

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

**Regular Meeting
September 23, 2008**

Minutes of the Reading School District Board of Directors Regular Meeting held on Tuesday, September 23, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order 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 Construction
Mr. Eric Turman, Director of Elementary Education

Public Speaking:

Cathy Daniels 1542 Mulberry Street Homecoming

Presentation for September:

Southwest Middle School - Dr. Norman and students

Human Resources

The Human Resources committee presented a total of 119 resolutions for consideration. Resolutions 1, 3, 4, 6, 7, 9-54, 56-64, 65-67, 69-99, 101-108 and 110-119 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

Employment (Approvals/Ratifications)

Administrative

- Res. 1 David P. Lombardi, (RSAA) Elementary Special Education Supervisor, District Wide, effective date pending paperwork, at a salary of \$78,000.00 prorated, for the 2008-09 school year.
- Res. 2 **This resolution was voted on separately.**

Instructional

- Res. 3 Joseph S. Andrieux, Temporary Professional Employee, Math Teacher at Reading High School, effective date pending paperwork, at a salary of \$36,725.00 prorated, TB16 of the 2007-08 salary scale.
- Res. 4 Amber N. Boaman, Temporary Professional Employee, Special Education/LS Teacher at Northwest Area Elementary School, effective September 9, 2008, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
- Res. 5 **This resolution was voted on separately.**
- Res. 6 Marianne Cerra, PT EAP Tutor, during school, maximum 24 hours per week, at Riverside Elementary School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 7 Kalise H. Cook, Temporary Professional Employee, Special Education/IT Teacher at Southwest Middle School and Southern Middle School, effective date pending paperwork, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
- Res. 8 **This resolution was voted on separately.**
- Res. 9 Sara S. Czako, Temporary Professional Employee, Special Education/LSS Teacher at Reading High School, effective September 9, 2008, at a salary of \$36,886.00 prorated + \$200.00 stipend, TspB17 + 12 c.i. of the 2007-08 salary scale.
- Res. 10 Faith A. Delp, Temporary Professional Employee, Family and Consumer Science Teacher at Northeast Middle School, effective September 22, 2008 at a salary of \$38,486.00 prorated, TM17 of the 2007-08 salary scale.

- Res. 11 Ruth E. Errazuri, Temporary Professional Employee, Special Education/ AS Teacher at 13th & Union Elementary School, effective date pending paperwork, at a salary of \$45,098.00 prorated + \$200.00 stipend, TspM9 of the 2007-08 salary scale.
- Res. 12 Kyle M. Gabovitz, Temporary Professional Employee, Math Teacher at Excel, effective date pending paperwork, at a salary of \$42,698.00 prorated, TB9 of the 2007-08 salary scale.
- Res. 13 Paul C. Gant, Temporary Professional Employee, Special Education/ English Teacher at Excel, effective September 9, 2008, at a salary of \$38,164.00 prorated + \$200.00 stipend, TspB15 + 12 c.i. of the 2007-08 salary scale.
- Res. 14 Abdul H. Ghani, Temporary Professional Employee, Special Education/LS Resource Room Teacher at Southern Middle School, effective September 22, 2008, at a salary of \$40,934.00 prorated + \$200.00 stipend, TspB10 of the 2007-08 salary scale.
- Res. 15 Marian E. Going, Professional Employee, Elementary Teacher – Grade 5 at 16th & Haak Elementary School, effective date pending paperwork, at a salary of \$46,270.00 prorated, TM8 of the 2007-08 salary scale.
- Res. 16 Lee Ann Golden, Professional Employee, Special Education/RTI Facilitator, District Wide, effective date pending paperwork, at a salary of \$50,769.00 prorated + \$200.00 stipend, TspM5 of the 2007-08 salary scale.
- Res. 17 Jacquelyn M. Hanford, Temporary Professional Employee, Math Teacher at Reading High School, effective September 2, 2008, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
- Res. 18 Katie E. Heffner, Temporary Professional Employee, Special Education/LS Itinerant Teacher at Reading High School, effective date pending paperwork, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
- Res. 19 Amy M. Heim, PT EAP Tutor, during school, maximum 24 hours per week, at 13th & Green Elementary School, effective September 22, 2008, at an hourly rate of \$21.00.
- Res. 20 Andrea L. Hill, PT EAP Tutor, during school, maximum 24 hours per week, at Southwest Middle School, effective September 22, 2008, at an hourly rate of \$21.00.
- Res. 21 Ryan P. Knox, Temporary Professional Employee, ELA Science Teacher at Reading High School, effective September 3, 2008, at a salary of \$38,325.00 prorated, TB16 + 24 c.i. of the 2007-08 salary scale.
- Res. 22 Judith A. Kopil, Temporary Professional Employee, Special Education/ Autistic Support Teacher at Millmont Elementary School, effective date pending paperwork, at a salary of \$37,364.00 prorated + \$200.00 stipend, TspB15 of the 2007-08 salary scale.

- Res. 23 Fonda M. Kramer, Temporary Professional Employee, Special Education/LS Itinerant Teacher at Reading High School, effective date pending paperwork, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
- Res. 24 Sherry L. Larrick, PT EAP Tutor, during school, maximum 24 hours per week, at Southwest Middle School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 25 Jill E. Lenhart, Temporary Professional Employee, Special Education/LS Resource Room at Southern Middle School, effective date pending paperwork, at a salary of \$39,125.00 prorated + \$200.00 stipend, TspM16 of the 2007-08 salary scale.
- Res. 26 Heidi L. Lotts, Long-Term Substitute, ELA Grade 4 at 10th & Penn Elementary School, effective date pending paperwork through the end of the day June 8, 2009, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
- Res. 27 Alexandra E. Loudon, Temporary Professional Employee, Science Teacher at Reading High School, effective date pending paperwork, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
- Res. 28 Xavier Martinez, PT EAP Kindergarten Tutor, during school, maximum 24 hours per week, at 13th & Union Elementary School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 29 Thomas P. McCarroll, Temporary Professional Employee, Special Education/ES Teacher at Southwest Middle School, effective September 9, 2008, at a salary of \$40,243.00 prorated + \$200.00 stipend, TspB13 + 24 c.i. of the 2007-08 salary scale.
- Res. 30 Carol A. McDonald, Temporary Professional Employee, Special Education/LS Resource Room at Reading High School, effective date pending paperwork, at a salary of \$42,695.00 prorated + \$200.00 stipend, TspM11 of the 2007-08 salary scale.
- Res. 31 Lisa A. Miller, Long-Term Substitute, Special Education/LS Teacher at Amanda Stout Elementary School, effective December 2, 2008 through the end of the day May 29, 2009, at a salary of \$37,686.00 prorated + \$200.00 stipend, TspB17 + 24 c.i. of the 2007-08 salary scale.
- Res. 32 Jessica M. Ortiz, PT EAP Tutor, during school, maximum 24 hours per week, at Glenside Elementary School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 33 Noemi Perez-Rivera, PT EAP Tutor, during school, maximum 24 hours per week, at Glenside Gateway Magnet School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 34 John A. Plasha, Professional Employee, Special Education/ES Teacher at 10th & Penn Elementary School, effective date pending paperwork, at a salary of \$41,895.00 prorated + \$200.00 stipend, TspB11 of the 2007-08 salary scale.

