

**OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS**

**Regular Board Meeting
March 28, 2007**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, March 28, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:01 p.m. by Mr. Stamm, President of the Board.

ROLL CALL

Board Members Present:

Mr. Cinfici	Mr. Cooper
Mrs. McCree	Mr. Santoro
Mr. Steffy (by telephone)	Mr. Storch
Ms. Stroman	Ms. Wertz
Mr. Stamm, President	

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda Greth, Ass't. Secretary of the Board/Director of Community Relations
Mr. Douglass Kauffman, Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs
Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction
Dr. Rose Merrell-James, Director of Student Services
Mr. Barry Suski, Director of Facilities

Public Speaking Before the Board:

Dan Grim - REA President	127 N. 5 th Street	Reading High School Issues
Marilyn Seiders - REA Rep	127 N. 5 th Street	Reading High School Issues
Dan Sodomsky	500 Shutter Ave.	JCC
Anne Pletcher	1030 N. 4 th St.	Reading High School Issues
Matthew Hayes	1503 Linden St.	Reading High School Issues
Russel Diesinger	102 Weiser Ct.	Reading High School Issues
Albert Boscov		JCC
Bernard McCrea	1528 N. 12 th St.	Reading High School Issues
Mr. Fromm		JCC

Presentations:

Glenside School for the Performing Arts shared their art projects with the board and administration.

The Superintendent's Report was given by Dr. Chapman. It is included as part of the backup information for this meeting.

Approval of Minutes

A motion was made by Mr. Santoro and seconded by Ms. Stroman to approve the Minutes of the **December 4, 2006 and December 18, 2006 Special Meetings and the January 24, 2007 Regular Meeting**. The Minutes were approved unanimously.

Facilities and Security

There were a total of eight Facilities and Security resolutions to be considered. The board considered resolutions 3, 4, and 5. The motion was made by Mr. Cooper, and seconded by Mr. Cinfici.

Res. 3 Authorizes the Administration to solicit bids for the replacement of telescopic gym seating (bleachers) at Northwest Middle School.

Res. 4 Accepts proposal from Michael Kostival Architects to perform services necessary to revise the bidding documents and complete the removal and replacement of the telescopic gym seating at Northwest Middle School, upon satisfactory review by the district solicitor. The bleachers are being replaced due to safety issues. The total cost not to exceed \$3,760.00, **to be taken from the 2003 Bond Fund.**

Attachment - Facilities Resolution 4

Res. 5 Approves a computer software system professional development conference, Tulsa, Oklahoma, April 17-19, 2007. The User Conference focuses on the new Maintenance TMA System purchased by the district. Cost to the district is \$1,700.00, **monies to come from 26100-580 Account.**

William Knowles

Attachment - Facilities Resolution 5

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 3, 4, AND 5
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY RESOLUTIONS 3, 4, AND 5
WERE APPROVED.**

The board considered Facilities and Security resolutions 1, 2, 6, and 7. The motion was made by Mrs. McCrea, and this was seconded by Ms. Wertz.

Res. 1 Accepts the proposal from Weatherproofing Technologies, Inc./Tremco, through the Pennsylvania Education Joint Purchasing Council, for replacement of gymnasium roof at Riverside Elementary School, upon satisfactory review by the district solicitor. **The total cost is \$224,391.21, to be taken from the 2003 Bond Fund.**

*February 28, 2007 Finance Resolution 18:
This resolution was not approved at last month's meeting.*

The Reading School District is a member of the PA Education Joint Purchasing Council. Through this multi-state effort, PAEJPC offers its members significant savings on roofs and related services. Additional information on PAEJPC is included with the attachment for this resolution.

Attachment - Facilities Res. 1

Res. 2 Accepts the bid from Supreme Ceilings, Inc., for replacement of Reading High School Geigle Complex ceiling, upon satisfactory review by the district solicitor. The total cost is \$106,900.00, which includes Alternate 1 (ceiling tile replacement on 1st and 2nd floor hallways), **to be taken from the 2003 Bond Fund.**

*June 28, 2006 Finance Resolution 17:
Received permission to bid replacement of ceiling*

*August 23, 2006 Finance Resolution 11:
The resolution to accept the bid and proceed with the project was pulled from the agenda, due to scheduling of the work and school starting.*

Attachment - Facilities Res. 2

Res. 6 Approves Change Order for Crest Environmental Services Corp. in the amount of \$1,400 for emergency work completed at Reading High School in Room 212. **Monies to be reimbursed through insurance.**

Attachment - Facilities Resolution 6

*February 28, 2007 Finance Resolution 13:
This resolution was not approved last month.*

Res. 7 Authorizes the Administration to solicit bids for the replacement of the heating and ventilation system at Reading High School Geigle Complex gymnasium, cafeteria and pool, and the replacement of new boilers at Amanda E. Stout Elementary School.

