

**Official Proceedings
of the
Reading School District
Board of Directors**

**Special Meeting
February 4, 2010**

Minutes of the Reading School District Board of Directors Special Meeting held on Thursday, February 4, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

This meeting was a Charter School Hearing on the application submitted by I-Lead. The I-Lead group presented, the Reading School District Board of Directors had an opportunity to ask questions, and representatives from the Reading School District gave testimony. A copy of the full transcript of the Charter School Hearing is on file with the district Secretary of the Board and district solicitors.

After the hearing, the board took the roll and voted on one resolution.

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

Finance and Legal

Mr. Storch made a motion to consider FIN-65, and this was seconded by Mr. Stamm. The resolution was presented as follows:

FIN-65 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to forgive penalty, interest and fees for 2008 property taxes until the end of the day March 5, 2010.

**VOTE ON FIN-65:
9 YEAS; 0 NAYS**

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

FIN-65 WAS APPROVED.

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Washington. The meeting adjourned at 9:42 p.m.

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Secretary of the Board

Date