

OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS

Regular Meeting
May 20, 2009

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, May 20, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

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

ROLL CALL

Board Present:

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

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Frank Vecchio, Assistant Superintendent
Dr. Tony Georeno, Director of Human Resources
Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
Dr. Robin Laysears-Smith, Director of Secondary Education
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:

Kim Wagner and students from Northwest Middle School talked about Silent Heroes program at the school.

Public Comments:

Cecelia Zuber 165 Douglass Street Special Board Meetings

The board went into Executive Session at 7:15 p.m. The public meeting reconvened at 7:40 p.m.

Curriculum and Technology

The Curriculum and Technology Committee presented a total of 46 resolutions for consideration. Originally, a motion to consider all 46 resolutions was made by Ms. Wertz, and this was seconded by Mr. Breton. At this time, the board requested various resolutions to be pulled for a separate vote. The board then voted to amend the resolutions being considered. The amendment was approved by the board. A motion to consider resolutions 1, 4-16, 18-20, 22-24, 26, and 28-46 was made by Ms. Wertz and seconded by Mr. Breton.

Res. 1 Authorizes the Administration to approve the Pre-K PALS assessment contract for the 2008-2009 school year. The amount will not exceed \$1,073.20 and will be paid from the Accountability Block Grant.

A-Res. 1

Res. 2 This resolution was voted on separately.

Res. 3 This resolution was voted on separately.

Res. 4 Authorizes the Administration to approve summer activities by professional and support staff, including professional development, curriculum work and summer tutoring. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$22,338.00. All compensation will be paid from Act 48 Professional Development and Title I and Title III.

16th & HAAK (Funding Source Title I)			
Activity <i>Principal Academy</i>			
Sabrina Adams	6 hours	\$24.00	\$144.00
Debrah Bare	6 hours	\$24.00	\$144.00
Jane Battaglieri	6 hours	\$24.00	\$144.00
Leslie Bitler	6 hours	\$24.00	\$144.00
Marcie Blatt	6 hours	\$24.00	\$144.00
Suzanne Borek-Dobroskey	6 hours	\$24.00	\$144.00
Lauren Burges	6 hours	\$24.00	\$144.00
Angel Conrad	6 hours	\$24.00	\$144.00
Kirsten Eppler	6 hours	\$24.00	\$144.00
Andrea Fonte	6 hours	\$24.00	\$144.00
Beth Gehret	6 hours	\$24.00	\$144.00
Marian Going	6 hours	\$24.00	\$144.00
Danielle Goodman	6 hours	\$24.00	\$144.00
Cynthia Hettinger-Lasota	6 hours	\$24.00	\$144.00
Andrew Keller	6 hours	\$24.00	\$144.00
Amy Levensgood	6 hours	\$24.00	\$144.00
Sandy Madeira	6 hours	\$24.00	\$144.00
Shaen Moore	6 hours	\$24.00	\$144.00
Jessica O'Rourke	6 hours	\$24.00	\$144.00
Maureen Oniskey	6 hours	\$24.00	\$144.00
Michelle Peters	6 hours	\$24.00	\$144.00

Debra Printz	6 hours	\$24.00	\$144.00
Brandi Pszcolkowski	6 hours	\$24.00	\$144.00
Dana Puzio	6 hours	\$24.00	\$144.00
Benjamin Reifsnyer	6 hours	\$24.00	\$144.00
Barbara Ripple	6 hours	\$24.00	\$144.00
Debra Royles	6 hours	\$24.00	\$144.00
Helen Stevenson	6 hours	\$24.00	\$144.00
Pat Strunk	6 hours	\$24.00	\$144.00
Stephanie Towels	6 hours	\$24.00	\$144.00
Shannon Wechsler	6 hours	\$24.00	\$144.00
Janet White	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
CENTRAL OFFICE (Funding Source Title I)			
Activity Revised Curriculum Writing for Science			
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
CENTRAL OFFICE (Funding Source Title I)			
Activity Revised Curriculum Writing for Math			
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00
RIVERSIDE ELEMENTARY (Funding Source Title III)			
Activity ESL Program			
Kristen Gonzalez	55 hours	\$21.00	\$1,155.00
TBA	55 hours	\$24.00	\$1,320.00
TBA	55 hours	\$15.00	\$825.00

TBA	60 hours	\$24.00	\$1,440.00
TBA	50 hours	\$15.00	\$750.00

SECONDARY RESOLUTIONS

Res. 5 Authorizes the Administration to submit a Federal Programs LEA Consolidated Plan to the Pennsylvania Department of Education for 2009-10 allocated federal funds for Title I, Title II (Part A), and Title 1 Part D Delinquent.

Res. 6 Authorizes the Administration to submit an application to the Pennsylvania Department of Education for the 2009-10 Title III program.

Res. 7 Authorizes the Administration to submit a proposal to Reading Is Fundamental, Inc., Washington, D.C. for a 2009-10 R.I.F. grant.

Res. 8 Authorizes the Administration to submit applications to the State Parent Advisory Council, authorized under the Pennsylvania Department of Education, for 2009-10 Parent Involvement Mini-Contracts for Title 1 Schools.

Res. 9 Approves the renewal contracts with Success for All Foundation, Inc. for professional development services to implement the Reading Edge program in grades six through eight in all gateway and middle schools at costs not to exceed \$118,950, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

A-Res. 9

Res. 10 Approves the encumbrance of \$ 52,250 in professional development services provided by Dr. Maria Elena Arguelles for all elementary schools, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

A-Res. 10

Res. 11 Approves the encumbrance of \$ 201,600 in professional development services provided by Step by Step Learning for instructional reading and ELA assistants, K-12 special education teachers, and K-2 teachers at 16th & Haak, Riverside and 10th & Green, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

A-Res. 11

Res. 12 Approves the implementation of the iObservation system by Learning Sciences to support improved instructional practice for the eight schools in School Improvement or Corrective Action, at a cost not to exceed \$72,000, funding from the 2008-09 State School Improvement grant.

A-Res. 12

Res. 13 Approves the implementation of the iObservation system by Learning Sciences to support improved instructional practice for the remaining fifteen schools, at a cost not to exceed \$125, 217, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

A-Res. 13

Res.14 Approves the encumbrance of \$ 20,000 in professional development services provided by Dr. Corinne Eisenhart for all Pre-K teachers, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

A-Res. 14

Res 15 Approves the encumbrance of \$96,150 for implementation of the Sondag System for intervention in grades 1 and 2 at all elementary schools, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

Res. 16 Approves a Category 3 field trip for 24 RHS students from grades 10-12 to travel to Reutlingen Germany from October 1-14, 2009 with the German-American Exchange Program (GAEP). The cost of the trip will be paid in part by club funds and by the parents. **A-Res. 16**

Res. 17 **This resolution was voted on separately.**

Res. 18 Approves the renewal contracts with Renaissance Learning for online assessment and/or curriculum for nine schools at cost not to exceed \$18,726, funding through Title I School Improvement and General Fund. **A-Res. 18**

Res. 19 Authorizes the Administration to approve Secondary summer tutoring for all approved students in Reading and Mathematics. Funding will be provided through the Education Assistance Program (EAP) grant. Staff will be compensated for professional development and any additional time at the contractual hourly rates, not to exceed (\$158,839.75).

Res. 20 Authorizes the Administration to approve secondary summer activities by professional and support staff, including professional development, curriculum work and summer tutoring. Staff will be compensated for additional **\$317,840.00**. All compensation will be paid from Act 48 Professional Development Title I, Title III and Reading First.

SOUTHERN MS (Funding Source Title I)			
Activity School Improvement Plan			
Kim Epler	24 hours	\$24.00	\$576.00
Kathleen Blaum	24 hours	\$24.00	\$576.00
Beverly Moyer	24 hours	\$24.00	\$576.00
Linda Fredericks	24 hours	\$24.00	\$576.00

Richard Mac Grady	24 hours	\$24.00	\$576.00
Janice Eisenhower	24 hours	\$24.00	\$576.00
Burkhart Vernon	24 hours	\$24.00	\$576.00
Chris Meyer	24 hours	\$24.00	\$576.00
Duane Kring	24 hours	\$24.00	\$576.00
Nina Rowley	24 hours	\$24.00	\$576.00
Nancy Swope	24 hours	\$24.00	\$576.00
David Pindrock	24 hours	\$24.00	\$576.00
Barbara Gallen	24 hours	\$24.00	\$576.00
John Rannels	24 hours	\$24.00	\$576.00
Mitchell Hettinger	24 hours	\$24.00	\$576.00
Raissa Barnett	24 hours	\$24.00	\$576.00
Robert Mazzo	24 hours	\$24.00	\$576.00
SOUTHERN MS (Funding Source Title I)			
Activity Team Management Procedures			
Amanda Hetrick	15 hours	\$24.00	\$360.00
Maria Encarnacion	15 hours	\$24.00	\$360.00
Jennifer MacWilliam	15 hours	\$24.00	\$360.00
Julia Tramontana	15 hours	\$24.00	\$360.00
Duane Kring	15 hours	\$24.00	\$360.00
Mitchell Hettinger	15 hours	\$24.00	\$360.00
Robert Mazzo	15 hours	\$24.00	\$360.00
Steven Rossignoli	15 hours	\$24.00	\$360.00
Richard Mac Grady	15 hours	\$24.00	\$360.00
Raissa Barnett	15 hours	\$24.00	\$360.00
SOUTHERN MS (Funding Source Title I)			
Activity Apple Resource for Teacher			
Duane Kring	14 hours	\$24.00	\$360.00
Chad Moletress	14 hours	\$24.00	\$360.00
Shawn Roth	14 hours	\$24.00	\$360.00
Julie Pietrowski	14 hours	\$24.00	\$360.00
Chris Meyer	14 hours	\$24.00	\$360.00
Trisha Billman	14 hours	\$24.00	\$360.00
Bryan Sanguinito	14 hours	\$24.00	\$360.00
Richard Mac Grady	14 hours	\$24.00	\$360.00
Janice Brosz	14 hours	\$24.00	\$360.00
Amy Lincoln	14 hours	\$24.00	\$360.00
Jennifer MacWilliam	14 hours	\$24.00	\$360.00
Gwen Lunow	14 hours	\$24.00	\$360.00
Nina Rowley	14 hours	\$24.00	\$360.00
Cynthia Miller-Angst	14 hours	\$24.00	\$360.00
Janna Isbell	14 hours	\$24.00	\$360.00
SOUTHERN MS (Funding Source EAP)			
Activity ESYS			
Helen Smith	66 hours	\$24.00	\$1,584.00

Jacqueline Dudash	66 hours	\$24.00	\$1,584.00
Jennifer DeLong	66 hours	\$24.00	\$1,584.00
Janice Eisenhower	66 hours	\$24.00	\$1,584.00
Nancy Swope	66 hours	\$24.00	\$1,584.00
Jason Schwambach	66 hours	\$24.00	\$1,584.00
Trish Billman	66 hours	\$24.00	\$1,584.00
David Dedman	66 hours	\$24.00	\$1,584.00
Beverly Moyer	66 hours	\$24.00	\$1,584.00
Julie Rutt	66 hours	\$24.00	\$1,584.00
Kate Gallagher (SUB)			
John Rannels (SUB)			
Kristen Yeasted (SUB)			
Nilda Mayol	66 hours	\$15.00	\$990.00
Candice Kehres	60 hours	\$24.00	\$1,440.00
SOUTHERN MS (District Curriculum Fund)			
Activity Family & Consumer Science			
Jennifer MacWilliam	10 hours	\$24.00	\$240.00
Amanda Hetrick	10 hours	\$24.00	\$240.00
Julia Tramontana	10 hours	\$24.00	\$240.00
Nancy Swope	10 hours	\$24.00	\$240.00
Gwendolyn Lunow	10 hours	\$24.00	\$240.00
SOUTHERN MS (District Curriculum Fund)			
Activity Curriculum for Accelerated 8th grade "Humanities"			
Janice Eisenhower	20 hours	\$24.00	\$480.00
NORTHEAST MS (Funding Source EAP)			
Activity ESYS			
Samaira Cabral	60 hours	\$15.00	\$900.00
Justine Sciumbata	60 hours	\$24.00	\$1,440.00
Diana Bilardo	60 hours	\$24.00	\$1,440.00
Rachel Bugay	60 hours	\$24.00	\$1,440.00
Lisa Comly	60 hours	\$24.00	\$1,440.00
Robert Deinnger	60 hours	\$24.00	\$1,440.00
Bernadette Himmelberger	60 hours	\$24.00	\$1,440.00
Brad Livingston	60 hours	\$24.00	\$1,440.00
Thomas McIlhenny	60 hours	\$24.00	\$1,440.00
Daniel Noll	60 hours	\$24.00	\$1,440.00
Alison Paxson	60 hours	\$24.00	\$1,440.00
Megan Sheeler	60 hours	\$24.00	\$1,440.00
Debbie Stairiker	60 hours	\$24.00	\$1,440.00
Tara Hollenbach	60 hours	\$21.00	\$1,260.00
Christopher Thomas	60 hours	\$21.00	\$1,260.00
Linda Criss (SUB)			
Kristin Kohl Manwiller (SUB)			
NORTHEAST MS (Funding Source Title I)			
Activity School Improvement Plan			

