

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

**Regular Meeting
June 24, 2009**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, June 24, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:01 p.m. by Mr. Santoro, President.

ROLL CALL

Board Present:

Mr. Breton	Mr. Cinfici
Mr. Cooper (by telephone)	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
Dr. Rose Merrell-James, Director of Student Services
John Steffy, Director of Business Affairs
Barry Suski, Director of Construction
Eric Turman, Director of Elementary Education

Presentations:

Reading Mini-Knights Program

The board went into executive session at 7:10 p.m. The executive session ended at 7:31 p.m.

Minutes

The Minutes from the March 25, 2009 and April 22, 2009 Regular Meetings were considered. Each was voted on separately. The Minutes from the March meeting were approved unanimously. The Minutes from the April meeting were approved by a vote of 8 yeas, 0 nays, 1 abstention. Mr. Cinfici abstained.

Human Resources

The Human Resources Committee presented a total of 68 resolutions for consideration. Resolutions 1-30, 32-60, 62, and 64-68 were voted on together. The motion was made by Mr. Breton, and this was seconded by Ms. Stroman.

Instructional

- Res. 1 Lori A. Daubenspeck, Temporary Professional Employee, School Nurse at 12th & Marion Elementary School, effective August 25, 2009, at a salary of \$41,275.00, TB4 of the 2009-2010 salary scale.
- Res. 2 Jonathan M. Deem, Temporary Professional Employee, Health & Physical Education Teacher at Northwest Middle School, effective August 25, 2009, at a salary of \$41,950.00, TB1 + 24 c.i. of the 2009-2010 salary scale.
- Res. 3 Andrew J. Guers, change of status from Long-Term Substitute, Elementary Teacher at Lauer's Park Elementary School to Temporary Professional Employee, Elementary Teacher - Grade 5 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. 4 Meredith E. Heming, Temporary Professional Employee, Social Studies Teacher - Grade 7 at Northwest Middle School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 5 Barbara L. Hoffman, change of status from (RSAA) Principal at Riverside Elementary School to (REA) Elementary Teacher - Grade 6 at the Gateway School - Performing Arts, effective August 25, 2009, at a salary of \$73,194.00, TM16 of the 2009-2010 salary scale.
- Res. 6 William R. Keppen, Temporary Professional Employee, School Nurse at Excel, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale.
- Res. 7 Stanley A. Kuczawa, change of status from (RSAA) Principal at Thomas Ford Elementary School and Millmont Elementary School to (REA) Elementary Teacher - Grade 6 at the Gateway School for International Business and Language, effective August 25, 2009, at a salary of \$59,963.00, TM13 of the 2009-2010 salary scale.
- Res. 8 Daniel J. Sharp, change of status from (RSAA) Instructional Supervisor (206 day) at Thomas Ford Elementary School to (REA) Elementary Teacher - Grade 3 at 16th & Haak Elementary School, effective August 25, 2009, at a salary of \$59,500.00, TM11 + 36 c.i. of the 2009-2010 salary scale.
- Res. 9 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.

- Res. 10 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.
- Res. 11 Jennifer A. Voelker, Temporary Professional Employee, Elementary Teacher – Grade 6 at the Gateway School – Performing Arts, effective August 25, 2009, at a salary of \$46,000.00, TM4 of the 2009-2010 salary scale.
- Res. 12 Amends Res. 61 of the August 27, 2008 HR Board Agenda which read Ginger E. Johnson, Long-Term Substitute, Guidance Counselor at Reading High School, effective August 19, 2008 through the end of the day June 8, 2009, at a salary of \$38,486.00, TM17 of the 2007-08 salary scale to **Ginger E. Johnson, Long-Term Substitute, Guidance Counselor at Reading High School, effective August 19, 2008 through the end of the day June 14, 2010 at a salary of \$40,000.00, TM1 of the 2008-09 salary scale.**

Support Staff

- Res. 13 Francine L. Calafaty, FT Special Education Floater, District Wide, effective August 24, 2009, at an hourly rate of \$9.30.
- Res. 14 Kelly Coates, FT LS Assistant, One-on-One, at Northwest Middle School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 15 Nicholas Colon, FT Custodian, District Wide, effective June 8, 2009, at an hourly rate of \$11.10.
- Res. 16 Audrey I. DiGuardi, PT (748 hours) Reading Assistant at Thomas Ford Elementary School, effective June 1, 2009, at an hourly rate of \$9.30.
- Res. 17 Alicia Durant, FT (1289.25 hours) AS Assistant, One-on-One, at Lauer’s Park Elementary School, effective August 25, 2009, at an hourly rate of \$9.30.
- Res. 18 Marisol Lebron, FT(1289.25 hours) AS Assistant, One-on-One, at Northeast Middle School, effective June 1, 2009, at an hourly rate of \$9.30.
- Res. 19 Eving Rivera, FT Cafeteria Worker, at Reading High School, effective August 21, 2009, at an hourly rate of \$9.00.
- Res. 20 Daphne Rodriguez, FT (1289.25 hours) AS Assistant, One-on-One, at 13th & Green Cottage, effective June 1, 2009, at an hourly rate of \$9.30.
- Res. 21 Hilda E. Rodriguez, PT LS Assistant at Amanda Stout Elementary School, effective May 27, 2009, at an hourly rate of \$9.30.
- Res. 22 Lizzette Rondon, FT (1289.25 hours) AS Assistant, One-on-One, at Riverside Elementary School, effective August 25, 2009, at an hourly rate of \$9.30.

Res. 23 Sandra Schaeffer, FT (1289.25 hours) LSS Assistant, One-on-One, at Tyson Schoener Elementary School, effective June 1, 2009, at an hourly rate of \$9.30.

Resignations/Terminations (Approvals/Ratifications)

Instructional

Res. 24 Dana A. Borzellino, Elementary Teacher – Grade 1 at Northwest Elementary School, resignation with regrets effective at the end of the day June 8, 2009.

Res. 25 Peter J. Clark, Math Teacher – Grade 8 at Southwest Middle School, resignation with regrets effective at the end of the day August 24, 2009.

Res. 26 Sara S. Czako, Special Education/LS Teacher at Reading High School, resignation with regrets effective at the end of the day June 8, 2009.

Res. 27 Kerry L. Heim, ELA Teacher – Grade 3 at 10th & Green Elementary School, resignation with regrets effective at the end of the day June 18, 2009.

Res. 28 Patricia D. Kelly, ELA Coach at Lauer’s Park Elementary School, resignation with regrets effective at the end of the day August 24, 2009.

Res. 29 Francesca Lausch, Social Studies Teacher – Grade 7 at Northwest Middle School, resignation with regrets effective at the end of the day June 8, 2009.

Res. 30 Christine L. Riedel, Health & Physical Education Teacher at Northwest Middle School, resignation with regrets effective at the end of the day June 8, 2009.

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

Support Staff

Res. 32 Patricia A. Beil, FT Clerk 4 at Riverside Elementary School, retirement with regrets effective at the end of the day July 3, 2009.

Res. 33 Katena Butler, PT Lunch Aide at Lauer’s Park Elementary School, resignation with regrets effective at the end of the day May 29, 2009.

Res. 34 Marceline Gracius, PT Lunch Aide at 13th & Green Elementary School, resignation with regrets effective at the end of the day June 5, 2009.

Res. 35 Marilyn Moran Burgos, PT Lunch Aide at Glenside Gateway Magnet School, resignation with regrets effective at the end of the day June 5, 2009.

- Res. 36 Jessica Oquendo, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day June 4, 2009.
- Res. 37 Janet A. Pena, PT Lunch Aide at 13th & Green Elementary School, resignation with regrets effective at the end of the day June 4, 2009.
- Res. 38 Cathy Sweeney, PT Lunch Aide at Northwest Area Elementary School, resignation with regrets effective at the end of the day June 5, 2009.

Compensation (Approvals/Ratifications)

Support Staff

- Res. 39 Bryan J. Greth, from \$19.46 an hour to \$19.89 an hour for completion of 3rd year Plumbing Apprentice Program, effective May 18, 2009.

Leaves of Absence (Approvals/Ratifications)

Administrative

- Res. 40 Amends Res. 68 of the January 28, 2009 HR Board Agenda which read 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 to **Wanda Gonzalez-Crespo, ELA Supervisor, Administration Building, Disability/Child Rearing Leave of Absence effective May 26, 2009 through the end of the day August 3, 2009.**

Administrative Support

- Res. 41 Alyssa M. Rohrbach, Mental Health Worker at Excel, Child Rearing Leave of Absence effective August 17, 2009 through the end of the day November 16, 2009.

Instructional

- Res. 42 Danielle Fleck, Special Education/LS Teacher at Northeast Middle School, Child Rearing Leave of Absence effective December 21, 2009 through the end of the day March 1, 2010.
- Res. 43 Katie L. Herbein, Elementary Teacher - Grade 3 at 10th & Penn Elementary School, Child Rearing Leave of Absence effective October 4, 2009 through the end of the day November 23, 2009.
- Res. 44 Carolina Ramos, Spanish Teacher at Reading High School, Child Rearing Leave of Absence effective July 18, 2009 through the end of the day September 7, 2009.

- Res. 45 Lori A. Rompella, Elementary Teacher – Grade 1 at Tyson Schoener Elementary School, Child Rearing Leave of Absence effective October 26, 2009 through the end of the day April 26, 2010.
- Res. 46 Regina R. Ward, English Teacher at Reading High School, Child Rearing Leave of Absence effective July 14, 2009 through the end of the day July 14, 2010.
- Res. 47 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.
- Res. 48 Amends Res. 39 of the March 25, 2009 HR Board Agenda which read Kristin M. Kaucher, ELA Teacher – Grade 1 at Riverside Elementary School, Child Rearing Leave of Absence effective June 28, 2009 through the end of the day August 9, 2009 to **Kristin M. Kaucher, ELA Teacher – Grade 1 at Riverside Elementary School, Disability/Child Rearing Leave of Absence effective May 1, 2009 through the end of the day August 9, 2009.**
- Res. 49 Amends Res. 40 of the April 22, 2009 HR Board Agenda which read Katherine A. Meck, Pre-Kindergarten Teacher at Amanda Stout Elementary School, Child Rearing Leave of Absence effective June 22, 2009 through the end of the day November 16, 2009 to **Katherine A. Meck, Pre-Kindergarten Teacher at Amanda Stout Elementary School, Disability/Child Rearing Leave of Absence effective May 18, 2009 through the end of the day August 24, 2009.**

Support Staff

- Res. 50 Stefanie Fulwood, FT Clerk 4, Curriculum Office, Family Medical Leave of Absence, on an as needed basis, effective June 1, 2009.
- Res. 51 Lisa Ortiz, FT ELA Assistant at 10th & Green Elementary School, Child Rearing Leave of Absence effective August 24, 2009 through the end of the day November 30, 2009.

