Minutes of the Reading School District Board of Directors meeting held on Tuesday, October 24, 2006, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:00 p.m. by Mr. Cooper, President of the Board.

ROLL CALL

Board Members Present:
Mr. Cinifici  
Mr. Santoro  
Mr. Steffy  
Ms. Stroman  
Mr. Cooper, President

Mrs. McCree  
Mr. Stamm  
Mr. Storch  
Ms. Wertz

Administrators Present:
Dr. Thomas R. Chapman, Jr., Superintendent of Schools  
Mr. Craig Dilks, Director of MIS  
Dr. Anthony Georeno, Director of Human Resources  
Mrs. Linda A. Greth, Director of Community Relations/Asst. Secretary of the Board  
Mr. Douglass Kauffman, Secretary of the Board  
Mr. Dennis Kelley, Chief of Operations  
Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction  
Dr. Rose Merrell-James, Director of Student Services  
Mr. Barry Suski, Director of Facilities

Minutes

Mr. Steffy made a motion to approve the Minutes of the September 12, 2006 Special Board Meeting and the September 25, 2006 Committee-of-the-Whole Meeting (voting took place at that meeting), and this was seconded by Mr. Santoro. The Minutes were approved unanimously.

Finance and Legal

The Finance and Legal Committee presented 20 resolutions this month. Resolutions 1-19 were voted on together. The motion was made by Mr. Santoro and seconded by Mr. Steffy.

Approval of bills/financial reports:
Res. 1 Approves/ratifies the bill list for the General Fund for the month of September 2006 in the amount of $14,801,188.55. (A) VI-7-1

Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of September 2006 in the amount of $67,631.07. (A) VI-7-2

Res. 3 Approves/ratifies the bill list for the 2003 G.O. Bond Fund for the month of September 2006 in the amount $596,390.37. (A) VI-7-3

Res. 4 Approves/ratifies the bill list for the 2005 G.O. Bond Fund for the month of September 2006 in the amount $181,511.97. (A) VI-7-4

Res. 5 Approves the Athletic fund report for the months of August. (A) VI-7-5

Res. 6 Approves the 2006-2007 Year to Date Athletic Fund Report. (A) VI-7-6

Res. 7 Approves the Treasurer’s Report for the month of September. (A) VI-7-7

Approval of Food Service items:

Res. 8 Approves/ratifies the September 2006 check register in the amount of $560,426.01. (A) VI-7-8

Res. 9 Approves the Food Service Report for September 2006. (A) VI-7-9

Approval of school real estate tax refunds:

Res. 10 Approves the refund of school real estate taxes as a result of overpayments in the amount of $11,099.14 per the attached list. (A) VI-7-10

Res. 11 Approves the Evaluation Agreement Between the Reading School District and Evaluation Solutions for the Teaching American History Grant Program at a cost not to exceed $20,000.00/year. (A) VI-7-11

Res. 12 Approves payment to Spotts, Steven and McCoy for the Draft Site Survey and Base Plan for Millmont Elementary School at a cost not to exceed $5,310.22. Monies to come from the 2005 G.O. Bond Fund. (A) VI-7-12

Res. 13 Approves payment to Weatherproofing Technologies, Inc. for roof repairs for Riverside Elementary School at a cost not to exceed $3,980.00. Monies to come from the 2003 G.O. Bond Fund. (A) VI-7-13

Res. 14 Approves PlanCon Part H for Thomas Ford and Glenside Magnet Schools. (A) VI-7-14

Res. 15 Approves 2006-2007 Winter Sports Bids. (A) VI-7-15
Res. 16 Approves the change orders to Pagoda Electrical Inc. for elevator work at Southwest Middle School as follows:  
1. Provide new 2" conduit from electrical room switchboard to elevator machine room switchboard. $266.72
2. Furnish and install additional fire alarm devices where required $1690.00
3. Furnish and install additional fire alarm devices where required $665.00
    Total $2621.72

Monies to come from the 2003 G.O. Bond Fund.

Res. 17 Authorizes the Administration to advertise for Spring Sports bids.  

(A) VI-7-17

Res. 18 Approves contract with Sentinel Technologies for security cameras at Reading High School in the amount of $46,500.00. Monies to be paid from the 2003 G.O. Bond Fund.  

