

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

**Special Meeting
July 15, 2008**

Minutes of the Reading School District Board of Directors Special Meeting held on July 15, 2008, 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 Mrs. McCree, President.

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
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board

Human Resources

The Human Resources Committee presented a total of 73 resolutions for consideration. Most of the resolutions were voted on separately. Mr. Santoro made a motion to consider resolution 1, and this was seconded by Ms. Wertz.

Res. 1 Approves the creation of one new Director of Construction position, District Wide, Cabinet.

**VOTE ON HUMAN RESOURCES RESOLUTION 1:
7 YEAS; 2 NAYS**

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

NAYS:	Mr. Cinfici	Mr. Stamm
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**HUMAN RESOURCES RESOLUTION 1
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 2, and this was seconded by Mr. Breton.

Res. 2 Approves the creation of one new RSAA Vice Principal position at Reading High School.

**VOTE ON HUMAN RESOURCES RESOLUTION 2:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Cinfici Mr. Stamm

**HUMAN RESOURCES RESOLUTION 2
WAS APPROVED.**

Mr. Santoro made a motion to consider Human Resources Resolution 3, and this was seconded by Mr. Breton.

Res. 3 Approves the creation of one new RSAA Assistant Director of Special Education position.

**VOTE ON HUMAN RESOURCES RESOLUTION 3:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Cinfici Mr. Stamm

**HUMAN RESOURCES RESOLUTION 3
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 4, and this was seconded by Mr. Breton.

Res. 4 Approves the creation of one new AFSCME Clerk position for the Student Services Department.

**VOTE ON HUMAN RESOURCES RESOLUTION 4:
5 YEAS; 4 NAYS**

YEAS: Mr. Santoro Mr. Stamm

Ms. Stroman
Mr. Storch

Mr. Breton

NAYS:

Ms. Wertz
Mr. Cooper

Mr. Cinfici
Mrs. McCree, President

**HUMAN RESOURCES RESOLUTION 4
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 5, and this was seconded by Mr. Santoro.

Res. 5 Approves the creation of one new AFSCME Clerk position for the Director of Construction position.

**VOTE ON HUMAN RESOURCES RESOLUTION 5:
6 YEAS; 3 NAYS**

YEAS:

Mr. Storch
Ms. Wertz
Mr. Santoro

Ms. Stroman
Mr. Breton
Mrs. McCree, President

NAYS:

Mr. Stamm
Mr. Cooper

Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 5
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 6, and this was seconded by Mr. Breton.

Res. 6 Approves the creation of one new RSSSA Confidential Executive Secretary position to the Assistant Superintendent.

**VOTE ON HUMAN RESOURCES RESOLUTION 6:
7 YEAS; 2 NAYS**

YEAS:

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

Ms. Wertz
Mr. Cooper
Mr. Storch

NAYS:

Mr. Cinfici

Mr. Stamm

**HUMAN RESOURCES RESOLUTION 6
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 7, and this was seconded by Mr. Breton.

Res. 7 Approves the creation of four new One-on-One Assistant positions, District Wide, for the Special Education Department.

**VOTE ON HUMAN RESOURCES RESOLUTION 7:
8 YEAS; 1 NAY**

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

NAYS: Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 7
WAS APPROVED.**

Mr. Santoro made a motion to consider Human Resources Resolution 8, and this was seconded by Mr. Breton.

Res. 8 Approves the creation of one new RSSSA Coordinator of Business/Accounting position for the Business Office.

**VOTE ON HUMAN RESOURCES RESOLUTION 8:
8 YEAS; 1 NAY**

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

NAYS: Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 8
WAS APPROVED.**

Mr. Storch made a motion to consider Human Resources Resolution 9, and this was seconded by Mr. Cooper.

Administrative

Res. 9 Kimberly E. Castello-Stutchbury, promotion from (RSAA) Instructional Supervisor at Tyson Schoener Elementary School to (RSAA) Principal at 10th & Penn Elementary School, effective July 16, 2008, at a salary of \$76,909.00 prorated for the 2008-2009 school year.

(10/P - F. Vecchio promotion)

**VOTE ON HUMAN RESOURCES RESOLUTION 9:
8 YEAS; 1 NAY**

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

**HUMAN RESOURCES RESOLUTION 9
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 10, and this was seconded by Mr. Breton.