Return From Leaves of Absence (Approvals/Ratifications)

Administrative

- Res. 52 Wanda I. Gonzalez-Crespo, ELA Supervisor, Administration Building, return from Child Rearing Leave of Absence effective August 3, 2009.

Instructional

- Res. 53 Kasey L. Detwiler, Communication Arts Teacher at Southern Middle School, return from Child Rearing Leave of Absence effective June 8, 2009.

- Res. 54 Kathleen T. Lucke, Elementary Teacher – Grade 4 at Northwest Area Elementary School, return from Child Rearing Leave of Absence effective June 3, 2009.
- Res. 55 Karen L. Quinn, Special Education Teacher – Resource Room at Reading High School, return from Sabbatical Leave of Absence – Restoration of Health, effective June 9, 2009.
- Res. 56 Amy E. Rittle, Music Teacher at 10th & Green Elementary School, return from Child Rearing Leave of Absence effective June 1, 2009.
- Res. 57 John P. Schmehl, Social Studies Teacher at Northwest Middle School, return from Sabbatical Leave of Absence – Restoration of Health, effective August 25, 2009.

Other Actions (Approvals/Ratifications)

- Res. 58 BE IT RESOLVED, that the Board of School Directors authorize Jane L. Sprecher, School Counselor at Thomas Ford Elementary School, fourteen (14) days of unpaid leave for the purpose of travel, effective September 15, 2009 through the end of the day October 2, 2009.
- Res. 59 BE IT RESOLVED, that the Board of School Directors authorize the Superintendent to hire or replace personnel that do not encumber new or additional funds. This includes all positions below the level of Administrator for the period of June 25, 2009 through August 26, 2009.
- Res. 60 BE IT RESOLVED, that the Board of School Directors authorize the payment for Kurt D. Myers, (RSSSA) Food Service Supervisor – 10 month, up to an additional 15 days pay for the 2008-2009 school year, to assist with the Food Service Department duties. Payment would be at his per diem rate, plus an additional \$39.00 per day. This payment is for days worked beyond his normal 206 day year.
- Res. 61 **This resolution was voted on separately.**
- Res. 62 BE IT RESOLVED, that the Board of School Directors authorize that new District employees, hired for positions in the RSAA and RSSSA, during or after the month of April of a fiscal year, would not receive a monetary increase for the next school year.
- Res. 63 **This resolution was voted on separately.**
- Res. 64 BE IT RESOLVED, that the Board of School Directors authorize the Administration to secure a two-year contract with Substitute Teacher Services, for substitute Professional staff, subject to the Solicitor’s review and approval.

(A-Res. 64)

Res. 65 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. 65)

Res. 66 BE IT RESOLVED, that Board of School Directors approves the movement of an AS One-on-One position from 13th & Union Elementary School to Glenside Gateway Magnet School. Student promoted to the next grade.

Res. 67 BE IT RESOLVED, that the Board of School Directors approves the movement of an AS One-on-One position from Lauer's Park Elementary School to Northwest Middle School. Student promoted to the next grade.

Res. 68 BE IT RESOLVED, that the Board of School Directors approves the movement of an ES One-on-One position from St. Joseph's Cottage (13/G) to Riverside Elementary School. Student promoted to the next grade.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS AS LISTED:
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 AS LISTED WERE APPROVED.**

The Human Resources Committee presented resolution 31 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Ms. Wertz.

Res. 31 Todd T. Tirdell, Health & Physical Education Teacher at Amanda Stout Elementary School, termination effective at the end of the day May 11, 2009.

**VOTE ON HUMAN RESOURCES
RESOLUTION 31:
6 YEAS; 3 NAYS**

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

The Human Resources Committee presented resolution 61 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton. NOTE: THIS RESOLUTION WAS NOT APPROVED BY THE BOARD.

Res. 61 BE IT RESOLVED, that the Board of School Directors authorize the payment for Mark B. Falter, Jr., (RSSSA) Custodial Supervisor – Days, an additional \$50.00 per day stipend, retroactive to March 23, 2009, to assist with additional Security duties.

**VOTE ON HUMAN RESOURCES
RESOLUTION 61:
4 YEAS; 5 NAYS**

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

**HUMAN RESOURCES
RESOLUTION 61
WAS NOT APPROVED.**

The Human Resources Committee presented resolution 63 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton. NOTE: THIS RESOLUTION WAS NOT APPROVED.

Res. 63 BE IT RESOLVED, that the Board of School Directors authorize the attached 2009-2010 RSSSA salary increases. (A-Res. 63)

**VOTE ON HUMAN RESOURCES
RESOLUTION 63:
3 YEAS; 5 NAYS; 1 ABSTENTION**

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

**HUMAN RESOURCES
RESOLUTION 63
WAS NOT APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented a total of 12 resolutions. A motion to consider the resolutions was made by Ms. Wertz, and this was seconded by Mrs. McCree.

Res.1 Authorizes the Administration to submit an application to the Pennsylvania Department of Education for continuation of the Educational Assistance Program (EAP) and Accountability Block Grant (ABG) Programs for 2009-10.

Res. 2 Authorizes the Administration to submit an application to the Pennsylvania Department of Education for Accountability to Taxpayers' (ACT) program funding for 2009-10.

Res. 3 Amends Resolution 29 of the May 20, 2009 board agenda, as follows:

Pennsylvania Department of Education's State Parent Advisory Council Conference in Seven Springs Champion, PA from July 8-10, 2009, at a cost of \$6,153.00, 100% funded by Title 1.

Jodie Madueño
Janet Cooper

Darrah Schlegel
Marilyn Santiago

Edwina Colon-Vazquez
Jo-Ann Gibble

Res. 4 Approves the purchase of WeatherBug Weather Station for 13th & Green, not to exceed \$13,490, funding from 13th & Green Title 1 School Improvement funds.

A-Res. 4

Res. 5 Approves the services agreement with Lisa M. Kennedy for parent involvement consulting services, not to exceed \$5,500 plus expenses, funding from Title 1 Supplemental grant.

A-Res. 5

Res. 6 Approves the renewal contract with Success for All Foundation, Inc. for professional development services to implement the Reading Edge program for the EXCEL Program at costs not to exceed \$17,550.00 funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

A-Res. 6

Res. 7 Approves busing transportation for twelve (12) 6th graders students to attend 2 Science camp experiences at the Penn State University to be held on July 12-17, 2009 and July 21-26, 2009. At a cost not to exceed \$2,645.36 100% funded by General fund.

A-Res. 7

Res. 8 Amends Resolution 3 of the April 22, 2009 board agenda as follows:

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 \$75,417.00. All compensation will be paid from Act 48 Professional Development and Title I Reserved funds, Title I building funds, Title III and Reading First.

ELA (Funding Source Title I)			
Activity An ESL 2 Day Summer Conference Project Islas			
Donna Broad	6 hours	\$24.00	\$144.00
Kerry Heim	6 hours	\$24.00	\$144.00
Paula Lucey	6 hours	\$24.00	\$144.00
Andrea Mollura	6 hours	\$24.00	\$144.00
Karen Osika	6 hours	\$24.00	\$144.00
Kimberly Castello-Stutchbury	6 hours	\$24.00	\$144.00
Lisa Amato	6 hours	\$24.00	\$144.00
Lynn Engle	6 hours	\$24.00	\$144.00
Matthew Hatlee	6 hours	\$24.00	\$144.00
Tara Koppenberg	6 hours	\$24.00	\$144.00
June McCray	6 hours	\$24.00	\$144.00
James Rule	6 hours	\$24.00	\$144.00
Christine Siekonic	6 hours	\$24.00	\$144.00
Laura Stauffer	6 hours	\$24.00	\$144.00
Renee Billops	6 hours	\$24.00	\$144.00
Christie McAllister	6 hours	\$24.00	\$144.00
Kristen Stankiewicz	6 hours	\$24.00	\$144.00
Kristina Sullivan	6 hours	\$24.00	\$144.00
Deborah Kopetsky	6 hours	\$24.00	\$144.00
Francis DeSantis	6 hours	\$24.00	\$144.00
Christine Houck	6 hours	\$24.00	\$144.00
Joe Potteiger	6 hours	\$24.00	\$144.00
Michelle Semian	6 hours	\$24.00	\$144.00
Lolita Van Putten	6 hours	\$24.00	\$144.00
Nicole Berry	6 hours	\$24.00	\$144.00
Chris Dewar	6 hours	\$24.00	\$144.00
Brooke Dower	6 hours	\$24.00	\$144.00
Lauren Hoodak	6 hours	\$24.00	\$144.00
Sandra Kalnoski	6 hours	\$24.00	\$144.00
Amy Sumner	6 hours	\$24.00	\$144.00
Giselle Clarke	6 hours	\$24.00	\$144.00
Kirsten Eppler	6 hours	\$24.00	\$144.00
Danielle Goodman	6 hours	\$24.00	\$144.00
Barbara Ripple	6 hours	\$24.00	\$144.00
Amy Levensgood	6 hours	\$24.00	\$144.00
Pamela Wheeler	6 hours	\$24.00	\$144.00
Susan Higginson	6 hours	\$24.00	\$144.00
Erin Brown	6 hours	\$24.00	\$144.00
Idalmy Cedeno-Naylor	6 hours	\$24.00	\$144.00
Jessica Chambers	6 hours	\$24.00	\$144.00
Susan Cox	6 hours	\$24.00	\$144.00
Deborah Gingrich	6 hours	\$24.00	\$144.00
Christine Lis	6 hours	\$24.00	\$144.00

