

# READING SCHOOL DISTRICT

March 27, 2013

Minutes of the Reading School District Board of Directors Regular Meeting held on March 27, 2013, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

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<b>PLEDGE OF ALLEGIANCE</b>	The meeting was called to order by Mr. Cooper, vice president.
<b>Board Members Present</b>	Mrs. Acosta, Mr. Cooper, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington
<b>Board Members Absent</b>	Mr. Denbowski, Mr. Heebner, Mrs. Torres-Figueroa
<b>Administrators Present</b>	Dr. Purcell, Ms. Boyd, Mrs. Gokay, Dr. Williams, Ms. Dendas, Ms. Bates, Mr. Peters, Mrs. Greth-Board Secretary
<b>Presentation</b>	Mrs. Mary Elizabeth Guthier and students to talk about the 3 <sup>rd</sup> Annual City-Wide Peace March, to be held on April 13, 2013.
<b>Public Speaking</b>	Ernie Schlegel 934 Pear Street Trash at Windsor and Ritter Rebecca Acosta 326 St. Nicholas Street Board
<b>GENERAL RESOLUTIONS</b>	Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolution GEN-19.
<b>Resignation of Mr. Denbowski from the Board</b>	GEN-19 BE IT RESOLVED, That the Board of School Directors accepts the resignation of Frank Denbowski from the board effective at the end of the day March 27, 2013. <div>A-GEN-19</div>
	<i>The vote was 6 yeas; 0 nays.</i>
	<i>Yeas: Mrs. Acosta, Mr. Cooper, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington</i>
	<i>The motion carried.</i>
	Upon a motion made by Mr. Storch and seconded by Mr. Heebner, the board considered Resolution GEN020.

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<b>Resignation of Mr. Heebner as Board President</b>	<p>GEN-20      BE IT RESOLVED, That the Board of School Directors accepts the resignation of Robert Heebner as President of the Board effective March 25, 2013.</p> <p style="text-align: right;">A-GEN-20</p> <p><i>The vote was 6 yeas; 0 nays.</i></p> <p><i>Yeas: Mr. Cooper, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta</i></p> <p><i>The motion carried.</i></p>
<b>Mr. Cooper Appointed Board President</b>	<p>At this time, nominations were taken for the position of Board President:</p> <p>Mr. Cooper was nominated by Mr. Storch.</p> <p>There were no additional nominations for Board President.</p> <p>A vote was taken, and Mr. Cooper was approved by a vote of 5 yeas; 1 nay, with Mrs. Acosta casting the dissenting vote.</p>
<b>Mr. Washington appointed as Vice President</b>	<p>Since Mr. Cooper was serving as the Board Vice President, nominations were taken to fill that position:</p> <p>Mr. Washington was nominated by Mr. Storch.</p> <p>There were no additional nominations for Board Vice President.</p> <p>A vote was taken, and Mr. Washington was approved by a vote of 5 yeas; 1 nay, with Mrs. Acosta casting the dissenting vote.</p>
<b>HUMAN RESOURCES</b>	<p>Upon a motion made by Mrs. McCree and seconded by Ms. Stroman, the board considered Resolutions EP-78-106.</p>
<b>Administrative Resignations, Terminations and Retirements</b>	<p>EP-078      That the resignation of Janet Heilman, Principal assigned to 10<sup>th</sup> &amp; Green Elementary School be accepted, effective at the end of the day May 17, 2013.</p>
<b>Instructional Resignations, Terminations and</b>	<p>EP-079      That the resignation of Jeanne Casella, Special Education/LS Teacher assigned to Tyson Schoener Elementary School be accepted, effective at the end of the day June 11, 2013.</p>

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**Retirements**

EP-080 That the resignation of Barbara Freiwald, School Nurse assigned to Northwest Elementary School be accepted, effective at the end of the day May 3, 2013.

EP-081 That the termination of Jennifer Kieffer (Lizette), Elementary Teacher – Grade 1 assigned to Amanda Stout Elementary School be approved, effective at the end of the day March 20, 2013, for lapsed certification.  
Ratification

EP-082 That the retirement of Deborah Bare, Elementary Teacher – Grade 1 assigned to 16<sup>th</sup> & Haak Elementary School be accepted, effective at the end of the 2012-2013 school year.

EP-083 That the retirement of Cathy Brenner, Elementary Teacher – Grade 1 assigned to Amanda Stout Elementary School be accepted, effective at the end of the 2012-2013 school year.

EP-084 That the retirement of Patrice McCall, Special Education Teacher assigned to Amanda Stout Elementary School be accepted, effective at the end of the 2012-2013 school year.

**Instructional Leaves  
of Absence**

EP-085 That the request for a childbearing/childrearing leave of absence be granted to Dakota Craft, Social Studies Teacher assigned to Southwest Middle School, effective May 4, 2013 through the end of the 2012-2013 school year.

EP-086 That the request for a childbearing/childrearing leave of absence be granted to Shannon Darlington, Gifted Support Teacher assigned to Northwest Middle School, effective August 29, 2013 through the end of the day October 11, 2013.

EP-087 That the request for a childbearing/childrearing leave of absence, be granted to Rebecca Lutz, Elementary Teacher – Grade 2 assigned to Northwest Elementary School, effective July 15, 2013 through the end of the day January 15, 2014.

EP-088 That the request for a childbearing/childrearing leave of absence, be granted to Laura Trimble, German Teacher assigned to Reading Intermediate High School, effective July 21, 2013 through the end of the day September 8, 2013.

