Minutes of the Reading School District Board of Directors Regular Meeting held on
Wednesday, March 25, 2009, in the Board Room of the Administration Building, 800
Washington Street, Reading, PA.

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

ROLL CALL

Board Members Present:

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

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

Administrators Present:

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

There were no public speakers this month.

Curriculum and Technology

The Curriculum and Technology Committee presented a total of nine resolutions for
consideration. Resolutions 1, 2, and 5-9 were voted on together. The motion was made by Mr.
Breton, 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 Act 143 Family Literacy program
formerly even start for 2009-2010 school year.
Res. 2 Ratifies the submission of a Learn and Serve America: K-12 School-Based Programs grant for $8,000.

A-Res. 2

Resolutions 3 and 4 were voted on separately.

Res. 5 Ratifies the submission of a School Improvement State Grant application for $72,000 to the Pennsylvania Department of Education.

A-Res. 5

Res. 6 Authorizes the Administration to pay $733.72 to Wyndham Hotel for services provided (parking, extra copies, extra screen, gratuity variance) for Teacher Induction held on August 11-14, 2008. Funded 100% by Act 48 professional development.

A-Res. 6

Res. 7 National Council of Teachers of Mathematics (NCTM) 2009 Annual Meeting and Exposition in Washington, DC from April 23-24, 2009. At a cost not to exceed $730.00. Funded 100% by General Fund.

Hilary Haubrich

A-Res. 7

Res. 8 PA Co-operative Education Association Annual Conference in State College, PA from October 22-23, 2009. At a cost not to exceed $755.00. Funded 100% by General Fund.

Richard M. Reichart

A-Res. 8

Res. 9 ELA Dept. Second Language Learners Jalisco, MX from May 2-9, 2009. Cost will be covered by the Migrant Program Association.

Patricia Conahan

A-Res. 9

VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTIONS 1, 2, AND 5-9: 9 YEAS; 0 NAYS

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

CURRICULUM AND TECHNOLOGY RESOLUTIONS 1, 2 AND 5-9 WERE APPROVED.
The Curriculum and Technology Committee presented resolution 3 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 3 Approves a contract with Solution Tree Inc., to provide professional development on Professional Learning Communities (PLC) to our High School teachers on June 9, 2009. At a cost not exceed $13,000.00. Funded 100% by Title I School Improvement funds for Reading High School. Pending satisfactory review by the district solicitor.

A-Res. 3

VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTION 3:
4 YEAS; 5 NAYS

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

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

CURRICULUM RESOLUTION 3 WAS NOT APPROVED.

The Curriculum and Technology Committee presented resolution 4 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 4 Approves a contract with Solution Tree Inc., to provide professional development on Professional Learning Communities (PLC) to our Middle and Magnet Schools teachers on August 26, 2009. At a cost not exceed $13,000.00. Funded 100% by Title I reserved fund for professional development. Pending satisfactory review by the district solicitor.

A-Res. 4

VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTION 4:
5 YEAS; 4 NAYS

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

NAYS: Mrs. McCree Mr. Santoro, President
       Mr. Storch

CURRICULUM AND TECHNOLOGY RESOLUTION 4 WAS APPROVED.
Res. 4 Approves a contract with Solution Tree Inc., to provide professional development on Professional Learning Communities (PLC) to our Middle and Magnet Schools teachers on August 26, 2009. At a cost not exceed $13,000.00. Funded 100% by Title I reserved fund for professional development. Pending satisfactory review by the district solicitor.

A-Res. 4

Finance and Legal

The Finance and Legal Committee presented a total of 24 resolutions for consideration. Resolutions 2-7, 10, 13, 17-19, and 21-24 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

Approval of bills/financial reports:

Res. 1 This resolution was voted on separately.

Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of February 2009 in the amount of $110,490.00, as attached. A-Res. 2

Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of March 2009 in the amount of $120,100.81, as attached. A-Res. 3

Res. 4 Approves the 2003 Bond Fund Financial Report as of February 28, 2009 A-Res. 4

Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of March 2009 in the amount $1,354,893.22, as attached. A-Res. 5

Res. 6 Approves the 2005 Bond Fund Financial Report as of February 28, 2009. A-Res. 6

Res. 7 Approves the 2008 Bond bill list for the month March 2009, as attached. A-Res. 7

Res. 8 This resolution was voted on separately.

Res. 9 This resolution was voted on separately.

Res. 10 Approves/Ratifies budget transfers in the amount of $39,500.00, as attached. A-Res. 10
Approval of Athletic Items:

Res. 11  This resolution was voted on separately.

Res. 12  This resolution was voted on separately.

Approval of Food Service Items:

Res. 13  Ratifies the February 2009 check register in the amount of $741,163.14 as attached.  

Res. 14  This resolution was voted on separately.

Res. 15  This resolution was voted on separately.

Other Actions:

Res. 16  This resolution was voted on separately.