(A) VI-7-18

Res. 19 Approves Act 34 Hearing for New Millmont Elementary School and 6th Grade Agricultural, Ecology and Science Magnet School scheduled for November 16, 2006 as per attached.  

(A) VI-7-19

VOTE ON FINANCE AND LEGAL RESOLUTIONS 1-19  
9 Yeas; 0 Nays

YEAS:  
Mr. Cinfici
Mr. Santoro
Mr. Steffy
Ms. Stromau
Mr. Cooper, President

Mrs. McCree
Mr. Stanum
Mr. Storch
Ms. Wertz

Finance and Legal Resolutions 1-19 were approved.

Finance and Legal Resolution 20 was presented. The motion was made by Mr. Santoro and seconded by Mr. Steffy. The board discussed the resolution, and Mr. Cinfici made a motion to table the resolution, and this was seconded by Mr. Storch. The resolution reads as follows:

Res. 20 Approves the Lease Agreement with St. Paul’s Roman Catholic Church for their school facility, in the amount of $168,000.00 per year ($14,000.00 per month - 12 months), contingent upon review of environmental report and review of lease agreement by district solicitor. Monies to come from the 2003 G.O. Bond Fund.

VOTE TO TABLE FINANCE AND LEGAL RESOLUTION 20:  
6 Yeas; 3 Nays

YEAS:  
Mrs. McCree
Mr. Steffy
Ms. Wertz

Mr. Stanum
Mr. Storch
Mr. Cinfici

NAYS:  
Mr. Santoro
Mr. Cooper, President

Ms. Stromau
THE MOTION TO TABLE FINANCE AND LEGAL RESOLUTION 20 WAS APPROVED. NO ACTION WILL BE TAKEN ON THIS RESOLUTION.

Community Relations and Policy

The Community Relations and Policy committee presented one resolution for approval. The motion was made by Mrs. McCree and this was seconded by Ms. Stroman.

Res. 1 Authorizes the Superintendent to close all Reading School District buildings on December 27 and 28, 2006.

VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 1:
9 Yeas; 0 Nays

YEAS:  
Mr. Santoro  
Mr. Steffy  
Ms. Stroman  
Mr. Cinifci  
Mr. Cooper, President

Mr. Stannu  
Mr. Storch  
Ms. Wertz  
Mrs. McCree

Extracurricular Activities

The Extracurricular Activities committee presented two resolutions for consideration, and both were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Cinifci.

Res. 1 Approves the following TBA’s for the non-athletic co-curricular salaries which were approved in the August 23, 2006 agenda for the 2006-2007 school year:

16th and Haak  
Multi-cultural Dance Club  
Cheryl Davis  
$1,176.00

13th & Union  
Punt/Pass/Kick  
Kathleen Pallette  
$ 150.00

SOMS  
Class Sponsor - Gr. 6 Replacing Kymberly Downer  
Donna Frank  
Marsha Daubert  
$ 125.00  
$ 125.00

SWMS  
Homework Center  
Sue Weihermuller  
$1,220.00

Student Council  
Mark Preletz  
$ 200.00

Southwest Paws  
Leslie Litzenberg  
$ 250.00

Retraining  
Replacing Tom Ward  
Richard Bender  
$1,650.00
Recognizes the following TBA's for the athletic salaries which were approved in the August 23, 2006 agenda for the 2006-2007 school year:

- **Intramural Wrestling**
  - Joseph Ferrari $150.00
  - Shane Bennett $150.00
- **Intramural Basketball**
  - Scott Key $150.00
- **Intramural Basketball**
  - Michel Benning $150.00
- **Ticket Taker Wrestling**
  - TBA $120.00
- **Football Filmer**
  - Lynne Peterson $120.00

**VOTE ON EXTRACURRICULAR ACTIVITIES**

**RESOLUTIONS 1 AND 2:**

9 Yeas; 0 Nays

**YEAS:**
- **Mr. Stamm**
- **Mr. Storch**
- **Ms. Wertz**
- **Mrs. McCree**
- **Mr. Cooper, President**
- **Mr. Steffy**
- **Ms. Stroman**
- **Mr. Cinifici**
- **Mr. Santoro**

Extracurricular Activities Resolutions 1 and 2 were approved.