EP-089 That the request for an unpaid leave of absence, be granted to Stacey Weaver, Special Education Teacher assigned to Reading Intermediate High

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School, effective March 5, 2013 through the end of the 2012-2013 school year. Ratification

EP-090 That the Board of Directors amends Resolution EP-476 of the November 28, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence, be granted to Laura Preston, Special Education/LSS Teacher assigned to Tyson Schoener Elementary School, effective March 12, 2013 through the end of the 2012-2013 school year. Ratification

EP-091 That the Board of Directors amends Resolution EP-477 of the November 28, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence, be granted to Jennifer Rivera, Elementary Teacher – Grade 2 assigned to Lauer’s Park Elementary School, effective March 20, 2013 through the end of the day May 15, 2013. Ratification

**Instructional  
Returns from Leaves  
of Absence**

EP-092 That Stephanie Firing, Special Education/LS Teacher assigned to Tyson Schoener Elementary School, return to duty from a childbearing/childrearing leave of absence effective March 4, 2013. Ratification

EP-093 That Julie Kehr, Special Education Resource Teacher at Southern and Northeast Middle Schools, return to duty from a childbearing/childrearing leave of absence effective March 11, 2013. Ratification

EP-094 That Jasmin Sanchez Lopez, ESL Teacher assigned to Reading Intermediate High School, return to duty from a childbearing/childrearing leave of absence effective February 18, 2013. Ratification

EP-095 That Amanda Yeakel, ELA Teacher – Grade 4 assigned to Riverside Elementary School, return to duty from an unpaid leave of absence, effective March 5, 2013. Ratification

EP-096 That the Board of Directors amends Resolution EP-057 of the February 27, 2013, Human Resources agenda to read:

That Sarah Rauenzahn, Kindergarten Teacher assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence effective April 15, 2013. Ratification

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**Administrative  
Appointments**

EP-097 That Jennifer Bertolet be approved for transfer from (REA) Spanish Teacher assigned to Reading High School to (RSAA) Assistant Principal assigned to Amanda Stout Elementary School, effective March 12, 2013, at a salary of \$64,646.00 prorated, for the 2012-2013 school year. Ratification  
C. Gresh resignation

**Instructional  
Appointments**

EP-098 That Christina Braun be appointed as a long-term substitute, Special Education/English Teacher assigned to Reading Intermediate High School, effective March 11, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated + \$400.00 stipend, TspB1 of the 2011-2012 salary scale. Ratification

R. Endy termination

EP-099 That Alesia Cahn be appointed as a long-term substitute, English Teacher assigned to Reading Intermediate High School, effective March 24, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

S. Weaver leave

EP-100 That Andrea Cusimano return to duty from furlough as a long-term substitute, Kindergarten Teacher assigned to 13<sup>th</sup> & Union Elementary School, effective March 8, 2013 through the end of the 2012-2013 school year, at a salary of \$41,725.00 prorated, TB2 of the 2011-2012 salary scale. Ratification

S. Bitler leave

EP-101 That Alexander Echevarria be appointed as a long-term substitute, Art Teacher assigned to Millmont Elementary School, effective March 26, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

M. Rathman leave

EP-102 That Stephanie Fallahee be appointed as a long-term substitute, Elementary Teacher assigned to Lauer's Park Elementary School, effective March 5, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

R. Ganter termination

EP-103 That Amanda Hetrick return to duty from furlough as a long-term substitute, School Counselor assigned to Tyson Schoener Elementary School, effective March 5, 2013 through the end of the 2012-2013 school year, at a salary of \$50,875.00 prorated, TM3 of the 2011-2012 salary scale.

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Ratification

A. Groft leave

EP-104 That Raquel Kelley be appointed as a long-term substitute, Spanish Teacher assigned to Reading High School, effective March 18, 2013 through the end of the 2012-2013 school year, at a salary of \$56,375.00 prorated, TB10 + 24 c.i. of the 2011-2012 salary scale. Ratification

J. Bertolet transfer

EP-105 That Mildredann Nawa be appointed as a Substitute School Nurse, District Wide, effective March 15, 2013, at a rate of \$95.00 per day, for the 2012-2013 school year.

EP-106 That Katie Szajek be appointed as a long-term substitute, Special Education/LS Teacher assigned to Reading Intermediate High School, effective March 5, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated +\$400.00 stipend, TspB1 of the 2011-2012 salary scale. Ratification

J. Biondo resignation

*The vote was 6 yeas; 0 nays.*

*Yeas: Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Cooper*

*The motion carried.*

**Individuals who  
have achieved tenure**

The Board of Directors notes the following individuals who have attained tenure per the Public School Code of 1949, as amended:

Employee No.	Name	Tenure Date
7942	Kramer, Kimberly	3/8/2013
7954	Skinner, Stacy	3/23/2013

**Upon a motion made by Mrs. McCree and seconded by Ms. Stroman, the board considered Resolutions SSP-59-77.**

**Support  
Resignations,  
Terminations and  
Retirements**

SSP-059 That the resignation of Maritza Garcia, full-time AS Assistant, one-on-one, assigned to Tyson Schoener Elementary School be accepted, effective at the end of the day March 15, 2013. Ratification

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	<p>SSP-060 That the resignation of Pamela Potteiger, full-time 10-month Food Service Worker assigned to Reading Muhlenberg Career and Technology Center be accepted, effective at the end of the day February 28, 2013. Ratification</p> <p>SSP-061 That the resignation of Anne Reed, part-time General Café Worker assigned to Reading High School be accepted, effective at the end of the day March 27, 2013. Ratification</p> <p>SSP-062 That the resignation of Natalie Santiago, full-time ELA Assistant assigned to Southwest Middle School be accepted, effective at the end of the day March 6, 2013. Ratification</p> <p>SSP-063 That the retirement of Janice Graul, full-time 10-month Attendance Clerk assigned to Reading High School be accepted, effective at the end of the day April 5, 2013.</p> <p>SSP-064 That the retirement of Miguel Diaz, full-time Truck Driver assigned to the Facilities Department be accepted, effective at the end of the day June 28, 2013.</p> <p>SSP-065 That the retirement of Joan Morawczynski, full-time LSS Assistant assigned to Amanda Stout Elementary School be accepted, effective at the end of the day June 10, 2013.</p>
<b>Support Leaves of Absence</b>	<p>SSP-066 That a family medical leave of absence be granted to Lisa Candelaria, 10-month Clerk assigned to Millmont Elementary School, effective March 19, 2013 through the end of the day April 19, 2013. Ratification</p> <p>SSP-067 That a general leave of absence be granted to Amanda Kurowski, ES Assistant assigned to Amanda Stout Elementary School, effective March 13, 2013 through the end of the day April 12, 2013. Ratification</p> <p>SSP-068 That the Board of Directors amends Resolution SSP-283 of the November 28, 2012, Human Resources agenda to read:</p> <p>That the request for an unpaid leave of absence be granted to Mary Chelius, Educational Assistant assigned to Reading High School, effective September 18, 2012 through the end of the 2012-2013 school year.</p> <p>SSP-069 That the Board of Directors amends Resolution SSP-016 of the</p>

