

**Reading School District
Board of Directors**

**Special Board Meeting
December 14, 2011**

These are the Minutes of the Reading School District Board of Directors Special Board Meeting held on December 14, 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:

Mrs. Acosta	Mr. Cooper
Mr. Denbowski	Mr. Heebner
Mrs. McCree	Mr. Storch
Ms. Stroman	Mrs. Torres-Figueroa
Mr. Washington	

General Resolutions

Mr. Storch made a motion to reconsider Resolution GEN-54 from the November 22, 2011 Regular Board meeting. The motion was made by Mr. Denbowski, and this was seconded by Mr. Heebner. The motion to reconsider was approved, by a vote of 6 yeas; 3 nays, with Mrs. Acosta, Mrs. Torres-Figueroa and Mr. Washington casting the nay votes.

Mrs. McCree made a motion to consider Resolution GEN-54, and this was seconded by Mr. Cooper.

GEN-54 BE IT RESOLVED, That the Reading School District Board of Directors authorizes the Superintendent to close all district buildings on December 27, 28, and 29, 2011.

**VOTE ON GEN-54:
6 YEAS; 3 NAYS**

YEAS:	Mr. Cooper	Mr. Denbowski
	Mr. Heebner	Mr. Storch
	Mrs. McCree	Ms. Stroman, President

**NAYS: Mrs. Acosta
Mr. Washington**

Mrs. Torres-Figueroa

**RESOLUTION GEN-54
WAS APPROVED.**

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-1 and 2 for consideration. Each resolution was voted on separately. Mr. Cooper made a motion to consider Resolution FIN-1, and this was seconded by Mr. Storch.

**FIN-1 IN RE: ROBERT G. DEVITO and ANA DEVITO v.
SCHOOL DISTRICT OF THE CITY OF READING
No. 96-5484**

BE IT RESOLVED, That James E. Gavin, Esquire and John C. Bradley, Jr., Esquire of Masano Bradley, the Reading School District solicitor, are hereby authorized to settle the above-captioned outstanding eminent domain case with site acquisition of 10th and Penn Elementary as follows:

1. The payment of the sum of \$55,000.00 to Robert G. DeVito and Ana DeVito, allocated as follows:

(a) The sum of \$40,000.00 in accordance with the Honorable Jeffrey L. Schmehl's Order dated November 14, 2011, a copy of which is attached to this Resolution.

(b) The sum of \$15,000.00 to any and all additional claims that Robert G. DeVito and Ana DeVito may have against the Reading School District, including any claims pursuant to the Eminent Domain Code of the Commonwealth of Pennsylvania.

2. The payment of the sum of \$55,000.00 is subject to the preparation of a settlement stipulation in a form satisfactory to James E. Gavin, Esquire and John C. Bradley, Jr., Esquire of Masano Bradley, the Reading School District solicitors and executed by Robert G. DeVito and Ana DeVito and the President and Secretary of the Board of School Directors of the Reading School District and approved by the Honorable Jeffrey L. Schmehl.

FIN-1-A

VOTE ON FIN-1:

9 YEAS; 0 NAYS

YEAS:	Mrs. Acosta	Mr. Cooper
	Mr. Denbowski	Mr. Heebner
	Mrs. McCree	Mr. Storch
	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Stroman, President	

Mrs. Torres-Figueroa made a motion to consider Resolution FIN-2, and this was seconded by Mr. Cooper.

FIN-2 IN RE: UNIQUE EDUCATIONAL EXPERIENCE, INC. d/b/a DVHS

BE IT RESOLVED, That Masano Bradley, LLP, counsel for Reading School District, is hereby authorized to settle any and all outstanding litigation with Unique Educational Experience, Inc. d/b/a/ DVHS in accordance with the Program Placement Agreement Amendment attached hereto.

Under and subject to a payment for transportation service from September 1, 2011 through March 31, 2012 of \$32,000.00.

And to the extent that DVHS attains a student population of at least 200 students, DVHS shall provide all nursing services.

FIN-2-A

VOTE ON FIN-2:

9 YEAS; 0 NAYS

YEAS:	Mr. Cooper	Mr. Denbowski
	Mr. Heebner	Mrs. McCree
	Mr. Storch	Mrs. Torres-Figueroa
	Mr. Washington	Mrs. Acosta
	Ms. Stroman, President	

**RESOLUTION FIN-2
WAS APPROVED.**

The meeting adjourned at 9:40 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on December 14, 2011.

Linda A. Greth
Secretary of the Board

Date