Robert Deininger	6 hours	\$24.00	\$144.00
Denise Solecki	6 hours	\$24.00	\$144.00
Tara Miller	6 hours	\$24.00	\$144.00
Michael Riley	6 hours	\$24.00	\$144.00
Donna Marburger	6 hours	\$24.00	\$144.00
Katherine Igusky	6 hours	\$24.00	\$144.00
Jennifer Dean	6 hours	\$24.00	\$144.00
Michael Paulson	6 hours	\$24.00	\$144.00
Debbie Stairiker	6 hours	\$24.00	\$144.00
Rachelle Sheidy	6 hours	\$24.00	\$144.00
NORTHEAST MS (Funding Source Title I)			
Activity Principal Academy			
Courtney Albitz	12 hours	\$24.00	\$288.00
Cindy Albrecht	12 hours	\$24.00	\$288.00
John Baker	12 hours	\$24.00	\$288.00
Kathryn Ballein	12 hours	\$24.00	\$288.00
Jeanne Barber	12 hours	\$24.00	\$288.00
Matthew Barber	12 hours	\$24.00	\$288.00
Ashley Barber	12 hours	\$24.00	\$288.00
Dawn Bates	12 hours	\$24.00	\$288.00
Jacqueline Botch	12 hours	\$24.00	\$288.00
Tracey Briskey	12 hours	\$24.00	\$288.00
Jennifer Calhoun	12 hours	\$24.00	\$288.00
Ingrid Christman	12 hours	\$24.00	\$288.00
Lisa Comly	12 hours	\$24.00	\$288.00
Linda Criss	12 hours	\$24.00	\$288.00
Minerva Cruz	12 hours	\$24.00	\$288.00
Jennifer Dean	12 hours	\$24.00	\$288.00
Robert Deininger	12 hours	\$24.00	\$288.00
Faith Delp	12 hours	\$24.00	\$288.00
Jessica Divlasie-Myers	12 hours	\$24.00	\$288.00
Michele Ehrhart	12 hours	\$24.00	\$288.00
Stacey Eiler	12 hours	\$24.00	\$288.00
Marc Ermold	12 hours	\$24.00	\$288.00
Shannon Feeney-Hoffmaster	12 hours	\$24.00	\$288.00
Karen Fineran	12 hours	\$24.00	\$288.00
Gwyn Focht	12 hours	\$24.00	\$288.00
Frank Glembocki	12 hours	\$24.00	\$288.00
Timothy Gross	12 hours	\$24.00	\$288.00
Victoria Halferty	12 hours	\$24.00	\$288.00
Susan Hansen	12 hours	\$24.00	\$288.00
Donald Helwig	12 hours	\$24.00	\$288.00
David Himes	12 hours	\$24.00	\$288.00
Bernadette Himmelberger	12 hours	\$24.00	\$288.00
Ian Hirschtritt	12 hours	\$24.00	\$288.00

Katherine Igusky	12 hours	\$24.00	\$288.00
Daniel Lavia	12 hours	\$24.00	\$288.00
Ray Lease	12 hours	\$24.00	\$288.00
Brad Livingston	12 hours	\$24.00	\$288.00
Kimberly Locke	12 hours	\$24.00	\$288.00
Maria Lodek	12 hours	\$24.00	\$288.00
Ryan Manbeck	12 hours	\$24.00	\$288.00
Donna Marburger	12 hours	\$24.00	\$288.00
Thomas McIlhenny	12 hours	\$24.00	\$288.00
Craig Miller	12 hours	\$24.00	\$288.00
Tara Miller	12 hours	\$24.00	\$288.00
Trent Miller	12 hours	\$24.00	\$288.00
Jessica Myers	12 hours	\$24.00	\$288.00
Daniel Noll	12 hours	\$24.00	\$288.00
Ryan Palm	12 hours	\$24.00	\$288.00
Michael Paulson	12 hours	\$24.00	\$288.00
Alison Paxson	12 hours	\$24.00	\$288.00
Linda Periera	12 hours	\$24.00	\$288.00
Sally Pitcherello	12 hours	\$24.00	\$288.00
David Renninger	12 hours	\$24.00	\$288.00
Michael Riley	12 hours	\$24.00	\$288.00
Michael Ruth	12 hours	\$24.00	\$288.00
David Rutt	12 hours	\$24.00	\$288.00
Carrie Saylor	12 hours	\$24.00	\$288.00
Jessica Scheibner	12 hours	\$24.00	\$288.00
Justine Sciumbata	12 hours	\$24.00	\$288.00
Nicole Seibert	12 hours	\$24.00	\$288.00
Rachelle Sheidy	12 hours	\$24.00	\$288.00
Carol Simonetti	12 hours	\$24.00	\$288.00
Denise Solecki	12 hours	\$24.00	\$288.00
Debbie Stairiker	12 hours	\$24.00	\$288.00
William Sterner	12 hours	\$24.00	\$288.00
Susan Tonneslan	12 hours	\$24.00	\$288.00
Andrew Wadsworth	12 hours	\$24.00	\$288.00
Nelson Weber	12 hours	\$24.00	\$288.00
John Wenrich	12 hours	\$24.00	\$288.00
Susan Wesley	12 hours	\$24.00	\$288.00
Janel Work	12 hours	\$24.00	\$288.00
Amanda Yocom	12 hours	\$24.00	\$288.00
NORTHEAST MS (District Curriculum Fund)			
Activity Advance Algebra I			
Robert Deininger	7 hours	\$24.00	\$168.00
Rachelle Sheidy	7 hours	\$24.00	\$168.00
Michael Paulson	7 hours	\$24.00	\$168.00
Jeanne Barber	7 hours	\$24.00	\$168.00

Karen Fineran	7 hours	\$24.00	\$168.00
NORTHEAST MS (Funding Source Title I)			
Activity Strategically planned Courses Math - Reading			
Justine Sciumbata	6 hours	\$24.00	\$144.00
Maria Lodek	6 hours	\$24.00	\$144.00
Debbie Stairiker	6 hours	\$24.00	\$144.00
Rachelle Sheidy	6 hours	\$24.00	\$144.00
NORTHEAST MS (Funding Source Title I)			
Activity Professional Learning Community			
Robert Deininger	6 hours	\$24.00	\$144.00
Denise Solecki	6 hours	\$24.00	\$144.00
David Renninger	6 hours	\$24.00	\$144.00
Linda Criss	6 hours	\$24.00	\$144.00
NORTHWEST MS (Funding Source Title I)			
Activity Training Properly Collect Data Reevaluate Report			
Karen Mac Grady	6 hours	\$24.00	\$144.00
Diana Bilardo	6 hours	\$24.00	\$144.00
Colleen Candelaria	6 hours	\$24.00	\$144.00
Colleen Dura	6 hours	\$24.00	\$144.00
Shannon Darlington	6 hours	\$24.00	\$144.00
Luis Estrada Jr.	6 hours	\$24.00	\$144.00
Megan Faust	6 hours	\$24.00	\$144.00
Steve Griesemer	6 hours	\$24.00	\$144.00
Matt Heaney	6 hours	\$24.00	\$144.00
Tom Ronco	6 hours	\$24.00	\$144.00
Jade Sedoti	6 hours	\$24.00	\$144.00
Kim Yiengst	6 hours	\$24.00	\$144.00
Katherine Zdravecki	6 hours	\$24.00	\$144.00
NORTHWEST MS (Funding Source Title I)			
Activity School Improvement Plan			
Kim Wagner	24 hours	\$24.00	\$576.00
Carol Squibb	24 hours	\$24.00	\$576.00
Ramon King	24 hours	\$24.00	\$576.00
Dave Marrella	24 hours	\$24.00	\$576.00
Robert Dowling	24 hours	\$24.00	\$576.00
Robert Dowling	24 hours	\$24.00	\$576.00
David Gilmore	24 hours	\$24.00	\$576.00
Gerard Tyson	24 hours	\$24.00	\$576.00
Shannon Darlington	24 hours	\$24.00	\$576.00
Robert Miller	24 hours	\$24.00	\$576.00
Traci Webb	24 hours	\$24.00	\$576.00
Karen Mac Grady	24 hours	\$24.00	\$576.00
Lori Lacy	24 hours	\$24.00	\$576.00
Gary Maga	24 hours	\$24.00	\$576.00
Emily Prescott	24 hours	\$24.00	\$576.00

Brad Greth	24 hours	\$24.00	\$576.00
Vickie Aquila	24 hours	\$24.00	\$576.00
Lael Schwartz	24 hours	\$24.00	\$576.00
Karen Adam	24 hours	\$24.00	\$576.00
Luis Estrada	24 hours	\$24.00	\$576.00
Jessica Steffy	24 hours	\$24.00	\$576.00
Joe Koehler	24 hours	\$24.00	\$576.00
Doug Moyer	24 hours	\$24.00	\$576.00
NORTHWEST MS (Funding Source EAP)			
Activity ESYS			
Shannon Darlington	126 hours	\$24.00	\$3,024.00
Martin Schlosser	126 hours	\$24.00	\$3,024.00
Gerard Tyson	126 hours	\$24.00	\$3,024.00
Brad Greth	126 hours	\$24.00	\$3,024.00
Kim Yiengst	126 hours	\$24.00	\$3,024.00
Megan Faust	126 hours	\$24.00	\$3,024.00
Luis Estrada	126 hours	\$24.00	\$3,024.00
Laura Fisher	126 hours	\$24.00	\$3,024.00
Julie Yukaitis	126 hours	\$24.00	\$3,024.00
Des Platanos	126 hours	\$24.00	\$3,024.00
Michelle Pickup	126 hours	\$24.00	\$3,024.00
Francheska Lausch	126 hours	\$24.00	\$3,024.00
Romone Capois-King	126 hours	\$15.00	\$1,785.00
Michael Perez	126 hours	\$24.00	\$3,024.00
Lori Lacy	126 hours	\$24.00	\$3,024.00
Mr. Lubas (SUB)	126 hours	\$24.00	\$3,024.00
TBA (EAP Tutors)		\$21.00	\$2,499.00
TBA (EAP Tutors)		\$21.00	\$2,499.00
NORTHWEST MS (Funding Source Title I)			
Activity Team Meeting Organize Data			
Kelly Rupp	10 hours	\$24.00	\$240.00
Robinette Armstrong	10 hours	\$24.00	\$240.00
Aimee Lausch	10 hours	\$24.00	\$240.00
Robert Miller	10 hours	\$24.00	\$240.00
NORTHWEST MS (Funding Source Title I)			
Activity PSSA Prep Planning Committee			
Lisa Reber	3 hours	\$24.00	\$72.00
Bob Dowling	3 hours	\$24.00	\$72.00
Laura Fisher	3 hours	\$24.00	\$72.00
Aimee Lausch	3 hours	\$24.00	\$72.00
Joshua Yoffee	3 hours	\$24.00	\$72.00
Gerard Tyson	3 hours	\$24.00	\$72.00
Martin Schlosser	3 hours	\$24.00	\$72.00
Shannon Darlington	3 hours	\$24.00	\$72.00
NORTHWEST MS (Funding Source Title I)			

Activity Scheduling Committee-7th & 8th Grade Teachers			
Kelly Rupp	6 hours	\$24.00	\$144.00
Cynthia Jacob	6 hours	\$24.00	\$144.00
Karen Mac Grady	6 hours	\$24.00	\$144.00
Carol Squibb	6 hours	\$24.00	\$144.00
Anne Savage	6 hours	\$24.00	\$144.00
NORTHWEST MS (Funding Source Title I)			
Activity Meet with The Team Leaders			
Kelly Rupp	3 hours	\$24.00	\$72.00
Chris Becker	3 hours	\$24.00	\$72.00
Leo Hanley	3 hours	\$24.00	\$72.00
Carol Squibb	3 hours	\$24.00	\$72.00
Brad Greth	3 hours	\$24.00	\$72.00
Cynthia Jacob	3 hours	\$24.00	\$72.00
Karen Adams	3 hours	\$24.00	\$72.00
Karen Mac Grady	3 hours	\$24.00	\$72.00
Terry Griffith	3 hours	\$24.00	\$72.00
Shannon Darlington	3 hours	\$24.00	\$72.00
NORTHWEST MS (Funding Source Title I)			
Activity Calendar Events-Schoolwide Planning			
Kelly Rupp	4 hours	\$24.00	\$96.00
Karen Mac Grady	4 hours	\$24.00	\$96.00
Bob Dowling	4 hours	\$24.00	\$96.00
Lisa Reber	4 hours	\$24.00	\$96.00
SOUTHWEST MS (Funding Source Title I)			
Activity School Improvement Plan			
Cynthia LaSota	24 hours	\$24.00	\$576.00
Nancy Graham	24 hours	\$24.00	\$576.00
Barbara Speicher	24 hours	\$24.00	\$576.00
Pat Santee	24 hours	\$24.00	\$576.00
Carol Tornetta	24 hours	\$24.00	\$576.00
William Fehr	24 hours	\$24.00	\$576.00
Raymond Pedruga	24 hours	\$24.00	\$576.00
Linda Freeman	24 hours	\$24.00	\$576.00
Thomas Ward	24 hours	\$24.00	\$576.00
Mark Preletz	24 hours	\$24.00	\$576.00
SOUTHWEST MS (Funding Source EAP)			
Activity ESYS			
Maria Wengyn	84 hours	\$24.00	\$1,872.00
Diana O'Bryant	84 hours	\$24.00	\$1,872.00
Kalisse Cook	84 hours	\$24.00	\$1,872.00
William Fehr	84 hours	\$24.00	\$1,872.00
Miguelina Caraballo	84 hours	\$15.00	\$1,080.00
Michael Minnich	84 hours	\$24.00	\$1,872.00
Kristin Lebo	84 hours	\$24.00	\$1,872.00

Laura Morgan	84 hours	\$24.00	\$1,872.00
SOUTHWEST MS (Funding Source Title I)			
Activity Reading Edge			
Laura Morgan	10 hours	\$24.00	\$240.00
Dalin Ulreich	10 hours	\$24.00	\$240.00
Michael Preldy	10 hours	\$24.00	\$240.00
Nancy Graham	10 hours	\$24.00	\$240.00
Pat Santee	10 hours	\$24.00	\$240.00
Cynthia LaSota	10 hours	\$24.00	\$240.00
SOUTHWEST MS			
Activity Reading Edge Vocabulary			
Cynthia LaSota	10 hours	\$24.00	\$240.00
Michael Preletz	10 hours	\$24.00	\$240.00
Pat Santee	10 hours	\$24.00	\$240.00
Dalin Ulrich	10 hours	\$24.00	\$240.00
Nancy Graham	10 hours	\$24.00	\$240.00
SOUTHWEST MS (Funding Source Title I)			
Activity Graphing Calculator to students			
Lauren Skorupski	4 hours	\$24.00	\$96.00
Jamie Naftzinger	4 hours	\$24.00	\$96.00
Peter Clark	4 hours	\$24.00	\$96.00
Shelley Stump	4 hours	\$24.00	\$96.00
Victor Jacobs	4 hours	\$24.00	\$96.00
Christine Galantuomo	4 hours	\$24.00	\$96.00
Barbara Speicher	4 hours	\$24.00	\$96.00
Robert Deininger	4 hours	\$24.00	\$96.00
PERFORMING ART GATEWAY (Funding Source Title I)			
Activity Principal Academy			
Lisa Fabian	6 hours	\$24.00	\$144.00
Brian Miller	6 hours	\$24.00	\$144.00
Kelley Maloney	6 hours	\$24.00	\$144.00
Suzanne Fries	6 hours	\$24.00	\$144.00
Walter Wilkinson	6 hours	\$24.00	\$144.00
Shawn Thompson	6 hours	\$24.00	\$144.00
Terrence Koch	6 hours	\$24.00	\$144.00
Ralph Ganter	6 hours	\$24.00	\$144.00
Nancy Kepner	6 hours	\$24.00	\$144.00
Vicki Matteo	6 hours	\$24.00	\$144.00
Marjorie Shearer	6 hours	\$24.00	\$144.00
Richard-Peter Ares	6 hours	\$24.00	\$144.00
Carl Schupp	6 hours	\$24.00	\$144.00
Dennis Luckernbill	6 hours	\$24.00	\$144.00
Barbara Chambers	6 hours	\$24.00	\$144.00
Peggy Cawley	6 hours	\$24.00	\$144.00
Christine Schuler	6 hours	\$24.00	\$144.00