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January 23, 2013, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted to Shuleill Ramirez, Special Education Assistant/LSS assigned to Tyson Schoener Elementary School, effective March 18, 2013 through the end of the day August 25, 2013. Ratification

**Support Returns  
from Leaves of  
Absence**

SSP-070 That Kristin Boyd, Director of Communications, District Wide, return to duty from a general leave of absence effective March 25, 2013. Ratification

SSP-071 That Cicily Chaparro, Security Guard assigned to Reading High School, return to duty from an unpaid leave of absence effective March 1, 2013. Ratification

SSP-072 That Joan Morawczynski, Special Education Assistant assigned to Amanda Stout Elementary School, return to duty from an unpaid leave of absence effective March 25, 2013. Ratification

SSP-073 That Krystal Boyd return to duty from furlough as a VP/Attendance Clerk 4 assigned to Reading High School, effective March 25, 2013, at an hourly rate of \$19.59. Ratification

I. Mondragon transfer

**Support  
Appointments**

SSP-074 That Sandra Guadalupe be appointed as a part-time Lunch Aide assigned to 16<sup>th</sup> & Haak Elementary School, effective March 1, 2013, at an hourly rate of \$8.25. Ratification

J. Behle transfer

SSP-075 That the Board of Directors rescinds Resolution SSP-053 of the February 27, 2013, Human Resources agenda which read:

That Dorothy Koretsky be appointed as a part-time Lunch Aide assigned to 16<sup>th</sup> & Haak Elementary School, effective February 28, 2013, at an hourly rate of \$8.25.

T. Heltzinger resignation

**Additional Pay to  
Mr. Rondon for  
Additional Duty**

SSP-076 BE IT RESOLVED, that the Board of Directors approves the additional payment of \$350.00 per pay period to Juan Rondon, while serving in an acting capacity as Supervisor of Security, effective March 8, 2013, until a replacement is named.

**CBA Extension for**

SSP-077 BE IT RESOLVED, that the Board of Directors agrees to enter

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**Security Employees** into a one (1)-year extension to the Collective Bargaining Agreement with the International Union, Security, Police and Fire Professionals of America (SPFPA) and its Amalgamated Local No. 506, effective July 1, 2012 to June 30, 2013, such extension providing that the hourly rate for each employee for the 2012-2013 contract year will be the same as that paid in 2011-2012 and that any new employee hired after July 1, 2012, shall begin employment at eleven dollars (\$11.00) per hour (no increase).

A-SSP-077

*The vote was 6 yeas; 0 nays.*

*Yeas: Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Storch, Mr. Cooper*

*The motion carried.*

**Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution SSP-78. NOTE: THE RESOLUTION WAS NOT APPROVED.**

**Internship Position  
for the Business  
Office -  
RESOLUTION NOT  
APPROVED**

SSP-078 BE IT RESOLVED, that the Board of Directors creates an internship position for the Budget Office, effective March 27, 2013 through the end of the day May 31, 2013, per the attached job description.

A-SSP-078

*The vote was 1 yea and 5 nays.*

*Yea: Mrs. Acosta*

*Nays: Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mr. Cooper*

*The motion failed.*

**CURRICULUM  
AND  
TECHNOLOGY**

**Upon a motion made by Mr. Storch and seconded by Ms. Stroman, the board considered Resolutions CUR-33-51.**

**Emergency Disaster  
Relocation  
Agreement**

CUR-33 BE IT RESOLVED, That the Board of School Directors approves the Emergency Disaster Relocation Agreement between the Berks County Intermediate Unit and the Reading School District to provide emergency relocation for the BCIU Child Care program.

CUR-33-A

CUR-34 BE IT RESOLVED, That the Board of School Directors

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<b>Agreement with Scientific Learning</b>	<p>approves the agreement between Scientific Learning and the Reading School district to implement Reading Assistant throughout the Reading School District. The cost is not to exceed \$181,925.00 funded through account number 10-1100-000-3-73-00-0-0-324.</p> <p style="text-align: right;">CUR-34-A</p>
<b>Purchase of Desktop Computers</b>	<p>CUR-35      BE IT RESOLVED, that the Board of School Directors approves the purchase of 635 desktop computers from Hewlett Packard at a cost of \$477.00 each to replace computers that are 7 years or older in the elementary schools. Total cost is not to exceed \$302,895.00 funded through account number 10-1100-000-1-71-00-0-0-752.</p>
<b>Renewal Agreement with Capital Area IU</b>	<p>CUR-36      BE IT RESOLVED, That the Board of School Directors approves renewal of the agreement between Capital Area Intermediate Unit and the Reading School District for an evaluator for Cohort 6 21<sup>st</sup> Century Community Learning Center in the amount of \$25,000.00, funded through 21<sup>st</sup> CCLC funds, account number 10-2190-432-3-00-00-2-1.</p> <p style="text-align: right;">CUR-36-A</p>
<b>Life Skills for Reading Project Grant Receipt</b>	<p>CUR-37      BE IT RESOLVED, That the Board of School Directors approves the receipt of the Life Skills for Reading Project grant from the Council on Chemical Abuse in the amount of \$89,981.00, to provide Life Skills Training for middle school students during the 2013-2014 school year.</p> <p style="text-align: right;">CUR-37-A</p>
<b>Application to PDE for State School Improvement Grant</b>	<p>CUR-38      BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2013-2014 State School Improvement Grant.</p> <p style="text-align: right;">CUR-38-A</p>
<b>Field Trip to Wildwood, NJ</b>	<p>CUR-39      BE IT RESOLVED, That the Board of School Directors approves the category 3 field trip to Wildwood, NJ from May 1, 2013 through May 5, 2013. Twenty-six Reading Senior High School students, under the direction of Brian Simpson, will attend. The trip is funded by the participants. Cost to the district will reflect the cost of a substitute teacher, not to exceed \$285.00.</p> <p style="text-align: right;">CUR-39-A</p>
<b>Professional Visitation to PAFPC</b>	<p>CUR-40      BE IT RESOLVED, That the Board of School Directors approves that the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the PAFPC – Pennsylvania Federal Program Conference, in Pittsburgh, PA from April</p>

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14<sup>th</sup> through April 17<sup>th</sup>, 2013. The cost is not to exceed \$1,242.09, funded through Title III account number 10-2271-471-0-00-23-1-0-124.