- Res. 35 Lisa L. Richter, PT EAP Tutor, after school, maximum 24 hours per week, at Glenside Gateway Magnet School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 36 Sally J. Sayre, Temporary Professional Employee, English Teacher at Excel, effective September 9, 2008, at a salary of \$36,725.00 prorated, TB16 of the 2007-08 salary scale.
- Res. 37 Krisann M. Selbst, PT EAP Tutor, during school, maximum 24 hours per week, at 12th & Marion Elementary School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 38 Jennifer L. Stout, Long-Term Substitute, Kindergarten Teacher at Amanda Stout Elementary School, effective date pending paperwork through the end of the day March 4, 2009, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale.
- Res. 39 Denise M. Stump, PT EAP Tutor, during school, maximum 24 hours per week, at Southern Middle School, effective September 29, 2008, at an hourly rate of \$21.00.
- Res. 40 Tannen J. Summons, Temporary Professional Employee, Special Education/LSS Teacher at Amanda Stout Elementary School, effective September 9, 2008, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.
- Res. 41 Ana Villaman, PT EAP Tutor, after school, maximum 24 hours per week, at Glenside Elementary School, effective September 15, 2008, at an hourly rate of \$21.00.
- Res. 42 Katherine B. Zdravecki, Temporary Professional Employee, Special Education/LS Math Teacher at Northwest Middle School, effective date pending paperwork, at a salary of \$38,004.00 prorated + \$200.00 stipend, TspB14 of the 2007-08 salary scale.
- Res. 43 Amends Res. 28 of the August 27, 2008 HR Board Agenda which read Giselle I. Clarke, Long-Term Substitute, Elementary - Grade 3 at 16th & Haak Elementary School, effective August 19, 2008 through the end of the day January 20, 2008, at a salary of \$36,086.00, TB17 of the 2007-08 salary scale to **Giselle I. Clark, Long-Term Substitute, Elementary - Grade 3 at 16th & Haak Elementary School, effective August 19, 2008 through the end of the day January 20, 2009, at a salary of \$37,686.00, TB17 + 24 c.i. of the 2007-08 salary scale.**
- Res. 44 Amends Res. 29 of the August 27, 2008 HR Board Agenda which read Jonathan H. Clouser, Temporary Professional Employee, Physical Education Teacher at Millmont Gateway Magnet School, effective August 19, 2008, at a salary of \$37,364.00, TB15 of the 2007-08 salary scale to **Jonathan H. Clouser, Temporary Professional Employee, Physical Education Teacher at Millmont Gateway Magnet School, effective August 19, 2008, at a salary of \$38,164.00, TB15 + 12 c.i. of the 2007-08 salary scale.**

- Res. 45 Amends Res. 41 of the August 27, 2008 HR Board Agenda which read Nicole L. Dysart, Temporary Professional Employee, English Teacher – Grades 11/12 at Reading High School, effective date pending paperwork, at a salary of \$36,086.00 prorated, TB17 of the 2007-08 salary scale to **Nicole L. Dysart, Temporary Professional Employee, English Teacher – Grades 11/12 at Reading High School, effective date pending paperwork, at a salary of \$36,886.00, TB17 + 12 c.i. of the 2007-08 salary scale.**
- Res. 46 Amends Res. 11 of the June 25, 2008 HR Board Agenda which read 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 to **D. Marc Ermold, Temporary Professional Employee, Science Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$37,686.00, TB17 + 24 c.i. of the 2007-08 salary scale.**
- Res. 47 Amends Res. 18 of the June 25, 2008 HR Board Agenda which read 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 to **Tsehay A. Jackson, Temporary Professional Employee, effective August 19, 2008, at a salary of \$36,886.00, TB17 + 12 c.i. of the 2007-08 salary scale.**
- Res. 48 Amends Res. 74 of the August 27, 2008 HR Board Agenda which read Brad R. Livingston, Temporary Professional Employee, Physical Education Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$39,125.00, TM16 of the 2007-08 salary scale to **Brad R. Livingston, Temporary Professional Employee, Physical Education Teacher at Northeast Middle School, effective August 19, 2008, at a salary of \$38,325.00, TB16 + 24 c.i. of the 2007-08 salary scale.**
- Res. 49 Amends Res. 91 of the August 27, 2008 HR Board Agenda which read Maureen Oniskey, Temporary Professional Employee, Elementary Teacher – Grade 5 at 16th & Haak Elementary School, effective August 19, 2008, at a salary of \$40,396.00, TB12 + 12 c.i. of the 2007-08 salary scale to **Maureen Oniskey, Temporary Professional Employee, Elementary Teacher – Grade 5 at 16th & Haak Elementary School, effective August 19, 2008, at a salary of \$41,196.00, TB12 + 24 c.i. of the 2007-08 salary scale.**

Support Staff

- Res. 50 Magdeline Alejandro, PT Lunch Aide at Glenside Elementary School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 51 Cynthia A. Delgado, FT ES Assistant at Excel, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 52 Diane K. Diaz, PT (720 hours) Lunch Aide at Citadel Cottage, effective date pending paperwork, at an hourly rate of \$7.65.

- Res. 53 Jeannette D. Endy, PT (720 hours) Lunch Aide at Thomas Ford Gateway Magnet School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 54 Emma S. Flores, change of status from PT (765 hours) Lunch Aide at Lauer's Park Elementary School to PT (748 hours) Parent Outreach at 10th & Penn Elementary School, effective September 2, 2008, at an hourly rate of \$9.30.
- Res. 55 **This resolution was voted on separately.**
- Res. 56 Margaret L. Hillegas, PT (720 hours) Lunch Aide at 13th & Green Elementary School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 57 Tiffany R. McMullen, FT (1289.25 hours) ES Assistant at Excel, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 58 Esther A. Mendieta, FT PS Assistant at 10th & Penn Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 59 Sandra L. Painter, change of status from FT (1477.5 hours) Health Assistant at Lauer's Park Elementary School to FT (1950 hours) Human Resources Clerk 1 Floater, District Wide, effective September 8, 2008, at an hourly rate of \$15.65.
- Res. 60 Julia E. Plaza, PT (720 hours) Lunch Aide at 10th & Green Elementary School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 61 Antoinette Reinert, PT (987 hours) Guidance Clerk 2 at Southwest Middle School and Tyson Schoener Elementary School, effective date pending paperwork, at an hourly rate of \$16.02.
- Res. 62 Aleris A. Reyes, PT (720 hours) Lunch Aide at 10th & Green Elementary School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 63 Miriam Ruiz-Collado, PT (748 hours) Parent Outreach at Amanda Stout Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 64 Noelia Seda, FT Special Education Floater, District Wide, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 65 **This resolution will be voted on separately.**
- Res. 66 Rescind Res. 136 of the August 27, 2008 HR Board Agenda which read Tiffany L. Conrad-Knarr, PT (720 hours) Lunch Aide at 10th & Penn Elementary School, effective August 26, 2008, at an hourly rate of \$7.65.
- Res. 67 Rescind Res. 28 of the May 21, 2008 HR Board Agenda which read Cynthia M. Martinez, FT (1289.25 hours) ES Assistant at Glenside Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.

Resignations/Terminations (Approvals/Ratifications)

Administrative

Res. 68 **This resolution was voted on separately.**

Instructional

Res. 69 Sheena M. Dantzler, Math Teacher at Reading High School, resignation with regrets effective at the end of the day November 15, 2008. Date includes being held up to 60 days.

Res. 70 Michelle D. Dudley, Long-Term Substitute Kindergarten Teacher at 13th & Union Elementary School resignation with regrets effective at the end of the day September 12, 2008.

Res. 71 Mary Jo Georgeadis, Elementary Teacher – Grade 1 at Riverside Elementary School, resignation with regrets effective at the end of the day November 18, 2008. Date includes being held up to 60 days.