**Human Resources**

The Human Resources committee presented 94 resolutions for consideration. The resolutions voted on together were 1-4, 6-8, 10-13, 15-94. The motion was made by Mrs. McCree and this was seconded by Ms. Wertz.

**Employment (Approvals/Ratifications)**

**Administrative**

**Res 1.**
- Thomas R. Cipriano, Jr., Assistant Director of Business Affairs (RSSSA), Administration Building, effective October 9, 2006 at an annual salary of $71,000.00 prorated.

**Res 2.**
- Kathryn A. Cornelius-Pace, 12-month Special Education Supervisor (RSAA), effective October 25, 2006, at an annual salary of $78,000.00 prorated.
Res 3. Adria J. Davies, change of status from Special Ed/LS Teacher (REA) at Reading High School to Instructional Supervisor – 206 day position (RSA) at Reading High School, effective date to be determined, at an annual salary of $57,000.00 prorated.

Res 4. Nikola Drobac, change of status from Tech Ed Teacher (REA) at Northeast Middle School to Instructional Supervisor – 206 day position (RSA) at Reading High School, effective date to be determined, at an annual salary of $57,000.00 prorated.

Res 5. To be voted on separately.

Res 6. Mark G. McIntyre, Temporary Professional Employee, School Psychologist, effective October 26, 2006, at a salary of $63,042.00 prorated, TM3+48 c.i. or the 2006-07 salary scale.

Res 7. Mary Kay Williamson, 12-month Special Education Supervisor (RSA) at Reading High School, effective October 25, 2006, at an annual salary of $78,000.00 prorated.

Res 8. Amends Resolution 1 of the September 27, 2006 Board Agenda from: Susan L. Angstadt, (RSA) Special Education Supervisor—Elementary, effective October 16, 2006, at an annual salary of $78,000.00 prorated, to: Susan L. Angstadt, 12-month Special Education Supervisor—Elementary (RSA), effective October 30, 2006, at an annual salary of $78,000.00 prorated.

Instructional

Res 9. Item to be voted on separately.

Res 10. Michael A. Cortigine, Professional Employee, Behavioral Specialist, effective date to be determined, at a salary of $49,114.00 + $200.00 stipend prorated, TspB5+24 c.i. of the 2006-07 salary scale.

Res 11. Daniel P. Dismuke, Temporary Professional Employee, Business Education Teacher, effective October 24, 2006, at a salary of $45,143.00 prorated, TM9+12 c.i. of the 2006-07 salary scale.


Res 14. To be voted on separately.


Res 17. Angela D. Henry, Professional Employee, Language Arts Coach, effective October 9, 2006, at a salary of $39,696.00 prorated, TB12+12 c.i. of the 2006-07 salary scale.

Res 18. Linda A. Hudson, Temporary Professional Employee, Special Education Teacher, effective November 6, 2006, at a salary of $35,448.00 prorated + $200.00 stipend, TspB17 of the 2006-07 salary scale.

Res 19. Daniel M. Jacobs, Temporary Professional Employee, Graduation Coach (Intervention Specialist), effective October 9, 2006, at a salary of $38,648.00 prorated, TM17+12 c.i. of the 2006-07 salary scale.

Res 20. Laura L. LaRosa, Temporary Professional Employee, Mathematics Teacher, effective October 2, 2006, at a salary of $40,360.00 prorated, TM13 of the 2006-07 salary scale.


Res 22. Michael J. Perez, Temporary Professional Employee, ELA Teacher, effective date to be determined, at a salary of $35,448.00 prorated, TB17 of the 2006-07 salary scale.

Res 23. Francisco J. Rodriguez, Long-term Substitute, Bilingual (Spanish) Teacher, effective October 9, 2006 through the end of the day January 2, 2007, at a salary of $35,448.00 prorated, TB17 of the 2006-07 salary scale.


Support Staff


Res 28. Gladys J. Compres Henriquez, FT ELA Assistant at Reading High School, effective date pending paperwork, at an hourly rate of $9.30.


Res 30. James D. Diana, FT Custodian-2nd shift at Southwest Middle School, effective October 4, 2006, at an hourly rate of $9.10.


Res 33. Ashley N. Faulkner, FT MDS Assistant One-On-One at Reading High School, effective date pending paperwork, at an hourly rate of $9.30.

Res 34. Kelley E. Garcia, PT Clerk 2 at Northeast Middle School, effective October 23, 2006, at an hourly rate of $15.52.