This resolution did not appear on the committee meeting agenda. The plans and specifications were completed four weeks ahead of schedule, and we are now ready to solicit bids.

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 1, 2, 6, AND 7
8 YEAS; 1 NAY**

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

NAYS: Mr. Storch

**FACILITIES AND SECURITY RESOLUTIONS 1, 2, 6 AND 7
WERE APPROVED.**

The board went into Executive Session at 7:58 p.m. The meeting was reconvened at 8:32 p.m. At this time, the board considered Facilities and Security resolution 8. The resolution was amended, and is shown in the amended form below. The motion was made by Mr. Cooper, and was seconded by Ms. Stroman.

Res. 8 Authorizes the Administration to proceed with the purchase of the JCC, 1700 City Line Avenue, Reading, PA, from the Jewish Federation of Reading, PA, at a purchase price of \$7 million, **subject to the development of a contract that is satisfactory to the District Solicitor and the Board of School Directors of the Reading School District.**

**VOTE ON FACILITIES AND SECURITY RESOLUTION 8:
6 YEAS; 3 NAYS**

YEAS: Mr. Santoro Mr. Steffy
Ms. Stroman Ms. Wertz
Mr. Cooper Mr. Stamm, President

NAYS: Mr. Storch Mr. Cinfici
Mrs. McCree

**FACILITIES AND SECURITY
RESOLUTION 8 WAS APPROVED.**

Human Resources

There Human Resources Committee presented 65 resolutions for consideration. All were voted on together with the exception of resolution 63, which was a separate vote. The motion was made by Mr. Santoro and was seconded by Mr. Cooper.

Employment (Approvals/Ratifications)

Administrative

- Res. 1 Salvador Sepulveda, Jr., change of status from Professional Employee (REA), ELA Teacher at Lauer's Park Elementary School, to Administrative Employee (RSAA), Instructional Supervisor at Riverside Elementary School, at a 2006-07 salary of \$57,000.00 prorated.
- Res. 2 Scott V. Winkleman, change of status from (REA) Physical Education Teacher at Reading High School, to (RSAA) Instructional Supervisor at Reading High School, effective date to be determined, at a 2006-07 salary of \$57,000.00 prorated.

Instructional

- Res. 3 Christine C. Allen, change of status from Daily Substitute Teacher to PT EAP Kindergarten Tutor (PM) effective March 15, 2007, at an hourly rate of \$25.00, not to exceed 25 hours per week.
- Res. 4 Amie Lynne Bennett, Long-term Substitute Teacher - Special Education, effective date pending paperwork (through the end of the day June 6, 2007), at a salary of \$35,448.00 + \$200.00 stipend prorated, TspB17 of the 2006-07 salary scale.
- Res. 5 Lauren A. Burgess, Long-term Substitute Teacher - Elementary, effective March 12, 2007 through the end of the day June 6, 2007, at a salary of \$36,248.00 prorated, TB17+24 c.i. of the 2006-07 salary scale.
- Res. 6 Andrea M. Eriksen, Long-term Substitute Teacher, ELA, effective March 22, 2007 through the end of the day May 21, 2007, at a salary of \$37,048.00 prorated, TB17+24 c.i. of the 2006-07 salary scale.
- Res. 7 Angela C. Lavin, change of status from Daily Substitute Teacher to Long-term Substitute, Elementary Teacher, effective March 26, 2007 through the end of the day June 6, 2007, at a salary of \$35,448.00 prorated, TB17 of the 2006-07 salary scale.
- Res. 8 Joshua D. Matz, Temporary Professional Employee, Technical Education Teacher, effective date pending paperwork, at a salary of \$35,448.00 prorated, TB17 of the 2006-07 salary scale.
- Res. 9 Adam C. Pomponio, Temporary Professional Employee, Physical Education Teacher, effective April 18, 2007, at a salary of \$35,448.00 prorated, TB17 of the 2006-07 salary scale.

