

Human Resources

The Human Resources Committee presented a total of 108 resolutions. Mrs. McCree made a motion to approve resolutions 2-107, and this was seconded by Ms. Wertz.

Instructional

- Res. 1 **This resolution was voted on separately.**
- Res. 2 Mary Jo Auman, Temporary Professional Employee, School Nurse at 13th & Green Elementary School and 13th & Green Cottage, effective date pending paperwork, at a salary of \$43,400.00 prorated, TB7 of the 2008-09 salary scale.
- Res. 3 James Dargan, Temporary Professional Employee, Special Education/LS Itinerant Teacher at Glenside Gateway Magnet School, Thomas Ford Gateway Magnet School, and Millmont Gateway Magnet School, effective date pending paperwork, at a salary of \$43,000.00 prorated + \$400.00 stipend, TspB5 + 24 c.i. of the 2008-09 salary scale.
- Res. 4 Patricia M. Ferraro, Temporary Professional Employee, Special Education/Math Teacher at Excel, effective date pending paperwork, at a salary of \$39,000.00 prorated + \$400.00 stipend, TspB1 + 24 c.i. of the 2008-09 salary scale.
- Res. 5 Michelle M. K. Frey, Long-Term Substitute, Elementary Teacher – Grade 2 at 12th & Marion Elementary School, effective date pending paperwork through the end of the day June 8, 2009, at a salary of \$39,000.00 prorated, TB3 of the 2008-09 salary scale.
- Res. 6 Kerry L. Heim, Temporary Professional Employee, Elementary Teacher – ELA Grade 3 at 10th & Green Elementary School, effective date pending paperwork, at a salary of \$39,000.00 prorated, TB3 of the 2008-09 salary scale.
- Res. 7 Cleotilde Hernandez-Cordero, Temporary Professional Employee, Elementary Teacher – Grade 2 at 13th & Green Elementary School, effective date pending paperwork, at a salary of \$37,000.00 prorated, TB1 of the 2008-09 salary scale.
- Res. 8 Xavier Martinez, change of status from Long-Term Substitute Special Education/LS Teacher at 13th & Green Elementary School to Temporary Professional Employee, Elementary Teacher – Grade 5 at 13th & Green Elementary School, effective January 26, 2009, at a salary of \$37,000.00 prorated, TB1 of the 2008-09 salary scale.
- Res. 9 Tammy S. Massingill, Temporary Professional Employee, Special Education/Math Teacher at Excel, effective date pending paperwork, at a salary of \$50,600.00 prorated + \$400.00 stipend, TspM10 of the 2008-09 salary scale.

- Res. 10 Jessica L. Myers, Long-Term Substitute, Social Studies Teacher at Northeast Middle School, effective date pending paperwork through the end of the day June 5, 2009, at a salary of \$39,000.00 prorated, TB2 + 12 c.i. of the 2008-09 salary scale.
- Res. 11 John J. Nemetch, Temporary Professional Employee, Special Education/ES Teacher at Millmont Elementary School, effective January 12, 2009, at a salary of \$37,000.00 prorated + \$400.00 stipend, TspB1 of the 2008-09 salary scale.
- Res. 12 Frankie L. Sarangoulis, PT EAP Tutor, during school, maximum 24 hours per week at 10th & Penn Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 13 Margaret D. Schlauch, Professional Employee, Reading Specialist at 12th & Marion Elementary School, effective date pending paperwork, at a salary of \$51,800.00 prorated, TM10 + 12 c.i. of the 2008-09 salary scale.
- Res. 14 Michael J. Senick, Temporary Professional Employee, ELA Kindergarten Teacher at Millmont Elementary School, effective date pending paperwork, at a salary of \$37,000.00 prorated, TB1 of the 2008-09 salary scale.
- Res. 15 Heather M. Shultz, PT EAP Tutor, during school, maximum 24 hours per week, at 12th & Marion Elementary School, effective January 20, 2009 at an hourly rate of \$21.00.
- Res. 16 Sue E. Steltz, Professional Employee, Special Education/Speech Therapist at 13th & Union Elementary School and 16th & Haak Elementary School, effective date pending paperwork, at a salary of \$74,394.00 prorated + \$400.00 stipend, TspM17 + 48 c.i. of the 2008-09 salary scale.
- Res. 17 Christine M. Wendt, Temporary Professional Employee, School Nurse at Lauer's Park Elementary School, effective date pending paperwork, at a salary of \$40,000.00 prorated, TB4 of the 2008-09 salary scale.
- Res. 18 John J. Williams, Temporary Professional Employee, Special Education/Resource Room Teacher at Excel, effective date pending paperwork, at a salary of \$53,000.00 prorated + \$400.00 stipend, TspM10 +24 c.i. of the 2008-09 salary scale.
- Res. 19 Amends Res. 16 of the November 25, 2008 HR Board Agenda which read June E. McCray, Temporary Professional Employee, Special Education/ES Teacher at 10th & Penn Elementary School, effective December 2, 2008, at a salary of \$37,000.00 prorated + \$400.00 stipend, TspB1 of the 2008-09 salary scale to **June E. McCray, Temporary Professional Employee, Special Education/ES Teacher at 10th & Penn Elementary School, effective December 2, 2008, at a salary of \$39,000.00 prorated + \$400.00 stipend, TspB1 + 24 c.i. of the 2008-09 salary scale.**

- Res. 20 Amends Res. 19 of the November 25, 2008 HR Board Agenda which read Edna N. Nolt, Long-Term Substitute, English Teacher at Northwest Middle School, effective November 17, 2008 through the end of the day January 20, 2009, at a salary of \$44,600.00 prorated, TB6 + 24 c.i. of the 2008-09 salary scale to **Edna N. Nolt, Long-Term Substitute, English Teacher at Northwest Middle School, effective November 17, 2008 through the end of the day June 8, 2009, at a salary of \$44,600.00 prorated, TB6 + 24 c.i. of the 2008-09 salary scale.**
- Res. 21 Amends Res. 38 of the September 23, 2008 HR Board Agenda which read Jennifer L. Stout, Long-Term Substitute, Kindergarten Teacher at Amanda Stout Elementary School, effective date pending paperwork through the end of the day March 4, 2009, at a salary of \$36,086 prorated, TB17 of the 2007-08 salary scale to **Jennifer L. Stout, Long-Term Substitute, Kindergarten Teacher at Amanda Stout Elementary School, effective September 29, 2008 through the end of the day June 5, 2009, at a salary of \$37,000.00 prorated, TB1 of the 2008-09 salary scale.**