Res. 10 William J. Knowles, promotion from (RSSSA) Assistant Director of Facilities, District Wide to (RSSSA) Director of Facilities, District Wide, effective July 16, 2008, at a salary of \$75,000.00 prorated for the 2008-2009 school year.
(FACILITIES - B. Suski transfer)

**VOTE ON HUMAN RESOURCES RESOLUTION 10:
7 YEAS; 2 NAYS**

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

**HUMAN RESOURCES RESOLUTION 10
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 11, and this was seconded by Mr. Storch.

Res. 11 Lloyd L. Norman, promotion from (RSAA) Vice Principal at Reading High School to (RSAA) Principal at Southwest Middle School, effective July 16, 2008, at a salary of \$105,000.00 prorated for the 2008-2009 school year.
(SWMS - M. Wiley transfer)

**VOTE ON HUMAN RESOURCES RESOLUTION 11:
8 YEAS; 1 NAY**

YEAS:	Mr. Storch	Ms. Stroman
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Ms. Wertz
Mr. Cooper
Mr. Stamm

Mr. Breton
Mr. Santoro
Mrs. McCree, President

NAYS: Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 11
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 12, and this was seconded by Mr. Breton.

Res. 12 Shawn M. Rutt, promotion from (RSAA) Elementary Supervisor of Special Education, District Wide, to (RSAA) Assistant Director of Special Education, District Wide, effective July 16, 2008, at a salary of \$86,000.00 prorated for the 2008-2009 school year.

(SP. ED. - Newly Created)

**VOTE ON HUMAN RESOURCES RESOLUTION 12:
6 YEAS; 3 NAYS**

YEAS: Ms. Stroman
Mr. Breton
Mr. Storch

Ms. Wertz
Mr. Santoro
Mrs. McCree, President

NAYS: Mr. Cinfici
Mr. Stamm

Mr. Cooper

**HUMAN RESOURCES RESOLUTION 12
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 13, and this was seconded by Mr. Breton.

Res. 13 Salvador Sepulveda, Jr., transfer from (RSAA) Instructional Supervisor at Riverside Elementary School to (RSAA) Instructional Supervisor at Tyson Schoener Elementary School, effective July 16, 2008. Salary to remain the same.

(TS - K. Castello-Stutchbury promotion)

**VOTE ON HUMAN RESOURCES RESOLUTION 13:
8 YEAS; 1 NAY**

YEAS: Ms. Wertz
Mr. Cooper
Mr. Stamm
Ms. Stroman

Mr. Breton
Mr. Santoro
Mr. Storch
Mrs. McCree, President

NAYS: Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 13
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 14, and this was seconded by Mr. Breton.

Res. 14 Susan M. Shultz, promotion from (RSAA) Middle School Supervisor of Special Education, District Wide to (RSAA) Director of Special Education, District Wide, effective July 16, 2008, at a salary of \$ 91,000.00 prorated for the 2008-2009 school year.

(SP. ED. - M. McIntyre resignation)

**VOTE ON HUMAN RESOURCES RESOLUTION 14:
6 YEAS; 3 NAYS**

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

**HUMAN RESOURCES RESOLUTION 14
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 15, and this was seconded by Mr. Storch.

Res. 15 Barry J. Suski, transfer from (Cabinet) Director of Facilities, District Wide, to (Cabinet) Director of Construction, District Wide, effective July 16, 2008. Salary to remain the same.

(FACILITIES - Newly Created)

**VOTE ON HUMAN RESOURCES RESOLUTION 15:
7 YEAS; 2 NAYS**

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

**HUMAN RESOURCES RESOLUTION 15
WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources Resolution 16, and this was seconded by Mr. Breton.

Res. 16 Frank J. Vecchio, promotion from (RSAA) Principal at 10th & Penn Elementary School to Assistant Superintendent, Administration Building, (Cabinet position) effective August 1, 2008, at a salary of \$115,000.00 prorated.
(ADMIN. BLDG. - Newly Created)

**VOTE ON HUMAN RESOURCES RESOLUTION 16:
8 YEAS; 1 NAY**

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

NAYS: Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 16
WAS APPROVED.**

Mr. Santoro made a motion to consider Human Resources Resolution 17, and this was seconded by Mr. Cooper.