Shannon McNeil	6 hours	\$24.00	\$144.00
Nadine Poper	6 hours	\$24.00	\$144.00
Lisa Richter	6 hours	\$24.00	\$144.00
Elizabeth Sanatana	6 hours	\$24.00	\$144.00
Victoria Troutman	6 hours	\$24.00	\$144.00
Angela Yorgey	6 hours	\$24.00	\$144.00
Lisa Zampelli	6 hours	\$24.00	\$144.00
Tara Focht-Levanti	6 hours	\$24.00	\$144.00
Tiffany Shomo	6 hours	\$24.00	\$144.00
Meredith Travis	6 hours	\$24.00	\$144.00
Tonya Baker	6 hours	\$24.00	\$144.00
Kelly Bucca	6 hours	\$24.00	\$144.00
Noelle Cataldi-Fick	6 hours	\$24.00	\$144.00
Kevin Deemer	6 hours	\$24.00	\$144.00
Leslie Phillips	6 hours	\$24.00	\$144.00
Rachael Broad	6 hours	\$24.00	\$144.00
Jennifer Dianna	6 hours	\$24.00	\$144.00
Megan Comparato	6 hours	\$24.00	\$144.00
Maegan Palmieri	6 hours	\$24.00	\$144.00
Lyvia Petris	6 hours	\$24.00	\$144.00
Lisa Comly	6 hours	\$24.00	\$144.00
Michele Ehrhart	6 hours	\$24.00	\$144.00
Susan Hanse	6 hours	\$24.00	\$144.00
Bernadette Himmelberger	6 hours	\$24.00	\$144.00
Katherine Igusky	6 hours	\$24.00	\$144.00
Denise Solecki	6 hours	\$24.00	\$144.00
Nelson Weber	6 hours	\$24.00	\$144.00
Michelle Wiley	6 hours	\$24.00	\$144.00
Marion Martin	6 hours	\$24.00	\$144.00
Andrea Platts	6 hours	\$24.00	\$144.00
Janet PSota	6 hours	\$24.00	\$144.00
Carly Rothenberhger	6 hours	\$24.00	\$144.00
Judy Rhine	6 hours	\$24.00	\$144.00
Lori Lacy	6 hours	\$24.00	\$144.00
Douglas Moyer	6 hours	\$24.00	\$144.00
Michael Perez	6 hours	\$24.00	\$144.00
Lisa Reber	6 hours	\$24.00	\$144.00
Jessica Steffy	6 hours	\$24.00	\$144.00
Ralph Ganter	6 hours	\$24.00	\$144.00
Nancy Kepner	6 hours	\$24.00	\$144.00
Terry Koch	6 hours	\$24.00	\$144.00
Vicki Matteo	6 hours	\$24.00	\$144.00
Noemi Rivera	6 hours	\$24.00	\$144.00
Walter Wilkinson	6 hours	\$24.00	\$144.00
Amy Berkley	6 hours	\$24.00	\$144.00

Maria Diaz-Aponte	6 hours	\$24.00	\$144.00
Jennifer Gavin	6 hours	\$24.00	\$144.00
Pete Karpew	6 hours	\$24.00	\$144.00
Raquel Kelley	6 hours	\$24.00	\$144.00
Franklin Kuhns	6 hours	\$24.00	\$144.00
Andrea Lillo-Vega	6 hours	\$24.00	\$144.00
John Perroto	6 hours	\$24.00	\$144.00
Ethan Polczynski	6 hours	\$24.00	\$144.00
Alix Sable	6 hours	\$24.00	\$144.00
Jennifer Bard	6 hours	\$24.00	\$144.00
Ruth Black	6 hours	\$24.00	\$144.00
Kathy Brensinger	6 hours	\$24.00	\$144.00
Bonnie Fox	6 hours	\$24.00	\$144.00
Stefanie Lord	6 hours	\$24.00	\$144.00
Tina Schoenly	6 hours	\$24.00	\$144.00
Sharon Stump	6 hours	\$24.00	\$144.00
Trisha Billman	6 hours	\$24.00	\$144.00
Jennifer Gagliardi	6 hours	\$24.00	\$144.00
Maria Lou Encarnacion	6 hours	\$24.00	\$144.00
Kim Ann Epler	6 hours	\$24.00	\$144.00
Linda Fredericks	6 hours	\$24.00	\$144.00
Kathryn Gallagher	6 hours	\$24.00	\$144.00
Janna Isbell	6 hours	\$24.00	\$144.00
Gwendolyn Lunow	6 hours	\$24.00	\$144.00
Beverly Moyer	6 hours	\$24.00	\$144.00
Jason Schwambach	6 hours	\$24.00	\$144.00
Peter Clark	6 hours	\$24.00	\$144.00
Jessica DiLuzio	6 hours	\$24.00	\$144.00
Christine Doig	6 hours	\$24.00	\$144.00
Linda Freeman	6 hours	\$24.00	\$144.00
Nancy Graham	6 hours	\$24.00	\$144.00
Cynthia LaSota	6 hours	\$24.00	\$144.00
Kritin Lebo	6 hours	\$24.00	\$144.00
Kristin Morrissey	6 hours	\$24.00	\$144.00
Raymond Pedroza	6 hours	\$24.00	\$144.00
Estella Rivera	6 hours	\$24.00	\$144.00
Pat Santee	6 hours	\$24.00	\$144.00
Patricia Schodowski	6 hours	\$24.00	\$144.00
Lauren Skorupski	6 hours	\$24.00	\$144.00
Barbara Speicher	6 hours	\$24.00	\$144.00
Barbara Tiberio	6 hours	\$24.00	\$144.00
Deborah Glaser-Lloyd	6 hours	\$24.00	\$144.00
Josette Glossner	6 hours	\$24.00	\$144.00
Debra Cesare	6 hours	\$24.00	\$144.00
Katie Evans	6 hours	\$24.00	\$144.00

Melanie Hansley	6 hours	\$24.00	\$144.00
Linda Jones	6 hours	\$24.00	\$144.00
JoAnn Lightman	6 hours	\$24.00	\$144.00
Jeremy Lutz	6 hours	\$24.00	\$144.00
Michelle Petrizzo	6 hours	\$24.00	\$144.00
Robin Scarpaci	6 hours	\$24.00	\$144.00
Salvador Sepulveda	6 hours	\$24.00	\$144.00
Bonnie Shamonsky	6 hours	\$24.00	\$144.00
Stacy Shirey	6 hours	\$24.00	\$144.00
Steven Sieller	6 hours	\$24.00	\$144.00
Lisa Stoddard	6 hours	\$24.00	\$144.00
Tracey Therrien	6 hours	\$24.00	\$144.00
Grace Weber	6 hours	\$24.00	\$144.00
Amanda Wiland	6 hours	\$24.00	\$144.00
Rodney Winklespecht	6 hours	\$24.00	\$144.00
Angel Zimmerman	6 hours	\$24.00	\$144.00
David Lombardi	6 hours	\$24.00	\$144.00
Donna Franke	6 hours	\$24.00	\$144.00
ADMINISTRATION (Funding Source Title I)			
Activity "Just for Parents" Parent Involvement Source Website			
Kim Reber	24 hours	\$24.00	\$576.00
Miguelina Caraballo	10 hours	17.30	\$173.00
Janet Cooper	10 hours	12.80	\$128.00
Martha Harris	10 hours	15.05	\$150.00
Evelyn Santabria Garcia	10 hours	9.80	\$98.00
Magdeline Alejandro	10 hours	9.30	\$93.00
ELA (Funding Source Title I)			
Activity An ESL 2 Day Summer Conference Project Islas			
Margaret Brown	6 hours	\$24.00	\$144.00
Kerry Heim	6 hours	\$24.00	\$144.00
Andrea Mollura	6 hours	\$24.00	\$144.00
Karen Osika	6 hours	\$24.00	\$144.00
Kristen Stankiewics	6 hours	\$24.00	\$144.00
Kimberly Castello Stutchbury	6 hours	\$24.00	\$144.00
Kari Plasha	6 hours	\$24.00	\$144.00
Jim Rule	6 hours	\$24.00	\$144.00
Andrea White	6 hours	\$24.00	\$144.00
Gloria Tobias	6 hours	\$24.00	\$144.00
Diane Gerson	6 hours	\$24.00	\$144.00
Debra Schwenk	6 hours	\$24.00	\$144.00
Cynthia Smith-Kern	6 hours	\$24.00	\$144.00
Chris Dewar	6 hours	\$24.00	\$144.00
Brooke Dower	6 hours	\$24.00	\$144.00
RowBee C Kasisky	6 hours	\$24.00	\$144.00
Joy Post	6 hours	\$24.00	\$144.00

Kristen Eppler	6 hours	\$24.00	\$144.00
Barbara Ripple	6 hours	\$24.00	\$144.00
Amy Levensgood	6 hours	\$24.00	\$144.00
Danielle Goodman	6 hours	\$24.00	\$144.00
Erin Brown	6 hours	\$24.00	\$144.00
Idalmy Naylor	6 hours	\$24.00	\$144.00
Nadine Poper	6 hours	\$24.00	\$144.00
Lisa Zampelli	6 hours	\$24.00	\$144.00
Tara Focht	6 hours	\$24.00	\$144.00
Tiffany Shomo	6 hours	\$24.00	\$144.00
Meredith Travis	6 hours	\$24.00	\$144.00
Melissa Fisher	6 hours	\$24.00	\$144.00
Tonya Baker	6 hours	\$24.00	\$144.00
Kelly Bucca	6 hours	\$24.00	\$144.00
Kevin Deemer	6 hours	\$24.00	\$144.00
Meg Comparato	6 hours	\$24.00	\$144.00
Jenn Dianna	6 hours	\$24.00	\$144.00
Meg Palmeieri	6 hours	\$24.00	\$144.00
Lyvia Petris	6 hours	\$24.00	\$144.00
Carly Rothenberger	6 hours	\$24.00	\$144.00
Marion Martin	6 hours	\$24.00	\$144.00
Judy Rhine	6 hours	\$24.00	\$144.00
Janet PSota	6 hours	\$24.00	\$144.00
Pat Santee	6 hours	\$24.00	\$144.00
Nancy Graham	6 hours	\$24.00	\$144.00
Cynthia LaSota	6 hours	\$24.00	\$144.00
Raymond Pedraza	6 hours	\$24.00	\$144.00
Barbara Speicher	6 hours	\$24.00	\$144.00
Maria Wengyn	6 hours	\$24.00	\$144.00
Salvador Sepulveda	6 hours	\$24.00	\$144.00
Bonnie Schamonsky	6 hours	\$24.00	\$144.00
Jeremy Lutz	6 hours	\$24.00	\$144.00
Kathleen Evans	6 hours	\$24.00	\$144.00
Lisa Stoddard	6 hours	\$24.00	\$144.00
Amanda Wiland	6 hours	\$24.00	\$144.00
Melanie Hansley	6 hours	\$24.00	\$144.00
Linda Jones	6 hours	\$24.00	\$144.00
Michelle Petrizzo	6 hours	\$24.00	\$144.00
Steven Sieller	6 hours	\$24.00	\$144.00
Tracey Therrin	6 hours	\$24.00	\$144.00
Grace Weber	6 hours	\$24.00	\$144.00
Angel Zimmerman	6 hours	\$24.00	\$144.00
Rodney Winklespecht	6 hours	\$24.00	\$144.00
Robin Scarpaci	6 hours	\$24.00	\$144.00
Dee Ceasare	6 hours	\$24.00	\$144.00

