

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

**Special Meeting
April 27, 2009**

Minutes of the Reading School District Board of Directors Special Meeting held on Monday, April 27, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:00 p.m. by Mr. Santoro, President.

ROLL CALL

Board Present:

Mr. Breton	Mr. Cinfici
Mr. Cooper	Mrs. McCree
Mr. Stamm - arrived at 6:32 p.m.	Mr. Storch
Ms. Stroman	Ms. Wertz
Mr. Santoro, President	

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Frank Vecchio, Assistant Superintendent
Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
John Steffy, Director of Business Affairs

Finance and Legal

Ms. Wertz, Chairperson of the Finance and Legal Committee, introduced resolutions 1-10. Mr. Storch made a motion to reconsider resolutions 1-10, and this was seconded by Mr. Breton. The motion to reconsider was approved by a vote of 7 yeas; 1 nay. Mr. Cinfici cast the nay vote, and Mr. Stamm had not yet arrived for the meeting.

The motion to consider resolutions 1-10 was made by Mrs. McCree, and this was seconded by Mr. Cooper.

Res. 1 Approves/ratifies the list for the General Fund for the month of March 2009 in the amount of 3,523,264.27, as attached. **A-Res. 1**

Res. 2 Approves/ratifies the bill list for the Trust and Agency for the month of March 2009 in the amount of \$71,574.67, as attached. **A-Res. 2**

- Res. 3** Approves the bill list for the 2003 G.O. Bond Fund for the month of April 2009 in the amount of \$98,090.66, as attached. **A-Res. 3**
- Res. 4** Approves the 2003 Bond Fund Financial Report as of March 31, 2009. **A-Res. 4**
- Res. 5** Approves the bill list for the 2005 G.O. Bond Fund for the month of April 2009 in the amount of \$1,959,210.28, as attached. **A-Res. 5**
- Res. 6** Approves the 2005 Bond Fund Financial Report as of March 31, 2009. **A-Res. 6**
- Res. 7** Approves the 2008 Bond bill list for the month of April 2009, as attached. **A-Res. 7**
- Res. 8** Approves Treasurer's Report for the period ending March 31, 2009, as attached. **A-Res. 8**
- Res. 9** Accepts Investment Report as of March 31, 2009, as attached. **A-Res. 9**
- Res. 10** Approves/Ratifies budget transfers in the amount of \$39,386.37, as attached. **A-Res. 10**

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 1-10:
8 YEAS; 0 NAYS**

YEAS:	Mr. Cinfici Mrs. McCree Ms. Stroman Mr. Breton	Mr. Cooper Mr. Storch Ms. Wertz Mr. Santoro, President
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**FINANCE AND LEGAL RESOLUTIONS
1-10 WERE APPROVED.**

A motion to reconsider Finance and Legal resolutions 11 and 12 was made by Mr. Cooper, and this was seconded by Mrs. McCree. The motion was approved by a vote of 6 yeas; 2 nays. Ms. Wertz and Mr. Cinfici cast the nay votes, and Mr. Stamm had not yet arrived at the meeting.

The motion to consider resolutions 11 and 12 was made by Mr. Cooper, and this was seconded by Mr. Breton.

- Res. 11** Acknowledges receipt of the Athletic Budget Reports for the month of March 2009, as attached. **A-Res. 11**
- Res. 12** Approves the Trust and Agency Bank Reconciliation for the month of March 2009, as attached. **A-Res. 12**

VOTE ON FINANCE AND LEGAL
RESOLUTIONS 11 AND 12:
6 YEAS; 2 NAYS

YEAS: Mrs. McCree Ms. Stroman
Ms. Wertz Mr. Breton
Mr. Cinfici Mr. Santoro

NAYS: Mr. Storch Mr. Cooper

FINANCE AND LEGAL RESOLUTIONS
11 AND 12 WERE APPROVED.

A motion to reconsider resolutions 13-15 was made by Ms. Stroman, and this was seconded by Mr. Breton. The motion was approved by a vote of 6 yeas; 2 nays. Mr. Storch and Mr. Cinfici cast the nay votes. Mr. Stamm had not arrived at the meeting yet.

Mr. Stamm arrived at this time. A motion to consider resolutions 13-15 was made by Ms. Stroman, and this was seconded by Mr. Breton.

Res. 13 Ratifies the March 2009 check register in the amount of \$756,342.11, as attached.
A-Res. 13

Res. 14 Ratifies Food Services Incomes/Expenditures Report for the month ending February 28, 2009, as attached.
A-Res. 14

Res. 15 Ratifies the Food Services Financial Reports for February 28, 2009, as attached.
A-Res. 15

VOTE ON FINANCE AND LEGAL
RESOLUTIONS 13-15:
7 YEAS; 2 NAYS

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

NAYS: Mrs. McCree Mr. Stamm

FINANCE AND LEGAL RESOLUTIONS 13-15
WERE APPROVED.

At this time, Mr. Stamm indicated that if he had been at the meeting earlier, he would have voted no for resolutions 1-12.

Resolution 19, which was a contract with Gasmark, was pulled from the agenda and not voted on. Mr. Cinfici asked for a resolution that would authorize the business manager to meet with

energy companies for the best price for natural gas. The solicitor wrote the resolution at the meeting. That resolution became the new resolution 19. The motion to consider resolution 19 was made by Mr. Cinfici, and this was seconded by Mr. Cooper.

Res. 19 Authorizes the Director of Business Affairs to negotiate the lowest net prices of natural gas for the District for the next 20 months, subject to the approval of the solicitor.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 19:
8 YEAS; 1 NAY**

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

**FINANCE AND LEGAL RESOLUTION 19
WAS APPROVED.**

Mr. Cooper made a motion to consider resolution 20, and this was seconded by Mr. Breton.

Res. 20 BE IT RESOLVED, That the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to enter into an Agreement of Sale in lieu of condemnation with Carl Witmer Bomberger and Louanne May Wenrich for the purchase of 1049 Benners Court, Reading, Pennsylvania, for the sum of \$13,000.00 together with payment of all reasonable settlement expenses, not to exceed \$2,000.00. Settlement on this Agreement of Sale is subject to County of Berks providing \$15,000.00 from its Affordable Housing Program toward the relocation of Carl Witmer Bomberger and Louanne May Wenrich, owner of 1049 Benners Court, Reading, Pennsylvania.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 20:
9 YEAS; 0 NAYS**

YEAS:	Mr. Breton Mr. Cooper Mr. Stamm Ms. Stroman Mr. Santoro, President	Mr. Cinfici Mrs. McCree Mr. Storch Ms. Wertz
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**FINANCE AND LEGAL
RESOLUTION 20 WAS APPROVED.**

Human Resources

The Human Resources Committee presented one resolution for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Cinfici.

Res. 1 Authorizes the hiring of Allen McCloud, (RSSSA) 260 days, Athletic Director, district-wide, effective date pending required paperwork, at a salary of \$82,000.00 prorated, for the 2008-09 school year.

**VOTE ON HUMAN RESOURCES
RESOLUTION 1:
7 YEAS; 2 NAYS**

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

**HUMAN RESOURCES RESOLUTION 1
WAS APPROVED.**

The board went into executive session at 6:52 p.m. Mr. Santoro, president, announced that no other action would be taken. The public portion of the meeting ended at 6:52 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on April 27, 2009.

Secretary of the Board Date

Date Minutes Approved