Edwina Colon-Vazquez	6 hours	\$24.00	\$144.00
Josh Taylor	6 hours	\$24.00	\$144.00
Noemi Rivera	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
PERFORMING ART GATEWAY (Funding Source EAP)			
Activity ESYS			
Terry Koch	60 hours	\$24.00	\$1,440.00
Carl Schupp	60 hours	\$24.00	\$1,440.00
Carrie Saylor	60 hours	\$24.00	\$1,440.00
Sandy Madeira	60 hours	\$24.00	\$1,440.00
TBA	60 hours	\$15.00	\$900.00
James Dargon (SUB)			
Terry Koch	5 hours	\$24.00	\$120.00
TBA	10 hours	\$24.00	\$240.00
PERFORMING ART GATEWAY (Funding Source Title I)			
Activity School Improvement Plan			
Edwina Colon-Vazquez	24 hours	\$24.00	\$576.00
Barbara Chambers	24 hours	\$24.00	\$576.00
Lisa Fabian	24 hours	\$24.00	\$576.00
Dennis Luckenbill	24 hours	\$24.00	\$576.00
Nancy Kepner	24 hours	\$24.00	\$576.00
Christine Schuler	24 hours	\$24.00	\$576.00
PERFORMING ART GATEWAY (Funding Source Title I)			
Activity Gather Information from IEP			
Barbara Chambers	15 hours	\$24.00	\$360.00
Peggy Cawley	15 hours	\$24.00	\$360.00
James Dargon	15 hours	\$24.00	\$360.00
PERFORMING ART GATEWAY (Funding Source Title I)			
Activity Integration of the Arts Pacing Guide			
Edwina Colon-Vazquez	15 hours	\$24.00	\$360.00
Barbara Chambers	15 hours	\$24.00	\$360.00
Kelley Maloney	15 hours	\$24.00	\$360.00
Dennis Luckenbill	15 hours	\$24.00	\$360.00
PERFORMING ART GATEWAY (Funding Source Title I)			
Activity Reading Edge			
Edwina Colon-Vazquez	25 hours	\$24.00	\$600.00
Lisa Fabian	25 hours	\$24.00	\$600.00
CTGS GATEWAY (Funding Source Title I)			
Activity Principal Academy			
Noemi Perez- Rivera	18 hours	\$24.00	\$432.00
Darren Anastasio	18 hours	\$24.00	\$432.00

Marcia McMahan	18 hours	\$24.00	\$432.00
Millicent Gathers	18 hours	\$24.00	\$432.00
James Dargan	18 hours	\$24.00	\$432.00
Zacht Focht	18 hours	\$24.00	\$432.00
Tara Focht	18 hours	\$24.00	\$432.00
Matt Barrell	18 hours	\$24.00	\$432.00
Charles Truckermiller	18 hours	\$24.00	\$432.00
Iris Saez	18 hours	\$24.00	\$432.00
Meredith Travis	18 hours	\$24.00	\$432.00
Moises Rivera	18 hours	\$24.00	\$432.00
Chris Johnston	18 hours	\$24.00	\$432.00
Zoe DeHart	18 hours	\$24.00	\$432.00
Ashley Allen	18 hours	\$24.00	\$432.00
Tiffany Shomo	18 hours	\$24.00	\$432.00
Mark Shearer	18 hours	\$24.00	\$432.00
Barbara Filer	18 hours	\$24.00	\$432.00
Bryan Sanguinito	18 hours	\$24.00	\$432.00
Rich Tomrell	18 hours	\$24.00	\$432.00
Pat Kane	18 hours	\$24.00	\$432.00
Rebecca Mohler	18 hours	\$24.00	\$432.00
Patricia Violini	18 hours	\$24.00	\$432.00
Colette Rathman	18 hours	\$24.00	\$432.00
Donna Fanelli	18 hours	\$24.00	\$432.00
Nicole Hanlon	18 hours	\$24.00	\$432.00
Josh Noel	18 hours	\$24.00	\$432.00
Jackie Ellis	18 hours	\$24.00	\$432.00
CTGS GATEWAY (Funding Source EAP)			
Activity ESYS			
Rebecca Morrell	78 hours	\$21.00	\$1,638.00
Matt Barrell	78 hours	\$24.00	\$2,016.00
Darren Anastasio	78 hours	\$24.00	\$2,016.00
Tara Focht	78 hours	\$24.00	\$2,016.00
Rebecca Mohler (SUB)			
Maricia McMahan (SUB)			
Iris Saez	72 hours	\$15.00	\$1,080.00
Tara Focht	72 hours	\$24.00	\$1,728.00
TBA	10 hours	\$24.00	\$240.00
CTGS GATEWAY (Funding Source Title I)			
Activity School Improvement Plan			
Tara Focht	24 hours	\$24.00	\$576.00
Josh Noel	24 hours	\$24.00	\$576.00
Darren Anastasio	24 hours	\$24.00	\$576.00
Tiffany Shomo	24 hours	\$24.00	\$576.00
Zach Focht	24 hours	\$24.00	\$576.00
TBA	24 hours	\$24.00	\$576.00

Colette Rathman	24 hours	\$24.00	\$576.00
Rebecca Mohler	24 hours	\$24.00	\$576.00
Mark Shearer	24 hours	\$24.00	\$576.00
Iris Saez	24 hours	\$24.00	\$576.00
CTGS GATEWAY (Funding Source Title I)			
Activity School ESYS			
Heather Foster	112 hours	\$24.00	\$2,688.00
TBA	112 hours	\$15.00	\$1,680.00
Lindsey Posch	112 hours	\$24.00	\$2,688.00
Shayla Bradley	112 hours	\$24.00	\$2,688.00
Danielle Scruse	112 hours	\$24.00	\$2,688.00
Aaron Shutter (SUB)			
Belinda Horner (SUB)			
CTGS GATEWAY (Funding Source Title I)			
Activity Curriculum & Scheduling Committee			
Tara Focht	14 hours	\$24.00	\$336.00
Josh Noel	14 hours	\$24.00	\$336.00
Marcia McMahan	14 hours	\$24.00	\$336.00
Tiffany Shomo	14 hours	\$24.00	\$336.00
Zach Focht	14 hours	\$24.00	\$336.00
Moises Rivera	14 hours	\$24.00	\$336.00
Colette Rathman	14 hours	\$24.00	\$336.00
Zoe DeHart	14 hours	\$24.00	\$336.00
Meredith Travis	14 hours	\$24.00	\$336.00
CTGS GATEWAY (Funding Source Title I)			
Activity Advisory Committee			
Jacqueline Ellis	9 hours	\$24.00	\$216.00
Joshua Noel	9 hours	\$24.00	\$216.00
Marcia McMahan	9 hours	\$24.00	\$216.00
Rebecca Mohler	9 hours	\$24.00	\$216.00
Tiffany Shomo	9 hours	\$24.00	\$216.00
Moises Rivera	9 hours	\$24.00	\$216.00
Colette Rathman	9 hours	\$24.00	\$216.00
CTGS GATEWAY (Funding Source Title I)			
Activity Reading Edge Maintenance			
Tara Focht	10 hours	\$24.00	\$240.00
Zach Focht	10 hours	\$24.00	\$240.00
ASE GATEWAY (Funding Source Title I)			
Activity Principal Academy			
Jill Faber	6 hours	\$24.00	\$144.00
Santiago	6 hours	\$24.00	\$144.00
Gloria Friend	6 hours	\$24.00	\$144.00
Reanna Santerelli	6 hours	\$24.00	\$144.00
Lindsey Posch	6 hours	\$24.00	\$144.00
Shayla Bradley	6 hours	\$24.00	\$144.00

Heather Foster	6 hours	\$24.00	\$144.00
Ryan Oberly	6 hours	\$24.00	\$144.00
Jennifer Kissinger	6 hours	\$24.00	\$144.00
Melanie Miller	6 hours	\$24.00	\$144.00
Aron Shutter	6 hours	\$24.00	\$144.00
Michael Adam	6 hours	\$24.00	\$144.00
Michael Santerelli	6 hours	\$24.00	\$144.00
Zoe DeHart	6 hours	\$24.00	\$144.00
Melissa Hooper	6 hours	\$24.00	\$144.00
Angela Henry	6 hours	\$24.00	\$144.00
Starr-Cooper Fleming	6 hours	\$24.00	\$144.00
Ashley Allen	6 hours	\$24.00	\$144.00
Bryan Sanguinito	6 hours	\$24.00	\$144.00
Richard Tornrell	6 hours	\$24.00	\$144.00
Jonathan Clouser	6 hours	\$24.00	\$144.00
Belinda Hoster	6 hours	\$24.00	\$144.00
Shelley Kroenig	6 hours	\$24.00	\$144.00
ASE GATEWAY (Funding Source Title I Reserve/ Act 48)			
Activity ASE Review & Revise Inf. On Faculty Handout			
Angela Henry	15 hours	\$24.00	\$360.00
Reanna Santerelli	15 hours	\$24.00	\$360.00
Elsie Szablowski	15 hours	\$24.00	\$360.00
ASE GATEWAY (Funding Source Title I)			
Activity School Improvement			
Elsie Szablowski	24 hours	\$24.00	\$576.00
Angela Henry	24 hours	\$24.00	\$576.00
Jill Faber	24 hours	\$24.00	\$576.00
Lindsey Posch	24 hours	\$24.00	\$576.00
Heather Foster	24 hours	\$24.00	\$576.00
Melissa Hooper	24 hours	\$24.00	\$576.00
Belinda Horner	24 hours	\$24.00	\$576.00
Reanna Santarelli	24 hours	\$24.00	\$576.00
James Darden	24 hours	\$24.00	\$576.00
ASE GATEWAY (Funding Source Act 48)			
Activity Reading Edge			
Angela Henry	30 hours	\$24.00	\$720.00
Melanie Miller	12 hours	\$24.00	\$288.00
ASE GATEWAY			
Activity Creation of Ancillary Activity Based on Social Studies			
Lindsey Posch	6 hours	\$24.00	\$144.00
Mike Santerelli	6 hours	\$24.00	\$144.00
Jen Kissinger	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
ASE GATEWAY (Funding Source General Fund)			
Activity Creation of Ancillary Activities Based on newly RSD Eng.			

Shayla Bradley	6 hours	\$24.00	\$144.00
Melanie Miller	6 hours	\$24.00	\$144.00
Jill Faber	6 hours	\$24.00	\$144.00
ASE GATEWAY (Funding Source General Fund)			
Activity Creation of Ancillary Activity District-wide Science			
Reanna Santarelli	6 hours	\$24.00	\$144.00
Mike Adam	6 hours	\$24.00	\$144.00
Ryan Oberly	6 hours	\$24.00	\$144.00
TBA	6 hours	\$24.00	\$144.00
IBWL GATEWAY (Funding Source Title I)			
Activity Teacher Academy			
Deborah Campbell-Ferrar	30 hours	\$24.00	\$720.00
Karen Hause	30 hours	\$24.00	\$720.00
Jacqueline Kennedy	30 hours	\$24.00	\$720.00
Jennifer Koch	30 hours	\$24.00	\$720.00
Michelle Pickup	30 hours	\$24.00	\$720.00
Julie Yakaitis	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
READING HIGH SCHOOL (Funding Source Title I)			
Activity Accelerated Reader Program for 9th Graders			
Janet Trate	30 hours	\$24.00	\$720.00
Leslie Helf	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
READING HIGH SCHOOL (Funding Source EAP)			
Activity ESYS			
Leticia Ortiz	55.25 hour	\$15.00	\$828.75
Will Towson	55.25 hour	\$24.00	\$1,326.00
Benjamin Pongracz	55.25 hour	\$24.00	\$1,326.00
Joseph Andrieux	55.25 hour	\$24.00	\$1,326.00
Amber El Gamal	55.25 hour	\$24.00	\$1,326.00
Starr Cooper Flemming	55.25 hour	\$24.00	\$1,326.00
Maria Lodek	55.25 hour	\$24.00	\$1,326.00
Daniel Talarico	55.25 hour	\$24.00	\$1,326.00
Douglas Snyder	55.25 hour	\$24.00	\$1,326.00
Kecia Henry	55.25 hour	\$24.00	\$1,326.00
Donna Rubin	55.25 hour	\$24.00	\$1,326.00
Sherry Larrick	55.25 hour	\$24.00	\$1,326.00

