

**Reading School District
BOARD OF DIRECTORS**

**Special Board Meeting
March 9, 2011**

Minutes of the Reading School District Board of Directors Special Meeting held on Wednesday March 9, 2011, 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 Ms. Stroman, president.

Board Members Present:

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

Board Members Absent:

Ms. Wertz

Administrators Present:

Mr. Frank Vecchio, Acting Superintendent
Mr. Joel Brigel, Director of Human Resources
Mrs. Linda A. Greth, Secretary of the Board
Mr. Eric Turman, Director of Elementary Education
Dr. Rose Merrell-James, Director of Student Services
Mr. John Steffy, Director of Business Affairs

General Resolutions

Ms. Stroman presented Resolution GEN-17 for consideration. The motion was made by Mr. Washington, and this was seconded by Mr. Breton.

GEN-17 BE IT RESOLVED, That the Board of School Directors accepts the resignation of Jaime L. Wertz from the Board of Directors effective March 9, 2011.

**VOTE ON GEN-17:
8 YEAS; 0 NAYS**

YEAS:	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Mrs. Torres-Figueroa	Mr. Washington

Ms. Stroman, President

**RESOLUTION GEN-17
WAS APPROVED.**

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on Wednesday, March 9, 2011.

Linda A. Greth
Secretary of the Board

Date