Support Staff

- Res. 22 Magdeline Alejandro, change of status from PT (720 hours) Lunch Aide at Glenside Elementary School to (RESPA) PT (748 hours) Parent Outreach at Glenside Elementary School, effective January 5, 2009 at an hourly rate of \$9.30.
- Res. 23 Jessica A. Boeve, FT (1289.25 hours) MDS Assistant at Lauer's Park Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 24 Michelle Candelario, FT (1289.25 hours) Asbergers Assistant at Northeast Middle School, effective January 13, 2009, at an hourly rate of \$9.30.
- Res. 25 Kathleen A. Connors, PT (720 hours) Lunch Aide at Riverside Elementary School, effective January 13, 2009, at an hourly rate of \$7.65.
- Res. 26 Shirley M. DeLorenzo, change of status from PT (720 hours) Lunch Aide at 13th & Union Elementary School to PT Substitute Lunch Aide at 13th & Union Elementary School, effective October 7, 2008, at an hourly rate of \$7.65.
- Res. 27 Elizabeth M. Forry, PT (720 hours) Lunch Aide at 13th & Union Elementary School, effective January 5, 2009, at an hourly rate of \$7.65.
- Res. 28 Inocencia Infante, PT (720 hours) Lunch Aide at Glenside Gateway Magnet School, effective January 26, 2009, at an hourly rate of \$7.65.
- Res. 29 Wendy A. Klink, change of status from (RESPA) FT Health Assistant at Millmont Elementary School to (AFSCME) PT (987 hours) Guidance Clerk 2 at Tyson Schoener Elementary School and Southwest Middle School, effective January 5, 2009, at an hourly rate of \$16.66.

- Res. 30 Lismarie Laguna, FT (1289.25 hours) LS Assistant, One-on-One, at Lauer's Park Elementary School, effective January 8, 2009, at an hourly rate of \$9.30.
- Res. 31 Anthony M. Leonti, PT (987 hours) Clerk 2 at 13th & Green Elementary School, effective January 26, 2009, at an hourly rate of \$16.66.
- Res. 32 Michael D. Lopez, PT (1040 hours) 2nd Shift Custodian, District Wide, effective January 20, 2009 at an hourly rate \$11.10.
- Res. 33 Luis Madera, PT (720 hours) Lunch Aide at Riverside Elementary School, effective January 13, 2009, at an hourly rate of \$7.65.
- Res. 34 Vilma Martinez, FT Cafeteria Worker at Reading High School, effective January 12, 2009, at an hourly rate of \$9.00.
- Res. 35 Katherine Melendez, PT (720 hours) Lunch Aide at 10th & Green Elementary School, effective January 12, 2009, at an hourly rate of \$7.65.
- Res. 36 Brenda M. Miranda, PT (720 hours) Lunch Aide at 13th & Green Elementary School, effective January 5, 2009, at an hourly rate of \$7.65.
- Res. 37 Herman P. Price, FT (1289.25 hours) AS Assistant, One-on-One, at 13th & Union Elementary School, effective January 5, 2009, at an hourly rate of \$9.30.
- Res. 38 Lesbia I. Rolon, PT Substitute Cafeteria Worker at Reading High School, effective January 20, 2009, at an hourly rate of \$9.00.
- Res. 39 Adonis J. Roman, FT (1289.25 hours) LS Assistant at Northwest Middle School, effective January 20, 2009, at an hourly rate of \$9.30.
- Res. 40 Suhail Soto, PT (720 hours) Lunch Aide at 10th & Green Elementary School, effective January 5, 2009, at an hourly rate of \$7.65.
- Res. 41 Jose F. Torres, PT Security Guard at Reading High School, effective December 8, 2008, at an hourly rate of \$11.00.
- Res. 42 Melissa I. Torres, PT (720 hours) Lunch Aide at Millmont Gateway Magnet School, effective date pending paperwork, at an hourly rate of \$7.65.
- Res. 43 Paul A. Waters, FT (1417.50 hours) Audio Visual Assistant at Reading High School, effective January 5, 2009, at an hourly rate of \$9.30.
- Res. 44 Mary L. Weller, Substitute Cafeteria Worker at Reading High School, effective January 29, 2009, at an hourly rate of \$9.00.

Resignations/Terminations (Approvals/Ratifications)

Administrative

- Res. 45 Shawn M. Rutt, Assistant Director of Special Education, Administration Building, resignation with regrets effective at the end of the day March 13, 2009. Date includes being held up to 60 days.

Instructional

- Res. 46 Tracy L. Bollinger, Elementary Teacher – Grade 1 at 13th & Green Elementary School, resignation with regrets effective at the end of the day January 26, 2009.
- Res. 47 Jacquelyn M. Hanford, Math Teacher at Reading High School, resignation with regrets effective at the end of the day February 17, 2009. Date includes being held up to 60 days.
- Res. 48 Deborah A. Healy, Kindergarten Teacher at Millmont Elementary School, resignation with regrets effective at the end of the day February 14, 2009. Date includes being held up to 60 days.
- Res. 49 Angela C. Lavin, Elementary Teacher – Grade 2 at 13th & Green Elementary School, resignation with regrets effective at the end of the day January 23, 2009.
- Res. 50 Patricia M. Moyer, PT EAP Tutor, during school, resignation effective at the end of the day January 26, 2009.
- Res. 51 Pamela J. Quinn, Special Education/ES Teacher at Millmont Elementary School, resignation with regrets effective at the end of the day January 25, 2009. Date includes being held up to 60 days.
- Res. 52 Scott E. Shapiro, PT EAP Tutor, after school, at Glenside Elementary School, resignation with regrets effective at the end of the day October 31, 2009.
- Res. 53 Jeremy C. Smith, PT EAP Tutor, after school, at Northwest Middle School, resignation with regrets effective at the end of the day January 26, 2009.

Support Staff

- Res. 54 Deidre D. Bair, FT Family Consumer Science Assistant at Reading High School, resignation with regrets effective at the end of the day January 9, 2009.
- Res. 55 Egris E. Batista, FT ELA Assistant at Tyson Schoener Elementary School, resignation with regrets effective at the end of the day December 23, 2008.
- Res. 56 Vanessa Carter, Substitute Cafeteria Worker at Reading High School, resignation with regrets effective at the end of the day September 3, 2008

- Res. 57 Darlene D. Concordia, FT 2nd Shift Custodian at 12th & Marion Elementary School, retirement with regrets effective at the end of the day February 27, 2009.
- Res. 58 Shaitqua Crawley, PT Lunch Aide at 16th & Haak Elementary School, termination effective at the end of the day January 7, 2008 for job abandonment.
- Res. 59 Grisely Cruz Laboy, PT Lunch Aide at Glenside Gateway Magnet School, resignation with regrets effective at the end of the day December 23, 2008.
- Res. 60 Donna L. Delong, Substitute Cafeteria Worker at Reading High School, resignation with regrets effective at the end of the day November 7, 2008.
- Res. 61 Kathy A. Gonzalez, PT Lunch Aide at Riverside Elementary School, resignation with regrets effective at the end of the day December 22, 2008.
- Res. 62 Marilyn Gonzalez, PT Lunch Aide at Riverside Elementary School, resignation with regrets effective at the end of the day December 12, 2008.
- Res. 63 Katie E. Longlott, FT ES Assistant at Millmont Elementary School, resignation with regrets effective at the end of the day January 20, 2009.
- Res. 64 Madeline Perez-Lebron, FT Cafeteria Worker at Reading High School, termination effective at the end of the day September 29, 2008.
- Res. 65 Jody A. Rex, FT LS Assistant at Glenside Gateway Magnet School, retirement with regrets effective at the end of the day December 31, 2008.
- Res. 66 Maria Rivera, FT General Worker/Cook at Reading High School, termination effective at the end of the day January 9, 2009 for job abandonment.
- Res. 67 Christina A. Scheetz, FT AS Assistant at Reading High School, resignation with regrets effective at the end of the day January 6, 2009.

