

**Reading School District  
BOARD OF DIRECTORS**

**Committee-of-the-Whole  
March 16, 2011**

*Minutes of the Reading School District Board of Directors Committee-of-the-Whole Meeting held on Wednesday March 16, 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 Members Present:**

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

**Board Members Absent:**

Mr. Storch	Ms. Wertz
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**Administrators Present:**

Mr. Frank Vecchio, Acting Superintendent  
Mrs. Linda A. Greth, Secretary of the Board  
Mr. John Steffy, Director of Business Affairs  
Mr. Barry Suski, Director of Construction

*Even though this meeting was a Committee-of-the-Whole, our district solicitors requested that the board consider the following resolution at this time.*

The Finance and Legal Committee presented Resolution FIN-73 for consideration. This resolution was originally part of the Finance agenda that was to be presented at the March 23, 2011 meeting. The motion was made by Mr. Breton, and this was seconded by Mr. Washington.

**FIN-73** BE IT RESOLVED, that John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire are hereby authorized to retain the services of Coyle Lynch & Co. to act as the School District's appraiser and expert witness in the Carpenter Technology Corporation Assessment Appeals indexed to No. 10-21821 and No. 10-22173 at a cost not exceeding \$55,000 with the City of Reading and the County of Berks being responsible for paying their respective pro rata share, calculated on a millage basis, of the costs of the services of Coyle Lynch & Co.

**VOTE ON RESOLUTION FIN-73:**

7 YEAS; 0 NAYS

YEAS:

Mr. Breton  
Mr. Santoro  
Mrs. Torres-Figueroa  
Ms. Stroman, President

Mrs. McCree  
Mr. Stamm  
Mr. Washington

RESOLUTION FIN-73  
WAS APPROVED.

*These are the Official Proceedings of the Reading School District Board of Directors  
Committee-of-the-Whole held on Wednesday, March 16, 2011.*

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*Linda A. Greth  
Secretary of the Board*

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*Date*