

**Reading School District  
Board of Directors**

**Reorganization Meeting  
December 5, 2011**

*These are the Minutes of the Reading School District Board of Directors Reorganization Meeting held on December 5, 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 Mrs. Greth, Secretary of the Board.

**ROLL CALL OF CURRENT BOARD MEMBERS**

**Board Present:**

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

**Board Absent:**

Mr. Breton	Mrs. Leonti
Mr. Stamm	

**Swearing In of Newly Elected Board Members**

The Honorable Thomas G. Parisi, The Honorable James Bucci, and the Honorable William Hall, Jr. performed the ceremony for Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, and Mrs. McCree.

**Reading of List of Qualified School Directors by Secretary**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TERM EXPIRES</u></b>
Rebecca Acosta	326 St. Nicholas Street	2015
Pierre V. Cooper	306 Oley Street	2015
Frank Denbowski	1030 North 6 <sup>th</sup> Street	2015
Robert Heebner, Jr.	1310 North 13 <sup>th</sup> Street	2015
Karen H. McCree	1528 North 12 <sup>th</sup> Street	2015
Harry P. Storch, Jr.	1300 North 13 <sup>th</sup> Street	2013
Yvonne L. Stroman	714 North 3 <sup>rd</sup> Street	2013

Isamac Torres-Figueroa	346 South 5 <sup>th</sup> Street	2013
James E. Washington II	1605 Palm Street	2013

**Roll Call of New Board Members**

**Board Present:**

Mrs. Acosta	Mr. Cooper
Mr. Denbowski	Mr. Heebner
Mrs. McCree	Mr. Storch
Ms. Stroman	Mrs. Torres-Figueroa
Mr. Washington	

**Election of Temporary President**

The Secretary asked for nominations for temporary president. Mrs. Torres-Figueroa was nominated by Mr. Storch. There were no other nominations from the floor. Mrs. Torres-Figueroa was elected temporary president unanimously.

**Election of President**

The temporary president asked for nominations for President of the Board.

Ms. Stroman was nominated by Mr. Storch.  
Mr. Washington was nominated by Mrs. Torres-Figueroa.

**Votes for Ms. Stroman:**

<b>Mrs. Acosta</b>	<b>Mr. Cooper</b>
<b>Mr. Denbowski</b>	<b>Mr. Heebner</b>
<b>Mrs. McCree</b>	<b>Mr. Storch</b>
<b>Ms. Stroman</b>	

**Votes for Mr. Washington:**

<b>Mrs. Torres-Figueroa</b>	<b>Mr. Washington</b>
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There were seven votes for Ms. Stroman, and two votes for Mr. Washington.

Ms. Stroman was elected President of the Board.

**Election of Vice President**

Ms. Stroman asked for nominations for Vice President of the Board.

Mr. Heebner was nominated by Mrs. McCree.

Mrs. Torres-Figueroa was nominated by Mr. Washington.

**Votes for Mr. Heebner:**

<b>Mrs. Acosta</b>	<b>Mr. Cooper</b>
<b>Mr. Denbowski</b>	<b>Mr. Heebner</b>
<b>Mrs. McCree</b>	<b>Mr. Storch</b>
<b>Ms. Stroman</b>	

**Votes for Mrs. Torres-Figueroa:**

<b>Mrs. Torres-Figueroa</b>	<b>Mr. Washington</b>
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Mr. Heebner had seven votes; Mrs. Torres-Figueroa had two votes.

Mr. Heebner was elected Vice President of the Board.

**Reading-Muhlenberg CTC Representatives**

Ms. Stroman asked for nominations to appoint a representative for a three-year term, until the Annual Reorganization Meeting of December 2014. Mr. Denbowski was nominated by Mr. Storch. There were no other nominations. Mr. Denbowski was appointed unanimously.

Ms. Stroman asked for nominations to appoint a replacement for the unexpired term of John P. Santoro, Jr., until November 2013.

Mr. Cooper was nominated by Mr. Storch.

Mr. Washington was nominated by Mrs. Torres-Figueroa.

Mr. Cooper declined the nomination.

Mr. Washington was appointed unanimously.

Ms. Stroman asked for nominations to appoint a replacement for unexpired term of Jaime L. Wertz, until November 2012. Mrs. Torres-Figueroa was nominated by Mr. Storch. There were no other nominations. Mrs. Torres-Figueroa was appointed unanimously.

**Ms. Stroman asked for nominations to appoint an alternate member for a one year term until December 2012. Mr. Cooper was nominated by Mr. Washington. There were no other nominations. Mr. Cooper was approved unanimously.**

Ms. Stroman asked for nominations to appoint a representative to the Reading-Muhlenberg CTC Authority for a five year term until the annual organization meeting of December 2016. Mr. Keith Stamm was nominated by Mrs. McCree. There were no other nominations. Mr. Stamm was elected unanimously.

**Appointment of Berks County Intermediate Unit Representative**

Ms. Stroman asked for nominations for BCIU Representative. Ms. Stroman was nominated by Mr. Storch. There were no other nominations. Ms. Stroman was appointed unanimously.

**Approval of Board Meeting Dates**

Be it resolved, That the Board of Directors adopts the attached calendar of School Board Meetings for 2012.

The motion was made by Mr. Storch, and this was seconded by Mrs. McCree. The resolution was approved unanimously.

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Washington. The meeting adjourned at 7:29.

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

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

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*Date*