Leaves of Absence (Approvals/Ratifications)

Administrative Support

- Res. 68 Wanda Gonzalez-Crespo, ELA Supervisor, Administration Building, Child Rearing Leave of Absence effective June 1, 2009 through the end of the day August 3, 2009.

Instructional

- Res. 69 Evan L. Engle, Elementary Teacher - Grade 1 at Northwest Elementary School, Disability Leave of Absence effective December 15, 2008 through the end of the day January 4, 2009.

- Res. 70 Traci L. Fake, School Counselor at Southwest Middle School, Family Medical Leave of Absence, on an as needed basis, effective January 12, 2009.
- Res. 71 Stephanie M. Firing, Special Education/LS Teacher at Tyson Schoener Elementary School, Child Rearing Leave of Absence effective April 2, 2009 through the end of the day May 5, 2009.
- Res. 72 Elissa L. Kelleher, Special Education/Resource Room Teacher at Lauer's Park Elementary School, Child Rearing Leave of Absence effective April 23, 2009 through the end of the day September 26, 2009.
- Res. 73 Kathleen McKee, Special Education/LS Teacher at Reading High School, Child Rearing Leave of Absence effective February 8, 2009 through the end of the day March 22, 2009.
- Res. 74 Jade Sedoti, English Teacher at Northwest Middle School, Child Rearing Leave of Absence effective June 15, 2009 through the end of the day August 10, 2009.
- Res. 75 Kristi M. Shuman, Kindergarten Teacher at Riverside Elementary School, Child Rearing Leave of Absence effective April 30, 2009 through the end of the day June 11, 2009.
- Res. 76 Grant A. Skiles, Social Studies Teacher at Northeast Middle School, Disability Leave of Absence effective February 1, 2009 through the end of the day January 31, 2010.
- Res. 77 Amends Res. 87 of the November 25, 2008 HR Board Agenda which read Keriellen H. Heydt, Special Education/LS Teacher at Amanda Stout Elementary School, Disability / Child Rearing Leave of Absence effective November 10, 2008 through the end of the day November 28, 2008. Child Rearing Leave of Absence to begin November 29, 2008 through the end of the day May 29, 2009 to **Keriellen H. Heydt, Special Education/LS Teacher at Amanda Stout Elementary School, Disability / Child Rearing Leave of Absence effective November 10, 2008 through the end of the day November 23, 2008. Child Rearing Leave of Absence effective November 24, 2008 through the end of the day May 24, 2009.**
- Res. 78 Amends Res. 77 of the October 22, 2008 HR Board Agenda which read Melissa B. Houptley, Reading Specialist at 13th & Union Elementary School, Child Rearing Leave of Absence effective December 29, 2008 through the end of the day February 9, 2009 to **Melissa B. Houptley, Reading Specialist at 13th & Union Elementary School, Child Rearing Leave of Absence effective January 6, 2009 through the end of the day March 1, 2009.**
- Res. 79 Amends Res. 89 of the November 25, 2008 HR Board Agenda which read Holly A. Lamont, Elementary Teacher - Grade 1 at Thomas Ford Elementary School, Disability/Child Rearing Leave of Absence effective October 25, 2008 through the end of the day December 1, 2008. Child Rearing Leave of Absence effective December 2, 2008 through the end of the day January 12, 2009 to **Holly A. Lamont, Elementary Teacher - Grade 1 at Thomas Ford Elementary School,**

Disability/Child Rearing Leave of Absence effective October 25, 2008 through the end of the day November 27, 2008. Child Rearing Leave of Absence effective November 28, 2008 through the end of the day January 14, 2009.

- Res. 80 Amends Res. 89 of the September 23, 2008 HR Board Agenda which read Stefanie M. Lord, Special Education Teacher – Grades 3 & 5 at Riverside Elementary School, Child Rearing Leave of Absence effective January 26, 2009 through the end of the day March 8, 2009 to **Stefanie M. Lord, Special Education Teacher – Grades 3 & 5 at Riverside Elementary School Child Rearing Leave of Absence effective December 22, 2008 through the end of the day April 5, 2009.**
- Res. 81 Amends Res. 79 of the October 22, 2008 HR Board Agenda which read Barbara Oleski, English Teacher at Northwest Middle School, Sabbatical Leave of Absence – Restoration of Health effective September 25, 2008 through the end of the day January 20, 2009 to **Barbara Oleski, English Teacher at Northwest Middle School, Sabbatical Leave of Absence – Restoration of Health effective September 25, 2008 through the end of the day June 15, 2009.**
- Res. 82 Amends Res. 221 of the August 27, 2008 HR Board Agenda which read Migdalia Peterson, Art Teacher at 12th & Marion Elementary School, Child Rearing Leave of Absence effective December 24, 2008 through the end of the day June 27, 2009 to **Migdalia Peterson, Art Teacher at 12th & Marion Elementary School, Child Rearing Leave of Absence effective January 3, 2009 through the end of the day June 27, 2009.**
- Res. 83 Amends Res. 81 of the October 22, 2008 HR Board Agenda which read Pamela L. Reider, Special Education Teacher at Southern Middle School, Child Rearing Leave of Absence effective February 2, 2009 through the end of the day May 4, 2009 to **Pamela L. Reider, Special Education Teacher at Southern Middle School, Disability/Child Rearing Leave of Absence effective January 7, 2009 through the end of the day February 1, 2009. Child Rearing Leave of Absence effective February 2, 2009 through the end of the day May 4, 2009.**
- Res. 84 Amends Res. 224 of the August 27, 2008 HR Board Agenda which read Nora K. Sicher, Special Education/ES Teacher at Southwest Middle School, Child Rearing Leave of Absence effective December 8, 2008 through the end of the day April 14, 2009 to **Nora K. Sicher, Special Education/ES Teacher at Southwest Middle School, Child Rearing Leave of Absence effective December 2, 2008 through the end of the day March 25, 2009.**

Support Staff

- Res. 85 Joan Morawczynski, FT Educational Assistant at Amanda Stout Elementary School, Family Medical Leave of Absence effective January 6, 2009 through the end of the day February 9, 2009.
- Res. 86 Erika Tarnoski, FT Clerk 2 at Reading High School, Child Rearing Leave of Absence effective March 4, 2009 through the end of the day June 4, 2009.