Res. 17  BE IT RESOLVED, That John L. Steffy, Director of Business Affairs is hereby authorized to pay the delinquent taxes on the following properties owned by the Reading School District

200 N. 13th Street – PIN #09531770211612 2002 - $4,281.37  
2004 - 2,851.75

1036 Benners Court – PIN #10531629088259 2002 - $ 137.69  
2003 - 130.01

1038 Benners Court – PIN #10531629088269 2005 - $ 38.86

1047 Benners Court – PIN #10531629089319 2002 - $ 138.27  
2003 - 130.59

1059 Benners Court – PIN #10531629089389 2005 - $ 38.86

Total $7,747.40

Res. 18  Approves O&S Associates for Engineering Services for exterior wall hazard mitigation per Phase 4A of contract (engineering support during construction) for February 2009 in the amount of $1,794.90 for Reading High, Northeast, Southern, and Southwest Middle Schools.  Monies to be taken from the 2003 Bond Fund.  (Reading Hazard Mitigation/Exterior Wall Hazard Mitigation Project.)
Res. 19 Approves opening a new checking account with Sovereign Bank for the purpose of accommodating the revised 2008 tax bills.

Res. 20 This resolution was voted on separately.

Res. 21 Approves submission of Mandate Waiver to the Pennsylvania Department of Education subject to review and approval by District Solicitor.

A-Res. 21

Res. 22 Approves depository authorization at Wachovia Bank as presented to add John L. Steffy to act on behalf of the Reading School District, subject to review and approval of District Solicitor.

A-Res. 22

Res. 23 Approves a contract with Assetworks Appraisal for a comprehensive fixed asset inventory and appraisal for an amount not to exceed $47,250 and also authorizes Assetmaxx Software onsite training for an amount not to exceed $1,100 plus expenses, as presented. Assetmaxx software license is included for 1-year in the base proposal. Subsequent year 3-user license cost for Assetmaxx software is $2,500.00 annually based upon 5-year re-inventory option, as attached. Board approval is subject to review and approval of District solicitor.

A-Res. 23

Res. 24 Approves Food Services audit by the Firm of Amper, Polsinier & Mattia, LLC of Jenkintown, PA, in accordance with the terms and conditions listed in the attached engagement letter, subject to final review and approval of the District Solicitor.

A-Res. 24

VOTE ON FINANCE AND LEGAL RESOLUTIONS 2-7, 10, 13, 17-19 AND 21-24:
7 YEAS; 2 NAYS

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

NAYS: Mr. Stamm Mr. Cinfici

FINANCE RESOLUTIONS 2-7, 10, 13, 17-19, 21-24 WERE APPROVED.

The Finance and Legal Committee presented resolution 1 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.
Res. 1 Approves the bill list for the General Fund for the month of February 2009 in the amount of $4,521,903.29, as attached.  

A-Res. 1

VOTE ON FINANCE AND LEGAL RESOLUTION 1: 
6 YEAS; 3 NAYS

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

NAYS Mr. Stamm Mr. Cinifici 
Mr. Santoro

FINANCE AND LEGAL RESOLUTION 1 
WAS APPROVED.

The Finance and Legal Committee presented resolution 8 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 8 Approves Treasurer’s Report for the period ending February 28, 2009, as attached. 

A-Res. 8

VOTE ON FINANCE AND LEGAL RESOLUTION 8: 
7 YEAS; 2 NAYS

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

NAYS: Mr. Cinifici Mr. Stamm

FINANCE AND LEGAL RESOLUTION 8 
WAS APPROVED.

The Finance and Legal Committee presented resolution 9 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 9 Accepts Investment Report as of February 28, 2009, as attached.  

A-Res. 9

VOTE ON FINANCE AND LEGAL RESOLUTION 9: 
7 YEAS; 2 NAYS

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

FINANCE AND LEGAL RESOLUTION 9
WAS APPROVED.

The Finance and Legal Committee presented resolution 11 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 11 Approves the Athletic Budget Reports for the month of February 2009, as attached.

VOTE ON FINANCE AND LEGAL RESOLUTION 11:
3 YEAS; 6 NAYS
NOTE: RESOLUTION 11 WAS NOT APPROVED.

YEAS: Mr. Breton Mr. Cooper
Mr. Stamm

NAYS: Mr. Cinfici Mrs. McCree
Mr. Storch Ms. Stroman
Ms. Wertz Mr. Santoro

FINANCE AND LEGAL RESOLUTION 11
WAS NOT APPROVED.

The Finance and Legal Committee presented resolution 12 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 12 Approves the Trust and Agency Bank Reconciliation for the month of February 2009, as attached.

VOTE ON FINANCE AND LEGAL RESOLUTION 12:
4 YEAS; 5 NAYS
NOTE: RESOLUTION 12 WAS NOT APPROVED.

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

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

FINANCE AND RESOLUTION 12
WAS NOT APPROVED.

The Finance and Legal Committee presented resolution 14 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.
Res. 14  Ratifies Food Services Incomes/Expenditures Report for the month ending February 28, 2009, as attached.  

A-Res. 14

VOTE ON FINANCE AND LEGAL RESOLUTION 14:  
3 YEAS; 6 NAYS  
NOTE: RESOLUTION 14 WAS NOT APPROVED.

YEAS:  Mr. Cooper  
       Mr. Stamm  
       Mr. Breton

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

FINANCE AND LEGAL RESOLUTION 14 WAS NOT APPROVED.