Josette Glossner	6 hours	\$24.00	\$144.00
Deborah Lloyd	6 hours	\$24.00	\$144.00
LAUER'S PARK (Funding Source Act 48)			
Activity Full day PerK-2 new teachers induction session in Aug.			
Lyvia Petris	18 hours	\$24.00	\$432.00
Northwest Area Elementary (Funding Source Act 48)			
Activity Full day PerK-2 new teacher induction session in Aug.			
Terry Cooper	18 hours	\$24.00	\$432.00
Northwest Area Elementary			
Activity Administrative Training Session			
Terry Cooper	6 hours	\$24.00	\$144.00
Marie Schmehl	6 hours	\$24.00	\$144.00
TYSON SHOENER			
Activity Administrative Training Session			
Angel Zimmerman	6 hours	\$24.00	\$144.00
LAUER'S PARK			
Activity Administrative Training Session			
Lyvia Petris	6 hours	\$24.00	\$144.00
16TH & HAAK (Funding Source Title I Building Funds)			
Activity Improve Reading Fluency Grades 2-5			
Kelly Graham	40 hours	\$24.00	\$960.00
10th & GREEN (Funding Source EAP)			
Activity ESYS			
Brynn Hollywood Coordinator	96 hours	\$24.00	\$2,400.00
Lauren Faust Coordinator	96 hours	\$24.00	\$2,400.00
13th & GREEN (Funding Source EAP)			
Activity ESYS			
Lolita Van Putten Coordinator	80 hours	\$24.00	\$1,920.00
12th & MARION (Funding Source EAP)			
Activity ESYS			
Brian Druzba (SUB)		\$24.00	
Cynthia Smith-Kern (SUB)		\$24.00	
Migdalia Peterson (SUB)		\$24.00	
Krista Leaf (SUB)		\$24.00	
Kate Brenner (SUB)		\$24.00	
Janice Hirneisen	121 hours	\$21.00	\$2,541.00
RIVERSIDE (Funding Source EAP)			
Activity ESYS			
Lynn Howell (SUB)			
NORTHWEST ELEMENTARY SCHOOL (Funding Source EAP)			
Activity ESYS			
Consuelo Jones (SUB)			
Abby Steinmeyer	80 hours	\$24.00	\$1,920.00
Maritza Vargas	80 hours	\$15.00	\$1,200.00
THOMAS FORD (Funding Source EAP)			
Activity ESYS			

Val Hower	96 hours	\$24.00	\$2,304.00
Louise Warren	96 hours	\$24.00	\$2,304.00
Autumn Malcien	96 hours	\$24.00	\$2,304.00
Glenda Castro	96 hours	\$15.00	\$1,440.00
TYSON SCHOENER (Funding Source EAP)			
Activity ESYS			
Steven Sieller	4.25 hours	\$24.00	\$102.00
Lourdes Torres	4.25 hours	\$15.00	\$63.75
16TH & HAAK (Funding Source EAP)			
Activity ESYS			
Heather Shultz (SUB)			
AMANDA STOUT (Funding Source EAP)			
Activity ESYS			
Rebecca Zimmerman	60 hours	\$21.00	\$1,260.00
Janice Frazer	60 hours	\$24.00	\$1,440.00
Victoria Troutman	60 hours	\$24.00	\$1,440.00
10th & PENN (Funding Source EAP)			
Activity ESYS			
Esther Mandieta	54 hours	\$24.00	\$1,296.00
Darlene Baloga	54 hours	\$24.00	\$1,296.00
Jennifer Kissinger	54 hours	\$24.00	\$1,296.00
Shayla Bradley	54 hours	\$24.00	\$1,296.00
Craig Hoffer	54 hours	\$24.00	\$1,296.00
Doug Hatch (SUB)			
Amanda Erdman (SUB)			
13th & GREEN (Funding Source Title I Reserved Funds)			
Activity Revise School Improvement Plan			
Lori Moyer	24 hours	\$24.00	\$576.00
Susan Moll	24 hours	\$24.00	\$576.00
Shannon Pennock	24 hours	\$24.00	\$576.00
Lori Ferrari	24 hours	\$24.00	\$576.00
Pam Yoe	24 hours	\$24.00	\$576.00
Gladys Mendez	24 hours	\$24.00	\$576.00
Parent TBA	24 hours	\$24.00	\$576.00
Kristina Sullivan	24 hours	\$24.00	\$576.00
Xavier Martinez	24 hours	\$24.00	\$576.00
Anne Mumma	24 hours	\$24.00	\$576.00
13th & GREEN (Funding Source Title I Reserved Funds)			
Activity Training by peers on co-teaching part of SIP plan			
Kristina Sullivan	6 hours	\$24.00	\$144.00
Alyssa Chandler	6 hours	\$24.00	\$144.00
Jean Rogers	6 hours	\$24.00	\$144.00
Christine Houck	6 hours	\$24.00	\$144.00
Joe Potteiger	6 hours	\$24.00	\$144.00
Christina Woomer	6 hours	\$24.00	\$144.00

Sherry Katrinak	6 hours	\$24.00	\$144.00
Ann Keller	6 hours	\$24.00	\$144.00
Lori Ferrari	6 hours	\$24.00	\$144.00
Megan Hannahoe	6 hours	\$24.00	\$144.00
Christine Reichardt	6 hours	\$24.00	\$144.00
Felicia Owens	6 hours	\$24.00	\$144.00
Michael Dietrich	6 hours	\$24.00	\$144.00
Kristy Kuhns	6 hours	\$24.00	\$144.00
Aimee Kapaona	6 hours	\$24.00	\$144.00
Elaine Kissinger	6 hours	\$24.00	\$144.00
Ann Anderson	6 hours	\$24.00	\$144.00
Wendy Fasig	6 hours	\$24.00	\$144.00
Kristy Hamel	6 hours	\$24.00	\$144.00
Sabrina Ciabattoni	6 hours	\$24.00	\$144.00
Susan Moll	6 hours	\$24.00	\$144.00
Francis DeSantis	6 hours	\$24.00	\$144.00
Valerie Garvin	6 hours	\$24.00	\$144.00
Laura Francabandera	6 hours	\$24.00	\$144.00
Michelle Semian	6 hours	\$24.00	\$144.00
Anne Mumma	6 hours	\$24.00	\$144.00
Lori Moyer	6 hours	\$24.00	\$144.00
Lynn Bucher	6 hours	\$24.00	\$144.00
Geraldine Nemirow	6 hours	\$24.00	\$144.00
Debra Radomski	6 hours	\$24.00	\$144.00
Jennifer Padron	6 hours	\$24.00	\$144.00
Cleotilde Hernandez-Cordero	6 hours	\$24.00	\$144.00
Xavier Martinez	6 hours	\$24.00	\$144.00
Andrew Haas	6 hours	\$24.00	\$144.00
Gladys Mendez	6 hours	\$24.00	\$144.00
NORTHEAST MS (Funding Source EAP)			
Activity ESYS			
Dawn Bates (SUB)			
NORTHWEST MS (Funding Source EAP)			
Activity ESYS			
Naomi Rivera	126 hours	\$24.00	\$3,024.00
Tom Ronco	126 hours	\$24.00	\$3,024.00
Jenna Platanos	126 hours	\$15.00	\$1,890.00
SOUTHERN MS (Funding Source Title I)			
Activity Reevaluate Reports			
Nicole Lavia	6 hours	\$24.00	\$144.00
Jackie Dudash	6 hours	\$24.00	\$144.00
Adam White	6 hours	\$24.00	\$144.00
Kalise Cook	6 hours	\$24.00	\$144.00
Pam Reider	6 hours	\$24.00	\$144.00
Brianna Angove	6 hours	\$24.00	\$144.00

Candice Kehves	6 hours	\$24.00	\$144.00
Abdul Ghani	6 hours	\$24.00	\$144.00
Courtney Barth	6 hours	\$24.00	\$144.00
SOUTHWEST MS (Funding Source EAP)			
Activity ESYS			
Thomas Morgan	16.25 hour	\$24.00	\$390.00
Luz Colon	15 hours	\$15.00	\$225.00
ASE GATEWAY (Funding Source Title I)			
Activity School ESYS			
Danielle Scruse	80 hours	\$24.00	\$1,920.00
READING HIGH SCHOOL (Funding Source EAP)			
Activity ESYS			
Nyla McFadden	55.25 hour	\$21.00	\$1,160.25
READING HIGH SCHOOL (Funding Source General Fund)			
Activity American History Common Assessment			
Terry Wade	15 hours	\$24.00	\$360.00
Dean Garges	15 hours	\$24.00	\$360.00
READING HIGH SCHOOL (Funding Source Title I)			
Activity Principal Academy			
Mandy Adams	24 hours	\$24.00	\$576.00
Jaquella Alston	24 hours	\$24.00	\$576.00
Waldo Alvarado	24 hours	\$24.00	\$576.00
Tom Baldwin	24 hours	\$24.00	\$576.00
Phil Bower	24 hours	\$24.00	\$576.00
Nico Carwell	24 hours	\$24.00	\$576.00
Dwayne Clemens	24 hours	\$24.00	\$576.00
Anthony Deininger	24 hours	\$24.00	\$576.00
Russ Deisinger	24 hours	\$24.00	\$576.00
Maria Diaz-Aponte	24 hours	\$24.00	\$576.00
Judy Fichthorn	24 hours	\$24.00	\$576.00
Michael Fritz	24 hours	\$24.00	\$576.00
Dave Hertzog	24 hours	\$24.00	\$576.00
Tsehay Jackson	24 hours	\$24.00	\$576.00
Kevin Kahlbach	24 hours	\$24.00	\$576.00
Jonathan Kenn	24 hours	\$24.00	\$576.00
Jessica Mease	24 hours	\$24.00	\$576.00
Stephanie Shreeves	24 hours	\$24.00	\$576.00
Joseph Smith	24 hours	\$24.00	\$576.00
Glynnis Smith	24 hours	\$24.00	\$576.00
Jaimie Travis	24 hours	\$24.00	\$576.00
Regina Ward	24 hours	\$24.00	\$576.00
Amy Weand	24 hours	\$24.00	\$576.00
Danielle Wekel	24 hours	\$24.00	\$576.00
Linda Zerbe	24 hours	\$24.00	\$576.00
CENTRAL OFFICE (Funding Source Title I)			