Marcia Vega

CUR-40-A

**Professional  
Visitation to State  
Wide PHC  
Conference**

CUR-41 BE IT RESOLVED, That the Board of School Directors approves the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the State-Wide PIIC conference at Penn State University from April 22 through April 24, 2013. The cost is not to exceed \$202.98, funded through General Fund.

Susan Vaites Billie Jo Long Kandace  
Williams

CUR-41-A

**Compensation for  
Supplemental  
Education Services**

CUR-42 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the second session of Supplemental Education Services before or after school activities from January 2013 through June 2013 by Reading School District staff, funding through Title I, not to exceed \$8,424.00.

**District-Wide (Funding Source ~ Title I)**

**Activity / Supplemental Education Services – Second Session Coordinators**

Stephanie Frill	10 <sup>th</sup> & Penn Elementary	24 hrs	\$27.00 per hr
Jaclyn Pentecharsky	10 <sup>th</sup> & Green Elementary	24 hrs	\$27.00 per hr
Billie Jo Long	12 <sup>th</sup> & Marion Elementary	24 hrs	\$27.00 per hr
Diana Bilardo	13 <sup>th</sup> & Green Elementary	24 hrs	\$27.00 per hr
Susan Shober	13 <sup>th</sup> & Union Elementary	24 hrs	\$27.00 per hr
Jeanne Blum	16 <sup>th</sup> & Haak Elementary	24 hrs	\$27.00 per hr
April Rostek	Riverside Elementary	24 hrs	\$27.00 per hr
Daniel Noll	Northeast Middle	24 hrs	\$27.00 per hr
Shannon Darlington	Northwest Middle	24 hrs	\$27.00 per hr
Adam White	Southern Middle	24 hrs	\$27.00 per hr
Kristen Morrissey	Southwest Middle	24 hrs	\$27.00 per hr

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Tara Monahan (tutor)	Reading Intermediate HS	24 hrs	\$27.00 per hr
Leslie Helf	Reading Senior HS	24 hrs	\$27.00 per hr

**Amendment –  
Compensation for  
Supplemental  
Educational Services**

CUR-43 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-104 adopted September 26, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for Supplemental Education Services before or after school activities from September 2012 through June 2013 by Reading School District staff, funding through Title I, not to exceed \$183,449.55.

**13<sup>th</sup> & Green Elementary School (Funding Source ~ Title I)**

**Activity / Supplemental Education Services**

replace Diana Bilardo

with Jennifer Koch	Site Coordinator	24 hrs	\$27.00 per hr
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**16<sup>th</sup> & Haak Elementary School (Funding Source ~ Title I)**

**Activity / Supplemental Education Services**

replace Cindy Hettinger- Lasota

with Sabrina Abrahms		110 hrs	\$27.00 per hr
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**Amendment –  
Compensation for  
21<sup>st</sup> Century  
Learning  
Community Cohort 6**

CUR-44 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-124 adopted November 28, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for 21<sup>st</sup> Century Learning Community Center Cohort 6 after school activities from September 2012 through June 2013 by Reading School District staff, funding through 21<sup>st</sup> Century Community Learning Centers grant, not to exceed \$147,393.00.

**Reading Senior High School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR.**



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**Activity / 21st CCLC Afterschool Program)**

replace Jason Ziegler

with Jason Schwambach                      Tutor                      85 hrs                      \$27.00

**Amendment -  
Compensation for  
Scheduling  
Activities**

CUR-45            BE IT RESOLVED, That the Board of School Directors amends resolution CUR-23 adopted February 27, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve scheduling activities for Reading Intermediate High School **and Reading High School** performed by professional staff. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$12,150.00. All compensation will be funded through building level School Improvement funds.

**Reading Intermediate High School (Funding Source ~ School Improvement)**

**Activity / School Scheduling**

Kelly Rupp	Instr. Coach	75 hrs	\$27.00 per hr
Dianne Spignesi	Counselor	75 hrs	\$27.00 per hr

**Amendment –  
Extracurricular  
Stipends**

CUR-46            BE IT RESOLVED, That the Board of School Directors amends resolution CUR-109 adopted September 26, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the following extracurricular/co-curricular stipends for activities performed during the 2012-2013 school year.

**Northwest Middle School (Funding Source ~ Building Funds)**

**Activity / Extracurricular/Co-curricular Building Activities**

remove Nicholas Odagis	Student Council
amend Shannon Darlington	Student Council
remove Joseph Okonski	Environmental Club

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amend Walter Wilkinson	Environmental Club
remove Robert Dowling	Middle School CPU Fair
remove Robert Dowling	Yearbook Coordinator
remove Karen Ringo	Newspaper & Calendar
amend Jeffrey Berger	Outside Duty
remove Luis Estrada	Outside Duty
add Jonathan Deem	Outside Duty
remove Ryan Shomo	Late to School Intervention
remove Robert Dowling	Late to School Intervention
remove Despina Platanos	Art Department Head
add Margaret Specht	Art Department Head
remove Rebecca Mohler	6 <sup>th</sup> Grade Group Leader
add Joseph Okonski	6 <sup>th</sup> Grade Group Leader

**Reading Senior High School (Funding Source ~ Building Funds)**

**Activity / Extracurricular/Co-curricular Building Activities**

amend Veronica Vlad-Cambria	Latin Club
add David Immendorf	Latin Club
remove Steven Hudak	Ping Pong Club
amend Jeanette DeAngelo	School Show Director
amend Frank Perna	School Show Asst. Director

*\*amendments reflect a change in the stipend amounts, adjusted to reflect staffing changes.*

**Agreement with  
National Center for  
School Leadership**

CUR-47 BE IT RESOLVED, That the Board of School Directors approves the Administration entering into agreement with the National Center for School Leadership to conduct four surveys within the Reading School District and with parents to focus on school climate and culture, parent and student engagement and teachers' attitudes and beliefs during the Spring 2013 Survey Window (March 18 – April 26, 2013) for the purpose of responding to PHRC Settlement Agreements (Items 6, 9, 62) and to