Res. 17 Michelle R. Wiley, transfer from (RSAA) Principal at Southwest Middle School to (RSAA) Principal at Northwest Area Elementary School, effective July 16, 2008. Salary to remain the same.
(NWEL - L. Nelson-Turner retirement)

**VOTE ON HUMAN RESOURCES RESOLUTION 17:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Stamm Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 17
WAS APPROVED.**

Mr. Cinfici made a motion to consider Human Resources Resolution 37, and this was seconded by Mr. Cooper.

Res. 37 Eric R. Storch, change of status from Floating Substitute to Temporary Professional Employee, ISS Teacher at Reading High School, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
(RHS - K. Schaeffer promotion)

- Res. 24 Jacqueline E. Ellis, change of status from Long-Term Substitute to Temporary Professional Employee, Elementary Math Teacher at Thomas Ford Gateway Magnet School, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
(TFGMS - M. Kindon transfer)
- Res. 25 Deborah S. Ferrar-Frey, Temporary Professional Employee, Elementary Teacher - Grade 6 at Northwest Middle School, effective August 19, 2008, at a salary of \$37,686.00, TB17 + 24 c.i. of the 2007-08 salary scale.
(NWMS - K. Bucca resignation)
- Res. 26 Felicia M. Gonzalez, Temporary Professional Employee, Special Education/LS Teacher at Glenside Elementary School, effective August 19, 2008, at a salary of \$36,086.00 + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
(GLENSIDE - Newly Created)
- Res. 27 Andrew M. Haas, Temporary Professional Employee, Kindergarten Teacher at Citadel Cottage, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
(CITADEL COTTAGE - S. Aukamp transfer)
- Res. 28 Candace L. Hall, Temporary Professional Employee, Elementary Teacher - Grade 5 at Riverside Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(RIVERSIDE - P. Mahala resignation)
- Res. 29 Deanna E. Hummel, change of status from Floating Substitute to Temporary Professional Employee, Elementary Teacher - Grade 3 at Glenside Elementary School, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
(GLENSIDE - A. Conrad transfer)
- Res. 30 Allison S. Kern, Temporary Professional Employee, Elementary Teacher - Grade 4 at Riverside Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(RIVERSIDE - P. Kelly resignation)
- Res. 31 Myranda M. Marquez, Temporary Professional Employee, Elementary Teacher - Grade 4 at Northwest Area Elementary School, effective August 19, 2008, at a salary of \$38,004.00, TB14 of the 2007-08 salary scale.
(NWEL - G. Thomas resignation)
- Res. 32 Casey L. Oberdorf, Temporary Professional Employee, Special Education/LS Social Studies Teacher at Reading High School, effective August 19, 2008, at a salary of \$38,325.00 + \$200.00 stipend, TspB16 + 24 c.i. of the 2007-08 salary scale.
(RHS - L. Schlottman resignation)

- Res. 33 Steven A. Rapp, change of status from PT EAP Tutor to Temporary Professional Employee, Elementary Teacher – Grade 6 at Northeast Middle School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(NEMS – Newly Created – Board approved 5/21/08)
- Res. 34 Benjamin A. Reifsnyder, Temporary Professional Employee, Elementary Teacher – Grade 5 at 16th & Haak Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(16/H – A. Halligan transfer)
- Res. 35 Jade V. Sedoti, Professional Employee, Special Education/Resource Room at Northwest Middle School, effective August 19, 2008, at a salary of \$41,996.00 + \$200.00 stipend, TspM12, of the 2007-08 salary scale.
(NWMS – Newly Created – Board app. 5/21/08)
- Res. 36 Laura A. Stauffer, Temporary Professional Employee, Elementary Teacher – ELA Grade 2 at 10th & Penn Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(10/P – E. Lopez-Hickey resignation)
- Res. 37 **This resolution was voted on separately.**
- Res. 38 Shaun J. Thompson, Temporary Professional Employee, Music Teacher at Northeast Middle School and Glenside Gateway Magnet School, effective August 19, 2008, at salary of \$36,086.00, TB17 for the 2007-08 salary scale.
(NEMS / GGMS – J. Nace resignation)
- Res. 39 Laura C. Wagaman, Temporary Professional Employee, Language Arts Teacher at Southern Middle School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(SOMS – Newly Created – Board approved 5/21/08)
- Res. 40 Amanda E. Wiland, change of status from Long-Term Substitute to Temporary Professional Employee, Elementary Teacher – Grade 3 at Tyson Schoener Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(TS – L. Boyer resignation)
- Res. 41 Jamie L. Williams, Temporary Professional Employee, Elementary Teacher – Grade 5 at Lauer’s Park Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
(LP – M. Himmelreich transfer)
- Res. 42 Julie M. Yakaitis, Temporary Professional Employee, Elementary Teacher – Grade 6 at Northwest Middle School, effective August 19, 2008, at a salary of \$38,486.00, TM17 of the 2007-08 salary scale.
(NWMS – C. Becker transfer)

