

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

**Reorganization Meeting
December 1, 2008**

Minutes of the Reading School District Board of Directors Reorganization Meeting held on Monday, December 1, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:02 p.m. by the Secretary.

ROLL CALL

Board Members Present:

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

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mr. Frank Vecchio, Assistant Superintendent
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs
Dr. Rose Merrell-James, Director of Student Services
Mr. Barry Suski, Director of Construction

The Secretary read the list of qualified school directors:

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 North 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:

The Secretary called for nominations for temporary president. Mr. Cooper was nominated by Mr. Cinfici. Mr. Cooper was elected temporary president unanimously.

Election of President:

Mr. Cooper, temporary president, called for nominations for President of the Board. Mrs. McCree was nominated by Ms. Stroman, and Mr. Santoro was nominated by Mr. Breton.

VOTE FOR PRESIDENT OF THE BOARD:

**Mr. Santoro - 6 Votes
Mrs. McCree - 3 Votes**

Votes for Mr. Santoro:

Mr. Breton	Mr. Cinfici
Mr. Santoro	Mr. Stamm
Mr. Storch	Ms. Wertz

Votes for Mrs. McCree:

Mr. Cooper	Mrs. McCree
Ms. Stroman	

**MR. SANTORO WAS ELECTED
PRESIDENT OF THE BOARD FOR 2009**

Election of Vice President

Mr. Santoro, president, called for nominations for the office of Vice President. Mr. Storch was nominated by Mr. Stamm. Mr. Storch was elected vice president unanimously.

Reading-Muhlenberg CTC Committee Representatives:

Mr. Santoro opened the floor for nominations for a representative to serve for a 3-year term until the Annual Organization Meeting of 2011. Mr. Stamm was nominated by Mr. Cinfici. Mr. Stamm was elected unanimously.

Mr. Santoro opened the floor for nominations for an alternate representative to serve for a one-year term until December 2009. Ms. Wertz was nominated by Mr. Cinfici. Ms. Wertz was elected unanimously.

Mr. Santoro opened the floor for nominations for a representative to serve on the RMCTC Authority for a 5-year term ending December 2013. Mr. Philip Coles, the current representative, was nominated by Mr. Cinfici. Mr. Coles was elected unanimously.

Approval of Board Meeting Dates for 2009:

Mr. Storch made a motion to approve the board meeting dates for 2009, and this was seconded by Mr. Breton. The board meeting dates as listed below were approved unanimously.

<u>Month</u>	<u>Committee-of-the-Whole</u>	<u>Board Meeting</u>
January 2009	Monday, January 26, 2009	Wednesday, January 28, 2009
February 2009	Monday, February 23, 2009	Wednesday, February 25, 2009
March 2009	Monday, March 23, 2009	Wednesday, March 25, 2009
April 2009	Monday, April 20, 2009	Wednesday, April 22, 2009
May 2009*	Monday, May 18, 2009	Wednesday, May 20, 2009
June 2009	Monday, June 22, 2009	Wednesday, June 24, 2009
July 2009	No Regular Meeting Scheduled	
August 2009	Monday, August 24, 2009	Wednesday, August 26, 2009
September 2009**	Monday, September 21, 2009	Tuesday, September 22, 2009
October 2009	Monday, October 26, 2009	Wednesday, October 28, 2009
November 2009***	Monday, November 23, 2009	Tuesday, November 24, 2009
December 2009	BOARD REORGANIZATION	Monday, December 7, 2009

*Third Monday and Wednesday due to Memorial Day the fourth Monday.

**Fourth Monday and Tuesday due to board members historically attending NSBA

***Fourth Monday and Tuesday due to Thanksgiving the fourth Thursday

Mr. Cooper made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 7:15 p.m.

These are the Official Proceedings of the Reading School District Reorganization Meeting held on December 1, 2008.

Linda A. Greth *Date*
Ass't. Secretary of the Board

Date Minutes Approved