Res. 72 Margaret M. Hess, School Psychologist, District Wide, resignation with regrets effective at the end of the day November 18, 2008. Date includes being held up to 60 days.

Res. 73 Deidre J. McDowell, English Teacher at Reading High School, resignation with regrets effective at the end of the day September 4, 2008.

Res. 74 Kimberly R. McFadden, Science Teacher at Reading High School, resignation with regrets effective at the end of the day November 14, 2008. Date includes being held up to 60 days.

Res. 75 Jennifer R. Schwambach, Reading Specialist at 10th & Penn Elementary School, resignation with regrets effective at the end of the day November 14, 2008. Date includes being held up to 60 days.

Res. 76 Tannen J. Summons, Special Education/LSS Teacher at Amanda Stout Elementary School, resignation with regrets effective at the end of the day November 21, 2008. Date includes being held up to 60 days.

Res. 77 Susan M. Weihermuller, LS Resource Room Teacher at Southern Middle School, resignation with regrets effective at the end of the day October 26, 2008. Date includes being held up to 60 days.

Support Staff

Res. 78 Yasmin Bermudez, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day September 4, 2008.

- Res. 79 Cecile Grimshaw, PT Reading Assistant at 13th & Union Elementary School, resignation with regrets effective at the end of the day August 19, 2008.
- Res. 80 Elsa Rosario, PT Lunch Aide at 16th & Haak Elementary School, termination effective August 26, 2008 for job abandonment.
- Res. 81 Rescinds Res. 206 of the August 27, 2008 HR Board Agenda which read Mark S. Edwards, PT LS Assistant at Reading High School, resignation effective at the end of the day August 19, 2008.

Leaves of Absence (Approvals/Ratifications)

Administrative

- Res. 82 Wendy M. Robinson, Elementary Special Education Supervisor, District Wide, Disability Leave of Absence effective August 20, 2008 through the end of the day November 18, 2008, pending approval of Long-Term Disability Insurance.

Instructional

- Res. 83 Randal S. Bialas, PLATO Lab Teacher at Reading High School, Sabbatical Leave of Absence – Restoration of Health, effective September 9, 2008 through the end of the day September 9, 2009.
- Res. 84 Jill A. Faber, English Teacher – Grade 6 at Millmont Gateway Magnet School, Child Rearing Leave of Absence effective March 18, 2009 through the end of the day June 1, 2009.
- Res. 85 Heidi A. Fleek, Special Education/LS Teacher at Millmont Elementary School, Disability Leave of Absence effective September 12, 2008 through the end of the day October 31, 2008.
- Res. 86 Jennifer M. Hauptly, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, Child Rearing Leave of Absence effective February 7, 2009 through the end of the day April 4, 2009.
- Res. 87 Christy C. Jacob, Math Teacher at Reading High School, General Leave of Absence effective September 5, 2008 through the end of the day September 17, 2008.
- Res. 88 Philip T. Kearney, English Teacher at Reading High School, Sabbatical Leave of Absence – Restoration of Health, effective September 5, 2008 through the end of the day August 25, 2009.
- Res. 89 Stefanie M. Lord, Special Education Teacher – Grades 3 & 5 at Riverside Elementary School, Child Rearing Leave of Absence effective January 26, 2009 through the end of the day March 8, 2009.

- Res. 90 Ethel Williams-Dumas, Special Education/LS Teacher at Reading High School, Disability Leave of Absence effective September 5, 2008 until a date to be determined.
- Res. 91 Amends Res. 61 of the May 21, 2008 HR Board Agenda which read Jessica A. Chambers, Kindergarten Teacher at Amanda Stout Elementary School, Child Rearing Leave of Absence effective October 28, 2008 through the end of the day April 28, 2009 to **Jessica A. Chambers, Kindergarten Teacher at Amanda Stout Elementary School, Disability/Child Rearing Leave of Absence effective August 28, 2008 through the end of the day September 3, 2008. Child Rearing Leave of Absence effective September 4, 2008 through the end of the day March 4, 2009.**
- Res. 92 Amends Res. 62 of the May 21, 2008 HR Board Agenda which read Melissa N. Cock, Art Teacher at Glenside Elementary School and Glenside Gateway Magnet School, Child Rearing Leave of Absence effective October 9, 2008 through the end of the day November 20, 2008 to **Melissa N. Cock, Art Teacher at Glenside Elementary School and Riverside Elementary School, Child Rearing Leave of Absence effective September 22, 2008 through the end of the day January 20, 2009.**

Support Staff

- Res. 93 Susan Cooper, FT Cafeteria Worker at Reading High School, Family Medical Leave of Absence effective August 25, 2008, on an as needed basis.
- Res. 94 Evelyn McDowell, PT Ed. Assistant at 10th & Green Elementary School, Family Medical Leave of Absence effective August 19, 2008 through the end of the day January 5, 2009.
- Res. 95 Jody Rex, FT LS Assistant at Glenside Gateway Magnet School, Family Medical Leave of Absence effective August 19, 2008 through the end of the day December 30, 2008.
- Res. 96 Jarvis Speas, FT Café Worker at Reading high School, Child Rearing Leave of Absence effective August 25, 2008 through the end of the day October 5, 2008.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 97 Amanda K. Hartman, Elementary Teacher – Grade 1 at Northwest Area Elementary School, return from Child Rearing Leave of Absence effective October 27, 2008.
- Res. 98 Patricia I. Schodowski, Special Education/LS Math Teacher – Grade 7 at Southwest Middle School, return from Child Rearing Leave of Absence effective January 7, 2009.

Support Staff

- Res. 99 Donald Goho, FT Truck Driver, District Wide, return from Family Medical Leave of Absence effective September 15, 2008.

Other Actions (Approvals/Ratifications)

- Res. 100 **This resolution was voted on separately.**
- Res. 101 Creates four new One-on-One Assistant positions, as per IEPs that were signed at the end of last school year, funded 100% by General Fund.
- Res. 102 Creates two new LSS classroom Assistant positions. These are newly created classes, one at Reading High School and one at Amanda Stout Elementary School, funded 100% by General Fund.
- Res. 103 Creates one new Autistic classroom Assistant position at Millmont Elementary School. This is a newly created class funded 100% by General Fund.
- Res. 104 Creates one new Asberger classroom Assistant position at Northeast Middle School. This is a newly created class funded 100% by General Fund.
- Res. 105 Creates one new Principal position for the International Language and Business Gateway Magnet School.
- Res. 106 Creates one new Family & Consumer Science Teacher position for the Child Care Lab at Reading High School.
- Res. 107 Approves Diakon/Inroads to provide services for our Employee Assistance Program for the 2008-2009 school year at a cost of \$16,861.00.
- Res. 108 Creates twelve new FT (1289.25 hours) Pre-Kindergarten Assistant positions.
- Res. 109 **This resolution was voted on separately.**

Administrative

- Res. 109 Bill Jimenez, promotion from (REA) Marine Jr. Reserve Officers Training Program to (RSAA) Vice Principal at Reading High School, effective September 24, 2008, at a salary of \$80,000.00 prorated, for the 2008-09 school year.

Instructional

- Res. 110 Joseph P. Dynan, Temporary Professional Employee, English Teacher at Reading High School, effective date pending paperwork, at a salary of \$38,643.00 prorated, TB13 of the 2007-08 salary scale.

