

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

**Regular Meeting
August 26, 2009**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 26 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:00 p.m. by Mr. Santoro, President.

ROLL CALL

Board Present:

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

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Frank Vecchio, Assistant Superintendent
Dr. Tony Georeno, Director of Human Resources
Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
Dr. Robin Laysears-Smith, Director of Secondary Education
John Steffy, Director of Business Affairs
Barry Suski, Director of Construction
Eric Turman, Director of Elementary Education

Public Speakers

Rita Lentz RHS Substitute Teachers

Minutes

The Minutes from the April 27, 2009 Special Meeting, May 13, 2009 Special Meeting, May 20, 2009 Regular Meeting, and the June 24, 2009 Regular Meeting were introduced for consideration. The Minutes of these meetings were approved unanimously.

The Board went into Executive Session for personnel issues at 7:20 p.m. The meeting reconvened at 7:42 p.m.

Human Resources

The Human Resources Committee presented a total of 143 resolutions. All resolutions were voted on together. The motion was made by Mrs. McCree, and this was seconded by Ms. Wertz.

Administrative

- Res. 1 JuliAnne Kline, transfer from (RSAA) Principal at Tyson Schoener Elementary School to (RSAA) Principal at Riverside Elementary School, effective August 27, 2009. Salary to remain the same.
- Res. 2 Erin J. Anderson, promotion from (RSAA) Instructional Supervisor (206 day) at Southern Middle School to (RSAA) Principal (260 day) at Tyson Schoener Elementary School, effective August 27, 2009, at a salary of \$81,954.00 prorated, for the 2009-2010 school year.
- Res. 3 Troy M. Bodolus, (RSAA) Instructional Supervisor (206 day) at Southern Middle School, effective date pending Board approval, at a salary of \$64,646.00 prorated, for the 2009-2010 school year.
- Res. 4 Erin M. Brown, promotion from (REA) Elementary Instructional Coach at Amanda Stout Elementary School to (RSAA) Instructional Supervisor (206 day) at Tyson Schoener Elementary School, effective date pending Board approval, at a salary of \$64,646.00 prorated, for the 2009-2010 school year.
- Res. 5 Joseph F. Koehler, promotion from (RSAA) Vice Principal (260 day) at Northwest Middle School to (RSAA) Principal (260 day) at Northwest Middle School, effective August 27, 2009, at a salary of \$82,276.00 prorated for the 2009-2010 school year.
- Res. 6 Cynthia A. Lasota, promotion from (REA) Reading Specialist at Southwest Middle School to (RSAA) Special Education Supervisor, District Wide, effective date pending the hiring of a replacement, at a salary of \$80,000.00 prorated, for the 2009-2010 school year.
- Res. 7 Lauren I. Livingston, (RSAA) Instructional Supervisor (206 day) at Thomas Ford Elementary School, effective August 27, 2009, at a salary of \$66,000.00 prorated, for the 2009-2010 school year.
- Res. 8 Karen Rosales, promotion from (REA) Elementary Teacher – Grade 2/3 at Lauer’s Park Elementary School to (RSAA) Instructional Supervisor (206 day) at Lauer’s Park Elementary School, effective date pending Board approval, at a salary of \$64,646.00 prorated, for the 2009-2010 school year.
- Res. 9 Salvador Sepulveda, Jr., promotion from (RSAA) Instructional Supervisor (206 day) at Tyson Schoener Elementary School to (RSAA) Principal (260 day) at Millmont Elementary School, effective August 27, 2009, at a salary of \$81,954.00 prorated, for the 2009-2010 school year.

- Res. 10 Tracy A. Webb, promotion from (RSAA) Instructional Supervisor (206 day) at Northwest Middle School to (RSAA) Vice Principal (260 day) at Northwest Middle School, effective August 27, 2009, at a salary of \$71,379.00 prorated, for the 2009-2010 school year.
- Res. 11 Angel L. Zimmerman, promotion from (REA) Literacy Coach at Tyson Schoener Elementary School to (RSAA) Principal (260 day) at Thomas Ford Elementary School, effective August 27, 2009 at a salary of \$81,954.00 prorated, for the 2009-2010 school year.
- Res. 12 John S. Zulick, (RSAA) Instructional Supervisor (206 day) at Northwest Middle School, effective date pending Board approval, at a salary of \$66,000.00 prorated, for the 2009-2010 school year.

Administrative Support

- Res. 13 Paul H. Schmid, (RSSSA) (260 day) Director of Food Service, District Wide, effective September 8, 2009, at a salary of \$75,000.00 prorated, for the 2009-2010 school year.

Instructional

- Res. 14 Marie A. Auerbach, Temporary Professional Employee, Business Education Teacher at Reading High School, effective August 25, 2009, at a salary of \$41,950.00, TB1 + 24 c.i. of the 2009-2010 salary scale.
- Res. 15 Susan A. Bennett, change of status from PT EAP Tutor at Riverside Elementary School to Temporary Professional Employee, Special Education/ES Teacher at Southwest Middle School, effective August 25, 2009, at a salary of \$41,950.00 + \$400.00 stipend, TspB1 + 24 c.i. of the 2009-2010 salary scale.
- Res. 16 Jennifer L. Cambria, Long Term-Substitute, Elementary Teacher - Grade 5 at Amanda Stout Elementary School, effective September 17, 2009 through the end of the day February 9, 2010, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale. Employment contingent upon having PA Certification reactivated after taking 180 hours of Act 48 training.
- Res. 17 Darren M. Curry, Temporary Professional Employee, Special Education/LSS Teacher at Reading High School, effective August 27, 2009, at a salary of \$42,475.00 prorated +400.00 stipend, TspB5 of the 2009-2010 salary scale.
- Res. 18 Joanna D'Orazio, Long-Term Substitute, Special Education/ES Teacher at Reading High School, effective August 25, 2009 through the end of the day June 14, 2010, at a salary of \$39,275.00 + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.

- Res. 19 Melissa M. Davis, Temporary Professional Employee, Elementary Teacher – Grade 5 at 13th & Union Elementary School, effective August 25, 2009, at a salary of \$39,275.00, TB2 of the 2009-2010 salary scale.
- Res. 20 Zachary S. Duncan, Long-Term Substitute, Special Education/ES Teacher at Reading High School, effective August 25, 2009 through the end of the day June 14, 2010, at a salary of \$39,275.00 + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.
- Res. 21 Matthew A. Emerich, PT EAP Tutor, during school, maximum 24 hours per week, at Lauer’s Park Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 22 Cynthia M. Fanelli, Professional Employee, Special Education/LS Teacher at Lauer’s Park Elementary School, effective August 25, 2009, at a salary of \$52,600.00 + \$400.00 stipend, TspM9 of the 2009-2010 salary scale.
- Res. 23 Jessica L. Faulkner, change of status from PT EAP Tutor, after school at Northwest Middle School, to Long-Term Substitute, Elementary Teacher – Grade 3 at Riverside Elementary School, effective August 25, 2009 through the end of the day January 25, 2010, at a salary of \$41,950.00, TB1 + 24 c.i. of the 2009-2010 salary scale.
- Res. 24 Kayla M. Fasig, PT EAP Tutor, during school, maximum 24 hours per week, at 13th & Union Elementary School, effective September 14, 2009, at an hourly rate of \$25.00.
- Res. 25 Jill A. Figner, Temporary Professional Employee, Social Studies Teacher at Southwest Middle School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 26 Jennifer L. Good, change of status from PT EAP Tutor, during school, at Lauer’s Park Elementary School to Temporary Professional Employee, Elementary Teacher – Grade 2 at Lauer’s Park Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 27 Jeanette Good Christophel, change of status from PT Reading Assistant at 10th & Penn Elementary School to PT EAP Tutor, during school, maximum 24 hours per week, at 10th & Penn Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 28 Karen E. Hertzog, Temporary Professional Employee, Special Education/LS Resource Teacher at Gateway School for International Business & World Language, effective August 25, 2009, at a salary of \$38,000.00 + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.
- Res. 29 Christine S. Horvath, Temporary Professional Employee, Special Education/LS Resource Teacher at Southwest Middle School, effective date pending paperwork, at a salary of \$39,275.00 prorated + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.

- Res. 30 Laura B. Kline, PT EAP Tutor, during school, maximum 24 hours per week, at Lauer's Park Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 31 Matthew S. Kofke, Temporary Professional Employee, Elementary Teacher - Grade 5 at 13th & Green Elementary School, effective August 25, 2009, at a salary of \$39,275.00, TB2 of the 2009-2010 salary scale.
- Res. 32 Aaron C. Kopetsky, Temporary Professional Employee, Elementary Teacher - Grade 4, at Lauer's Park Elementary School, effective date pending Board approval, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 33 Holly D.S. Mount, Temporary Professional Employee, Elementary Teacher - Grade 5 at Riverside Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 34 Jenna L. Psota, Temporary Professional Employee, ELA Teacher - Grade 5 at Northwest Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 35 Elisabeth H. Reese, PT EAP Tutor, during school, maximum 24 hours per week, at 16th & Haak Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 36 Anita R. Ridge, Temporary Professional Employee, Biology Teacher - Grades 9/10 at Reading High School, effective August 25, 2009, at a salary of \$49,000.00, TM6 of the 2009-2010 salary scale.
- Res. 37 Mary L. Rivera-Walker, PT EAP Tutor, during school, maximum 24 hours per week, at the Gateway School for Agriculture, Science & Ecology, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 38 Joseph J. Schroeder, Temporary Professional Employee, Special Education/LSS Teacher at Reading High School, effective August 25, 2009, at a salary of \$39,275.00 + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.
- Res. 39 Jakob T. Shipe, PT EAP Tutor, during school, maximum 24 hours per week, at Southern Middle School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 40 Meggan M. Shobe, Temporary Professional Employee, Elementary Teacher - Grade 3 at Lauer's Park Elementary School, effective date pending paperwork, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.

- Res. 41 David M. Siegfried, Temporary Professional Employee, Social Studies Teacher at Southwest Middle School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 42 Brian T. Simpson, Temporary Professional Employee, Music Teacher at Reading High School, effective August 25, 2009, at a salary of \$39,275.00, TB2, of the 2009-2010 salary scale.
- Res. 43 Matthew G. Sola, PT EAP Tutor, during school, maximum 24 hours per week, at 13th & Green Elementary School, effective September 14, 2009, at an hourly rate of \$25.00.
- Res. 44 Debbie L. Taylor, PT EAP Tutor, during school, maximum 24 hours per week, at Amanda Stout Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 45 Kimberly L. Wagner, PT EAP Tutor, during school, maximum 24 hours per week, at Amanda Stout Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 46 Susan W. Wesley, Long-Term Substitute, English Teacher at Northeast Middle School, effective August 25, 2009 through the end of the day November 3, 2009, at a salary of \$39,275.00, TB2 of the 2009-2010 salary scale.
- Res. 47 Jennifer L. Woods, Temporary Professional Employee, ELA Teacher – Grade 5 at Lauer’s Park Elementary School, effective August 25, 2009, at a salary of \$45,000.00, TM3 of the 2009-2010 salary scale.
- Res. 48 Amends Res. 4 of the July 22, 2009 HR Board Agenda which read Rebecca L. P. Blouch, Temporary Professional Employee, Special Education/MDS Teacher at Lauer’s Park Elementary School, effective August 25, 2009, at a salary of \$43,000.00 + \$400.00 stipend, TspM1 of the 2009-2010 salary scale to **Rebecca L. P. Blouch, Temporary Professional Employee, Special Education/MDS Teacher at Lauer’s Park Elementary School, effective August 25, 2009, at a salary of \$41,950.00, TspB1 + 24 c.i. of the 2009-2010 salary scale.**
- Res. 49 Amends Res. 6 of the May 20, 2009 HR Board Agenda which read Ryan P. Crampsie, change of status from Long-Term Substitute, Special Education/LS Teacher at Reading High School to Temporary Professional Employee, Special Education/LS Teacher at Reading High School, effective August 25, 2009, at a salary of \$38,000.00 + \$400.00 stipend, TspB1 of the 2009-2010 salary scale to **Ryan P. Crampsie, change of status from Long-Term Substitute, Special Education/LS Teacher at Reading High School to Temporary Professional Employee, Special Education/LS Teacher at Reading High School, effective August 25, 2009, at a salary of \$40,200.00 + \$400.00 stipend, TspB1 + 12 c.i. of the 2009-2010 salary scale.**
- Res. 50 Amends Res. 7 of the April 22, 2009 HR Board Agenda which read William C. Middleton, Professional Employee, Special Education/Behavioral Specialist at

Reading High School, effective date pending paperwork, at a salary of \$71,194.00 prorated + \$400.00 stipend, TspM17 of the 2008-2009 salary scale to **William C. Middleton, Professional Employee, Special Education/Behavioral Specialist at Reading High School, effective August 25, 2009, at a salary of \$73,194.00, TspM16 of the 2009-2010 salary scale.**

- Res. 51 Amends Res. 15 of the May 20, 2009 HR Board Agenda which read Jessica L. Myers, Long-Term Substitute, Social Studies Teacher at Northeast Middle School, effective January 6, 2009 through the end of the day January 10, 2010 at a salary of \$39,000.00 prorated, TB2 + 12 c.i. of the 2008-09 salary scale to **Jessica L. Myers, Long-Term Substitute, Social Studies Teacher at Northeast Middle School, effective January 6, 2009 through the end of the day January 10, 2010, at a salary of \$41,200.00 prorated, TB2 + 12 c.i. of the 2009-2010 salary scale.**
- Res. 52 Amends Res. 9 of the June 24, 2009 HR Board Agenda which read Megan E. Staudenmayer, Temporary Professional Employee, Elementary Teacher – Grade 1 at Northwest Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale to **Megan E. Staudenmayer, Temporary Professional Employee, Elementary Teacher – Grade 1 at Northwest Elementary School, effective August 25, 2009, at a salary of \$40,200.00, TB1 + 12 c.i. of the 2009-2010 salary scale.**
- Res. 53 Rescinds Res. 16 of the July 22, 2009 HR Board Agenda which read Timothy C. Moll, Temporary Professional Employee, Math Teacher at Reading High School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 54 Rescinds Res. 21 of the July 22, 2009 HR Board Agenda which read Ashley M. Roth, Temporary Professional Employee, Special Education/LSS Teacher at Southwest Middle School, effective August 25, 2009, at a salary of \$38,000.00 + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.
- Res. 55 Rescinds Res. 10 of the June 24, 2009 HR Board Agenda which read Heidi M. Vaitl, Professional Employee, English Teacher at Northwest Middle School, effective August 25, 2009, at a salary of \$46,550.00, TB5 + 24 c.i. of the 2009-2010 salary scale.

