

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

**Regular Meeting  
June 25, 2008**

*Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, June 25, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

The meeting was called to order at 7:10 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  
Mrs. Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board  
Mr. Dennis Kelley, Director of Business Affairs  
Dr. Robin Laysears-Smith, Director of Secondary Education  
Dr. Rose Merrell-James, Director of Student Services  
Mr. Barry Suski, Director of Facilities  
Mr. Eric Turman, Director of Elementary Education

**Approval of Minutes**

*The Minutes from the April 14, 2008 Special Meeting and the April 23, 2008 Regular Meeting were unanimously approved by the board.*

**Human Resources**

*The Human Resources Committee presented a total of 132 resolutions for consideration. Resolutions 1, 2, and 4-120 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.*

- Res. 1 Erin J. Anderson, (RSAA) Instructional Supervisor (206 days) at Southern Middle School, effective date pending paperwork, at a salary of \$62,000.00 for the 2008-09 school year.
- Res. 2 Rowbee' C. Kasisky, promotion from (REA) Elementary Teacher - Grade 4 at 10<sup>th</sup> & Penn Elementary School to (RSAA) Instructional Supervisor (206 days) at 13<sup>th</sup> & Union Elementary School, effective date pending paperwork, at a salary of \$59,000.00 for the 2008-09 school year.
- Res. 3 To Be Voted On Separately.
- Res. 4 Rescinds Res. 6 of the May 21, 2008 HR Board Agenda which read Sheila Guadagno Simyak, (RSAA) Elementary Principal a(12-month) at Northwest Area Elementary School, effective July 1, 2008, at a salary of \$97,000.00 for the 2008-09 school year.

#### Instructional

- Res. 5 Mandy L. Adams, Temporary Professional Employee, Math Teacher at Reading High School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 6 Ashley M. Barber, Temporary Professional Employee, Social Studies Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$38,486.00, TM17 of the 2007-08 salary scale.
- Res. 7 Rachael C. Broad, Temporary Professional Employee, Elementary Teacher - Grade 1 at Lauer's Park Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 8 Dakota L. Craft, Temporary Professional Employee, Social Studies Teacher at Alternative Education Center, effective August 19, 2008, at a salary of \$36,725.00, TB16 of the 2007-08 salary scale.
- Res. 9 Joseph R. Dawson, Professional Employee, Social Studies Teacher at Southern Middle School, effective August 19, 2008, at a salary of \$65,603.00, TB2 + 24 c.i. of the 2007-08 salary scale.
- Res. 10 Anthony B. Deininger, Temporary Professional Employee, Music Teacher at Reading High School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 11 D. Marc Ermold, Temporary Professional Employee, Science Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.

- Res. 12 Louise E. Focht, Temporary Professional Employee, Music Teacher at Thomas Ford Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 13 Harry P. Freeman, Professional Employee, Latin Teacher at Reading High School, effective August 19, 2008, at a salary of \$64,876.00, Doc3 of the 2007-08 salary scale.
- Res. 14 Samantha K. Frees, Temporary Professional Employee, Elementary Teacher – Grade 2 at 13<sup>th</sup> & Union Elementary School, effective August 19, 2008, at a salary of \$37,686.00, TB17 + 24 c.i. of the 2007-08 salary scale.
- Res. 15 Sarah M. Gantert, Temporary Professional Employee, Social Studies Teacher at Alternative Education Center, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 16 Caitlin M. Gneiding, change of status from Long-Term 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.
- Res. 17 Jacquelyn M. Hanford, Temporary Professional Employee, Math Teacher at Southwest Middle School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 18 Tsehay A. Jackson, Temporary Professional Employee, English Teacher at Reading High School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 19 Andrew S. Keller, Temporary Professional Employee, Music Teacher at 16<sup>th</sup> & Haak Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 20 Tara N. Koppenberg, change of status from PT EAP Tutor at Northwest Middle School to Temporary Professional Employee, Elementary Teacher – Grade 3 at 10<sup>th</sup> & Penn Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 21 Sabrina R. Leinbach, Temporary Professional Employee, Elementary Teacher at Lighthouse at Millmont Elementary School, effective August 19, 2008, at a salary of \$37,525.00 + \$200.00 stipend, TspB16 + 12 c.i. of the 2007-08 salary scale.
- Res. 22 Michelle S. Munteanu, Temporary Professional Employee, Spanish Teacher at Reading High School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.

- Res. 23 Ryan N. Palm, Temporary Professional Employee, Social Studies Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 24 Tara R. Pequignot, change of status from Long-Term Substitute to Temporary Professional Employee, School Counselor at 13<sup>th</sup> & Union Elementary School, effective August 19, 2008, at a salary of \$39,925.00, TM16 + 12 c.i. of the 2007-08 salary scale.
- Res. 25 Kari M. Plasha, Professional Employee, Elementary Teacher – Grade 5 at 10<sup>th</sup> & Penn Elementary School, effective August 19, 2008, at a salary of \$41,996.00, TM12 of the 2007-08 salary scale.
- Res. 26 Stephanie R. Potteiger, change of status from PT EAP Tutor at 10<sup>th</sup> & Penn Elementary School to Temporary Professional Employee, Elementary Teacher – Grade 1 at 10<sup>th</sup> & Penn Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 27 Daiana A. Rivera, Temporary Professional Employee, Elementary Teacher – Grade 4 at Amanda Stout Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 28 Christin N. Schwartz, Temporary Professional Employee, Elementary Teacher – Grade 2 at Lauer’s Park Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 29 Elizabeth A. Semrow, Temporary Professional Employee, Social Studies Teacher at Reading High School, effective August 19, 2008, at a salary of \$38,004.00, TB14 of the 2007-08 salary scale.
- Res. 30 Mark S. Sewell, change of status from Long-Term Substitute to Temporary Professional Employee, Social Studies Teacher at Reading High School, effective August 19, 2008, at a salary of \$37,364.00, TB15 of the 2007-08 salary scale.
- Res. 31 Elba C. Torres, change of status from (RSAA) Vice Principal at Southwest Middle School to (REA) School Counselor at Glenside Elementary School, effective August 19, 2008, at a salary of \$53,169.00, TM5 + 36 c.i. of the 2007-08 salary scale.
- Res. 32 Brett C. Witmer, Temporary Professional Employee, Social Studies Teacher at Reading High School, effective August 19, 2008, at a salary of \$41,996.00, TM12 of the 2007-08 salary scale.

- Res. 33 Nicholas A. Wojciechowski, Temporary Professional Employee, Elementary Teacher – Grade 5 at Glenside Elementary School, effective August 19, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale.
- Res. 34 Kim P. Yiengst, Professional Employee, Special Education/ES Teacher at Northwest Middle School, effective August 19, 2008, at a salary of \$41,043.00, TM13 of the 2007-08 salary scale.
- Res. 35 Cindy L. Zack, change of status from Long-Term Substitute to Temporary Professional Employee, Math Teacher at Reading High School, effective August 19, 2008, at a salary of \$39,925.00, TM16 +12 c.i. of the 2007-08 salary scale.
- Res. 36 Amends Res. 14 of the May 21, 2008 HR Board Agenda which read Samantha B. Wolfe, Temporary Professional Employee, Special Education/LS Itinerant Teacher at Northeast Middle School and Northwest Middle School, effective August 19, 2008, at a salary of \$36,086.00 + \$200.00 stipend, TspB17 of the 2007-08 salary scale to Samantha B. Wolfe, Temporary Professional Employee, Special Education/LS Itinerant Teacher at Northeast Middle School and Northwest Middle School, effective August 19, 2008, at a salary of \$37,686.00 + \$200.00 stipend, TspB17 +24 c.i. of the 2007-08 salary scale.

#### Support Staff

- Res. 37 Christina M. Behm, change of status from FT (1289.25 hours) 10-month LSS Assistant, One-on-One, at Reading High School to FT (1289.25 hours) 10-month Special Education Assistant Floater, District Wide, effective August 19, 2008. Hourly rate to remain the same.
- Res. 38 Shana E. Kelly, change of status from FT (1289.25 hours) 10-month LS Assistant, One-on-One at Reading High School to FT (1289.25 hours) 10-month MDS Assistant, One-on-One at Reading High School, effective August 19, 2008. Hourly rate to remain the same.
- Res. 39 Carmen M. Ruiz, change of status from FT (1650 hours) 12-month Clerk 3 at Southern Middle School to FT (987 hours) 10-month Clerk 2 at Northwest Middle School, effective date pending paperwork, at an hourly rate of \$16.27
- Res. 40 Lanessa A. Simon, PT (720 hours) Lunch Aide at 16<sup>th</sup> & Haak Elementary School, effective date pending paperwork, at an hourly rate of \$7.15.
- Res. 41 Catherine Vidal, FT (1261 hours) Food Service Worker at Reading High School, effective date pending paperwork, at an hourly rate of \$9.00.
- Res. 42 Rescinds Res. 21 of the March 19, 2008 HR Board Agenda which read Juan A. Rondon, Jr., PT (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective date pending paperwork, at an hourly rate of \$11.10.