- Res. 111 Brandi J. Pszczolkowski, Temporary Professional Employee, Special Education/LS Teacher at Glenside Elementary School, effective date pending paperwork, at a salary of \$38,486.00 prorated + \$200.00 stipend, TspM17 of the 2007-08 salary scale.
- Res. 112 Pamela J. Quinn, Temporary Professional Employee, Special Education/ES Teacher at Millmont Elementary School, effective date pending paperwork, at a salary of \$42,534.00 prorated + \$200.00 stipend, TspB10 + 24 c.i. of the 2007-08 salary scale.
- Res. 113 Bethany J. Trievel, Temporary Professional Employee, English Teacher at Reading High School, effective date pending paperwork, at a salary of \$38,964.00 prorated, TB15 + 24 c.i. of the 2007-08 salary scale.

Resignations/Terminations (Approvals/Ratifications)

Administrative

- Res. 114 Thaddeus J. Jamula, Jr., Administrative Daily Substitute, resignation with regrets effective at the end of the day September 23, 2008.

Instructional

- Res. 115 Angela M. Denunzio, Special Education/LS English Teacher at Reading High School, resignation with regrets effective at the end of the day November 14, 2008.

Support Staff

- Res. 116 Monique Johnson, FT AS Assistant, One-on-One, at Thomas Ford Elementary School, resignation with regrets effective at the end of the day October 6, 2008.
- Res. 117 Stephen A. Lopez, PT LS Assistant at Amanda Stout Elementary School, resignation with regrets effective at the end of the day September 12, 2008.

Other Actions (Approvals/Ratifications)

- Res. 118 Approves the hiring of Jen Galvin Wolf, as a Hearing Impaired Teacher, to provide homebound instruction to hearing impaired students. At this time, there is a need for a hearing impaired teacher to provide instruction to a hearing impaired student (who had surgery on his legs.) This will be at a rate of \$21.00/hr for up to five hours per week per child.
- Res. 119 Approves the hiring of Jim Dowling, a Vo-Tech Electronics Teacher, to provide in-home instruction to an ES student (016613) with major medical problems. At this time, there is a need for this in-home teacher to provide instruction as per IEP, independent evaluation, and doctor's notes. This will be at a rate of \$21.00/hr for up to nine hours per week.

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

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

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

The Human Resources committee presented resolution 2 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Cooper.

Res. 2 Lutricia L. Knotts, transfer from (RSAA) Instructional Supervisor – 206 day at Reading High School to (RSAA) Vice Principal at Reading High School, effective September 24, 2008 at a salary of \$70,000.00 prorated for the 2008-09 school year.

**VOTE ON HUMAN RESOURCES RESOLUTION 2:
8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**HUMAN RESOURCES RESOLUTION 2
WAS APPROVED.**

The Human Resources committee presented resolution 5 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Cooper.

Res. 5 Samuel L. Bryant, change of status from Daily Substitute to Temporary Professional Employee, ISS / Special Education Teacher at Reading High School, effective September 9, 2008, at a salary of \$36,086.00 prorated + \$200.00 stipend, TspB17 of the 2007-08 salary scale.

**VOTE ON HUMAN RESOURCES RESOLUTION 5:
8 YEAS; 1 NAY**

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

**NAYS: Mr. Cinfici
Mr. Stamm**

Mrs. McCree, President

**HUMAN RESOURCES RESOLUTION 5
WAS APPROVED.**

The Human Resources committee presented resolution 8 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

Res. 8 Starr R. Cooper-Flemming, PT (627.75 hours) Librarian at Millmont Gateway Magnet School, effective date pending paperwork, at a salary of \$18,043.00 prorated, for the 2008-09 school year.

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

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

ABSTAIN: Mr. Cooper

**HUMAN RESOURCES RESOLUTION 8
WAS APPROVED.**

The Human Resources committee presented resolution 55 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

Res. 55 Karen N. Gunn, FT LS Assistant, One-on-One, at Thomas Ford Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.

**VOTE ON HUMAN RESOURCES RESOLUTION 55:
7 YEAS; 1 NAY; 1 ABSTENTION**

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

NAYS: Mr. Stamm

ABSTAIN: Mrs. McCree

**HUMAN RESOURCES RESOLUTION 55
WAS APPROVED.**

The Human Resources committee presented resolution 65 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 65 Karen E. Smith, FT (1950 hours) Human Resources Clerk 1 Floater, District Wide, effective date pending paperwork, at an hourly rate of \$15.65.

**VOTE ON HUMAN RESOURCES RESOLUTION 65:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Stamm Mrs. McCree, President

**HUMAN RESOURCES RESOLUTION 65
WAS APPROVED.**

The Human Resources committee presented resolution 68 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 68 Dennis J. Kelley, Director of Business Affairs, retirement with regrets effective at the end of the day February 27, 2009.

**VOTE ON HUMAN RESOURCES RESOLUTION 68:
9 YEAS; 0 NAYS**

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

The Human Resources committee presented resolution 100 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 100 Creates five new AFSCME Human Resources Clerk 1 Floater positions.

**VOTE ON HUMAN RESOURCES RESOLUTION 100:
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

**HUMAN RESOURCES RESOLUTION 100
WAS APPROVED.**

The Human Resources committee presented resolution 109 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Cinfici.

Administrative

Res. 120 Bill Jimenez, promotion from (REA) Marine Jr. Reserve Officers Training Program to (RSAA) Vice Principal at Reading High School, effective September 24, 2008, at a salary of \$80,000.00 prorated, for the 2008-09 school year.

**VOTE ON HUMAN RESOURCES RESOLUTION 109:
6 YEAS; 3 NAYS**

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

**HUMAN RESOURCES RESOLUTION 109
WAS APPROVED.**

Curriculum and Technology

The Curriculum and Technology committee presented a total of 15 resolutions for consideration. Resolutions 1-5 were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mr. Storch.

Res. 1 Authorizes the Administration to negotiate a contract with Thaddeus Jamula Consultant services for Reading High School at a cost not to exceed \$20,000, funding through Title I, pending satisfactory review of the contract by the District Solicitor. **A-Res. 1**

Res. 2 Authorizes the Administration to contract with the following Supplemental Educational Services (SES) providers, not to exceed \$1851.74 per child served, costs to be paid through Title I fund funds;

- ATS Project Success
- Catapult Learning, LLC
- Club Z in-home Tutoring
- Huntington Learning Centers, Inc.
- Sylvan Learning/Ace It! - State College
- Sylvan Learning of Hollidaysburg/Ace It! Tutoring
- VLN Partners, LLC
- Youth Enriched Academic Resource of Pennsylvania

A-Res. 2

Res. 3 Authorizes the Administration to submit applications to Miracle Recreation Equipment Company for Miracle’s Grants for America’s School program.

Res. 4 Amends Resolution 7 of the June 25, 2008 Curriculum and Technology Board Agenda 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 2008-2009 general funds (317,028.30 + 83,175.75 = \$400,204.05).

Res. 5 Authorizes the Administration to approve the purchase of the Kaplan Reading Program at an amount not to exceed \$26,000.00.

A- Res. 5

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-5:
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-5 WERE APPROVED.**

The Curriculum and Technology committee presented resolutions 7, 8, 10-12, 14, and 15 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

Res. 7 Authorizes the Administration to negotiate an agreement with Learning Focused Solutions implementation for the 2009-2010 school year. Funded 100% through General fund budget, pending satisfactory review of the agreement by the District Solicitor, cost to be determined.

