

Reading School District  
Board of Directors

Special Board Meeting  
August 1, 2011

*These are the Minutes of the Reading School District Board of Directors Special Meeting held on Monday, August 1, 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.

**ROLL CALL**

**Board Members Present:**

Mr. Breton

Mrs. McCree

Mr. Storch

Mr. Washington

Mrs. Leonti

Mr. Stamm

Mrs. Torres-Figueroa

Ms. Stroman

**Board Members Absent:**

Mr. Santoro

**Administrators Present:**

J. Drue Miles, Acting Superintendent of Schools

Pamela Pulkowski, Acting Assistant Superintendent

John Stoudt, Acting Assistant Superintendent

Linda A. Greth, Secretary of the Board

John Steffy, Director of Business Affairs

**Curriculum and Technology:**

The Curriculum and Technology Committee presented Resolution CUR-103 for consideration. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

**CUR-103** BE IT RESOLVED, That the Board of School Directors rescinds Resolution CUR-66 of the May 25, 2011 board agenda which reads as follows:

BE IT RESOLVED, That the Board of Directors approves the services agreement with Nancy Payton, independent contractor, for Special Education consulting services, not to exceed \$2,975.00, funding by General Fund account #10-2271-000-1-71-00-0-0-123.

**VOTE ON RESOLUTION CUR-103:  
8 YEAS; 0 NAYS**

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

**RESOLUTION CUR-103  
WAS APPROVED.**

**Student Services:**

The Student Services Committee presented Resolution SS-101 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr., Breton.

**SS-101** BE IT RESOLVED, That the Board of School Directors ratifies payment for Home and School Visitors to attend court hearings, home visits, meetings with principals, and identify 2011-12 truant students for early intervention during the month of July 2011, not to exceed 31 hours at the rate of \$26.00 per hour for each individual listed:

Robert Flowers	Kevin McFarland	Tiffany Walker
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**VOTE ON RESOLUTION SS-101:  
8 YEAS; 0 NAYS**

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

**RESOLUTION SS-101  
WAS APPROVED.**

**Facilities and Security:**

The Facilities and Security Committee presented Resolutions FAC-49 – 55 for consideration. Resolution FAC-49 was voted on separately. The motion was made by Mrs. McCree, and this was seconded by Mr. Washington.

**FAC-49** BE IT RESOLVED, That the Board of Directors of the Reading School District hereby accepts the withdrawal of bid by Perrotto Builders, Ltd. for the general contracting work for the reconstruction of the District Maintenance Facility at 717 Tulpehocken Street, Reading, Pennsylvania and the Board further authorizes the President/Vice President of the School Board to execute the Release and Settlement Agreement between Perrotto Builders, Ltd. and the Reading School District authorizing this bid withdrawal and releasing Perrotto Builders, Ltd. bid bond for this particular project.

**VOTE ON RESOLUTION FAC-49:  
8 YEAS; 0 NAYS**

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

**RESOLUTION FAC-49  
WAS APPROVED.**

At this time, the Facilities and Security Committee presented Resolutions FAC-50 – 54 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mrs. Leonti.

**FAC-50** BE IT RESOLVED, That the Board of Directors of the Reading School District, upon contract approval from our solicitor, awards bid to E.R. Stuebner, the lowest responsible bidder for General Construction for the Maintenance Building-717 Tulpehocken Street Project at a cost of \$1,386,00.00 base bid plus Alternate *deduct* VCT Floor finish instead of MCT linoleum tile finish, and omit 34 skylights, **\$-57,500**, and Alternate *add-on* of vehicular lift equipment, \$4,000. Total bid \$1,332,500.00. Monies to taken from General Fund. Bid tabulation sheet as attachment.

**FAC—50**

**FAC- 51** BE IT RESOLVED, That the Board of Directors of the Reading School District, upon contract approval from our solicitor, awards bid to TMI, the lowest responsible Plumbing bidder for the Maintenance Building-717 Tulpehocken Street Project in the amount of \$156,900.00. Monies to taken from General Fund. Bid tabulation sheet as attachment.