Judy Vecchio	55.25 hour	\$24.00	\$1,326.00
Sharon Washington	55.25 hour	\$24.00	\$1,326.00
Tamica Cheyney	55.25 hour	\$24.00	\$1,326.00
Dawn Williams	55.25 hour	\$24.00	\$1,326.00
Frank Cerra (SUB)			
Maria Tinoco (SUB)			
TBA (EAP Tutor)		\$21.00	
RHS (Funding Source District Curriculum Fund)			
Activity Chemical storage and MSDS Info. w/OSHA			
Carol Semanchick	96 hours	\$24.00	\$2,304.00
David Mierzejewski	96 hours	\$24.00	\$2,304.00
RHS (Funding Source District Curriculum Funds)			
Activity Curriculum for Intro to Music Major (9-10) graders			
Bradley Richards	30 hours	\$24.00	\$720.00
RHS (Funding Source District Curriculum Fund)			
Activity New Approved Music Course Songwriting			
Joseph S. Smith	30 hours	\$24.00	\$720.00
RHS (Funding Source District Curriculum Fund)			
Activity New Approved Music Course Voice Class for Theatre			
Joseph S. Smith	30 hours	\$24.00	\$720.00
RHS (Funding Source District Curriculum Fund)			
Activity New Curriculum for Class Modification			
Anthony B. Deininger	15 hours	\$24.00	\$360.00
RHS (Funding Source District Curriculum Fund)			
Activity Curriculum for Music Listening (Life Skills/Autistic)			
Charlie DiCarne	30 hours	\$24.00	\$720.00
RHS (Funding Source General Fund)			
Activity American History Curriculum Writing			
Dean E. Garges	15 hours	\$24.00	\$360.00
RHS (Funding Source District Curriculum Fund)			
Activity Annual Summer String Camp			
Bradley K. Richards	65 hours	\$24.00	\$1,560.00
RHS (Funding Source General Fund)			
Activity Mini College Experience for Students			
Preston McNight	24 hours	\$24.00	\$576.00
Sam Bryant	24 hours	\$24.00	\$576.00
Robert Flowers	24 hours	\$24.00	\$576.00
Greg Kosciolk	24 hours	\$24.00	\$576.00
RHS (Funding Source Arbor Teen Center)			
Activity Engage in Career Exploration			
Richard Reichart	150 hours	\$24.00	\$3,600.00
Bob Grueusel	130 hours	\$24.00	\$3,120.00
Philip Bower	130 hours	\$24.00	\$3,120.00
Mike Beiler	130 hours	\$24.00	\$3,120.00
Wayne Charles	130 hours	\$24.00	\$3,120.00
Ryan Knox	130 hours	\$24.00	\$3,120.00

RHS (Funding Source District Curriculum Funds)			
Activity Mathematics Curriculum			
Tiffany Charles	20 hours	\$24.00	\$480.00
Jason Ziegler	20 hours	\$24.00	\$480.00
Stephanie Kline	20 hours	\$24.00	\$480.00
Hilary Haubrich	20 hours	\$24.00	\$480.00
Michelle Scianna	20 hours	\$24.00	\$480.00
Michael Stoudt	20 hours	\$24.00	\$480.00
Amber ElGamal	20 hours	\$24.00	\$480.00
Wayne Schearer	20 hours	\$24.00	\$480.00
Heidi Pierce	20 hours	\$24.00	\$480.00
Danielle Weiker	20 hours	\$24.00	\$480.00
RHS (Funding Source District Curriculum Funds)			
Activity HS Art Curriculum			
Kate Crewell	30 hours	\$24.00	\$720.00
Janna Carrozza	30 hours	\$24.00	\$720.00
Nick Urffer	30 hours	\$24.00	\$720.00
Bob Engleback	30 hours	\$24.00	\$720.00
Sarah Rudge	30 hours	\$24.00	\$720.00
Nikki Kern	30 hours	\$24.00	\$720.00
RHS (Funding Source Title I)			
Activity Principal Academy			
Nayda Alvarez	24 hours	\$24.00	\$576.00
Joseph Andrieux	24 hours	\$24.00	\$576.00
Ellen Arnold	24 hours	\$24.00	\$576.00
Robin Barnett	24 hours	\$24.00	\$576.00
Robert Bastian	24 hours	\$24.00	\$576.00
Mike Beiler	24 hours	\$24.00	\$576.00
Brian Benkert	24 hours	\$24.00	\$576.00
John Benson	24 hours	\$24.00	\$576.00
Amy Berkley	24 hours	\$24.00	\$576.00
Kathleen Bernardini	24 hours	\$24.00	\$576.00
Milyann Bittner	24 hours	\$24.00	\$576.00
Gregory Brey	24 hours	\$24.00	\$576.00
Donald Bryne	24 hours	\$24.00	\$576.00
Rachel Bugay	24 hours	\$24.00	\$576.00
William Carl	24 hours	\$24.00	\$576.00
Frank Cerra	24 hours	\$24.00	\$576.00
Tiffany Charles	24 hours	\$24.00	\$576.00
Wayne Charles	24 hours	\$24.00	\$576.00
Elizabeth Cholewa	24 hours	\$24.00	\$576.00
Dwayne Clemens	24 hours	\$24.00	\$576.00
Wendy Cocci	24 hours	\$24.00	\$576.00
Alan Cook	24 hours	\$24.00	\$576.00
Elaine Cook	24 hours	\$24.00	\$576.00

Patricia Corcoran	24 hours	\$24.00	\$576.00
David Craft	24 hours	\$24.00	\$576.00
Ryan Crampsie	24 hours	\$24.00	\$576.00
Holly Cronrath	24 hours	\$24.00	\$576.00
Chris Dailey	24 hours	\$24.00	\$576.00
Gail Dawson-White	24 hours	\$24.00	\$576.00
Daniel Dismuke	24 hours	\$24.00	\$576.00
Raymond Dobisesky	24 hours	\$24.00	\$576.00
Zachary Duncan	24 hours	\$24.00	\$576.00
Joseph Dynan	24 hours	\$24.00	\$576.00
Nicole Dysart	24 hours	\$24.00	\$576.00
Amber ElGamal	24 hours	\$24.00	\$576.00
Suzanne Endy	24 hours	\$24.00	\$576.00
Robert Englebach	24 hours	\$24.00	\$576.00
Judy Fichthorn	24 hours	\$24.00	\$576.00
Elizabeth Fitterling	24 hours	\$24.00	\$576.00
Amy Fox	24 hours	\$24.00	\$576.00
Judy Fronina	24 hours	\$24.00	\$576.00
Dean Garges	24 hours	\$24.00	\$576.00
Erin Gauker	24 hours	\$24.00	\$576.00
Danny Gilmore	24 hours	\$24.00	\$576.00
Patricia Glogg	24 hours	\$24.00	\$576.00
M. Glynnes Smith	24 hours	\$24.00	\$576.00
Jeanne Gochanuer	24 hours	\$24.00	\$576.00
Margaret Gombeda	24 hours	\$24.00	\$576.00
Sindy Goodhart	24 hours	\$24.00	\$576.00
Robert Grubb	24 hours	\$24.00	\$576.00
Robert Guigley	24 hours	\$24.00	\$576.00
Nicole Halberg	24 hours	\$24.00	\$576.00
Steven Harris	24 hours	\$24.00	\$576.00
Hilary Haubrich	24 hours	\$24.00	\$576.00
Daniel Hauman	24 hours	\$24.00	\$576.00
Leslie Helf	24 hours	\$24.00	\$576.00
Kecia Henry	24 hours	\$24.00	\$576.00
Craig Hoffer	24 hours	\$24.00	\$576.00
Virginia Houseman	24 hours	\$24.00	\$576.00
Thomas Hughes	24 hours	\$24.00	\$576.00
Chrsity Jacob	24 hours	\$24.00	\$576.00
Mary Jane Tyler	24 hours	\$24.00	\$576.00
William Johnson	24 hours	\$24.00	\$576.00
Susan Jones	24 hours	\$24.00	\$576.00
Bruce Kauffman	24 hours	\$24.00	\$576.00
Debra Keller	24 hours	\$24.00	\$576.00
Raquel Kelley	24 hours	\$24.00	\$576.00
Laurie Kercher	24 hours	\$24.00	\$576.00

Stefanie Kline	24 hours	\$24.00	\$576.00
Eric Knorr	24 hours	\$24.00	\$576.00
Ryan Knox	24 hours	\$24.00	\$576.00
Geraldine Korenda	24 hours	\$24.00	\$576.00
Timothy Kowalski	24 hours	\$24.00	\$576.00
Kevin Krause	24 hours	\$24.00	\$576.00
Frank Kuhns	24 hours	\$24.00	\$576.00
Christopher Lis	24 hours	\$24.00	\$576.00
Shannon Mayan	24 hours	\$24.00	\$576.00
Carol McDonald	24 hours	\$24.00	\$576.00
Peter McDonald	24 hours	\$24.00	\$576.00
Lori McGovern	24 hours	\$24.00	\$576.00
Kathleen McKee	24 hours	\$24.00	\$576.00
Michelle Merkel	24 hours	\$24.00	\$576.00
David Mierzejewski	24 hours	\$24.00	\$576.00
Elizabet Miller	24 hours	\$24.00	\$576.00
Tara Monahan	24 hours	\$24.00	\$576.00
Michael Morissey	24 hours	\$24.00	\$576.00
Charles Mullin	24 hours	\$24.00	\$576.00
Michelle Munteanu	24 hours	\$24.00	\$576.00
Nathan Munz	24 hours	\$24.00	\$576.00
Casey Oberdorf	24 hours	\$24.00	\$576.00
Janet Opalinski	24 hours	\$24.00	\$576.00
Susan Palenchar	24 hours	\$24.00	\$576.00
Jonathan Pelechick	24 hours	\$24.00	\$576.00
Christine Pellegrini	24 hours	\$24.00	\$576.00
John Perrotto	24 hours	\$24.00	\$576.00
Mansi Pfiester	24 hours	\$24.00	\$576.00
Heidi Pierce	24 hours	\$24.00	\$576.00
Nancy Plaisted	24 hours	\$24.00	\$576.00
Anne Pletcher	24 hours	\$24.00	\$576.00
Michele Poindexter	24 hours	\$24.00	\$576.00
Ethan Polczynski	24 hours	\$24.00	\$576.00
Benjamin Pongracz	24 hours	\$24.00	\$576.00
William Quigg	24 hours	\$24.00	\$576.00
Carolina Ramos	24 hours	\$24.00	\$576.00
Lisa Reaser	24 hours	\$24.00	\$576.00
Timothy Redding	24 hours	\$24.00	\$576.00
Brad Richards	24 hours	\$24.00	\$576.00
Kristel Riegel-Martinez	24 hours	\$24.00	\$576.00
Maria Roman	24 hours	\$24.00	\$576.00
Edwin Romero	24 hours	\$24.00	\$576.00
John Rosowski	24 hours	\$24.00	\$576.00
Donna Rubin	24 hours	\$24.00	\$576.00
Elizabeth Sammond	24 hours	\$24.00	\$576.00

Jasmin Sanchez-Lopez	24 hours	\$24.00	\$576.00
Katie Scheetz	24 hours	\$24.00	\$576.00
Kristin Schlegel	24 hours	\$24.00	\$576.00
Martin Schmittberger	24 hours	\$24.00	\$576.00
Michelle Scianna	24 hours	\$24.00	\$576.00
Carol Semanchick	24 hours	\$24.00	\$576.00
Tracey Semmel	24 hours	\$24.00	\$576.00
Mark Sewell	24 hours	\$24.00	\$576.00
Judy Smith	24 hours	\$24.00	\$576.00
Douglas Snyder	24 hours	\$24.00	\$576.00
Huyla Sowerwine	24 hours	\$24.00	\$576.00
Mary Steinborn	24 hours	\$24.00	\$576.00
Nancy Stewart	24 hours	\$24.00	\$576.00
Robert Stock	24 hours	\$24.00	\$576.00
Josh Stoica	24 hours	\$24.00	\$576.00
Eric Storch	24 hours	\$24.00	\$576.00
Matthew Stumhofer	24 hours	\$24.00	\$576.00
John Tammaro	24 hours	\$24.00	\$576.00
Edward Teasdell	24 hours	\$24.00	\$576.00
Wendy Tester	24 hours	\$24.00	\$576.00
Donna Theis	24 hours	\$24.00	\$576.00
Bethany Trievel	24 hours	\$24.00	\$576.00
Robert Tulanowski	24 hours	\$24.00	\$576.00
Sandi Turner	24 hours	\$24.00	\$576.00
Nicholas Urffer	24 hours	\$24.00	\$576.00
Desiree Wagner	24 hours	\$24.00	\$576.00
Corey Weir	24 hours	\$24.00	\$576.00
John Wickman	24 hours	\$24.00	\$576.00
Katie Williams	24 hours	\$24.00	\$576.00
Diane Wolfe	24 hours	\$24.00	\$576.00
Lamaryce Woods	24 hours	\$24.00	\$576.00
Kelly Yanochko	24 hours	\$24.00	\$576.00
Charlotte Zabinski	24 hours	\$24.00	\$576.00
Jason Zeigler	24 hours	\$24.00	\$576.00
RHS (Funding Source District Curriculum Fund)			
Activity District Science Committee			
Randy Neider	20 hours	\$24.00	\$480.00
Elaine W. Cook	20 hours	\$24.00	\$480.00
Carol Semanchick	20 hours	\$24.00	\$480.00
Christine Pellegrini	20 hours	\$24.00	\$480.00
Arelis Perez-Rosario	20 hours	\$24.00	\$480.00
Tim Covert	20 hours	\$24.00	\$480.00
Jeannine R. Michel	20 hours	\$24.00	\$480.00
Marcie Bieber	20 hours	\$24.00	\$480.00
Robert Guigley	20 hours	\$24.00	\$480.00

RHS VIRTUAL SCHOOL (Funding Source General Fund)			
Activity Senior Summer School			
Christine Melder	112 hours	\$24.00	\$2,688.00
Joseph Andrieux	112 hours	\$24.00	\$2,688.00
Jennifer Oaks	112 hours	\$24.00	\$2,688.00
Shannon Mayan	20 hours	\$24.00	\$480.00
TBA	112 hours	\$21.00	\$2,352.00
TBA	112 hours	\$21.00	\$2,352.00
RHS (Funding Source District Curriculum Fund)			
Activity Curriculum Wring for New Computer Course			
David Hertzog	30 hours	\$24.00	\$720.00
Mary Steinborn	30 hours	\$24.00	\$720.00
Martin Schmittberger	30 hours	\$24.00	\$720.00
Daniel Dismuke	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Science Curriculum			
Elaine Cook	10 hours	\$24.00	\$240.00
Marci Bieber	10 hours	\$24.00	\$240.00
Carol Semanchick	10 hours	\$24.00	\$240.00
Christine Pellegrini	10 hours	\$24.00	\$240.00
Randy Neider	10 hours	\$24.00	\$240.00
Tim Covert	20 hours	\$24.00	\$480.00
Jeannine R. Michel	10 hours	\$24.00	\$240.00
Arelis Perez-Rosario	20 hours	\$24.00	\$480.00
Jeanne Gochaner	10 hours	\$24.00	\$240.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity English Curriculum			
Elizabeth Sammond	30 hours	\$24.00	\$720.00
Gail Dawson-White	30 hours	\$24.00	\$720.00
Lamaryce Woods	30 hours	\$24.00	\$720.00
Leslie Helf	30 hours	\$24.00	\$720.00
Regina Ward	30 hours	\$24.00	\$720.00
Stephanie Shreves	30 hours	\$24.00	\$720.00
Virginia Houseman	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
TBA	30 hours	\$24.00	\$720.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Review Math Curriculum Scope & Sequence K-8			
Beverly Moyer	12 hours	\$24.00	\$288.00
Barbara Speicher	12 hours	\$24.00	\$288.00
Steve Harris	12 hours	\$24.00	\$288.00
Heidi Pierce	12 hours	\$24.00	\$288.00
Robert Deininger	12 hours	\$24.00	\$288.00
Heather Foster	12 hours	\$24.00	\$288.00