Activity Revised Curriculum Writing for Science			
Paula Lucey	24 hours	\$24.00	\$576.00
Sarah Rothermel	24 hours	\$24.00	\$576.00
Kim Clarke	24 hours	\$24.00	\$576.00
Joanne Pietro	24 hours	\$24.00	\$576.00
Kirsten Eppler	24 hours	\$24.00	\$576.00
Lynn Burker	24 hours	\$24.00	\$576.00
Vickey Carl	24 hours	\$24.00	\$576.00
Bille-Jo Chiavelli	24 hours	\$24.00	\$576.00
April Halligan	24 hours	\$24.00	\$576.00
Geraldine Neimon	24 hours	\$24.00	\$576.00
Sandy Madeira	24 hours	\$24.00	\$576.00
Kevin Deemer	24 hours	\$24.00	\$576.00
Sandra Vought	24 hours	\$24.00	\$576.00
Christine Lis	24 hours	\$24.00	\$576.00
Lisa Herbinko	24 hours	\$24.00	\$576.00
CENTRAL OFFICE (Funding Source Title I)			
Activity Revised Curriculum Writing for Math			
Erin Brown	24 hours	\$24.00	\$576.00
Felicia Owens	24 hours	\$24.00	\$576.00

Professional Visitations (Approval and Ratifications)

Res. 9 Approves three students: Lillian Andrules, Samantha Corza and Nathan Miller, to attend Berks Community Television Filmcamp on July 6-11, 2009, at BCTV, Reading, PA, at a cost not to exceed \$900.00 pending status of available scholarships; 100% funded by General fund. **A-Res. 9**

Res. 10 Project Lead The Way at Penn State University, PA from July 19-31, 2009 at a cost not to exceed \$4,367.20 includes stipend of \$1,920.00 for 80 hours of training, 100% funded by Act 48 Fund.

Mansi PFiester **A-Res. 10**

Res. 11 Professional Learning Communities at Work Institute at Philadelphia, PA from August 13-15, 2009, at a cost not to exceed \$4,368.21 100% funded by Title I Supplement.

Robin Laysears-Smith Jodie Madueno Cheryl McCann **A-Res. 11**

Res. 12 Approves the agreement with NCS Pearson, Inc. for upgrade of technology software and services for the elementary schools at a cost not to exceed \$1,462,340, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant. **A-Res.12**

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-12:
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-12
WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented a total of 50 resolutions for consideration. Resolutions 1-10 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of May 2009 in the amount of \$4,012,817.85, as attached. **A-Res. 1**
- Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of May 2009 in the amount of \$125,622.96, as attached. **A-Res. 2**
- Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of June 2009 in the amount of \$141,802.34, as attached. **A-Res. 3**
- Res. 4 Approves the 2003 Bond Fund Financial Report as of May 2009. **A-Res. 4**
- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of June 2009 in the amount \$2,621,354.91, as attached. **A-Res. 5**
- Res. 6 Approves the 2005 Bond Fund Financial Report as of May 2009. **A-Res. 6**
- Res. 7 Approves the bill list for the 2008 G.O. Bond Fund for the month of June 2009 in the amount \$608,547.32, as attached. **A-Res. 7**
- Res. 8 Approves the 2008 Bond Fund Financial Report as of May 2009. **A-Res. 8**
- Res. 9 Approves Treasurer's Report for the period ending May 2009, as attached. **A-Res. 9**
- Res. 10 Accepts Investment Report as of May 2009, as attached. **A-Res. 10**

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 1-10:**

7 YEAS; 2 NAYS

**YEAS: Mr. Storch
Ms. Wertz
Mr. Cooper
Mr. Santoro, President**

**Ms. Stroman
Mr. Breton
Mrs. McCree**

NAYS: Mr. Cinfici

Mr. Stamm

**FINANCE AND LEGAL
RESOLUTIONS 1-10 WERE APPROVED.**

The Finance and Legal Committee presented resolutions 11-14 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

Approval of Athletic Items:

Res. 11 Approves the receipt of Athletic Budget Reports for the month of May 2009, as attached. **A-Res. 11**

Approval of Food Service Items:

Res. 12 Ratifies the June 2009 check register in the amount of \$853,102.31, as attached. **A-Res. 12**

Res. 13 Ratifies Food Service Income/Expenditures Report for the month ending May 2009, as attached. **A-Res. 13**

Res. 14 Ratifies the Food Services Financial Reports for May 2009, as attached. **A-Res. 14**

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 11-14:
6 YEAS; 3 NAYS**

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

**FINANCE AND LEGAL
RESOLUTIONS 11-14 WERE APPROVED.**

The Finance and Legal Committee presented resolutions 15-18, 20-22, 24, 27-34, 41-44, and 47-48. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Res. 15 Approves the following Food Service Lunch Aide Employees to work the Summer Food Services Program from June 15, 2009 through August 7, 2009 (closed July 3, 2009) at the pay rate of \$7.55/hour.

10TH & GREEN

Deborah Bechtel
Joan Faust
Lisa Oppenheimer

12TH & MARION

Ada Agosto
Malta Lopez
Carol Ming

13TH & UNION

Madeline Goodman
Bonnie Grossman
Jacqueline Pearson

10TH & PENN

Gloria Correa-Troche
Ellen Owens
Ann Shellenberger

13TH & GREEN

Myrtle Corwin
Angela Helm
Eneida Rouse

16TH & HAAK

Raymond Erb
Irene Yoh
Lanessa Simon

AMANDA STOUT

Catalina Negrón
Theresa Schaeffer
Alice Whitmer

**NORTHWEST ELEM.
LEAGUE**

Shavera Moore
Vivian Reyes
Yluminada Veloz

RIVERSIDE

Nicole Clay
Judy Colon
Margarita Pena

TYSON SCHOENER

Marisol Cepeda
Shirley George
Maritza Ortiz
Carmen Rodríguez

SOUTHERN MIDDLE

Josefina Garcia
Aminada Portes
Damaris Rodríguez

OLIVETS-OAKBROOK

Lourdes Rivera
Vanessa Scott
Carmen O’Farril

CHRIST LUTHERAN(Glenside)

Nilda Polanco
Heidi Reber
Monserate Trinidad

POLICE ATHLETIC

Isabel Cotto
Rosa Garcia
Margaritza Gonzalez-Sosa

THOMAS FORD

Haydee Alvarado
Joy Clay
Nitza Davila-Coll

NOTHWEST MIDDLE

Iris Otero
Jessica Maggs
Catherine Vidal

OLIVETS - CLINTON ST

Karen King
Stacy Gehret
Darlene Vargas

OLIVETS-MULBERRY

Joan Hauck
Julia Plaza
Diane Diaz

OLIVETS-13TH & PERKIOMEN

Esperanza Reyes
Beverly Roberts

Res. 16 Acknowledges approval from PDE of PlanCon Part D, Project Accounting Based on Estimates, for the 6th Grade Magnet School for Performing Arts.

A-Res. 16

Res. 17 Acknowledges approval from PDE of PlanCon Part E, Design Development, for the 6th Grade Magnet School for Performing Arts.

A-Res. 17

Res. 18 Acknowledges approval from PDE of PlanCon Part F, Construction Documents, for the 6th Grade Magnet School for Performing Arts.

A-Res. 18

Res. 19 **This item was voted on separately.**

Res. 20 Approves the attached Memorandum of Understanding Between the Berks County Office of Aging and The Reading School District for the Foster Grandparent Program for the period of July 1, 2009 to June 30, 2012.

Res. 21 BE IT RESOLVED, That John C. Bradley, Jr., Esquire, counsel for Reading School District is hereby authorized to settle the above-captioned assessment appeal of Two Reading, LP on property located at 800 Court Street, Reading, Pennsylvania, indexed to No. 08-5658 and 08-14782, being Parcel No. 08-5307-84-90-6404 for a fair market value of \$2,700,000 and an assessment of \$2,069,550 for 2009.

Res. 22 Authorizes the Administration to purchase, currently leased, Canon Color Copy Machine IRC3200GRAPHIC at a cost of \$4,555.41 to be placed at the ROCC.

Res. 23 **This item was voted on separately.**

Res. 24 Approves O&S Associates for Engineering Services for exterior wall hazard mitigation per Phase 4A of contract (engineering support during construction) for May 2009 in the amount of \$3,561.55 for Northeast, Southwest and Reading High Schools. Monies to be taken from the 2003 Bond Fund. (*Reading Hazard Mitigation/Exterior Wall Hazard Mitigation Project.*)

A - Res. 24

Res. 25 **This item was voted on separately.**

Res. 26 **This item was voted on separately.**

Res. 27 Awards the attached bids for Bread/Rolls, for the Food Services Department for 2009-10 school year.

A-Res. 27

Res. 28 Awards the attached bids Cleaning Supplies for the Food Services Department for 2009-10 school year.

A-Res. 28

Res. 29 Awards the attached bids for Service Supplies for the Food Services Department for 2009-10 school year.

A-Res. 29

Res. 30 Rejects the submitted bid for trash can liners and requests permission to rebid this item.

Res. 31 Requests permission to advertise the sale of the attached lists of surplus equipment/vehicles.

A-Res. 31

Res. 32 Requests permission to advertise the sale of Tray/Dishwashing System from the JCC to the highest responsible bidder but at a price not less than \$3995.00.

Res. 33 Awards the following Facilities Bids for the 2009-2010 school year:

1. Janitorial Supplies - \$273,854.84
2. Paint & Paint Supplies - \$30,438.38
3. Telephones - \$3,273.00
4. Boiler Materials - \$45,733.02

- 5. Ceiling & Floor Tiles - \$7,459.24
- 6. Electrical Supplies - \$137,495.18

A-Res. 33

- Res. 34 Request Board approval for the 2009 - 2010 Medical & Nursing Supplies Bid conducted by the Berks County Intermediate Unit Joint Purchasing Board.
 - 1. Collins Surgical - \$2,675.09
 - 2. Moore Medical LLC - \$16,044.05
 - 3. School Health Corp. - \$5,318.43
 - 4. William V. MacGill & Company - \$6,472.81Total Bid Amount = \$30,510.38

- Res. 35 **This item was voted on separately.**

- Res. 36 **This item was voted on separately..**

- Res. 37 **This item was voted on separately.**

- Res. 38 **This item was voted on separately.**

- Res. 39 **This item was voted on separately.**

- Res. 40 **This resolution was pulled from the agenda at the board meeting.**

- Res. 41 DETERMINATION, COLLECTION AND ENFORCEMENT OF REALTY TRANSFER TAX.

