expires 2011
John Santoro	1224 Sheridan Street	Term expires 2011

Keith Stamm	1622 N. 15 th Street	Term expires 2011
Harry Storch	1300 N. 13 th Street	Term expires 2009
Yvonne Stroman	714 N. 3 rd Street	Term expires 2009
Jaime Wertz	1646 Mulberry Street	Term expires 2011

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:

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

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:

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

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. Cinfici
	Mr. Cooper	Mrs. McCree

Mr. Santoro
Mr. Storch
Ms. Wertz

Mr. Stamm
Ms. Stroman

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. Storch
Ms. Wertz
Mrs. McCree, President

Mr. Santoro
Ms. Stroman
Mr. Breton

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