

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

**Regular Meeting
November 24, 2009**

Minutes of the Reading School District Board of Directors Meeting held on Tuesday, November 24, 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/Secretary of the Board
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
Julie Vincente, Director of Secondary Education

Public Speakers

Beverly Luriefoy 438 North 11th Street Courtroom at RHS

Minutes

Mr. Cooper made a motion to approve the Minutes of the October 28, 2009 Regular Meeting, and this was seconded by Mr. Breton. The Minutes were approved unanimously.

Human Resources

The Human Resources Committee presented a total of 63 resolutions for consideration. All resolutions were voted on together. Mr. Cooper made a motion to consider resolutions 1-63, and this was seconded by Mr. Cinfici.

Instructional

- Res. 1 Andrew J. Altland, Long-Term Substitute, Social Studies Teacher at Northwest Middle School, effective date pending paperwork, at a salary of \$41,950.00 prorated, TB1 + 24 c.i. of the 2009-2010 salary scale.
- Res. 2 Alesia H. Cahn, PT EAP Tutor, after school, maximum 24 hours per week, at 16th & Haak Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 3 Jennifer L. Cambria, change of status from Long-Term Substitute, Elementary Teacher – Grade 5 at Amanda Stout Elementary School to Temporary Professional Employee, ELA Kindergarten Teacher at Amanda Stout Elementary School, effective date to be determined. Salary to remain the same.
- Res. 4 Elizabeth A. Faranda, PT EAP Tutor, during school, maximum 24 hours per week, at Southern Middle School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 5 Lindsay A. Guenter, Temporary Professional Employee, Kindergarten Teacher at 16th & Haak Elementary School, effective date pending paperwork, at a salary of \$39,275.00 prorated, TB2 of the 2009-2010 salary scale.
- Res. 6 Shalaya L. Jiles, PT EAP Tutor, after school, maximum 24 hours per week, at 13th & Union Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 7 Ronald C. Lattanzio, Jr., PT EAP Tutor, during school, maximum 24 hours per week, at Riverside Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 8 Ryan T. Levan, PT EAP Tutor, after school, maximum 24 hours per week, at Amanda Stout Elementary School, effective date pending paperwork, at an hourly rate of \$15.00.

- Res. 9 Celeste M. Manzella, PT EAP Tutor, after school, maximum 24 hours per week, at Riverside Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 10 Brittini M. May, PT EAP Tutor, after school, maximum 24 hours per week, at Glenside Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 11 Janice Rodriguez, PT EAP Tutor, after school, maximum 24 hours per week, at Riverside Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 12 Victoria M. Schifalacqua, Long-Term Substitute, Special Education/LSS Teacher at Amanda Stout Elementary School, effective December 1, 2009 through the end of the day March 16, 2010, at a salary of \$38,000.00 prorated + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.
- Res. 13 Kathleen Shepherd, PT EAP Project Manager, during school, maximum 24 hours per week, District Wide, effective date pending paperwork, at an hourly rate of \$25.00.
- Res. 14 Jenny E. Werner, PT EAP Tutor, after school, maximum 24 hours per week, at 12th & Marion Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 15 Robin Whitfield, PT EAP Tutor, after school, maximum 24 hours per week, at Glenside Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 16 Amends Res. 19 of the September 22, 2009 HR Board Agenda which read Michele C. VanArsdale, Long-Term Substitute, Special Education/ES Teacher at Millmont Elementary School, effective date pending paperwork through the end of the day November 30, 2009, at a salary of \$41,275.00 prorated + \$400.00 stipend, TspB4 of the 2009-2010 salary scale to **Michele C. VanArsdale, Long-Term Substitute, Special Education/ES Teacher at Millmont Elementary School, effective October 7, 2009 through the end of the day January 25, 2010, at a salary of \$41,275.00 prorated + \$400.00 stipend, TspB4 of the 2009-2010 salary scale.**
- Res. 17 Rescinds Res. 14 of the October 28, 2009 HR Board Agenda which read Lisa M. McGowan, PT EAP Tutor, after school, maximum 24 hours per week, at 12th & Marion Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.

Support Staff

- Res. 18 Lissette Perez, FT (1477.50 hours) Health Assistant, District Wide, effective January 4, 2010, at an hourly rate of \$9.30.
- Res. 19 Dorcas Ramos, change of status from (RESPA) FT Parent Outreach at 10th & Green Elementary School to (AFSCME) FT ELA Clerk 4 at ROCC, effective November 23, 2009, at an hourly rate of \$18.19.

