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

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

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        Date
Secretary of the Board