

**Reading School District
Board of Directors**

**Special Meeting
May 18, 2011**

Official Proceedings of the Reading School District Board of Directors Special Meeting held on May 18, 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 Present:

Mr. Breton	Mrs. Leonti
Mrs. McCree	Mr. Santoro
Mr. Stamm	Mr. Washington
Ms. Stroman, President	

Board Absent:

Mr. Storch	Mrs. Torres-Figueroa
------------	----------------------

Administrators Present:

Frank J. Vecchio, Acting Superintendent
Joel Brigel, Director of Human Resources
Linda A. Greth, Secretary of the Board
John L. Steffy, Director of Business Affairs

Presentations:

Jane Palmer – Education Summit
Concord Financial - Bond Swap Report
Michael Kostival, Architect - Windsor and Ritter Options

Mr. Kostival presented three options: Option 1 would be minimal cost; Option 2 would include site lighting, parking area, comfort station; Option 3 would include everything in Option 2 plus a retaining wall, a building and bathrooms. The board unofficially decided on Option 1. Resolutions will be prepared for the regular meeting in May.

General Resolutions

Ms. Stroman introduced Resolution GEN-29 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. Leonti.

GEN-29 BE IT RESOLVED, That the Board of School Directors approves the Memorandum of Understanding with the City of Reading to provide police coverage (3 police) at a cost of \$555.55 per officer, per days worked for the 2011-12 school year.

**VOTE ON GEN-29:
5 YEAS; 2 NAYS**

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

NAYS:	Mrs. McCree	Mr. Santoro
--------------	--------------------	--------------------

**RESOLUTION GEN-29
WAS APPROVED.**

Resolution GEN-30 was introduced. The motion was made by Mr. Breton, and this was seconded by Mr. Washington.

GEN-30 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to notify the Reading Parking Authority of the Reading School District's intent to terminate the Parking Agreement effective June 30, 2011.

**VOTE ON GEN-30:
5 YEAS; 2 NAYS**

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

NAYS:	Mrs. McCree	Mr. Santoro
--------------	--------------------	--------------------

**RESOLUTION GEN-30
WAS APPROVED.**

Resolution GEN-31 was introduced. The motion was made by Mr. Washington, and this was seconded by Mr. Breton.

GEN-31 BE IT RESOLVED, That the Board of School Directors sets the daily rate for all substitute teachers at \$95.00 per day effective July 1, 2011.

**VOTE ON GEN-31:
1 YEA; 6 NAYS**

YEA: Mr. Stamm

**NAYS: Mr. Washington
Mrs. Leonti
Mr. Santoro**

**Mr. Breton
Mrs. McCree
Ms. Stroman, President**

**RESOLUTION GEN-31
WAS NOT APPROVED.**

**The board wants our retired teachers and administrators
Who sub to continue to receive the higher rate.**

Resolution GEN-32 was introduced. The motion was made by Mr. Washington, and this was seconded by Mrs. Leonti.

GEN-32 BE IT RESOLVED, That the Board of School Directors approves the Retiree Insurance Rate Adjustment to 50% of the COBRA Rates, effective July 1, 2011.

**VOTE ON GEN-32:
7 NAYS**

**NAYS: Mr. Santoro
Mr. Washington
Mrs. Leonti
Ms. Stroman, President**

**Mr. Stamm
Mr. Breton
Mrs. McCree**

**RESOLUTION GEN-32
WAS NOT APPROVED.**

**At this time, the board would like to see
An increase of only 25% over a five year term.
The administration will contact Loomis to recalculate and
Present at a later date.**

Resolution GEN-33 was introduced. The motion was made by Mr. Stamm, and this was seconded by Mrs. Leonti.

GEN-33 BE IT RESOLVED, That the Board of School Directors amends Resolution GEN-24 from the March 28, 2011 board meeting, to extend the deadline for letters of intent to be submitted. The amended resolution reads as follows:

BE IT RESOLVED, That the Board of School Directors approves the retirement incentive for employees according to the following stipulations:

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, Teamster 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 Employees Retirement System.

Letters of intent to retire into PSERS must be received by **June 10, 2011, at 4:00 p.m.**

**VOTE ON GEN-33
7 YEAS; 0 NAYS**

YEAS:	Mr. Stamm	Mr. Washington
	Mr. Breton	Mrs. Leonti
	Mrs. McCree	Mr. Santoro
	Ms. Stroman, President	

**RESOLUTION GEN-33
WAS APPROVED.**

A motion to adjourn was made by Mr. Breton, and seconded by Mr. Washington. The meeting adjourned at 8:09 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Meeting held on May 18, 2011.

Linda A. Greth
Secretary of the Board

Date