**FAC—51**

**FAC- 52** BE IT RESOLVED, That the Board of Directors of the Reading School District, upon contract approval from our solicitor, awards bid to Myco Mechanical, the lowest responsible HVAC bidder for the Maintenance Building-717 Tulpehocken Street Project in the amount of \$154,000.00. Monies to taken from General Fund. Bid tabulation sheet as attachment.

**FAC—52**

**FAC- 53** BE IT RESOLVED, That the Board of Directors of the Reading School District, upon contract approval from our solicitor, awards bid AN Lynch Co., the lowest responsible Electrical bidder for the Maintenance Building-717 Tulpehocken Street Project in the amount of \$253,140.00. Monies to taken from General Fund. Bid tabulation sheet as attachment.

**FAC—53**

**FAC- 54** BE IT RESOLVED, That the Board of Directors of the Reading School District, upon contract approval from our solicitor, awards bid Fire Protection Industries, the lowest responsible Fire Protection bidder for the Maintenance Building-717 Tulpehocken Street Project in the amount of \$41,700.00. Monies to taken from General Fund. Bid tabulation sheet as attachment.

**FAC—54**

**VOTE ON RESOLUTIONS FAC-50-54:**

**7 YEAS; 1 NAY**

**YEAS:** Mr. Stamm  
Mr. Washington  
Mrs. Leonti  
Ms. Stroman, President

Mrs. Torres-Figueroa  
Mr. Breton  
Mrs. McCree

**NAYS:** Mr. Storch

**RESOLUTIONS FAC-50-54  
WERE APPROVED.**

The Facilities and Security Committee presented Resolution FAC-55 for consideration. The motion was made by Mr. Washington, and this was seconded by Mrs. Torres-Figueroa.

**FAC-55** BE IT RESOLVED, That the Board of School Directors authorizes administration to approve Change of Services to Michael Kostival Architects for design and permitting for the Windsor and Ritter Project as described in the attached letter dated July 11, 2011. As stated in the letter, Option 3 was modified per the Board’s request to eliminate restrooms, gravel access roads and paved parking area. Cost not to exceed 6% of total construction contract costs estimated at \$121,700. Per District Solicitor, Mr. Richard Guida, this is a “modified work plan” and is “governed by the original contract”, see July 13, 2011 e-mail attached. Monies to be taken from the 2008 Bond Funds.

**FAC—55**

**VOTE ON RESOLUTION FAC-55:  
7 YEAS; 1 NAY**

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

**NAYS: Mr. Storch**

**General Resolutions:**

Ms. Stroman, president, introduced Resolutions GEN-49 and 50 to be considered. Each resolution was voted on separately. Mr. Stamm made a motion to consider Resolution GEN-49, and this was seconded by Mr. Storch.

**GEN-49** BE IT RESOLVED, That the Board of School Directors amends Resolution GEN-29 of the May 18, 2011 board meeting to read as follows:

BE IT RESOLVED, That the Board of School Directors approves a Memorandum of Understanding with the City of Reading to provide police coverage **(four policemen) at a cost not to exceed \$334,000.00 for the 2011-12 school year.**

**VOTE ON RESOLUTION GEN-49:**

**7 YEAS; 1 NAY**

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

**NAYS: Mrs. McCree**

**RESOLUTION GEN-49**

**WAS APPROVED.**

Mr. Breton made a motion to consider Resolution GEN-50, and this was seconded by Mrs. Leonti.

**GEN-50** BE IT RESOLVED, That the Board of School Directors appoints Roger W. Brubaker as Interim Chief Financial Officer effective August 8, 2011, for the 2011-12 school year, not to exceed 200 days or until a replacement is appointed and transition duties are accomplished, at the rate of \$500.00 per day.

**A-GEN-50**

**VOTE ON RESOLUTION GEN-50:**

**6 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Mr. Washington</b>	<b>Mr. Breton</b>
	<b>Mrs. Leonti</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>

**NAYS: Mrs. McCree Ms. Stroman**

**RESOLUTION GEN-50**

**WAS APPROVED.**

Mr. Breton made a motion to adjourn, and this was seconded by Mrs. McCree. The meeting adjourned at 10:25 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on August 1, 2011.*

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

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*Date*