Robert Dowling	12 hours	\$24.00	\$288.00
TBA	12 hours	\$24.00	\$288.00
TBA	12 hours	\$24.00	\$288.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Revision Grades 6-8			
Barbara Speicher	10 hours	\$24.00	\$240.00
Beverly Moyer	10 hours	\$24.00	\$240.00
Robert Deininger	10 hours	\$24.00	\$240.00
Heather Foster	10 hours	\$24.00	\$240.00
TBA	10 hours	\$24.00	\$240.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Develop Committee Assessment for Sec. Math			
Beverly Moyer	18 hours	\$24.00	\$432.00
Heather Foster	18 hours	\$24.00	\$432.00
Heidi Pierce	18 hours	\$24.00	\$432.00
Barbara Speicher	18 hours	\$24.00	\$432.00
Robert Deininger	18 hours	\$24.00	\$432.00
TBA	18 hours	\$24.00	\$432.00
TBA	18 hours	\$24.00	\$432.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Algebra I Review for Alg. II (8-9) Graders			
Robert Dowling	30 hours	\$24.00	\$720.00
Julie Yakaitis	30 hours	\$24.00	\$720.00
CENTRAL OFFICE (Funding Source General Fund)			
Activity Advance Placement Math (7-8) Graders			
Robert Dowling	30 hours	\$24.00	\$720.00
Julie Yakaitis	30 hours	\$24.00	\$720.00
DISTRICT ART (Funding Source Title I)			
Activity Middle School Communication Arts Binder			
Terry Griffith	18 hours	\$24.00	\$432.00
Vicky Halferty	18 hours	\$24.00	\$432.00
Amanda Yocom	18 hours	\$24.00	\$432.00
Cindy LaSota	18 hours	\$24.00	\$432.00
Janel Work	18 hours	\$24.00	\$432.00
Janice Eisenhower	18 hours	\$24.00	\$432.00
Joshua Noel	18 hours	\$24.00	\$432.00
Karen Adams	18 hours	\$24.00	\$432.00
Kathleen Igusky	18 hours	\$24.00	\$432.00
Linda Fredericks	18 hours	\$24.00	\$432.00
Mike Preletz	18 hours	\$24.00	\$432.00
Nancy Graham	18 hours	\$24.00	\$432.00
Patricia Santee	18 hours	\$24.00	\$432.00
Shannon Darlington	18 hours	\$24.00	\$432.00
Tara Miller	18 hours	\$24.00	\$432.00
Shayla Bradley	18 hours	\$24.00	\$432.00

DISTRICT READING EDGE (Funding Source Title I)			
Activity <i>Reading Edge</i>			
Angela Henry	12 hours	\$24.00	\$288.00
Cynthia LaSota	12 hours	\$24.00	\$288.00
Debbie Stairiker	12 hours	\$24.00	\$288.00
Edwina Colon-Vazquez	12 hours	\$24.00	\$288.00
Jennifer Dean	12 hours	\$24.00	\$288.00
Kathy Blaum	12 hours	\$24.00	\$288.00
Kim Epler	12 hours	\$24.00	\$288.00
Laura Fisher	12 hours	\$24.00	\$288.00
Lisa Reber	12 hours	\$24.00	\$288.00
Nancy Graham	12 hours	\$24.00	\$288.00
Tara Levanti	12 hours	\$24.00	\$288.00
ADMINISTRATION (Funding Source Title I)			
Activity <i>"Just for Parents" Parent Involvement Source Website</i>			
Michelle Anastasio	24 hours	\$24.00	\$576.00
Enes Zimmerman	24 hours	\$24.00	\$576.00
Susan Kappenstein	24 hours	\$24.00	\$576.00
Edwina Colon-Vazquez	24 hours	\$24.00	\$576.00
Jodie Madueno ELA (Funding Source Title III)			
Activity <i>Proficiency testing of newly students</i>			
Esperanza Wickert	100 hours	\$24.00	\$2,400.00
Rita Ferreira	100 hours	\$24.00	\$2,400.00
Pamala Wheeler	100 hours	\$24.00	\$2,400.00
Maria Diaz-Aponte	100 hours	\$24.00	\$2,400.00
DISTRICT INTERDISCIPLINARY (Funding Source Title I)			
Activity <i>Magnet Project for 7th & 8th grades</i>			
TBA SWMS	18 hours	\$24.00	\$432.00
TBA SWMS	18 hours	\$24.00	\$432.00
TBA NWMS	18 hours	\$24.00	\$432.00
TBA NWMS	18 hours	\$24.00	\$432.00
TBA SOMS	18 hours	\$24.00	\$432.00
TBA SOMS	18 hours	\$24.00	\$432.00
TBA NEMS	18 hours	\$24.00	\$432.00
TBA NEMS	18 hours	\$24.00	\$432.00
TBA PAGS	18 hours	\$24.00	\$432.00
TBA CTGS	18 hours	\$24.00	\$432.00
TBA ASE	18 hours	\$24.00	\$432.00
TBA IBWL	18 hours	\$24.00	\$432.00

Res. 21 **This resolution was voted on separately.**

Res. 22 Amends Resolution 12 from April 22, 2009 board meeting as follows:

Success for All Foundation Experienced Sites Conference in Baltimore MD from June 21-26, 2009. The cost not to exceed **\$2,177.10**, funded 100% by Success for All and Title I Reserved. *(An additional \$825 from the original amount.)*

Chasity Cooper

A-Res. 22

Res. 23 Success for All Foundation Experienced Sites Conference in Baltimore, MD from June 22-26, 2009, at a Cost not to exceed \$4,354.20, 100% funded by Success for All and Title I Reserved.

Anthony Calloway

Lloyd Norman

A-Res. 23

Res. 24 English Language Learner Symposium in Chester County IU, from August 2-5, 2009, at a cost not to exceed \$600.00, 100% funded by Title III.

Linda Criss

Katherine Igusky

A-Res. 24

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

Res. 26 Rescinds Resolution 7 from the April 22, 2009 board agenda which read as follows: Professional Learning Communities at Work Summit: New Insights Solution Tree in San Antonio, TX from June 16-19, 2009, at a cost not to exceed \$15,728.00, 100% funded by Title I.

Lisa Ayala
Robert Deininger
Lloyd Norman
Denise Solecki

Linda Criss
Tamara Himmelberger
David Renninger
Kevin Shaffer

Res. 27 **This resolution was voted on separately.**

Res. 28 Professional Learning Communities at Work Institute at Philadelphia, PA from August 13-15, 2009, at a cost not to exceed \$8,604.00 100% funded by Title I Supplement.

Edwina Colon-Vazquez
Lisa Fabian
Noemi Perez-Rivera
Jason Robinson

Barbara Chambers
Jennifer Murray
Christine Schuler
Dwight Forrester

A-Res. 28

Res. 29 Pennsylvania Department of Education's State Parent Advisory Council Conference in Seven Springs Champion, PA and 4 parent outreach to be named in June plus 8 parents from July 8-10, 2009, at a cost of \$2,637.00, 100% funded by Title 1.

Jodie Madueño

Darrah Schlegel

Edwina Colon-Vazquez

A-Res. 29

Res. 30 Project Lead The Way in Purdue University, IN from June 15-26, 2009 at a cost not to exceed \$6,793.00 includes stipend of \$1,920.00 for 80 hours of training, 100% funded by Act 48 and Title I Reserved Fund.

Alan Cook

A-Res. 30

Res. 31 Project Lead The Way at Penn State University, PA from July 6-17, 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 and Title I Reserved Fund.

Rodney Miller

A-Res.31

Res. 32 Project Lead The Way in Berks Campus, PA from July 5-17, 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 and Title I Reserved Fund.

David Immendorf

A-Res. 32

Res. 33 Project Lead the way at the University of Maryland, BA from July 19-31, 2009, at a cost not to exceed \$5,731.20, includes stipend of \$1,920.00 for 80 hours training, 100% funded by Act 48 and Title I Reserved Fund.

Timothy Kowalski

A-Res. 33

Res. 34 National Educational Computing Conference (NECC) at Washington, DC from June 27 till July 2, 2009, at a cost not to exceed \$3,364.44, 100% funded by Act 48.

Christopher Yeshulas

A-Res. 34

Res. 35 Safe School Conference at Hershey, PA from June 16-18, 2009, at a cost not to exceed \$52.50, 100% funded by Act 48.

Dorothea Miller

A-Res. 35

Res. 36 Amends Resolution 11 from the February 25, 2009 board agenda as follows:

2009 Northeast Middle School Conference on the Teaching of Foreign Languages at the Marriott Marquis, NY from April 16-18, 2009. At a cost not to exceed

\$710.49. Funded 100% by General Fund. (*An additional \$50.49 from the original amount.*)

Carolina Ramos

Kristel Riegel-Martinez

A-Res. 36

Res. 37 Authorizes the Administration to approve a Category 3 field trip for 30 ASE Gateway and 10 RHS students to attend Clarion University, PA from May 28-31, 2009. There is no cost to the district.

A-Res. 37

Res. 38 Approves the encumbrance of \$263,040.00 to upgrade 60 RHS Plato courseware licenses to 100 internet licenses for accessibility for grades 6-12, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.

A-Res. 38

Res. 39 Approves the encumbrance of \$364,002.00 for 27 promethean boards 162 sets of active expressions, and 69 Data projectors, to provide a tool for formative assessment & enhancement to lessons for all secondary math & science classrooms funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.

Res. 40 Approves \$132,680.00 in professional visitations to Professional Learning Communities (PLC) conferences for RSD central and secondary administrators and teams of 6 per secondary building, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.

Res. 41 Approves the encumbrance of \$18,742.50 for 8500 Math Journals for secondary Math classrooms, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.

A-Res. 41

Res. 42 Approves the encumbrance of \$32,000.00 for Professional Learning Communities resources and texts for secondary buildings funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.

Res. 43 Approves the implementation of the READ 180 and Systems 44 reading intervention pilot program for English Language Learners in grades 9 and 10 who have limited literacy skills in English, at a cost not to exceed \$125,950, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

A-Res. 43

Res. 44 School Success Institute at Philadelphia, PA from June 24-26, 2009, at a cost not to exceed \$708.95 100% funded by Act 48.

Res. 45 Amends Resolution 6 of the November 25, 2008 board agenda as follows:

Authorizes the Administration to approve an agreement with Learning Focus Solutions for the 2009-2010 school year. **Funded 100% through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant** at a cost not to exceed \$169,080.00. *(Change in funding source.)*

Res. 46 Amends Resolution 4 of the March 25, 2009 board agenda as follows:

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% through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title 1 Supplemental Grant.** *(Change in funding source.)*

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1, 4-16, 18-20, 22-24, 26, AND 28-46:
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 AS LISTED ABOVE WERE APPROVED.**

The Curriculum and Technology Committee presented resolutions 17, 21, 25 and 27 for consideration. A motion to amend the resolutions to add the wording "monies to be taken from budgetary reserve was made by Mr. Cinfici, and this was seconded by Mr. Storch. The board did not actually vote on the amendment; however, the board verbally agreed to add the wording. A motion to consider resolutions 17, 21, 25 and 27 was made by Mr. Cinfici, and this was seconded by Mr. Storch.

Res. 17 Authorizes the Administration to approve an Academic Talent Search program for higher level math courses for up to 4 teachers and 100 students (with a "B" or better in current math course) to complete a higher level of math by graduation. **Monies to be taken from budgetary reserve** at a cost not to exceed \$13,025.00:

TBA TBA TBA TBA

Res. 21 Improving Academic Success through Positive School Culture at Bloomsburg University from July 26-31, 2009, at a cost not to exceed \$360.80, **monies to be taken from budgetary reserve.**

Janet C. Heilman
Sandra Madeira

Stephanie Towles
Marian Going

A-Res. 21

Res. 25 Creating Learning Communities for Improved Student Achievement at Gettysburg, PA from July 27-29, 2009, at a cost not to exceed \$783.32, **monies to be taken from budgetary reserve.**

Rosemary Mowery

A-Res. 25

Res. 27 Professional Learning Communities at Work Summit: New Insights for improving Schools at Denver, CO from July 8-10, 2009, at a cost not to exceed \$13,344.00, 100% funded by Title I Supplement **and budgetary reserve.**

Lisa Ayala
Robert Deininger
Lloyd Norman
Denise Solecki

Linda Criss
Tamara Himmelberger
David Renninger
Kevin Shaffer

A-Res. 27

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 17, 21, 25 AND 27:
9 YEAS; 0 NAYS**

YEAS:

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

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

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 17, 21, 25 AND 27 WERE APPROVED.**

The Curriculum and Technology Committee presented resolutions 2 and 3 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

**NOTE: RESOLUTIONS 2 AND 3 WERE NOT
APPROVED BY THE BOARD.**

Res. 2 Authorizes the Administration to approve the contract for the Abraham Lincoln-Wyndham Historic Hotel for professional development during the August in-service training for the 2009-2010 school year. The amount will not exceed \$1,650.00 and will be paid from the General Fund.

A-Res. 2

Res. 3 Authorizes the Administration to approve the contract for the Inn at Reading for professional development during the August in-service training for the 2009-2010 school year. The amount will not exceed \$1,691.76 and will be paid from the General Fund.