## Resignations/Terminations (Approvals/Ratifications)

### Instructional

- Res. 43 Raymond W. Beddall, Social Studies Teacher at Glenside Gateway Magnet School, termination effective at the end of the day June 5, 2008.
- Res. 44 Michael C. Benning, Elementary Teacher – Grade 5 at 13<sup>th</sup> & Union Elementary School, resignation with regrets effective at the end of the day August 22, 2008. Date includes being held up to 60 days.
- Res. 45 Justin D. Blatt, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 46 Sara K. Bobeck, Special Education/LS Teacher at Southwest Middle School, termination effective at the end of the day June 5, 2008.
- Res. 47 Natasha E. Bolden, English Teacher – Grade 6 at Southwest Middle School, termination effective at the end of the day June 5, 2008.
- Res. 48 Audrey E. Booker, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 49 Krystin R. Brobst, Kindergarten Teacher at Citadel Cottage, resignation with regrets effective at the end of the day June 6, 2008.
- Res. 50 Kelly M. Bucca, English Teacher – Grade 6 at Northwest Middle School, resignation with regrets effective at the end of the day June 13, 2008.
- Res. 51 Anne L. Buckwalter, Biology Teacher at Reading High School, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 52 Catherine M. Burke, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 53 Dena A. Caldwell, Social Studies Teacher at Reading High School, resignation with regrets effective at the end of the day August 22, 2008. Date includes being held up to 60 days.
- Res. 54 Robin A. Cruise, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 55 Diana E. DeBold, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 56 Gary W. Decker, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.

- Res. 57 Jennifer E. Dieterly, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 58 Susan L. Drake, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 59 Tara A. Ebling, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 60 Suzanne E. Elia, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 61 Melinda M. Fenstermaker, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 62 Julie N. Flowers, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 63 Judith A. Gauker, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 64 Tina L. Gehris, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 65 Ruth M. German-Kiec, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 66 Sarah M. Grace, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 67 Kendra K. Gray, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 68 Cory M. Johnson, Special Education/ES Teacher at Thomas Ford Elementary School, resignation with regrets effective at the end of the day June 30, 2008.
- Res. 69 Patricia A. Kelly, Elementary Teacher - Grade 4 at Riverside Elementary School, resignation with regrets effective at the end of the day June 6, 2008.
- Res. 70 Juanita C. Krow, 2<sup>nd</sup> Shift Custodian at Southern Middle School, resignation with regrets effective at the end of the day June 16, 2008.
- Res. 71 Scott L. Kuhns, Social Studies Teacher at Reading High School, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 72 Shirley A. Lauricella, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.

- Res. 73 Elizabeth Lopez Hickey, ELA Teacher – Grade 2 at 10<sup>th</sup> & Penn Elementary School, resignation with regrets effective at the end of the day June 16, 2008.
- Res. 74 Judith D. Lownes, Gifted Teacher at Southern Middle School and Glenside Gateway Magnet School, retirement with regrets effective at the end of the day June 5, 2008.
- Res. 75 Renee E. McCaulley, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 76 Lisa A.M. Meredith, Reading Coach at Southwest Middle School, resignation with regrets effective at the end of the day June 13, 2008
- Res. 77 Timothy C. Moll, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 78 Britton C. Moore, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 79 Eileen V. Myers, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 80 Jamie L. Nace, Music Teacher at Thomas Ford Gateway Magnet School and Glenside Gateway Magnet School, resignation with regrets effective at the end of the day June 6, 2008.
- Res. 81 Beatrice L. Newman, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 82 Sarah M. Noska, Elementary Teacher – Grade 1 at Thomas Ford Elementary School, resignation with regrets effective at the end of the day June 13, 2008.
- Res. 83 Joseph R. Okonski, Science Teacher at Southwest Middle School, termination effective at the end of the day June 5, 2008.
- Res. 84 Freya R. Oostingh, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 85 Bruce G. Osterhout, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 86 Walter L. Petroski, Music Teacher at Thomas Ford Elementary School, retirement with regrets effective at the end of the day August 6, 2008.
- Res. 87 Kristen L. Quimby, Elementary Teacher – Grade 3 at 13<sup>th</sup> & Union Elementary School, resignation with regrets effective at the end of the day June 5, 2008.



- Res. 88 Cynthia L. Reider, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 89 Alfred R. Rossignoli, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 90 David E. Rutt, Music Teacher at Northeast Middle School, retirement with regrets effective at the end of the day October 2, 2008.
- Res. 91 Aleta Schaefer, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 92 Morgana M. Schlick, Science Teacher at Northwest Middle School, resignation with regrets effective at the end of the day June 18, 2008.
- Res. 93 Danell Schoemaker, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 94 Peter R. Sharadin, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 95 Thomas G. Stetzer, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 96 Brooke A. Stroebele, Elementary Teacher – Grade 3 at Thomas Ford Elementary School, resignation with regrets effective at the end of the day August 22, 2008. Date includes being held up to 60 days.
- Res. 97 Geoffrey M. Thomas, Elementary Teacher – Grade 4 at Northwest Area Elementary School, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 98 Andrew P. Urbanski, ELA Teacher at Reading High School, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 99 Michael Worrall, Daily Substitute Teacher, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 100 Jennifer L. Young, Algebra Teacher – Grade 9 at Reading High School, resignation with regrets effective at the end of the day August 22, 2008. Date includes being held up to 60 days.

#### Support Staff

- Res. 101 Ozias Batista, PT Dental Clerk 2, Student Services, termination effective at the end of the day May 22, 2008.

- Res. 102 Kelley D. Coates, FT School wide Educational Assistant at Lauer's Park Elementary School, resignation with regrets effective at the end of the day June 19, 2008.
- Res. 103 Samantha M. Hassler, FT LS Assistant at Riverside Elementary School, resignation with regrets effective at the end of the day May 27, 2008.
- Res. 104 Juanita C. Krow, 2<sup>nd</sup> Shift Custodian at Southern Middle School, resignation with regrets effective at the end of the day June 16, 2008.
- Res. 105 Deniwilda Olivo, PT Parent Outreach at Amanda Stout Elementary School, resignation with regrets effective at the end of the day June 5, 2008.
- Res. 106 Paula M. Weaver, PT LS Assistant at Amanda Stout Elementary School, resignation with regrets effective at the end of the day June 5, 2008.

#### Additions to Approved Substitute List

- Res. 107 Approves the following Daily Substitutes:

Mark J. Braun	Guidance / Science / Principal
Nancy M. Hampton	Music
Robert F. Heebner	Health / Physical Education
Patricia A. Jones	Elem. / Sp. Ed./ Reading Spec.
Christine T. Kahler	Special Education
Charlotte K. Naffin	Latin / French
Cherylene R. Shollenberger	French / Spanish
Lora J. Shuliga	Secondary

#### Leaves of Absence (Approvals/Ratifications)

##### Instructional

- Res. 108 Stephanie A. Adam, Reading Coach at Northeast Middle School, General Leave of Absence effective August 25, 2008 through the end of the day June 12, 2009.
- Res. 109 Brooke A. Dower, Elementary Teacher - Grade 2 at 13<sup>th</sup> & Union Elementary School, Child Rearing Leave of Absence effective September 9, 2008 through the end of the day December 22, 2008.
- Res. 110 Judy Fronina, Special Education/LS Teacher at Reading High School, Family Medical Leave of Absence effective May 27, 2008 through the end of the day June 5, 2008.

- Res. 111 Amends Res. 44 of the March 19, 2008 HR Board Agenda which read Angela DeNunzio, Special Education/LS English Teacher - Grade 10 at Reading High School, Child Rearing Leave of Absence effective May 19, 2008 through the end of the day October 1, 2008 to Angela DeNunzio, Special Education/LS English Teacher - Grade 10 at Reading High School, Child Rearing Leave of Absence effective May 15, 2008 through the end of the day November 14, 2008.
- Res. 112 Amends Res. 123 of the January 30, 2008 HR Board Agenda which read Kelly L. Borrell, Fitness and Wellness Teacher at Reading High School, Child Rearing Leave of Absence effective June 1, 2008 through the end of the day June 29, 2008 to Kelly L. Santiago, Fitness and Wellness Teacher at Reading High School, Child Rearing Leave of Absence effective May 23, 2008 through the end of the day June 15, 2008.