- Res. 87 Barbara Vind, PT Reading Assistant at Thomas Ford Elementary School, General Leave of Absence effective February 2, 2009 through the end of the day April 13, 2009.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 88 Jessica A. Chambers, Kindergarten Teacher at Amanda Stout Elementary School, return from Child Rearing Leave of Absence effective March 5, 2009.
- Res. 89 Evan Engle, Elementary Teacher – Grade 1 at Northwest Elementary School, return from Disability Leave of Absence effective January 5, 2009.
- Res. 90 Melissa B. Houptley, Reading Specialist at 13th & Union Elementary School return from Child Rearing Leave of Absence effective March 2, 2009.
- Res. 91 Candi H. Huynh, Math Teacher at Reading High School, return from Disability Leave of Absence effective December 2, 2008.
- Res. 92 Ann Keller, Elementary Teacher – Grade 4 at Glenside Elementary School, return from Sabbatical Leave of Absence – Restoration of Health effective January 20, 2009.
- Res. 93 Holly A. Lamont, Elementary Teacher – Grade 1 at Thomas Ford Elementary School, return from Child Rearing Leave of Absence effective January 15, 2009.
- Res. 94 Karen L. Quinn, Special Education Teacher – Resource Room at Reading High School, return from Sabbatical Leave of Absence – Restoration of Health effective January 21, 2009.
- Res. 95 Christina M. Woomer, Elementary Teacher – Grade 5 at 13th & Green Elementary School, return from Child Rearing Leave of Absence effective January 5, 2009.

Support Staff

- Res. 96 Lisa Candelaria, PT Clerk 2 at Northeast Middle School, return from Child Rearing Leave of Absence effective January 5, 2009.
- Res. 97 Maritza Garcia, FT ELA Assistant at 10th & Green Elementary School, return from Child Rearing Leave of Absence effective January 6, 2009.
- Res. 98 Tanya Keller, FT 2nd Shift Custodian, District Wide, return from Family Medical Leave of Absence effective December 11, 2008.

Other Actions (Approvals/Ratifications)

- Res. 99 BE IT RESOLVED, that the Board of School Directors approves the collective bargaining agreement between the Reading School District and the International Union, Security, Police and Fire Professionals of America (SPFPA) and It's Amalgamated, Local No. 506 for a period beginning July 1, 2008 through June 30, 2012.
- Res. 100 BE IT RESOLVED, that the Board of School Directors be authorized to award a Professional Employee Contract to the following teachers who have performed on a satisfactory basis for three years. **A - Res. 100**
- Res. 101 BE IT RESOLVED, that the Board of School Directors provides an adjustment to Patrick J. Slater, Assistant Athletic Director's 2008-09 salary, which reflects a 3% increase, which increases his salary to \$59,297.00 prorated for "meets expectations" from January 28, 2009 through June 30, 2009.
- Res. 102 BE IT RESOLVED, that the Board of School Directors approves an increase in the per diem rate of Patrick J. Slater, as Substitute Athletic Director, from \$228.06 per day to \$268.06 per day, a \$40.00 a day increase, effective October 23, 2008.
- Res. 103 Jennifer C. Mazur, Professional Employee, Special Education/Speech-Language Therapist, District Wide, effective date pending paperwork, at a salary of \$49,400.00 prorated + \$400.00 stipend, TspM9 of the 2008-09 salary scale.
- Res. 104 Lori A. McGovern, Temporary Professional Employee, Math Teacher at Reading High School, effective date pending paperwork, at a salary of \$38,000.00 prorated, TB2 of the 2008-09 salary scale.
- Res. 105 Kyle S. Wenrich, PT EAP Tutor, during school, maximum 24 hours per week, at 13th & Green Citadel Cottage, effective date pending paperwork, at an hourly rate of \$21.00.

Resignations/Terminations (Approvals/Ratifications)

Instructional

- Res. 106 Ashley N. Wunder, PT EAP Tutor, after school, at 12th & Marion Elementary School, resignation effective at the end of the day January 23, 2009.

Support Staff

- Res. 107 Artemis Kahl, FT ELA Assistant at Reading High School, resignation with regrets effective at the end of the day January 27, 2009.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS 2-107:
9 YEAS; 0 NAYS**

Curriculum and Technology

The Curriculum and Technology Committee presented a total of 20 resolutions for consideration. All were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

- Res. 1** Ratifies the submission of an application to the United States Department of Education for the 2010 Impact Aid grant program for federally affected areas.
- Res. 2** Ratifies the professional development services contract with Kathy J. Beck for provision of Second Language Acquisition and Linguistic course, "Instructional Methods and Strategies", "Assessment and Support" and "Cultural Diversity", to professional staff at Tyson-Schoener Elementary at a cost of \$7,720, funding through Title 1 and/or 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 and/or Title 1 School Improvement grants.
- Res. 3** Ratifies the professional development services contracts with Kathy J. Beck for provision of the Second Language Acquisition and Linguistic courses, "Instructional Methods and Strategies", Assessment Support: and Cultural Diversity", to professional staff at Amanda Stout Elementary at a cost of \$7,650, funding through Title 1 and/or 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 and/or Title 1 School Improvement grants.
- Res. 4** Authorizes the Administration to approve a Category 2 field trip for 40 Jr. ROTC students to attend a drill competition in Colts Neck, NJ from February 6-7, 2009. There is no cost to the district.
A-Res. 4
- Res. 5** Authorizes the Administration to approve a Category 2 field trip for 4 RHS student to the FBLA State Leadership Conference in Hershey, PA from March 30 to April 1, 2009. The cost not to exceed \$1,590.00 funded 100% by club funds and budget funds.
A-Res. 5
- Res. 6** Authorizes the Administration to approve a Category 2 field trip for 40 Jr. ROTC students to attend a drill competition in Baltimore MD from February 13-14, 2009. There is no charge to the district.
A-Res. 6
- Res. 7** Authorizes the Administration to approve a Category 2 field trip for one RHS student to attend District Orchestra Festival at Northwestern Lehigh High School, New Tripoli, PA from February 4-7, 2009. The cost not to exceed \$235.00 funded by the RHS budget.
A-Res. 7

Res. 8 Authorizes the Administration to approve a Category 3 field trip for 24 RHS students to Reutlingen, Germany for two weeks during the 2009-2010 school year (exact dates to be confirmed). The only cost to the district is for transportation to the airport.
A-Res. 8

Res. 9 Authorizes the Administration to approve funding for the 2009 College Level Examination program (CLEP) at a cost not to exceed \$7,000.00 to provide financial support for 100 seniors Reading High School. The requested amount will cover the student's testing fee. Funded 100% by General Funds.
A-Res. 9

Res. 10 Authorizes the Administration to submit an application to the Pennsylvania Department of Education for continuation of the Dual Enrollment grant program.

