READING SCHOOL DSITRICT August 28, 2013

Board of Directors Regular Meeting August 28, 2013

A regular meeting of the Board of School Directors was called to order at 7:00 p.m. by Mr. Cooper, president. The meeting was held in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

Pledge of Allegiance	After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.					
Board Members Present	Mr. Cinfici, Mrs. McCree, Mr. Storch by telephone, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper					
Board Members Absent	Mrs. Acosta, Mr. Heebner					
Presentation	Mr. Cooper gave a presentation on the 50 th Anniversary of the March in Washington, and students who were a part of the creation of the Peace Quilt addressed the board. A tape of Dr. Martin Luther King's speech was payed, followed by 63 seconds of silence.					
Public Speaking	Edna Garcia spoke about the Berks Salsa Fest.					
CURRICULUM AND TECHNOLOGY	Upon a motion made by Mrs. McCree and seconded by Mr. Storch, the board considered Resolutions CUR-112-114. CUR-112 BE IT RESOLVED, That the Board of School Directors approves the Family Literacy Program to be held from September 3, 2013 – June 27, 2014. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$114,167.85, funded through the Family Literacy Grant.					
	Nancy Jackson	Coordinator	456 Hours	\$24/hr	\$12,872.33	
	Robin Mattiuz	Data Clerk	456 hours	\$14/hr	\$7,508.86	
	Diana Szwarawara	Case Manager	456 hours	\$21/hr	\$11,263.29	
	Diane	In-House	152 hours	\$21/hr	\$3,754.43	

Florentino	Prof. Deb.			
Nancy	Tutor	715 hours	\$21/hr	\$17,660.64
Jackson				
Diana	Tutor	715 hours	\$21/hr	\$17,660.64
Szwarawara				
Nina Qualia	Tutor	715 hours	\$21/hr	\$17,660.64
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Diane	Tutor	715 hours	\$21/hr	\$17,660.64
Florentino				
Digmora	Assistant	658 hours	\$10.50/hr	\$8,126.37
Melendez				
Alice Kane	Sub			
Erica	Sub			
Stratton				

CUR-113 BE IT RESOLVED, That the Board of School Directors approves a textbook adoption for the Advanced Placement Physics curriculum Wiley, Physics 9e, for grades 11-12 as attached. The cost is not to exceed \$17,762.22, funded by Reading Senior High School building budget.

CUR-114 BE IT RESOLVED, That the Board of School Directors ratifies