Districtwide- Professional Visitations (Approvals/Ratifications)

Res. 8 Learning Focused Schools Leadership Institute at Summerdale PA, from September 30 thru October 1, 2008, two administrators, to be announced. The amount not to exceed \$1,606.95 funded 100% by Act 48:

Robin Laysears-Smith TBA TBA

A-Res. 8

Res. 9 **This resolution was voted on separately.**

Res. 10 "Classroom for the Future" boot camp at Harrisburg, PA from October 14-17, 2008, funded 100% by Title II:

Christopher P. Yeshulas

A-Res. 10

Res. 11 Education Without Borders: Inspiring Leaders in a Changing World at the Sheraton Park Ridge Hotel Conf. Center, King of Prussia, from October 28-30, 2008, funded 100% by Title III:

Wanda Gonzalez-Crespo
Jodie Madueno
Esperanza Wickert

Rita P. Ferreira
Pamela R. Wheeler

A-Res. 11

Res. 12 Pregnant and Parenting Teen PP/T Elect Fall 2008 Grantee's Meeting at Harrisburg-Hershey from October 14-15 2008, 100% funded by Federal Grants.

Patricia Ross

Sharon Rossignoli

A-Res. 12

Res. 13 **This resolution was voted on separately.**

Res. 14 Approves the following Team Leaders for the 2008-09 school year at the amounts listed:

Glenside Elementary

Kevin Deemer	\$ 400.00
Jessica Lucas	\$ 400.00
Pat McCall	\$ 400.00
Leslie Phillips	\$ 400.00
Debra Redcay	\$ 400.00

Communication and Technology Gateway

Meredith Travis	\$ 500.00
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Agriculture Science & Ecology Gateway

Mike Adams	\$ 500.00
Heather Foster	\$ 500.00
Jill Faber	\$ 500.00

Reading High School

9 th Grade	Robert Bastian	\$ 500.00
	Tara Monahan	\$ 500.00
	Diane Duffy-Laba	\$ 500.00
	Patricia Glogg	\$ 500.00

	Robert Grubb	\$ 500.00
	Heidi Snide	\$ 500.00
	Katie Williams	\$ 500.00
	Carol Tornetta	\$ 500.00
	Elizabeth Sammond	\$ 500.00
	Laura Montiero	\$ 500.00
10 th Grade	Michael Stoudt	\$ 500.00
	Geraldine Korenda	\$ 500.00
	Nicole Halberg	\$ 500.00
	Sarah Hinzman	\$ 500.00
	Jasmine Sanchez-Lopez	\$ 500.00

Res. 15 Approves the following Department Heads for the 2008-09 school year at the amount listed:

Middle School Music

Music Department Chairperson Cynthia Miller Aungst \$ 850.00

Reading High School

Music Department Chairperson Richards Bradley \$ 600.00

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 7, 8, 10-12, 14, 15:
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 7, 8, 10-12, 14 AND 15
WERE APPROVED.**

The Curriculum and Technology committee presented resolution 6 for consideration. The motion was made by Ms. Stroman, and this was seconded by Ms. Wertz.

Res. 6 Ratifies Governor’s Institute at Harrisburg, PA from September 21-23, 2008, funded 100% by Pennsylvania Department of Education:

Michelle Merkel

A-Res. 6

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTION 6:**

7 YEAS; 2 NAYS

YEAS: Mr. Santoro
Mr. Stroman
Mr. Breton
Mr. Cooper

Mr. Storch
Ms. Wertz
Mr. Cinfici

NAYS: Mr. Stamm

Mrs. McCree, President

**CURRICULUM AND TECHNOLOGY
RESOLUTION 6 WAS APPROVED.**

The Curriculum and Technology committee presented resolution 9 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Breton.

Res. 9 Authorizes a Category 3 field trip for 75 RHS students to attend the Clarion University from October 10-15, 2008, at no cost to the Reading School District.
A-Res. 9

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

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

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

**CURRICULUM AND TECHNOLOGY
RESOLUTION 9 WAS APPROVED.**

Finance and Legal

The Finance and Legal committee presented a total of 24 resolutions for consideration. Resolutions 1, 2, 8-20, 22 and 23 were voted on together. 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 August 2008 in the amount of \$4,036,214.67, as attached. **A-Res. 1**

Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of August 2008 in the amount of \$30,593.68, as attached. **A-Res. 2**

Res. 3 **This resolution was voted on separately.**

Res. 4 **This resolution was voted on separately.**

- Res. 5 **This resolution was voted on separately.**
- Res. 6 **This resolution was voted on separately.**
- Res. 7 **This resolution was voted on separately.**
- Res. 8 Approves Treasurer's Report for the period ending August 31, 2008, as attached.
A-Res. 8
- Res. 9 Accepts Investment Report as of August 31, 2008, as attached.
A-Res. 9

Approval of Athletic Items:

- Res. 10 Approves the Athletic Budget Report for the period ending July 31, 2008, as attached.
A-Res. 10
- Res. 11 Approves the Athletic Budget Report for the period ending August 31, 2008, as attached.
A-Res. 11
- Res. 12 Approves the Trust and Agency Bank Reconciliation for the month of July 2008, as attached.
A-Res. 12
- Res. 13 Approves the Trust and Agency Bank Reconciliation for the month of August 2008, as attached.
A-Res. 13
- Res. 14 Approves the Officials Fund Bank Reconciliation for the month of August 2008, as attached.
A-Res. 14

Approval of Food Service Items:

- Res. 15 Approves/ratifies the September 2008 check register in the amount of \$322,193.40, as attached.
A-Res. 15
- Res. 16 Approves the Food Services Financial Report for July 2008, as attached.
A-Res. 16
- Res. 17 Approves Food Services Incomes/Expenditures Report for the month ending July 31, 2008, as attached.
A-Res. 17
- Res. 18 Approves the Food Services Financial Report for August 2008, as attached.
A-Res. 18
- Res. 19 Approves Food Services Incomes/Expenditures Report for the month ending August 31, 2008, as attached.
A-Res. 19

Approval of School Real Estate Tax Refunds:

Res. 20 Approves the refund of school real estate taxes as a result of overpayments to the Reading School District in the amount of \$14,611.77, as attached. **A-Res. 20**

Other:

Res. 21 **This resolution was voted on separately.**

Res. 22 Requests permission to bid (2) pulpers and (1) extractor for Food Services Department.

Res. 23 Approves submission of PlanCon Parts A & B for the Jewish Community Center Project.

VOTE ON THE FINANCE RESOLUTIONS

AS LISTED:

9 YEAS; 0 NAYS

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

FINANCE AND LEGAL RESOLUTIONS

AS LISTED WERE APPROVED.

The Finance and Legal committee presented resolutions 3-7 for consideration. The motion was made by Ms. Stroman, and this was seconded by Mr. Cooper.

