

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

**Special Board Meeting
November 13, 2007**

Minutes of the Reading School District Board of Directors Special Meeting held on Tuesday, November 13, 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.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Mr. Cooper	Mr. Steffy
------------	------------

Administrators Present:

Dr. Thomas R. Chapman, Superintendent of Schools
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs
Mrs. Stella Leonti, Director of Curriculum, Programs and Instruction

Extracurricular Activities

Res. 1 BE IT RESOLVED, That the Board of School Directors ratifies 35 hours for Learning Styles 2007-08 Program at RHS at the rate of \$21.00 per hour, total payment of \$735.00.

Brad Waples

Res. 2 BE IT RESOLVED, That the Board of School Directors authorizes 329 hours at the rate of \$21.00 per hour for Learning Styles 2007-08 Program at RHS, total \$6,909.00, to be paid from Project 720 funds.

VOTE ON EXTRACURRICULAR ACTIVITIES

**RESOLUTIONS 1 AND 2:
7 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1 AND 2 WERE APPROVED.**

An Executive Session was called at 7:06 p.m. The meeting reconvened at 8:45 p.m.

Human Resources

The Human Resources committee presented a total of 17 resolutions for consideration. Resolutions 1-14 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Storch.

- Res. 1 Nayda D. Alvarez, Temporary Professional Employee, Spanish Teacher, effective November 8, 2007, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(RHS - C. Sam resignation)
- Res. 2 Deanna E. Hummel, Floating Substitute Teacher - District Wide, effective November 15, 2007, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(DW - Newly Created - Board approved 8/22/07)
- Res. 3 Zachariah T. Milch, PT EAP Tutor - Grades 1-3, during school, maximum 24 hour per week, effective November 19, 2007, at an hourly rate of \$21.00.
(10/P - Newly Created 2007 \$ EAP Grant)*
- Res. 4 Ian R. Moore, change of status from Daily Substitute Teacher to Floating Substitute Teacher - District Wide, effective November 12, 2007, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(DW - Newly Created - Board approved 8/22/07)
- Res. 5 Kelly R. Moser, Temporary Professional Employee, Reading Specialist, effective November 12, 2007, at a salary of \$38,486.00 prorated, TM17 of the 2007-08 salary scale.
(RHS - R. Collins resignation)
- Res. 6 Anne M. Mumma, PT EAP Tutor - Grades 1-3, during school, maximum of 24 hours per week, effective date pending paperwork, at an hourly rate of \$21.00.
(13/G - Newly Created - 2007 \$ EAP Grant)
- Res. 7 Michele A. Simmons, Long-Term Substitute Teacher - Elementary - Gr. 3, effective November 9, 2007 through the end of the day February 15, 2008, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(Riverside - E. Blair Disability Leave)

Res. 8 Michael M. Snow, change of status from Daily Substitute Teacher to Floating Substitute Teacher – District Wide, effective November 12, 2007, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(DW – Newly Created – Board approved 8/22/07)

Support Staff

Res. 9 Veronica Colon, FT (1,289.25 hours) AS Assistant at 10th and Penn Elementary School, effective November 12, 2007, at an hourly rate of \$9.30.
(10/P – K. Andino resignation)

Res. 10 Maritza Guerrero, PT Reading Assistant at Lauer’s Park Elementary School, effective November 8, 2007, at an hourly rate of \$9.30.
(LP – M. Sosa resignation)

Res. 11 John T. Lemon, FT 2nd Shift Custodian at Amanda Stout Elementary School, effective date pending paperwork, at an hourly rate of \$9.10.
(AES – D. Goho transfer)

Res. 12 Heidi M. Reber, PT Lunch Aide at Glenside Elementary School, effective November 8, 2007, at an hourly rate of \$7.15.
(Glenside – C. Gonzalez resignation)*

Res. 13 Jackelin Vargas, FT Cafeteria Worker (Utility) at Reading High School, effective November 13, 2007, at an hourly rate of \$9.00.
(M. Helena transfer)*

Res. 14 Brittany A. Weidenhammer, PT LS Assistant at Riverside Elementary School, effective November 14, 2007, at an hourly rate of \$9.30.
(Riverside – L. Rodriguez resignation)

**VOTE ON HUMAN RESOURCES
RESOLUTIONS 1-14:
7 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS 1-14
WERE APPROVED.**

The Human Resources committee presented resolutions 15 and 16 for consideration. The motion was made by Mrs. McCree, and this was seconded by Ms. Wertz.

Res. 15 Geraldine A. Ryan, Director of Alternative Education, districtwide, resignation with

regrets effective at the end of the day January 8, 2008. Date includes being held up to 60 days.

Res. 16 Jimmy L. Fairfax, Jr., FT Athletic Trainer at Reading High School, resignation with regrets effective at the end of the day November 21, 2007.

**VOTE ON HUMAN RESOURCES RESOLUTIONS 15 AND 16:
7 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS 15 AND 16
WERE APPROVED.**

The Human Resources committee presented resolution 17 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Santoro.

Res. 17 PCNP 5th Annual Conference - PA Coalition of Nurse Practitioners - November 16-17, 2007, 100% funded by General Fund.

Denise Bonanno

**VOTE ON HUMAN RESOURCES RESOLUTION 17:
7 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTION 17
WAS APPROVED.**

Finance and Legal

The Finance and Legal committee presented a total of 8 resolutions for consideration. Resolutions 1 through 6 were the bids for the Citadel Project. There was also a resolution regarding PlanCon Part G for the Citadel. THESE RESOLUTIONS WERE NOT CONSIDERED AT THIS MEETING. Mr. Cinfici made a motion to consider resolution 8, and this was seconded by Mr. Storch.

Res. 8 BE IT RESOLVED, That the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to enter into an Agreement of Sale in lieu of condemnation with John J. Buckley, Executor of the Kathleen M. Buckley Estate, for the purchase of 238 North 12th Street, Reading, PA, for the sum of \$130,000.00.

VOTE ON FINANCE AND LEGAL
RESOLUTION 8:
7 YEAS; 0 NAYS

YEAS: Ms. Stroman
Mr. Cinfici
Mr. Santoro
Mr. Stamm, President

Ms. Wertz
Mrs. McCree
Mr. Storch

FINANCE AND LEGAL RESOLUTION 8
WAS APPROVED.

At this time, the board decided to recess the meeting, and reconvene on November 20, 2007. The meeting recessed at 9:07 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on Tuesday, November 13, 2007.

President of the Board Date

Secretary of the Board Date