- Res. 43 Lori K. Ziegler, Professional Employee, Elementary Teacher at Lighthouse at Millmont Elementary School, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
(LIGHTHOUSE/MM - Newly Created)
- Res. 44 Benny Alvarez, PT (1040 hours) 12-month 2nd Shift Custodian, DW Facilities, effective date pending paperwork, at an hourly rate of \$11.10.
(DW - Newly Created - Board approved 8/21/07)
- Res. 45 Aaron C. Atkins, FT (2080 hours) 12-month 2nd Shift Custodian, DW Facilities, effective dated pending paperwork, at an hourly rate of \$11.10.
(DW - Newly Created - Board approved 8/21/07)
- Res. 46 Christopher J. Maurer, PT (1040 hours) 12-month 2nd Shift Custodian, DW Facilities, effective date pending paperwork, at an hourly rate of \$11.10.
(DW - Newly Created - Board approved 8/21/07)
- Res. 47 Dennis A. Rodriguez, FT (2080 hours) 12-month 2nd Shift Custodian at Southern Middle School, effective date pending paperwork, at an hourly rate of \$11.10.
(SOMS - J. Krow resignation)

Resignations/Terminations (Approvals/Ratifications)

Instructional

- Res. 48 Victor W. Brown, Jr., ISS & Special Education/LS Teacher at Reading High School, resignation with regrets effective at the end of the day September 6, 2008. Date includes being held up to 60 days.
- Res. 49 Leslie E. Boyer, Elementary Teacher - Grade 3 at Tyson Schoener Elementary School, resignation with regrets effective at the end of the day September 5, 2008. Date includes being held up to 60 days.
- Res. 50 Kimberly A. Deibert, Reading Specialist at Glenside Elementary School, resignation with regrets effective at the end of the day September 8, 2008. Date includes being held up to 60 days.
- Res. 51 Yvonne M. Dorsey, Math Coach at Glenside Elementary School, retirement with regrets effective at the end of the day June 8, 2009.
- Res. 52 Wendy L. Drago, Elementary Teacher - Grade 1 at Amanda Stout Elementary School, resignation with regrets effective at the end of the day August 30, 2008. Date includes being held up to 60 days.

- Res. 53 Rick A. Gochnauer, Business Education Teacher at Reading High School, resignation with regrets effective at the end of the day August 24, 2008. Date includes being held up to 60 days.
- Res. 54 Candice L. Landis, Guidance Counselor at Reading High School, resignation with regrets effective at the end of the day August 30, 2008. Date includes being held up to 60 days.
- Res. 55 Deborah A. Minnig, Speech and Language Pathologist at 13th & Union Elementary School, resignation with regrets effective at the end of the day September 8, 2008. Date includes being held up to 60 days.
- Res. 56 Allison L. Naylon, Special Education/MDS Teacher at Northwest Middle School, resignation with regrets effective at the end of the day September 7, 2008. Date includes being held up to 60 days.
- Res. 57 Denise E. Noll, Math Teacher at Reading High School, resignation with regrets effective at the end of the day July 7, 2008.
- Res. 58 Shannon E. Painter, Elementary Teacher – Grade 4 at Millmont Elementary School, resignation with regrets effective at the end of the day September 8, 2008. Date includes being held up to 60 days.
- Res. 59 Jennifer L. Tornielli, Instructional Coach at Riverside Elementary School, resignation with regrets effective at the end of the day September 5, 2008. Date includes being held up to 60 days.

Support Staff

- Res. 60 Ada I. Figueroa, Special Ed. Assistant at Lauer's Park Elementary School, resignation with regrets effective at the end of the day August 18, 2008.