Support Staff

- Res. 56 Mark E. Abeloff, PT Hall Monitor at Reading High School, effective August 25, 2009, at hourly rate of \$9.30.
- Res. 57 Katena Butler, FT (1289.25 hours) MDS Assistant at Northwest Middle School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 58 Shelly L. Bocian, PT (1040 hours) 2nd Shift Custodian, District Wide, effective August 17, 2009, at an hourly rate of \$11.10.

- Res. 59 Charisse Caballero, FT (1477.5 hours) Health Assistant Floater, District Wide, effective August 17, 2009, at an hourly rate of \$9.30.
- Res. 60 Amy M. Chamuras, PT (720 hours) Lunch Aide at Millmont Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.
- Res. 61 Nancy L. Frisch, FT (1289.25 hours) Special Education Floater, District Wide, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 62 Melissa M. Garcia, FT (1183 hours) Pot Washer at Reading High School, effective August 31, 2009, at an hourly rate of \$9.00.
- Res. 63 Iliana Gonzalez, PT (765 hours) Lunch Aide at Thomas Ford Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.
- Res. 64 Tina M. Grimes, FT (1289.25 hours) LS Assistant at Northwest Middle School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 65 Sandra Koppenhofer, FT Special Education Floater, District Wide, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 66 Rebecca K. Law, FT ES Assistant, One-on-One, at Riverside Elementary School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 67 Coleen Lyons, FT LS Assistant, One-on-One, at Northeast Middle School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 68 Gessenia Martin, PT (765 hours) Lunch Aide at Riverside Elementary School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 69 Michael McCaulley, FT (2080 hours) Cement Finisher, District Wide, effective August 24, 2009, at an hourly rate of \$20.49.
- Res. 70 Carmen Morales, PT (765 hours) Lunch Aide at Lauer's Park Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.
- Res. 71 Evelyn Paneto, FT (1289.25 hours) ELA Assistant at Reading High School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 72 Eliza Reyes, PT (720 hours) Lunch Aide at 13th & Green Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.
- Res. 73 Amanda K. Snyder, FT AS Assistant at Reading High School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 74 Nilsa Suarez, PT (765 hours) Lunch Aide at Lauer's Park Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.

- Res. 75 Rescinds Res. 9 of the April 22, 2009 HR Board Agenda which read Janice J. Brown, FT (1477.50 hours) Health Assistant, District Wide, effective August 18, 2009, at an hourly rate of \$9.30.
- Res. 76 Rescinds Res. 13 of the June 24, 2009 HR Board Agenda which read Francine L. Calafaty, FT Special Education Floater, District Wide, effective August 24, 2009, at an hourly rate of \$9.30.
- Res. 77 Rescinds Res. 17 of the June 24, 2009 HR Board Agenda which read Alicia Durant, FT AS Assistant, One-on-One, at Lauer's Park Elementary School, effective August 25, 2009, at an hourly rate of \$9.30.

Resignations/Terminations (Approvals/Ratifications)

Administrative

- Res. 78 Jennifer C. Dianna, Instructional Supervisor at Lauer's Park Elementary School, resignation effective at the end of the day August 4, 2009 or until date of replacement (up to 60 days).
- Res. 79 Robin R. Laysears-Smith, Director of Secondary Education, Administration Building, resignation effective at the end of the day August 17, 2009 or until date of replacement (up to 60 days).

Instructional

- Res. 80 Ashley Barber, Social Studies Teacher - Grade 8 at Northeast Middle School, resignation effective at the end of the day August 11, 2009.
- Res. 81 Regina E. Bell, Special Education/LS Teacher at Lauer's Park Elementary School, resignation effective at the end of the day August 20, 2009.
- Res. 82 James Dargan, Special Education/ES Teacher at the Gateway School for Agriculture, Ecology and Science, resignation effective at the end of the day August 24, 2009.
- Res. 83 Amanda L. Deal, Elementary Teacher - Grade 3 at Lauer's Park Elementary School, resignation effective at the end of the day August 19, 2009.
- Res. 84 Kathleen A. Githens, School Psychologist, District Wide, resignation effective at the end of the day August 24, 2009 or until date of replacement (up to 60 days).
- Res. 85 Matthew L. Heaney, Special Education/LS Resource Teacher at Gateway School for International Business and World Language, resignation effective at the end of the day August 20, 2009.

- Res. 86 Patricia L. Kane, Gifted Teacher at Southwest Middle School, resignation effective at the end of the day August 12, 2009 or until date of replacement (up to 60 days).
- Res. 87 Vicki H. Matteo, Communication Arts Teacher at Gateway School for Performing Arts, resignation effective at the end of the day August 21, 2009.
- Res. 88 Tammy S. Massingill, Special Education/ES Math Teacher at Excel, resignation effective at the end of the day August 24, 2009.
- Res. 89 Shannon E. Mayan, Health & Physical Education Teacher at Reading High School, termination effective at the end of the day August 20, 2009.
- Res. 90 Peter M. McDonald, Biology Teacher at Reading High School, resignation effective at the end of the day August 17, 2009.
- Res. 91 Jean E. Rogers, Elementary Teacher – Grade 2 at 13th & Green Elementary School, resignation effective at the end of the day August 20, 2009.
- Res. 92 Shelley A. Stump, Special Education/ES Teacher at Southwest Middle School, resignation effective at the end of the day August 18, 2009.
- Res. 93 Jenny E. Tuzikow, School Psychologist at 10th & Penn Elementary School, resignation effective at the end of the day August 20, 2009.
- Res. 94 Christina Woomer, Elementary Teacher – Grade 5 at 13th & Green Elementary School, resignation effective at the end of the day August 20, 2009.

Support Staff

- Res. 95 Stacy L. Gehret, PT Lunch Aide at Lauer’s Park Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 96 Janice Hirneisen, PT Reading Assistant at Lauer’s Park Elementary School, resignation effective at the end of the day August 18, 2009.
- Res. 97 Evangeline King, FT LS Assistant at Gateway School for the Performing Arts, retirement effective at the end of the day August 24, 2009.
- Res. 98 Alec Lopez, PT MDS Assistant, One-on-One, at Lauer’s Park Elementary School, resignation effective at the end of the day August 24, 2009.
- Res. 99 Erica Montalvo, Health Assistant Floater, District Wide, termination effective at the end of the day August 25, 2009, for job abandonment.
- Res. 100 Juan P. Palomares, FT Parent Outreach at 13th & Union Elementary School, resignation effective at the end of the day August 25, 2009.

- Res. 101 Gloria Peta, FT AS Assistant, One-on-One at 13th & Union Elementary School, resignation effective at the end of the day August 7, 2009.
- Res. 102 Dennis Rodriguez, FT 2nd Shift Custodian at Southern Middle School, resignation effective at the end of the day July 22, 2009.
- Res. 103 Lanessa A. Simon, PT Lunch Aide at 16th & Haak Elementary School, resignation effective at the end of the day August 14, 2009.
- Res. 104 Jelko Skeete, PT Chief Lunch Aide at Riverside Elementary School, resignation effective at the end of the day August 17, 2009.

Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 105 Thomas F. Crane, Elementary Teacher – Grade 3 at Riverside Elementary School, Disability Leave of Absence effective August 25, 2009 through the end of the day January 25, 2010.
- Res. 106 Angela R. Dundon, Elementary Teacher – Grade 1 at 13th & Green Elementary School, Child Rearing Leave of Absence effective January 4, 2010 through the end of the day May 1, 2010.
- Res. 107 Catharine A. Hahn, Special Education/LS Teacher at Riverside Elementary School, Family Medical Leave of Absence, on an as needed basis, effective August 25, 2009.
- Res. 108 Jocabed Ortiz-Robles, French Teacher at Reading High School, Child Rearing Leave of Absence effective November 14, 2009 through the end of the day January 8, 2010.
- Res. 109 Kelly L. Santiago, Health & Physical Education Teacher at Reading High School, Child Rearing Leave of Absence effective January 22, 2010 through the end of the day March 7, 2010.
- Res. 110 Amends Res. 47 of the June 24, 2009 HR Board Agenda which read Angela D. Yorgey, Elementary Teacher – Grade 5 at Amanda Stout Elementary School, Child Rearing Leave of Absence effective September 24, 2009 through the end of the day February 9, 2010 to **Angela D. Yorgey, Elementary Teacher – Grade 5 at Amanda Stout Elementary School, Child Rearing Leave of Absence effective September 18, 2009 through the end of the day February 5, 2010.**

Support Staff

- Res. 111 Susan Cooper, FT Food Service Worker at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective August 31, 2009.
- Res. 112 Luis Serrano, FT Security Guard at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective July 6, 2009.

Res. 113 Gloria Vargas, FT ELA Assistant at Amanda Stout Elementary School, Family Medical Leave of Absence effective August 17, 2009 through the end of the day September 25, 2009.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

Res. 114 Lesley S. Fisher, Kindergarten Teacher at Tyson Schoener Elementary School, return from Family Medical Leave of Absence, on an as needed basis, effective August 24, 2009.

Res. 115 Kristin M. Kaucher, ELA Teacher – Grade 1 at Riverside Elementary School, return from Child Rearing Leave of Absence effective July 9, 2009.

Res. 116 Philip T. Kearney, English Teacher at Reading High School, return from Sabbatical Leave of Absence – Restoration of Health, effective August 25, 2009.

Res. 117 Katherine A. Meck, Pre-Kindergarten Teacher at Amanda Stout Elementary School, return from Child Rearing Leave of Absence effective August 25, 2009.

Res. 118 Barbara Oleski, English Teacher at Northwest Middle School, return from Sabbatical Leave of Absence – Restoration of Health effective August 25, 2009.

Res. 119 Carolina Ramos, Spanish Teacher at Reading High School, return from Child Rearing Leave of Absence effective September 1, 2009.

Res. 120 Catherine M. Schultz, School Counselor at Reading High School, return from General Leave of Absence for the purpose of study, effective August 25, 2009.

Res. 121 Jade Sedoti, Special Education/Communication Arts Teacher at Northwest Middle School, return from Child Rearing Leave of Absence effective July 23, 2009.

Res. 122 Kristi M. Shuman, Kindergarten Teacher at Riverside Elementary School, return from Child Rearing Leave of Absence effective October 25, 2009.

Res. 123 Sarah R. Stutzman, Instructional Coach at Thomas Ford Elementary School, return from Child Rearing Leave of Absence effective July 7, 2009.

Support Staff

Res. 124 Barbara Alexander, FT Health Assistant at 16th & Haak Elementary School, return from Disability Leave of Absence effective August 17, 2009.

Res. 125 Karen Gunn, FT LS Assistant at the Gateway School for Performing Arts, return from General Leave of Absence effective August 25, 2009.

Other Actions (Approvals/Ratifications)

Res. 126 Approves a one-year contract with Diakon/Inroads for the Employee Assistance Program.

Res. 127 Amends Res. 57 of the July 22, 2009 HR Board Agenda which read Approves savings bonds at the amount listed for perfect attendance for the 2008-2009 school year to the following employees:

AFSCME	RES. 57 - 7/22/09	AMENDED
Paul, Michele	\$250.00	\$300.00
Hiestler, Deborah	\$250.00	\$300.00

Res. 128 Notes the passing of Dewey A. Casantini, FT Crew Leader, District Wide, effective July 23, 2009.

Res. 129 Eliminates an MDS, One-on-One position at Reading High School. Student no longer requires a One-on-One in his IEP. Per Sue Shultz.

Res. 130 BE IT RESOLVED, that the Board of School Directors be authorized to award a Professional Employee Contract to the following teacher who has performed on a satisfactory basis for three years:

Empl #	Last Name	First Name	Date Hired	Tenured
5392	Esterly	Leslie	8/22/2006	2009 June

Res. 131 Transfers an AS, One-on-One position from Riverside Elementary School to 13th & Union Elementary School, effective August 25, 2009. Student relocated. Per Cheryl Santoro and David Lombardi.

Res. 132 Transfers an AS, One-on-One position from Northeast Middle School to Reading High School, effective August 25, 2009. Student promoted. Per Cheryl Santoro.

Res. 133 Transfers an LS position from Northwest Middle School to Gateway School for International Business & World Language, effective August 25, 2009. Student transfer. Per Sue Schultz.

Res. 134 Transfers an MDS, One-on-One position from Lauer’s Park Elementary School to Northwest Middle School, effective August 25, 2009. Student promoted. Per Cheryl Santoro.

Res. 135 Transfers an LS, One-on-One position from 13th & Union Elementary School to Gateway School for Agriculture, Science, & Ecology, effective August 25, 2009. Student promoted. Per Cheryl Santoro.

Res. 136 Transfers an ES, One-on-One position from 13th & Green Cottage to Riverside Elementary School, effective August 25, 2009. Student transfer. Per Sue Schultz.

- Res. 137 Transfers a 10-month Security Guard position from Southwest Middle School to the Gateway School for Agriculture, Science & Ecology, effective September 1, 2009. Per Christine Pena.
- Res. 138 Transfers a 10-month Security Guard position from Northwest Middle School to the Gateway School for International Business and World Language, effective September 1, 2009. Per Christine Pena.
- Res. 139 Transfers a 10-month Security Guard position from Southern Middle School to the Gateway School for Communication & Technology, effective September 1, 2009. Per Christine Pena.
- Res. 140 Transfers a 2nd shift Security Guard position, District Wide, to the Gateway School for Performing Arts, effective September 1, 2009. Per Christine Pena.

Instructional

- Res. 141 Robin L. Banks, PT EAP Tutor, during school, maximum 24 hours per week, at Glenside Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.
- Res. 142 Shayna Clark, PT EAP Tutor, during school, maximum 24 hours per week, at 13th & Union Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.

Support Staff

- Res. 143 Cathy L. Hibshman, PT (765 hours) Lunch Aide at 16th & Haak Elementary School, effective September 1, 2009, at an hourly rate of \$7.65.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS 1-143:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES
RESOLUTIONS 1-143 WERE APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented 23 resolutions for consideration. All resolutions were voted on together. The motion was made by Mr. Cinfici, and this was seconded by Mr. Cooper.

Res. 1 Approves partnerships between Reading School District and the following universities/colleges for the purpose of student teaching:

- Albright College
- Alvernia College
- Bloomsburg University
- East Stroudsburg University
- Kutztown University
- Millersville University
- Penn State University

This partnership includes any other university/college in the Commonwealth of PA that have a strategic program for student teaching.