Support Staff

- Res. 10 Gloria E. Irizarry, PT 10-month Clerk 2 at 13th & Union Elementary School, effective date pending paperwork, at an hourly rate of \$15.52.

- Res. 11 Joan D. Leonardo, PT Chief Lunch Aide at St. Joe's Cottage, effective March 5, 2007, at an hourly rate of \$7.10.
- Res. 12 Quang V. Nguyen, FT ELA Assistant at Reading High School, effective March 6, 2007, at an hourly rate of \$9.30.
- Res. 13 Richard Sennett, PT Reading Assistant at Tyson Schoener Elementary School, effective March 19, 2007, at an hourly rate of \$9.30.
- Res. 14 Rescinds the hiring of the following PT Lunch Aide at an hourly rate of \$6.70 as part of Resolution 34 of the February 28, 2007 HR Board Agenda:
- | | | |
|------------------|------|-----------------------------|
| Angela M. Tejada | 16/H | Effective pending paperwork |
|------------------|------|-----------------------------|
- Res. 15 Approves the following PT Lunch Aide at an hourly rate of \$6.70:
- | | | |
|--------------------|------|-----------------------------|
| Hilda Carrillo | 10/G | Effective pending paperwork |
| Adriana E. Crawley | 16/H | Effective 03/20/07 |
| Davelyn Lopez | TF | Effective 03/22/07 |
| Julia N. Morales | 13/G | Effective 03/22/07 |
| Marisol Osorio | 10/G | Effective 03/05/07 |
| Maria M. Rivera | 10/G | Effective pending paperwork |
| Xaymara I. Rivera | NWAE | Effective pending paperwork |

Resignations/Terminations (Approvals/Ratifications)

Administrative

- Res. 16 Debra Hartline, Administrative Employee, Director of Special Education, resignation with regrets effective at the end of the day June 18, 2007.
- Res. 17 Aaron J. Roberts, Administrative Employee, Instructional Supervisor at Riverside Elementary School, resignation with regrets effective at the end of the day May 7, 2007; this date reflects a 60 day holding period.
- Res. 18 Michael P. Stralo, Administrative Employee, Principal at Amanda Stout Elementary School, retirement with regrets effective at the end of the day June 29, 2007.

Instructional

- Res. 19 Marianne Cerra, PT EAP Kindergarten Tutor (AM) at Glenside Elementary School, resignation with regrets effective at the end of the day March 16, 2007.
- Res. 20 Jeannette M. DeAngelo, Professional Employee, Math Coach at Reading High School, retirement with regrets effective at the end of the day June 6, 2007.

- Res. 21 Karen D. DeNunzio, PT EAP Kindergarten Tutor at Lauer's Park Elementary School, resignation with regrets effective at the end of the day March 9, 2007.
- Res. 22 Elizabeth H. Fields, Professional Employee, Special Education/LS Teacher at Northwest Area Elementary School, retirement with regrets effective at the end of the day July 31, 2007.
- Res. 23 Susan E. Hoff, Professional Employee, Elementary Teacher - grade 2 at Riverside Elementary School, retirement with regrets effective at the end of the day June 6, 2007.
- Res. 24 Susan A. Miller, Professional Employee, Elementary Teacher - grade 4 at Tyson Schoener Elementary School, retirement with regrets effective at the end of the day June 6, 2007.
- Res. 25 Barry H. Palmer, Professional Employee, ISS Teacher, retirement with regrets effective at the end of the day June 6, 2007.
- Res. 26 Frances D. Simmons, Professional Employee, Reading Coach at 13th & Union Elementary School, retirement with regrets effective at the end of the day June 6, 2007.
- Res. 27 Anne M. Wiest, Temporary Professional Employee, School Psychologist, District wide, resignation with regrets effective at the end of the day May 11, 2007; this date reflects a 60 day holding period.
- Res. 28 Margaret M. Antos, Daily Substitute Teacher, resignation with regrets effective at the end of the day February 21, 2007.
- Res. 29 Sheryl L. Henry, Daily Substitute Teacher, termination effective at the end of the day January 31, 2007.
- Res. 30 Robert D. Mariano, Daily Substitute Teacher, termination effective at the end of the day March 5, 2007.

