

OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS

Special Board Meeting
January 10, 2008

Minutes of the Reading School District Board of Directors Special Meeting held on Thursday, January 10, 2008, 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 Mrs. McCree, President.

ROLL CALL

Board Members Present:

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

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Dr. Anthony Georeno, Director of Human Resources
Mr. Dennis Kelley, Director of Business Affairs

An executive session was called at 7:26 p.m. The meeting reconvened at 7:56 p.m.

Finance and Legal

The Finance and Legal committee presented one resolution for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Stroman.

Res. 1 BE IT RESOLVED, That the Board of School Directors suspends accruals and settlements on the school district's \$102,960,000.00 Constant Maturity Swap entered into in May 2006 with Deutsche Bank until January 15, 2011, in the form approved by the district solicitor and financial advisor to the district.

A-Res. 1

VOTE ON FINANCE AND LEGAL
RESOLUTION 1:
8 YEAS; 1 NAY

YEAS: Mr. Breton
Mr. Cooper
Mr. Storch
Ms. Wertz

Mr. Cinfici
Mr. Santoro
Ms. Stroman
Mrs. McCree, President

NAYS: Mr. Stamm

**FINANCE AND LEGAL RESOLUTION 1
WAS APPROVED.**

Human Resources

The Human Resources committee presented 19 resolutions for consideration. All were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Instructional

- Res. 1 Nicole A. DeFazio, change of status from Day to Day Substitute Teacher to Temporary Professional Employee, Elementary/ELA Teacher – Grade 4, Thomas Ford Elementary School, effective date pending paperwork, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
**(TF – L. Roemer Disability Retirement)
Retired 12/7/07 – currently filled by daily sub.**
- Res. 2 Jacqueline Ellis, Long-Term Substitute Teacher, Math – Grade 6, effective date pending paperwork, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
**(TFGMS – M. Travis SAB-Health)
SAB started 11/27/07 – currently filled by daily sub.**
- Res. 3 Rebecca L. Mohler, Temporary Professional Employee, Science Teacher – Grade 6, effective January 7, 2008, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
**(TFGMS – G. Tyson Transfer)
G. Tyson transf to NWMS to replace M. Pickup who transf to J. Sedoti, Learning Support Teacher, resigned 11/9/07 currently being filled by a daily sub.**
- Res. 4 Tara R. Pequignot, Long-Term Substitute Teacher, Elementary and Secondary Guidance Counselor, effective date pending paperwork, at a salary of \$38,486.00 prorated, TM17 of the 2007-08 salary scale.
**(AES – C. Sirak CRL, SOMS – J. Santiago Sick)
D. Boyer, Long Term Substitute Teacher, resigned 11/21/07**

- Res. 5 Lauren M. Reagan, Temporary Professional Employee, School Nurse, effective January 7, 2008 at a salary of \$43,870.00 prorated, TB8 of the 2007-08 salary scale.
(NWEL - S. Wapinski resignation)
Using Districtwide Floating School Nurse since 11/2/07
- Res. 6 Michael M. Snow, change of status from Floating Substitute Teacher to Temporary Professional Employee, Learning Support Teacher, Reading High School, effective January 7, 2008 at a salary of \$36,086.00 + \$200 stipend prorated, TspB17 of the 2007-08 salary scale.
(RHS - J. Opalinski transfer)
J. Opalinski transf to replace C. Koch who transf to Dept Head .
- Res. 7 Michael C. Trymbiski, Long-Term Substitute Teacher, Elementary Teacher, 13th & Union Elementary School, effective January 7, 2008 at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
(13/U - L. Weiler, CRL)
L. Weiler CRL started 11/26/07 currently using a Floating Daily Substitute Teacher.

Support Staff

- Res. 8 Ozias Batista, PT (748 hours) Dental Clerk 2, Student Services, effective date pending paperwork, at an hourly rate of \$9.30.
(student services - R. Duran-Munoz Transfer)
- Res. 9 Marlene Boyd, PT (748 hours) LS Assistant at 13th & Green Elementary School, effective **January 31, 2008**, at an hourly rate of \$9.30.
(13/G - M. Saylor transfer)
- Res. 10 Vanessa Campos, FT (1241.5 hours) ELA Assistant at Amanda Stout Elementary School, effective **January 7, 2008**, at an hourly rate of \$9.30.
(AES - R. Rosario transfer)*
- Res. 11 Susie M. Coleman, FT AS Assistant One-on-One at 10th & Penn Elementary School, effective **January 14, 2008**, at an hourly rate of \$9.30.
(10/P - Newly Created - Board approved 11/28/07)*
- Res. 12 Rosa M. Heredia, PT Lunch Aide at Lauer's Park Elementary School, effective **January 7, 2008**, at an hourly rate of \$7.15.
(LP - J. Colon resignation)
- Res. 13 Jacquelyn A. Hirneisen, FT (1477.5 hours) Health Assistant, District Wide, effective **January 14, 2008**, at an hourly rate of \$9.30.
(DW - B. Alexander - transfer)

- Res. 14 Eliseo Lebron, FT (2080 hours) Custodian at **Northeast** Middle School, effective **January 7, 2008**, at an hourly rate of \$9.10.
(NEMS - R. Wolf transfer)*
- Res. 15 Wanda I. Martinez, FT (1289.5 hours) Special Education Floater, effective **January 14, 2008**, at an hourly rate of \$9.30.
(SP.ED - S. Martin transfer)
- Res. 16 Gliceria N. Ransier, PT (748 hours) Reading Assistant at Riverside Elementary School, effective **January 7, 2008**, at an hourly rate of \$9.30.
(Riverside - J. Taylor resignation)
- Res. 17 Jayme L. Rohrbach, PT Cafeteria Worker at Reading-Muhlenberg Career and Technology Center, effective January 7, 2008, at an hourly rate of \$9.00.
(RMCTC - K. Holland transfer)
- Res. 18 Ellie Sanchez, FT 12-month Clerk 4 at Southwest Middle School, effective date pending paperwork, at an hourly rate of \$16.82.
(SWMS - S. Staron transfer)
- Res. 19 Maria A. Ynfante, PT (675 hours) Lunch Aide at Thomas Ford Elementary School, effective January 7, 2008, at an hourly rate of \$7.15.

(TF - D. Perez resignation)

VOTE ON HUMAN RESOURCES
RESOLUTIONS 1-19:
9 YEAS; 0 NAYS

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

HUMAN RESOURCES RESOLUTIONS 1-19
WERE APPROVED.

At this time, Mr. Santoro made a motion to adjourn, and this was seconded by Mr. Cooper. The meeting adjourned at 8:20 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on January 10, 2008.

President of the Board *Date*

Secretary of the Board *Date*