Res. 2 Authorizes the administration to partner with Kutztown University to address the demonstrated teacher shortages in math, science, and/or special ed. The recruitment efforts are to find high-quality individuals who already possess a bachelors degree. The participants will receive a stipend for participating, take coursework over the summer at Kutztown and teach as an apprentice in the classroom of a mentor teacher.

A-Res. 2

Res. 3 Authorizes the administration to participate in a partnership with Wilkes University by encouraging our staff to pursue their Middle School Certification in Math and/or Science. The grant through Wilkes will enable our teachers to earn 6 graduate level courses and a grade level praxis prep course at no cost to them or the Reading School District.

A-Res. 3

Res. 4 Authorizes Wilkes University to utilize one of our school buildings as a Region 1 site to facilitate the grant proposal at no cost to Wilkes University.

Res. 5 Ratifies 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 \$300,000.00. All compensation will be paid from Act 48 Professional Development and Title I Reserved funds, Title I building funds, Title III and Reading First.

Lauer's Park (Funding Source Title I)			
Activity Differentiated Professional Development			
Debra Aron	6 hours	\$24.00	\$144.00
Brad Kraft	6 hours	\$24.00	\$144.00
Megan Marabella	6 hours	\$24.00	\$144.00
Sarah Rauenzahn	6 hours	\$24.00	\$144.00
Kim Huey	6 hours	\$24.00	\$144.00
Kim Kelley	6 hours	\$24.00	\$144.00
Leslie Esterly	6 hours	\$24.00	\$144.00

Denise McAndrew	6 hours	\$24.00	\$144.00
Joanne Pietrowski	6 hours	\$24.00	\$144.00
Brab Yurick	6 hours	\$24.00	\$144.00
Maegan Palmieri	6 hours	\$24.00	\$144.00
Sue Watrous	6 hours	\$24.00	\$144.00
Sherry Gundersen	12 hours	\$24.00	\$288.00
Jen Marshall	12 hours	\$24.00	\$288.00
Chris Paskowski	12 hours	\$24.00	\$288.00
Cindy Roberts	12 hours	\$24.00	\$288.00
Amanda Smith	12 hours	\$24.00	\$288.00
Susie Spohn	12 hours	\$24.00	\$288.00
Tambra Isenberg	12 hours	\$24.00	\$288.00
Mary Muller	12 hours	\$24.00	\$288.00
Lyvia Petris	12 hours	\$24.00	\$288.00
Sherry Gundersen	12 hours	\$24.00	\$288.00
Kathy Wiest	6 hours	\$24.00	\$144.00
Amanda Cleary	6 hours	\$24.00	\$144.00
Tracy Gundersen	6 hours	\$24.00	\$144.00
Meredith Richter	6 hours	\$24.00	\$144.00
Marie Mengel	6 hours	\$24.00	\$144.00
Colleen Ulrich	6 hours	\$24.00	\$144.00
Kathy Wiest	9 hours	\$24.00	\$216.00
Linda Bunner	9 hours	\$24.00	\$216.00
Rachael Broad	6 hours	\$24.00	\$144.00
Jennifer Hauptly	6 hours	\$24.00	\$144.00
Megan Comparato	6 hours	\$24.00	\$144.00
Patty Swartz	6 hours	\$24.00	\$144.00
Jennifer Foo	6 hours	\$24.00	\$144.00
Rebecca Alexander	6 hours	\$24.00	\$144.00
Heather Glendening	6 hours	\$24.00	\$144.00
Patty Hartman	6 hours	\$24.00	\$144.00
Stacey Puzauskas	6 hours	\$24.00	\$144.00
Jaime Williams	6 hours	\$24.00	\$144.00
Mark Steinmeyer	6 hours	\$24.00	\$144.00
Regina Bell	6 hours	\$24.00	\$144.00
Patty Kelley	6 hours	\$24.00	\$144.00
Judy Gery	6 hours	\$24.00	\$144.00
Lauer's Park (Funding Source Title I)			
Activity Summer Academy Specialist			
Ericka Evans-Loos	3 hours	\$24.00	\$72.00
Lorraine Batdorf	3 hours	\$24.00	\$72.00
Heidi Mease	6 hours	\$24.00	\$144.00
Eric Biassey	3 hours	\$24.00	\$72.00
Bernadette Norton	6 hours	\$24.00	\$144.00
Kathleen Wiest	6 hours	\$24.00	\$144.00

Karen Rosales-Boyer	6 hours	\$24.00	\$144.00
Michelle Metz	3 hours	\$24.00	\$72.00
16th & HAAK (Funding Source Title I)			
Activity Principal Academy			
Jeanne Blum	6 hours	\$24.00	\$144.00
Nicole Humphreys	6 hours	\$24.00	\$144.00
Christopher Beissel	6 hours	\$24.00	\$144.00
Daniel Sharp	6 hours	\$24.00	\$144.00
Michael Himmelrich	6 hours	\$24.00	\$144.00
Jeanne Blum	6 hours	\$24.00	\$144.00
Nicole Humphreys	6 hours	\$24.00	\$144.00
13th & Green (Funding Source Title I)			
Activity School Improvement Overview Training & Requirements			
Dorothy Belinski	3 hours	\$24.00	\$72.00
Amanda Erdman	3 hours	\$24.00	\$72.00
Lisa Amato	3 hours	\$24.00	\$72.00
Danielle Greene	3 hours	\$24.00	\$72.00
Vicky Garl	3 hours	\$24.00	\$72.00
NW ELEMEN. SCHOOL(Funding Source Title I Reserved Funds)			
Activity School Wide Plan Improvement Plan			
Myranda Marquez	10.5 hours	\$24.00	\$252.00
Abby Steinmeyer	10.5 hours	\$24.00	\$252.00
Alicia Divitatorio	9 hours	\$24.00	\$216.00
Rosemary McCurdy	18 hours	\$24.00	\$432.00
Amanda Angstadt	10.5 hours	\$24.00	\$252.00
12th & MARION (Funding Source Title I Building Funds)			
Activity School Improvement Plan			
Carolyn Miller	12 hours	\$24.00	\$288.00
Cynthia Theodore	12 hours	\$24.00	\$288.00
ELA (Funding Source Title I)			
Activity An ESL 2 Day Summer Conference Project Islas			
Robert Mazzo	6 hours	\$24.00	\$144.00
David Dedman	6 hours	\$24.00	\$144.00
Megan Faust	6 hours	\$24.00	\$144.00
Lori Ferrari	6 hours	\$24.00	\$144.00
Cleotilde Hernandez	6 hours	\$24.00	\$144.00
Bonnie Fox	6 hours	\$24.00	\$144.00
Melissa Hooper	6 hours	\$24.00	\$144.00
Victor Jacobs	6 hours	\$24.00	\$144.00
Jennifer Koch	6 hours	\$24.00	\$144.00
Rebecca Lutz	6 hours	\$24.00	\$144.00
Julie Pietrowski	6 hours	\$24.00	\$144.00
Kari Plasha	6 hours	\$24.00	\$144.00
Debra Redcay	6 hours	\$24.00	\$144.00
Karen Rosales	6 hours	\$24.00	\$144.00

Carol Squibb	6 hours	\$24.00	\$144.00
Stacy Starry	6 hours	\$24.00	\$144.00
Andrea White	6 hours	\$24.00	\$144.00
Judith Treichler	6 hours	\$24.00	\$144.00
Michelle Semian	6 hours	\$24.00	\$144.00
Stacy Starry	6 hours	\$24.00	\$144.00
Noemi Perez	6 hours	\$24.00	\$144.00
Jennifer Gagliardi	6 hours	\$24.00	\$144.00
Nancy Kepner	6 hours	\$24.00	\$144.00
Jason Schwambach	6 hours	\$24.00	\$144.00
Janna Isbell	6 hours	\$24.00	\$144.00
Beverly Moyer	6 hours	\$24.00	\$144.00
Katherine Igusky	6 hours	\$24.00	\$144.00
Tina Schoenly	6 hours	\$24.00	\$144.00
Michelle Moyer	6 hours	\$24.00	\$144.00
Victors Jacobs	6 hours	\$24.00	\$144.00
Douglas Moyer	6 hours	\$24.00	\$144.00
Leo Hanley	6 hours	\$24.00	\$144.00
Sharon Gundersen	6 hours	\$24.00	\$144.00
Jennifer Koch	6 hours	\$24.00	\$144.00
Melissa Hooper	6 hours	\$24.00	\$144.00
Zach Focht	6 hours	\$24.00	\$144.00
Paula Lucey	6 hours	\$24.00	\$144.00
Karen Rosales	6 hours	\$24.00	\$144.00
David Dedman	6 hours	\$24.00	\$144.00
Robert Mazzo	4 hours	\$24.00	\$96.00
Kathryn Gallagher	6 hours	\$24.00	\$144.00
KimAnn Epler	6 hours	\$24.00	\$144.00
Heather Foster	2 hours	\$24.00	\$48.00
Lindsey Posch	2 hours	\$24.00	\$48.00
READING HIGH SCHOOL (Funding Source Title I)			
Activity Accelerated Reader Program for 9th Graders			
Starr Cooper-Fleming	18 hours	\$24.00	\$432.00
Dennis McAee	20 hours	\$24.00	\$480.00
Lamaryce Woods	20 hours	\$24.00	\$480.00

Res. 6

Amends Resolution 3 of the April 22, 2009 board agenda & Resolution 20 of May 20, 2009 as follows:

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 \$300,000.00. All compensation will be paid from Act 48 Professional Development and Title I Reserved funds, Title I building funds, Title III and Reading First.

10th & PENN (Funding Source Title I Reserved Funds)				
Activity School Improvement Plan				
Dorothy H. Belinski	REPLACES	24 hours	\$24.00	\$576.00
Jim Rule				
Amanda Erdman	REPLACES	24 hours	\$24.00	\$576.00
Michelle Anastasio				
SOUTHWEST MS (Funding Source Title I)				
Activity Graphing Calculator to students				
Shannon Carl	REPLACES	4 hours	\$24.00	\$96.00
Peter Clark				
Michelle Pickup	REPLACES	6 hours	\$24.00	\$144.00
Matt Heaney				
RHS (Funding Source General Fund)				
Activity Mini College Experience for Students				
Pete McDonald	REPLACES	24 hours	\$24.00	\$576.00
Sam Bryant				
John Lorbahak	REPLACES	24 hours	\$24.00	\$576.00
Robert Flowers				
Erik Baumedder	REPLACES	24 hours	\$24.00	\$576.00
Greg Kosciolek				

Res. 7

Ratifies 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 **\$15,516.00**. All compensation will be paid from Act 48 Professional Development and Title I Reserved funds, Title I building funds, Title III and Reading First.

16th & HAAK (Funding Source Title I Supplement)				
Activity LETRS Training				
Lauren Burges		6 hours	\$24.00	\$144.00
Debra Royles		6 hours	\$24.00	\$144.00
Patricia Strunk		6 hours	\$24.00	\$144.00
Cynthia LaSota		6 hours	\$24.00	\$144.00
Sabrina Abrams		6 hours	\$24.00	\$144.00
Deborah Bare		6 hours	\$24.00	\$144.00
Leslie Bitler		6 hours	\$24.00	\$144.00
Beth Gehret		6 hours	\$24.00	\$144.00
Jeanne Blum		6 hours	\$24.00	\$144.00
Janet White		6 hours	\$24.00	\$144.00
Shannon Wechsler		6 hours	\$24.00	\$144.00
Debra Printz		6 hours	\$24.00	\$144.00
10th & Green (Funding Source Title I Supplement)				
Activity LETRS Training				
Kimberly Clarke		6 hours	\$24.00	\$144.00

Valerie Deysher	6 hours	\$24.00	\$144.00
Stefanie Emes	6 hours	\$24.00	\$144.00
Stephanie Mendoza	6 hours	\$24.00	\$144.00
Betann Pagano	6 hours	\$24.00	\$144.00
Randi Bartusik	6 hours	\$24.00	\$144.00
Cindy Leukus	6 hours	\$24.00	\$144.00
Paula Lucy	6 hours	\$24.00	\$144.00
Cheryl Lupia	6 hours	\$24.00	\$144.00
Jennifer Slater	6 hours	\$24.00	\$144.00
Wendy Ganster	6 hours	\$24.00	\$144.00
Adrienne Guinther	6 hours	\$24.00	\$144.00
Sandra Vought	6 hours	\$24.00	\$144.00
Kelly Wendler	6 hours	\$24.00	\$144.00
Sherry Brinker	6 hours	\$24.00	\$144.00
Adrienne Derrer	6 hours	\$24.00	\$144.00
Lauren Faust	6 hours	\$24.00	\$144.00
Karen Osika	6 hours	\$24.00	\$144.00
Andrea Mollura	6 hours	\$24.00	\$144.00
10th & Penn (Funding Source Title I)			
Activity Pacing, Vocabulary, DI			
Andrea White	6 hours	\$24.00	\$144.00
Kathryn A. Altomari	6 hours	\$24.00	\$144.00
Vicky L. Garl	6 hours	\$24.00	\$144.00
Gretchen S. Bonte	6 hours	\$24.00	\$144.00
Maryann L. Gardner	6 hours	\$24.00	\$144.00
Darlene Baloga	6 hours	\$24.00	\$144.00
Amie Brossman	6 hours	\$24.00	\$144.00
10th & Penn (Funding Source Title I)			
Activity Vocabulary and DI			
Andrea White	2.5 hours	\$24.00	\$60.00
Stephanie R. Potteiger	6 hours	\$24.00	\$144.00
Dorothy H. Belinski	6 hours	\$24.00	\$144.00
Andrea Curtis	6 hours	\$24.00	\$144.00
James Rule	6 hours	\$24.00	\$144.00
10th & Penn (Funding Source Title I)			
Activity Getting Results-Gen 6 School Improvement Planning			
Danielle Greene	3 hours	\$24.00	\$72.00
Dorothy H. Belinski	3 hours	\$24.00	\$72.00
Amanda Erdman	3 hours	\$24.00	\$72.00
Vicky L. Garl	3 hours	\$24.00	\$72.00
Lisa Amato	3 hours	\$24.00	\$72.00
SOUTHWEST MIDDLE SCHOOL (Funding Source Title I)			
Activity Depth of Knowledge/Rubric Training			
MaryEllen Breidegam	6 hours	\$24.00	\$144.00
Jessica DiLuzio	12 hours	\$24.00	\$288.00

Christine Galantuomo	12 hours	\$24.00	\$288.00
Nancy Graham	12 hours	\$24.00	\$288.00
Amy E. Heist	11 hours	\$24.00	\$264.00
Cynthia Ann LaSota	12 hours	\$24.00	\$288.00
Raymond Pedraza	12 hours	\$24.00	\$288.00
Barbara Speicher	12 hours	\$24.00	\$288.00
Carol Tornetta	6 hours	\$24.00	\$144.00
Reading High School (Funding Source Title I)			
Activity School Improvement Plan Committee Members			
Will Towson	24 hours	\$24.00	\$576.00
Waldo Alvarado	24 hours	\$24.00	\$576.00
Kathryn Moser	24 hours	\$24.00	\$576.00
Amy Berkley	24 hours	\$24.00	\$576.00
Michelle Christie	24 hours	\$24.00	\$576.00
Christine Pellegrini	24 hours	\$24.00	\$576.00
Heidi Pierce	24 hours	\$24.00	\$576.00
Kristel Riegel-Martinez	24 hours	\$24.00	\$576.00
Timothy Redding	24 hours	\$24.00	\$576.00
Tiffany Walker	24 hours	\$24.00	\$576.00

Res. 8 Awards the bid for our parent connect voice messaging system to One Call Now, at a cost of \$1.25 per student over the 5 year contract. Total first year cost is \$21,875 based on a student population of 17,500. (monies to be taken from the general fund). Contract pending Solicitor approval.