Res 38. Amanda N. Kurowski, FT AS Assistant One-On-One at 13th & Union Elementary School, effective date pending paperwork, at an hourly rate of $9.30.

Res 40. Brenda I. Lopez, FT ELA Assistant at Southern Middle School, effective October 5, 2006, at an hourly rate of $9.30.

Res 41. Mary June Miller, PT LS Assistant at Riverside Elementary School, effective date to be determined, at an hourly rate of $9.30.

Res 42. To be voted on separately.


Res 44. Yolanda Oropeza, FT ELA Assistant at Tyson Schoener Elementary School, effective October 6, 2006, at an hourly rate of $9.30.

Res 45. Rickey T. Piranti, FT Security Guard at Southern Middle School, effective date to be determined, at an hourly rate of $11.00.


Res 47. Joseph H. Ruchlewicz, change of status from FT District wide HVAC to FT District wide Boiler Mechanic, effective October 17, 2006, at no change in his hourly rate of $18.69.

Res 48. Amy E. Sell, FT ES Assistant at Northwest Middle School, effective date pending paperwork, at an hourly rate of $9.30.

Res 49. Jeremy G. Speicher, FT ES Assistant at Reading High School, effective date pending paperwork, at an hourly rate of $9.30.


Res 51. Corine J. Suglia, PT Clerk 2 at 12th & Marion Elementary School, effective October 2, 2006, at an hourly rate of $15.15.
Res 52. Approves the following PT Lunch Aides at an hourly rate of $6.60:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana M. Coste</td>
<td>LP</td>
<td>Glenside</td>
<td>Effective 10/18/06</td>
</tr>
<tr>
<td>Mabel Danner</td>
<td></td>
<td>16th &amp; Haak</td>
<td>Effective 10/11/06</td>
</tr>
<tr>
<td>Kay V. Lis</td>
<td>AES</td>
<td>10/P</td>
<td>Effective pending paperwork</td>
</tr>
<tr>
<td>Brenda L. Maldonado-Palanco</td>
<td></td>
<td>10/G</td>
<td>Effective 10/18/06</td>
</tr>
<tr>
<td>Robert John McMinn</td>
<td></td>
<td>10/P</td>
<td>Effective pending paperwork</td>
</tr>
<tr>
<td>Maria T. Ojeda</td>
<td>LP</td>
<td>10/G</td>
<td>Effective 10/18/06</td>
</tr>
<tr>
<td>Jasmine S. Pagan</td>
<td></td>
<td>TF</td>
<td>Effective 10/11/06</td>
</tr>
<tr>
<td>Samantha J. Parafestas</td>
<td></td>
<td>TF</td>
<td>Effective 10/11/06</td>
</tr>
<tr>
<td>Luisa Mercedes Rosario</td>
<td>LP</td>
<td>13/U</td>
<td>Effective 10/16/06</td>
</tr>
<tr>
<td>Claridilia Taveras</td>
<td></td>
<td>13/U</td>
<td>Effective 10/16/06</td>
</tr>
<tr>
<td>Sondra E. Williams</td>
<td></td>
<td>Glenside</td>
<td>Effective 10/18/06</td>
</tr>
<tr>
<td>Ramona A. Zarzuela</td>
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<td>LP</td>
<td>Effective 10/18/06</td>
</tr>
<tr>
<td>Midgalia Zavala</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Res 53. Approves the following PT Cafeteria Worker Substitutes at an hourly rate of $7.25:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan J. Boyer</td>
<td>RHS</td>
<td>Effective 10/03/06</td>
</tr>
<tr>
<td>Darshon Emily Rivera</td>
<td>RHS</td>
<td>Effective 09/07/06</td>
</tr>
</tbody>
</table>

Resignations/Terminations (Approvals/Ratifications)

Administrative

Res 54. Timothy M. Moyer, Vice Principal at Southwest Middle School, resignation with regrets effective at the end of the day December 11, 2006; this includes being held up to 60 days.

Instructional


Res 57. Andrea D. George, Temporary Professional Employee, Elementary Teacher at Northwest Area Elementary School, resignation with regrets effective at the end of the day December 2, 2006; this includes being held up to 60 days.

