Minutes of the Reading School District Board of Directors Special Meeting held on Tuesday, December 16, 2008, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

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

ROLL CALL

Board Members Present:

Mr. Breton - arrived at 7:15 p.m.  
Mr. Cooper - arrived at 7:35 p.m.  
Mr. Stamm  
Ms. Stroman - arrived at 7:15 p.m.  
Mr. Santoro, President

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools  
Mr. Frank Vecchio, Assistant Superintendent  
Dr. Tony Georeno, Director of Human Resources  
Mrs. Linda A. Greth, Director of Community Relations/Ass’t. Secretary of the Board

Curriculum and Technology

Ms. Stroman shared that she did not see the resolutions prior to the meeting. The resolutions were pulled from the agenda and not considered.

Human Resources

The Human Resources Committee presented a total of 27 resolutions for consideration. Resolutions 1-7, 9-11, 13, 14, and 16-23 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Cinfici.

Res. 1 Victoria A. Achenbach, PT EAP Tutor, after school, maximum 24 hour per week, effective date pending paperwork, at an hourly rate of $21.00.  
(TS – Newly Created)

Res. 2 Jaquella C. Alston, Temporary Professional Employee, Math Floater at Reading High School, effective date pending paperwork, at a salary of $37,000.00 prorated,
TB1 of the 2008-09 salary scale.  

(RHS – Newly Created)EC

**Res. 3**  
David W. Craft, Temporary Professional Employee, Social Studies Teacher at Reading High School, effective December 15, 2008, at a salary of $39,000.00 prorated, TB2 + 12 c.i. of the 2008-09 salary scale.  

(RHS – P. McKnight promotion)

**Res. 4**  
Michael A. Fritz, Temporary Professional Employee, Math Floater at Reading High School, effective date pending paperwork, at a salary of $40,000.00 prorated, TM1 of the 2008-09 salary scale.

(RHS – Newly Created)

**Res. 5**  
Andrew J. Guers, PT EAP Tutor, during school, maximum 24 hour per week, effective date pending paperwork, at an hourly rate of $21.00.  

(SOMS – Newly Created)

**Res. 6**  
Consuelo A. Jones, PT EAP Tutor, after school, maximum 24 hour per week, effective date pending paperwork, at an hourly rate of $21.00.  

(GLENSIDE – Newly Created)

**Res. 7**  
Mindy M. Steve, PT EAP Tutor, after school, maximum 24 hour per week, effective date pending paperwork, at an hourly rate of $21.00.  

(16/H – Newly Created)

**Res. 8**  
This resolution was voted on separately.  

(NEMS – G. Skiles leave)

**Support Staff**

**Res. 9**  
Eralddy Caro, PT Hall Monitor at Reading High School, effective date pending paperwork, at an hourly rate of $9.30.  

(RHS – R. Smith retirement)

**Res. 10**  
Josefina Garcia, PT Lunch Aide at 13th & Union Elementary School, effective December 8, 2008, at an hourly rate of $7.65.  

(13/U – R. Everett retirement)

**Res. 11**  
Robin D. Linderman, FT Clerk 4, Federal Grants, Administration Building, effective date pending paperwork, at an hourly rate of $17.49.  

(ADMIN. – G. Bealer transfer)

**Res. 12**  
This resolution was voted on separately.  

**Res. 13**  
Damaris Rodriguez, PT Lunch Aide at 13th & Union Elementary School, effective December 8, 2008, at an hourly rate of $7.65.  

(13/U – M. Loftus transfer)
Res. 14  Stephen A. Lopez, PT LS Assistant at 13th & Green Elementary School, effective date pending paperwork, at an hourly rate of $9.30.  

(13/G – C. Parker)

Res. 15  This resolution was pulled from the agenda.

Resignations/Terminations (Approvals/Ratifications)

Support Staff

Res. 16  Cynthia A. Delgado, FT ES Assistant at Excel, resignation with regrets effective at the end of the day December 12, 2008.

Res. 17  Maria L. Gutierrez, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day December 3, 2008.

Res. 18  Margaret L. Hillegas, PT Lunch Aide at 13th & Green Elementary School, resignation with regrets effective at the end of the day December 23, 2008.

Res. 19  Evelyn L. McDowell, PT Reading Assistant at 10th & Green Elementary School, resignation with regrets effective at the end of the day December 5, 2008.

Res. 20  Kelly L. Miley, PT Lunch Aide at 13th & Union Elementary School, resignation with regrets effective at the end of the day December 12, 2008.

Res. 21  Margaret C. Quinn, FT ELA Assistant at Southern Middle School, resignation with regrets effective at the end of the day December 8, 2008.

Other Actions (Approvals/Ratifications)

Res. 22  Creates one new PT Lunch Aide position at Millmont Gateway Magnet School.

Res. 23  Approves the appointment of Peter J. Karpew as Head Baseball Coach at Reading High School, at a salary of $4,617.00, for the 2008-09 school year.

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

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

THE HUMAN RESOURCES RESOLUTIONS
AS LISTED WERE APPROVED.
The Human Resources Committee presented resolutions 24-27. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Res. 24  Eileen M. Klang, Temporary Professional Employee, School Nurse at Southern Middle School, effective date pending paperwork, at a salary of $37,000.00 prorated, TB1 of the 2008-09 salary scale.  
(SOMS – Newly Created)EC

Res. 25  Brianne Steakelum, PT EAP Tutor, after school, maximum 24 hours per week, at 12th & Marion Elementary School, effective date pending paperwork, at an hourly rate of $15.00.  
(12/M – Newly Created)

Other Actions (Approvals/Ratifications)

Res. 26  Creates one new ELA Resource Room Teacher position at 10th & Green Elementary School, funded 100% by Title I.