A-Res. 8

Res. 9 Authorizes the encumbrance of \$15,170.00 to purchase one (1) year of Rosetta Stone for the International Business and World Language Magnet School. Software will be purchased through PLATO Learning Inc. and pricing, protection and terms guaranteed using P.E.P.P.M. (Pennsylvania Technology Purchasing and Bidding Program.) Authorization of this resolution accepts the modified software terms and condition of PLATO Learning Inc. RSD accepts the terms and condition of the contract without the approval of the District Solicitor. Funded 100% by General Fund MIS software account.

A-Res. 9

Res. 10 Approves the professional development services agreements with Kathy J. Beck for provision of four Second Language Acquisition and Linguistic courses to 20 professional staff at 13th & Green Elementary at a cost not to exceed \$11,040, funding through Title 1/Title 1 School Improvement grants. An additional payment of \$25 processing fee per participant will be paid to the Berks County Intermediate Unit, funding through Title 1/Title 1 School Improvement grants. Textbooks will be purchased for the courses at a cost not to exceed \$3,500, funding through Title 1/Title 1 School Improvement grants.

A-Res. 10

- Res. 11** Approves the professional development services agreements with Kathy J. Beck for provision of four Second Language Acquisition and Linguistic courses to 20 professional staff at Riverside Elementary and the Gateway School for Performing Arts at a cost not to exceed \$11,040, funding through Title 1/Title 1 School Improvement grants. An additional payment of \$25 processing fee per participant will be paid to the Berks County Intermediate Unit, funding through Title 1/Title 1 School Improvement grants. Textbooks will be purchased for the courses at a cost not to exceed \$3,500, funding through Title 1/Title 1 School Improvement grants.
- A-Res. 11**
- Res. 12** Approves the services agreement with Catapult Learning, LLC for English as a Second Language and Remedial Reading services to be delivered to Title 1-eligible Reading students enrolled in non-public schools (Cabrini Academy, St. Margaret School, and St. Peter School) at a cost of \$140,000, funding through the non-public share of Title 1, Title 3 and Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant. **Pending district solicitor's approval.**
- A-Res. 12**
- Res. 13** Approves the services agreement with Catapult Learning, LLC for After-School reading and/or math services to be delivered to Title 1-eligible Reading students enrolled in non-public schools (Cabrini Academy, St. Margaret School, and St. Peter School) at a cost of \$51,000, funding through the non-public share of Title 1 and Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant. **Pending district solicitor's approval.**
- A-Res. 13**
- Res. 14** Approves the services agreement with Catapult Learning, LLC for remedial reading and math services to be delivered to Title 1-eligible Reading students enrolled at KidsPeace-Berks Campus at a cost not to exceed \$126,000, funding through the non-public share of Title 1 Grant. **Pending district solicitor's approval.**
- A-Res. 14**
- Res. 15** Approves the agreement with Yocum Institute for Arts Education (formerly the Wyomissing Institute of Fine Arts) for provision of Neighborhood Bridges Program at 13th & Union Elementary at a cost of \$15,600, funding through Title 3 Grant.
- A-Res. 15**
- Res. 16** Approves the agreement with Yocum Institute for Arts Education (formerly the Wyomissing Institute of Fine Arts) for provision of Neighborhood Bridges Program at Gateway School for the Performing Arts at a cost of \$31,200, funding through Title 1 Grant.
- A-Res.16**

Res. 17 Approves the change from eight part-time parent outreach assistant positions to eight full-time parent outreach assistants, funding through Title 1 Grant.

Res. 18 Ratifies the following Team Leader (from last fall) for the 2008-09 school year at the amount listed:

Southwest Middle School

Nina Patricia Santee	\$ 500.00
Mark Preletz	\$ 500.00
Tom Ward	\$ 500.00

Res. 19 Approves the following Team Leaders for the 2009-10 school year at the amounts listed:

Northeast Middle School

Grade 8	Robert Deininger	\$ 500.00
Grade 8	Michele Ehrhart	\$ 500.00
Grade 8	Justine Sciumbata	\$ 500.00
Grade 8	Tara Miller	\$ 500.00
Grade 7	Denise Solecki	\$ 500.00
Grade 7	David Renninger	\$ 500.00
Grade 7	Marc Ermold	\$ 500.00
Grade 7	Nicole Seibert	\$ 500.00
Grade 7/8	Vicky Halfery	\$ 500.00

Northwest Middle School

Grade 7	Cindy Jacobs	\$ 500.00
Grade 7	Karen Adams	\$ 500.00
Grade 7	Brad Greth	\$ 500.00
Grade 8	Kelly Rupp	\$ 500.00
Grade 8	Robinette Armstrong	\$ 500.00
Grade 8	Carol Squibb	\$ 500.00
Grade 7/8	Chris Becker	\$ 500.00

Southern Middle School

David Dedman	\$ 500.00
Duane Kring	\$ 500.00
Robert Mazzo	\$ 500.00
Raissa Barrett	\$ 500.00

Southwest Middle School

Grade 7	Laura Morgan	\$ 500.00
Grade 7	Tom Ward	\$ 500.00
Grade 8	Pat Santee	\$ 500.00
Grade 8	Lauren Schorypski	\$ 500.00
Grade 7/8	Mark Preletz	\$ 500.00

Performing Art Gateway

Dennis Luckenbill	\$ 500.00
Nancy Kepner	\$ 500.00
Lisa Fabian	\$ 500.00

Agriculture Science & Ecology Gateway

Lindsey Posch	\$ 500.00
Heather Foster	\$ 500.00
Jill Faber	\$ 500.00
Mike Santorelli	\$ 500.00

Communication & Technology Gateway

Charles Truckermiller	\$ 500.00
Meredith Travis	\$ 500.00
Josh Noel	\$ 500.00

Reading High School

Hilary Haubrich	\$ 500.00
Brett Witmer	\$ 500.00
Katie Williams	\$ 500.00
Scott Oplinger	\$ 500.00
Michelle Kantner	\$ 500.00
Erin Gauker	\$ 500.00
Robert Grubb	\$ 500.00
Diana Duffy Laba	\$ 500.00
Jeremy Lowther	\$ 500.00
Elizabeth Sammond	\$ 500.00
Robert Bastian	\$ 500.00
Tara Monahan	\$ 500.00
Patricia Glogg	\$ 500.00
Heidi Snide	\$ 500.00
Laura Monteiro	\$ 500.00
Carol Tornetta	\$ 500.00
Christine Hosler	\$ 500.00
Desiree Wagner	\$ 500.00
Jennifer Brumbach	\$ 500.00
Sindy Goodhart	\$ 500.00
Michael Stout	\$ 500.00
Geraldine Korenda	\$ 500.00
Nicole Halberg	\$ 500.00
Sarah Hinzman	\$ 500.00
Jasmin Sanchez-Lopez	\$ 500.00

Res. 20 Ratifies the following Department Heads (from last fall) for the 2008-09 school year at the amounts listed:

Southwest Middle School

Math	Barbara Speicher	\$ 725.00
Social Studies	Mark Preletz	\$ 300.00
Science	Thomas Ward	\$ 300.00
Comm. Art	Cynthia Ann LaSota	\$ 725.00
Health & PE.	Joseph Ferrari	\$ 300.00
ELA	Raymond Pedraza	\$ 300.00
Special Ed.	Carol Tornetta	\$ 850.00

Res.21 Approves the following Department Heads for the 2009-10 school year at the amounts listed:

Northeast Middle School

Math	Mike Paulson	\$ 975.00
Social Studies	Michael Riley	\$ 850.00
Science	Denise Solecki	\$ 850.00
Comm. Art	Tara Miller	\$ 975.00
Health & PE.	Daniel Lavia	\$ 600.00
ELA	Katherine Igusky	\$ 300.00
Special Ed.	Donna Marburger	\$1,100.00
Tech Ed.	Thomas McIlhenny	\$ 300.00

Northwest Middle School

Math	Robert Dowling	\$ 600.00
English	Karen Adams	\$ 600.00
Science	Amy Lausch	\$ 600.00
Social Studies	Doug Moyer	\$ 600.00
Special Ed.	Karen MacGrady	\$ 975.00
ELA	Leo Hanley	\$ 600.00
Reading	Lisa Reber	\$ 600.00
Tech Ed	Carl Bard	\$ 600.00
Physical Ed.	Lori Lacy	\$ 600.00

Southern Middle School

Math	Beverly Moyer	\$ 725.00
Science	Vernon Burkhart	\$ 600.00
Communication Arts	Janice Eisenhower	\$ 725.00
Social Studies	Christopher Meyer	\$ 600.00
Phys. Ed.	David Pindrock	\$ 375.00
ELA	Linda Fredericks	\$ 600.00
Special Ed.	Richard MacGrady	\$ 975.00
Fam. Con. Science	Nancy Swope	\$ 375.00
Tech Ed.	John Rannels	\$ 375.00

Southwest Middle School

ELA	Raymond Predroza	\$ 300.00
Math	Barbara Speicher	\$ 725.00
Communication Arts	Pat Santee	\$ 725.00
Special Ed.	Carol Tornetta	\$ 975.00
Science	Tom Ward	\$ 300.00
Social Studies	Mark Preletz	\$ 300.00
Physical Education	Joe Ferrari	\$ 300.00
Reading High School		
Art	Kate Clewell-Perkins	\$ 725.00
Business	David Hertzog	\$ 975.00
ELA	Amy Berkley	\$ 850.00
English	Janet King	\$1,100.00
Fam. Con. Science	Gertrude Westley	\$ 725.00
Guidance	Monica Charles Lacey	\$ 975.00
Math	Michael Stoudt	\$1,000.00
Music	Bradley Richards	\$ 600.00
Plato Lab	Randall Bialas	\$ 600.00
Science	Carol Semanchick	\$1,100.00
Social Studies	Terrance Wade	\$1,100.00
Special Needs	Dawn Stetzler	\$1,100.00
	Christina Koch	\$1,100.00
Tech Ed.	Boris Pikhtovnikoff	\$ 600.00
Wellness / Fitness	Elizabeth Cholewa	\$1,100.00
World Language	Kristen Riegel-Martinez	\$ 975.00
Home & School Visitor	James Harris	\$ 725.00

Professional Visitation (Approvals/Ratifications)

Res. 22 2009 Pennsylvania Association of Principals School Elementary & Secondary (PAESSP) conference at State College, PA from October 4-6, 2009. The cost not to exceed \$1,548.30 funded 100% by Title I.

Melissa Fisher Julianne Kline

A-Res. 22

Res. 23 Amends Resolution 23 from May 20, 2009 board meeting as follows:

Success for All Foundation Experienced Sites Conference in Baltimore, MD from June 22-26, 2009, at a cost not to exceed **\$4,485.57**, 100% funded by Success for All and Title I Reserved and Title I School Improvement. *(An additional \$131.37 from the original amount.)*

Anthony Calloway Lloyd Norman

A-Res. 23

VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTIONS 1-23:

9 YEAS; 0 NAYS

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

CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-23 WERE APPROVED.

Finance and Legal

The Finance and Legal Committee presented a total of 55 resolutions for consideration. Resolutions 25 and 43 were pulled from the agenda; it was voted on at the July 2009 Special Board Meeting. Resolutions 44, 47 and 48 moved to the Facilities agenda. Resolutions 1-24, 27, 31-42, 45, 46, and 49-54 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of June 2009 in the amount of \$5,962,750.43, as attached. **(No back-up to this resolution is attached due to the size of the back-up; if any one needs a copy of this back-up please contact the Business Office)**
- Res. 2 Approves/ratifies the bill list for the General Fund for the month of July 2009 in the amount of \$8,097,180.55, as attached. **A-Res. 2**
- Res. 3 Approves/ratifies the bill list for Trust and Agency for the month of June 2009 in the amount of \$99,250.12, as attached. **A-Res. 3**
- Res. 4 Approves/ratifies the bill list for Trust and Agency for the month of July 2009 in the amount of \$2,177.26, as attached. **A-Res. 4**
- Res. 5 Ratifies the bill list for the 2003 G.O. Bond Fund for the month of July 2009 in the amount of \$9,527.56, as attached. **A-Res. 5**
- Res. 6 Approves the bill list for the 2003 G.O. Bond Fund for the month of August 2009 in the amount of **\$489,724.78**, as attached. **(The total amount changed due to keying error in Dual Temp Co. amount from 23,957.75 to 239,577.75)** **A-Res. 6**
- Res. 7 Approves the 2003 Bond Fund Financial Report as of July 2009. **A-Res. 7**

