

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

**Special Meeting
November 17, 2009**

Minutes of the Reading School District Board of Directors Meeting held on Tuesday, November 17, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:00 p.m. by Mr. Santoro, president.

ROLL CALL

Board Present:

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

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Frank Vecchio, Assistant Superintendent
Dr. Tony Georeno, Director of Human Resources
Linda A. Greth, Director of Community Relations/Secretary of the Board
Dr. Rose Merrell-James, Director of Student Services
John Steffy, Director of Business Affairs
Barry Suski, Director of Construction
Eric Turman, Director of Elementary Education
Julie Vincente, Director of Secondary Education

Discussion 1 - Audit Committee

Ms. Wertz handed out to the board audit committee information from the Broward County School District in Florida, and the Tucson, Arizona School District. Mr. Santoro shared that it is important to identify areas of concern. Mr. Cooper asked what Herbein does. Do they look at internal controls? Mr. Steffy answered yes, but materially. A separate group must perform the internal control review. Mr. Cinfici said that the Audit Committee should be a standing committee. Forensic audit areas that are important to him would be Inventory, Bidding,

P.O.'s, Manual Checks, Phones, Vending Machines, Reconciliations, Procedures, the Athletic and Food Service Departments.

Vending Machines - the vending machine money was discussed. Mr. Stamm thought that the money should be earmarked for the students. The board will be reviewing options for use of the vending machine money.

Herbein Audit Update - The auditors will be here at the end of the month to report to the board.

The board went into Executive Session at 7:25 p.m.

Finance and Legal

The Finance and Legal Committee presented resolution 3 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 3 Approves the RSAA salaries for the 2009-10 school year, as attached.

A-Res. 3

**VOTE ON FINANCE AND LEGAL
RESOLUTION 3:
4 YEAS; 5 NAYS
(THE MOTION FAILED.)**

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

**FINANCE AND LEGAL
RESOLUTION 3 WAS NOT APPROVED.**

The Finance and Legal Committee presented resolution 4 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper.

Res. 4 Approves the salaries for Superintendent's Cabinet for the 2009-10 school year, as attached.

A-Res. 4

**VOTE ON FINANCE AND LEGAL
RESOLUTION 4:**

At this time, Mr. Cinfici made a motion to reconsider resolutions 3 and 4 from this meeting, and this was seconded by Mr. Cooper. The motion to reconsider was approved by a vote of 6 yeas; 3 nays. The nay votes were Mrs. McCree, Mr. Stamm, and Ms. Wertz.

Mr. Storch made a motion to consider resolutions 3 and 4, and this was seconded by Mr. Cooper.

Res. 3 Approves the RSAA salaries for the 2009-10 school year, as attached. **A-Res. 3**

Res. 4 Approves the salaries for Superintendent's Cabinet for the 2009-10 school year, as attached. **A-Res. 4**

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 3 AND 4:
6 YEAS; 3 NAYS**

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

**FINANCE AND LEGAL
RESOLUTIONS 3 AND 4 WERE APPROVED.**

Mr. Cinfici made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 8:20 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on November 17, 2009.

Secretary of the Board

Date