Res. 27  Creates two new ELA Assistant positions at 10th & Green Elementary School, funded 100% by Title I.

VOTE ON HUMAN RESOURCES RESOLUTIONS 24-27:  
8 YEAS; 0 NAYS

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

VOTE ON HUMAN RESOURCES RESOLUTION 12:  
5 YEAS; 2 NAYS; 1 ABSTENTION

YEAS:  Ms. Wertz  
        Mr. Cinfici  
        Mr. Santoro, President  
        Mr. Breton  
        Mr. Stamm

NAYS:  Mrs. McCree  
        Ms. Stroman
ABSTAIN: Mr. Storch

HUMAN RESOURCES RESOLUTION 12
WAS APPROVED.

Finance and Legal

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

Res. 1 Approves levying an adjusted tax rate of 16.46 mills per assessed valuation for 2008-09 only.

VOTE ON FINANCE AND LEGAL RESOLUTION 1:
8 YEAS; 0 NAYS

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

FINANCE AND LEGAL RESOLUTION 1
WAS APPROVED.

Note - Mr. Cooper arrived at this time.

Extracurricular Activities

The Extracurricular Activities Committee presented a total of 4 resolution for consideration. Mr. Cooper asked that resolution 1 be pulled for a separate vote. Resolutions 2-4 were voted on together. The motion was made by Ms. Stroman, and this was seconded by Mr. Breton.

Res. 2 Approves Mr. Bill Kazmierczak for the position of Winter Sports Concession Manager for the 2008-2009 school year at $95 per game to be paid retroactively from December 1, 2008. Monies included in 2008-2009 Athletic Fund Budget.

Res. 3 Approves TBA for the position of Winter Sports Assistant Concession Manager for the 2008-2009 school year at $80 per game. Monies included in 2008-2009 Athletic Fund Budget.

Res. 4 Authorizes the Athletic Department to pay the Band-Aides $3,572.76 for their half of the Concession Stand profit from the 2008-2009 Fall sports season. Paid from the Athletic Fund. This reflects the Board approved 50% split for the operations of concession stands for Fall sports.

VOTE ON EXTRACURRICULAR ACTIVITIES RESOLUTIONS 2-4:
9 YEAS; 0 NAYS
The Extracurricular Activities committee presented resolution 1 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

Res. 1 Approves the split of concession profit: Fund Raising Groups 65%, Reading School District 35%.

VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 1:
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

EXTRACURRICULAR ACTIVITIES RESOLUTION 1 WAS APPROVED.

Facilities and Security

The Facilities and Security committee presented a total of 4 resolutions for consideration. Resolutions 1 and 4 were voted on together. The motion was made by Ms. Stroman, and this was seconded by Mr. Breton.

Res. 1 Amends Resolution 6 of the October 22, 2008 board meeting to read as follows:

Approves Phase III of the Intervid proposal. The total for this phase is $351,762.00. It provides for:

1. Interior entrance cameras at Northeast, Southern, Northwest and Southwest middle schools.
2. Exterior cameras for 10th and Green, 12th and Marion, 13th and Green, Northwest Area, 13th and Union, Lauer’s Park, Thomas Ford and Riverside elementary schools.

Res. 4 Ratifies Change Order Number 1, Project Number 08017 to T&T Lanco, Inc., in the amount of $2,365.00, to provide a Trane unit in lieu of specified unit which had a delivery date beyond completion date. Monies to be taken from the 2003 Bond Fund. Reading High School Choral Room Project.
VOTE ON FACILITIES AND SECURITY 
RESOLUTIONS 1 AND 4: 
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 4 
WERE APPROVED.

The Facilities and Security committee presented resolutions 2 and 3 for consideration. The motion was made by Ms. Stroman, and this was seconded by Mr. Breton.

Res. 2 Approves the purchase of four Chevrolet vans previously leased by the district at a purchase price of $8,000.00 each ($32,000.00 total).

Res. 3 Authorizes the Administration to solicit bids for the installation of water meters for existing school district buildings.

VOTE ON FACILITIES AND SECURITY RESOLUTIONS 2 AND 3:
8 YEAS; 1 NAY

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

NAYS: Mr. Storch

FACILITIES RESOLUTIONS 2 AND 3 
WERE APPROVED.

General Resolutions

Mr. Santoro presented one General Resolution for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1 Authorizes the Administration to contract with the City of Reading for two police officers to be assigned to Reading High School for the period January 1, 2009 through June 30, 2009, at a cost of $50,000.00 per officer, for a total cost of $100,000.00. Monies to be taken from the General Fund.

VOTE ON GENERAL RESOLUTION 1:
1 YEA; 8 NAYS
YEA:         Mr. Stamm

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

GENERAL RESOLUTION 1 WAS NOT APPROVED.

Mr. Cooper made a motion to adjourn, and this was seconded by Mr. Breton. The meeting adjourned at 8:15 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on December 16, 2008.

Linda A. Greth ___________________ Date ___________________
Ass’t. Secretary of the Board

Date Minutes Approved