Res. 3 Approves the 2003 Bond Fund Financial Report as of August 31, 2008. **A-Res. 3**

Res. 4 Approves the bill list for the 2003 G.O. Bond Fund for the month of September 2008 in the amount \$268,236.92, as attached. **A-Res. 4**

Res. 5 Approves the 2005 Bond Fund Financial Report as of August 31, 2008, as attached. **A-Res. 5**

Res. 6 Approves the bill list for the 2005 G.O. Bond Fund for the month of September 2008 in the amount \$4,037,219.41, as attached. **A-Res. 6**

Res. 7 Approves the 2008 Bond bill list as of September 30, 2008, as attached. **A-Res. 7**

VOTE ON FINANCE AND LEGAL

RESOLUTIONS 3-7:

8 YEAS; 1 NAY

YEAS:	Mr. Storch	Ms. Stroman
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**Ms. Wertz
Mr. Cinfici
Mr. Santoro**

**Mr. Breton
Mr. Cooper
Mrs. McCree, President**

NAYS: Mr. Stamm

**FINANCE AND LEGAL
RESOLUTIONS 3-7 WERE APPROVED.**

The Finance and Legal committee presented resolution 21 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

Res. 21 WHEREAS, by Resolution dated Wednesday, June 25, 2008, the Board of School Directors of the Reading School District authorized Karen McCree, President and Douglass G. Kauffman, Secretary and/or Linda Greth, Assistant Secretary to enter into an Agreement of Sale on behalf of the Reading School District for the purchase of 800 and 806 Penn Street, Reading, Pennsylvania for the sum of \$900,000.00 subject to certain conditions; and

WHEREAS, the Agreement of Sale was executed between the Reading Farmer's Market, Inc. and Levi M. Wegman and Bettye A. Wegman, his wife, as Conveyors and Reading School District as Condemnor on June 26, 2008; and

WHEREAS, it has been recommended by Heartland Settlement Company, the Reading School District's title insurance company, that the resolution indicate that this is a conveyance in lieu of condemnation.

BE IT RESOLVED THAT, the President and Secretary of the Reading School District are hereby authorized to enter into an Agreement of Sale in lieu of condemnation with the Reading Farmer's Market and Levi M. Wegman and Bettye A. Wegman, his wife, for the purchase of 800 and 806 Penn Street, Reading, Pennsylvania for the sum of \$900,000.00 inclusive of all reasonable expenses due the Reading Farmer's Market and Levi M. Wegman and Bettye A. Wegman, his wife, pursuant to the Eminent Domain Code of the Commonwealth of Pennsylvania.

**VOTE ON FINANCE AND LEGAL RESOLUTION 21:
7 YEAS; 2 NAYS**

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

**Ms. Wertz
Mr. Cooper
Mr. Storch**

NAYS: Mr. Stamm

Mr. Cinfici

**FINANCE AND LEGAL RESOLUTION 21
WAS APPROVED.**

The Finance and Legal committee presented resolution 24 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Cooper.

Res. 24 Approves submission of PlanCon Part C for the Hershey Site Project.

**VOTE ON FINANCE AND LEGAL RESOLUTION 24:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Cinfici Mr. Stamm

**FINANCE AND LEGAL RESOLUTION 24
WAS APPROVED.**

Facilities and Security

The Facilities and Security committee presented a total of 11 resolutions for consideration. Resolutions 1-4 were voted on together.

Res. 1 Approves Change Order for *Contract C200, Approval Letter C200-75, Change Order DC-108*, to Perrotto Builders, Limited in the amount of \$31,177.36, to provide all labor, material and equipment necessary for 28 additional grout holes. *Citadel Project.* **A-Res. 1**

Res. 2 Approves Change Order for *Contract C200, Approval Letter C200-52rl, Change Order DC-056*, to Perrotto Builders, Limited in the amount of \$111,507.24, to provide all necessary soil and foundation remediation required to address the final foundations along column lines P, Q and R and to provide necessary soil remediation to stabilize a sink hole along column lines Q and R. *Citadel Project.* **A-Res. 2**

Res. 3 Approves Change Order for *Contract C200, Approval Letter C200-56rl, Change Order DC-68*, to Perrotto Builders, Limited in the amount of \$38,545.00, to provide all labor, material and equipment necessary to provide for selective demolition of the "B" basement in accordance with McKissick Associates letter dated April 2, 2008. *Citadel Project.* **A-Res. 3**

Res. 4 Ratifies Change Order for *Contract C200, Approval Letter C200-76, Change Orders DC-082 and DC115*, to Perrotto Builders, Limited in the amount of \$475.48, to provide all labor, material and equipment necessary to revise Insulated Metal Panels and installations. *Citadel Project.* **A-Res. 4**

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 1-4:**

8 YEAS; 1 NAY

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

NAYS: Mr. Storch

FACILITIES AND SECURITY RESOLUTIONS 1-4
WERE APPROVED.

The Facilities and Security committee presented resolutions 5-11 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

- Res. 5** Ratifies Change Order for *Contract M700, Approval Letter M700-80, Change Order DC-112C*, to H.B. Frazer Company in the amount of \$6,293.00, to provide additional data drops for wireless access as requested by staff in the field. *Millmont Project.* **A-Res. 5**
- Res. 6** Ratifies Change Order for *Contract M700, Approval Letter M700-80, Change Order DC-112B*, to H.B. Frazer Company in the amount of \$6,889.00, to provide additional data drops for wireless access as requested by staff in the field. *Millmont Project.* **A-Res. 6**
- Res. 7** Ratifies Change Order for *Contract M700, Approval Letter M700-80, Change Order DC-112A*, to H.B. Frazer Company in the amount of \$3,020.00, to provide additional data drops for wireless access as requested by staff in the field. *Millmont Project.* **A-Res. 7**
- Res. 8** Approves Change Order for *Contract M200, Approval Letter M200-78, Change Order DC-094*, to Wohlsen Construction Company in the amount of \$27,798.00, to revise site civil sanitary lines in accordance with city plumbing inspector requirements. *Millmont Project.* **A-Res. 8**
- Res. 9** Approves Change Order for *Contract M200, Approval Letter M200-79, Change Order DC-054*, to Wohlsen Construction Company in the amount of \$28,807.00, to provide removal and replacement of existing sidewalk. *Millmont Project.* **A-Res. 9**
- Res. 10** Approves Change Order for *Contract M400, Approval Letter M400-77, Change Order DC-115*, to Vision Mechanical Inc. in the amount of \$3,437.93, to provide all labor, material and equipment necessary to furnish and install pump and discharge hose as needed to provide temporary rainwater control. *Millmont Project.* **A-Res. 10**
- Res. 11** Authorizes the administration to advertise for RFPs for an architect for RHS Natatorium renovations.

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 5-11:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTIONS 5-11
WERE APPROVED.**

Student Services

The Student Services committee presented a total of 8 resolutions for consideration. Resolutions 1-7 were voted on together. The motion was made by Mr. Cinfici, and this was seconded by Mr. Breton.

- Res. 1** Authorizes the Administration to approve submission of the Pennsylvania Coalition To Prevent Teen Pregnancy, a grant to support programming for the prevention and intervention of teenage pregnancy for implementation in the health curriculum of middle school students (grades 6-8) total grant funding of \$20,000.00 for the 2008-2009 school year. **A-Res. 1**
- Res. 2** Authorizes the Administration to approve an Agreement between the Progressive Mental Health School Program and the Reading School District to provide mental health treatment services for those students identified by the Reading School District elementary school staff as needing these services at no cost to the district for 2008-09. **A-Res. 2**
- Res. 3** Authorizes the Administration to approve an Agreement between Northwestern Human Services of PA and the Reading School District for services to Autistic Students as deemed necessary on their Individualized Education Plan (IEP) at a tuition rate of \$143.06 per day \$25,750.80 per year/ per student \$72.00 per half-day for 2008-09. (General fund) **A-Res. 3**
- Res. 4** Authorizes the Administration to approve an Agreement between the Reading School District and Opportunities School for Emotional Support Students as required by the Individualized Education Plan at a rate of \$142.86 per student/\$26,000.00 per year for 2008-09. **A-Res. 4**
- Res. 5** Authorizes the Administration to approve the overtime pay for School Psychologists to address a backlog of evaluations, due to vacancies in their department. This will not exceed \$14,511.00 (5 hours X 25 Early Intervention Students + 125 hours + 7 hours X so reevaluations = 350 Hours + 9 hours X 24 Initial Evaluations = 216 hours. Total hours is 691 X \$21.00 = \$14,511.00).