The Finance and Legal Committee presented resolution 15 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 15  Ratifies the Food Services Financial Reports for February 28, 2009, as attached.  

A-Res. 15

VOTE ON FINANCE AND LEGAL RESOLUTION 15:  
2 YEAS; 7 NAYS  
NOTE: RESOLUTION 15 WAS NOT APPROVED.

YEAS:  Mr. Cooper  
       Mr. Breton

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

FINANCE AND LEGAL RESOLUTION 15 WAS NOT APPROVED.

The Finance and Legal Committee presented resolution 16 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Cinfici.

Res. 16  Acknowledges approval from PDE of PlanCon Part I for the Citadel Intermediate High School.  

A-Res. 16

VOTE ON FINANCE AND LEGAL RESOLUTION 16:  
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

FINANCE AND LEGAL RESOLUTION 16
WAS APPROVED.

*The Finance and Legal Committee presented resolution 20 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Cinﬁci.*

**Res. 20** Authorizes Administration to contract with the Berks County Intermediate Unit to rent a room and provide phone lines and phones to accommodate the 2008 Tax Bill Call Center at a cost of $750.00 per month. Length of room usage will be based upon call volume as determined by the Director of Business Affairs.

**VOTE ON FINANCE AND LEGAL RESOLUTION 20:**

7 YEAS; 2 NAYS

YEAS:          Mr. Stamm
Ms. Wertz
Mr. Cinﬁci
Mr. Santoro

NAYS:          Mr. Storch

FINANCE AND LEGAL RESOLUTION 20
WAS APPROVED.

Human Resources

*The Human Resources committee presented a total of 54 resolutions for consideration. Resolutions 3-52 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Ms. Stroman.*

**Res. 3** Danielle M. Scruse, change of status from PT EAP Tutor, during school, at Reading High School to Long-Term Substitute, Kindergarten Teacher at Riverside Elementary School, effective March 9, 2009 through the end of the day June 8, 2009, at a salary of $37,000.00 prorated, TB1 of the 2008-09 salary scale.

**Res. 4** Anne L. Steuer, Temporary Professional Employee, Elementary Teacher – Grade 2 at Riverside Elementary School, effective March 17, 2009, at a salary of $41,000.00 prorated, TM2 of the 2008-09 salary scale.

**Res. 5** Amends Res. 37 of the August 27, 2008 HR Board Agenda which read Jennifer S. Depew, Long-Term Substitute, Elementary Teacher – Grade 2 at Tyson Schoener Elementary School, effective date pending paperwork, at a
salary of $37,364.00 prorated, TB15 of the 2007-08 salary scale to Jennifer S. Depew, Long-Term Substitute, Elementary Teacher Grade 2 at Tyson Schoener Elementary School, effective August 19, 2008 through the end of the day March 2, 2009 and Long-Term Substitute, Elementary Teacher at 10th & Green Elementary School, effective March 27, 2009 through the end of the day May 8, 2009, at a salary of $37,364.00 prorated, TB15 of the 2007-08 salary scale.

Support Staff

Res. 6  Chantal S. Brockington, FT Health Assistant, District Wide, effective March 4, 2009, at an hourly rate of $9.30.

Res. 7  Katena M. Butler, PT (720 hours) Lunch Aide at Lauer’s Park Elementary School, effective March 11, 2009, at an hourly rate of $7.65.

Res. 8  Priscilla Campos, FT (1241.50 hours) ELA Assistant at Southern Middle School, effective March 16, 2009, at an hourly rate of $9.30.

Res. 9  Minerva Cruz, change of status from PT (748 hours) Parent Outreach at Thomas Ford Elementary School to PT (720 hours) Lunch Aide at Amanda Stout Elementary School, effective March 3, 2009, at an hourly rate of 7.65.


Res. 12  Ronald D. Konemann, PT (720 hours) Security Guard – Café at Reading High School, effective March 16, 2009, at an hourly rate of $11.00.

Res. 13  Erica Montalvo, FT Health Assistant, District Wide, effective March 4, 2009, at an hourly rate of $9.30.

Res. 14  Sonia Orozco, FT (1241.50 hours) ELA Assistant at 10th & Green Elementary School, effective March 16, 2009, at an hourly rate of $9.30.

Res. 15  Dana A. Potts, PT (1040 hours) 2nd Shift Custodian, District Wide, effective March 23, 2009, at an hourly rate of $11.10.

Res. 16  Cynthia M. Reifsnyder, FT ES Assistant at 10th & Penn Elementary School, effective March 16, 2009, at an hourly rate of $9.30.

Res. 17  Yoshira A. Rochet, FT (1289.25 hours) MDS Assistant at Lauer’s Park Elementary School, effective March 16, 2009, at an hourly rate of $9.30.
Res. 18  Tamica L. Rodgers, FT (1289.25 hours) LS Assistant, One-on-One, at Thomas Ford Elementary School, effective March 4, 2009, at an hourly rate of $9.30.

Res. 19  Nalini Tavarez, FT (1183 hours) Food Service Worker at Reading High School, effective March 23, 2009, at an hourly rate of $9.00.