	<p>provide multiple data sources for school improvement at a cost not to exceed \$5,000.00, funded through the General Fund account number 10-2810-000-0-00-59-0-0-320.</p> <p>CUR-47-A</p>
Implementation of JROTC Program at RIHS	<p>CUR-48 BE IT RESOLVED, That the Board of School Directors approves the implementation of a Junior ROTC Marine Corp Program at Reading Intermediate High School for students in grades 8 and 9, and graciously accepts the funding to cover 100% of the cost for an instructor, not to exceed two years, with the District mutually agreeing to 50% of the cost of the funding in Year 3 or discontinuing the assignment of the additional instructor.</p> <p>CUR-48-A</p>
Reading Street Adoption	<p>CUR-49 BE IT RESOLVED, That the Board of School Directors ratifies the adoption of Reading Street and its components including elementary curriculum, English Language Acquisition curriculum (Language Central), and Special Education curriculum (My Sidewalk) by Pearson Education during the 2011-2012 school year. All textbooks and material costs covered in the adoption of the pilot program were Board approved June 28, 2010 and May 25, 2011.</p> <p>CUR-49-A</p>
Professional Visitation to PA Assn. for Gifted Education Conference	<p>CUR-50 BE IT RESOLVED, That the Board of School Directors approves that the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the Pennsylvania Association for Gifted Education 2013 Annual Conference Robert Morris University, Moon Township, PA from April 18<sup>th</sup> through April 19<sup>th</sup>, 2013. The cost is not to exceed \$1239.02, funded through building funds.</p> <p>Donna Franke Leslie McClain</p> <p>CUR-50-A</p>
Field Trip to Emerson, NJ	<p>CUR-51 BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip to Emerson, NJ from April 12<sup>th</sup>, 2013 through April 13<sup>th</sup>, 2013 for the Union City High School Drill Competition. Forty-eight Reading Senior High School students, under the direction of Sergeant Major Wright, will attend. The cost is not to exceed \$2,600.00 funded by the JROTC club account number 80-3200-044-3-81-00-0-0-330.</p> <p>CUR-51-A</p>

*The vote was 6 yeas; 0 nays.*

*Yeas: Mrs. Acosta, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr.*

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*Washington, Mr. Cooper*

*The motion carried.*

Upon a motion made by Mr. Washington and seconded by Mr. Storch, the board considered Resolutions FIN-26-29.

FIN-26 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for:

**Approval of Bill  
Lists**

February 2013:

A.	General Fund	\$ 3,824,974.10
B.	Trust and Agency Fund	\$ 19,428.11
C.	Special Revenue Fund	\$ 17,888.73
D.	Scholarship Fund	\$ -0-
E.	Food Service Fund	\$ 428,814.72
<b>TOTAL</b>		<b>\$ 4,291,105.66</b>

FIN-26

FIN-27 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for:

March 2013:

2008 G.O. Bond Fund \$ 1,434,012.03

FIN-27

FIN-28 BE IT RESOLVED, That the Board of School Directors approves the unaudited following Financial Reports as attached.

**Approval of  
Financial Reports**

January 2013

- 2013
- 1A. 2008 Bond Fund Financial Report as of January 31,
  - 1B. Investment Report as of January 31, 2013
  - 1C. 2012-13 Expenditures Status Reports for the General Fund for the month ending January 31, 2013
  - 1D. 2012-13 Revenues Status Reports for the General Fund for the month ending January 31, 2013
  - 1E. Cash Flow Report (with bank reconcilements) for the period ending January 31, 2013

FIN-28

FIN-29 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate assessment reductions in the

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<b>Real Estate Tax Refunds</b>	amount of \$635.08, as attached.	<b>FIN-29</b>
	<i>The vote was 6 yeas; 0 nays.</i>	
	<i>Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mr. Cooper</i>	
	<i>The motion carried.</i>	
	Upon a motion made by Mrs. McCree and seconded by Ms. Stroman, the board considered Resolutions FIN-30-31.	
<b>PlanCon G for Amanda Stout</b>	FIN-30 BE IT RESOLVED, That the Board of School Directors approves the submission of Plan Con Part G for the Amanda Stout/Benner's Court project.	<b>FIN-30</b>
<b>PlanCon I for Amanda Stout</b>	FIN-31 BE IT RESOLVED, That the Board of School Directors approves the submission of Plan Con Part I for the Amanda Stout/Benner's Court project.	<b>FIN-31</b>
	<i>The vote was 6 yeas; 0 nays.</i>	
	<i>Yeas: Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Cooper</i>	
	<i>The motion carried.</i>	
	Upon a motion made by Mr. Storch and seconded by Ms. Stroman, the board considered Resolution FIN-32. NOTE: THIS RESOLUTION WAS NOT APPROVED BY THE BOARD.	
<b>Agreement with DeJong and Richter NOT APPROVED</b>	FIN-32 BE IT RESOLVED, That the Board of School Directors enter into an agreement with DeJong and Richter to conduct an Educational Adequacy/Community Engagement Study to determine both the short-term and long-term use of all facilities and properties of the Reading School District taking into consideration the growth of the county and student populations. The cost of this study is \$164,970.00 to be paid with 2008 Bond Funds.	<b>FIN-32</b>

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*The vote was 1 yea; 5 nays.*

*Yeas: Mr. Cooper*

*Nays: Mrs. Acosta, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington*

*The motion failed.*

**Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolutions FAC-12-17.**

**FACILITIES AND  
SECURITY**

**Change Orders for  
Amanda Stout**

FAC-12 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order SC-1B-6 to: Empire Services, in the amount of \$2,407.15 (Change Order SC-1B-6 is comprised of Construction Change Directive 007-SC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 007-SC: This CCD includes a \$2,721.60 credit to omit the installation of the fire hydrant by Empire, at Maple Street. An alternate location was approved by the City of Reading. RAWA is required to complete the water main tap for installation for the hydrant at a cost of \$4,904.95. The net additional cost for the revised hydrant is \$2,407.15.