Res. 6 Authorizes the Administration to approve the overtime pay for Speech Pathologists to address a backlog of evaluations, due to vacancies in their department. This will not exceed \$11,392.50 (120 Early Intervention Students + 35 outstanding evaluations = 155 students X 3.5 hours = 542.5 X \$21.00 = \$11,392.50).

Res. 7 THE SCHOOL DISTRICT STUDENT #119356 COMPENSATORY EDUCATION SETTLEMENT AGREEMENT

Be it resolved that Peggy M. Morcom, counsel for the Reading School District is hereby authorized to settle the above-captioned claim for compensatory education services in the sum of Fifty Thousand Dollars (\$50,000.00) to be placed in a restricted educational trust fund with ARC Community Trust, Inc. and payment of reasonable attorney fees. (General fund)

Res. 8 This resolution was voted on separately.

**VOTE ON STUDENT SERVICES RESOLUTIONS 1-7:
9 YEAS; 0 NAYS**

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

**STUDENT SERVICES RESOLUTIONS 1-7
WERE APPROVED.**

The Student Services committee presented resolution 8 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Breton.

Res. 8 Authorizes the Administration to approve an agreement between Spectrum K-12 School Solutions, Inc. and the Reading School District to provide EXCEED Software for the systematic identification of students through universal screening or standard tests as well as teacher identification in the classroom as a monitoring program for Response to Intervention (RtI). The total costs for the software license will be \$2.50 a cumulative percent discount of 66% for 1.5 years (18 months) of the annual license fees. After the 18 months of use, the annual license fee will be determined by the escalation terms contained in the parties' Master License Agreement.

A-Res. 8

**VOTE ON STUDENT SERVICES RESOLUTION 8:
6 YEAS; 3 NAYS**

YEAS:	Mr. Santoro	Mr. Stamm
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Mr. Storch
Mr. Cinfici

Mr. Breton
Mr. Cooper

NAYS: Ms. Stroman
Mrs. McCree, President

Ms. Wertz

**STUDENT SERVICES RESOLUTION 8
WAS APPROVED.**

Community Relations and Policy

The Community Relations and Policy committee presented a total of 3 resolutions for consideration. Resolutions 2 and 3 were voted on together. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

Res. 2 Authorizes a full-page program ad for the Reading High School Band in the amount of \$150.00.

Res. 3 Authorizes the Superintendent to close all Reading School District buildings beginning December 24, 2008 through January 4, 2009. All buildings will reopen on January 5, 2009.

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 2 AND 3:
9 YEAS; 0 NAYS**

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

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 2 AND 3 WERE APPROVED.**

The Community Relations and Policy committee presented resolution 1 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper.

Res. 1 Approves the professional visitation to the NSBA's 2009 Annual Conference to be held in San Diego, CA, from April 4 - 7, 2009. Cost of conference is \$685.00 for each attendee, plus travel, lodging and meals:

Karen H. McCree

Pierre V. Cooper

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

13 th & Union Student Council	Jennifer Wocklish	\$200.00
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Amend to:

13 th & Union Lauer's Park: Intramurals	Joy Post Mike Himmelreich	\$200.00 \$600.00
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Amend to:

Lauer's Park Intramurals	Rachel Lindenberg	\$600.00
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13 th & Green Project Wisdom	Brian Kepner	\$400.00
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Res. 4 This resolution was voted on separately.

Res. 5 Authorizes the Administration to approve the following teachers for Virtual High School for the 2008-09 school year, at the rate of \$21.00/hour, 20 hours each, total \$420.00 each, funded 100% by General Fund:

Reading High School

Nayda Alvarez	Larry Deceaser	Colleen Dura
Laurie Kercher	Anita Goodwin	Brian Benkert

Millmont Elementary - Calvary Community Center

Nicholas Giacche

Olivets Oakbrook Center

Nancy Keyes

Olivets 13th and Perkiomen Avenue

Amy Lincoln

Olivets Mulberry Street

Christine Melder

Olivets Clinton Street

Jennifer Oakes

Olivets PAL

Janet Opalinski	Mansi Pfiester	Mary Teresa Quesada
Caroline Ramos	Timothy Redding	Kristel Riegel-
Martinez Michele Poindexter	Janet Trate	

Res. 6 This resolution was voted on separately.

- Res. 7** Approves the Fall coaching positions and salaries for the 2008-09 school year, paid 100% through the athletic fund:
- | | | |
|-------------------|-----------------------|-----------|
| Soccer MS - Asst. | Aaron Shutter | \$1050.00 |
| Soccer MS - Asst. | Grant Woodling | \$1050.00 |
- Res. 8** Resolution was pulled at Committee-of-The-Whole
- Res. 9** This resolution was voted on separately.
- Res. 10** Resolution was pulled at Committee-of-The-Whole
- Res. 11** This resolution was voted on separately.
- Res. 12** Authorizes the Administration to take a look at the 14th & Greenwich field for the usage of the three groups (Softball, Bands Field Hockey) earmarked to use them.
- Res. 13** Resolution was pulled at Committee-of-The-Whole
- Res. 14** This resolution was voted on separately.
- Res. 15** This resolution was voted on separately.

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS AS LISTED:
9 YEAS; 0 NAYS**

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

**THE EXTRACURRICULAR ACTIVITIES RESOLUTIONS
AS LISTED ABOVE WERE APPROVED.**

The Extracurricular Activities committee presented resolution 4 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Stamm.

- Res. 4** Approves the following non-athletic Extracurricular activities for 2008-09 school year at the amounts listed:

<u>Millmont Elementary at Calvary Baptist Church</u>		
Activity Coordinator	Barbara Voelker	\$21.00/hr for 50 hours \$1,050.00
<u>12th and Marion</u>		
Student Council	Christina Waller	\$ 350.00

Recycle Club	Jennie Hadfield	\$ 250.00
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13th and Union

Homework Center	Patrice Runkle	\$1200.00
Student Council	Joy Post	\$ 200.00
Awards Coordinator	Scott Aukamp	\$ 200.00
Mock Election Advisor	Scott Aukamp	\$ 200.00
Spelling Bee Coordinator	Scott Aukamp	\$ 400.00

Lauer's Park

Garden Club	Agnes Tucci	\$ 600.00
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Thomas Ford

Bus Duty - p.m.	Lou Lepore	\$ 600.00
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10th and Penn

Bus Duty	Elizabeth Stamm	\$ 190.00
Awards Program	Jennifer Schwambach	\$ 250.00
100 Book Challenge	Kim Reber	\$ 250.00
Playground Monitor	Melissa Saylor	\$ 240.00
Track and Field	Travis McCliman	\$ 140.00
Pick up Duty	Lori Miller	\$ 210.00
Safety Patrol	Travis McCliman	\$ 250.00
Homework Club	Judy Speicher	\$ 500.00
	Darlene Baloga	\$ 500.00

13th and Green

Homework Club	Jeanne Blum	\$ 500.00
Intramural Sports	Brian Kepner	\$ 200.00
	Michael Dietrich	\$ 200.00
Project Wisdom - a.m.	Brian Kepner	\$ 500.00
	Michael Dietrich	\$ 500.00
Yearbook	Lori Ferrari	\$ 200.00
	Sherry Katrinak	\$ 200.00