Professional Visitations (Approval and Ratifications)

Res. 11 Ratifies PA Title I Conference: Improving School Performance in Pittsburgh, PA from January 25-28, 2009. The cost not to exceed \$75.00 funded 100% by Title I.

Dorothea Miller

A-Res. 11

Res. 12 Pennsylvania Education and Technology Conference and Expo in Hershey PA from February 7-11, 2009. The cost not to exceed \$1,648.94 funded by Title 2, Part D.

Robert McDonald Christopher Yeshules

A-Res. 12

Res. 13 Professional Learning Communities at Work Summit: New Insights at Phoenix, AZ from February 25-28, 2009. The cost not to exceed \$16,912.00 funded 100% by Title 1.

Alex Brown Anthony Calloway Patricia Conahan
Tamara Himmelberger Jennifer Murray Lloyd Norman
Susan Shultz Maria Wengyn

A-Res. 13

Res. 14 Pennsylvania Association of School Personnel Administrators Conference in Harrisburg, PA from February 25-27, 2009. The cost not to exceed \$1,330.40 funded by Human Resources budget.

Diane Gibson Christine Pena

A-Res. 14

Res. 15 Pennsylvania Institute for Instructional Coaching Conference in Harrisburg, PA from February 2-3, 2009. The cost not to exceed \$156.00 funded by the Pennsylvania Institute for Instructional Coaching Conference.

Heidi Pierce

A-Res. 15

Res. 16 Association of Supervision Curriculum Development (ASCD) School Improvement Symposium for Large Urban/Suburban Districts in Alexandria VA from February 5-6, 2009. The cost not to exceed \$192.50 funded 100% by ASCD.

Eric Turman

A-Res. 16

Res. 17 Pennsylvania's Achieving Academic Success in Harrisburg, PA from April 6-7, 2009. Funded 100% by The Pennsylvania Learning First Alliance Partners/PSEA.

Waldo Alvarado

A-Res. 17

Res. 18 National Association of Professional Development Schools in Daytona Beach, FL from March 12-15, 2009. The cost not to exceed \$1,165.00 funded 100% by Title 1.

Michael Trymbiski

A-Res. 18

Res. 19 National Council of Teachers of Mathematics in (NCTM) in Washington, DC from April 22-24, 2009. The cost not to exceed \$2,850.00 funded through the General Fund.

Eric Turman

Robin Laysears-Smith

A-Res. 19

Res. 20 Promising Practices-Proven Strategies-2009 Extra Learning Opportunities Conference in Harrisburg, PA from March 3-6, 2009. The cost not to exceed \$1,214.24 funded 100% by 21st Century Grant.

Jodie Madueño

Darrah Schlegel

A-Res. 20

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-20:
9 YEAS; 0 NAYS**

YEAS:

**Mrs. McCree
Mr. Storch
Ms. Wertz
Mr. Cinfici**

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

Mr. Santoro, President

CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-20 WERE APPROVED.

Finance and Legal

The Finance and Legal Committee presented a total of 46 resolutions for consideration. Resolutions 1-30, 33, 35-41, 44 and 46 were voted on together. NOTE: Resolution 43 was pulled from the agenda and not considered. The motion to consider the resolutions listed above was made by Ms. Stroman, and this was seconded by Mr. Breton.

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of November 2008 in the amount of \$4,855,276.58, as attached. **A-Res. 1**
- Res. 2 Approves/ratifies the bill list for the General Fund for the month of December 2008 in the amount of \$5,954,168.91, as attached. **A-Res. 2**
- Res. 3 Approves/ratifies the bill list for Trust and Agency for the month of November 2008 in the amount of \$60,236.78, as attached. **A-Res. 3**
- Res. 4 Approves/ratifies the bill list for Trust and Agency for the month of December 2008 in the amount of \$109,526.25, as attached. **A-Res. 4**
- Res. 5 Ratifies the bill list for the 2003 G.O. Bond Fund for the month of December 2008 in the amount of \$348,477.93, as attached. **A-Res. 5**
- Res. 6 Approves the bill list for the 2003 G.O. Bond Fund for the month of January 2009 in the amount of \$389,170.32, as attached. **A-Res. 6**
- Res. 7 Approves the 2003 Bond Fund Financial Report as of November 30, 2008 **A-Res. 7**
- Res. 8 Approves the 2003 Bond Fund Financial Report as of December 31, 2008 **A-Res. 8**
- Res. 9 Ratifies the bill list for the 2005 G.O. Bond Fund for the month of December 2008 in the amount \$4,326,429.57, as attached. **A-Res. 9**

- Res. 10 Approves the bill list for the 2005 G.O. Bond Fund for the month of January 2009 in the amount \$2,821,150.95, as attached. **A-Res. 10**
- Res. 11 Approves the 2005 Bond Fund Financial Report as of November 30, 2008. **A-Res. 11**
- Res. 12 Approves the 2005 Bond Fund Financial Report as of December 31, 2008. **A-Res. 12**
- Res. 13 Ratifies the 2008 Bond bill list as of December 31, 2008, as attached. **A-Res. 13**
- Res. 14 Approves the 2008 Bond bill list as of January 31, 2009, as attached. **A-Res. 14**
- Res. 15 Approves Treasurer's Report for the period ending November 30, 2008, as attached. **A-Res. 15**
- Res. 16 Approves Treasurer's Report for the period ending December 31, 2008, as attached. **A-Res. 16**
- Res. 17 Accepts Investment Report as of November 30, 2008, as attached. **A-Res. 17**
- Res. 18 Accepts Investment Report as of December 31, 2008, as attached. **A-Res. 18**
- Res. 19 Approves budget transfers in the amount of \$54,262.36, as attached. **A-Res. 19**

Approval of Athletic Items:

- Res. 20 Approves the Athletic Budget Reports for the month of November 2008, as attached. **A-Res. 20**
- Res. 21 Approves the Athletic Budget Reports for the month of December 2008, as attached. **A-Res. 21**
- Res. 22 Approves the Trust and Agency Bank Reconciliation for the month of November 2008, as attached. **A-Res. 22**

Res. 23 Approves the Trust and Agency Bank Reconciliation for the month of December 2008, as attached.

A-Res. 23

Approval of Food Service Items:

Res. 24 Ratifies the November 2008 check register in the amount of \$920,094.14, of as attached.

A-Res. 24

Res. 25 Approves/ratifies the December 2008 check register in the amount of \$847,003.87, of as attached.

A-Res. 25

Res. 26 Approves the Food Services Financial Reports for November 2008, as attached.

A-Res. 26

Res. 27 Approves Food Services Incomes/Expenditures Report for the month ending November 30, 2008, as attached.

A-Res. 27

Res. 28 Approves the Food Services Financial Reports for December 31, 2008, as attached.

A-Res. 28

Res. 29 Approves Food Services Incomes/Expenditures Report for the month ending December 31, 2008, as attached.

A-Res. 29

Other Actions:

Res. 30 Approves employee mileage reimbursement rate to \$.55 per mile in accordance with the Internal Revenue Service guidelines as of January 1, 2009.