A-Res. 3

VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 2 AND 3:
4 YEAS; 5 NAYS

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

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 2 AND 3 WERE NOT APPROVED.
NO ACTION WILL BE TAKEN ON THESE RESOLUTIONS.**

Human Resources

The Human Resources Committee presented a total of 50 resolutions for consideration. Resolution 1 was voted on separately. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1 Dennis J. Campbell, change of status from (RSAA) (260 day) Principal at Northwest Middle School to (RSAA) (260 day) Principal at Reading High School, Citadel (Grades 9 and 10), effective date to be determined. Salary to remain the same.

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

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

**HUMAN RESOURCES RESOLUTION 1
WAS APPROVED.**

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 Bill Jimenez, change of status from (RSAA) (260 day) Vice Principal at Reading High School to (RSAA) (260 day) Vice Principal at Northeast Middle School, effective date to be determined. Salary to remain the same.

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

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

NAYS: Ms. Wertz Mrs. McCree

**HUMAN RESOURCES RESOLUTION 2
WAS APPROVED.**

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

Res. 3 Kim A. Rank, (RSAA) (206 day) Elementary Special Education Supervisor, District Wide, effective date pending paperwork, at a salary of \$78,000.00 prorated, for the 2008-09 school year.

**VOTE ON HUMAN RESOURCES RESOLUTION 3:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Stamm Mr. Santoro, President

**HUMAN RESOURCES RESOLUTION 3
WAS APPROVED.**

The Human Resources Committee presented resolution 4 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 4 Connie M. Hiester, CPA, (RSSSA) (260 day) Accounting Supervisor, Business Office, effective date pending paperwork, at a salary of \$61,730.00 prorated, for the 2008-09 and 2009-10 school year.

VOTE ON HUMAN RESOURCES RESOLUTION 4:

9 YEAS; 0 NAYS

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

**HUMAN RESOURCES RESOLUTION 4
WAS APPROVED.**

The Human Resources Committee presented resolutions 5-44 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Instructional

- Res. 5 Allison Clark-Barnett, Temporary Professional Employee, Health/Physical Education Teacher at Northwest Middle School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-10 salary scale.
- Res. 6 Ryan P. Crampsie, change of status from Long-Term Substitute, Special Education/LS Teacher at Reading High School to Temporary Professional Employee, Special Education/LS Teacher at Reading High School, effective August 25, 2009, at a salary of \$38,000.00 + \$400.00 stipend, TspB1 of the 2009-10 salary scale.
- Res. 7 Charles F. DiCarne, change of status from Long-Term Substitute, Music Teacher at Reading High School, to Temporary Professional Employee, Music Teacher at Reading High School, effective August 25, 2009, at a salary of \$39,275.00, TB2 of the 2009-10 salary scale.
- Res. 8 Heidi L. Lotz, change of status from Long-Term Substitute, ELA Teacher – Grade 4 at 10th & Penn Elementary School, to Temporary Professional Employee, ELA Teacher – Grade 5 at 10th & Penn Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-10 salary scale.
- Res. 9 Jessica M. Ortiz, change of status from PT EAP Tutor, during school, at Glenside Elementary School, to Temporary Professional Employee, Kindergarten Teacher at Glenside Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-10 salary scale.
- Res. 10 Diana E. Pauley, Temporary Professional Employee, School Nurse at Southwest Middle School and Cabrini, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-10 salary scale.
- Res. 11 Patrick J. Slater, change of status from (RSSSA) Assistant Athletic Director, ending these duties on June 30, 2009, to (REA) Health and Physical Education Teacher at

Reading High School, effective August 25, 2009, at a salary of \$56,450.00, TB12 + 24 c.i. for the 2009-10 school year.

- Res. 12 Meghan B. Smith, change of status from Long-Term Substitute, Elementary Teacher – Grade 4 at Tyson Schoener Elementary School to Temporary Professional Employee, Kindergarten Teacher at Tyson Schoener Elementary School, effective August 25, 2009, at a salary of \$41,275.00, TB4 of the 2009-10 salary scale.
- Res. 13 Douglas A. Snyder, change of status from Long-Term Substitute, Math Teacher at Reading High School to Temporary Professional Employee, Math Teacher at Reading High School, effective August 25, 2009, at a salary of \$41,275.000, TB4 of the 2009-10 salary scale.
- Res. 14 Amends Res. 5 of the January 28, 2009 HR Board Agenda which read Michelle M. K. Frey, Long-Term Substitute, Elementary Teacher – Grade 2 at 12th & Marion Elementary School, effective date pending paperwork through the end of the day June 8, 2009, at a salary of \$39,000.00 prorated, TB3 of the 2008-09 salary scale to **Michelle M. Frey, Long-Term Substitute, Elementary Teacher – Grade 2 at 12th & Marion Elementary School, effective February 9, 2009 through the end of the day January 10, 2010, at a salary of \$40,275.00, TB3 of the 2009-10 salary scale.**
- Res. 15 Amends Res. 10 of the January 28, 2009 HR Board Agenda which read Jessica L. Myers, Long-Term Substitute, Social Studies Teacher at Northeast Middle School, effective date pending paperwork through the end of the day June 5, 2009, at a salary of \$39,000.00 prorated, TB2 + 12 c.i. of the 2008-09 salary scale to **Jessica L. Myers, Long-Term Substitute, Social Studies Teacher at Northeast Middle School, effective January 6, 2009 through the end of the day January 10, 2010, at a salary of \$39,000.00 prorated, TB2 + 12 c.i. of the 2008-09 salary scale.**

Support Staff

- Res. 16 Linette Ortiz, FT MDS Assistant, One-on-One, at Lauer’s Park Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 17 William Smith, FT (2080 hours) 2nd Shift Custodian at 10th & Green Elementary School, effective May 18, 2009, at an hourly rate of \$11.10.
- Res. 18 Barbara Well, FT (1289.25 hours) AS Assistant, One-on-One, at Thomas Ford Elementary School, effective May 4, 2009, at an hourly rate of \$9.30.

Resignations/Terminations (Approvals/Ratifications)

Instructional

- Res. 19 Peggy L. Deily, Special Education/LS Teacher at Northwest Middle School, retirement with regrets effective at the end of the day June 8, 2009.

- Res. 20 Consuelo A. Jones, PT EAP Tutor, after school, at Glenside Elementary School, resignation with regrets effective at the end of the day May 15, 2009.
- Res. 21 Kevin D. Krause, Special Education/LS Teacher at Reading High School, resignation with regrets effective at the end of the day June 8, 2009.
- Res. 22 Mary C. Muller, Special Education Teacher at Lauer's Park Elementary School, retirement with regrets effective at the end of the day June 8, 2009.
- Res. 23 Debra A. Radomski, Special Education/LS Teacher at 13th & Green Elementary School, retirement with regrets effective at the end of the day July 31, 2009.
- Res. 24 Kelli L. Sullivan, PT EAP Tutor, during school, at 16th & Haak Elementary School, resignation with regrets effective at the end of the day May 15, 2009.
- Res. 25 Amends Res. 181 of the August 27, 2008 HR Board Agenda which read Matthew A. Kindon, ELA Math Teacher – Grade 6 at Thomas Ford Gateway Magnet School, termination effective at the end of the day June 5, 2008 to **Matthew A. Kindon, ELA Math Teacher – Grade 6 at Thomas Ford Gateway Magnet School, resignation with regrets effective at the end of the day June 5, 2008.**
- Res. 26 Amends Res. 200 of the August 27, 2008 HR Board Agenda which read Shagufta R. Wilson, Special Education/LS Teacher at 13th & Green Elementary School, termination effective at the end of the day June 5, 2008 to **Shagufta R. Wilson, Special Education/LS Teacher at 13th & Green Elementary School, resignation with regrets effective at the end of the day June 5, 2008.**

Support Staff

- Res. 27 Tina M. Grimes, FT LSS Assistant at Southwest Middle School, resignation with regrets effective at the end of the day May 22, 2009.
- Res. 28 **Luis A. Madera, PT Lunch Aide at Riverside Elementary School, resignation with regrets effective at the end of the day May 11, 2009.**
- Res. 29 Betty Spencer, FT 10-month Security Guard at Northwest Middle School, retirement with regrets effective at the end of the day May 22, 2009.
- Res. 30 **Ruth Vargas, FT Food Service Worker at Northeast Middle School, resignation with regrets effective at the end of the day May 18, 2009.**

Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 31 Veronica Caffarello-Furey, School Nurse at 13th & Union Elementary School, Family Medical Leave of Absence, on an as needed basis, effective May 21, 2009.
- Res. 32 Judy A. Fronina, Special Education/English Teacher at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective May 5, 2009.
- Res. 33 Keriellen H. Heydt, Special Education/LS Teacher at Amanda Stout Elementary School, Child Rearing Leave of Absence effective November 26, 2009 through the end of the day March 16, 2010.
- Res. 34 Shannon L. Hoffa, Elementary Teacher – Grade 4 at 10th & Green Elementary School, Child Rearing Leave of Absence effective October 22, 2009 through the end of the day December 3, 2009.
- Res. 35 Amends Res. 76 of the November 25, 2008 HR Board Agenda which read Brianna D. Angove, Special Education/ELA Teacher at Southern Middle School, Child Rearing Leave of Absence effective May 9, 2009 through the end of the day June 20, 2009 to **Brianna D. Angove, Special Education/ELA Teacher at Southern Middle School, Disability/Child Rearing Leave of Absence effective May 6, 2009 through the end of the day June 20, 2009.**
- Res. 36 Amends Res. 85 of the November 25, 2008 HR Board Agenda which read Kelly Wendler, Elementary Teacher – Grade 2 at 10th & Green Elementary School, Child Rearing Leave of Absence effective April 25, 2009 through the end of the day August 18, 2009 to **Kelly Wendler, Elementary Teacher, Grade 2 at 10th & Green Elementary School, Child Rearing Leave of Absence effective April 22, 2009 through the end of the day August 18, 2009.**
- Res. 37 Rescinds Res. 40 of the February 25, 2009 HR Board Agenda which read Michelle L. Christie, Special Education/Itinerant Teacher at Reading High School, Leave of Absence for the purpose of Adoption, effective May 1, 2009 through the end of the day June 8, 2009.

Support Staff

- Res. 38 Crystal Harris, FT Clerk 4, Access, Family Medical Leave of Absence, on an as needed basis, effective May 15, 2009.
- Res. 39 Kaelyn Templin, FT Clerk 2, Administration Building, Child Rearing Leave of Absence effective November 27, 2009 through the end of the day January 7, 2010.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 40 Stephanie (Crosby) Firing, Special Education/LS Teacher at Tyson Schoener Elementary School, return from Child Rearing Leave of Absence effective May 6, 2009.
- Res. 41 Migdalia Peterson, Art Teacher at 12th & Marion Elementary School, return from Child Rearing Leave of Absence effective June 15, 2009.
- Res. 42 Pamela L. Reider, Special Education Teacher at Southern Middle School, return from Child Rearing Leave of Absence effective May 4, 2009.
- Res. 43 Kelly Wendler, Elementary Teacher – Grade 2 at 10th & Green Elementary School, return from Child Rearing Leave of Absence effective August 18, 2009.

Support Staff

- Res. 44 Migdalia Candelaria, FT MDS Assistant, One-on-One, at Lauer’s Park Elementary School, return from Family Medical Leave of Absence effective May 8, 2009.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS 5-44:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS 5-44
WERE APPROVED.**

The Human Resources Committee presented resolution 45 for consideration. The motion was made by Mr. Cinfici, and this was seconded by Mr. Cooper.

- Res. 45 Approves the additional payment to Theresa A. Wolf, (RSSSA) Food Service Supervisor, 12-month, of \$50.00 per day, as Interim Food Service Manager, effective May 21, 2009, while she serves in this position.

**VOTE ON HUMAN RESOURCES RESOLUTION 45:
5 YEAS; 4 NAYS**

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

**HUMAN RESOURCES RESOLUTION 45
WAS APPROVED.**

The Human Resources Committee presented resolution 46 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 46 Approves the additional payment to Kurt D. Myers, (RSSSA) Food Service Supervisor – 10 month, of \$39.00 per day, effective May 21, 2009, to assist with the additional Food Service Department duties. This payment is for days worked in his normal 206 day year.

**VOTE ON HUMAN RESOURCES
RESOLUTION 46:
5 YEAS; 4 NAYS**

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

**HUMAN RESOURCES RESOLUTION 46
WAS APPROVED.**

The Human Resources Committee presented resolution 47 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 47 Notes the passing of Wilfredo Santiago, FT District Wide Crew, on May 15, 2009.

**VOTE ON HUMAN RESOURCES
RESOLUTION 47:
9 YEAS; 0 NAYS**

YEAS:	Mrs. McCree Mr. Storch Ms. Wertz Mr. Cinfici Mr. Santoro, President	Mr. Stamm Ms. Stroman Mr. Breton Mr. Cooper
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**HUMAN RESOURCES RESOLUTION 47
WAS APPROVED.**

The Human Resources Committee introduced resolution 48 at the board meeting. A motion to consider the resolution was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 48 BE IT RESOLVED that the appropriate officers are authorized to execute the Addendums to the cabinet member employment agreements which Addendums are attached hereto and made a part of this Resolution.

A-Res. 48

**VOTE ON HUMAN RESOURCES
RESOLUTION 48:
8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**HUMAN RESOURCES RESOLUTION 48
WAS APPROVED.**

The Human Resources Committee introduced resolution 49 at the meeting. A motion to consider the resolution was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 49 BE IT RESOLVED that the appropriate officers are authorized to execute the Second Addendum to Dr. Anthony Georeno's employment agreement which Addendum is attached hereto and made a part of this Resolution.

A-Res. 49

**VOTE ON HUMAN RESOURCES
RESOLUTION 49:
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

**HUMAN RESOURCES RESOLUTION 49
WAS APPROVED.**

The Human Resources Committee introduced resolution 50 at the meeting. A motion to consider the resolution was made by Mr. Cooper, and this was seconded by Mr. Storch.

Res. 50 BE IT RESOLVED, that the additional pay approved by resolutions 45 and 46, approved by the Board on May 20, 2009, shall be retroactive to the date that the employees named therein began their new responsibilities - effective April 20, 2009.

