

Reading School District
Board of Directors

September 7, 2011
Special Meeting

These are the Minutes of the Reading School District Board of Directors Special Meeting held on September 7, 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
Mrs. Torres-Figueroa	Mr. Washington
Ms. Stroman, President	

Administrators Present:

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

Finance and Legal

The Finance and Legal Committee presented Resolution FIN-234 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Santoro.

FIN-234 BE IT RESOLVED, That the Board of School Directors appoints Roger Brubaker as Treasurer for the period beginning August 18, 2011 - June 30, 2012.

**VOTE ON FIN-234:
9 YEAS; 0 NAYS**

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

RESOLUTION FIN-234 WAS APPROVED.

There were no other resolutions presented at this meeting.

Presentations:

- Kevin Amadio from the Warshawer Law Firm addressed the board in Executive Session regarding possible litigation.
- Angel Figueroa gave the board an update on I-LEAD.
- Reading-Berks HR Management gave the board the results of the HR audit.

A motion was made by Mr. Storch to adjourn, and this was seconded by Mr. Washington. The meeting adjourned at 10:42 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on September 10, 2011.

Linda A. Greth
Secretary of the Board

Date