Additions to Approved Substitute List

- Res. 61 Approves the following Daily Substitutes:

Brian W. Bagenstose

Administrator

Leaves of Absence

Support Staff

- Res. 62 Wendy Camejo, FT Clerk 2 at Reading High School, General Leave of Absence effective July 2, 2008 through the end of the day August 3, 2008.

Res. 63 Donald Gogo, FT Truck Driver, Facilities, Family Medical Leave of Absence effective July 16, 2008 through the end of the day August 3, 2008.

Return From Leaves of Absence (Approvals/Ratifications)

Support Staff

Res. 64 Wendy Camejo, FT Clerk 2 at Reading High School, return from General Leave of Absence effective August 4, 2008.

Res. 65 Donald Gogo, FT Truck Driver, Facilities, return from Family Medical Leave of Absence effective August 4, 2008.

Res. 66 Kaelyn Templin, FT Clerk 3 at Administration Building, return from Child Rearing Leave of Absence effective July 23, 2008.

Employment (Approvals/Ratifications)

Administrative

Res. 67 Robert R. McDonald, promotion from (REA) Science Coach at Reading High School to (RSAA) 12-month Virtual/Cyber School Coordinator, effective July 16, 2008, at a salary of \$65,099.00 prorated, for the 2008-09 school year.

Resignations/Terminations (Approvals/Ratifications)

Administrative

Res. 68 Nikola Drobac, Instructional Supervisor – Grade 11 at Reading High School, resignation with regrets effective at the end of the day September 12, 2008. Date includes being held up to 60 days.

Instructional

Res. 69 Lauren E. Beiswenger, Geometry Teacher at Reading High School, resignation with regrets effective at the end of the day September 13, 2008. Date includes being held up to 60 days.

Res. 70 Diana P. Forte', Kindergarten Teacher at Riverside Elementary School, resignation with regrets effective at the end of the day September 13, 2008. Date includes being held up to 60 days.

Res. 71 Caitlin M. Ketterer, English Teacher – Grade 7 at Northeast Middle School, resignation with regrets effective at the end of the day September 13, 2008. Date includes being held up to 60 days.

Res. 72 Joseph F. Youngblood, Health and Physical Education Teacher at Northwest Middle School, resignation with regrets effective at the end of the day September 12, 2008. Date includes being held up to 60 days.

Support Staff

Res. 73 Carrie M. Elliott, FT Guidance Floater Clerk 2 at Reading High School resignation with regrets effective at the end of the day August 1, 2008.

**VOTE ON HUMAN RESOURCES RESOLUTIONS AS LISTED ABOVE:
9 YEAS; 0 NAYS**

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

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

Finance and Legal

The Finance and Legal Committee presented a total of 10 resolutions. Mr. Cinfici made a motion to consider resolutions 1, 2, 4, 7-10, and this was seconded by Ms. Wertz.

Res. 1 Approves the bill list for the 2003 G.O. Bond Fund for the month of July 2008 in the amount of \$1,453,975.80, as attached.

A-Res. 1

Res. 2 Approves the bill list for the 2005 G.O. Bond Fund for the month of July 2008 in the amount \$6,829,919.12, as attached.

A-Res. 2

Res. 3 This resolution was voted on separately.

Res. 4 Approves the Memorandum of Understanding Between the City of Reading and The Reading School District regarding the Hampden Park Tennis Courts

A-Res. 4

Res. 5 This resolution was voted on separately.

Res. 6 This resolution was voted on separately.

Res. 7 BE IT RESOLVED, That the President and Secretary and/or Assistant Secretary of the Board of School Directors of the Reading School District are hereby authorized to

execute the Easement Agreement with the Borough of Shillington for the Replacement of the Sanitary Sewer Interceptor at the Reading Public Museum.

- Res. 8 BE IT RESOLVED, That the Tax Collector is hereby exonerated from collecting the 2006 School Taxes on the premises at 400 S. 6th Street, Pin #01-5306-35-87-3900 in the amount of \$3,115.54, and 46 N. 3rd Street, Pin #06-5307-82-60-6762 in the amount of \$293.97.
- Res. 9 BE IT RESOLVED, That John C. Bradley, Jr., Esquire, counsel for the Reading School District is hereby authorized to settle the appeal of Lentz Limited Partnership vs. Berks County Board of Assessment Appeals, Reading School District and the City of Reading for the premises located at 2025 N. 11th Street, Pin # 17-5318-17-11-2550 indexed to No. 07-12352 with a current assessment value of \$10,400.00 for the sum of \$10,400.00 and Pin # 17-5318-17-11-4710 with a current assessment value of \$1,511,300.00 for the sum of \$1,365,000.00.
- Res. 10 Approves the attached Letter of Agreement between Reading Area Community College and the Reading School District for the Standard Evening High School program which commences on September 1, 2008 and terminates on June 30, 2009.