**VOTE ON HUMAN RESOURCES
RESOLUTION 50:
6 YEAS; 3 NAYS**

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

**HUMAN RESOURCES RESOLUTION 50
WAS APPROVED.**

Finance and Legal

The Finance and Legal Committee presented a total of 39 resolutions for consideration. Resolutions 1-10, 15, 17-21, 24, 26-28, 30-31, 34, 38 and 39 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Approval of bills/financial reports:

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of April 2009 in the amount of \$3,118,653.30, as attached. **A-Res. 1**
- Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of April 2009 in the amount of \$58,077.08, as attached. **A-Res. 2**
- Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of May 2009 in the amount of \$230,035.15, as attached. **A-Res. 3**
- Res. 4 Approves the 2003 Bond Fund Financial Report as of April 30, 2009. **A-Res. 4**
- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of May 2009 in the amount \$2,907,585.44, as attached. **A-Res. 5**
- Res. 6 Approves the 2005 Bond Fund Financial Report as of April 30, 2009. **A-Res. 6**
- Res. 7 Approves the 2008 Bond bill list for the month May 2009, as attached. **A-Res. 7**
- Res. 8 Approves Treasurer's Report for the period ending April 30, 2009, as attached. **A-Res. 8**
- Res. 9 Accepts Investment Report as of April 30, 2009, as attached. **A-Res. 9**

Res. 10 Approves/Ratifies budget transfers in the amount of \$75,666.09, as attached.

A-Res. 10

Approval of Athletic Items:

Res. 11 This resolution was voted on separately.

Approval of Food Service Items:

Res. 12 This resolution was voted on separately.

Res. 13 This resolution was voted on separately.

Res. 14 This resolution was voted on separately.

Other Actions:

Res. 15 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 an Agreement of Sale in lieu of condemnation with Carl Witmer Bomberger and Louanne May Wenrich for the purchase of 1049 Benners Court, Reading, Pennsylvania for the sum of \$13,000.00 together with payment of all reasonable settlement expenses, not to exceed \$2,000.00. Settlement on this Agreement of Sale is subject to County of Berks providing \$15,000.00 from its Affordable Housing Program towards the relocation of Carl Witmer Bomberger and Louanne May Wenrich, owner of 1049 Benners Court, Reading, Pennsylvania.

A-Res. 15

Res. 16 This resolution was voted on separately.

Res. 17 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 above-captioned assessment appeal of Patrick J. Dolan for the premises known as 2153 Queens Court, Reading, Berks County, Pennsylvania 19606-9202, and indexed to No. 08-15327, Pin #16-5316-08-79-7643 with a current assessment of \$379,000 for a fair market value of \$365,000 and an assessment of \$239,805 for 2009.

Res. 18 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to bid up to the sum of Twenty-One Thousand Dollars (\$21,000.00) for the property known as 1054 Benners Court, which is being exposed at the Office of the Treasurer at the June 17, 2009 Judicial Free and Clear Tax Sale.

A-Res. 18

- Res. 19 Request Board approval for the 2009 - 2010 Medical & Nursing Supplies Bid conducted by the Berks County 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 - \$6,472.81
- Total Bid Amount = \$30,510.38

A-Res. 19

- Res. 20 Approves O&S Associates for Engineering Services for exterior wall hazard mitigation per Phase 4A of contract (engineering support during construction) for March 2009 in the amount of \$3,920.00 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.*)

A - Res. 20

- Res. 21 Approves the Healthy Farms & Healthy Schools Matching Grant Agreement between Amanda Stout Elementary School and the Reading School District as attached.

A - Res. 21

- Res. 22 **This resolution was voted on separately.**

- Res. 23 **This resolution was voted on separately.**

- Res. 24 Approves the following sites for the Seamless Summer Meal Program that will start June 15, 2009 and run through August 7, 2009:

13th & Union	Olivet's Boys & Girls Club (Oakbrook)	13th & Green Elementary
Lauer's Park	Olivet's Boys & Girls Club (Perki)	Hope Lutheran
Northwest Elementary	10th & Green Elementary	Riverside
Amanda Stoudt Elementary	Thomas Ford Elementary	Holy Spirit
Christ Lutheran Church	Northwest Middle School	12th & Marion
Olivet's Boys & Girls Club (Mulberry)	Southern Middle School	Tyson Schoener
Olivet's Boys & Girls Club (Clinton)	16th & Haak Elementary	Third and Spruce Rec Ctr.
Police Athletic League (Olivet's)	10th & Penn Elementary	Reading High School

- Res. 25 **This resolution was voted on separately.**

- Res. 26 Approves the attached list of 2008 tax adjustments and exonerations in the amount of \$20,191.98.

A-Res. 26

- Res. 27 Approves the refund of school real estate taxes as a result of overpayments to the Reading School District in the amount of \$5,261.04, as attached. **A-Res. 27**
- Res. 28 Approves Sungard Pentamation Inc. to implement the Process Real Estate Repayments project at a cost not to exceed \$9,000.00. **A-Res. 28**
- Res. 29 **This resolution was voted on separately.**
- Res. 30 Requests Board approval for the following facilities bids for 2009–2010 school year as follows:
1. Janitorial Supplies - \$267,144.14
 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
 7. Fire Alarm Equipment - \$7,170.00
 8. HVAC Supplies - \$68,540.57
 9. Plumbing Supplies - \$43,618.55
- Res. 31 Approves removing Dennis J. Kelley at an authorized signer with Fulton Bank for the Reading School District 2008 Bond CRIM Account and authorizing John Steffy as a designated signer. **A-Res. 31**
- Res. 32 **This resolution was voted on separately.**
- Res. 33 **This resolution was voted on separately.**
- Res. 34 Approves the attached list of Food Service Workers to work the Summer Food Services Program from June 15, 2009 through August 7, 2009. **A-Res. 34**
- Res. 35 **This resolution was voted on separately.**
- Res. 36 **This resolution was voted on separately.**
- Res. 37 **This resolution was voted on separately.**
- Res. 38 BE IT RESOLVED: That the Board of School Directors of the Reading School District hereby adopts the following resolutions regarding the Keystone Opportunity Zone in the City of Reading:
1. A resolution approving the extension of the term of the Keystone Opportunity Zone for certain undeveloped property until December 31, 2020;
 2. A resolution approving the addition of certain properties to the Keystone Opportunity Zone in the City of Reading;

3. A resolution approving the removal of certain real property known as Pin #5306620901580, City of Reading Sewage Department (Fritz's Island), from the Keystone Opportunity Zone;

4. A resolution approving the Decertification Agreement of certain real property known as Pin #530620921580, City of Reading Sewage Department (Fritz's Island), from the Keystone Opportunity Zone. **A-Res. 38**

Res. 39 Approves the Loomis Company to provide Retiree Administration Services in accordance with the recently approved Collective Bargaining Agreement for an amount not to exceed \$3,975.00, in accordance with the attached proposal.

A-Res. 39

VOTE ON FINANCE AND LEGAL RESOLUTIONS

AS LISTED:

7 YEAS; 2 NAYS

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

NAYS: Mr. Stamm Mr. Storch

THE FINANCE AND LEGAL RESOLUTIONS AS LISTED WERE APPROVED.

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

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

VOTE ON FINANCE AND LEGAL

RESOLUTION 11:

7 YEAS; 2 NAYS

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

NAYS: Mr. Stamm Mr. Storch

FINANCE AND LEGAL

RESOLUTION 11 WAS APPROVED.

The Finance and Legal Committee presented resolutions 12-14 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton. NOTE: THESE RESOLUTIONS WERE NOT APPROVED AT THIS VOTE; THE RESOLUTIONS WERE VOTED ON LATER IN THE MEETING AND APPROVED..

Res. 12 Ratifies the April 2009 check register in the amount of \$1,853,118.21, of as attached.

A-Res. 12

Res. 13 Ratifies Food Services Incomes/Expenditures Report for the month ending March 31, 2009, as attached.

A-Res. 13

Res. 14 Ratifies the Food Services Financial Reports for March 31, 2009, as attached.

A-Res. 14

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 12-14:
3 YEAS; 6 NAYS**

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

NAYS: Mr. Cinfici Mrs. McCree
Mr. Stamm Mr. Storch
Ms. Wertz Mr. Breton

**FINANCE AND LEGAL
RESOLUTIONS 12-14 WERE NOT APPROVED AT THIS TIME.
THE BOARD RECONSIDERED THE RESOLUTIONS LATER IN THE MEETING.**

The Finance and Legal Committee presented resolution 16 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton. NOTE: THIS RESOLUTION WAS NOT APPROVED.

Res. 16 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 above-captioned 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 16:
0 YEAS; 9 NAYS**

NAYS: Mr. Cooper Mrs. McCree

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

Mr. Storch
Ms. Wertz
Mr. Cinfici

**FINANCE AND LEGAL
RESOLUTION 16 WAS NOT APPROVED.**

The Finance and Legal Committee presented resolution 22 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 22 Ratifies payment of the attached Verizon invoice in the amount of \$2,212.59 for renovations at Millmont as per agreement signed on 10/13/08. Monies to come from 2005 Bond Fund. **A - Res. 22**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 22:
7 YEAS; 2 NAYS**

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

Mr. Storch
Ms. Wertz
Mr. Cooper

NAYS: Mr. Cinfici

Mr. Stamm

**FINANCE AND LEGAL
RESOLUTION 22 WAS APPROVED.**

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

Res. 23 Approves waiver of penalty and costs for 1162 Mulberry Street; Subject to the payment by the U.S. Department of Housing and Urban Development Agency of all taxes and interest due on the above-captioned property, the Reading School District hereby agrees to waive penalty and costs for the 2006 and 2007 taxes in the amount of \$384.88.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 23:
6 YEAS; 3 NAYS**

YEAS: Mr. Cooper
Mr. Storch
Mr. Breton

Mr. Stamm
Ms. Stroman
Mr. Santoro, President

NAYS: Mr. Cinfici
Ms. Wertz

Mrs. McCree

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

The Finance and Legal Committee presented resolution 25 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Stamm. NOTE: THIS RESOLUTION WAS NOT APPROVED.

Res. 25 Approves proposal from Barry Issett for Windsor and Ritter Playground remedial action design, bidding and release of liability application as attached. Cost not to exceed \$52,000.00. Monies to come from the 2008 Bond Fund. **A-Res. 25**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 25:
2 YEAS; 7 NAYS**

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

**FINANCE AND LEGAL
RESOLUTION 25 WAS NOT APPROVED.**

The Finance and Legal Committee presented resolution 29 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 29 Awards bid to the lowest responsible bidder, Power Component Systems, for mold remediation at the Citadel in Building B basement at a cost not to exceed \$13,000.00. Monies to come from the 2005 Bond Fund. **A-Res. 29**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 29:
8 YEAS; 1 NAY**

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

**FINANCE AND LEGAL
RESOLUTION 29 WAS APPROVED.**

The Finance and Legal Committee presented resolutions 32 and 33 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 32 Approves PlanCon Part K for the General Obligation Bonds, Series of 2007 and approval for submission to PDE. **A-Res. 32**

Res. 33 Approves PlanCon Part H for Tyson Schoener Elementary School and approval for submission to PDE. **A-Res. 33**

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 32 AND 33:
8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**FINANCE AND LEGAL
RESOLUTIONS 32 AND 33 WERE APPROVED.**

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

Res. 35 Approves the engagement of Herbein and Company, Inc., Certified Public Accountants to perform auditing services in accordance with the enclosed engagement letter for the 2008-2009 school year only (option 1), at a cost not to exceed \$39,000.00. **A-Res. 35**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 35:
7 YEAS; 2 NAYS**

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

NAYS: Mr. Cinfici
Mr. Stamm

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

The Finance and Legal Committee presented resolution 36 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton. NOTE: Originally Mr. Cinfici cast a nay vote; however, he asked for his vote to be changed to a yea.

Res. 36 Directs the Administration to obtain RFP's for auditing services for the 2009-10 school year. RFP's will provide adequate time for outside vendors to obtain adequate information in order to submit a legitimate response to the district's RFP. Additionally, responses to the RFP's will be received by the Board to allow sufficient time for consideration and award.

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

YEAS:	Mr. Cinfici	Mr. Cooper
	Mrs. McCree	Mr. Stamm
	Mr. Storch	Ms. Stroman
	Ms. Wertz	Mr. Breton
	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. Cooper, and this was seconded by Mr. Breton.

Res. 37 Directs the Administration to submit an application to initiate self-insurance status under the Workers' Compensation Act and the Pennsylvania Occupational Disease Act. Cost not to exceed \$500.00. **A-Res. 37**

**VOTE ON FINANCE AND LEGAL
RESOLUTION 37:**

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

**FINANCE AND LEGAL
RESOLUTION 37 WAS APPROVED.**

At this time, the board discussed resolutions 12-14, which were defeated earlier in the meeting. Ms. Wertz made a motion to reconsider the resolutions and this was seconded by Mr. Breton. The board voted 8 yeas; 1 nay to reconsider the resolutions. Mr. Cinfici cast the nay vote. Mrs. McCree then made a motion to consider the resolutions, and this was seconded by Mr. Cooper.