- Res. 8 Ratifies the bill list for the 2005 G.O. Bond Fund for the month of July 2009 in the amount \$1,887.00, as attached. **A-Res. 8**
- Res. 9 Approves the bill list for the 2005 G.O. Bond Fund for the month of August 2009 in the amount \$5,311,282.82, as attached. **A-Res. 9**
- Res. 10 Approves the 2005 Bond Fund Financial Report as of July 2009. **A-Res. 10**
- Res. 11 Ratifies the bill list for the 2008 G.O. Bond Fund for the month of July 2009 in the amount \$927,625.50, as attached. **A-Res. 11**
- Res. 12 Approves the bill list for the 2008 G.O. Bond Fund for the month of August 2009 in the amount \$2,558,974.40, as attached. **A-Res. 12**
- Res. 13 Approves the 2008 Bond Fund Financial Report as of July 2009. **A-Res. 13**
- Res. 14 Approves Treasurer's Report for the period ending June 2009, as attached. **A-Res. 14**
- Res. 15 Approves Treasurer's Report for the period ending July 2009, as attached.
(Will have for September Committee of the Whole Meeting)
- Res. 16 Accepts Investment Report as of June 2009, as attached. **A-Res. 16**
- Res. 17 Accepts Investment Report as of July 2009, as attached. **A-Res. 17**
- Res. 18 Accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending July 31, 2009.
(Will have for September Committee of the Whole Meeting)
- Approval of Athletic Items:**
- Res. 19 Accepts the Athletic Budget Reports for the month of June 2009, as attached. **A-Res. 19**
- Approval of Food Service Items:**
- Res. 20 Ratifies the June/July 2009 check register in the amount of \$616,787.63, as attached. **(A new check register is attached reflecting 2 additional checks) * last 2 on register** **A-Res. 20**

- Res. 21 Ratifies Food Services Incomes/Expenditures Report for the month ending June 30, 2009, as attached. **A-Res. 21**
- Res. 22 Ratifies Food Services Incomes/Expenditures Report for the month ending July 31, 2009, as attached. **A-Res. 22**
- Res. 23 Ratifies the Food Services Financial Reports for June 30, 2009, as attached. **A-Res. 23**
- Res. 24 Ratifies the Food Services Financial Reports for July 31, 2009, as attached. **A-Res. 24**
- Res. 25 Removed from the agenda.**
- Res. 26 This resolution was voted on separately.**
- Res. 27 Approves the Food Services Budget for the 2009-2010 school year as attached. **A-Res. 27**
- Res. 28 This resolution was voted on separately.**
- Res. 29 This resolution was voted on separately.**
- Res. 30 This resolution was voted on separately.**
- Res. 31 Approves Amendment to PMA Management Corp. Service Agreement as attached.** The District elected to establish a bank account for PMA to draw down claims for our Worker's Compensation Fund instead of funding an escrow account as originally approved. This method is financially more beneficial to the District due to interest income on any funds coming back to the District. The District Solicitor has already reviewed and approved of this agreement. **A-Res. 31**
- Res. 32 Authorizes the change of signers for the Fulton Financial Account for the 2008 Bond Fund. **Dr. Chapman and Dennis J. Kelley are the current signers. Dennis J. Kelley will be replaced by John Steffy.** **A-Res. 32**
- Res. 33** Authorizes the Administration to close the existing M&T Construction Fund Account. **A-Res. 33**
- Res. 34 Authorizes the change of signers for all Sovereign Bank Accounts. Douglass G. Kauffman will be replaced by Linda A. Greth.

Res. 35 BE IT RESOLVED, That John L. Steffy, Director of Business Affairs is hereby authorized to pay the sum of \$438.79 representing the total delinquent taxes due on the following properties:

1218 E LM STREET	-	\$258.16
1210 ELM STREET	-	68.00
1060 BENNER'S COURT	-	<u>112.53</u>
TOTAL		\$438.79

After paying said sum, the Tax Claim Bureau will issue a Certification certifying the County taxes on all Reading School District properties are current through and including 2008 taxes.

Res. 36 Approves the 2009-2010 Meal Contract for St. Peter's School as attached.
A-Res. 36

Res. 37 Approves the 2009-2010 Meal Contract for the BCIU Pre-K Counts as attached.
A-Res. 37

Res. 38 Approves the 2009-2010 Meal Contract for BCIU Headstart Program as attached.
A-Res. 38

Res. 39 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the assessment appeal of Reading Elderly Housing Assoc. for property located at 100 North Front Street, Reading, Berks County, Pennsylvania, indexed to No. 08-15552, being Parcel No. 06-5307-81-50-5952 for a fair market value of \$8,850,000 and an assessment of \$5,814,450 for 2009.

Res. 40 BE IT RESOLVED, That the tax collector for the Reading School District is hereby exonerated from collecting the 2005 and 2006 School taxes for the property owned by the City of Reading located at 423 Schuylkill Avenue., PIN No. 06-5307-64-42-9574 in the amount of \$1,057.84.
A-Res. 40

Res. 41 BE IT RESOLVED, That the tax collector for the Reading School District is hereby exonerated from collecting the 2007 School Taxes, Penalties, and Interest for 820 North 9th Street, Reading, Berks County, Pennsylvania, owned by Iglesia Christiana Nueva Esperanza, PIN No. 12530760949849, in the amount of \$4,846.45.
A-Res. 41

Res. 42 Approves modification to Gage Personnel agreement which was voted on at the July 22, 2009 Board Meeting (Finance/Legal Resolution 5) to eliminate the 420 hour minimum requirement.
A-Res. 42

- Res. 43** This resolution was pulled from the agenda.
- Res. 44** This resolution was moved to the Facilities Agenda.
- Res. 45** Rejects any and all bids received on July 21, 2009 for trashcan liners.
- Res. 46** Approves the award of sale of dishwasher to Singer in the amount of \$5,000.00.
- Res. 47** This resolution was moved to the Facilities Agenda.
- Res. 48** This resolution was moved to the Facilities Agenda.
- Res. 49** Approves the Corporate Trust Agreement between the Reading School District and Wells Fargo Corporate Trust Services for an annual fee not to exceed \$1,500.00, per the attached, subject to final review and approval of the District Solicitor. **The Corporate Trust agreement is a requirement of the State for self insuring the District's Worker's Compensation program.**

A-Res. 49

- Res. 50** IN RE: Appointment of Delegates to Tax Collection Committee

WHEREAS, pursuant to the Local Tax Enabling Act, § 505(b), as amended by Act 32 of 2008, the governing bodies of school districts, townships, boroughs, and cities are required to appoint one voting delegate and one alternative delegate to the Tax Collection Committee ("TCC") as representatives; and

WHEREAS, the Reading School District desires to appoint John L. Steffy, School District Business Manager as its primary voting delegate and Michelle A. Diekow as its alternative voting delegate.

THEREFORE, BE IT RESOLVED, pursuant to the Local Tax Enabling Act, § 505(b), as amended by Act 32 of 2008, the following individuals are appointed as TCC delegates for the Reading School District:

1. Primary voting delegate: John L. Steffy
2. Alternative voting delegate: Michelle A. Diekow

FURTHER RESOLVED, that the appointments described above shall be effective immediately; and

FURTHER RESOLVED, that such appointee shall serve at the pleasure of the Board of Directors of the Reading School District in such appointed office; and

FURTHER RESOLVED, that the School Board's Secretary shall deliver a certified copy of this Resolution to the appointees.

Linda Greth, Board Secretary

Res. 51 Approves the 2009-2010 Meal Contract for Reading Area Community College as attached.

A-Res. 51

Res. 52 Directs the Administration to purchase trashcan liners through state contract pricing.

Res. 53 Approves the award of the following bids for the 2009-2010 school year:

General Office & Teaching Supplies	- \$191,093.04
Art Supplies	- \$47,112.43
Physical Education Supplies	- \$11,212.56
Family & Consumer Science Supplies	- \$2,310.86
Industrial Arts Supplies	- \$39,607.79

Res. 54 Accepts the attached KOZ approval letter issued by the Department of Community and Economic Development for an application submitted May 28, 2009 for the decertification of one parcel and the substitution of the attached parcels sent to us from the City. Included in the application was also a request for time extensions for a portion of the existing parcels.

A-Res. 54

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 1-24, 27, 31-42, 45, 46, 49-54:
8 YEAS; 1 NAY**

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

NAYS: **Mr. Cinfici**

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

The Finance and Legal Committee presented resolution 26 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

Res. 26 Approves the rate increase from \$8.05 per hour to \$8.30 per hour for the Chief Lunch Aides and \$7.65 per hour for the Regular Lunch Aides.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 26:
9 YEAS; 0 NAYS**

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

Mr. Cooper
Mr. Santoro, President

Mrs. McCree

**FINANCE AND LEGAL
RESOLUTION 26 WAS APPROVED.**

The Finance and Legal Committee presented resolutions 28-30 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Cinfici.

Res. 28 Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated July 15, 2009 reflecting change orders as listed as attached.

A-Res. 28

Res. 29 Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated August 4, 2009 reflecting change orders as listed as attached.

A-Res.29

Res. 30 Acknowledges approval from PDE of PlanCon Part H, Project Financing, for the Citadel Intermediate High School.

A-Res. 30

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 28-30:
8 YEAS; 1 NAY**

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

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

NAYS: Mr. Storch

**FINANCE AND LEGAL
RESOLUTIONS 28-30 WERE APPROVED.**

The Finance and Legal Committee presented resolution 55 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Cooper.

Res. 55 Directs and authorizes the Administration to submit a lease/purchase proposal to the owners of 731 Hiester's Lane, Reading, PA, for a lease with the option to purchase not to exceed 18 months, at a cost of \$5.00 per interior sq. ft. annually, payable on a monthly basis (fully funded with insurance proceeds) with a discretionary district option to purchase at a price to be negotiated between the property owner and the district pursuant to a lease purchase agreement which shall be subject to final approval of the district solicitor.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 55:
8 YEAS; 1 NAY**

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

**FINANCE AND LEGAL
RESOLUTION 55 WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 38 resolutions for consideration. Resolutions 1 and 3-8 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Cinfici.

Res. 1 Amends Resolution 6 of the July, 22, 2009 Board Agenda to read:

Approves the purchase order modification to the professional services agreement with American Geotech, Inc. for testing inspection services on the Citadel project in the amount of \$99,356.55. *Monies to be taken from 2005 Bond. (Resolution originally read from the 2008 Bond.)*

Res. 2 **This resolution was voted on separately.**

Res. 3 Ratifies Change Order #9 dates 7/31/09, for the Reading Opportunity Center for Children (ROCC) to Construction Management Group of Easton, Inc., in the amount of \$2,620.25 to upgrade paint primer for the drywall to Sherwin Williams High Build Primer as per manufacturer recommendation, also to substitute the epoxy top coat with Sherwin Williams fresh coat eggshell enamel. Includes all necessary labor and materials. Monies to be taken from the 2008 Bond Fund.

A-Res. 3

Res. 4 Ratifies Change Order #13 dated 7/31/09 (Please note Change Order #10 was deleted and Change Orders #11 and 12 were approved at July 22, 2009 board meeting) for the Reading Opportunity Center for Children (ROCC) to Construction Management Group of Easton, Inc., in the amount of \$8,631.21 to remove the tree at the corner of 8th and Cherry Streets. Includes all necessary labor, materials, tree and stump removal, replacing surrounding sidewalk and traffic control. A new tree and mulch are also included. Monies to be taken from the 2008 Bond Fund.

A-Res. 4

Res. 5 Ratifies Change Order #14 to repair the deteriorated wooden floor joists in rooms 114A and 188A for the Reading Opportunity Center for Children (ROCC), per change order dated July 31, 2009, to Construction Management Group of Easton, Inc., in the amount of \$3,341.90. Includes all labor, equipment, and materials. Monies to be taken from the 2008 Bond Fund.

A-Res. 5

Res. 6 Ratifies *Credit* Change Order #15 for \$446.73, dated 7/31/09, for the Reading Opportunity Center for Children (ROCC) from Construction Management Group of Easton, Inc., for the 6 foot high walls that were deleted in rooms 111 and 114.

A-Res. 6

Res. 7 Ratifies Change Order #16 dated 7/31/09, for the Reading Opportunity Center for Children (ROCC) to Construction Management Group of Easton, Inc., in the amount of \$546.45 to cut masonry wall and install concrete lintels for ductwork. Includes all labor, equipment, and materials. Monies to be taken from the 2008 Bond Fund.

A-Res. 7

Res. 8 Ratifies *Credit* Change Order #17 for \$340.37, dated 7/31/09, for the Reading Opportunity Center for Children (ROCC) from Construction Management Group of Easton, Inc., for patching the floor opening in Lobby 213. The penetration was repaired by the contractor responsible.

A-Res. 8

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 1 AND 3-8:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTIONS 1 AND 3-8 WERE APPROVED.**

The Facilities and Security Committee presented resolutions 34 - 36 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 34 Approves the award of Fire Stand & Lighting Bid for the 12th Street Garage to Pagoda Electric, for the electrical work, for an amount not to exceed \$93,700.00 and to Triangle Fire Protection, for the fire protection work, for an amount not to exceed \$59,750.00; subject to all terms and conditions listed in Bid and contingent upon approval of district solicitor.

Res. 35 Approves the award of the Video Management System at the JCC Sixth Grade Magnet School for an amount not to exceed \$55,925.00, in accordance with the scope of work on the attached three page document, terms and conditions do not apply. This proposal is in accordance with all prevailing wage rates as determined by the Pennsylvania Department of Labor and Industry. It shall be the responsibility of Intervid Incorporated to ensure compliance with all local, state and federal regulations in the prosecution of the work. This project is at or below state contract pricing.

A-Res. 35

Res. 36 Approves the award of the Video Management System at the ROCC for an amount not to exceed \$21,740.00, in accordance with the scope of work on the attached three page document, terms and conditions do not apply. This proposal is in accordance with all prevailing wage rates as determined by the Pennsylvania Department of Labor and Industry. It shall be the responsibility of Intervid Incorporated to ensure compliance with all local, state and federal regulations in the prosecution of the work. This project is at or below state contract pricing.

A-Res. 36

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 34-36:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTIONS 34-36 WERE APPROVED.**

The motion to consider Facilities Resolution 2 was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 2 Approves the purchase of a Toshiba Telephone System for the Citadel from Berkshire Systems under PA State Contract #6350-05 for the amount of \$35,367.00, including all system programming, as per the attached proposal dated July 7, 2009.

A-Res. 2

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 2:
8 YEAS; 1 NAY**

YEAS:	Mr. Cinfici	Mr. Cooper
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Mrs. McCree
Ms. Stroman
Mr. Breton

Mr. Stamm
Ms. Wertz
Mr. Santoro, President

NAYS: Mr. Storch

**FACILITIES AND SECURITY
RESOLUTION 2 WAS APPROVED.**

Mr. Cooper made a motion to consider Facilities Resolution 9, and this was seconded by Ms. Wertz.

Res. 9 BE IT RESOLVED, That the Board of School Directors accepts a gift, with gratitude, from the Olivets Boys' and Girls' Club of Reading and Berks County for funding from MLB Baseball's Tomorrow Fund for the purpose of installing new outfield turf and sprinkler system at the Gordon Hoodak Field, subject to the approval by the district's solicitors of the acquisition procedures for the goods and services to facilitate the project.