#### Support Staff

- Res. 113 Bonnie Geisler, FT 2<sup>nd</sup> Shift Custodian at Riverside Elementary School, Family Medical Leave of Absence effective June 23, 2008 through the end of the day August 8, 2008.
- Res. 114 Maribel Rivera, FT Special Education Clerk 4, Administration Building, Family Medical Leave of Absence effective June 23, 2008 through the end of the day August 4, 2008.

#### Return From Leaves of Absence (Approvals/Ratifications)

#### Instructional

- Res. 115 Karen M. Balk, Social Studies Teacher at Reading High School, return from Child Rearing Leave of Absence effective June 7, 2008.
- Res. 116 Erin M. Brown, Math Coach at Amanda Stout Elementary School, return from Child Rearing Leave of Absence effective June 7, 2008.
- Res. 117 Adrienne M. Derrer, Reading Coach at 10<sup>th</sup> & Green Elementary School, return from Child Rearing Leave of Absence effective August 18, 2008.

#### Other Actions (Approvals/Ratifications)

- Res. 118 Approves an 11<sup>th</sup> At-Will day, on May 30, 2008, for Stacy M. Rivera, Floating Substitute Teacher.
- Res. 119 Approves payment to Cheryl L. Davis, Vice Principal at Reading High School, for supplemental hours, not to exceed 10 hours, at a rate of \$21.00 per hour, to be used by June 30, 2008.
- Res. 120 Authorizes the Administration to secure a one year contract with Substitute Teacher Services, for substitute Professional staff, subject to the Solicitor's review and approval.

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

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

THE HUMAN RESOURCES RESOLUTIONS  
AS LISTED  
WERE APPROVED.

*The Human Resources Committee presented resolution 3 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.*

Res. 3 Kevin D. Schaeffer, change of status from Temporary Vice Principal at Reading High School to RSAA Vice Principal at Southwest Middle School, effective June 26, 2008, at a salary of \$67,702.96 for the 2008-09 school year.

VOTE ON HUMAN RESOURCES RESOLUTION 3:  
8 YEAS; 1 NAY

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

NAYS: Ms. Wertz

*The Human Resources Committee presented resolution 121 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.*

Res. 121 Ryan Cooper, FT 2<sup>nd</sup> Shift Custodian, Lauer's Park Elementary School, General Leave of Absence effective July 14, 2008 through the end of the day August 25, 2008. Return from General Leave of Absence effective August 26, 2008.

VOTE ON HUMAN RESOURCES  
RESOLUTION 121:  
8 YEAS; 0 NAYS; 1 ABSTAIN

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

ABSTAIN: Mr. Cooper

**HUMAN RESOURCES RESOLUTION 121  
WAS APPROVED.**

*The Human Resources Committee presented resolution 122 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.*

Res. 122 Approves the 2008-09 RSAA salary increases, as attached. **A-Res. 122**

**VOTE ON HUMAN RESOURCES RESOLUTION 122:  
8 YEAS; 1 NAY**

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

**NAYS:** Mr. Cinfici

**HUMAN RESOURCES RESOLUTION 122  
WAS APPROVED.**

*The Human Resources Committee presented resolution 123 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper.*

Res. 123 Approves the 2008-09 RSSSA salary increases, as attached. **A-Res. 123**

**VOTE ON HUMAN RESOURCES RESOLUTION 123:  
7 YEAS; 1 NAY; 1 ABSTAIN**

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

**NAYS:** Mr. Cinfici

**ABSTAIN:** Mr. Santoro

**HUMAN RESOURCES RESOLUTION 123  
WAS APPROVED.**

*The Human Resources Committee presented resolution 124 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.*

Res. 124 Approves the RSAA Agreement, as attached. **A-Res. 124**

**VOTE ON HUMAN RESOURCES RESOLUTION 124:  
8 YEAS; 0 NAYS; 1 ABSTAIN**



**Res. 33 THIS RESOLUTION WAS PULLED FROM THE AGENDA.**

Res. 129 Erika L. Tarnoski, FT (1950 hours) 12-month Clerk 2 at Reading High School, effective date pending paperwork, at an hourly rate of \$16.02.

Resignations/Terminations (Approvals/Ratifications)

Instructional

Res. 130 Jessica L. Head, Special Ed/LS/ELA Resource Room at Southern Middle School, resignation with regrets effective at the end of the day August 24, 2008. Date includes being held up to 60 days.

Res. 131 Amy M. McDade, Elementary Teacher – Grade 2 at 13<sup>th</sup> & Union Elementary School, resignation with regrets effective at the end of the day August 23, 2008. Date includes being held up to 60 days.

Return from Leaves of Absence (Approvals/Ratifications)

Instructional

Res. 132 Mishael L. Mathias, Math Teacher – Grade 7 at Northwest Middle School, return from Child Rearing Leave of Absence effective June 17, 2008.

**VOTE ON HUMAN RESOURCES  
RESOLUTIONS 126-132:  
8 YEAS; 0 NAYS; 1 ABSTAIN**

<b>YEAS:</b>	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Mr. Cinfici</b>	<b>Mr. Cooper</b>
	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. McCree, President</b>

**ABSTAIN: Ms. Stroman**

**HUMAN RESOURCES RESOLUTIONS 126-132  
WERE APPROVED.**

**Curriculum and Technology**

*The Curriculum and Technology Committee presented a total of 31 resolutions for consideration. Resolutions 1 through 6 and 8-31 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Cinfici.*

**Res. 1** Authorizes the Administration to submit a Federal Programs LEA Consolidated Plan to the Pennsylvania Department of Education for 2008-09 allocated federal funds for Title I, Title II (Part A), and Title I Part D Delinquent.

- Res. 2** Authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2008-09 Title III program.
- Res. 3** Authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2008-09 Reading First program.
- Res. 4** Authorizes the Administration to submit a proposal to Reading Is Fundamental, Inc., Washington, D.C. for a 2008-09 R.I.F. grant.
- Res. 5** Authorizes Administration to approve contracted services for the Secondary Teacher In-Service August 20-21, 2008. Money not to exceed \$22,000.00, 100% funded by Title I reserved staff development, Title I school improvement funds, and Act 48 professional development.
- Res. 6** Authorizes Administration to approve contracted services for the Secondary New Teachers Induction on August 11-14, 2008. Money not to exceed \$1,675.00, 100% funded by Title I reserved staff development, Title I school improvement funds, and Act 48 professional development.
- Res. 7** **THIS RESOLUTION WAS VOTED ON SEPARATELY.**
- Res. 8** Approves the contract with Success for All Foundation, Inc. for professional development services and materials to implement Power-Teaching in grades three through five in all elementary schools at the cost not to exceed \$201,600, funding through the 2008-09 Accountability Block Grant.
- A-Res. 8**
- Res. 9** Approves the contract with Success for All Foundation, Inc. for professional development services to implement the Reading Edge program in grades six through eight in all gateway and middle schools at the cost not to exceed \$159,9000, funding through Title I and Title I School Improvement Grants.
- Res. 10** Authorizes the Administration to approve summer activities by professional and support staff, including professional development, curriculum work and summer tutoring. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$53,676.00. All compensation will be paid from Act 48 Professional Development, Title I and Title III funds and School District funds.