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

Section 1. Imposition of Tax.

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

Section 2. Administration.

The tax imposed under Section 1 shall be administered, collected and enforced under the Act of December 31, 1965 (P.L. 1257, N. 511, as amended, known as "The Local Tax Enabling Act"; provided, that if the correct amount of the tax is

not paid by the last date prescribed for timely payment, the Reading School District, pursuant to Section 1102-D of the Tax Reform Code of 1971 (72 P.S. §8102-D) authorizes and directs the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

Section 3. Repeal.

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

Section 4. Effective Date.

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

Res. 42 Approve classroom and office furniture purchase from ATD American of Wyncote PA for an amount not to \$179,436.41 for the Performing Arts Magnet School. Purchase is per CoStars State Contract pricing.

Res. 43 Approve amendment to the National School Lunch Program Policy Agreement School Food Service Equipment Grant, and accept grant funds in the amount of \$220,036.00 from the Pennsylvania Department of Education, Department of Food and Nutrition, for the purchase of food service equipment in various buildings. **A-Res. 43**

Res. 44 Approves 2009 Homestead and Farmstead Exclusion Resolution.

Res. 45 **This item was voted on separately.**

Res. 46 **This item was voted on separately.**

Res. 47 Approves the monthly retiree Healthcare Administration including Medicare Part B for an amount not to exceed \$2.30 per retiree, in accordance with the attached for the 2009-2010 school year. **A-Res. 47**

Res. 48 Approves the tentative 2009 insurance rates for the period July 1, 2009 through June 30, 2010. **A-Res. 48**

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

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

Mr. Santoro, President

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

The Finance and Legal Committee presented resolution 19 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

Res. 19 Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School. **A-Res. 19**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 19:
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**

**FINANCE AND LEGAL
RESOLUTION 19 WAS APPROVED.**

The Finance and Legal Committee presented resolution 23 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Res. 23 BE IT RESOLVED THAT the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to execute the Final Accounting Letter with St. Joseph Regional Health Network for the final accounting of the St. Joseph Medical Center - Reading School District - Empire Services Demolition Contract for the Citadel for an amount not less than \$319,760.23 subject to final review and approval of District Administration.

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 23:
8 YEAS; 1 NAY**

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

NAYS: **Mr. Storch**

**FINANCE AND LEGAL
RESOLUTION 23 WAS APPROVED.**

The Finance and Legal Committee presented resolution 25 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Res. 25 Approves retainer for Concord Public Finance for the 2009 Calendar Year with an annual retainer cost of \$15,000.00.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 25:
8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**FINANCE AND LEGAL
RESOLUTION 25 WAS APPROVED.**

The Finance and Legal Committee presented resolution 26 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Stroman.

Res. 26 BE IT RESOLVED, that the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to enter into the First Amendment to Lease Agreement for the premises known as 450 South Sixth Street, Reading, Pennsylvania for a one year period commencing July 1, 2009 and ending June 30, 2010 with the lease to continue on a month to month basis thereafter. The monthly least amount will be \$9,000.00. This is a reduction to the monthly lease amount.

A-Res. 26

**VOTE ON FINANCE AND LEGAL
RESOLUTION 26:
5 YEAS; 4 NAYS**

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

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

The Finance and Legal Committee presented resolution 35 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

Res. 35 Levies and assesses a Per Capita Tax for the fiscal year 2009-2010 as authorized under Section 679 of the Public School Code in the amount of \$5.00.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 35:
8 YEAS; 1 NAY**

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

NAYS: Mr. Cinfici

**FINANCE AND LEGAL
RESOLUTION 35 WAS APPROVED.**

The Finance and Legal Committee presented resolution 36 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

Res. 36 Approves that the Real Estate Tax for the 2009-2010 fiscal year shall bear a penalty of 10% if paid on or after November 1, 2009 payable with discount of 2% on or before August 31, 2009 and be paid at face without a discount or penalty in four equal installments, if the same are paid on or before July 31, 2009, August 31, 2009, September 30, 2009 and October 31, 2009 respectively or in one payment on or before October 31, 2009, as provided by law. The payment of the first installment prior to July 31, 2009 shall be conclusive evidence of intent to pay the taxes on the installment plan and shall not be subjected to the 2% discount. However, the taxpayer shall have the right to pay the tax in full at any time without penalty prior to October 31, 2009.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 36:
9 YEAS; 0 NAYS**

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

**FINANCE AND LEGAL
RESOLUTION 36 WAS APPROVED.**

The Finance and Legal Committee presented resolution 37 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

Res. 37 Approves levying a tax of 16.46 mills per assessed valuation for 2009-2010.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 37:
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 37 WAS APPROVED.**

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

Res. 38 Re-enacts for Fiscal Year 2009-2010 the following pursuant to the Local Tax Enabling Act of 1965, as amended: A Per Capita Tax of \$5.00, a Real Estate Transfer Tax of .5%, an Earned Income Tax of 1.5% (in conjunction with Act 1), a Local Services Tax of \$5.00 and a Business Privilege Tax on each dollar of the whole or gross volume of business transacted by an individual, partnership, association, firm or corporation at the rate of .5 mill in the case of wholesale dealers or vendors, and at the rate of .75 mills in the case of persons engaged in any other activity carried on or exercised for gain or profit in the Reading School District and at the rate of .75 of a mill on all revenues from service, commissions, rentals received by an individual, a partnership, association, firm or corporation.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 38:
8 YEAS; 1 NAY**

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

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

The Finance and Legal Committee presented resolution 39 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Stroman.

Res. 39 Adopts the General Fund Budget for the Fiscal Year 2009-2010 in the amount of \$212,230,300 as presented and hereby authorizes the expenditures as set forth therein during the year 2009-2010.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 39:
7 YEAS; 2 NAYS**

YEAS:	Mr. Cooper Mr. Storch Ms. Wertz Mr. Santoro, President	Mrs. McCree Ms. Stroman Mr. Breton
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NAYS:	Mr. Cinfici	Mr. Stamm
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**FINANCE AND LEGAL
RESOLUTION 39 WAS APPROVED.**

The Finance and Legal Committee presented resolution 45 for consideration. The resolution was a resolution to reconsider resolution 46. Instead of voting on resolution 45, a motion to reconsider resolution 46 was made by Mr. Cinfici, and this was seconded by Mr. Storch. The board agreed to reconsider resolution 46 unanimously. Mr. Cinfici then made a motion to consider resolution 46, and this was seconded by Mr. Storch.

Res. 46 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 Oakshire Senior Apartments, LP, located at 350 Lackawanna Street, Reading, Pennsylvania and indexed to No. 08-5659 and 08-14783, Pin #19-5307-37-17-0326, with a current assessment \$3,990,000.00 for a fair market value of \$4,250,000 and an assessment of \$2,792,250 for 2009.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 46:
9 YEAS; 0 NAYS**

YEAS:	Mr. Cinfici Mrs. McCree Mr. Storch Ms. Wertz Mr. Santoro, President	Mr. Cooper Mr. Stamm Ms. Stroman Mr. Breton
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**FINANCE AND LEGAL
RESOLUTION 46 WAS APPROVED.**

At this time, Mr. Steffy handed out two resolutions regarding group and individual self-insured workmen's compensation programs. The board heard from both companies. They considered the group self insured program with S.D.I.C., resolution number 49; however, the motion failed at this time. It was reconsidered later in the meeting. The results are shown later in the Minutes.

Mr. Cinfici made a motion to consider resolution 50, for the superintendent to contact the State for reimbursement for the cost of re-sending the school district property tax bills, since the

mistake was made at the State level. This was seconded by Mr. Storch. The motion failed by a vote of 4 yeas; 5 nays. Mr. Breton, Mrs. McCree, Ms. Stroman, Ms. Wertz and Mr. Santoro cast the nay votes.

Mr. Steffy handed out resolution 51, which read as follows:

Res. 51 Approves individual self-insured Workers' Compensation Program with EHD for the 2009-10 school year as presented.

The motion to consider this resolution was made by Ms. Stroman, and was seconded by Mrs. McCree. The motion failed by a vote of 4 yeas; 5 nays. Mr. Breton, Mr. Cinfici, Mr. Cooper, Mr. Stamm and Mr. Storch cast the nay votes.

Mrs. McCree made a motion to reconsider resolution 49, and this was seconded by Mr. Storch. The board voted 5 yeas; 4 nays to reconsider resolution 49.

Res. 49 Approves group self-insured Workers' Compensation Program with the School Districts Insurance Consortium (S.D.I.C.) for an amount not to exceed \$918,973.00 for the 2009-10 school year.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 49:
5 YEAS; 4 NAYS**

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

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

**FINANCE AND LEGAL
RESOLUTION 49 WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 32 resolutions for consideration. Resolutions 1, 2, 4-28, and 30-32 were voted on together. The motion was made by Mr. Cinfici, and this was seconded by Ms. Wertz.

Res. 1 Ratifies Spotts/Stevens/McCoy Proposal POP01003.2009 and add-on Proposal #POP01034.2009, for Mold and Moisture Inspection at the Reading Opportunity Center for Children (ROCC). This includes a report of recommendations and best practices. Cost for both proposals, \$800. (*Monies to be taken from 2008 Bond.*)
A-Res. 1

Res. 2 Ratifies Crest Environmental Services Proposal PO9144AS, for removal, transporting and disposing asbestos on 1st floor of the Reading Opportunity

Center for Children (ROCC). Asbestos abatement was necessary so that new walls could be installed. Note: This was Option #1 only on Project Scope at a cost of \$1,400. (Budgeted Expense.)