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 9:
3 YEAS; 6 NAYS**

THIS RESOLUTION WAS NOT APPROVED.

YEAS: Ms. Stroman
Mr. Cinfici

Mr. Breton

NAYS: Mr. Cooper
Mr. Stamm
Ms. Wertz

Mrs. McCree
Mr. Storch
Mr. Santoro, President

**FACILITIES AND SECURITY
RESOLUTION 9 WAS NOT APPROVED.**

Mr. Cooper made a motion to consider Facilities Resolutions 10-32, and this was seconded by Ms. Wertz.

Res. 10 Approves Change Order per letter dated August 13, 2009, to Drum Construction in the amount of \$82,799.00, for extended rental of shoring for protection of Building D. *PCO-238*

A-Res. 10

Res. 11 Approves *Credit* Change Order per letter dated August 13, 2009, to Drum Construction in the amount of -\$2,500.00, for revision of excavation for grade beam substituted in design foundations. *PCO-324A*

A-Res. 11

- Res. 12** Approves Change Order per letter dated August 13, 2009, to Drum Construction in the amount of \$31,394.00, for out-of-sequence backfill costs for Building C foundation. *PCO-360*
A-Res. 12
- Res. 13** Approves Change Order per letter dated August 13, 2009, to Drum Construction in the amount of \$16,536.00, for Bulletin #74, Building B trench drain. *PCO-380*
A-Res. 13
- Res. 14** Approves Change Directive per letter dated August 13, 2009 to Perrotto Builders, Ltd. in the amount of \$36,109.00, to replace finishes damaged by water and mold remediation in Building B basement. *PCO-376*
A-Res. 14
- Res. 15** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd. in the amount of \$2,677.00, to construct back wall near main entrance 1st floor Building B. *PCO-373*
A-Res. 15
- Res. 16** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd. in the amount of \$2,888.00, to stucco existing wall along exterior stairway in Building A. *PCO-379*
A-Res. 16
- Res. 17** Ratifies Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd. in the amount of \$9,224.00, to provide cementitious underlayment, Building C - 8 cubic yards. *PCO-322I*
A-Res. 17
- Res. 18** Ratifies Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd. in the amount of \$9,224.00, to provide cementitious underlayment, Building C - 8 cubic yards. *PCO 322J*
A-Res. 18
- Res. 19** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd., in the amount of \$386.00, for revised location of storage room door 3064, Building D. *PCO-335*
A-Res. 19
- Res. 20** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd., in the amount of \$17,473.00, to install gunite and metal paneling, NE corner of Chapel. *PCO-377*
A-Res. 20
- Res. 21** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd., in the amount of \$726.00, to revise layout gang bathroom, 1st floor Building C. *PCO-365*

- A-Res. 21**
- Res. 22** Approves Change Directive per letter dated August 13, 2009, to Perrotto Builders, Ltd., in the amount of \$3,112.00, to modify designed column chases, Cafeteria, Building D. *PCO-378*
- A-Res. 22**
- Res. 23** Approves *Credit* Change Order per letter dated August 13, 2009, to Worth & Company, in the amount of -\$36,800.00, for deletion of duct cleaning throughout the project. *PCO-273*
- A-Res. 23**
- Res. 24** Approves Change Order per letter dated August 13, 2009, to J.R. Reynolds, in the amount of \$4,675.00, to install rainwater drain, base of exterior stair, Building D. *PCO-355*
- A-Res. 24**
- Res. 25** Approves Change Order per letter dated August 13, 2009, to Farfield, in the amount of \$6,653.00, to provide concrete curbs to mount site lighting. *PCO-372*
- A-Res. 25**
- Res. 26** Approves Change Order per letter dated August 13, 2009, to Farfield, in the amount of \$5,369.00, to provide power and conduits for security in Stair K. *PCO-359*
- A-Res. 26**
- Res. 27** Approves Change Order per letter dated August 13, 2009, to Farfield, in the amount of \$7,615.00, to provide power and conduits for hand dryers, Building D. *pco-359*
- Res. 28** Approves Change Directive per letter dated August 17, 2009, to Perrotto Builders, Ltd. (A/B) in an amount not to exceed \$30,000.00, to provide cementitious underlayment Bldg. B. *PCO-322K*
- A-Res. 28**
- Res. 29** Approves Change Directive per letter dated August 17, 2009, to Perrotto Builders, Ltd. (C/D) in an amount not to exceed \$40,000.00, to provide cementitious underlayment Bldg. C. *PCO-322L*
- A-Res. 29**
- Res. 30** Approves Change Directive per letter dated August 17, 2009, to The Farfield Company in the amount of \$1,561.00, to provide lighting substitutions for Chapel. *PCO-371*
- A-Res. 30**
- Res. 31** Approves Change Directive per letter dated August 17, 2009, to The Farfield Company in the amount of \$3,581.00, to revise Chapel lighting layout and electrical work. *PCO-374*
- A-Res. 31**

Res. 32 Approves Change Order per letter dated August 17, 2009, to Gooseworks, Inc. in an amount not to exceed \$43,502.00.00, to provide ceiling projector mounts in all classrooms. *PCO-388*

A-Res. 32

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 10-32:
8 YEAS; 1 NAY**

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

NAYS: Mr. Storch

**FACILITIES AND SECURITY
RESOLUTIONS 10-32 WERE APPROVED.**

A motion to consider Facilities Resolution 33 was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Card Access Security System Resolution:

Res. 33 Approves the purchase of equipment to upgrade the card access security system at Reading High School from Berkshire Systems under PA State Contract #6540-03 for the amount of \$23,750.00 as per the attached proposal dated August 6, 2009.

A-Res. 33

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 33:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTION 33 WAS APPROVED.**

A motion to consider Facilities Resolution 37 was made by Mr. Cooper, and this was seconded by Mrs. McCree.

CITADEL PARKING GARAGE REPAIR EVALUATION:

Res. 37

WHEREAS, the Board of School Directors for the Reading School District has previously authorized construction of a school building on grounds formerly occupied by the St. Joseph Medical Center in the City of Reading to be known as The Citadel; and

WHEREAS, the plans for the construction of The Citadel included a projected use of an existing parking garage on that site for school parking purposes; and

WHEREAS, the Board of School Directors for the Reading School District has now been informed the parking garage will need additional repairs and renovations which will exceed the budgeted costs of repairs and renovations originally scheduled; and

WHEREAS, the Board of School Directors for the Reading School District desires that the repairs and renovations of the parking garage be done in a manner consistent with the safety of all individuals who use the parking garage; and

WHEREAS, the Board of School Directors for the Reading School District believes that O&S Associates, Inc. Consulting Engineers has the expertise to evaluate the parking garage in question and to report on the scope of work necessary to appropriately repair and renovate the garage.

NOW THEREFORE, BE IT RESOLVED, that the firm of O&S Associates, Inc. Consulting Engineers is hereby retained by the Reading School District to: (a) conduct an inspection of the Citadel parking garage; (b) develop and issue a report setting forth an appropriate restoration scope of work and a detailed set of drawings reflecting the existing conditions and the existing, completed work; (c) advise the District immediately what, if any, contracted work should be suspended pending the issuance of their report; (d) all at a fee not to exceed \$100,000.00, plus reimbursable expenses not to exceed \$6,000.00; and (e) subject to the terms and conditions of a Professional Services Agreement to be hereafter prepared and executed by the parties, in a form reasonably satisfactory to counsel for the District.

VOTE ON FACILITIES AND SECURITY

RESOLUTION 37:

8 YEAS; 1 NAY

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

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

NAYS: Mr. Storch

**FACILITIES AND SECURITY
RESOLUTION 37 WAS APPROVED.**

A motion to consider Facilities Resolution 38 was made by Mr. Cooper, and this was seconded by Ms. Wertz.

ADDITIONAL FEES TO BE PAID TO MCKISSICK ASSOCIATES P.C. FOR COMPLETION OF THE CITADEL PROJECT, WITH THE RESERVATION OF RIGHTS:

Res. 38

WHEREAS, the Board of School Directors for the Reading School District has retained McKissick Associates P.C. as their architect for construction and/or renovation of real estate formerly owned by the St. Joseph Medical Center and the future site of a school facility for the Reading School District to be known as The Citadel; and

WHEREAS, The Citadel Project has been delayed for reasons which have not yet been fully determined; and

WHEREAS, the Board of School Directors for the Reading School District has been informed that McKissick Associates P.C. will cease performing any architectural services for The Citadel project if the Board of School Directors does not authorize additional fees to be paid to McKissick Associates P.C. after September 15, 2009; and

WHEREAS, the Board of School Directors prefers that The Citadel project be completed with professional services from McKissick Associates P.C. subsequent to September 15, 2009; and

WHEREAS, the Board of School Directors for the Reading School District does not agree that McKissick Associates' obligation to perform Basic Services will expire on September 15, 2009 or that the services necessary to complete the project after September 15, 2009 are Additional Services under the terms of the parties' agreement, and, further, the Board of School Directors for the Reading School District has not yet been able to determine the identity of the party or parties responsible for the delay.

NOW THEREFORE, BE IT RESOLVED, that the Board of School Directors for the Reading School District authorizes additional payments to McKissick Associates P.C. for all professional services necessary to complete the "Construction Phase" of the Project, based on an hourly schedule subsequent to September 15, 2009, not to exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00) per month; provided, however, that (1) McKissick's invoices to Reading School District for such payments shall include a narrative description of the activities performed and a detailed accounting of the amount of time, in .10 hour increments, spent on each activity; (2) Reading School District reserves the right to assert a claim against and recover from McKissick Associates through litigation, arbitration or otherwise all or part of those fees paid subsequent to

September 15, 2009 if it is determined that McKissick Associates' obligation to perform Basic Services did not expire on September 15, 2009 or that the services necessary to complete the project after September 15, 2009 are not Additional Services under the terms of the parties' agreement, or that McKissick Associates P.C. is wholly or partially responsible for the delay in the completion of The Citadel project or for any other damages suffered by the Reading School District during the construction of the project; (3) the payments shall not prejudice any claim by Reading School District against McKissick Associates for any error or omission in connection with the Citadel project or its parking garage; and (4) if the monthly invoices exceed \$25,000, McKissick may to that extent reserve the right to assert a claim against and recover from Reading School District through litigation, arbitration or otherwise the amount of such excess, subject to any and all defenses that Reading School District may have to such a claim.

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 38:
7 YEAS; 2 NAYS**

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

NAYS:	Ms. Wertz	Mr. Storch
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**FACILITIES AND SECURITY
RESOLUTION 38 WAS APPROVED.**

Student Services

The Student Services agenda included a total of 17 resolutions; all were voted on together. A motion to consider the resolutions was made by Ms. Wertz, and this was seconded by Mr. Cooper.

Res. 1 Approves the 2009-2010 Contract between the Kinder Associates - Wellness Works in Schools and the Reading School District, to provide curriculum focused on mindful health and wellness for students in grades K - 12, with particular focus on those attending alternative education programs of EXCEL, Elementary Lighthouse, and special education classroom settings at a cost for training, supplies, and implementation not to \$60,700.00. Pending review by the Reading School Board Solicitor. (General Fund=50%, Special Education Stimulus Fund=50%)

<u>Alternative Education Programs-Wellness Works in Schools</u>	
Elementary Lighthouse Program	\$14,150.00
Excellence Center for Education & Learning (EXCEL) Program	\$14,150.00

Special Educations Programs-Wellness Works in Schools

Special Education Classrooms \$27,600.00

Training: Wellness Works Classroom Integration Teacher Training (CITT)

EXCEL and Special Education Administrators and Teachers

16 hours @ \$250 per hour \$4,000.00

CITT teacher manuals and materials

30 @ \$25 per participant \$750.00

TOTAL \$60,650.00

A-Res.1

Res. 2 Approves the 2009-2010 Contract between Berks Counseling Center (BCC) and the Reading School District for the Student Assessment Program (SAP) at the Reading High School, for year round assessments and referrals (Fall, Spring, and Summer). The program will be coordinated by SAP trained Reading School District employees at a rate not to exceed \$100,000.00. Pending review by the Reading School Board Solicitor. (General Fund)

A-Res.2

Res. 3 Approves the 2009-2010 Contract between Metropolitan Management Group - Riverloft Apartments and the Reading School District, to provide 12 parking spaces, as indicated in the contract for employees of the EXCEL - Alternative Education Program, from September 1, 2009 until on or before June 30, 2010, at a cost not to exceed \$20.00 per month per space for a total cost of \$240.00 per month to equal \$2,880.00 per year. Pending review by the Reading School Board Solicitor. (General Fund)

A-Res.3

Res. 4 Approves the 2009-2010 Contract between Educational Based Services (EBS) and the Reading School District, to provide the school with a School Psychologists, Sylvia Ramsey, for the purpose of screening and testing Reading School District students, for a guaranteed minimum of 37.5 hours per week, from August 2009 through June 2010, at a rate of \$80.00 per hour. Pending review by the Reading School Board Solicitor. (ACCESS Fund)

A-Res.4

Res. 5 Approves the 2009-2010 Contract between the Pennsylvania Migrant Education Program at Millersville University and the Reading School District, for the use of two offices, eight cubicles, the reception area, the conference room and related furniture, at the Reading Opportunity Center for Children (ROCC) for the provision of services to migrant students and their families of the Reading School District beginning September 1, 2009 until June 30, 2010. Pending review by the Reading School Board Solicitor.

A-Res.5

Res. 6 Approves the 2009-2010 Contract between Opportunities-Elwyn and the Reading School District, to provide educational services to 12 students, ID#'s

128335, 121191, 113088, 120707, 100898, 112037, 115447, 302598, 125736, 118236, 129742, 122259, based on the student's Individual Education Plan (IEP), at a tuition rate of \$142.86 per day, for a total of \$26,000.00 per year per student (12 students = \$312,000.00). Pending review by the Reading School Board Solicitor. (IDEA Fund)

A-Res.6

Res. 7 Approves the 2009-2010 Contract between Alternatives Unlimited and the Reading School District, to provide Therapeutic Day School for special education students, as per their Individual Education Plan (IEP), and regular education students at the following tuition rates, from the date of enrollment and withdrawal of the student from the school. Pending review by the Reading School Board Solicitor. (General Fund=regular education students, IDEA Fund=Special Education students)

<u>Program</u>	<u>Cost per Day</u>	<u>Cost per Year</u>
Special Education (4 students to date)	\$110.00/std	\$19,800.00/std
Intensive Spec Ed (0 students to date)	\$330.00/std	\$59,400.00/std
Alternative Ed Stds (0 students to date)	\$ 82.50/std	\$14,850.00/std
Spec Ed Alt Ed Stds (0 students to date)	\$163.00/std	\$29,340.00/std

A-Res.7

Res. 8 Approves the 2009-2010 Contract between Kutztown University and the Reading School District, to provide a school health clinical internship experience for University students enrolled in the Kutztown Bachelor of Science in Nursing and/or Master of Science Nursing Program. Pending review by the Reading School Board Solicitor. No cost to the District.