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOUR	HOURLY RATE	TOTAL
16 <sup>TH</sup> & Haak	Amy Levengood	Higher score on the PSSA and 4Sight test in the area of analyze and	12	\$21.00	\$252.00



SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
	Sandy Madeira	interpret non-fiction	12 hours	\$21.00	\$252.00
	Kristen Epler		12 hours	\$21.00	\$252.00
	Cindy LaSota		12 hours	\$21.00	\$252.00
	Marcie Blatt		12 hours	\$21.00	\$252.00
	Danielle Goodman		12 hours	\$21.00	\$252.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
16 <sup>TH</sup> & Haak	Shannon Wechsler	Improve reading fluency scores	6 hours	\$21.00	\$126.00
	Roxanne Wise		6 hours	\$21.00	\$126.00
	Debra Printz		6 hours	\$21.00	\$126.00
	Leslie Betler		6 hours	\$21.00	\$126.00
	Karen Moore		6 hours	\$21.00	\$126.00
	Elaine Becky		6 hours	\$21.00	\$126.00
	Shannon Painter		6 hours	\$21.00	\$126.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOUR	HOURLY RATE	TOTAL
16 <sup>TH</sup> & Haak	Kim Birts	A positive school environment and higher test scores	12 hours	\$21.00	\$252.00
	Barb Ripple		12 hours	\$21.00	\$252.00
	Debbie Bare		12 hours	\$21.00	\$252.00
	Sabrina Adams		12 hours	\$21.00	\$252.00
	Cindy LaSota		12 hours	\$21.00	\$252.00

	Patricia Strunk		12 hours	\$21.00	\$252.00
	Lynn Howell		12 hours	\$21.00	\$252.00
	Leslie Bitler		12 hours	\$21.00	\$252.00
	Beth Gehret		12 hours	\$21.00	\$252.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOUR	HOURLY RATE	TOTAL
16 <sup>TH</sup> & Haak	Sue Dobroskey	A clear and focused plan and high test scores	12 hours	\$21.00	\$252.00
	Shannon Wechglar		12 hour	\$21.00	\$252.00
	Debra Printz		12 hours	\$21.00	\$252.00
	Marcie Blatt		12 hours	\$21.00	\$252.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOUR	HOURLY RATE	TOTAL
MILLMONT	TBA	Data analysis inclusion model staff	60 hours	\$21.00	\$1,260.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
GATEWAY SCIENCE & ECOLOGY	TBA (15)	Principals Academy professional development	6 hours	\$21.00	1,890.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
GATEWAY COM-TECH	Nicole Hanlon	Development of research driven Advisory model	12 hours	\$21.00	\$252.00
	Colette Rathman		12 hours	\$21.00	\$252.00
	Christine Schuler		12 hours	\$21.00	\$252.00

	TBA		12 hours	\$21.00	\$252.00
SCHOOL	TEACHERS	ACTIVITY	NUMBER	HOURLY	TOTAL
	NAME		OF HOURS	RATE	
GATEWAY	ALL CTGS	Principal's	18 hours	\$21.00	\$10,584.00
COM-TECH	STAFF (28)	academy (3			
	Teachers	days)Restorative			
		practices, team			
		building, school			
		achievement			
		plan			
SCHOOL	TEACHERS	ACTIVITY	NUMBER	HOURLY	TOTAL
	NAME		OF HOURS	RATE	
GATEWAY	Darren	Review of	10 hours	\$21.00	\$210.00
COM-TECH	Anastasio	Reading			
		edge model			
		&			
		component			
	Zach		10 hours	\$21.00	\$210.00
	Focht				
	Marcia		10 hours	\$21.00	\$210.00
	McMahan				
	Tara		10 hours	\$21.00	\$210.00
	Levanti				
SCHOOL	TEACHERS	ACTIVITY	NUMBER	HOURLY	TOTAL
	NAME		OF HOUR	RATE	
GATEWAY	Colette	Thematic	6 hours	\$21.00	\$126.00
COM-TECH	Rathman	curriculum			
		writing			
		refinement			
	Marjorie		6 hours	\$21.00	\$126.00
	Shearer				
	Maricia		6 hours	\$21.00	\$126.00
	McMahan				
	TBA		6 hours	\$21.00	\$126.00
SCHOOL	TEACHERS	ACTIVITY	NUMBER	HOURLY	TOTAL
	NAME		OF HOUR	RATE	
GATEWAY	ALL PAGS	Principal's	6 hours	\$21.00	\$2,394.00
PERFORMING	STAFF (19)	academy 1			
ARTS	TEACHERS	day			
		Restorative			
		practices,			
		team			
		building,			

school  
achievement  
plan

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOUR	HOURLY RATE	TOTAL
GATEWAY COM-TECH	TBA	Advisory committee	10 hours	\$21.00	\$210.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
SOUTHWEST	Mark Preletz	Design and Organize plans and activities	15 hours	\$21.00	\$315.00
SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
NORTHEAST MIDDLE SCHOOL	Tara Miller	Secondary District Language Arts Committee	30 Hours	\$21.00	\$630.00
NORTHWEST MIDDLE SCHOOL	Karen Adams		30 Hours		\$630.00
SOUTHERN MIDDLE SCHOOL	Janice Eisenhower		30 Hours		\$630.00
	Melanie Miller		30 Hours		\$630.00
SOUTHWEST MIDDLE SCHOOL	Marie Wengyn		30 Hours		\$630.00
GATEWAY PERFORMING ARTS	Nancy Kepner		30 Hours		\$630.00
READING HIGH SCHOOL	Angela Henry		30 Hours		\$630.00
	Tim Redding		30 Hours		\$630.00
	Paige Sechler		30 Hours		\$630.00
	Susan Palenchar		30 Hours		\$630.00
	Geraldine		30 Hours		\$630.00

Korenda Nancy Stewart	30 Hours	\$630.00
Patricia Glogg Shannon Spohn	30 Hours	\$630.00
Christine Melder	30 Hours	\$630.00
Jaime Travis	30 Hours	\$630.00
Stephanie	30 Hours	\$630.00
Shreves Charlotte Zabinski	30 Hours	\$630.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Scott Oplinger	Revision of 9 <sup>th</sup> grade Science curriculum	30 hours	\$21.00	\$630.00
	Michele Sadlowski Poindexter		30 hours	\$21.00	\$630.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Marci Bieber	Revision of 10 <sup>th</sup> grade Biology curriculum	30 hours	\$21.00	\$630.00
	Heidi Snide		30 hours	\$21.00	\$630.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Robert Deininger	Math Curriculum Committee Members	30 hours	\$21.00	\$630.00
	Robert Dowling		30 hours	\$21.00	\$630.00
	Karen Fineran		30 hours	\$21.00	\$630.00
	Bill Hummel		30 hours	\$21.00	\$630.00
	Beverly		30 hours	\$21.00	\$630.00

Moyer Barbara Speicher	30 hours	\$21.00	\$630.00
William Tobin	30 hours	\$21.00	\$630.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Tom Baldwin	Driver Education for 10 drivers	60 Hours	\$21.00	\$1,260.00
READING HIGH SCHOOL	Robert McDonald	Summer School Programs	220 hours	\$21.00	\$4,620.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Nyla McFadden	RHS student project completion	76 hours	\$21.00	\$1,596.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Jenn Oakes	Senior summer program	70 hours	\$21.00	\$1,468.00

SCHOOL	TEACHERS NAME	ACTIVITY	NUMBER OF HOURS	HOURLY RATE	TOTAL
READING HIGH SCHOOL	Leslie Helf	Secondary teachers coaches induction booklet	10 hours	\$21.00	\$210.00

Michelle Merkel	10 hours	\$21.00	\$210.00
Heidi Pierce	10 hours	\$21.00	\$210.00
Angela Henry	10 hours	\$21.00	\$210.00
Kim Epler	10 hours	\$21.00	\$210.00
Kathy Blaum	10 hours	\$21.00	\$210.00
Lisa Riker	10 hours	\$21.00	\$210.00

SCHOOL	TEACHERS	ACTIVITY	NUMBER	HOURLY	TOTAL
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**Res. 17** Pennsylvania Cooperative Education Association Annual Conference from October 16-17, 2008, at the Penn State University; funded 100% by the District Act 48.

Richard M. Reichart

**A- Res. 17**

**Res. 18** Amends Resolution 8 of the April 14, 2008 Curriculum and Technology Board Agenda to change the dates on the trip to Waterford Institute in Salt Lake City, Utah from June 9-12, 2008, to June 9-11, 2008.

Patricia Conahan

Eric Turman

**A-Res. 18**

**Res. 19** Authorizes the Administration to approve two students: Lillian Andrules, and Rachel Stewart, to attend Berks Community Television Filmcamp on July 7-11, 2008, at BCTV, Reading, PA, at a cost not to exceed \$600.00.

**A-Res. 19**

**Res. 20** Approves the addendum to the contract with MathWorks consultant Dr. Todd Moyer, for an additional six hours at a cost not to exceed \$2,390.00, monies to come from the General Fund.

**A-Res. 20**

NOTE: The contract was originally approved on January 30, 2008, Curriculum and Technology agenda, Resolution 11.