Res. 31 **This resolution was voted on separately.**

Res. 32 **This resolution was voted on separately.**

Res. 33 Approves Spotts, Stevens & McCoy for Phase I Environmental Site Assessment for 16th & Haak Project for a fixed fee of \$5,200.00. Monies to be taken from the 2008 Bond Fund.

A-Res. 33

Res. 34 **This resolution was voted on separately.**

Res. 35 Acknowledges approval from PDE of PlanCon Part C for the 6th Grade Magnet School for Performing Arts (JCC).

A-Res. 35

Res. 36 RESOLVED, That the actions of John C. Bradley, Jr., Esquire, counsel for Reading School District in filing a Notice of Intervention on December 22, 2008 regarding the appeal of Patrick J. Dolan indexed to No. 08-15327 for the premises known as 2153 Queens Court, Pin #16-5316-08-79-7643 with an assessment of \$379,000, are hereby ratified.

Res. 37 BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire, counsel for Reading School District in filing a Notice of Intervention on December 22, 2008 regarding the appeal of Lincoln Commercial Associates., indexed to No. 08-15624 for the premises consisting of Floors 1 through 3 of the former Lincoln Hotel and known as 100 North 5th Street, Reading, Pennsylvania, being Parcel No. 07-5307-83-70-6898-CO2, are hereby ratified.

Res. 38 BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire, counsel for Reading School District in filing a Notice of Intervention on December 22, 2008 regarding the appeal of Lincoln Renaissance Partners II., indexed to No. 08-15622 for the premises consisting of Floors 10 through 18 of the former Lincoln Hotel and known as 100 North 5th Street, Reading, Pennsylvania, being Parcel No. 07-5307-83-70-6898-CO3, are hereby ratified.

Res. 39 BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire, counsel for Reading School District in filing a Notice of Intervention on December 22, 2008 regarding the appeal of Bell Telephone Company of PA/Verizon Pa Inc., indexed to No. 08-15075 for the premises known as (1) 401 Washington Street, Reading, Pennsylvania, being Parcel No. 07-5307-82-70-4808-X02; (2) 401 Washington Street, Reading, Pennsylvania, being Parcel No. 07-5307-82-70-4808; and (3) 413 Washington Street, Reading, Pennsylvania, being Parcel No. 07-5307-82-70-4888, are hereby ratified.

Res. 40 WHEREAS, the Board of School Directors of the Reading School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2009-2010 fiscal year by more than the Index established by the Department of Education (Department) for the district;

WHEREAS, the Index for the District is 6.7%;

WHEREAS, the Board of Directors of the Reading School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2005 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Reading School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 28th day of January 2009 indicating that it will not raise the rate of any tax for the support of its public schools for the 2009-2010 fiscal year by more than the index established by the Department of Education for the district of 6.7%.

DULY ADOPTED, by the Board of School Directors of this School District, this 28th day of January 2009.

READING SCHOOL DISTRICT
Reading, Pennsylvania

By: _____
President

ATTEST:

Res. 41 Approves payment to Reading Muhlenberg Career & Technology in the amount of \$68,756.57 as a result of the 2007-2008 school year audit prepared by Herbein &

Company, an additional amount of money is needed to cover expenses per student enrollment.

A-Res. 41

Res. 42 **This resolution was voted on separately.**

Res. 43 **Resolution was pulled at the Board Meeting.**

Res. 44 Approves the June 30, 2008 District Audit.

Res. 45 **This resolution was tabled at the board meeting.**

Res. 46 Approves the Reading School District Preliminary Budget for the 2009-2010 school year.

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS AS LISTED:
9 YEAS; 0 NAYS**

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

Mr. Storch
Ms. Wertz
Mr. Cinfici
Mrs. McCree

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

The Finance and Legal Committee presented resolution 31 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 31 Awards the bid for the Reading High School Cafeteria Remote Hydra Extractor/Pulper to Singer Equipment Company in the amount of: Remote Hydra Extractor \$52,345.00 and (2) Remote Pulpers \$74,655.00 (\$34,327.50 each). A grand total of \$127,000.00 to be paid from the General Fund.

A-Res. 31

**VOTE ON FINANCE AND LEGAL
RESOLUTION 31:
9 YEAS; 0 NAYS**

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

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

FINANCE AND LEGAL RESOLUTION 31

WAS APPROVED.

The Finance and Legal Committee presented resolution 32 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 32 Approves O&S Associates for Engineering Services for exterior wall hazard mediation per Phase 4A of contract (engineering support during construction) for November 2008 in the amount of \$3,345.13 for Northeast Middle, Northwest Middle, and 13th & Union Elementary School and for December 2008 in the amount of \$3,075.00 for Northeast Middle School. Monies to be taken from the 2003 Bond Fund. (*Reading Hazard Mitigation/Exterior Wall Hazard Mitigation Project.*)

A-Res. 32

**VOTE ON FINANCE AND LEGAL
RESOLUTION 32:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Stamm Mr. Cinfici

**FINANCE AND LEGAL
RESOLUTION 32
WAS APPROVED.**

The Finance and Legal Committee presented resolution 34 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 34 Approves to the lowest responsible bidder, American Abatement Group, Inc., for asbestos abatement work at the ROCK Center for the amount of \$74,500. Upon contract review and approval by solicitor. Monies to be taken from the 2008 Bond Fund. (Environmental remediation for 8th & Penn approved at August 27, 2008 School Board Meeting, Finance/Security-Resolution 18 for the amount of \$94,350.)

A-Res. 34

**VOTE ON FINANCE AND LEGAL RESOLUTION 34:
9 YEAS; 0 NAYS**

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

**FINANCE AND LEGAL RESOLUTION 34
WAS APPROVED.**

The Finance and Legal Committee presented resolution 42 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 42 Authorizes the Administration to participate in the Berks County Intermediate Unit Joint Purchasing Board Agreement for the 2009-2010 fiscal year.

A-Res. 42

**VOTE ON FINANCE AND LEGAL
RESOLUTION 42:
8 YEAS; 1 NAY**

YEAS: Ms. Wertz
Mr. Cinfici
Mrs. McCree
Ms. Stroman

Mr. Breton
Mr. Cooper
Mr. Stamm
Mr. Santoro, President

NAYS: Mr. Storch

**FINANCE AND LEGAL RESOLUTION 42
WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 38 resolutions for consideration. Resolutions 3-37 were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Res. 1 This resolution was voted on separately.

Res. 2 This resolution was voted on separately.

Citadel Project Parking Garage Construction Change Directive to Perrotto Builders

Res. 3 Approves change directive, per letter dated January 15, 2009, to Perrotto Builders to make partial depth precast repairs per unit pricing, in the amount of \$81,330.00.

A-Res. 3

Citadel Project Change Orders to Perrotto Builders

Res. 4 Approves change order, per letter dated January 15, 2009, to Perrotto Builders, to parge exposed brick below existing granite at North elevation area C, in the amount of \$725.00.