A-Res.8

Res. 9 Approves the 2009-2010 Contract between Alvernia University and the Reading School District, to provide school health clinical internship experience for University students enrolled in the Alvernia School Nurse Certification Program. Pending review by the Reading School Board Solicitor. No cost to the District.

A-Res.9

Res. 10 Approves the 2009-2010 Contract between the Reading School District and the Maxim Healthcare Services Corporation, to provide a Licensed Practical Nurse (LPN), for Student #119574, based on the child's Individual Educational Plan (IEP), at a rate of \$50.00 per hour for 6.5 hours per school day, not to exceed a total of \$58,500.00 per academic year. Pending review by the Reading School Board Solicitor. (ACCESS Fund)

A-Res.10

Res. 11 Approves the 2009-2010 Agreement between the Reading School District and the Reading Area Community College by expanding the College's Standard Evening High School program; thereby, providing alternative education for a non-specific

group of Reading School District students during after school hours, at a cost not to exceed \$180,000.00. (General Fund)

A-Res.11

Res.12 Approves the 2009-2010 Agreement between the Reading School District and The Children’s Service Center of Wyoming Valley, Inc. to provide an educational component within its BridgeView Residential Treatment Facility (RTF) Milford E. Barnes Jr. School - Partial Hospitalization Program (PHP), with recognized educational costs offset by the home school district. Pending review by the Reading School Board Solicitor. (IDEA Fund)

<u>Program</u>	<u>Cost per Diem</u>	<u>Annual Cost</u>
Partial Hospitalization Program (1 student currently active)	\$75.00	\$13,500.00

A-Res.12

Res. 13 Approves the 2009-2010 Memorandum of Agreement (MOA) between Pennsylvania Coalition to Prevent Teen Pregnancy (PCPTP) and the Reading School District to provide science-based programs (SBP) to reduce teen pregnancy in grades 6 thru 8, beginning October 1, 2009 through September 30, 2010. PCPTP will award Reading School District a total of \$6,000.00 for curriculum materials, professional development, and supplies to support the program.

A-Res.13

Res. 14 Approves the 2009-2010 contract Between Milestones Achievement Center (MAC) and the Reading School District to provide a special education program and related services to fourteen (14) students, listed below, based on his/her Individual Education Plan (IEP) from August 31, 2009 through June 4, 2010, at the following rates per student. Total cost - \$1,041,150.00 (General Fund)
(Key used for calculations: 180 school days, 40 school weeks, 9 school months)

Student ID# 100649

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$73,650.00

Student ID# 016505

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (40 min/week=\$1,800.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Not to exceed	\$47,700.00

Student ID# 111536

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
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Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$77,250.00

Student ID# 303892

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Occupational Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (30 hr/month=\$21,600.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$85,800.00

Student ID# 127858

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (20 min/week= \$900.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$76,800.00

Student ID# 127006

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (1 hour/week=\$2,700.00)
Behavior Consultation	\$ 80.00/hour (15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$75,000.00

Student ID# 112840

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$77,250.00

Student ID# 129085

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (1 hour/week=\$2,700.00)
Behavior Consultation	\$ 80.00/hour(15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$75,000.00

Student ID# 116330

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$75,900.00

Student ID# 301018

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$77,250.00

Student ID# 115100

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Occupational Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$75,000.00

Student ID# 303726

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Occupational Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Speech Therapy	\$ 75.00/hour (30 min/week=\$1,350.00)
Behavior Consultation	\$ 80.00/hour (15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$75,000.00

Student ID# 114578

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Behavior Consultation	\$ 80.00/hour (15 hr/month=\$10,800.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$72,300.00

Student ID# 300550

Basic Educational (spec Ed)	\$175.00/day (\$31,500.00 school year)
Speech Therapy	\$ 75.00/hour (30min/week=1,350.00)
Behavior Consultation	\$ 80.00/hour (20 hr/month=\$14,400.00)
Personal Care Aide	\$ 25.00/hour (30 hr/week=\$30,000.00)
Not to exceed	\$77,250.00

A-Res.14

Res. 15 Approves the 2009-2010 Agreement between Reading Hospital and the Reading School District to provide the services of Dr. Anne Ambarian for consultation services on an as need basis. No cost to the District.

A-Res.15

Res. 16 Approves the 2009-2010 Agreement between Dr. Connie Gallen and the Reading School District to provide dental consultation services to the district as per the dental job description included in this Agreement. No cost to the District.

A-Res.16

Res. 17 Approves the 2009-2010 Contract between Northwestern Human Services (NHS) of Pennsylvania and the Reading School District for the education of six (6) students, ID #'s 123215, 127038, 300490, 305745, 127172, and 302736, from August 1, 2009 through and including July 31, 2010, at the following rates per student, at a cost not to exceed \$157,593.36. Pending review by the Reading School District Solicitor. (General Fund)

Student ID# 123215	\$145.92 / day	\$26,265.56/ year
Student ID# 127038	\$145.92 / day	\$26,265.56/ year
Student ID# 300490	\$145.92 / day	\$26,265.56/ year
Student ID# 305745	\$145.92 / day	\$26,265.56/ year
Student ID# 127172	\$145.92 / day	\$26,265.56/ year
Student ID# 302736	\$145.92 / day	\$26,265.56/ year

A-Res.17

**VOTE ON STUDENT SERVICES
RESOLUTIONS 1-17:
9 YEAS; 0 NAYS**

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

**STUDENT SERVICES
RESOLUTIONS 1-17 WERE APPROVED.**

Community Relations and Policy

The Community Relations and Policy agenda had a total of five resolutions for consideration. Resolutions 1 and 3-5 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

Res. 1 Authorizes the renewal of the district's membership dues for Suburban Schools Study Council for the 2009-2010 school year at a cost of \$2,500.00.

A-Res. 1

Res. 2 This resolution was voted on separately.

Res. 3 Approves the second reading of new policy 716, (Property) Acquisition of Goods and Services.

A-Res. 3

Res. 4 Authorizes membership dues for three (3) board members for the National Black Caucus of School Board Members for the period of July 1, 2009 to June 30, 2010 at a total cost of \$285.00 (\$95.00 per person).

A-Res. 4

Res. 5 Authorizes board member, Pierre Cooper, to attend the 42nd CUBE Annual Conference in conjunction with the Fall Steering Committee Retreat in Austin, TX, from October 8-11, 2009. Cost to the district is \$425.00 for registration and \$240.53 for one (1) night's hotel accommodations. All other expenses paid 100% by NSBA.

A-Res. 5

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1 AND 3-5:
9 YEAS; 0 NAYS**

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1 AND 3-5 WERE APPROVED.**

Mr. Cooper made a motion to consider Community Relations and Policy Resolution 2, and this was seconded by Mr. Breton.

Res. 2 Authorizes a payment to Junior Achievement of Greater Reading and Lehigh Valley as a partner in education for the 2009-2010 school year in the amount of \$1,400.00.

A-Res. 2

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

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

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

Extracurricular Activities

The Extracurricular Activities Committee presented a total of 14 resolutions for consideration. Resolutions 1-3, 5-10 and 12-14 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 1 Ratifies the payment for the following mentors for the Reading School District Induction Program for the 2008-09 school year:

A- Res. 1

Elementary Mentor s

Michelle Anastasio	\$ 240.00
Beth Angstadt	\$ 240.00
Debra Ammarell	\$ 240.00
Erik Baumener	\$ 240.00
Elaine Becker	\$ 240.00
Dorothy Belinski	\$ 240.00
Katharine Buchanan	\$ 240.00
Jeanne Casella	\$ 240.00
Idalmy Cedeno-Naylor	\$ 240.00
Billie Jo Chiarelli	\$ 240.00
Michael Cortigine	\$ 240.00
Andrea Curtis	\$ 240.00
Kevin Deemer	\$ 240.00
Adrienne Derrer	\$ 240.00
Yvonne Dorsey	\$ 240.00
Lori Dubel	\$ 240.00
Melissa Eggert	\$ 240.00
Lori Ferrari	\$ 240.00
Kelly Gehman	\$ 240.00
Rebecca Guthier	\$ 240.00
Patricia Hartman	\$ 240.00
Jennifer Hauptly	\$ 240.00
Tania Heckman	\$ 240.00
J. David Hinkel	\$ 240.00
Loryn Hoffa	\$ 240.00
Valerie Hower	\$ 240.00
Janet Jackson	\$ 240.00
Elissa Kelleher	\$ 240.00
Elaine Kissinger	\$ 240.00
Kristina Kuczawa	\$ 240.00
Stacy Leathery	\$ 240.00
Susan Leshner	\$ 240.00
Paula Lovello	\$ 240.00
Patrice McCall	\$ 240.00
Lori Moyer	\$ 240.00
Nina Murphy	\$ 240.00
Beth Nagle	\$ 240.00
Jessica Nye	\$ 240.00

Mary Ann O’Neill	\$ 240.00
Ann Otto	\$ 240.00
Felicia Owens	\$ 240.00
Ralph Pastore	\$ 240.00
Heather Peck	\$ 240.00
Michelle Peters	\$ 240.00
Leslie Phillips	\$ 240.00
Debra Printz	\$ 240.00
Debra Redcay	\$ 240.00
Cindy Roberts	\$ 240.00
Robin Scarpaci	\$ 240.00
Lindsay Seyfert	\$ 240.00
Christine Sirak	\$ 240.00
Lori Snyder	\$ 240.00
Claudia Sparagana	\$ 240.00
B. Susanne Spohn	\$ 240.00
Hannah Strunk	\$ 240.00
Patricia Strunk	\$ 240.00
Kristina Sullivan	\$ 240.00
Patricia Swartz	\$ 240.00
Michelle Texler	\$ 240.00
Jean Tolin	\$ 240.00
Josephine Trexler	\$ 240.00
Grace Weber	\$ 240.00
Roslynd Wenrich	\$ 240.00
Roxanne Wise	\$ 240.00
Enes Zimmerman	\$ 240.00
Lisa Amato	\$ 480.00
Kimberly Rankin	\$ 480.00
Susan Shober	\$ 480.00
Barbara Voelker	\$ 480.00
Jessica Lucas	\$ 720.00
Lori Shuart	\$ 360.00
Janice Beil	\$ 120.00
Rebecca Kauffman	\$ 120.00
Marlene Rathman	\$ 120.00
Lyn Swartz	\$ 120.00
Howard Snyder	\$ 120.00
Francine Lawrence	\$ 120.00

Secondary Mentors

Robinette Armstrong	\$ 240.00
John Benson, Jr.	\$ 240.00
Trisha Billman	\$ 240.00
Kathleen Blaum	\$ 240.00
Vernon Burkhart	\$ 240.00
Coleen Candelaria	\$ 240.00
Deborah Clabaugh	\$ 240.00

Edwina Colon-Vazquez	\$ 240.00
Alan Cook	\$ 240.00
Robert Deininger	\$ 240.00
Robert Dowling	\$ 240.00
Jacqueline Dudash	\$ 240.00
Clifford Durham	\$ 240.00
Lisa Fabian	\$ 240.00
William Fehr	\$ 240.00
Judy Fichthorn	\$ 240.00
Karen Fineran	\$ 240.00
Dean Garges	\$ 240.00
Robert Guigley	\$ 240.00
Leo Hanley	\$ 240.00
David Hertzog	\$ 240.00
Candi Huynh	\$ 240.00
Janna Isbell	\$ 240.00
Tsehay Jackson	\$ 240.00
Cynthia Jacob	\$ 240.00
Nancy Kepner	\$ 240.00
Timothy Kowalski	\$ 240.00
Duane Kring	\$ 240.00
Cynthia LaSota	\$ 240.00
Aimee Lausch	\$ 240.00
Dennis Luckenbill	\$ 240.00
Karen Mac Grady	\$ 240.00
Kristin Manwiller	\$ 240.00
David Marella	\$ 240.00
Robert Mazzo	\$ 240.00
Melanie Miller	\$ 240.00
Kristin Morrissey	\$ 240.00
Beverly Moyer	\$ 240.00
Scott Oplinger	\$ 240.00
Lisa Reaser	\$ 240.00
Lisa Reber	\$ 240.00
David Renninger	\$ 240.00
Bradley Richards	\$ 240.00
Kristel Riegel-Martinez	\$ 240.00
Kelly Rupp	\$ 240.00
Jasmin Sanchez-Lopez	\$ 240.00
Justine Sciumbata	\$ 240.00
Carol Semanchick	\$ 240.00
Carl Simchena	\$ 240.00
Denise Solecki	\$ 240.00
Deborah Stairiker	\$ 240.00
Gerard Tyson	\$ 240.00
Terence Wade	\$ 240.00
Katie Williams	\$ 240.00

Charlotte Zabinski	\$ 240.00
Crystal Angstadt	\$ 480.00
James Harris	\$ 480.00
Steven Harris	\$ 480.00
Angela Henry	\$ 480.00
Patricia Kane	\$ 480.00
Richard Mac Grady	\$ 480.00
Janet Opalinski	\$ 480.00
Mary-Theresa Quesada	\$ 480.00
Susan Rambo	\$ 480.00
Barbara Speicher	\$ 480.00
Nancy Stewart	\$ 480.00
Michelle Christie	\$ 720.00
Amber El Gamal	\$ 720.00
Michael Stoudt	\$1,200.00
Cynthia Albrecht	\$ 360.00
Donna Franke	\$ 360.00
Donna Marburger	\$ 360.00
Linda Dutt	\$ 120.00
Julie Pietrowski	\$ 120.00
Julie Rutt	\$ 120.00
Jessica Scheibner	\$ 120.00

Res. 2 Approves the Fall coaching positions and salaries for the 2009-2010 school year, 100% paid though the athletic fund.
Total Fall Coaching Salaries: \$121,433.00.