A-Res. 2

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

Res. 4 Approves Sargent Enterprises for asbestos abatement services at the Reading Opportunity Center (ROCC) which include removal and demolition of asbestos material located in and on the basement boiler and asbestos removal from the second floor "apartment" (806 Penn Street) duct insulation. The total cost for this service is \$7,945. As requested please note price comparison with proposals from Crest Environment and ACM Associates. (*Monies to be taken from 2008 Bond.*)

A-Res. 4

Res. 5 Approves *Final Change Order, Credit Change Order #2* for (\$82,000) to C&D Waterproofing Corporation. Credit Change Order #2 includes additional work at Glenside and Southwest Middle school and finalizes all the adds and deducts of completed and outstanding work. Approval of this change order will authorize all the final changes represented in the Table of Summary Adds and Deducts listed in attachment letter dated 6/18/09. (Note: Credit Change Order #2 is of no cost to district. *Reading Hazard Mitigation/Exterior Wall Hazard Mitigation Project*)

A-Res. 5

Res. 6 Approves MAW Communications Inc. to install fiber runs to the ROCC at a cost of \$36,700.00 and the JCC at a cost of \$54,440.00, monies to be taken from PA-PACT Fund.

Citadel Project Change Orders/Directives

Res. 7 Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$17,632.00, to remove concrete exterior face of foundation at new corridor basement Bldg. B (PCO 319).

A-Res. 7

Res. 8 Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$9,996.00, to install foundation under drain into new sump pump Bldg. B (PCO 325).

A-Res. 8

Res. 9 Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$3,696.00, to investigate and remove abandoned steam line east side Bldg. B (PCO 323).

A-Res. 9

- Res. 10** Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$7,863.00, to install foundation under drain Bldg. C (PCO 315).
A-Res. 10
- Res. 11** Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$11,190.00, for additional rental fees for construction equipment as a result of delays (PCO 314).
A-Res. 11
- Res. 12** Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$3,730.00, to replace unsuitable soils Bldg. C addition (PCO 320).
A-Res. 12
- Res. 13** Approves Change Order, per letter dated June 9, 2009, to Drum Construction Co., Inc. in the amount of \$2,686.00, to excavate around columns Bldg. C (PCO 318B).
A-Res. 13
- Res. 14** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$5,085.00, to repair elevator damaged by water infiltration Bldg. B (PCO 333).
A-Res. 14
- Res. 15** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$1,669.00, to modify slab at ramp Stair SB (PCO 336).
A-Res. 15
- Res. 16** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$5,262.00, to provide infill for slab at Chapel Bldg. D (PCO 327).
A-Res. 16
- Res. 17** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$5,000.00 to provide strengthened concrete slab Bldg. D (PCO 317).
A-Res. 17
- Res. 18** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$13,445.00, to modify foundation of 2 existing columns Bldg. C (PCO 306A).
A-Res. 18
- Res. 19** Approves Construction Change Directive, per letter dated June 9, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$6,834.00, to modify design of new foundation along south wall Bldg. C (PCO 328).
A-Res. 19

- Res. 20** Ratifies Construction Change Directive, per letter dated June 9, 2009, to Jay R. Reynolds, Inc. in the amount of \$8,878.00, to furnish 6" water meter in lieu of meter being furnished by Reading Water Authority (PCO 288).
A-Res. 20
- Res. 21** Approves Change Order, per letter dated June 9, 2009, to Jay R. Reynolds, Inc. in the amount of \$917.00, to modify connection to sanitary sewer Bldg. B (PCO 313).
A-Res. 21
- Res. 22** Approves Change Order, per letter dated June 9, 2009, to Jay R. Reynolds, Inc. in the amount of \$4,024.00, to rework plumbing rough-ins Bldg. D (PCO 306C).
A-Res. 22
- Res. 23** Approves Change Order, per letter dated June 9, 2009, to The Farfield Company in the amount of \$52,328.00, to provide additional power and lighting (15) rooms Bldg. B basement (PCO 285).
A-Res. 23
- Res. 24** Approves Construction Change Directive, per letter dated June 22, 2009, to Perrotto builders, Ltd. (A/B), amount not to exceed \$21,110.00, to provide underlayment to 5th floor of Building A (PCO 322A).
A-Res. 24
- Res. 25** Approves Construction Change Directive, per letter dated June 22, 2009, to Perrotto Builders, Ltd. (C/D), for a credit in the amount of \$3,487.00, which represents a credit for Building C skylight demo (PCO 329).
A-Res. 25
- Res. 26** Approves Construction Change Directive per letter dated June 22, 2009, to Perrotto Builders, Ltd. (C/D), in the amount of \$22,877.00, for aluminum sill flashing in Building C (PCO 331).
A-Res. 26
- Res. 27** Approves construction Change Directive per letter dated June 22, 2009, to Perrotto Builders, Ltd. (C/D), in the amount of \$20,200.00, for chapel stone cleaning (PCO 332).
A-Res. 27
- Res. 28** Approves Construction Change Directive per letter dated June 22, 2009, to Perrotto Builders, Ltd. (C/D), amount not to exceed \$5,316.00, for new door and hardware in the gym storage room 5060 (PCO 342).
A-Res. 28
- Res. 29** **This resolution was voted on separately.**
- Res. 30** Approves Construction Change Directive per letter dated June 22, 2009, to Worth & Company, amount not to exceed \$5,516.00, for crane costs (PCO 344).
A-Res. 30

Res. 31 Approves the following to attend The PASBO School Operations Academy, Facilities Track at the Penn Stater Conference Center, State College, PA from July 23-24, 2009, at a cost not to exceed \$708.00, funded 100% by the General Fund:

Steven Kennedy

Mark Falter, Jr.

A-Res. 31

Res. 32 Authorizes the Administration to submit PlanCon Part G to the Pennsylvania Department of Education for the 6th grade Magnet School for Performing Arts.

A-Res. 32

Res. 33 **This resolution was voted on separately.**

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS AS LISTED:
5 YEAS; 4 NAYS**

YEAS: Mr. Breton
Mr. Stamm
Ms. Wertz

Mr. Cooper
Ms. Stroman

NAYS: Mr. Cinfici
Mr. Storch

Mrs. McCree
Mr. Santoro, President

**FACILITIES AND SECURITY
RESOLUTIONS AS LISTED WERE APPROVED.**

The Facilities and Security Committee presented resolution 3 for consideration. The motion was made by Mr. Storch, and this was seconded by Ms. Stroman. NOTE: THIS RESOLUTION WAS NOT APPROVED.

Res. 3 Approves Spotts/Stevens/McCoy Proposal POP00499.2009 (Revision 1) for Environmental Engineering Services to support site preparation and construction of the Windsor and Ritter Project for a fixed fee of \$89,100. This includes assisting the district in remediation strategy negotiations and approvals from the Pennsylvania Department of Environmental Protection in conjunction with health and safety support services during site preparation and construction. (Monies to be taken from 2008 Bond.)

A-Res. 3

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 3:
4 YEAS; 5 NAYS**

YEAS: Mr. Cooper
Mr. Breton

Mr. Storch
Mr. Santoro, President

NAYS: Mr. Cinfici

Mrs. McCree

Mr. Stamm
Ms. Wertz

Ms. Stroman

**FACILITIES AND SECURITY
RESOLUTION 3 WAS NOT APPROVED.**

The Facilities and Security Committee presented resolution 29 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton. NOTE: THIS RESOLUTION WAS NOT APPROVED.

Res. 29 Approves Construction Change Directive per letter dated June 22, 2009, to Perrotto Builders, Ltd. (C/D), amount not to exceed \$63,120.00, for chapel demolition (PCO 300).

A-Res. 29

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 29:
4 YEAS; 5 NAYS**

YEAS: Mr. Cooper
Mr. Breton

Mrs. McCree
Mr. Cinfici

NAYS: Mr. Stamm
Ms. Stroman
Mr. Santoro, President

Mr. Storch
Ms. Wertz

**FACILITIES AND SECURITY
RESOLUTION 29 WAS NOT APPROVED.**

The Facilities and Security Committee presented resolution 33 for consideration. After discussion, Mr. Cinfici made a motion to table the resolution, and this was seconded by Mr. Storch. The motion to table was approved by a vote of 9 yeas; 0 nays. The resolution read as follows:

Res. 33 BE IT RESOLVED, That the Board of School Directors accepts a gift, with gratitude, from the Olivet Boys' & 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 solicitors of the acquisition procedures for the goods and services to facilitate the project.

The issue with this resolution is, according to district solicitors, who will provide the service to install the turf and sprinkler system. The district must bid the work.

Student Services

The Student Services Committee presented a total of 17 resolutions for consideration. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Ms. Stroman.

Res. 1 Authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2009-2010 Safe Drug Free Schools (SDFS) and Community Act Program. The Safe and Drug Free School Program provides opportunities for: Student Assistant Program training (SAP), Safe and Drug Free related individual group counseling, Students Against Destructive Decisions conferences, and travel; also, the purchase of books, materials, and supplies related to SDFS. The projected grant award will be approximately \$141,000.00 for the 2009-2010 school year.

A-Res.1

Res. 2 Authorizes the Administration to submit an application for the Active Schools Grant Program sponsored by the United States Department of Health and the Pennsylvania Department of Education. This program supports evidence-based physical activities that meet federal guidelines of moderate to vigorous physical daily activity. The funding is available through the Federal Preventive Health and Health Services Block Grant. Middle schools will be provided with \$5,000.00 for the 2009-2010 school year.

A-Res.2

Res. 3 Approves the 2009-2010 Contract between the Caron Foundation and the Reading School District to provide Student Assistant Programs (SAP), assessments, consultation, group/individual sessions, and training to staff, students and parents in the Reading Schools. Student Assessments will be provided at no cost to the District. Fee for service will be contracted on an as needed basis. Pending review by the Reading School Board Solicitor. (Safe and Drug Free Grant Fund)

A-Res.3

Res. 4 Approves the 2009-2010 Contract between the Reading Hospital Center for Mental Health and the Reading School District to provide Student Assistant Programs (SAP), assessments, consultations, and group/individual sessions for middle school student. Student Assessments will be provided at no cost to the District. Fees for psycho-educational groups, speaking engagements, travel time, in-service training, non-SAP related consultations, and no-show fees, and unscheduled school closings will be charged at \$80.00 per hour. Pending review by the Reading School Board Solicitor. (Safe and Drug Free Grant Fund).

A-Res.4

Res. 5 Approves a 2009-2010 Contract between the Progressions Companies, Inc. of Pennsylvania and the Reading School District to provide a location for out patient mental health treatment services to students that qualify per medical assistance, at no cost to the district. Pending review by the Reading School Board Solicitor.

A-Res.5

Res. 6 Approves a Tutorial Contract between the KidsPeace Children's Hospital: The National Hospital for Kids in Crisis and the Reading School District to provide tutorial services for student, ID# 107097, commencing June 4, 2009 through June 30, 2009 (or earlier withdrawal) at the rate of \$24.00 per hour for five hours per week.

