

**Reading School District  
BOARD OF DIRECTORS**

**Special Board Meeting  
April 6, 2011**

*Minutes of the Reading School District Board of Directors Special Meeting held on April 6, 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
Mr. Storch	Mrs. Torres-Figueroa
Mr. Washington	Ms. Stroman, President

**Administrators Present:**

Frank J. Vecchio, Acting Superintendent  
Joel Brigel, Director of Human Resources  
Linda A. Greth, Secretary of the Board  
Barry Suski, Director of Construction

**Swearing-In of Board Member**

Mrs. Stella I. Leonti was sworn in by District Justice Xavios, to fill the unexpired term of Jaime L. Wertz, until December 5, 2011.

**General Resolutions**

Ms. Stroman presented Resolution GEN-24. A motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

**GEN-24** WHEREAS, the Reading School District, through its architects, Kautter and Kelley Architects, submitted invitations to bid for the renovations and a construction addition to the Amanda Stout Elementary School, the Project, and

WHEREAS, the bids for general contractor for the Project were opened on Thursday, March 31, 2011; and

WHEREAS, Penn Builders, Inc., General Contractors, the Lowest Bidder, were present at the bid opening and, at that time, learned that they were the lowest bidder for the general contracting bid for the Project; and

WHEREAS, on April 5, 2011, the Lowest Bidder notified the School District's architects, Kautter and Kelley Architects, that they were requesting to withdraw their bid on the Project without consequence; and

WHEREAS, the Reading School District intends to contest the right of the Lowest Bidder to withdraw its bid pursuant to 73 P.S. 1604.

NOW THEREFORE BE IT RESOLVED, That, pursuant to 73 P.S. 1604, the Reading School Board hereby schedules a hearing on the above-described matter to be held on the 12<sup>th</sup> day of April, 2011, at 5:00 p.m., in the Reading School District Board Room located in the Administration Building, 800 Washington Street, 3<sup>rd</sup> Floor, Reading, Pennsylvania 19601; and

BE IT FURTHER RESOLVED, that the School District solicitor is directed to immediately notify the Lowest Bidder of the date and time of the above-described hearing; and

BE IT FURTHER RESOLVED that the School District solicitor is authorized to contact and employ a court stenographer to record a transcript of the above-described hearing as required by 73 P.S. 1604.

**VOTE ON GEN-25:**

**9 YEAS; 0 NAYS**

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

**RESOLUTION GEN-25  
WAS APPROVED.**

At this time the board continued with the budget workshop. A motion to adjourn was made by Mr. Breton, and this was seconded by Mr. Santoro. The meeting adjourned at 10:10 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on April 6, 2011.*

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

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*Date*