Cheerleading-HC	Crystal Harris	\$3,198.00
Cheerleading-Asst.	Andrea White	\$2,418.00
Cross Country-HC	Christopher Yeshulas	\$4,958.00
Cross Country-Asst.	Anthony Miller	\$2,347.00
Field Hockey-HC	Laura Mease	\$6,037.00
Field Hockey-Asst.	Michelle Heffner	\$2,749.00
Football -HC	Preston McKnight	\$9,322.00
Football-Asst.	John Lorchak	\$6,000.00
Football-Asst.	Mark Steinmeyer	\$4,000.00
Football-Asst.	Robert Flowers	\$4,320.00
Football-Asst.	Erick Baumener	\$4,320.00
Football-Asst.	Samuel Bryant	\$4,320.00
Football-Asst.	Sean McKnight	\$3,525.00
Football-Asst.	Pete McDonald	\$4,170.00
Football-Asst.	Richard Perez	\$ 500.00
Golf - HC	Ryan Knox	\$3,008.00
Soccer-HC-Boys	Michael Cahn	\$5,750.00
Soccer-Asst.-Boys	Ronald Burkert	\$3,328.00
Tennis-HC-Girls	Robert Heebner	\$4,316.00

Volleyball-HC-Girls	Steven Hudak	\$4,058.00
Volleyball-Asst.-Girls	Ryan Thomas	\$2,840.00
Water Polo-HC	Matthew Lubas	\$4,000.00
Water Polo-Asst	Corey Luigard	\$2,800.00
<u>Middle School</u>		
Cross Country MS-HC	Rachel Kurtz	\$1,500.00
Field Hockey,MS-HC	Nicole Lavia	\$1,750.00
Field Hockey,MS-Asst.	Julia Tramontana	\$1,050.00
Field Hockey ,MS-Asst.	Shereetha Perry	\$1,050.00
Football MS-HC	Greg Kosciolk	\$3,000.00
Football MS-Asst.	Wil Wilson	\$1,500.00
Football MS-Asst.	John Andrieux	\$1,000.00
Football MS-Asst.	Kalise Cook	\$1,500.00
Football MS-Asst.	Jeremy Susky	\$1,500.00
Football MS-Asst.	Michael Gilmore	\$1,000.00
Football MS-Asst.	Brian Brown	\$ 335.00
Football MS-Asst.	Ed Cox	\$ 335.00
Soccer MS-HC-Boys	Deiver Guerrero	\$1,750.00
Soccer MS-Asst.-Boys	Grant Woodling	\$1,050.00
Soccer MS-HC-Boys	Aaron Schutter	\$1,750.00
Soccer MS-Asst-Boys	TBA	\$1,050.00
Volleyball East-HC-Girls	Robert Mazzo	\$1,650.00
Volleyball East-Asst.-Girls	Duane Kring	\$ 990.00
Volleyball West- HC-Girls	Jonathan Clouser	\$1,650.00
Volleyball West-Asst.-Girls	Gerardo Dos Diaz	\$ 990.00

Res. 3 Approves the Winter coaching positions and salaries for the 2009-2010 school year, 100% paid though the athletic fund.
Total Winter Coaching Salaries: \$109,402.00.

Basketball-HC -Boys	Timothy Redding	\$6,500.00
Basketball-Asst.-Boys	Brian Biallas	\$3,000.00
Basketball-Asst.-Boys	Pete McDonald	\$2,189.00
Basketball-Asst.-Boys	Richard Perez	\$2,189.00
Basketball-Fresh I-HC-Boys	Christopher Zuber	\$2,150.00
Basketball-Fresh II-HC-Boys	Westley Giddens	\$2,150.00
Basketball-HC-Girls	Barbara Dancy	\$6,764.00
Basketball-Asst.-Girls	Richard Williams	\$3,557.00
Basketball-Asst.-Girls	Tanisha Giddens	\$3,557.00
Basketball Fresh-HC-Girls	Ezekiel Golden	\$2,150.00
Bowling Boys-HC	David Renninger	\$2,100.00
Bowling Girls-HC	Craig Miller	\$2,100.00
Cheerleading-HC	Crystal Harris	\$3,198.00
Cheerleading-Asst.	Kelly Rupp	\$2,418.00
Dance Team-HC	Cheryl Davis	\$3,198.00
Dance Team-Asst.	TBA	\$2,418.00
Indoor Track-HC	Lovell Butler	\$1,749.00

Swimming-HC	Matthew Lubas	\$7,235.00
Swimming-Asst.	Aaron Chapple	\$3,788.00
Swimming Asst & Diving	Nicole Glassmoyer	\$3,788.00
Wrestling-HC	Joseph Ferrari	\$5,200.00
Wrestling-Asst.	Ryan Thomas	\$3,100.00
<u>Middle School</u>		
NW B-Basketball-HC	Howard Robins	\$1,850.00
NW B-Basketball-Asst.	Michael Jackson	\$1,110.00
NW G-Basketball-HC	Carmen Stern	\$1,850.00
NW G-Basketball-Asst.	Jeffrey Little	\$1,110.00
NW Wrestling-HC	Dennis Nazario	\$1,850.00
NW Wrestling-Asst.	Luis Munoz	\$1,110.00
NW Cheerleading Coach	Kelly Bucca	\$ 400.00
NE B-Basketball -HC	Daniel Lavia	\$1,850.00
NE B-Basketball-Asst.	Kevin Harrington	\$1,110.00
NE G-Basketball-HC	Jon Marino	\$1,850.00
NE G-Basketball-Asst.	Adam Pomponio	\$1,110.00
NE Wrestling-HC	David Seltzer	\$1,850.00
NE Wrestling-Asst.	Confesor Rodriguez	\$1,110.00
NE Cheerleading Coach	Deanna Taddei	\$ 400.00
SO B-Basketball-HC	Mitchell Hettinger	\$1,850.00
SO B-Basketball-Asst.	Jason Schwambach	\$1,110.00
SO G-Basketball-HC	Julia Tramontana	\$1,850.00
SO G-Basketball-Asst.	Chad Molestress	\$1,110.00
SO Wrestling-HC	TBA	\$1,850.00
SO Wrestling-Asst.	TBA	\$1,110.00
SO Cheerleading	Nancy Swope	\$ 400.00
SW B-Basketball-HC	Kalise Cook	\$1,850.00
SW B-Basketball-Asst.	Adam White	\$1,110.00
SW G-Basketball-HC	Jamie Naftzinger	\$1,850.00
SW G-Basketball-Asst.	Joshua Schneider	\$1,110.00
SW Wrestling-HC	TBA	\$1,850.00
SW Wrestling-Asst.	TBA	\$1,110.00
SW Cheerleading Advisor	MaryBeth Jenkins	\$ 400.00
Swimming-Age Group-HC	Daniel Wise	\$1,600.00
Swimming-Age Group-Asst.	TBA	\$1,200.00
Swimming-Age Group-Diving	Meggan Shobe	\$ 600.00

Res. 4 This resolution was voted on separately.

Res. 5 Approves the Game Worker positions and salaries for the 2009-2010 school year, at the current budgeted amount, 100% paid through athletic fund.

A-Res. 5

Res. 6 Authorizes the board to approve Jerome Singleton for position of fall/winter/spring game co-manager for the 2009-2010 school year at a salary of

\$2,000.00. Salary payments to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$666.67.

- Res. 7** Authorizes the board to approve TBA for position of fall/winter/spring game co-manager for the 2009-2010 school year at a salary of \$2,000.00. Salary payments to be made in three (3) installments, one at the end of fall, winter and spring seasons of \$666.67.
- Res. 8** Authorizes the board to approve Donna Rea for the position of equipment manager for the 2009-2010 school year at a salary of \$3,500. Salary payment to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$1,166.67.
- Res. 9** Authorize the board to approve Preston McKnight for the position of Spring/Summer weight Training Supervisor at a Salary of \$2,000.00. Salary is to be paid in two (2) installments of \$1,000.00 each in June and August.
- Res. 10** Authorize the board to approve Steven Hudak for the position of Fall/Winter/Spring Ticket Manager at a Salary of \$2,400.00. Salary payments to be made in three (3) installments, one at the end of fall, winter, and spring seasons of \$800 each.
- Res. 11** **This resolution was voted on separately.**
- Res. 12** Authorizes the board to approve the admission prices for home sporting events for the 2009-2010 school year:
- | | |
|---|--------------------------|
| Adult General Admission | \$ 5.00 |
| Student General Admission | \$ 3.00 |
| Reserved Admission
(Football & Boys Basketball) | \$ 5.50 |
| Football Season Ticket (*home games) | \$27.00 * six home games |
| Football Season Ticket
(senior citizen) | \$24.00 |
| Basketball Season Ticket (*home games) | TBA |
| Basketball Season Ticket
(senior citizen) | TBA |
| Jr. Varsity/Middle School events
when under the lights @ Hampden Park
or Albright | \$2.00 |
- Res. 13** Ratifies the Administration to compensate 11 teachers for e-Chalk site managers for 12 hrs of training @24.00. Cost not to exceed \$3,168.00 funded 100% paid by General Fund.

A-Res. 13

Res. 14 Approves the addition of wrestling to the cooperative sponsorship with Reading Central Catholic.

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1-3, 5-10 AND 12-14:
9 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1-3, 5-10 AND 12-14 WERE APPROVED.**

Mr. Cooper made a motion to consider Extracurricular Activities resolutions 4 and 11, and this was seconded by Mr. Breton.

Res. 4 Approves the Spring coaching positions and salaries for the 2009-2010 school year, 100% paid though the athletic fund.
Total Spring Coaching Salaries: \$95,504.00.

Baseball-HC	Peter Karpew	\$4,617.00
Baseball-Asst.	Jason Ziegler	\$2,053.00
Baseball-Asst.	TBA	\$2,053.00
Baseball-Asst.	Christopher Zuber	\$2,053.00
Baseball-Asst.	Michael Cortigine	\$2,053.00
Baseball Fresh. HC	Jose Borrás-Osorio	\$1,800.00
Baseball Fresh. Asst	Thomas Hoover	\$1,080.00
Dance Team-HC	Cheryl Davis	\$3,198.00
Dance Team-Asst.	TBA	\$2,418.00
Soccer-Girls-HC	Michael Cahn	\$5,750.00
Soccer- Girls-Asst.	Ronald Burkert	\$3,328.00
Softball-HC	Candelario Matos	\$4,617.00
Softball-Asst.	TBA	\$2,053.00
Softball-Asst.	Katie Heffner	\$2,053.00
Softball-Asst.	Laura Monteiro	\$2,053.00
Tennis-Boys-HC	Russell Moore	\$4,316.00
Track Co-Head Coach	Lovell Butler	\$3,524.00
Track Co-Head Coach	Kelly Rupp	\$3,524.00
Track-Asst.	Anthony Miller	\$2,200.00
Track-Asst.	George Bolton	\$2,200.00
Track-Asst.	Erick Jenkins	\$2,200.00
Track-Asst.	Glenn Kercher	\$2,200.00
Volleyball-HC-Boys	Steve Hudak	\$4,058.00
Volleyball-Asst.-Boys	Ryan Thomas	\$2,840.00

Middle School

Soccer-MS-HC-Girls	Jeffrey Knott	\$1,750.00
Soccer-MS-Asst.-Girls	Stacey Knott	\$1,050.00
Soccer-MS-HC-Girls	TBA	\$1,750.00
Soccer-MS-Asst.-Girls	TBA	\$1,050.00
Softball-MS-HC	Patrick Klein	\$1,800.00
Softball-MS-Asst.	Jessica Myers	\$1,080.00
Softball-MS-HC	Jessica Diluzio	\$1,800.00
Softball-MS-Asst.	Sheeretha Perry	\$1,080.00
Track-MS-HC	Kalise Cook	\$1,800.00
Track-MS-Asst.	Rachel Kurtz	\$1,080.00
Track-MS-Asst.	Denny Nazario	\$1,080.00
Track-MS-Asst.	Victor Jacobs	\$1,080.00
Volleyball-MS-HC-Boys	TBA	\$1,650.00
Volleyball-MS-Asst.-Boys	TBA	\$ 990.00
Volleyball-MS-HC-Boys	TBA	\$1,650.00
Volleyball-MS-Asst.-Boys	TBA	\$ 990.00
NW Baseball-HC	Jon Marino	\$1,750.00
NW Baseball-Asst	Dave Marino	\$1,050.00
NE Baseball-HC	Daniel Lavia	\$1,750.00
NE Baseball-Asst.	Dan Wojton	\$1,050.00
SO Baseball-HC	Mitchell Hettinger	\$1,750.00
SO Baseball-Asst.	Jason Schwambach	\$1,050.00
SW Baseball-HC	Thomas McCarroll	\$1,750.00
SW Baseball-Asst.	James Wright	\$1,050.00

Res. 11 Approves the Game Worker positions and salaries for the 2009-2010 school year, at the current budgeted amount, 100% paid through athletic fund.

A-Res. 11

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 4 AND 11:
8 YEAS; 0 NAYS; 1 ABSTENTION:**

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

ABSTENTION: Ms. Wertz

**EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 4 AND 11 WERE APPROVED.**

General Resolutions

Mr. Santoro, President of the Board, presented two general resolutions for consideration. Each resolution was voted on separately. Ms. Wertz made a motion to consider resolution 1, and this was seconded by Mr. Breton.

Res. 1 **BE IT RESOLVED** that Dr. Thomas R. Chapman, Jr. is hereby elected as the District Superintendent for a three (3) year term effective July 1, 2010.

BE IT FURTHER RESOLVED that the terms and conditions of employment shall be negotiated between the Board of Directors and Superintendent and set forth in an employment agreement to be drafted by the District's labor attorney.

**VOTE ON GENERAL RESOLUTION 1:
5 YEAS; 4 NAYS**

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

NAYS:	Mr. Stamm	Mr. Storch
	Ms. Wertz	Mr. Cinfici

**GENERAL RESOLUTION 1
WAS APPROVED.**

Mr. Breton made the motion to consider General Resolution 2, and this was seconded by Mr. Cooper.

Res. 2 **BE IT RESOLVED** that upon nomination by the Superintendent of Schools, Frank Vecchio is elected as Assistant District Superintendent for a three (3) year term effective August 26, 2009.

BE IT FURTHER RESOLVED that the terms and conditions of employment shall be negotiated between the Board of Directors and Assistant Superintendent and set forth in an employment agreement to be drafted by the District's labor attorney.

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

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

**GENERAL RESOLUTION 2
WAS APPROVED.**

Mr. Cooper made a motion to adjourn, and this was seconded by Mr. Storch.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on August 26, 2009.

*Linda A. Greth
Secretary of the Board*

Date

Date Minutes Approved