A-Res. 4

Res. 5 Approves change order, per letter dated January 15, 2009, to Perrotto Builders, for casework changes per WCPR 003-005 and supplemental dwgs. 338, 339 and 340, in the amount of \$330.00.

A-Res. 5

Res. 6 Approves change order, per letter dated January 15, 2009, to Perrotto Builders, to steel infill at floor opening per RFI 003-055, in the amount of \$4,329.00.

A-Res. 6

Res. 7 Approves change order, per letter dated January 15, 2009, to Perrotto Builders, for modification to underpinning at Walnut Street wall, in a credit amount of - \$5,100.00.

A-Res. 7

Res. 8 Approves change order, per letter dated January 15, 2009, to Perrotto Builders, to install new CMU backup infill at door SH1- Bldg. in the amount of \$1,372.00.

A-Res. 8

Citadel Project Construction Change Directives to Perrotto Builders

Res. 9 Approves construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to install pressure grouted tie backs in lieu of helical ties at Walnut Street historic wall, in an amount not to exceed \$70,692.00.

A-Res. 9

Res. 10 Approves construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to make wall changes/repairs per Bulletin #0020, in the amount of \$11,203.00.

A-Res. 10

Res. 11 Approves construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to provide ground face CMU pilasters Bldg. B, at a cost not to exceed \$9,890.00.

A-Res. 11

Res. 12 Approves construction change directive, per letter dated January 15, 2009, to Perrotto Builders, for revisions to stair SE as directed by McKissick, at a cost not to exceed \$14,276.00.

A-Res. 12

Res. 13 Approves construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to provide fire rated doors and hardware Room A-1009 Bldg. A, at a cost not to exceed \$5,485.00.

A-Res. 13

Res. 14 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to modify wall layout to avoid structure in Bldg. B basement, at a cost not to exceed \$3,017.00.

A-Res. 14

Res. 15 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to modify stringers at stair A in Bldg. B, at a cost not to exceed \$6,342.00.

A-Res. 15

Res. 16 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to reconfigure steel at MEP shaft Bldg. B, at a cost not to exceed \$7,449.00.

A-Res. 16

Res. 17 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to add masonry support ledge at Bldg. C Chapel, at a cost not to exceed \$4,209.00.

A-Res. 17

Res. 18 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to modify skylight support Bldg D, at a cost not to exceed \$5,041.00.

A-Res. 18

Res. 19 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to Modify Bldg. C, at a cost not to exceed \$907.00.

A-Res. 19

Res. 20 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to provide additional brick veneer Bldg. D east wall, at a cost not to exceed \$2,361.00.

A-Res. 20

Res. 21 Ratifies construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to add CMU wall in kitchen per SD-307, at a cost not to exceed \$2,186.00.

A-Res. 21

Citadel Project Change Order to a Construction Change Directive to Perrotto Builders

Res. 22 Modifies change order to a construction change directive, per letter dated January 15, 2009, to Perrotto Builders, to complete steel and concrete slab changes/credits for boring and grout allowance at a cost of \$443.00.

A-Res. 22

Citadel Project Change Order to The Farfield Company

Res. 23 Approves change order, per letter dated January 15, 2009, to The Farfield Company, to make lighting revisions, at a cost of \$10,413.00.

A-Res. 23

Res. 24 Approves change order, per letter dated January 15, 2009, to The Farfield Company, for electrical modification work to lavatories, at a cost of \$4,542.00.

A-Res. 24

Res. 25 Approves change order, per letter dated January 15, 2009, to The Farfield Company, for modifications to the electrical supply for underground storage tank, at a cost of \$2,233.00.

A-Res. 25

Res. 26 Approves change order, per letter dated January 15, 2009, to The Farfield Company, to rework underslab electrical rough-ins B basement, at a cost of \$2,656.00.

A-Res. 26

Citadel Project Change Order to The Warko Group

Res. 27 Approves change order, per letter dated January 15, 2009, to The Warko Group, to furnish and install all materials to close existing unused louvers on Penthouse Mechanical rooms #6012 and #6013, at a cost of \$5,388.00.

A-Res. 27

Citadel Project Change Orders to Drum Construction Co., Inc.

Res. 28 Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to supply 2A stone to mix with onsite soil for use as backfill, at a cost of \$9,130.00.

A-Res. 28

Res. 29 Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to remove sheet piling Bldg. B, re-excavate footers Bldg. D, at a cost of \$2,208.00.

A-Res. 29

Res. 30 Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to remove unsuitable soils from footer excavation and replace with 2A modified stone, at a cost of \$3,149.00.

A-Res. 30

Res. 31 Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to construct road and crane pad for Perrotto use from Walnut Street to area above D Bldg., at a cost of \$7,807.00.

A-Res. 31

Res. 32 Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to clean out floor drains and mud B basement; temp pups in B Bldg. new and existing; cap existing pipes existing B bldg., at a cost of \$4,063.00.

A-Res. 32

- Res. 33** Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to provide manpower, equipment and concrete to fill manhole in Bldg. A, at a cost of \$2,533.00. **A-Res. 33**
- Res. 34** Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to replace unsuitable soils WO #8911, 8912 and 8914, at a cost of \$3,935.00. **A-Res. 34**
- Res. 35** Approves change order, per letter dated January 15, 2009, to Drum Construction Co., Inc., to remove/replace subgrade in footers and footer excavation Bldg. D with 2A stone, at a cost of \$3,197.00. **A-Res. 35**

Citadel Project Change Order to The Farfield Company

- Res. 36** Approves change order, per letter dated January 15, 2009, to The Farfield Company, to delete cable tray from Bldg. A basement, for a credit amount of - \$1,250.00.
- Res. 37** Authorization of additional services – Penn DOT curb ramp redesign at the Citadel project, to Spotts, Stevens and McCoy, estimated fee \$28,000.00. **A-Res. 37**

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 3-37:
7 YEAS; 2 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTIONS 3-37 WERE APPROVED.**

The Facilities and Security Committee presented resolutions 1 and 2 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Millmont Project Change Orders to Wohlsen Construction Company

- Res. 1** Approves change order, per letter dated January 15, 2009, to Wohlsen Construction Company to lower ceiling around duct east side of garage due to exhaust duct being below ceiling level, in the amount of \$1,658.00. **A-Res. 1**

Res. 2 Approves change order, per letter dated January 15, 2009, to Wohlsen Construction Company to furnish and install chain link fence around detention basin per City of Reading Plumbing Inspectors, in the amount of \$6,842.00.