Res 58. Sherry K. Hoffman, Temporary Professional Employee, Special Education Teacher at Amanda Stout Elementary School, resignation with regrets effective at the end of the day December 11, 2005; this includes being held up to 60 days.
Res 59. Heidi R. Landis, Temporary Professional Employee, ELA Teacher at Lauer's Park Elementary School, resignation with regrets effective at the end of the day September 27, 2006. Heidi was on a Child Rearing Leave of Absence and did not return.

Res 60. Colleen M. Shillady, Professional Employee, Elementary Teacher at Thomas Ford Elementary School, resignation with regrets effective at the end of the day December 11, 2006; this includes being held up to 60 days.

Res 61. Tara M. Warmkessel, Temporary Professional Employee, Elementary Teacher at Cottage #10 (Amanda Stout), resignation with regrets effective at the end of the day October 12, 2006.

Support Staff


Res 63. Rosaura Casiano, FT Parent Outreach at Northwest Middle School, retirement/resignation with regrets effective at the end of the day January 2, 2007.

Res 64. Karen L. Focht, FT LS Assistant at Thomas Ford Elementary School, retirement/resignation with regrets effective at the end of the day October 2, 2006.

Res 65. Brenda Lopez, FT ELA Assistant at Southern Middle School, resignation with regrets effective at the end of the day October 27, 2006.

Res 66. Carmen Martell, FT ELA Assistant at 10th & Penn Elementary School, resignation with regrets effective at the end of the day September 21, 2006.

Res 67. Enrique Martinez, FT 10-month Security Guard at Southern Middle School, resignation with regrets effective at the end of the day October 16, 2006.

Res 68. William H. Moiser, PT Security in the Cafeteria at Reading High School, resignation with regrets effective at the end of the day October 13, 2006.

Res 69. Tanya M. Ortiz, PT Reading Assistant at Tyson Schoener Elementary School, termination for job abandonment effective at the end of the day August 22, 2006.

Res 70. Elizabeth Torres-Diaz, FT ELA Assistant at 10th & Green Elementary School, resignation with regrets effective at the end of the day October 31, 2005.

Res 71. Brooke Walter, FT LS Assistant at Northwest Middle School, resignation with regrets effective at the end of the day September 8, 2006.
Compensation (Approvals/Ratifications)

Instructional

Res 72. Approves the following Secondary Department Chairpersons for the 2006-07 school year at the amounts listed:

- Cynthia Miller-Aungst $850.00
- Sally Pitcherello $725.00

Res 73. Amends the following Special Education Department Head stipend for the 2006-07 school year, previously approved as part of Resolution 100 on the September 27, 2006 Board Agenda:

Northeast Middle School Susan Shultz from $975.00 to $1,100.00

Additions to Approved Substitute List

Res 74. Approves the following Daily Substitutes:

- Jean Castel Elementary/Secondary
- Cory Knack Elementary/Secondary
- Sara E. Miller Elementary/Middle
- Nathan Ottaviani Elementary/Secondary
- Carol Wondowski Music
- Linda Zerbe Secondary

Leaves of Absence (Approvals/Ratifications)

Instructional

Res 75. Elizabeth A. Blair, Reading Specialist at Riverside Elementary School, Disability Leave of Absence effective September 29, 2006 through the end of the day January 15, 2007.


Support Staff


Returns From Leaves of Absence (Approvals/Ratifications)

Instructional


Res 83. Shelly D. Kroenig, Special Education/LS Teacher at Southwest Middle School, return from a Child Rearing Leave of Absence effective October 31, 2006.

Res 84. Patricia I. Schodowski, Special Education/LS Teacher at Southwest Middle school, return from a Child Rearing Leave of Absence effective January 10, 2007.

Support Staff

Res 85. Marta Figueroa, FT ELA Assistant at 13th & Green Elementary School, return from a Family Medical Leave of Absence effective October 2, 2006.

