



SPECIAL BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Saturday, December 15, 2018

IN ATTENDANCE

Board members present: Robert Jefferson (via telephone); Anthony Montemurro (via telephone); Robert S. Natalini (via telephone)

Officer present: Angel Figueroa (CEO/COO)

Also present: David Castro (via telephone); Karin M. Sweigart (via telephone)

Meeting was convened at 12:00 p.m.

1. Opening Items

Mr. Montemurro noted that a quorum was present.

Mr. Montemurro noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There were no changes to the agenda.

2. Public Comment

No members of the public were present.

At 12:04 p.m. the Board went into Executive Session to consult with attorney regarding information and strategy in connection with a complaint expected to be filed.

The Executive Session ended at 12:09 p.m., whereupon the open meeting resumed.

3. Administrative/Operations/Legal

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 3.01.01 as follows; seconded by Dr. Natalini:

3.01.01 To authorize the law firm Smith Law Group, LLC to file a complaint on behalf of the school in Pennsylvania Court of Common Pleas against Reading School District and Berks County Board of Assessment Appeals.

Motion passed unanimously by roll call vote of all members present.

4. Adjournment

MOTION by Mr. Jefferson to adjourn the meeting; seconded by Dr. Natalini; motion passed unanimously by voice vote of all members present.

The meeting was adjourned at 12:13 p.m.

Respectfully submitted,
Robert S. Natalini, Secretary