**Res. 21** Authorizes the Administration to create two ELA Resource Teachers, Magnet Schools, 100% funded by Title I.

**Res. 22** Big Cities Consortium Meeting at Penn State College, PA. from July 22-23, 2008; 100 % funded by PA Department of Education and Title I.

Patricia Conahan

Cheryl McCann

**A-Res. 22**

**Res. 23** Grant Writing Class in Philadelphia PA, from August 11-12, 2008; 100% funded by District Act 48.

Adria J. Davies-Harwell

Jacqueline J. Guscot

**A-Res. 23**

**Res. 24** Authorizes Administration to ratify the approval of the contract between Reading School District and Calvary Community Center as a satellite location for Virtual High School effective May 2008, \$2,400.00 a year; funded 100 % by General Funds.

**A-Res. 24**



**Res. 25** Authorizes the administration to contract with the Learning Together Company for an after school program at 10<sup>th</sup> & Green and Tyson Schoener Elementary Schools. The cost will not exceed \$51,000 and will be funded 100% by EAP.

**A-Res. 25**

**Res. 26** Authorizes the Administration to approve summer activities to provide high school students with informational activities in preparation for higher education, 100% funded by PHEAA Adopt-A-School program with total program activities not to exceed \$5,000. Professional staff will be compensated for additional time at the contractual hourly rate of \$21.00 per hour.

**A-Res. 26**

Danny C. Gilmore, Jr. - 30 hours  
Tonya Gilmore- 30 hours  
Monica Lacey- 20 hours

**Res. 27** Amends Resolution 2 from the May Board Agenda for payment to the following teachers who participated in summer curriculum writing activities at Thomas Ford Elementary School. All compensation will be paid from Act 48 Professional Development and Title I funds. The Cost not to exceed \$4,284.00.

**Holly Lamont**  
**Betsy Dries**  
**John Schroeder**  
Megham King  
Penni Sepulveda  
Jane Sprechen  
Janice Anthony  
Barb Filen  
Sarah Stutzman

**Bob Aregood**  
**Jen Gring**  
Krista Crynan  
Lori Snyder  
Denise Lessig  
June Rudy  
Linda Wolesslagle  
Stacy Leathery

**Res. 28** Ratifies the approval of summer tutoring for all students in Reading and Mathematics. Funding will be provided through the Education Assistance Program (EAP) grant. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$46,067.00.

**A-Res. 28**

**Res. 29** Amends Resolution 2 from the May Board Agenda for the payment at summer curriculum activities for professional staff.

Lisa Herbinko  
Virginia Houseman  
Mandy Wample

Lisa Folk  
Kimberly Birts  
Christine Dewar

**Res. 30** Approves a Category 3 field trip for 125 RHS marching band, concert choir and string orchestra students to attend Walt Disney World in Kissimmee, FL, and perform at the Magic Kingdom, from April 29-May 3, 2009, cost of trip to be paid through fundraising throughout the summer and 08-09 school year.

**Res. 31** Authorizes the Administration to create two (2) Instructional Coaches to serve the Magnet Schools. 100% funded by Accountability Block Grant.

**VOTE ON CURRICULUM AND TECHNOLOGY  
RESOLUTIONS 1 - 6 AND 8-31:  
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY  
RESOLUTIONS 1-6 AND 8-31 WERE APPROVED.**

*The Curriculum and Technology Committee presented resolution 7 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.*

**Res. 7** Authorizes the Administration to approve Secondary Adoption for Math Textbooks and Technology, grades 6-12. The adoption includes 2008 McDougal Littell Math Textbook series, expansion of Study Island and Geometry Sketchpad programs for Reading High School. Funds are provided through the 2008-2009 General funds \$352,802.91.

**VOTE ON CURRICULUM AND TECHNOLOGY  
RESOLUTION 7:  
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY  
RESOLUTION 7  
WAS APPROVED.**

**Finance and Legal**

*The Finance and Legal Committee presented a total of 48 resolutions for consideration. The first resolution considered was resolution 48. The motion was made by Mr. Santoro, and this was seconded by Mr. Cooper.*



- Res. 1 Approves/ratifies the bill list for the General Fund for the month of May 2008 in the amount of \$5,026,031.76, as attached. **A-Res. 1**
- Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of May 2008 in the amount of \$106,094.70, as attached. **A-Res. 2**
- Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of June 2008 in the amount of \$1,226,021.15, as attached. **A-Res. 3**
- Res. 4 Approves the 2003 Bond Fund Financial Report as of May 29, 2008. **A-Res. 4**
- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of June 2008 in the amount \$5,467,560.22, as attached. **A-Res. 5**
- Res. 6 Approves the 2005 Bond Fund Financial Report as of May 31, 2008, as attached. **A-Res. 6**
- Res. 7 Approves Treasurer's Report for the period ending May 29, 2008, as attached. **A-Res. 7**
- Res. 8 Accepts Investment Report as of May 31, 2008, as attached. **A-Res. 8**
- Res. 9 Approves budget transfers in the amount of \$201,940.43, as attached. **A-Res. 9**

**Approval of Athletic Items:**

- Res. 10 Approves the Athletic Budget Report for the period ending May 31, 2008, as attached. **A-Res. 10**
- Res. 11 Approves the Trust and Agency Bank Reconciliation for the month of May 2008, as attached. **A-Res. 11**
- Res. 12 Approves the Officials Fund Bank Reconciliation for the month of May 2008, as attached. **A-Res. 12**

**Approval of Food Service Items:**

Res. 13 Approves/ratifies the May 2008 check register in the amount of \$1,704,990.12, as attached.

**A-Res. 13**

Res. 14 Approves the Food Services Financial Report for April 2008, as attached.

**A-Res. 14**

Res. 15 Approves Food Services Incomes/Expenditures Report for the month ending April 29, 2008, as attached.

**A-Res. 15**

**Approval of School Real Estate Tax Refunds:**

Res. 16 Approves the refund of school real estate taxes as a result of overpayments to the Reading School District in the amount of \$3,078.81, as attached.

**A-Res. 16**

Res. 17 Approves the refund of school real estate taxes as a result of assessment reductions to the Reading School District in the amount of \$1,650.70, as attached.

**A-Res. 17**

**Other:**

Res. 18 Ratifies the following Food Service Lunch Aide employees to work the Summer Food Services Program from June 9, 2008 through August 8, 2008 (closed July 4, 2008) at \$7.40 an hour.

**10th & Green**

Joan Faust  
Zoraida Martinez  
Lisa Oppenheimer  
Hydee Perez

**12th & Marion**

Nancy Brown  
Carol Ming  
Michelle Palombaro  
Nayeli Loera

**13th & Union**

Bonnie Grossman  
Madeline Goodman  
Kelly Miley  
Jacqueline Pearson  
**Amanda Stout**  
Theresa Schaeffer  
Catalina Negron  
Haydee Alvarado

**10th & Penn**

Myrtle Corwin (Sub)  
Virginia Sweigart-Burkert  
Gloria Correa  
Ann Shellenberger  
Maribel Sanchez

**13th & Green**

Angela Helm  
Francesca Alvarez  
Marceline Gracius  
Jayme Rohrbach

**16th & Haak**

Raymond Erb, Jr.  
Jessica See  
Elizabeth Duggan  
Brenda Maldonado  
**Christ Lutheran**  
Monserrate Trinidad  
Nilda Polanco  
Heidi Reber

Alice Whitmer  
Northwest Elem.  
 Danette Davis  
 Teresa Castro  
 Rosa I. Rivera  
 Shavera Moore  
Olivets  
 Yanet Colon  
 Cathy Sweeney  
 Luz D. Garcia  
Riverside  
 Karen King  
 Jelko Skeete  
 Judy Colon  
 Kathy Gonzalez  
Thomas Ford  
 Bevelin Martinez-Torres  
 Laura Colon  
 Open Position

Vanessa Scott  
Northwest Middle  
 Shirley Collins  
 Yluminada Veloz  
 Maria G. Diaz  
 Theresa Figueroa  
Police Athletic League  
 Margarita Gonzalez-Sosa  
 Rosa B. Garcia  
 Isabel Cotto  
Southern Middle  
 Shirley Delorenzo  
Tyson Schoener  
 Marisol Cepeda (Sub)  
 Shirley George  
 Carmen O'Farril  
 Carmen M. Rodriguez

Res. 19 Approves the following tuition rates as established for the 2006-2007 school year as per PDE-2061 from 2006-07 to be used for the 2008-09 fiscal year:  
 Secondary \$6150.40 Elementary \$5622.50

Res. 20 Approves the following banks/financial institutions as depositories for funds of the Reading School District for the 2008-2009 fiscal year.