Res. 12 Ratifies the April 2009 check register in the amount of \$1,853,118.21, of as attached. **A-Res. 12**

Res. 13 Ratifies Food Services Incomes/Expenditures Report for the month ending March 31, 2009, as attached. **A-Res. 13**

Res. 14 Ratifies the Food Services Financial Reports for March 31, 2009, as attached.
A-Res. 14

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 12-14:
5 YEAS; 4 NAYS**

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

**FINANCE AND LEGAL
RESOLUTIONS 12-14 WERE APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 30 resolutions for consideration. Resolutions 1-27 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Citadel Project Construction Change Directives

- Res. 1** Approves Construction Change Directive, per letter dated May 13, 2009, to Drum Construction Co. in the amount of \$2,942.00 to provide new storm inlet near Bldg. C. **A-Res. 1**
- Res. 2** Approves Construction Change Directive, per letter dated May 13, 2009, to Drum Construction Co. in the amount of \$5,789.00 to fill abandoned meter pit and terminate existing piping near Bldg. A. **A-Res. 2**
- Res. 3** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B). in the amount of \$232.00 for two (2) additional surface mounted toilet tissue dispensers, rooms 0002A and 1002A. **A-Res. 3**
- Res. 4** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$1,253.00 to modify steel beam in duct shaft mechanical penthouse adjacent to elevator Bldg. B. **A-Res. 4**
- Res. 5** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$2,088.00 for steel angle brick shelves and brick veneer around pier. **A-Res. 5**

- Res. 6** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$8,745.00 to changes to restrooms B Bldg. basement. **A-Res. 6**
- Res. 7** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$4,679.00 for Bulletin #32, revise electric door hardware Bldg. A/B. **A-Res. 7**
- Res. 8** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$5,975.00 to install gunite to interior of Chapel Historic wall 3rd and 4th floors. **A-Res. 8**
- Res. 9** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$5,975.00 to install gunite to interior of Chapel Historic wall 5th floor. **A-Res. 9**
- Res. 10** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (A/B) in the amount of \$5,975.00 to install gunite to interior of Chapel Historic wall 6th floor. **A-Res. 10**
- Res. 11** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$15,084.00 for Bulletin #32, revise electric door hardware Bldg. C/D. **A-Res. 11**
- Res. 12** Approves Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$798.00 to add steel support at Stair K entrances Bldg. B. **A-Res. 12**
- Res. 13** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$4,607.00 for additional gunite to interior or Chapel Historic wall 3rd floor. **A-Res. 13**
- Res. 14** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$4,607.00 for additional gunite to interior or Chapel Historic wall 4th floor. **A-Res. 14**
- Res. 15** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$4,607.00 for additional gunite to interior or Chapel Historic wall 5th floor. **A-Res. 15**
- Res. 16** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Perrotto Builders, Ltd. (C/D) in the amount of \$4,607.00 for additional gunite to interior or Chapel Historic wall 6th floor. **A-Res. 16**
- Res. 17** Ratifies Construction Change Directive, per letter dated May 13, 2009, to Farfield Company in the amount of \$980.00 for generator startup. **A-Res. 17**

Citadel Project Construction Change Orders

- Res. 18** Approves Construction Change Order, per letter dated May 13, 2009, to The Farfield Company in the amount of \$1,978.00 for Bulletin #45, provide added power and lighting for IDF Room 1041B. **A-Res. 18**
- Res. 19** Approves Construction Change Order, per letter dated May 13, 2009, to The Farfield Company in the amount of \$1,629.00 for Bulletin #42, add additional receptacles Bldg. C. **A-Res. 19**
- Res. 20** Approves Construction Change Order, per letter dated May 13, 2009, to The Farfield Company in the amount of \$9,918.00 for Bulletin #43, add additional receptacles Bldg. A/B. **A-Res. 20**
- Res. 21** Approves Construction Change Order, per letter dated May 13, 2009, to Worth and Company in the amount of \$27,646.00 for additional condensate pipe insulation. **A-Res. 21**
- Res. 22** Approves Construction Change Order, per letter dated May 13, 2009, to Worth and Company for a credit of (\$5,120.00) to eliminate concrete pad and full perimeter footers. **A-Res. 22**

Citadel Project Construction Change Directives

- Res. 23** Approves Construction Change Directive, per letter dated May 13, 2009, to Gooseworks in the amount of \$33,657.00 for Bulletin #43, add data drops at teacher's desks Bldg. A/B. **A-Res. 23**
- Res. 24** Approves Construction Change Directive, per letter dated May 13, 2009, to Gooseworks in the amount of \$2,760.00 to add data drops at selected locations Bldg. A/B. **A-Res. 24**
- Res. 25** Approves Construction Change Directive, per letter dated May 13, 2009, to Gooseworks in the amount of \$9,786.00 for Bulletin #42, add data drops at teacher's desks Bldg. C/D. **A-Res, 25**
- Res. 26** Approves Construction Change Directive, per letter dated May 13, 2009, to Gooseworks in the amount of \$7,934.00 to add data dropt at selected locations Bldg. C/D. **A-Res. 26**
- Res. 27** Approves Construction Change Directive, per letter dated May 13, 2009, to Gooseworks in the amount of \$39,845.00 to add VGA cabling between teacher's desks and projector mounts all buildings. **A-Res. 27**

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 1-27:
5 YEAS; 4 NAYS**

YEAS: Ms. Stroman

Ms. Wertz

Mr. Breton
Mr. Santoro, President

Mr. Stamm

NAYS: Mr. Storch
Mr. Cooper

Mr. Cinfici
Mrs. McCree

**FACILITIES AND SECURITY
RESOLUTIONS 1-27 WERE APPROVED.**

The Facilities Committee presented resolutions 28 and 29 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

Res. 28 Ratifies Spotts/Stevens/McCoy invoice 0228125, Project No. 00100741.0036, for Phase II Environmental Site Assessment of Windsor & Ritter from February 10 to April 3, 2009 in the amount of \$945.45. This invoice reflects meeting attendance as requested by the district with Pennsylvania Department of Environmental Protection, providing support to the land development team regarding storm water management and complications due to existing site conditions. Also included are CADD drawing preparation, administrative assistance and unit costs associated with the completion of the Phase II Report. *(Monies to be taken from 2008 Bond.)*

A-Res. 28

Res. 29 Approves additional services per Michael Kostival's Architectural contract pertaining to site/civil engineering services for the Windsor & Ritter Elementary School Project. *(Monies to be taken from 2008 Bond.)* Scope of work to include:

- Land Development \$ 81,445.00 FIXED FEE
Note: Land development is equal to the original proposal amount, LESS two invoices already approved by school board.
 - Land Development Permitting \$ 29,500.00 ESTIMATED FEE
 - Geo-Technical Investigation \$ 11,500.00 FIXED FEE
 - Record Drawing \$ 7,500.00 FIXED FEE
- Total: \$129,945.00

A-Res. 29

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 28 AND 29:
8 YEAS; 1 NAY**

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

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

NAYS: Mr. Cinfici

FACILITIES AND SECURITY

RESOLUTIONS 28 AND 29 WERE APPROVED.

The Facilities and Security Committee presented resolution 30 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 30 Awards bid to Dual Temp Co., Inc, the lowest responsible bidder for HVAC System Upgrade for the TV and Computer Rooms at Reading High School at a cost of \$355,000.00 upon contract approval from solicitor. Monies to taken from 2003 Bond. **A-Res. 30**

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 30:
8 YEAS; 1 NAY**

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

NAYS: Ms. Wertz

**FACILITIES AND SECURITY
RESOLUTION 30 WAS APPROVED.**

Student Services

The Student Services Committee presented a total of 12 resolutions. All were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

Res. 1 Ratifies the admission of two students (ID# 301018 and 303892) in the Milestones Achievement Center Inc. program for the educational, behavioral, and personal care of each student based on their Educational Plan (IEP) from April, 2009 through June, 2009 at the following rates: (General Fund)

Student ID# 301018 (April 22, 2009 – June 4, 2009)

Educational	\$175.00 per day
Behavioral Consultation	80.00 /hr (20 hrs/month)
Personal Care	25.00 /hr (30 hrs/week)
Not to Exceed	\$12,555.00

Student ID# 303892 (April 20, 2009 – June 4, 2009)

Educational	\$175.00 per day
Behavioral Consultation	80.00 /hr (30 hrs/month)
Occupational Therapy	75.00 /hr (30 min/week)
Speech Therapy	75.00 /hr (30 min/week)
Personal Care	25.00 /hr (30 hrs/week)
Not to Exceed	\$15,172.50

A-Res.1

- Res. 2** Ratifies submission of the Career Linking Academy Grant to support Senior Project initiatives for 300 Reading High School students in the senior class of 2010 to participate in workshops addressing career preparation, interview skills, financial planning, professional etiquette, and panel discussions for a designated Saturday in October 2009 at Reading High School. Submission of the Grant was on April 23, 2009 for a total of \$9,700.00. **A-Res.2**
- Res. 3** Authorizes the Administration to submit an application for the IDEA-B Recovery Act Funds, part of the current stimulus package, to support education of children with disabilities in the Reading School District. Grant submission due date is June 3, 2009 through the Berks County Intermediate Unit (BCIU) at a total cost of \$3.4 million over a two (2) year period. **A-Res.3**
- Res. 4** Authorizes the Administration to submit an application for the Alternative Education Disruptive Youth Program sponsored by the Pennsylvania Department of Education to support funding of Alternative programs in the Reading School District. Submission of the Grant is due mid July, 2009 for a total amount of approximately \$187,000.00. **A-Res.4**
- Res. 5** Authorizes the Administration to utilize services and programs sponsored by the Berks County Intermediate Unit (BCIU) for Early Intervention Program and Services for 2009-2010 based on the student's Individual Education Plan (IEP). **A-Res.5**
- Res. 6** Authorizes the Administration to utilize services and programs sponsored by the Berks County Intermediate Unit (BCIU) for Alternative Education and Emotional Support Services for 2009-2010 based on the students Individual Education Plan (IEP). **A-Res.6**
- Res. 7** Authorizes the Administration to utilize services and programs sponsored by the Berks County Intermediate Unit (BCIU) for Special Education Program and Services for 2009-2010 based on the student's Individual Education Plan (IEP). **A-Res.7**
- Res. 8** Authorizes the Administration to approve the Renewal Contract with Columbus Educational Services, LCC and the Reading School District to recruit, hire, and place two (2) bilingual certified school psychologists at an annual rate of \$107,856.00 per certified psychologist. This contract will include the cost of payroll and benefits, recruitment, relocation, credentialing services, program support and development, and program administration for the 2009-2010 school year. Pending review by the School Board Solicitor. (General Fund) **A-Res.8**
- Res. 9** Approves a 2009-2010 Contract between the Reading School District and The Pennsylvania Counseling Services (PCS) 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 of the Contract by the Reading School Board Solicitor. **A-Res.9**

Res. 10 Approves a 2009-2010 Contract between the Reading School District and the Child and Family Support Services, Inc. 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 of the Contract by the Reading School Board Solicitor.

A-Res.10

Res. 11 Authorizes the Administration to approve Kathy Hannon, Judy Kopil, Jessica Scheibner, Autistic Support Teachers to attend 'The National Autism Conference', August 3, 4, 5, 6, and 7 at The Penn State Conference Center Hotel, State College, Pennsylvania, at a cost not to exceed \$2,177.41. (ACCESS Fund)

A-Res.11

Res. 12 Authorizes the Administration to facilitate an Inclusion Conference, June 10, 11, and 12, 2009 for Reading School District employees. The conference, 'The Whole Child Approach: Mental Health and Related Solutions', will continue to support inclusive practices along with addressing the academic, social, and behavioral needs of students in the Reading School District at a cost not to exceed \$133,656.58. (PACT FUND)

A-Res.12

**VOTE ON STUDENT SERVICES
RESOLUTIONS 1-12:
9 YEAS; 0 NAYS**

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

**STUDENT SERVICES
RESOLUTIONS 1-12 WERE APPROVED.**

Community Relations and Policy

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

Res. 1 Authorizes the payment of 2009-10 membership dues to the Pennsylvania School Boards Association (PSBA) in the amount of \$10,966.88.

A-Res. 1

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTION 1:
8 YEAS; 1 NAY**

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

Mr. Breton

Mr. Santoro, President

NAYS: Mr. Cinfici

**COMMUNITY RELATIONS AND POLICY
RESOLUTION 1 WAS APPROVED.**

The Community Relations Committee presented resolution 2 for consideration. The motion was made by Mr. Storch, and this was seconded by Mrs. McCree.

Res. 2 Authorizes the following board Member to attend the NSBA 2009 CUBE Issues Seminar in Chicago, IL, from June 25-28, 2009. Cost to the district is \$425.00 for registration and \$298.89 for one (1) night’s hotel accommodations. All other expenses paid 100% by NSBA:

Pierre V. Cooper

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

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

NAYS: Mr. Stamm Mr. Cinfici

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

Extracurricular Activities

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

Res. 1 Approves a 7 on 7 Passing Camp at Penn State University, State College, PA from June 12-13, 2009 for 40-50 RHS students and 8 coaches. At a cost not to exceed \$1,000.00 for one night’s hotel accommodations. Funded 100% by Athletic Fund.

Res. 2 Approves a proposal by The Hoop Group Elite to exchange the cost of team camp for the Reading High Boys Basketball team for use of the Reading High Geigle Gym on July 9 and July 10, 2009. There will be 15 players at a cost per player of \$200 for a total of \$3,000. **A-Res. 2**

Res. 3 Amends Resolution 1, Item 4 from the August 27, 2008 Extracurricular Activities agenda as follows.

Approves the following non-athletic extracurricular activities for the 2008-2009 school year at the amount listed:

Reading High School

Multi Media	Elizabeth Ogle	\$1,475.00
	Replaces	
	Karen Quinn (<i>on sabbatical leave of absence</i>)	

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 1-3:
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 1-3 WERE APPROVED.**

General Resolutions

Three General Resolutions were presented this month, each voted on separately. A motion to consider resolution 1 was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 1 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, April 29, 2009 at 4:00 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. 103923 is expelled from the Reading School District from February 20, 2009 to May 4, 2009 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.

A-Res. 1

**VOTE ON GENERAL RESOLUTION 1:
9 YEAS; 0 NAYS**

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

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

**GENERAL RESOLUTION 1
WAS APPROVED.**

Mr. Cooper made a motion to consider resolution 2, and this was seconded by Ms. Wertz.

Res. 2 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, April 29, 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. 120246 is expelled from February 18, 2009 until May 4, 2009 of the 2008-09 school year. He shall attend school at Northeast Middle School.

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.

A-Res. 2

**VOTE ON GENERAL RESOLUTION 2:
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 2
WAS APPROVED.**

Mr. Cooper made a motion to consider resolution 3, and this was seconded by Ms. Wertz.

Res. 3 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, April 29, 2009 at 5:00 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. 305107 is expelled from the Reading School District from March 20, 2009 to May 4, 2009 of the 2008-09 school year and further shall meet with the school counselor at least twice a week.

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.

A-Res. 3

**VOTE ON GENERAL RESOLUTION 3:
9 YEAS; 0 NAYS**

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

**GENERAL RESOLUTION 3
WAS APPROVED.**

Mr. Cooper made a motion to adjourn, and this was seconded by Ms. Stroman. The meeting adjourned at 9:20 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, May 20, 2009.

Ass't. Secretary of the Board *Date*

Date Minutes Approved