Res. 20  Rescinds Res. 61 of the February 25, 2009 HR Board Agenda which read Margaret L. Hillegas, PT (720 hours) Lunch Aide at 10th & Green Elementary School, effective March 2, 2009, at an hourly rate of $7.65.

Resignations/Terminations (Approvals/Ratifications)

Instructional

Res. 21  Constance M. Cammarano, School Counselor at Riverside Elementary School, resignation with regrets effective at the end of the day June 9, 2009.

Res. 22  Diane M. Gensinger, Kindergarten Teacher at 16th & Haak Elementary School, retirement with regrets effective at the end of the day June 30, 2009.

Res. 23  Elaine F. Lokken, Elementary Teacher – Grade 4 at 16th & Haak Elementary School, retirement with regrets effective at the end of the day June 10, 2009.

Res. 24  April D. Matz, Reading Teacher at 12th & Marion Elementary School, resignation with regrets effective at the end of the day February 28, 2009.

Res. 25  Linda A. Mayo, School Psychologist at Excel, resignation with regrets effective at the end of the day March 24, 2009.

Res. 26  John S. Skrocki, Physical Education Teacher at Reading High School, retirement with regrets effective at the end of the day June 8, 2009.

Res. 27  Lucille A. Tschop, Elementary Teacher – Grade 3 at 16th & Haak Elementary School, retirement with regrets effective at the end of the day June 30, 2009.

Res. 28  Roxanne M. Wise, Elementary Teacher – Grade 2 at 16th & Haak Elementary School, retirement with regrets effective at the end of the day June 30, 2009.

Support Staff

Res. 29  Manuel A. Betancourt, FT Crew, District Wide, retirement with regrets effective at the end of the day August 7, 2009.

Res. 30  Brenda J. Clay, PT Lunch Aide at Lauer’s Park Elementary School, resignation with regrets effective at the end of the day March 3, 2009.
Res. 31  Ryan Cooper, FT 2nd Shift Custodian at 10th & Green Elementary School, resignation with regrets effective at the end of the day March 19, 2009.

Res. 32  Adriana E. Crawley, PT Lunch Aide at 16th & Haak Elementary School, resignation with regrets effective at the end of the day February 24, 2009.

Res. 33  Jeremy Jones, FT 10-month Security Guard at Reading High School, resignation with regrets effective at the end of the day March 13, 2009.

Res. 34  Lismarie Laguna-Ortiz, FT LS Assistant, One-on-One, at Lauer’s Park Elementary School, resignation with regrets effective at the end of the day March 13, 2009.

Res. 35  Katherine Melendez, PT Lunch Aide at 10th & Green Elementary School, resignation with regrets effective at the end of the day March 20, 2009.

Res. 36  Jessica L. See, PT Lunch Aide at Lauer’s Park Elementary School, resignation with regrets effective at the end of the day March 12, 2009.

Res. 37  Suhail Soto, PT Lunch Aide at 10th & Green Elementary School, termination effective at the end of the day March 20, 2009.

Leaves of Absence (Approvals/Ratifications)

Instructional

Res. 38  Lesley S. Fisher, Kindergarten Teacher at Tyson Schoener Elementary School, Family Medical Leave of Absence, on an as needed basis, effective March 4, 2009.

Res. 39  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.

Res. 40  Karen L. Quinn, Special Education Teacher – Resource Room at Reading High School, Sabbatical Leave of Absence – Restoration of Health, effective February 27, 2009 through the end of the day June 8, 2009.

Res. 41  Jose R. Santiago, Intervention Counselor at Southern Middle School, General Leave of Absence effective June 9, 2009 through the end of the day June 30, 2010.

Res. 42  Amends Res. 84 of the September 23, 2008 HR Board Agenda which read Jill A. Faber, English Teacher – Grade 6 at Millmont Gateway Magnet School, Child Rearing Leave of Absence effective March 18, 2009 through the end of the day June 1, 2009 to Jill A. Faber, English Teacher – Grade 6 at Millmont
Gateway Magnet School, Child Rearing Leave of Absence effective February 16, 2009 through the end of the day August 16, 2009.

Res. 43  Amends Res. 73 of the January 28, 2009 HR Board Agenda which read 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 to Kathleen McKee, Special Education/LS Teacher at Reading High School, Child Rearing Leave of Absence effective February 11, 2009 through the end of the day April 5, 2009.


Support Staff

Res. 46  Migdalia Candelaria, FT LSS Assistant, One-on-One, at Lauer’s Park Elementary School, Family Medical Leave of Absence effective March 27, 2009 through the end of the day May 7, 2009.

Res. 47  Yanet Colon, PT Food Service Worker at Reading High School, Child Rearing Leave of Absence effective April 17, 2009 through the end of the day August 17, 2009.

Res. 48  Holly Hassler, FT Café Worker at Reading High School, Family Medical Leave of Absence effective February 16, 2009 through the end of the day May 16, 2009.

Res. 49  Carolyn Missimer, FT Custodian at Thomas Ford Gateway Magnet School, Family Medical Leave of Absence effective March 17, 2009 through the end of the day March 31, 2009.
Margaret Reppert, PT Clerk 2 at Northwest Area Elementary School, Family Medical leave of Absence effective April 6, 2009 through the end of the day August 17, 2009.