1. Sovereign Bank	3. M&T Bank
2. Wachovia	4. PLIGIT
5. Federated Investors	

Res. 21 Approves the following banks/financial institutions as depositories for bond funds for the 2008-2009 fiscal year:

1. Morgan Stanley Co., Inc.
2. The Bank of New York Trust Co.
3. Fulton Financial Advisors
4. J. P. Morgan Investments
5. Citigroup/Smith Barney
6. US Bank

**VOTE ON FINANCE AND LEGAL  
 RESOLUTIONS 1 - 21:  
 9 YEAS; 0 NAYS**

**YEAS:** Mr. Cooper  
 Mr. Stamm  
 Ms. Stroman  
 Mr. Breton

Mr. Santoro  
 Mr. Storch  
 Ms. Wertz  
 Mr. Cinfici

**Mrs. McCree, President**

**FINANCE AND LEGAL RESOLUTIONS 1-21  
WERE APPROVED.**

*The Finance and Legal Committee presented resolutions 23-26, 28-30, 32, 34-37, 39, 40-44 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.*

Res. 23 Approves the tentative 2008 insurance rates for the period July 1, 2008 through June 30, 2009.

**A-Res. 23**

Res. 24 **MOVED TO GENERAL RESOLUTIONS.**

Res. 25 **MOVED TO GENERAL RESOLUTIONS.**

Res. 26 Approves Shelley Chapman to attend the PASBO School Operations Academy at the Penn State Conference Center and Hotel, State College, PA from July 24 -25, 2008, at a cost not to exceed \$400.00. Monies to come from General Fund.

**A-Res. 26**

Res. 28 BE IT RESOLVED, That John C. Bradley, Jr., Esquire, counsel for Reading School District is hereby authorized to file a Notice of Intervention regarding the appeal of Two Reading, LP, indexed to No. 08-5658 for the premises known as 800 Court Street, Reading, Pennsylvania, being Parcel No. 08-5307-84-90-6404.

Res. 29 **TO BE VOTED ON SEPARATELY.**

Res. 30 Approves that the Real Estate Tax for the 2008-2009 fiscal year shall bear a penalty of 10% if paid on or after November 1, 2008 payable with discount of 2% on or before August 31, 2008 and be paid at face without a discount or penalty in four equal installments, if the same are paid on or before July 31, 2008, August 31, 2008, September 30, 2008 and October 31, 2008 respectively, as provided by law. The payment of the first installment prior to July 31, 2008 shall be conclusive evidence of intent to pay the taxes on the installment plan. However, the taxpayer shall have the right to pay the tax in full at any time without penalty prior to October 31, 2008

Res. 31 **TO BE VOTED ON SEPARATELY.**

Res. 32 Re-enacts for Fiscal Year 2008-2009 the following pursuant to the Local Tax Enabling Act of 1965, as amended: A Per Capita Tax of \$5.00, a Real Estate Transfer Tax of .5%, an Earned Income Tax of 1.5%, a Local Services Tax of \$5.00 and a Business Privilege Tax on each dollar of the whole or gross volume of business transacted by an individual, partnership, association, firm or corporation at the rate of .5 mill in the case of wholesale dealers or vendors, and at the rate of .75 mills in the case of persons engaged in any other activity carried on or exercised for gain or profit in the Reading School District and at the rate of .75 of a mill on all

revenues from service, commissions, rentals received by an individual, a partnership, association, firm or corporation.

Res. 33 **TO BE VOTED ON SEPARATELY.**

Res. 34 DETERMINATION, COLLECTION AND ENFORCEMENT OF REALTY TRANSFER TAX.

NOW THEREFORE, BE IT RESOLVED by the Reading School District that a realty transfer tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971 is hereby enacted, which authorizes, in part, the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

Section 1. Imposition of Tax.

The Reading School District adopts the provisions of Article XI-D of the Tax Reform Code of 1971 and imposes a realty transfer tax as authorized under that Article subject to the rate limitations therein. The tax imposed under this Section shall be at the rate of five percent (5%) shared with the local municipality and the state. The Reading School District receives .5% and the local municipality receives 3.5% and the state receives 1%.

Section 2. Administration.

The tax imposed under Section 1 shall be administered, collected and enforced under the Act of December 31, 1965 (P.L. 1257, N. 511, as amended, known as "The Local Tax Enabling Act"; provided, that if the correct amount of the tax is not paid by the last date prescribed for timely payment, the Reading School District, pursuant to Section 1102-D of the Tax Reform Code of 1971 (72 P.S. §8102-D) authorizes and directs the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

Section 3. Repeal.

Any prior Resolutions of the Reading School District are repealed insofar as they are inconsistent with the terms and conditions stated herein.

Section 4. Effective Date.

The provisions of this Resolution shall become effective on and be applicable to any document made, executed, delivered, accepted or presented for recording on or after July 1, 2008.

Res. 35 Approves attached 2008 Homestead and Farmstead Exclusion Resolution.

**A-Res. 35**



- Res. 36 Approves the attached bids for the Food Services Department for 2008-2009.  
A-Res. 36
- Res. 37 Requests permission to bid Horizontal Wrapper for Food Services Department.  
A-Res. 37
- Res. 38** TO BE VOTED ON SEPARATELY.
- Res. 39 BE IT RESOLVED, that Richard L. Guida, Esquire, counsel for Reading School District is hereby authorized to settle the above-described claim by Student #026327, by and through his parent, for compensatory educational services for the sum of Ten Thousand Dollars (\$10,000.00) to be placed in trust for that purpose, and for the sum of Ten Thousand Dollars (\$10,000.00) for reasonable attorneys fees to be paid to The McAndrews Law Offices, P.C..
- BE IT FURTHER RESOLVED, that upon acceptance of this settlement offer by Student #026327 and his parent, the Chief Financial Officer for the School District shall issue a check to ARC Community Trust of Pennsylvania in the sum of Ten Thousand Dollars (\$10,000.00) to be held in trust for Student # 026327 and a check in the amount of Ten Thousand Dollars to The McAndrews Law Offices, P.C. for payment of reasonable attorneys fees.
- Res. 40** BE IT RESOLVED, the President and the Secretary or the Assistant Secretary of the Board of School Directors of the Reading School District are hereby authorized to execute a Quit Claim Deed to Concepcion Martinez and Julia Martinez for a ten foot (10') wide strip of ground adjacent to 1708 Cotton Street for the consideration of Five Hundred Dollars (\$500.00).
- Res. 41** BE IT RESOLVED, that the President of the Board of School Directors of the Reading School District is hereby authorized to execute the Consent of Wachovia Bank to reform the Wm. H. Luden Scholarship Fund.  
A-Res. 41
- Res. 42** BE IT RESOLVED, the President of the Board of School Directors of the Reading School District is hereby authorized to execute the Consent to Petition of Wachovia Bank to reform the Mr. & Mrs. Edwin S. Youse Scholarship Fund.  
A-Res. 42
- Res. 43** Approval of Agreement with Kades-Margolis Corporation for 403B Plan Consulting pending review and approval of solicitor. No Cost to District.  
A-Res. 43

**Res. 44** BE IT RESOLVED, the Reading School District Solicitor, Masano Bradley, shall file an Application for Real Estate Exemption status for 2009 for all properties acquired from St. Joseph Hospital on November 5, 2007.

**VOTE ON FINANCE AND LEGAL RESOLUTIONS**

**AS LISTED:**

**9 YEAS; 0 NAYS**

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

**FINANCE AND LEGAL RESOLUTIONS**

**AS LISTED WERE APPROVED.**

*The Finance and Legal Committee presented resolution 45 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.*

**Res. 45** BE IT RESOLVED, that the President and the Secretary or the Assistant Secretary of the Board of School Directors of Reading School District are hereby authorized to enter into an Agreement of Sale on behalf of the Reading School District the the Reading Farmer's Market, Inc. and Levi M. Wegman and Bettye A. Wegman, his wire, for the purchase of 800 and 806 Penn Street for the sum of 900,000.00 subject to certain conditions present at closing, including a satisfactory environmental report, a satisfactory municipal and zoning approval and PlanCon acquisition approval by the Pennsylvania Department of Education.

