

Reading School District  
Board of Directors

Special Meeting  
June 15, 2011

*Minutes of the Reading School District Board of Directors Special Meeting held on June 15, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

The meeting was called to order at 6:30 p.m. by Ms. Stroman, president.

**Board Present:**

Mr. Breton	Mrs. Leonti
Mrs. McCree	Mr. Stamm
Mr. Storch	Mrs. Torres-Figueroa
Ms. Stroman, President	

**Board Absent:**

Mr. Santoro - Arrived at 6:34 p.m.; left at 6:55 p.m.  
Mr. Washington

**General Resolutions**

Resolution GEN-42 was introduced. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

**GEN-43** BE IT RESOLVED, That the Board of School Directors appoints J. Drue Miles as Acting Superintendent of Schools of the Reading School District effective June 16, 2011 for a period of one year or the election of a Superintendent of Schools, whichever occurs first.

BE IT FURTHER RESOLVED that J. Drue Miles shall be paid \$650.00 per diem with no benefits as Acting Superintendent of Schools.

**VOTE ON GEN-43:  
7 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mrs. Leonti</b>
	<b>Mrs. McCree</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Ms. Stroman, President</b>	

**RESOLUTION GEN-43  
WAS APPROVED.**

Resolution GEN-44 was introduced. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

**GEN-44** BE IT RESOLVED, That the appointment of Frank J. Vecchio as Acting Superintendent of Schools of the Reading School District is rescinded effective June 16, 2011 and he is returned to his position as Assistant Superintendent until his date of retirement.

**VOTE ON GEN-44:  
7 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mrs. Leonti</b>	<b>Mrs. McCree</b>
	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Mr. Breton</b>
	<b>Ms. Stroman, President</b>	

**RESOLUTION GEN-44  
WAS APPROVED.**

At this time, the board continued the Committee-of-the-Whole meeting, with a budget presentation and review of agendas for the June board meeting.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on June 15, 2011.*

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*Linda A. Greth*  
*Secretary of the Board*

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*Date*