Support Staff

- Res. 31 Jessica Acevedo, PT Cafeteria Worker Substitute at Reading High School, resignation with regrets effective at the end of the day February 6, 2007.
- Res. 32 Margarita Garcia, PT Lunch Aide at Thomas Ford Elementary School, resignation with regrets effective at the end of the day November 10, 2006.
- Res. 33 Stacy L. Gehret, PT Lunch Aide at Lauer's Park Elementary School, resignation with regrets effective at the end of the day February 27, 2007.

- Res. 34 Warren H. Graul, FT 10-month Security Guard at Reading High School, resignation with regrets effective at the end of the day March 15, 2007.
- Res. 35 Latisha M. Melendez, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day March 7, 2007.
- Res. 36 Zoila A. Nunez, FT Cafeteria Worker at Reading High School, termination effective at the end of the day March 23, 2007 due to poor attendance during her probation period.
- Res. 37 Maria T. Ojeda, PT Lunch Aide at Lauer's Park Elementary School, resignation with regrets effective at the end of the day December 12, 2006.
- Res. 38 Nelson L. Otero, PT Security Guard in the cafeteria at Reading High School, termination due to job abandonment effective at the end of the day February 27, 2007.
- Res. 39 Jasmine S. Pagan, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day March 7, 2007.
- Res. 40 Samantha Parafestas, PT Chief Lunch Aide at Thomas Ford Elementary School, resignation with regrets effective at the end of the day March 9, 2007.
- Res. 41 Marta Paulino, PT Lunch Aide at Riverside Elementary School, resignation with regrets effective at the end of the day February 22, 2007.
- Res. 42 Cynthia Raven, FT Special Ed/AS Assistant One-On-One at 13th & Union Elementary School, resignation with regrets effective at the end of the day March 23, 2007.
- Res. 43 Mariela Rivera, PT Special Ed/LS Assistant at Riverside Elementary School, resignation with regrets effective at the end of the day March 6, 2007.
- Res. 44 Jeremy Speicher, FT Special Ed/ES Assistant at Reading High School, resignation with regrets effective at the end of the day March 8, 2007.

Compensation (Approvals/Ratifications)

Instructional

- Res. 45 Approves the attached payment for the 2004-05 Induction Program. **See Attachment A.**

Additions to Approved Substitute List

- Res. 46 Approves the following Daily Substitutes:

Karen Bettleyon
Daniel Lubas
Lorraine Peacock

Elementary/Secondary
Elementary/Secondary
Elementary/Secondary

Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 47 Susan Cox, Elementary Teacher - grade 2 at Amanda Stout Elementary School, Child Rearing Leave of Absence effective May 7, 2007 to return the first day of the 2007-08 school year.
- Res. 48 Jennifer M. Shade, Special Ed/AS Teacher at Thomas Ford Elementary School, Child Rearing Leave of Absence effective April 23, 2007 through the end of the day June 22, 2007.
- Res. 49 Heidi M. Vaitl, English Teacher at Northwest Middle School, Child Rearing Leave of Absence effective September 4, 2007 through the end of the day October 15, 2007.
- Res. 50 Amends resolution 67 of the February 28, 2007 HR Board Agenda from: Meghan B. Campbell, ELA Teacher at Glenside Elementary School, Child Rearing Leave of Absence effective March 23, 2007 through the end of the day June 7, 2007; to: **Meghan B. Campbell, ELA Teacher at Glenside Elementary School, Child Rearing Leave of Absence effective March 23, 2007 through the end of the day May 20, 2007.**
- Res. 51 Amends Resolution 72 of the February 28, 2007 HR Board Agenda from: Monica Charles-Lacy, Guidance Counselor at Reading High School, Child Rearing Leave of Absence effective February 2, 2007 through the end of the day March 30, 2007, to: **Monica Charles-Lacy, Guidance Counselor at Reading High School, Child Rearing Leave of Absence effective February 2, 2007 through the end of the day March 18, 2007.**
- Res. 52 Amends Resolution 76 of the October 24, 2006 HR Board Agenda from: Beth A. Gehret, Elementary Teacher at 16th & Haak Elementary School, Child Rearing Leave of Absence effective March 19, 2007 through the end of the day June 16, 2007, to: **Beth A. Gehret, Elementary Teacher at 16th & Haak Elementary School, Child Rearing Leave of Absence effective March 12, 2007 through the end of the day June 16, 2007.**
- Res. 53 Amends resolution 83 of the November 21, 2006 HR Board Agenda from: Shawna Nichols, Business Education Teacher at Reading High School, Child Rearing Leave of Absence effective November 8, 2006 through the end of the day May 8, 2007, to: **Shawna Nichols, Business Education Teacher at Reading High School, Child Rearing Leave of Absence effective November 8, 2006 through the end of the day April 8, 2007.**