**VOTE ON FINANCE AND LEGAL**

**RESOLUTION 45:**

**7 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Mr. Santoro</b>	<b>Mr. Storch</b>
	<b>Ms. Stroman</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mr. Cooper</b>
	<b>Mrs. McCree, President</b>	

<b>NAYS:</b>	<b>Mr. Cinfici</b>	<b>Mr. Stamm</b>
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**FINANCE AND LEGAL RESOLUTION 45**

**WAS APPROVED.**

*The Finance and Legal Committee presented resolution 22 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Santoro*



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

**FINANCE AND LEGAL RESOLUTION 31  
 WAS APPROVED.**

*The Finance and Legal Committee presented resolution 33 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.*

Res. 33 Adopts the Budget for the Fiscal Year 2008-2009 in the amount of \$183,251,579 as presented and hereby authorizes the expenditures as set forth therein during the year 2008-2009.

**A-Res. 33**

**VOTE ON FINANCE AND LEGAL RESOLUTION 33:  
 8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**FINANCE AND LEGAL RESOLUTION 33  
 WAS APPROVED.**

*The Finance and Legal Committee presented resolution 38 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Santoro.*

Res. 38 BE IT RESOLVED, the President and Secretary of the Board or the Assistant Secretary of the Board of School Directors of Reading School District are hereby authorized to execute the attached Right-of-Way Agreement with Metropolitan Edison Company for service to Millmont Elementary School.

**VOTE ON FINANCE AND LEGAL RESOLUTION 38:  
 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

**FINANCE AND LEGAL RESOLUTION 38  
WAS APPROVED.**

*The Finance and Legal Committee presented resolution 46 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Santoro.*

Res. 46 Approves the 2008-2009 Athletic Budget in the amount of \$1,164,285.00.

HANDOUT

**VOTE ON FINANCE AND LEGAL RESOLUTION 46:  
8 YEAS; 1 NAY**

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

**FINANCE AND LEGAL RESOLUTION 46  
WAS APPROVED.**

*The Finance and Legal Committee presented resolution 47 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.*

Res. 47 Approves the IRS mileage rate of 58.5 cents per mile, effective July 1, 2008.

**VOTE ON FINANCE AND LEGAL RESOLUTION 47:  
9 YEAS; 0 NAYS**

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

**FINANCE AND LEGAL RESOLUTION 47  
WAS APPROVED.**

*The Finance and Legal Committee presented resolution 49 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.*

Res. 49 Approves 2008-2009 Fall, Winter and Spring Athletic Department Bids as attached.

A-Res. 47

**VOTE ON FINANCE AND LEGAL RESOLUTION 47:  
9 YEAS; 0 NAYS**

YEAS:	Mr. Storch Ms. Wertz Mr. Cinfici Mr. Santoro Mrs. McCree, President	Ms. Stroman Mr. Breton Mr. Cooper Mr. Stamm
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**FINANCE AND LEGAL RESOLUTION 47  
WAS APPROVED.**

**Facilities and Security**

*The Facilities and Security Committee presented a total of nine resolutions for consideration. Resolutions 1 and 6-9 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Santoro.*

- Res. 1**      Authorizes the Administration to award the bid for the replacement of the HVAC (heating, ventilation, air conditioning) equipment for the Reading High School Choral Room to T & T/Laneco Inc – 20 Summit Avenue, Reading, Pa. for \$62,950.00. Monies to be taken from the 2003 Bond.
- Res. 2**      **This resolution will be voted on separately.**
- Res. 3**      **This resolution will be voted on separately.**
- Res. 4**      **This resolution will be voted on separately.**
- Res. 5**      **This resolution will be voted on separately.**
- Res. 6**      Approves **Change Order M200-10 to Wohlsen**, in the amount of \$187,036.00, to provide additional Micro Pile footage in accordance with the Geotechnical Engineer. **Millmont Project**

**A-Res. 6**
- Res. 7**      Approves **Change Order M700-03 to H.B. Frazer Company**, in the amount of \$44,670.00, to provide cabling for television. **Millmont Project**

**A-Res. 7**
- Res. 8**      Approved **Change Order M700-04 to Wohlsen**, in the amount of \$9,256.00, to provide additional Fire Alarm Devices in accordance with the Fire Marshall’s direction. **Millmont Project**

**A-Res. 8**
- Res. 9**      Approves the security upgrade to the parking lot at the Administration Building, which includes upgraded lighting at a cost not to exceed \$1,800.00, and security cameras at a cost not to exceed \$52,000.00.

**A-Res. 9**

**VOTE ON FACILITIES AND SECURITY  
RESOLUTIONS 1 AND 6-9:**

9 YEAS; 0 NAYS

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

FACILITIES AND SECURITY RESOLUTIONS 1 AND 6-9 WERE APPROVED.

The Facilities and Security Committee presented resolutions 2-5 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

- Res. 2 Approves **Change Directive C300-GC2-01**, to **Perrotto Builders Limited**, in the amount of \$15,000.00, for all labor, material and equipment necessary to provide steel and adjustments to existing steel in accordance with the Baker, Ingram & Associates Site Report dated April 7, 2008. **Citadel Project**  
A-Res. 2
- Res. 3 Approves **Change Directive C200-GC1-02**, to **Perrotto Builders Limited**, in the amount of \$38,545.00, for all labor, material and equipment necessary to provide for selective demolition of the "B" basement of the Citadel. **Citadel Project**  
A-Res. 3
- Res. 4 Approves **Change Order C100-05**, to **Drum Construction**, in the amount of \$10,000.00, to demolish and remove extra concrete foundations. **Citadel Project**  
A-Res. 4
- Res. 5 Approves a **Modification to the Professional Services Agreement to Spotts, Stevens McCoy**, in the amount of \$4,000.00, for lead and mold surveys in the existing portions of the Citadel structure. **Citadel Project**  
A-Res. 5

VOTE ON FACILITIES AND SECURITY RESOLUTIONS 2-5: 7 YEAS; 1 NAY (NOTE: MR. COOPER LEFT THE ROOM)

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

FACILITIES AND SECURITY RESOLUTIONS 2-5 WERE APPROVED.

## Student Services

*The Student Services Committee presented a total of 15 resolutions. All were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Santoro.*

**Res. 1** Authorizes the Administration to approve the attendance of Cynthia Willard to attend a conference, Advances in School Nursing (NASN), to be held July 15-16, 2008 in Atlantic City, New Jersey at a cost not to exceed \$700.00. (General fund)

**A-Res. 1**

**Res. 2** Authorizes the Administration to approve the attendance of Dr. Gary L. Lord, to attend the First Annual Summer Response to Intervention (RTI) Institute at Indiana University of Pennsylvania (IUP) from July 17-18, 2008 for the purpose of supporting the implementation of RTI in the Reading School District and improving student achievement at a cost not to exceed \$650.00. (General fund)

**A-Res. 2**

**Res. 3** Authorizes the Administration to approve payment to the parent of a three year old Early Intervention student who resides within the boundaries of the Reading School District to be transported to the Trinity Learning Center, located at 705 Friedensburg Road in Mt. Penn, due to his medical condition of spinal muscular atrophy at the contractual transportation rate of .505 cents per mile for a total of \$236.34 for 2008-2009 school year (104 school days X 4.5 miles X .505 cents per mile = \$236.34). (General fund)

**Res. 4** Authorizes the Administration to approve summer work for two elementary school teachers to complete Gifted Curriculum Benchmarks not to exceed six hours each at the contractual rate of \$21.00 per hour. (General fund)

### Elementary Gifted Program Teachers:

Rita Paris  
Roberta Hart

**Res. 5** Authorizes the Administration to approve 25 hours of summer work for Waldo Alvarado to be part of the already established scheduling team at Reading High School from June through August 2008 to work on the master schedule at the contractual rate of \$21.00 an hour. (General fund)

**Res. 6** Authorizes the Administration to approve payment of additional school psychologist hours to complete early intervention assessments over the summer, 1,210 hours at a rate of \$21.00 per hour are needed for these students who are transitioning into kindergarten. Cases will be divided among current district school psychologists as they are completed. Cases will be assigned by Special Education Administration. (ACCESS fund)

### School Psychologists:



Dr. Gary Lord  
Gerald Smith  
Stacy Leatherly  
Margaret Hess

Ralph Pastore  
Diane Symons  
Kathleen Githens  
Nicole Ondo

- Res. 7** Authorizes the Administration to approve payment of 520 hours of speech evaluations for early intervention students and initial evaluations at the rate of \$21.00 per hour. Cases will be divided among current district speech and language pathologists as they are completed. Cases will be assigned by special education administration. (ACCESS fund)