A-Res.6

Res. 7 Approves an Auditory-Language Processing Independent Evaluation for student # 119836 to be completed by Maxine L. Young, M.S., Certified, Pennsylvania Licensed audiologist and speech language pathologist, for a cost not to exceed \$2,100.00 for the evaluation. The fees for an in-school classroom observation, phone consultation, and MDT/IEP meeting will be billed at the rate of \$150.00 /hour plus mileage and expenses (i.e., tolls, parking fees) over and above the cost of the evaluation. (IDEA Fund)

A-Res.7

Res. 8 Approves the 2009-2010 contract between the Reading School District and Right Reasons Technology, for Interactive-Web Based Professional Development Series including: 'Diversity', 'Sexual Harassment', 'English Language Acquisition', 'Bullying Prevention and Intervention', 'Behavior Support Policy on Classroom Restraints', and 'Staff Support and Interaction with Parents and Guardians'; at a rate not to exceed 5,000 trainings (Employees) X \$5.00 (price per training) totaling \$25,000.00 per year and \$15,000.00 for the development of new curriculum. Pending review by the Reading School Board Solicitor. (General Fund)

A-Res.8

Res. 9 Approves the 2009-2010 Safety and Wellness Committee of Com Tech Gateway School to develop a Wellness Plan aligned with the Alliance for a Healthier Generation to support student development and learning in a safe, caring, and healthy environment at a cost not to exceed \$1,344.00. (General Fund)

A-Res.9

Res. 10 Authorizes the District to purchase Fifty Seven (57) Automatic External Defibrillator (AED) for each floor in all the schools throughout the district. This includes associated supplies for the AED's, as well as, replacements at the Reading High School at a cost not to exceed \$69,664.83. (2008 Bond Fund).

A-Res.10

Res. 11 Approves summer pay for Constance Maden to plan, prepare, and implement the extended school year, June 22 - July 23, 2009, as per students' Individualized Education Program (IEP), at a cost not to exceed \$2,520.00. (IDEA Fund)

Res. 12 Approves summer pay to write Individualized Education Plans (IEP) for Early Intervention (EI) students at the contractual rate of \$24.00 per hour for 200 hours, at a cost not to exceed \$4,800.00. (IDEA Fund)

Susan Barnisin
Judy Kopel

Lori Shuart
Jessica Nye

Rebecca Snook
Kim Reber

Res. 13 Approves summer hours for Extended School Year, as per Individualized Education Plan (IEP), for nine additional assistants. At a cost not to exceed \$11,880.00. (IDEA Fund)

Marianna Veresh
Marsha Dawbert
Mariann Goheen

Tanaza Clemons
Lynn Haubrich
Laura Johnston

Gloria Peta
Dionne White
Mary Abeloff

Res. 14 Approves Nicole Lewis to attend the conference: 'Pennsylvania Low Incidence Institute and Great Start' -Training for Students with Visual Impairments/Deaf Blindness on August 3-7, 2009 at The Nittany Lion Inn, State College, Pennsylvania, Penn State University at a total cost of \$492.43. (ACCESS Fund)

A-Res.14

Res. 15 Approves the attendance of Anne Fisher to provide in-service to school nurses at Bethel Park School District in Bethel Park, Pennsylvania on August 21, 2009. Topic: The 504 Plan and Role of Certified School Nurses. (No cost to District)

A-Res.15

Res. 16 Approves 2009 Extended School Year (ESY) Program contract between Reading School District and KidsPeace National Center to operate from July 6, 2009 (or date of admission) to August 14, 2009 based on the Student's Individual Plan (IEP) at a per diem rate of \$71.97. At a cost not to exceed \$10,795.50. (ACCESS Fund)

A-Res.16

Res. 17 Authorizes Extended School Year (ESY) services for student # 303431 at Camp Adventure - Albright College for 6 weeks, per students Individualized Educational Program (IEP) at a cost not to exceed \$1020.00. (ACCESS fund)

A-Res.17

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

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

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

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

Community Relations and Policy

The Community Relations and Policy Committee presented a total of four resolution for consideration. Each resolution was voted on separately. Ms. Wertz made a motion to consider resolution 1, and this was seconded by Ms. Stroman.

Res. 1 Authorizes the renewal of the district's membership in the Pennsylvania League of Urban Schools (PLUS) for the 2009-2010 school year at a cost of \$8,150.00.

A-Res. 1

VOTE ON COMMUNITY RELATIONS AND POLICY

RESOLUTION 1:

7 YEAS; 2 NAYS

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

NAYS: Mr. Cinfici Mr. Stamm

COMMUNITY RELATIONS AND POLICY

RESOLUTION 1 WAS APPROVED.

The Community Relations and Policy Committee presented resolution 4 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Res. 4 Approves the first reading of new policy 716, (Property) Acquisition of Goods and Services.

A-Res. 4

VOTE ON COMMUNITY RELATIONS AND POLICY

RESOLUTION 4:

7 YEAS; 2 NAYS

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

NAYS: Mr. Stamm Mr. Storch

COMMUNITY RELATIONS AND POLICY

RESOLUTION 4 WAS APPROVED.

The Community Relations and Policy Committee presented resolution 2 for consideration. The resolution dealt with payment of dues to the National Black Caucus, which is part of CUBE. There was a question from the board if the membership could be transferred if a board member no longer could serve. The administration will check on this. At this time the resolution was withdrawn.

The Community Relations and Policy Committee presented resolution 3 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mrs. McCree.

Res. 3 Approves the amendment to the board approved policy for Behavior Support. **A-Res. 3**

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 3:
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

**COMMUNITY RELATIONS AND POLICY
RESOLUTION 3 WAS APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented a total of 4 resolutions for consideration. Resolution 2 was pulled from the agenda. Mr. Cinfici made a motion to consider resolution 1, and this was seconded by Mr. Breton.

Res. 1 Amends resolution 1, item 4 from the August 22, 2008 agenda which read as follows:

Approves the following non-athletic extracurricular activities for the 2008-09 school year at the amounts listed:

Amend to:
Glenside Intramural Cheerleading
Kelly Bucca replaces Angel Conrad \$150.00
Amend to:
RHS Team Leader
Jeremy Lowther replaces Carol Tornetta \$500.00

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 1:
9 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES
RESOLUTION 1 WAS APPROVED.**

The Extracurricular Activities Committee presented resolution 3 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

Res. 3 Approves the payment of the concession profit from Resolution 1 of the December 16, 2008 board meeting. Fundraising groups get 65% of the profit, Athletic Department 35% of the profit. Net Profit = \$26,363.27 split.

Band	\$7,833.66
Softball	\$6,364.85
Football	\$2,937.62
Athletic Dept.	\$9,227.14

A-Res. 3

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 3:
8 YEAS; 1 NAY**

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

NAYS: Mr. Cooper

**EXTRACURRICULAR ACTIVITIES
RESOLUTION 3 WAS APPROVED.**

The Extracurricular Activities Committee presented resolution 4 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 4 Approves the following extracurricular activity for the 2008-09 school year at the amount listed:

Dance Team Advisor Coach	Cheryl Davis	\$6,200.00
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**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION 4:
5 YEAS; 4 NAYS**

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

NAYS:	Mr. Stamm	Mr. Storch
	Mr. Cooper	Mr. Santoro, President

**EXTRACURRICULAR ACTIVITIES
RESOLUTION 4 WAS APPROVED.**

At this time, Mr. Cooper's cell phone's battery went dead and we lost the connection with him. He did not vote on the General Resolutions.

Mr. Santoro presented seven General Resolutions for consideration. Resolutions 1-4 were voted on together. The motion was made by Mr. Cinfici, and this was seconded by Mr. Breton.

- Res. 1** Appoints Linda A. Greth as Secretary of the Board for a four-year term beginning July 1, 2009 through June 30, 2013.
- Res. 2** Appoints Douglass G. Kauffman as Recording Secretary for a one-year term beginning July 1, 2009 through June 30, 2010.
- Res. 3** Appoints John L. Steffy as Treasurer for a one-year term beginning July 1, 2009 through June 30, 2010.
- Res. 4** Authorizes the Administration to submit a request to the PA Department of Education to designate the November 4, 2008 Inservice day as an Act 80 day for grade 12 to meet the 180 school day requirement.

**VOTE ON GENERAL RESOLUTIONS 1-4:
8 YEAS; 0 NAYS**

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

**GENERAL RESOLUTIONS 1-4
WERE APPROVED.**

Mrs. McCree made a motion to consider General Resolution 5, and this was seconded by Mr. Storch.

- Res. 5** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 27, 2009 at 3:20 P.M. at the recommendation of the school administration for the expulsion of a high school student; and
- WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.
- NOW, THEREFORE, be it RESOLVED that Student No. 127424 is expelled from the Reading School District for the remainder of the 2008-09 school year and the first three quarters of the 2009-10 school year.
- A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court.

**VOTE ON GENERAL RESOLUTION 5:
8 YEAS; 0 NAYS**

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

**GENERAL RESOLUTION 5
WAS APPROVED.**

Mrs. McCree made a motion to consider General Resolution 6, and this was seconded by Ms. Wertz.

Res. 6 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 27, 2009 at 3:30 P.M. at the recommendation of the school administration for the expulsion of a middle school student; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW, THEREFORE, be it RESOLVED that Student No. 111581 is expelled from the Reading School District for the remainder of the 2008-09 school year and the first quarter of the 2009-10 school year, however if Student No. 111581 is diagnosed as a special education student and receives an Individual Education Plan (IEP) the IEP shall take precedence over the expulsion.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court.

**VOTE ON GENERAL RESOLUTION 6:
8 YEAS; 0 NAYS**

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

**GENERAL RESOLUTION 6
WAS APPROVED.**

Mrs. McCree made a motion to consider General Resolution 7, and this was seconded by Mr. Breton.

Res. 7 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 27, 2009 at 4:30 P.M. at the recommendation of the school administration for the expulsion of a middle school student; and

WHEREAS, after hearing thereon, the Committee has reached a decision and recommendation on the requested expulsion.

NOW, THEREFORE, be it RESOLVED that Student No. 121651 is expelled from the Reading School District for the remainder of the 2008-09 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court.

**VOTE ON GENERAL RESOLUTION 7:
8 YEAS; 0 NAYS**

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

**GENERAL RESOLUTION 7
WAS APPROVED.**

The meeting adjourned at 9:14 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, June 24, 2009.

Secretary of the Board

Date

Date Minutes Approved