Professional Visitations (Approvals/Ratifications)

Instructional

Res 86. NCTE (National Council of English Teachers) Annual Conference, Nashville, TN, November 16-17, 2006, at no cost to the District:

Debbie Stairiker
December 1, 2006, 100% funded by Title I:

Morgana Schlick
Denise Solecki

15, 2006, 100% funded by the U.S. Marine Corps:

Captain Bill Jimenez

Other Actions (Approvals/Ratifications)

Res 89. Propose hourly wage increases for lunch aides effective with October Board
Approval (not retroactive) as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Proposed Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Lunch Aide</td>
<td>$7.00 to $7.10</td>
</tr>
<tr>
<td>Regular Lunch Aide</td>
<td>$6.60 to $6.70</td>
</tr>
<tr>
<td>Substitute Lunch Aide</td>
<td>$6.45 to $6.55</td>
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<tr>
<td>Substitute Production Worker</td>
<td>$7.25 to $7.50</td>
</tr>
</tbody>
</table>

Res 90. Approves savings bonds at the amount listed for perfect attendance for the 2005-06
school year to the following employees:

<table>
<thead>
<tr>
<th>ED ASSISTANTS</th>
<th>AFSCME</th>
<th>SECURITY</th>
<th>TEAMSTERS</th>
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<tbody>
<tr>
<td>Barth, Jennifer</td>
<td>$50.00</td>
<td>Baker, Barbara</td>
<td>$100.00</td>
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<tr>
<td>Casanova, Maria</td>
<td>$50.00</td>
<td>Giannotti, Rosalinda</td>
<td>$150.00</td>
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<tr>
<td>Conrad, Jill</td>
<td>$50.00</td>
<td>Hiester, Deborah</td>
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<td>Cullen, Joan</td>
<td>$50.00</td>
<td>Paul, Michele</td>
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<tr>
<td>Daubert, Marsha</td>
<td>$50.00</td>
<td>Reed, Theodora</td>
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<tr>
<td>Feliciano, Aurora</td>
<td>$50.00</td>
<td>Reinert, Vanessa</td>
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<tr>
<td>Focht, Karen</td>
<td>$50.00</td>
<td>Rider, Barbara</td>
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<td>Garcia, Emma</td>
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<td>Traub, Cheryl</td>
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<td>Glaser, Bernice</td>
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<td>Graham, Kelly</td>
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<td>Holt, Sharon</td>
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<td>Keenan, Guy</td>
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<tr>
<td>Koller, Kristina</td>
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<td>Torres, Fernando</td>
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<td>Martell, Carmen</td>
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<td>Michalski, Mary</td>
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<tr>
<td>Miranda, Andrea</td>
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<td>Arentz, David</td>
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<td>O’Brien, Barbara</td>
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<td>Bair, Kenneth</td>
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<tr>
<td>Oros, Tessie</td>
<td>$50.00</td>
<td>Buehrer, Steven</td>
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<tr>
<td>Pagan Marsha</td>
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<td>Focht, Dale</td>
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<td>Patrie, Kathleen</td>
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<td>Krow, David</td>
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<td>Pelker, Damaris</td>
<td>$200.00</td>
<td>Markiewicz, Richard</td>
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<tr>
<td>Reichardt, Lisa</td>
<td>$50.00</td>
<td>Musser, Edwin</td>
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<td>Rodriguez, Luz</td>
<td>$50.00</td>
<td>Satz, Michael</td>
<td>$150.00</td>
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<tr>
<td>Rosado, Camille</td>
<td>$50.00</td>
<td>Slapkowski, Thomas</td>
<td>$200.00</td>
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</tbody>
</table>

239
Salisbury, Carolyn  $50.00  Talarico, Joseph  $150.00
Vind, Barbara  $50.00  Terefenko, David  $100.00
Weiant, Karen  $50.00  Twardowski, Robert  $100.00
Wonnie, Tuzlene  $50.00

Res 91. Creates one (1) PT LSS Assistant One-On-One position at Southwest Middle School, 100% ACCESS funded.

Res 92. Creates one (1) FT LSS Assistant One-On-One position at Southwest Middle School, 100% ACCESS funded.

Res 93. Creates five (5) Education Assistant Floater positions, 100% ACCESS funded.

Res 94. Creates one (1) new ELA Teacher position at 12th & Marion Elementary School, 100% funded by CSRI grant.

**VOTE ON HUMAN RESOURCES RESOLUTIONS**
**AS LISTED:**
**9 Yeas; 0 Nays**

**YEAS:**
Mr. Steffy
Ms. Stroman
Mr. Cinfici
Mr. Santoro
Mr. Cooper, President

Mr. Storch
Ms. Wertz
Mrs. McCree
Mr. Stamm

Human Resources Resolutions as listed were approved.