Speech Therapist:

Janice Beil  
Eileen Rearden  
Branda Cole

Debra Minning  
Bonnie Schnabel

- Res. 8** Authorizes payment for the completion of the annual Transition Graduate Survey for the 2007-2008 school year at the rate of \$21.00 per hour, for 120 hours by the Transition Survey Team teachers. (IDEA fund)

Transition Survey Team:

Jennifer Biondo  
Judy Fichthorn  
John McGuire

Patty Nies  
Eileen Ritz

- Res. 9** Authorizes the Administration to approve summer work for the newly hired Alternative Education Art teacher, Evan Jack, to complete the curriculum for secondary students assigned to the exemplary alternative education program for the 2008-2009 school year, not to exceed 25 hours at the contractual rate of \$21.00 per hour. (General fund)

- Res. 10** Authorizes the Administration to approve funding for cultural and diversity consultants, advisors, and trainers to implement groups and building level professional development at a cost not to exceed \$20,000.00 for the 2008-2009 school year. (General fund)

- Res. 11** Authorizes the Administration to approve an agreement between the Reading School District and Right Reasons Technology, for Interactive-Web Based Professional Development Series including Diversity, Sexual Harassment, English Language Acquisition, and other topics to supplement and enhance Student Services and Curriculum initiatives for students, parents, teachers, support staff, and administration of the district, at a rate not to exceed 2,500 trainings. (Employees) X \$7.50 (price per training) totaling \$18,750.00 per year. (General fund)

**A-Res. 11**

**Res. 12** Authorizes the Administration to approve an agreement with Doris Ann Daughy, an independent contractor, certified as a school psychologist and the Reading School District for psycho educational evaluations and recommendations of Reading School District students when requested by the Special Education Department under the direction of the Student Service Division in the Reading School District for the 2008-2009 school year at a rate of \$70.00 per hour to include the time for assessment, report writing, and other psychological services as requested. (General fund)

**A-Res. 12**

**Res. 13** Authorizes the Administration to approve funding of the Reading High School Student Service Program (SAP) for the 2008-2009 school year to provide assessment, individual and group counseling, and referral services to students in grades nine through twelve. The funding will provide continuation of the program provider, Berks Counseling Center (BCC) coordinated by Reading High School staff, Robert Tulanowski and SAP team representatives, for year round services to students (fall, spring, and summer) at a rate not to exceed \$100,000,00. (General fund)

**Res. 14** Authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2008-2009 Safe and Drug Free Schools (SDFS) and Community Act Program. The Safe and Drug Free School program provides opportunities for Student Assistant Program training (SAP), Safe and Drug Free related individual group counseling, conferences, travel, the purchase of books, materials, and supplies related to SDFS. The projected grant award will be approximately \$147,000.00, for the 2008-2009 school year.

**Res. 15** Authorizes the Administration to approve the following Extended School Year (ESY) Agreements between the Reading School District for school age children with Individualized Education Plans (IEP) that attended the program for the 2007-2008 school year for the indicated cost per student for the 2008 summer term.

1. Northwestern Human Services of Pennsylvania at a cost of \$2,013.65 per Student from June 23, 2008 to July 24, 2008.

**A-Res. 15-1**

2. KidsPeace National Centers at a cost of \$69.87 per diem or a cost of \$2,096.10 for thirty days from July 1, 2008 through August 12, 2008.

**A-Res. 15-2**

3. CampHill Special School at an Educational fee of \$183.33 per diem for 20 Days and the Residential fee of \$100.79 per diem for 28 days for a total of \$6,488.72 for the weeks of June 28, 2008 to July 26, 2008.

**A-Res. 15-3**

4. Milestone Achievements Centers, Inc. at a cost of \$80.00 per hour for

Behavioral Consultation and \$25.00 per hour for a Personal Care Aide for 10 weeks of the summer, 5 days per week for 6 hours per day from June 16, 2008 to August 22, 2008.

**A-Res. 15-4**

5. Friendship House at the per diem rate of \$56.00 beginning March 3, 2008 and the balance of the school year.

**A-Res.15-5**

**VOTE ON STUDENT SERVICES RESOLUTIONS 1-15:  
8 YEAS; 0 NAYS (NOTE: MR. COOPER LEFT THE ROOM AT THIS TIME)**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mr. Cinfici</b>
	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Ms. Stroman</b>
	<b>Ms. Wertz</b>	<b>Mrs. McCree, President</b>

**STUDENT SERVICES RESOLUTIONS 1-15  
WERE APPROVED.**

**Extracurricular Activities**

*The Extracurricular Activities Committee presented a total of 6 resolutions for consideration, all being voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Cinfici.*

**Res.1** Authorizes the Administration to approve Crystal Harris as the Head Varsity Fall & Winter Cheerleading Coach for the 2008-2009 school year at a salary of \$3,198.00.

**Res. 2** Authorizes the Administration to approve the boys' basketball team to travel to St. Joseph's University for Phil Martelli's Basketball Camp at Haverford College from June 27-29, 2008 with provision of transportation. The cost not to exceed \$1000.00.

**Res. 3** Approves the following non-athletic extracurricular activities for the 2007-2008 school year at the amount list:

MS/ Marching Band Director	Joseph Smith	\$ 530.00
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SWMS

Student

Detention	Estella Rivera	\$1650.00
Athletic Manager	Jose Borrás-Osorio	\$ 420.00

NEMS

Locks and Lockers	Guy Keenan	\$ 120.00
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**Res. 4** Authorizes the Administration to ratify the approval of the following teachers for hours worked for Virtual High School for the 2007-08 school year. 100% funded by General Funds.

Nayda Alvarez	66 ½ hours	\$1,396.50
Kathryn Grauert	8 hours	\$168.00
Caroline Perez	52 hours	\$1,092.00
Elsa Perez	100 hours	\$2,100.00
Mary Quesada	13 hours	\$273.00
Nancy Keyes	74 hours	\$1,554.00
Amy Lincoln	22 ½ hours	\$472.50

**Res. 5** Authorizes the Administration to ratify the approval of payment to the attached list of mentors for Reading School District Induction Program 2007-08 school year. **A-Res. 5**

**Res. 6** Ratifies the approval of and payment to the attached list of mentors for Reading School District Welcome “BUDDY” Wagon Program for the 2007-08 school year. **A-Res. 6**

**VOTE ON EXTRACURRICULAR ACTIVITIES  
RESOLUTIONS 1-6:  
9 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES RESOLUTIONS 1-6  
WERE APPROVED.**

**General Resolutions**

*There were three General Resolutions this month. Each was voted on separately. A motion to consider General Resolution 1 was made by Mr. Santoro, and this was seconded by Mr. Breton.*

**Res. 1** Reappoints Dennis J. Kelley as Treasurer of the Board for the 2008-09 Fiscal Year.

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

**YEAS:** Mr. Cooper Mr. Santoro  
Mr. Stamm Mr. Storch  
Ms. Stroman Ms. Wertz  
Mr. Breton Mr. Cinfici

Mrs. McCree, President

**GENERAL RESOLUTION 1  
WAS APPROVED.**

*A motion to consider General Resolution 2 was made by Mr. Santoro, and this was seconded by Mr. Cinfici.*

**Res. 2** Reappoints Linda A. Greth as Assistant Secretary of the Board for the 2008-09 Fiscal Year.

**VOTE ON GENERAL RESOLUTION 2:  
9 YEAS; 0 NAYS**

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

*A motion to consider General Resolution 3 was made by Ms. Wertz, and this was seconded by Mr. Breton.*

**Res. 3** Approves the realignment of the superintendent's automobile allowance to his salary at the current rate of \$300.00 per pay, effective July 1, 2008.

**VOTE ON GENERAL RESOLUTION 3:  
7 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Mr. Storch</b>	<b>Ms. Stroman</b>
	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Mr. Cooper</b>	<b>Mr. Santoro</b>
	<b>Mrs. McCree, President</b>	

<b>NAYS:</b>	<b>Mr. Stamm</b>	<b>Mr. Cinfici</b>
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**GENERAL RESOLUTION 3  
WAS APPROVED.**

*Mr. Santoro made a motion to adjourn, and this was seconded by Mr. Breton. The meeting adjourned at 8:28 p.m.*

*These are the Official Proceedings of the Reading School District Board of Directors Meeting held on June 25, 2008.*

\_\_\_\_\_  
*President of the Board*                      *Date*

\_\_\_\_\_  
*Secretary of the Board*                      *Date*