

**Reading School District  
Board of Directors**

**October 5, 2011  
Special Meeting**

*These are the Minutes of the Reading School District Board of Directors Special Meeting held on October 5, 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. Santoro
Mr. Stamm	Mr. Storch
Mr. Washington	Ms. Stroman, President

**Board Absent:**

Mrs. Torres-Figueroa

**Administrators Present:**

Mr. Miles, Acting Superintendent  
Mr. Stoudt, Acting Assistant Superintendent  
Dr. Pulkowski, Acting Assistant Superintendent  
Mr. Brubaker, Acting Business Manager  
Mrs. Greth, Secretary of the Board

**Community Relations and Policy**

The Community Relations and Policy Committee presented Resolution CRP-21 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

**CRP-21** BE IT RESOLVED, That the Board of School Directors authorizes the renewal of the school district's membership in the Pennsylvania League of Urban Schools (PLUS) for the 2011-12 school year, in the amount of \$6,617.00.

**VOTE ON CRP-21:  
6 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mrs. Leonti</b>
	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Storch</b>	<b>Mr. Washington</b>

<b>NAYS:</b>	<b>Mr. Stamm</b>	<b>Ms. Stroman, President</b>
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**RESOLUTION CRP-21 WAS APPROVED.**

**General Resolutions**

Ms. Stroman presented Resolution GEN-51 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

**GEN-51** BE IT RESOLVED, That the Board of School Directors appoints the following board members to serve on the Reading Recreation Commission effective October 6, 2011, through the end of their current term on the Board of Directors.

John P. Santoro - Term expires December 5, 2011

James E. Washington II - Term expires December 2, 2013

**VOTE ON GEN-51:  
6 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Mrs. Leonti</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Mr. Washington</b>
	<b>Mr. Breton</b>	<b>Ms. Stroman, President</b>

**RESOLUTION GEN-51 WAS APPROVED.**

**There were no other resolutions presented at this meeting.**

**Presentations:**

- Michael Kautter from Kautter and Kelley Architects presented the Districtwide Feasibility Study to the Board.

A motion to adjourn was made by Mrs. McCree, and this was seconded by Mr. Breton. The meeting adjourned at 9:53 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on October 5, 2011.*

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

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*Date*