Total cost of Change Order SC 1B-6: \$2,407.15

FAC-12-A

FAC-13 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-12 to: Lobar Inc., in the amount of \$13,586.38. (Change Order GC 1B-12 is comprised of Construction Change Directives 026-GC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive #026-GC: Is several issues including: Repair and reconstruction of installed restroom vanities in some bathrooms, Cost \$20,594.29. The difference in dollar amounts between the Change Directive and the Change order is due to the splitting of the Change Directive 026-GC to stay within Plan Con guidelines. Please see attached emails from Michael Kautter dated 3/14/13, and an email from James Schlesinger, Concord Public Financial Advisors Inc.

Total cost of Change Order GC 1B-12: \$13,586.38

FAC-13-A

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FAC-14 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-13 to Lobar Inc., in the amount of \$7,007.91. Change Order GC 1B-13 is comprised of Construction Change Directives 026-GC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Construction Change Directive # 026-GC is several issues including additional labor, equipment and adjustments to steel lintel in order to complete enlargement of a door opening. Cost \$8,742.14, and addition of a painted metal end panel due to an adjusted custodian locker configuration. This was needed to accommodate a washer and dryer requested by the school. Cost \$265.77, and a credit for a smaller circuit being installed 120V rather than a 230V circuit. This is a credit of \$2,000.00 The difference in dollar amounts between the Change Directive and the Change Order is due to the splitting of the Change Directive 026-GC to stay within Plan Con guidelines. Please see attached emails from Michael Kautter dated 3/14/13, and an email from James Schlesinger, Concord Public Financial Advisors Inc.

Total cost of Change Order GC 1B-13: \$7,007.91

FAC-14-A

FAC-15 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order HC 1B-2 to: Myco Mechanical, in the amount of \$16,258.22. Change Order HC 1B-2 is comprised of Construction Change Directives 003-HC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 003-HC is several issues including: modify boiler #3 air intake cost \$2,406.71, and to install transfer ducts in the plenum space. Cost \$3,459.07, and to install galvanized steel cap on the chimney Cost \$5,137.98, and to provide additional plaster patching following removal of existing wall panel above each unit ventilator at 35 locations. Cost \$2,322.32 and to provide an exhaust fan in Data Room 285. Cost \$2,932.14. The difference in dollar amounts between the Change Directive and the Change Order is due to the splitting of the Change Directive 003-HC to stay within Plan Con guidelines.

Total cost of Change Order HC 1B-2: \$16,258.22

FAC-15-A

FAC-16 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order PC HC 1B-3 to Myco Mechanical, in the amount of \$18,202.72. Change Order HC 1B-3 is comprised of Construction Change Directive 003-HC. Monies to be taken

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from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 003-HC is to provide additional cabinet unit heater above the ceiling of Admin 172. Cost \$18,202.72. The difference in dollar amounts between the Change Directive and the Change Order is due to the splitting of the Change Directive 003-HC to stay within Plan Con guidelines.

Total cost of Change Order PC HC 1B-3: \$18,202.72  
FAC-16-A

FAC-17            BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order EC 1B-10 to Pagoda Electrical in the amount of \$959.46. Change Order EC 1B-10 is comprised of Construction Change Directives 018-EC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 018-EC is for adjustments to accommodate the GC's propped substitution to the specified basis of design baler at AES lower level. This requires adjustment to provide a 120V single phase 20 amp circuit and motor starter rather than the specified 208V 3 phase 35 amp circuit and disconnect.

Total cost of Change Order EC 1B-10: \$959.46  
FAC-17-A

*The vote was 6 yeas; 0 nays.*

*Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mr. Cooper*

*The motion carried.*

**Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution FAC-18.**

**Honeywell as Energy  
Performance  
Contract**

FAC-18            WHEREAS the Board of Education of the Reading School District publicly requested proposals for the District-wide Implementation of Energy Conservation Measures on an Energy Performance Contracting (EPC) Basis on November 1, 2012 and

WHEREAS    The School District received six responses to the request for proposals, which were opened by the School District on November 26, 2013 and



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WHEREAS The School District Administrators conducted interviews and reviewed and evaluated the proposals and accompanying qualifications and experience submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS based upon said review and evaluation of the proposals, the School District Administrators recommend that the Board of Education appoint Honeywell, Inc. to perform an investment grade comprehensive energy audit (CEA) at no cost to the District for the purpose of precisely identifying the scope and costs of a fully self-funded energy project and

WHEREAS the board understands that the CEA is a costly undertaking for the ESCO and does not cost or obligate the District. If the board is satisfied and supportive of the Final CEA and the resulting no cost Energy Performance Project a contract will then be negotiated with the ESCO to design, construct, and manage the entire project and guarantee the energy savings which will pay for all costs related to the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Reading School District herewith appoints Honeywell as the School District's Energy Performance Contractor for the purpose of preparing an investment grade comprehensive energy audit (CEA) of the School District's energy systems in buildings to be determined by the District.

BE IT FURTHER RESOLVED, that said appointment will not impose any obligation or cost to the District or any other party.

*The vote was 6 yeas; 0 nays.*

*Yeas: Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Cooper*

*The motion carried.*

**Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolution FAC-19.**

**Constellation  
NewEnergy, Inc., as**

FAC-19 WHEREAS the Board of Education of the Reading School District publicly requested proposals for the District-wide Implementation of Energy Conservation Measures on an Energy Performance Contracting (EPC) Basis on November 1, 2012 and

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**District's Energy  
Performance  
Contractor**

WHEREAS The School District received six responses to the request for proposals, which were opened by the School District on November 26, 2013 and

WHEREAS The School District Administrators conducted interviews and reviewed and evaluated the proposals and accompanying qualifications and experience submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS based upon said review and evaluation of the proposals, the School District Administrators recommend that the Board of Education appoint Constellation NewEnergy Inc. to perform an investment grade comprehensive energy audit (CEA) at no cost to the District for the purpose of precisely identifying the scope and costs of a fully self-funded energy project and

WHEREAS the board understands that the CEA is a costly undertaking for the ESCO and does not cost or obligate the District. If the board is satisfied and supportive of the Final CEA and the resulting no cost Energy Performance Project a contract will then be negotiated with the ESCO to design, construct, and manage the entire project and guarantee the energy savings which will pay for all costs related to the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Reading School District herewith appoints Constellation NewEnergy, Inc. as the School District's Energy Performance Contractor for the purpose of preparing an investment grade comprehensive energy audit (CEA) of the School District's energy systems in buildings to be determined by the District.