Gabrielle Wenger, FT Health Assistant at Glenside Elementary School and Glenside Gateway Magnet School, Family Medical Leave of Absence, on an as needed basis, effective February 12, 2009.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

Kathleen McKee, Special Education/LS Teacher at Reading High School, return from Child Rearing Leave of Absence effective April 6, 2009.

VOTE ON HUMAN RESOURCES RESOLUTIONS 3-52:
9 YEAS; 0 NAYS

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

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

HUMAN RESOURCES RESOLUTIONS 3-52
WERE APPROVED.

The Human Resources Committee presented resolution 1 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Roger Jackson, Jr., (RSAA) (260 days) Principal of Reading High School – Citadel (Grades 9 and 10), effective date pending paperwork, at a salary of $100,000.00 prorated, for the 2008-09 school year.

VOTE ON HUMAN RESOURCES RESOLUTION 1:
5 YEAS; 4 NAYS

YEAS: Ms. Stroman
Mr. Breton
Mrs. McCree

Ms. Wertz
Mr. Cooper

NAYS: Mr. Cinfici
Mr. Storch

Mr. Stamm
Mr. Santoro, President

HUMAN RESOURCES RESOLUTION 1
WAS APPROVED.

Note: Mr. Jackson turned down the position.
The Human Resources Committee presented resolution 2 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 2  Chasity L. Cooper, change of status from (RSAA) Vice Principal at Northeast Middle School to (RSAA) (260 day) Principal at the Gateway School for International Business and Language, effective March 26, 2009, at a salary of $81,954.00 prorated, for the 2008-09 school year.

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

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

NAYS:  Mr. Stamm
       Mr. Santoro, President

HUMAN RESOURCES RESOLUTION 2
WAS APPROVED.

The Human Resources Committee presented resolution 53 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 53  BE IT RESOLVED that the Board of Directors approves the amended WMS Administrative Salary Families, Minimums and Maximums, for the Cabinet, RSSSA, and RSAA as an addendum to the current Act 93 Agreements for the above employees, per attachment.

VOTE ON HUMAN RESOURCES RESOLUTION 53:
5 YEAS; 4 NAYS

YEAS:  Mr. Breton
       Mrs. McCree
       Ms. Wertz

NAYS:  Mr. Cinfici
       Mr. Stamm
       Mr. Storch

HUMAN RESOURCES RESOLUTION 53
WAS APPROVED.

The Human Resources Committee presented resolution 54 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Cooper.

Res. 54  BE IT RESOLVED that the Board of Directors approves the attached adjustments in administrative salaries up to the new minimums established by the amended WMS Study, retroactive to July 1, 2008.
VOTE ON HUMAN RESOURCES RESOLUTION 54:
5 YEAS; 4 NAYS

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

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

HUMAN RESOURCES RESOLUTION 54 WAS APPROVED.

Facilities and Security

The Facilities and Security Committee presented a total of 16 resolutions for consideration. Resolution 17 was introduced at the board meeting. Resolutions 1-5 and 13-15 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

Res. 1 Ratifies Change Order Number 1, Project Number 100741.0038 to American Abatement Group Inc. in the amount of $1,100.00, for removal and disposal of asbestos transite ceiling located above existing drywall ceiling in the basement boiler room of 800 Penn Street. (The ROCC Project – Monies to be taken from 2008 Bond.)

A - Res. 1

Res. 2 Approves proposal from Spotts, Stevens, and McCoy for the underground storage tank closure services associated with the one underground storage tank identified at the 8th & Penn (ROCC) Building for the amount of $6,500.00. Monies to be taken from 2008 Bond. Scope of work consists of 2 Tasks, they are:
- Task 1 - Bid documents and bidding phase: $2,400
- Task 2 - Construction Phase Services $4,100
  Total Cost $6,500

A - Res. 2

Res. 3 Approves additional services per Michael Kostival’s Architectural contract pertaining to the aquatic design/renovations for the Performing Arts Gateway School to be located at the Jewish Community Center. Scope of work to include complete design, technical specifications, and coordination of electrical/mechanical/plumbing requirements. All work performed in compliance with PA code and other industry standards. Total Cost $8,950. This was discussed at Construction Committee Meeting; this will be bid as an alternate for Board approval. Monies to be taken from the 2008 Bond.

Res. 4 Approves Spotts, Stevens and McCoy for additional sub-grade investigation at Windsor & Ritter for a sum of $5,300.00 for extra bore sampling.
Millmont Project Change Order

Res. 5 Approves Change Order Number EC-05, to MBR Construction Services in the amount of $1,493.98, to supply and install lights under the loading dock.

A-Res. 5

Res. 13 Approves the purchase of a 2005 GMC Panel Van from Phelps Transport Resources, Inc. of Wyomissing, PA for $7,000.00.

A-Res. 13

Res. 14 Authorizes Spotts, Stevens and McCoy to perform indoor air quality tests at 800 Washington Street at a cost of $1,900.00.

A-Res. 14

Res. 15 Authorizes the use of the parking lot at the 10th & Green Elementary School by the Reading Community Players on the dates as per the attached program at no cost to the Reading Community Players.