VOTE ON FINANCE AND LEGAL RESOLUTIONS

**1, 2, 4, AND 7-10:
8 YEAS; 1 NAY**

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

**FINANCE AND LEGAL RESOLUTIONS AS LISTED
WERE APPROVED.**

Ms. Stroman made a motion to consider Finance Resolution 3, and this was seconded by Ms. Wertz.

- Res. 3 BE IT RESOLVED that the Board of School Directors of Reading School District hereby adopts the Resolution approving the issuance of General Obligation Bonds presented to this meeting; provided that the final principal amount of bonds shall not exceed the amount necessary to generate \$100,000,000 available for capital projects of this School District and provided that the net debt service, after giving regard for estimated state reimbursement (assuming a 20% Project Eligible percentage), shall not exceed \$5,000,000."

A-Res. 3

**VOTE ON FINANCE AND LEGAL RESOLUTION 3:
7 YEAS; 2 NAYS**

YEAS:	Mr. Breton	Mr. Cooper
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Mr. Santoro
Ms. Stroman
Mrs. McCree, President

Mr. Storch
Ms. Wertz

NAYS: Mr. Cinfici

Mr. Stamm

**FINANCE AND LEGAL RESOLUTION 3
WAS APPROVED.**

Mr. Cinfici made a motion to consider Finance Resolutions 5 and 6, and this was seconded by Ms. Wertz.

Res. 5 Authorizes the reopening of the 2008-2009 Reading School District General Fund Budget.

Res. 6 Approves the revised Budget for the Fiscal Year 2008-2009 in the amount of \$195,070,551, as attached.

A-Res. 6

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 5 AND 6:
9 YEAS; 0 NAYS**

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

Mr. Stamm
Ms. Stroman
Mr. Breton
Mr. Cooper

**FINANCE AND LEGAL RESOLUTIONS 5 AND 6
WERE APPROVED.**

Facilities and Security

The Facilities and Security Committee presented one resolution for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 1 Authorizes the issuance of an RFP (Request for Proposal) for the purchase of a portable concession stand.

**VOTE ON FACILITIES AND SECURITY RESOLUTION 1:
9 YEAS; 0 NAYS**

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

Mr. Cooper
Mr. Stamm
Ms. Stroman
Mr. Breton

**FACILITIES AND SECURITY RESOLUTION 1
WAS APPROVED.**

Community Relations and Policy

The Community Relations and Policy Committee presented two resolutions for consideration. Each was voted on separately. Mr. Cooper made a motion to consider resolution 1, and this was seconded by Ms. Wertz.

Res. 1 Authorizes a professional visitation for Phillip M. Santoro to visit the Boston Public Schools, Boston, MA, from August 10-13, 2008, at a total cost not to exceed \$1,400.00, 100% funding from the General Fund. **A-Res. 1**

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 1:
6 YEAS; 2 NAYS; 1 ABSTAIN**

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTION 1
WAS APPROVED.**

Mr. Cooper made a motion to consider resolution 2, and this was seconded by Ms. Wertz.

Res. 2 Authorizes the following board members to attend the NSBA 2008 CUBE Annual Conference in Las Vegas, NV, from September 25-28, 2008, cost for conference, accommodations, travel and expenses to be determined, 100% funding from General Fund.

Joseph Breton Karen McCree Pierre V. Cooper

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 2:
7 YEAS; 2 NAYS**

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTION 2
WAS APPROVED.**

General Resolutions

There was one General Resolution to be considered. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 1 Authorizes a donation in the amount of \$2,000.00 from the Superintendent's Scholastic Recognition Fund to Lauren Blatt, 2008 Reading High School graduate.

**VOTE ON GENERAL RESOLUTION 1:
9 YEAS; 0 NAYS**

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

GENERAL RESOLUTION 1 WAS APPROVED.

The meeting adjourned at 9:10 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on July 15, 2008.

President of the Board *Date*

Secretary of the Board *Date*