Support Staff

- Res. 54 Vasthi Perez, FT ELA Assistant at Thomas Ford Elementary School, Family Medical Leave of Absence effective December 15, 2006 through the end of the day March 22, 2007.

Returns From Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 55 Leslie N. Helf, Language Arts Coach at Reading High School, return from a Family Medical Leave of Absence effective January 22, 2007.
- Res. 56 Monica Charles-Lacy, Guidance Counselor at Reading High School, return from a Child Rearing Leave of Absence effective March 19, 2007.

Support Staff

- Res. 57 Romanita Duran-Nunez, PT Dental Clerk in the Student Services Office, return from a Child Rearing Leave of Absence effective April 2, 2007.

Other Actions (Approvals/Ratifications)

- Res. 58 Approves savings bonds at the amount listed for perfect attendance for the 2005-06 school year to the following employee:

Kristy Holland Cafeteria Worker \$150.00

- Res. 59 Reclassification of AFSCME FT 12-month Pupil Accounting Clerk - Group 4, to a Group 5, retroactive to March 15, 2007. **See Attachment B.**
- Res. 60 Reclassification of AFSCME FT 12-month RHS Guidance Office Records/Transcripts Clerk - Group 2, to a Group 3, retroactive to March 15, 2007. **See Attachment C.**
- Res. 61 Reclassification of AFSCME FT 12-month Delinquent Tax Office Clerk/Bond Clerk - Group 4, to a Group 5 effective March 29, 2007. **See Attachment D.**
- Res. 62 Reclassification of AFSCME FT 12-month Lead Purchasing Clerk - Group 4, to a Group 5 effective March 29, 2007. (Discussed at HR Committee Meeting.) **See Attachment E.**
- Res. 63 **Item to be voted on separately.**
- Res. 64 New personnel for the office of Community Relations/Secretary of the Board -Confidential Community Relations/Board Services Secretary, **see Attachment G**

- Res. 65 New personnel for the Business Office
 - Assistant Director of Business Affairs – Operations, **see Attachment H**
 - Business/Accounting Office Clerk – Group 4, **see Attachment I**

VOTE ON HUMAN RESOURCES RESOLUTIONS

**1-62 AND 64-65:
 8 YEAS; 1 NAY**

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

**THE HUMAN RESOURCES RESOLUTIONS
 LISTED WERE APPROVED.**

The board considered Human Resources resolution 63. The motion was made by Mrs. McCree, and this was seconded by Ms. Wertz.

- Res. 63 BE IT RESOLVED, That the Reading School District Board of Directors enters into a Memorandum of Agreement with the RSAA as attached. **See Attachments F-1 and F-2.**

**VOTE ON HUMAN RESOURCES
 RESOLUTION 63:
 6 YEAS; 3 NAYS**

YEAS:	Ms. Stroman Mr. Cooper Mr. Santoro	Ms. Wertz Mrs. McCree Mr. Steffy
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NAYS:	Mr. Storch Mr. Stamm, President	Mr. Cinfici
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**HUMAN RESOURCES RESOLUTION 63
 WAS APPROVED.**

Note: At this time, Mr. Steffy requested to hang up the telephone. He was not longer a part of the meeting from this point forward.

Finance and Legal

The Finance and Legal Committee presented a total of 15 resolutions for consideration. The board voted on resolutions 1-4, 6, 7, and 13 as a group. The motion was made by Mr. Storch, and this was seconded by Ms. Stroman.

