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

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.
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.

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Linda A. Greth      Date
Secretary of the Board