BE IT FURTHER RESOLVED, that said appointment will not impose any obligation or cost to the District or any other party.

*The vote was 6 yeas; 0 nays.*

*Yeas: Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Storch, Mr. Cooper*

*The motion carried.*

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution FAC-20.

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**ECG Engineering to  
provide energy  
conservation  
engineering services**

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FAC-20        WHEREAS    The Board of Education of the Reading School District publicly requested and received proposals for the district-wide implementation of Energy Conservation Measures on a no-cost Energy Performance Contracting (EPC) basis and

                  WHEREAS    The EPC process involves the evaluation control and verification of numerous factors that must be managed to ensure dependable energy savings and

                  WHEREAS    ECG Engineering, P.C. (ECG) has been awarded a PA COSTARS Contract (030-007) "Energy Consultant" that provides comprehensive Engineering and Consulting Services specifically required to manage Energy Performance Projects and

                  WHEREAS    The Services provided by ECG will be paid for entirely with energy savings and require no out-of-pocket expense to the School District.

                  NOW, THEREFORE, BE IT RESOLVED    that the Board of Education for the Reading School District herewith appoints ECG Engineering, P.C. to provide comprehensive Energy Performance Engineering Services in accordance with PA COSTARS Contract # (030-007) "Energy Consultant".

*The vote was 5 yeas; 1 nay.*

*Yeas: Mrs. Acosta, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Cooper*

*Nays: Mr. Washington*

*The motion carried.*

**Upon a motion made by Mr. Storch and seconded by Mrs. Acosta, the board considered Resolutions SS-13-19.**

**STUDENT  
SERVICES**

**Agreement with  
NHS Human  
Services**

SS-13        BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Service Agreement between NHS Human Services of PA and the Reading School District to provide educational and related services to special education students, listed below, based on the students' Individual Education Plan (IEP), at the tuition rate plus related services, as listed, total cost not to exceed \$27,052.80. (General Fund/Special Education Account # 10-1233-000-1-00-19-0-0-563)

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Student ID# 319713

Tuition @ \$151.80/day (86 days) \$13,054.80  
Speech Therapy – 90 min/wk @ \$83.60/hr (18 weeks) 2,257.20  
Occupational Therapy – 90 min/wk @ \$71.04/hr (18 weeks) \$ 1,918.08

Student ID# 310325

Tuition @ \$151.80 /day (60 days) \$ 9,108.00  
Speech Therapy – 90 min/wk @ \$83.60/hr (12 weeks) \$ 501.60  
Occupational Therapy – 60 min/month @ \$71.04/hr (3 months)\$ 213.12  
SS-13-A

**Contract with CHOR** SS-14 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Contract between the Reading School District and The Children’s Home of Reading Day Academy (CHOR) providing educational and counseling services to the students listed below, at the tuition rate of \$119.00 per day per student, total cost not to exceed \$66,283.00. (General Fund/Special Education Account #'s 10-1211-000-3-00-19-0-0-563, 10-1231-000-1-00-19-0-0-563, 10-1231-000-3-00-19-0-0-563, 10-1241-000-3-00-19-0-0-563)

<u>Student ID#</u>	<u>Commencing</u>	<u>Cost</u>
302375	Dec. 20, 2012 (107 days)	\$12,733.00
318953	Jan. 2, 2013 (105 days)	\$12,495.00
319676	Feb. 13, 2013 (77 days)	\$ 9,163.00
116035	Feb. 14, 2013 (76 days)	\$ 9,044.00
107558	Feb. 21, 2013 (71 days)	\$ 8,449.00
119748	Feb. 26 to Mar 1, 2013 (4 days)	\$ 476.00
120364	March 11, 2013 (60 days)	\$ 7,140.00
111007	March 14, 2013 (57 days)	\$ 6,783.00

SS-14-A

**Agreement with Opportunities** SS-15 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Agreement between Opportunities (Elwyn) and the Reading School District providing educational services for special education students listed below, based on the students’ Individual Educational Plan (IEP), total cost not to exceed \$34,545.86. (General Fund/Special Education Account # 10-1241-000-3-000-19-0-0-563)

Student ID# 115437

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	Tuition - \$153.00/day (79 days)	\$12,087.00
	One-on-one Assistant @ \$160.34/day (79 days)	\$12,666.86
	<u>Student ID# 319910</u>	
	Tuition - \$153.00/day (64 days)	\$ 9,792.00
		SS-15-A
<b>Contract with New Story</b>	<p>SS-16 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Contract between New Story (Kenhorst) and the Reading School District to provide educational services to a special education student, ID# 310014, based on the student's Individual Education Plan (IEP), at the tuition rate and related services listed below. Total cost not to exceed \$5,640.00. (General Fund/Special Education Account # 10-1231-000-3-00-19-0-0-563)</p>	
	<u>Student ID# 310014</u>	
	\$160.00/day (30 days - March 13 thru April 26, 2013)	\$4,800.00
	Behavior Consult/ABA - 1 hr/week @ \$80.00/ hr (6 weeks)	\$ 480.00
	Crisis Intervention – 5 hrs/week @ \$60.00/hr (6 weeks)	\$ 360.00
		SS-16-A
<b>Settlement Agreement</b>	<p>SS-17 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 309976, to fund 83.3 hours of compensatory education, at a cost of \$60.00 per hour, not to exceed \$5,000.00, to be paid only after parent/guardian produce legitimate educational expense receipts, for the sole benefit of said student. The Reading School District also agrees to pay a sum not to exceed \$5,000.00 payable to McAndrews Law Offices, P.C. for documented attorney fees. (General Fund/Special Education Compensatory education – Account # 10-1290-000-1-00-19-0-0-335; Legal fees – Account # 10-2350-000-0-01-19-0-1-330)</p>	
		SS-17-A
<b>Independent Audiology Evaluation</b>	<p>SS-18 BE IT RESOLVED, That the Board of School Directors approves an Agreement for an Independent Audiology Evaluation, at district's expense, between A &amp; E Audiology &amp; Hearing Aid Center and the Reading School District for special education student, ID# 126597, cost not to exceed \$1,500.00. (General Fund/Special Education Account # 10-1221-000-1-00-19-0-0-330)</p>	
		SS-18-A
	<p>SS-19 BE IT RESOLVED, That the Board of School Directors approves Dr. Maura Roberts to attend the 'Bullying Prevention Institute</p>	