A-Res. 15

VOTE ON FACILITIES AND SECURITY RESOLUTIONS 1-5 AND 13-15:
9 YEAS; 0 NAYS

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

FACILITIES AND SECURITY RESOLUTIONS 1-5 AND 13-15 WERE APPROVED.

The Facilities and Security Committee presented resolutions 6-12 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Citadel Project Change Directives

Res. 6 Ratifies Change Directive, per letter dated March 11, 2009, to Perrotto Builders, Ltd. in the amount of $9,278.00, for framing changes and steel modifications to parapet at Building B addition.

A-Res. 6

Res. 7 Approves Change Directive, per letter dated March 11, 2009, to Perrotto Builders, Ltd. in the amount of $9,966.00, to install flashing at Chapel brownstone wall cap.

A-Res. 7


A-Res. 8
Res. 9 Approves Change Directive, per letter dated March 11, 2009, to Perrotto Builders, Ltd. in the amount of $1,129.00 to change (4) standard Kohler sinks to ADA sinks.

A-Res. 9

Citadel Project Change Orders

Res. 10 Approves Change Order, per letter dated March 11, 2009, to The Warko Group in the amount of $9,388.00 to remove / replace roofing on (2) stair towers to Parking Garage.

A-Res. 10

Res. 11 Approves Change Order, per letter dated March 11, 2009, to Stong Fire Protection in the amount of $3,288.00 to remove existing backflow/gate/meters from underground pit & replace with spool.

A-Res. 11

Res. 12 Approves Change Order, per letter dated March 11, 2009, to Gooseworks, Inc. in the amount of $5,761.00 to replace specified open relay racks.

A-Res. 12

VOTE ON FACILITIES AND SECURITY RESOLUTIONS 6-12:
7 YEAS; 2 NAYS

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

NAYS: Mr. Cooper Mr. Storch

FACILITIES AND SECURITY RESOLUTIONS 6-12 WERE APPROVED.

The Facilities and Security Committee presented resolution 16 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 16 Accepts the proposal submitted by Spotts, Stevens and McCoy, under the date of March 25, 2009, for professional services to conduct Indoor Environmental Quality evaluations at the Reading Citadel Intermediate High School Project as follows:

a. Task #1 – Initial Evaluation; Task #2 – Facility Wide Inspection and Sampling; and Task #4 – Facility Wide Inspection after Construction Completion are accepted in a total sum not to exceed Sixteen Thousand and 00/100 Dollars ($16,000); and
b. Task #3 – Requested Periodic inspections, is accepted for up to eight (8) monthly visits, at $1,600 each, and for more frequent weekly visits should they be requested, at $1,600 each.

VOTE ON FACILITIES AND SECURITY RESOLUTION 16:
9 YEAS; 0 NAYS

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

FACILITIES AND SECURITY RESOLUTION 16 WAS APPROVED.

At this time, the German Exchange Luncheon request was discussed by the board. The luncheon was to be held at Reading High School. Mrs. McCree introduced a motion to deny the luncheon. This was seconded by Mr. Stamm.

Res. 17 BE IT RESOLVED, That the Board of School Directors denies the request for the use of the Career Center at Reading High School for the German Exchange Luncheon.

VOTE ON FACILITIES AND SECURITY RESOLUTION 17:
4 YEAS; 5 NAYS

YEAS: Mr. Stamm Mr. Cinfici
Mrs. McCree Mr. Santoro, President

NAYS: Mr. Storch Ms. Stroman
Ms. Wertz Mr. Breton
Mr. Cooper

FACILITIES AND SECURITY RESOLUTION 17 WAS NOT APPROVED.

Student Services

The Student Services Committee presented a total of 11 resolutions for consideration. Resolutions 1, 3-9 and 11 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Ms. Stroman.

Res. 1 Approves a five (5) year Agreement (2009-2014) between Exceed-Spectrum K-12 School Solutions and the Reading School District to continue implementation of the Response to Intervention (RtI) training, technological support, data management program, and professional development throughout all schools in the district. The yearly cost would be: year one $186,258.00; year two $91,008.00;
year three $92,843.00; year four $94,717.00; and year five $96,633.00. Pending Solicitor review. (General Fund)

A-Res. 1

Res. 2 This resolution was voted on separately.

Res. 3 Ratifies the participation of the Reading Schools in the Drug Free Communities (DFC) Grant. This grant will be submitted by ‘The Communities that Care Coalition of Reading’ on or before March 20, 2009. The purpose is to establish and strengthen collaboration among communities, private non-profit agencies, Federal, State, and local governments and to support efforts of community coalitions preventing and reducing substance abuse among youth. The grant is $125,000 per year for a period of ten years with re-application on a yearly basis.