Amanda E. Stout

Bus Duty	Renee Kirkland-Hinton	\$ 500.00
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16th and Haak

Retraining	Benjamin Reifsnyder	\$ 800.00
School Store	Shannon Wechsler	\$ 150.00
Student Council	Shannon Wechsler	\$ 200.00
Peer Mediation	Jessica O'Rourke	\$ 170.00
Safety Patrol	Michelle Peters	\$ 300.00
Homework Center	Amy Levengood	\$ 600.00
	Danielle Goodman	\$ 600.00
Bus Duty	Sue Dobraskey	\$1800.00

Millmont Elementary

Homework Center	Louise Warren	\$1600.00
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Northeast Middle School

School Chorus	Tim Gross	\$ 320.00
8 th Grade Science Sponsor	Kathryn Ballein	\$ 230.00
Detention	Jennifer Calhoun	\$1200.00
School Newspaper	Vicky Halferty	\$ 190.00
Science Olympiad	Michele Erhart	\$ 100.00
	Linda Criss	\$ 100.00
Science Fair	Michele Erhart	\$ 150.00
	Linda Criss	\$ 150.00
School Spirit Sponsor	Dawn Bates	\$ 300.00
Community Relations Sponsor	William Sterner	\$ 300.00
Community Service Coord.	Justine Sciumbata	\$ 600.00

Southern Middle School

Art Club	Daniel Egusquiza	\$ 200.00
Fundraising Coordinator	Kate Gallagher	\$ 280.00
Yearbook Editor	Trish Billman	\$ 125.00
	Amy Lincoln	\$ 125.00
Computer Club Sponsor	Amy Lincoln	\$ 200.00
Reading Olympics Coord.	Kathy Blaum	\$ 200.00
Talent Show	Kate Gallagher	\$ 150.00
	Jason Schwambach	\$ 150.00
Awards Record Keepers	Linda Welford	\$ 250.00
	Pamela Reider	\$ 250.00
6 th Grade Class Sponsor	Amanda Hetrick	\$ 125.00
7 th Grade Class Sponsor	Kym Downer	\$ 250.00
8 th Grade Class Sponsor	Chris Meyer	\$ 250.00
Dance Director	Jennifer MacWilliam	\$ 250.00
Honor Society Sponsor	Kym Downer	\$ 250.00
Photographer	Daniel Egusquiza	\$ 200.00
Stage Crew Manager	Kate Gallagher	\$ 150.00
Student Council Sponsor	Lacey Smey	\$ 100.00
	Melissa Lake	\$ 100.00
Data Maintenance	Chris Meyer	\$ 100.00
Bookroom Maintenance	Nilda Mayol	\$ 200.00
Runner's Club	Karen Hause	\$ 250.00
Community Service Monitor	Jackie Dudash	\$ 400.00
School Store Coordinator	Janice Brosz	\$ 400.00
SOMS Newspaper	Audrey Ricardo	\$ 200.00

Communications and Technology Gateway

Technology Coordinator	Marcia McMahan	\$ 500.00
Band	Richard Tomrell	\$ 210.00

Chorus	Ashley Allen	\$ 210.00
Yearbook	Collette Rathman	\$ 200.00
School Store	Nancy Jo Brown	\$ 200.00
Awards Coordinator	Rebecca Morrell	\$ 200.00

Performing Arts Gateway

Yearbook	Christine Schuler	\$ 200.00
Homework Club	Jen Voelker	\$ 800.00

Agriculture, Science and Ecology Gateway

Bus Duty - a.m.	Jon Clouser	\$ 925.00
Bus Duty - p.m.	Jon Clouser	\$1000.00
Safety Duty - a.m.	Ryan Oberly	\$ 925.00
Safety Duty - p.m.	Mike Santarelli	\$1000.00
Café Duty - a.m.	Ryan Oberly	\$ 925.00
Behavior Retraining	Heather Foster	\$1100.00
Incentives Chair	Mike Santarelli	\$ 200.00
Supplies	Lillian Rodriguez	\$ 200.00
Technology Coordinator	Mike Santarelli	\$ 500.00
Band	Ashley Allen	\$ 210.00
Chorus	Ashley Allen	\$ 210.00
Orchestra	Ashley Allen	\$ 210.00
Digital Multimedia Yearbook	Lillian Rodriguez	\$ 800.00
Fundraising Chair	Angie Henry	\$ 200.00
School Store	Elsie Szablowski	\$ 200.00
Newspaper	Jon Clouser	\$ 200.00
Awards Coordinator	Lillian Rodriguez	\$ 200.00
Homework Center	Angela Henry	\$1200.00
Book Club	Angela Henry	\$ 200.00
Art Club	Zoe Dehart	\$ 200.00
Morning News Producer	Lillian Rodriguez	\$ 500.00
Science Club	Mike Adams	\$ 200.00

Reading High School

Success Institute	Nathan Munz	\$ 903.00
Jr. Class Sponsor	Erin Gauker	\$ 700.00

RHS Music

Interim Director	Anthony Deininger	\$5300.00 (prorated)
Ass't. Band Director	Tim Gross	\$1800.00 (Prorated)
Concert Choir	Joseph Smith	\$1600.00
Symphony Orchestra	Brad Richards	\$1600.00
String Ensemble	Brad Richards	\$ 800.00
Drill Instructor	Joshua Mountz	\$2050.00
Wardrobe	Joseph Smith	\$2550.00

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 4:
6 YEAS; 2 NAYS; 1 ABSTENTION**

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

NAYS: Ms. Stroman Mrs. McCree, President

ABSTAIN: Mr. Stamm

**EXTRACURRICULAR ACTIVITIES RESOLUTION 4
WAS APPROVED.**

The Extracurricular Activities committee presented resolution 6 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Breton.

Res. 6 Authorizes the payment for the following mentors for the Reading School District Induction Program for the 200708 school year, at the rate of \$600.00 each:

Jana Estep	Francine Lawrence	Stacy Leathery
Janet Opalinski	Thomas Ward	Enes Zimmerman
Perri Sepulveda		

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 6:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Stamm Mrs. McCree, President

**EXTRACURRICULAR ACTIVITIES
RESOLUTION 6 WAS APPROVED.**

The Extracurricular Activities committee presented resolution 9 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper. Note: as per the vote listed below, this resolution was NOT approved.

Res. 9 Approve the professional visitation to the Adidas Super Volleyball Clinic, Las Vegas, NV, February 19-21, 2009, cost of conference - \$2,150.00, to be paid through the General Fund.

Steve Hudak Ryan Thomas

VOTE ON EXTRACURRICULAR ACTIVITIES

RESOLUTION 9:

2 YEAS; 7 NAYS

YEAS: Mr. Cooper Mr. Storch

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

NOTE: THIS RESOLUTION WAS NOT APPROVED.

The Extracurricular Activities committee presented resolution 11 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Santoro.

Res. 11 Ratifies the Fall Game Worker change for the 2008-09 school year:

HS Girls' Volleyball Hermes Albino-Lopez 1 game @ \$33.00

VOTE ON EXTRACURRICULAR ACTIVITIES

RESOLUTION 11:

9 YEAS; 0 NAYS

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

EXTRACURRICULAR ACTIVITIES RESOLUTION 11
WAS APPROVED.

General Resolutions

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

Res. 1 Directs the Superintendent to contact the school district's auditor, Herbein and Company, to recommend a forensic auditor to advise the Board regarding a forensic audit of the Athletic Department.

VOTE ON GENERAL RESOLUTION 1:

8 YEAS; 1 NAY

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