*Note - Human Resources Resolution 5 was pulled from the agenda and was not considered. Human Resources resolution 9 was considered; the motion was made by Mr. Steffy and seconded by Mr. Storch.*


**VOTE ON HUMAN RESOURCES RESOLUTION 9:**
**4 Yeas; 5 Nays**

**YEAS:**
Mr. Santoro
Mr. Steffy

Mr. Stamm
Mr. Cooper, President

**NAYS:**
Mr. Storch
Ms. Wertz
Mrs. McCree

**HUMAN RESOURCES RESOLUTION 9 WAS NOT APPROVED.**
**NO ACTION WILL BE TAKEN ON THIS RESOLUTION.**
Human Resources resolution 14 was considered; the motion was made by Mr. Santoro and seconded by Mr. Storch.

Res. 14  Julie A. Gilpin, Temporary Professional Employee, Home and School Visitor, effective date to be determined, at a salary of $35,448.00 prorated, TB17 of the 2006-07 salary scale.

**VOTE ON HUMAN RESOURCES RESOLUTION 14:**
4 Yeas; 5 Nays

YEAS:  
Mr. Santoro  
Mr. Steffy  

NAYS:  
Ms. Stroman  
Mr. Cinfici  
Mr. Storch  

**HUMAN RESOURCES RESOLUTION 14 WAS NOT APPROVED.**
**NO ACTION WILL BE TAKEN ON THIS RESOLUTION.**

Human Resources resolution 42 was considered; the motion was made by Mr. Santoro and seconded by Mr. Steffy.

Res. 42  Michael P. Moll, change of status from FT districtwide crew to FT districtwide electrician, effective October 17, 2006, at an hourly rate of $18.69.

**VOTE ON HUMAN RESOURCES RESOLUTION 42:**
8 Yeas; 0 Nays, 1 Abstention

YEAS:  
Mr. Cinfici  
Mr. Santoro  
Mr. Storch  
Ms. Wertz  

ABSTAIN:  
Mr. Stamm  

Human Resources Resolution 42 was approved.

**Curriculum and Technology**

The Curriculum and Technology Committee presented three resolutions for consideration. Resolution 1 was pulled (a field trip) because it did not need board approval. Resolution 2 was then considered; the motion was made by Mr. Storch and seconded by Mr. Cinfici.

Res. 2  Authorizes the Administration to approve a Category 3 field trip to Shenandoah Apple Blossom Festival in Winchester VA for 80 members of the RHS Marching Band from May 3 to May 6, 2006. The cost of the trip will be paid for through RHS band funds.
VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTION 2:
9 Yeas; 0 Nays

YEAS:  Mr. Cinfici  Mrs. McCree
       Mr. Santoro  Mr. Stamm
       Mr. Steffy  Mr. Storch
       Ms. Stroman  Ms. Wertz
       Mr. Cooper, President

Curriculum and Technology Resolution 2 was approved.

Curriculum and Technology Resolution 3 was considered; the motion was made by Mr. Storch and seconded by Mr. Steffy.


VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTION 3:
7 Yeas; 2 Nays

YEAS:  Mrs. McCree  Mr. Santoro
       Mr. Steffy  Mr. Storch
       Ms. Stroman  Ms. Wertz
       Mr. Cooper, President

NAYS:  Mr. Cinfici  Mr. Stamm

Curriculum and Technology Resolution 3 was approved.

An Executive Session was called by Mr. Cooper at 7:50 p.m. The Executive Session ended at 9:15 p.m. At this time, the board approved the following resolution; the motion was made by Mr. Stamm and seconded by Mr. Cinfici.

Res. 1  Directs the Administration to hold the SRO training check payable to the City of Reading.

VOTE ON GENERAL RESOLUTION 1:
6 Yeas; 3 Nays

YEAS:  Ms. Stroman  Mrs. McCree
       Mr. Storch  Mr. Cinfici
       Mr. Stamm  Mr. Santoro

NAYS:  Ms. Wertz  Mr. Steffy
       Mr. Cooper, President

GENERAL RESOLUTION 1 WAS APPROVED.
These are the Official Minutes of the Reading School District Board of Directors Regular Meeting held on Tuesday, October 24, 2006.

<table>
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<th>President of the Board</th>
<th>Date</th>
<th>Secretary of the Board</th>
<th>Date</th>
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