A-Res. 3

Res. 4 Authorizes the Administration to accept a proposal with Metropolitan Management, 555 Pearl Street, Reading, PA. 19602 for 12-14 parking spaces for EXCEL staff members, visitors, and parents at the St. Cyril’s location commencing April 1, 2009 at a cost not to exceed $20.00 per month/automobile. (General Fund)

A-Res. 4

Res. 5 Authorizes the Administration to create a one-on-one assistant position at the 13th & Green Cottage for a Special needs student – other Health Impaired (OHI), per the student’s Individual Education Plan (IEP). (100% ACCESS Fund)

Res. 6 Authorizes the Administration to create a one-on-one assistant position at Riverside for an Asberger (autistic) student, per the student’s Individual Education Plan (IEP). (100% ACCESS Fund)

Res. 7 Authorizes the Administration to create a one-on-one assistant position at Tyson-Schoener Elementary for a Special needs student, per the student’s Individual Education Plan (IEP). (100% ACCESS Fund)

Res. 8 Authorizes the Administration to create a one-on-one assistant position at Northwest Middle School (NWMS) for a Special needs student, per the evaluation and recommendation of the school psychologist. (100% ACCESS Fund)

Res. 9 Authorizes the Administration to approve a behavior support specialist for a student as written in the Student’s Individual Education Plan (IEP). At a cost not to exceed $4210.00. (IDEA Fund)
Res. 10  This resolution was voted on separately.

Res. 11  Authorizes the Administration to approve payment for Summer Work Experience and Assessment Program (SWEAP) personnel to facilitate management, instruction, and daily operation of the SWEAP 2009 Summer Program in the Reading School District at $24.00 per hour.

SWEAP Staff includes:

Crystal Angstadt  Jennifer Biondo  John McGuire
Sgt. Maj. Thomas Wright  Patricia Nies  Richard Tomrell
Samuel Johnson  Andrea Miranda  Roger Musket
Thomas Rapchinski

VOTE ON STUDENT SERVICES RESOLUTIONS 1, 3-9 AND 11:
9 YEAS; 0 NAYS

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

STUDENT SERVICES RESOLUTIONS 1, 3-9 AND 11
WERE APPROVED.

Mr. Cooper made a motion to consider Student Services resolution 2, and this was seconded by Mr. Breton.

Res. 2  Ratifies the application for the ‘Safe School/Healthy Students Grant’ submitted by the Reading School District in collaboration with ‘The Communities that Care Coalition of Reading’ on March 4, 2009. The grant supports Safe and Drug Free Programs, truancy prevention, gang awareness, mental and behavioral support groups and Cultural Diversity/Competency Training in the Reading Schools along with collaborating with community agencies and the Reading Police department to promote community and school connection. The grant spans over four years for a total of $1,500,000.00 per year.

A-Res. 2

VOTE ON STUDENT SERVICES RESOLUTION 2:
8 YEAS; 0 NAYS; 1 ABSTENTION

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

ABSTAIN: Ms. Stroman  

STUDENT SERVICES RESOLUTION 2  
WAS APPROVED. 

Mr. Cooper made a motion to consider Student Services resolution 10, and this was seconded by Mr. Breton. 

Res. 10  
Be it resolved that Peggy M. Morcom, counsel for the Reading School District is hereby authorized to establish an Educational Trust in the amount of Twelve Thousand Dollars ($12,000.00) to be placed in a restricted educational trust fund with ARC Community Trust, Inc. until the student’s age of 18 and payment of reasonable attorney fees. (General Fund) 

VOTE ON STUDENT SERVICES RESOLUTION 10: 
8 YEAS; 0 NAYS; 1 ABSTENTION 

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

ABSTAIN: Mrs. McCree  

STUDENT SERVICES RESOLUTION 10  
WAS APPROVED. 

Community Relations and Policy 

The Community Relations and Policy Committee presented a total of 7 resolutions for consideration. Resolutions 1-4, 6, and 7 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman. 

Res. 1  Approves the second reading of new policy, Anti-Bullying policy – Staff to Staff. A-Res. 1  
Res. 2  Approves the second reading of the 2009-2010 RSD Calendar. A-Res. 2  
Res. 3  Approves the first reading of new policy 916, School Volunteers. A-Res. 3  
Res. 4  Approves the amendment to policy 423, Tobacco Use. A-Res. 4  
Res. 5  This resolution was voted on separately.
Res. 6  Approves the first reading of new policy, Behavior Support.  A-Res. 6

Res. 7  Approves the first reading of new policy 601.1, Expenditures.  A-Res. 7

VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1-4, 6 AND 7:
9 YEAS; 0 NAYS

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

COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1-4, 6 AND 7
WERE APPROVED.

Mr. Stamm made a motion to consider Community Relations and Policy resolution 5, and this was seconded by Mr. Breton.

Res. 5  Approves the amendment to policy 451, Drug and Substance Abuse.

VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 5:
7 YEAS; 2 NAYS

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

NAYS:  Mr. Breton               Mr. Storch

COMMUNITY RELATIONS AND POLICY RESOLUTION 5
WAS APPROVED.

