

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

**Museum Reorganization Meeting
December 7, 2009**

Minutes of the Reading School District Board of Directors Museum Reorganization Meeting held on Monday, December 7, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:38 p.m. by the Secretary of the Board.

ROLL CALL

Board Present:

Mr. Breton	Mrs. McCree
Mr. Stamm	Mr. Storch
Ms. Stroman	Mrs. Torres-Figueroa
Mr. Washington	Ms. Wertz
Mr. Santoro, President	

Administrators Present:

Mr. Frank Vecchio, Assistant Superintendent
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda A. Greth, Director of Community Relations/Secretary of the Board
Mr. John Steffy, Director of Business Affairs
Dr. Rose Merrell-James, Director of Student Services
Mr. Barry Suski, Director of Construction
Mr. Eric Turman, Director of Elementary Education
Mrs. Julie Vicente, Director of Secondary Education

Election of Temporary President:

The Secretary called for nominations for temporary president of the Museum board. Mr. Santoro was nominated by Mr. Breton. There were no other nominations. Mr. Santoro was elected temporary president of the Museum board unanimously.

Election of President:

Mr. Santoro called for nominations for president of the Museum board. Mr. Stamm was nominated by Mr. Storch. There were no other nominations. Mr. Stamm was elected president of the Museum board unanimously.

Election of Vice President:

Mr. Stamm called for nominations for vice president of the Museum board. Mr. Washington was nominated by Mr. Storch. There were no other nominations. Mr. Washington was elected vice president of the Museum board unanimously.

Election of Secretary/Treasurer:

Mr. Stamm called for nominations for secretary/treasurer of the Museum board. Mrs. Torres-Figueroa was nominated by Ms. Stroman. There were no other nominations. Mrs. Torres-Figueroa was elected secretary/treasurer of the Museum board unanimously.

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Breton. The meeting adjourned at 7:46 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Museum Reorganization Meeting held on December 7, 2009.

Secretary of the Board

Date