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of February 2007 in the amount of \$6,562,37489, as attached. A-1
- Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of March 2007 in the amount of \$15,004.07, as attached. A-2
- Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of March 2007 in the amount of \$145,831.28, as attached. A-3
- Res. 4 Approves the 2003 Bond Fund Financial Report as of March 31, 2007. A-4
- Res. 6 Approves the 2005 Bond Fund Financial Report as of March 31, 2007. A-6
- Res. 7 Approves budget transfers for the month of March 2007 in the amount of \$5036.22. A-7
- Res. 13 Approves the refund of school real estate taxes as a result of overpayments to the Reading School District in the amount of \$32,410.56. A-13

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 1-4, 6, 7, AND 13:
8 YEAS; 0 NAYS**

<p>YEAS: Ms. Stroman Mr. Cinfici Mrs. McCree Mr. Storch</p>	<p>Ms. Wertz Mr. Cooper Mr. Santoro Mr. Stamm, President</p>
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**FINANCE AND LEGAL RESOLUTIONS 1-4, 6, 7, AND 13
WERE APPROVED.**

At this time, the board considered Finance and Legal resolutions 5, 8-12, and 14. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of March 2007 in the amount \$227,233.58, as attached. A-5
- Res. 8 Approves/ratifies the Food Service Report for the month of December 2006, as attached. *(This was originally presented at the February Board Meeting but not approved.)* A-8
- Res. 9 Approves/ratifies the Food Service Report for the month of January 2007, as attached. A-9
- Res. 10 Approves/ratifies the Food Service Report for the month of February 2007, as attached. A-10

- Res. 1** Approves a Category 2 field trip to Philadelphia for 18 members of the RHS French Club, grades 9-12 from May 5-6,2007. The trip will be paid through club funds. **(This is a Saturday and Sunday request).** (A-1)
- Res. 2** Authorizes the Administration to submit an application to the Middle States Association of Colleges and Schools for an extension of the accreditation process. (A-2)
- Res. 3** Authorizes the Administration to submit an application to the Pennsylvania Department of Education for continuation of the Act 143 Family Literacy program. (A-3)
- Res. 4** Authorizes the Administration to submit applications to the National Education Association Foundation for D.E.A.R. (Drop Everything And Read) Bookshelf Awards. (A-4)
- Res. 5** Authorizes the Administration to contract with the following Supplemental Educational Services (SES) providers, not to exceed \$1,650.00 per child served, costs to be paid through Title I funds:
- Huntington Learning Centers, Inc.
National Network of Digital Schools (A-5)
- Res. 6** Supports the submission of a National Professional Development Program grant application to the U.S. Department of Education Office of English Language Acquisition, Language Enhancement and Academic Achievement for Limited English Proficient Students by Penn State University-Berks campus in partnership with the Reading School District. (A-6)
- Res. 7** Ratifies a Category 3 field trip for 54 RHS students from grades 9-11 to travel to Clarion University, Clarion, PA for a Leadership Academy from March 22 – 25, 2007. There is no charge to the district. **(This is a Thursday thru Sunday request)** (A-7)
- This field trip was originally approved by the board at the January 24, 2007 board meeting - Curriculum Resolution 3. The trip was scheduled for February 15-18, 2007. Due to inclement weather, the trip was rescheduled to the dates shown above. This was discussed at the Curriculum and Technology committee meeting on March 21, 2007.**
- Res. 8_** Reading Is Fundamental (RIF) Honors – Conference/Award Ceremony, June 18-20, 2007, Washington, DC, 100% funded by Federal RIF Foundation:
- Deborah Kopetsky Jodie Madueño
- DACUM Revision Conference on the Role of the Workplace Learning Coordinator, May 1-2, 2007, Harrisburg, PA, 100% funded by Temple University:

Richard Reichart

This resolution was on the Human Resources committee agenda. It moved to the Curriculum agenda for Committee-of-the-Whole and Board Meeting.

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-8:
8 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY RESOLUTIONS 1-8
WERE APPROVED.**

Student Services

The Student Services Committee presented two resolutions for consideration. Each was voted on separately. The motion was made by Mr. Santoro, and this was seconded by Ms. Stroman.

Res. 1 Approves the change of status and title for the position of Head Nurse - 10-month position RSAA to Supervisor of School Health - 12-month position RSAA, effective March 28, 2007, at an annual salary of \$75,000.00, prorated.