Extracurricular Activities

*The Extracurricular Activities Committee presented a total of 7 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  Amends Resolution 1, Item 4 from the August 27, 2008 Extracurricular Activities agenda which read as follows.
Approves the following non-athletic extracurricular activities for the 2008-2009 school year at the amount listed:

### 13th & Union Elementary School

<table>
<thead>
<tr>
<th>Activity</th>
<th>Replacement</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jr. Book Club</td>
<td>Barbara Hall</td>
<td>$300.00</td>
</tr>
<tr>
<td></td>
<td>replaces Chris Dewar</td>
<td></td>
</tr>
<tr>
<td>Bus Duty</td>
<td>Chris Dewar (Prorated)</td>
<td>$400.00</td>
</tr>
<tr>
<td></td>
<td>replaces Kathleen Pallette</td>
<td></td>
</tr>
</tbody>
</table>

### Northwest Area Elementary School

<table>
<thead>
<tr>
<th>Activity</th>
<th>Replacement</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homework Club</td>
<td>Myranda Marquez</td>
<td>$1200.00</td>
</tr>
<tr>
<td></td>
<td>replaces Janet Psota</td>
<td></td>
</tr>
</tbody>
</table>

### Res. 2

Amends Resolution 3, from August 27, 2008 Extracurricular activities board meeting agenda as follows:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Replacement</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Track Asst. Coach</td>
<td>Glenn Kercher</td>
</tr>
<tr>
<td></td>
<td>replaces TBA</td>
</tr>
<tr>
<td>MS Track Asst. Coach</td>
<td>Victor Jacobs</td>
</tr>
<tr>
<td></td>
<td>replaces TBA</td>
</tr>
<tr>
<td>MS Softball Asst. Coach</td>
<td>Jessica Myers</td>
</tr>
<tr>
<td></td>
<td>replaces TBA</td>
</tr>
<tr>
<td>Auxiliary Coaches</td>
<td>Jeremy Jablonski</td>
</tr>
</tbody>
</table>

### Res. 3

Amends the attachment for Resolution 13 of the August 27, 2008 Extracurricular Agenda as follows:

**ATHLETIC GAME SUPPORT STAFF STIPEND FOR 2008-2009**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys/Girls Volley Ball</td>
<td></td>
</tr>
<tr>
<td>Scorer/Statistician</td>
<td>$33</td>
</tr>
<tr>
<td>Timer/Libero</td>
<td>$33</td>
</tr>
<tr>
<td>(Both positions were originally shown as one.)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Softball</td>
<td>Ticket Taker</td>
</tr>
</tbody>
</table>
Ticket Seller $33

(Adding both positions)

Res. 4 Amends Resolution 5, for September 23, 2008 Extracurricular activities Board meeting to add the following teachers for Virtual High School.

Southern Middle School
Trish Bill
Amy Lincoln

A-Res. 4

Res. 5 Accepts the resignation of Robert Ott as HS Head Golf Coach effected on November 1, 2008.

Res. 6 Appoints Ryan Knox as the HS Head Coach for 2009-2010 school year at a salary of $3,008.00.

Res. 7 Amends the attachment athletic support game workers list.

A-Res. 7

VOTE ON EXTRACURRICULAR ACTIVITIES RESOLUTIONS 1-7: 9 YEAS; 0 NAYS

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

EXTRACURRICULAR ACTIVITIES RESOLUTIONS 1-7 WERE APPROVED.

General Resolutions

Mr. Cooper made a motion to consider General resolutions 1 and 2, and this was seconded by Mr. Breton.

Res. 1 Accepts the resignation of Dennis J. Kelley as Reading School District Board Treasurer effective February 27, 2009.

Res. 2 Appoints John J. Steffy as Reading School District Board Treasurer effective February 28, 2009 through June 30, 2009.

VOTE ON GENERAL RESOLUTIONS 1 AND 2: 9 YEAS; 0 NAYS
Yeas: Mr. Stamm      Mr. Storch
Ms. Stroman      Ms. Wertz
Mr. Breton      Mr. Cinfici
Mr. Cooper      Mrs. McCree
Mr. Santoro, President

General Resolutions 1 and 2 Were Approved.

Mr. Cooper made a motion to consider General Resolution 3, and this was seconded by Mr. Breton.

Res. 3

WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, March 11, 2009 at 3:30 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. 025749 is expelled from January 27, 2009 to March 12, 2009.

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 3:

9 Yeas; 0 Nays

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

General Resolution 3 Was Approved.

Mr. Cooper made a motion to consider General Resolution 4, and this was seconded by Mr. Stamm.

Res. 4

WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, March 11, 2009 at 4:30 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. 029566 is expelled from the Reading School District for the remainder of the 2008-09 school year and is eligible to return to the Senior High School for the start of the 2009-10 school year subject to no further disciplinary violations.

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 4:
9 YEAS; 0 NAYS

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

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

GENERAL RESOLUTION 4
WAS APPROVED.

Mr. Cooper made a motion to consider General resolution 5, and this was seconded by Ms. Stroman.

Res. 5 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, March 11, 2009 at 5:00 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. 124228 is expelled from the Reading School District for the remainder of the 2008-09 school year and the first semester 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:
9 YEAS; 0 NAYS

YEAS: Ms. Wertz
Mr. Cinfici

Mr. Breton
Mr. Cooper
GENERAL RESOLUTION 5
WAS APPROVED.

At this time, Mr. Cooper made a motion to adjourn, and this was seconded by Mr. Cinfici. The meeting adjourned at 8:35 p.m.

_These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, March 25, 2009._

___________________________________  __________________________________
Linda A. Greth        Date  Date Minutes Approved
Ass’t. Secretary of the Board