A-Res. 2

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

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

Mr. Cooper
Mr. Stamm
Ms. Wertz
Mr. Santoro, President

NAYS: Mr. Storch

**FACILITIES AND SECURITY
RESOLUTIONS 1 AND 2 WERE APPROVED.**

The Facilities and Security Committee presented resolution 38 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Res. 38 Accepts the proposal dated December 11, 2008 for a fixed fee of \$17,700.00 from Consolidated Engineers to provide engineering services, including technical and non-technical specifications, for replacement and or upgrades to the Reading High School Heating, Ventilating, and Air Conditioning equipment and systems in the Computer Room, TV Studio and other rooms associated with the Studio Area. Consolidated Engineers will provide a construction estimate and provide services during construction. Monies to be taken from the 2003 Bond Fund.

A-Res. 38

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 38:
7 YEAS; 1 NAY; 1 ABSTENTION**

YEAS: Mr. Cooper
Mr. Stamm
Mr. Breton
Mr. Santoro, President

Mrs. McCree
Ms. Stroman
Mr. Storch

NAYS: Ms. Wertz

ABSTAIN: Mr. Cinfici

Student Services

The Student Services Committee presented a total of 9 resolutions for consideration. All resolutions were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1 Authorizes the Administration to approve funding for the 2009 Summer Work Experience Program (SWEAP) for the employment of 85-90 Special Education and JROTC students, 4 site supervisors, a job coach, and 5 administrative supervisors at a cost not to exceed \$127,000.00. The program is a school sponsored part-time summer Work-Based Learning experience designed to transition students into the workforce. (General fund)

A-Res. 1

Res. 2 Authorizes the Administration to approve funding for mileage fee to Supplemental Education Center (SES) Sylvan Center for 38 visits at 8.48 miles round-trip X .550 at a cost not to exceed \$177.23. This will guarantee tutoring for two students who need remedial hours. This will negate a due process preceding. (General fund)

Res. 3 Authorizes the Administration to approve the attendance of Barbara Filer, Certified School Nurse, to attend the Pennsylvania Association of School Nurse and Practitioners Conference on March 20, 2009, at State College, PA at a cost not to exceed \$325.00. (General fund)

A-Res. 3

Res. 4 Authorizes the Administration to approve the attendance of Vicki Aquila to attend the Promoting Healthy Eating & Physical Activity in Pre-K-12 Schools Conference sponsored by the American Cancer Society in State College, PA on April 1-2, 2009, at a cost not to exceed \$143.68. No cost for the overnight stay. (General fund)

A-Res. 4

RES. 5 Authorizes the Administration to approve an Agreement between the Reading School District and Diakon Lutheran Social Ministries, a Pennsylvania nonprofit corporation, d/b/a Diakon Family Life Services to provide supportive services for high school students who identify themselves as lesbian, gay, bisexual, and/or transgender students. Master-level counselor (Facilitators) will seek to create a therapeutic environment for support groups at Reading High School. (No cost to the District)

A-Res. 5

Res. 6 Authorizes the Administration to approve an Agreement between the Reading School District and the Family Guidance Center to provide service to Elementary students and their families. The type of service will include professional, confidential assessment, referral and counseling service for personal or family problems to promote student well-being. (No cost to the District)

A-Res. 6

Res. 7 Authorizes the Administration to create one new MDS classroom assistant position at Northwest Middle School. This is a newly created position, since there will be 5 wheelchair students with toileting and feeding needs. (100% ACCESS funded)

Res. 8 Authorizes the Administration to approve the Teen Works Program, sponsored by the Arbor Education Training Center of Reading. The program will provide 60 Reading High School Juniors with progressive career exploration/work readiness activities, planned and implemented in partnership with the school district, employers, and agencies. Teen Works offers year-round, after school workshops, a summer employment/education component, an annual mini-conference, the Arbor STARS program and a schedule of field trips and community service activities. (No cost to the District)

A-Res. 8

Res. 9 Authorizes the Administration to approve payment for the completion of the Post Graduate Transition Survey for the 2008-2009 school year at the rate of \$24.00 an hour, not to exceed 240 hours by the transitional team teachers. (IDEA funded)

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

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

Mr. Stamm
Mrs. Stroman
Mr. Breton
Mr. Cooper

**STUDENT SERVICES RESOLUTIONS 1-9
WERE APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented 5 resolutions for consideration. All resolutions were voted on together. The motion was made by Mrs. McCree, and this was seconded by Ms. Stroman.

Res. 1 Amends Resolution 3, from August 27, 2008 agenda as follows:

HS Soccer Head Coach	Michael Cahn replaces Wayne Charles
HS Baseball Asst. Coach	Chris Zuber replaces Jeff Manley
HS Baseball Asst. Coach	Fabricio Reyes Replaces Robert Ott (pending clearances)
HS Baseball	Jason Zeigler

Asst. Coach	replaces Eric Storch
Freshmen Baseball Coach	Jose Boris-Osorio replaces Luis Serrano
SWMS-Baseball Head Coach	James Wright replaces Jose Boris-Osorio
SOMS-Baseball Asst. Coach	Jason Schwambach replaces Aaron Shutter
HS Track	Kelly Rupp interim status removed
HS Track Asst. Coach	Nelson Berrios replaces Robert McIntosh
HS Track Asst. Coach	TBA replaces Gerald Philips
MS Track Asst. Coach	Kalise Cook replaces Craig Hoffer
HS Softball Asst. Coach	TBA replaces Scott Kuhns
MS Softball Asst. Coach	TBA replaces Francesca Fiore
Castleaires	Charles DiCarne replaces Timothy Gross
NWAE Homework Club	Myranda Marquez replaces Janet Psota

Res. 2 Amends Resolution 3 of the December 16, 2008 Board Agenda to show **Ernie Mengel** replacing 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. 3 Amends the attached athletic support game workers list.

A-Res. 3

Res. 4 Ratifies the addition of the following teachers for Virtual High School for the 2008-09 school year, at the rate of \$21.00/hour, 20 hours each, funded 100% by General Fund:

Reading High School

**Crystal Angstadt
Pamela Wheeler**

Northeast Middle School

**Jennifer Dean
Susan Hansen
Thomas Mcilhenny**

Bethel AME Church

Ethan Polczynski

A-Res. 4

Res. 5 Authorizes the Administration to approve Glynnes Smith to serve as the RHS Coordinator for the Students Against Destructive Decisions (SADD) from January 28, 2009 to June 30, 2009 at the total Extracurricular rate of \$1,500.00 to be prorated at a cost not to exceed \$750.00. Funded by General fund

VOTE ON EXTRACURRICULAR ACTIVITIES

**RESOLUTION 5:
9 YEAS; 0 NAYS**

YEAS:	Mr. Stamm Ms. Stroman Mr. Breton Mr. Cooper Mr. Santoro, President	Mr. Storch Ms. Wertz Mr. Cinfici Mrs. McCree
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**EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1-5 WERE APPROVED.**

A motion to adjourn was made by Mr. Breton, and this was seconded by Mr. Storch. The meeting adjourned at 9:07 p.m.

These are the Official Proceedings of the Reading School District Regular Board Meeting held on Wednesday, January 28, 2009.

*Linda A. Greth
Ass't Secretary of the Board*

Date

Date Minutes Approved