**VOTE ON STUDENT SERVICES RESOLUTION 1:
8 YEAS; 0 NAYS**

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

Student Services resolution 2 was introduced. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 2 Authorizes the hiring of two security guards for the high school - one 10-month and one 12-month, monies to come from the General Fund.

**VOTE ON STUDENT SERVICES RESOLUTION 2:
7 YEAS; 1 NAY**

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

NAYS: Mr. Storch

**STUDENT SERVICES RESOLUTION 2
WAS APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented a total of seven resolutions for consideration. Resolution 5, which was the Agreement with CATC Sport Medical Group, was pulled from the agenda. The board voted on the other resolutions as a group - 1-4, 6 and 7. The motion was made by Mrs. McCree, and this was seconded by Mr. Cooper.

Res. 1 Amends Resolution 3 from January 24, 2007 board agenda as follows:

Richard Tomrell will remain as director of Middle School Jazz Band and will not be replaced by David Heims. He will be paid the approved \$530.00.

Res. 2 Ratifies the following Game Workers' positions payments for the 2006-07 winter sports program:

Boys B-Ball Ticket Seller	Guy Keenan	1 game @ \$33.00 = \$33.00
Boys B-Ball Door Worker	Robert McIntosh	1 game @ \$25.00 = \$25.00
Statistician	Jennifer Oakes	6 games @ \$30.00 = \$180.00
Scorekeeper/stats	Curt Reinik	10 matches @ \$28.00 = \$280.00
Statistician	Tony Zonca	7 games @ \$30.00 = \$210.00

Res. 3 Approves the following Spring Game Worker position for the 2006-07 school year:

Varsity Girls' Softball	TBA	8 games @ \$20.00 = \$160.00
Scorekeeper		

Attachment - Res. 3

Res. 4 Ratifies the following Spring Coaching position for the 2006-07 school year.

MS Softball, Asst.	Jessica Gable	\$1,080.00
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Res. 5 NOTE: THIS RESOLUTION WAS PULLED FROM THE AGENDA BY THE BOARD.

Res. 6 Authorizes renovations and retro-fitting to the Reading High School Training Rooms (main training room, existing field house, and new field house reservoir location). The total cost not to exceed \$50,000.00. Painting, patching, replacement of ceiling tile and casework to be completed by school district personnel. Remaining monies shall be used to purchase equipment for the training room. **Monies to be taken from the 2003 Bond Fund.**

February 28, 2007 Finance Resolution 26:

This resolution was pulled from the Finance agenda last month. This appeared as a discussion item on the Extracurricular Activities committee meeting agenda this month.

Res. 7 Approves the professional visitation to the National Association of Athletic Trainers Conference to be held in Anaheim, California from June 25 - July 1, 2007. The cost per trainer will not exceed \$1700 per trainer.

Jimmy Fairfax Daniel Myers

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1-4, 6 AND 7:
8 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES RESOLUTIONS 1-4, 6 AND 7
WERE APPROVED.**

Community Relations and Policy

The Community Relations and Policy Committee presented two resolutions for approval, each one voted on separately. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

Res. 1 Approves the first reading of the 2007-08 Reading School District Calendar.
Attachment - Res. 1

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 1:
4 YEAS; 4 NAYS**

NOTE - THE MOTION FAILED.

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

COMMUNITY RELATIONS AND POLICY

**RESOLUTION 1
WAS NOT APPROVED.**

At this time the board considered Community Relations and Policy resolution 2. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

Res. 2 Schedules the graduation date for the Class of 2007 for Monday, June 4, 2007, and engages the Sovereign Center as the location for the graduation ceremony.

This is a new resolution and appeared as an information item for committee and committee-of-the-whole. The contract has been reviewed by the district solicitor, and his report was shared with the board at committee-of-the-whole.

VOTE ON COMMUNITY RELATIONS AND POLICY

RESOLUTION 2:

7 YEAS; 1 NAY

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

NAYS: Mr. Cinfici

COMMUNITY RELATIONS AND POLICY

RESOLUTION 2

WAS APPROVED.

At this time, the Official Proceedings of the Board was finished. Mr. Santoro made a motion to adjourn the meeting, and this was seconded by Ms. Wertz. The meeting adjourned at 9:25 p.m. The board, at this time, went into Executive Session.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, March 28, 2007.

President of the Board

Date

Secretary of the Board

Date

