

**Reading School District  
BOARD OF DIRECTORS**

**Special Meeting  
April 12, 2011**

*Minutes of the Reading School District Board of Directors Special Meeting held on April 12, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

The meeting was called to order at 5:00 p.m. by Ms. Stroman, president

**Board Present:**

Mr. Breton

Mrs. McCree

Mr. Stamm

Mr. Washington

Mrs. Leonti

Mr. Santoro

Mrs. Torres-Figueroa

Ms. Stroman, President

**Board Absent:**

Mr. Storch

**Administrators Present:**

Frank J. Vecchio, Acting Superintendent

Linda A. Greth, Secretary of the Board

Barry Suski, Director of Construction

**General Resolutions**

Ms. Stroman presented Resolution GEN-25 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. McCree.

**GEN-25** BE IT RESOLVED, That the board of school directors approves the amended and restated resolution originally approved as GEN-23 on March 28, 2011, to be read as follows:

REA, RSAA and RSSSA staff will receive a retirement incentive of \$20,000.00 according to the following criteria:

- Your age and years of service in the Public School Retirement System added together must equal at least 70
- You must retire into the Pennsylvania Employees Retirement System

SPFPA, RESPA, AFSCME, Teamsters and SEIU staff will receive a retirement incentive of \$10,000.00 according to the following criteria:

- Your age and years of service in the Public School Retirement System added together must equal at least 70
- You must retire into the Pennsylvania Employee Retirement System

Letters of intent to retire into PSERS must be received by April 25, 2011, at 4:00 p.m. This resolution is contingent upon receipt of 46 positive responses from the professional and administrative staff.

**VOTE ON GEN-25:**

**7 YEAS; 1 NAY**

**YEAS:**

**Mrs. Leonti  
Mr. Santoro  
Mrs. Torres-Figueroa  
Ms. Stroman, President**

**Mrs. McCree  
Mr. Stamm  
Mr. Washington**

**NAYS:**

**Mr. Breton**

**RESOLUTION GEN-25**

**WAS APPROVED.**

At this time, testimony was heard from Penn Builders regarding the withdrawal of their bid on the Amanda Stout Elementary School building project. The board president introduced Resolution GEN-26. The motion was made by Mr. Santoro, and this was seconded by Mr. Washington. NOTE: Mr. Breton left the meeting prior to this vote.

**GEN-26** BE IT RESOLVED, That the Board of School Directors rescinds Resolution GEN-24, and allows Penn Builders, Inc., to withdraw their bid on the Amanda E. Stout Elementary School building project, upon Penn Builders, Inc., donating \$50,000.00 towards a scholarship for Reading School District students to be paid within 30 days of the date of this resolution.

**VOTE ON RESOLUTION GEN-26:**

**7 YEAS; 0 NAYS**

**YEAS:**

**Mrs. McCree  
Mr. Stamm**

**Mr. Santoro  
Mrs. Torres-Figueroa**

**Mr. Washington**  
**Ms. Stroman, President**

**Mrs. Leonti**

**RESOLUTION GEN-26**  
**WAS APPROVED.**

Mr. Santoro made a motion to adjourn, and this was seconded by Mrs. Torres-Figueroa. The meeting adjourned at 7:50 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Meeting held on April 12, 2011.*

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

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*Date*