<b>Professional Visitation for Bullying Prevention</b>	<p>Administrator's Retreat' held April 23 – 24 at the Ramada Inn Conference Center in State College. This event is planned and presented by Windber Research Institute, funded through the Highmark Foundation's Bullying Prevention Institute. The retreat will provide administrators an opportunity to examine their strategies for engaging teachers effectively around bullying prevention and other school climate factors. There will be no cost to the District.</p> <p style="text-align: right;">SS-19-A</p> <p><i>The vote was 6 yeas; 0 nays.</i></p> <p><i>Yeas: Mrs. Acosta, Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mr. Cooper</i></p> <p><i>The motion carried.</i></p> <p>Upon a motion made by Mr. Storch and seconded by Mrs. Acosta, the board considered Resolutions COM-21-26.</p>	
<b>COMM. AND POLICY</b>	COM-21	THIS RESOLUTION WAS PULLED FROM THE AGENDA.
<b>Policy – 1<sup>st</sup> Reading Social Media</b>	COM-22	BE IT RESOLVED, That the Board of School Directors approves the first reading of the new policy, Social Media and Electronic Communication. <span style="float: right;">A-COM-22</span>
<b>Policy – 1<sup>st</sup> Reading Fund Balance</b>	COM-23	BE IT RESOLVED, That the Board of School Directors approves the first reading of the new policy, Fund Balance. <span style="float: right;">A-COM-23</span>
<b>Policy – 1<sup>st</sup> Reading Debt Management</b>	COM-24	BE IT RESOLVED, That the Board of School Directors approves the first reading of the new policy, Debt Management. <span style="float: right;">A-COM-24</span>
<b>Membership in PLUS</b>	COM-25	BE IT RESOLVED, That the Board of School Directors approves payment of the annual membership to the Pennsylvania League of Urban Schools (PLUS) for the 2012-2013 school year in an amount not to exceed \$4,500. <span style="float: right;">A-COM-25</span>
<b>Donation by Savage</b>	COM-26	BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of \$4,500 donated by Savage Dodge to purchase bus passes for Reading High School students who are not eligible

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Dodge

for school district transportation to improve student attendance.

*The vote was 5 yeas; 1 nay.*

*Yeas: Mrs. McCree, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mr. Cooper*

*Nays: Mr. Storch*

*The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Ms. Stroman, the board considered Resolutions EX-5 AND 7.

**EXTRA  
CURRICULAR**

**Amendment –  
Spring Coaching  
Positions**

EX-5            BE IT RESOLVED, That the Board of School Directors amends resolution CUR-4 adopted February 27, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the spring coaching positions and salaries for the 2012-2013 school year, 100% paid through the general fund. Total spring coaches salaries: \$81,163.00.

**High School**

replace TBA

with Nathan Castro      Baseball Assistant Coach Varsity

**Middle School**

replace TBA

with Danielle Greene      Softball Head Coach

**Northeast/Southern Middle School**

replace TBA

with Erick Escobar      Baseball Assistant Coach

EX-6            PULLED AT THE COMMITTEE-OF-THE-WHOLE

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**Payment of Winter  
Concession Profits**

EX-7            BE IT RESOLVED, That the Board of School Directors approves the payment of Winter concession profits. Fundraising groups will receive 50% of the profits and the Athletic Department will receive 50% of the profits. Net profits \$7,377.64.

Baseball  
Band  
Boys Soccer  
Cheerleading  
Cross Country  
Field Hockey  
Girls Soccer  
Softball  
Swimming  
Tennis  
Wrestling

*The vote was 6 yeas; 0 nays.*

*Yeas: Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Cooper*

*The motion carried.*

Upon a motion made by Mrs. McCree and seconded by Mr. Storch, the board considered Resolution GEN-21.

**MOU with Reading  
Police Department  
with regard to the  
requirement of  
Section 1303-A of the  
Safe Schools Act**

GEN-21            BE IT RESOLVED, That the Board of School Directors approves entering into a Memorandum of Understanding Between The Reading Police Department and The Reading School District for the purpose of developing and implementing procedures that meet the requirements of Section 1303-A (c) of the Safe Schools Act on a biennial basis.

A-GEN-21

*The vote was 6 yeas; 0 nays.*

*Yeas: Ms. Stroman, Mr. Washington, Mrs. Acosta, Mrs. McCree, Mr. Storch, Mr. Cooper*

*The motion carried.*

General Resolutions 22-27 were considered by the board. They were all expulsions. They were approved by the board unanimously. The

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**Expulsion  
Resolutions**

**resolutions are listed below:**

GEN-22 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, March 4, 2013 at 12:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 105470; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW THEREFORE be it Resolved that Student No. 105470 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first semester of the 2013-14 school year returning for the start of the second semester of the 2013-14 school year.

A copy of the Findings of Fact and Conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-22

GEN-23 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, March 4, 2013 at 12:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 306414; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW THEREFORE, be it resolved that Student No. 306414 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first semester of the 2013-14 school year returning for start of the second semester of 2013-14 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-23

GEN-24 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, March 4, 2013 at 1:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 306422; and

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WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW, THEREFORE, be it Resolved that Student No. 306422 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first marking period of the 2013-14 school year returning for the second marking period.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-24

GEN-25 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, March 4, 2013 at 2:00 P.M. at recommendation of the school administration for the expulsion of Student No. 116557; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW, THEREFORE, be it Resolved that Student No. 116557 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first semester of the 2013-14 school year returning for the start of the second semester of the 2013-14 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-25

GEN-26 WHEREAS, a Committee of the Board of Directors of the Reading School held a hearing on Monday, March 4, 2013 at 2:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 127174; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW THEREFORE, be it Resolved that Student No. 127174 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first semester of the 2013-14 school year returning for the start of the second semester of the 2013-14 school year.

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A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-26

GEN-27 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, March 4, 2013 at 3:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 121094; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW, THEREFORE, be it Resolved that Student No. 121094 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first marking period of the 2013-14 school year returning the start of the second marking period.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

A-GEN-27

The meeting adjourned at 9:27 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Meeting held on March 27, 2013.*

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*Linda A. Greth  
Secretary of the Board*