Resignations/Terminations (Approvals/Ratifications)

Instructional

- Res. 20 C. Nicole Bray, School Psychologist at 10th & Penn Elementary School, resignation effective at the end of the day November 6, 2009 or until date of replacement (up to 60 days).
- Res. 21 Marianne Cerra, PT EAP Tutor at Riverside Elementary School, resignation effective at the end of the day November 10, 2009.
- Res. 22 Rachel K. Dragon, Long-Term Substitute, Special Education/LSS Teacher at Amanda Stout Elementary School, resignation effective at the end of the day November 25, 2009.
- Res. 23 Lyndsey M. Gable, Special Education/LS Teacher at Thomas Ford Elementary School, resignation effective at the end of the day November 2, 2009 or until date of replacement (up to 60 days).

Support Staff

- Res. 24 Magdeline Alejandro, PT ELA Assistant at 16th & Haak Elementary School, resignation effective at the end of the day November 20, 2009.
- Res. 25 Laura Colon, PT Lunch Aide at 12th & Marion Elementary School, resignation effective at the end of the day October 30, 2009.
- Res. 26 Kathleen Connors, PT Lunch Aide at Riverside Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 27 Minerva Cruz, PT Lunch Aide at Amanda Stout Elementary School, resignation effective at the end of the day October 15, 2009.

- Res. 28 Melissa M. Garcia, FT Cafeteria Worker at Reading High School, termination effective at the end of the day November 23, 2009. Violation of uniform work rules.
- Res. 29 Carmen Morales, PT Lunch Aide at Lauer's Park Elementary School, resignation effective at the end of the day September 21, 2009.
- Res. 30 Carmen Rosario, FT General Worker/Utility at Reading High School, resignation effective at the end of the day December 18, 2009.
- Res. 31 Jeri D. Stewart, FT Cafeteria Worker at Reading High School, resignation effective at the end of the day November 23, 2009.
- Res. 32 Yvonne Walters, FT ES Assistant at Millmont Elementary School, resignation effective at the end of the day November 11, 2009.

Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 33 Sabrina L. Ciabattoni, ELA Teacher – Grades 1-5 at 13th & Green Elementary School, Child Rearing Leave of Absence effective March 27, 2010 through the end of the day May 10, 2010.
- Res. 34 Andrea M. Eriksen, Elementary Teacher – Grade 1 at Glenside Elementary School, Child Rearing Leave of Absence effective April 14, 2010 through the end of the day October 14, 2010.
- Res. 35 Bonnie L. Fox, Librarian at Riverside Elementary School, Child Rearing Leave of Absence effective May 17, 2010 through the end of the day June 28, 2010.
- Res. 36 Judy Fronina, Special Education/English Teacher at Reading High School, General Leave of Absence effective October 29, 2009 through the end of the day October 29, 2010.
- Res. 37 Susan K. Hansen, Special Education/AS Teacher at Northeast Middle School, Disability Leave of Absence effective November 19, 2009 through the end of the day November 19, 2010.
- Res. 38 Jennifer C. Mazur, Speech/Language Pathologist, District Wide, Child Rearing Leave of Absence effective April 12, 2010 through the end of the day June 14, 2010.
- Res. 39 Lisa I. Moynihan, School Counselor at Reading High School, Child Rearing Leave of Absence effective May 8, 2010 through the end of the day June 21, 2010.

- Res. 40 Jessica A. Nye, Special Education/LS Teacher at Riverside Elementary School, Child Rearing Leave of Absence effective March 30, 2010 through the end of the day May 11, 2010.
- Res. 41 Lisa M. Stoddard, Elementary Teacher – Grade 3 at Tyson Schoener Elementary School, Child Rearing Leave of Absence effective April 5, 2010 through the end of the day June 21, 2010.
- Res. 42 Amends Res. 106 of the August 26, 2009 HR Board Agenda which read Angela R. Dundon, Elementary Teacher – Grade 1 at 13th & Green Elementary School, Child Rearing Leave of Absence effective January 4, 2010 through the end of the day May 1, 2010 to **Angela R. Dundon, Elementary Teacher – Grade 1 at 13th & Green Elementary School, Disability / Child Rearing Leave of Absence effective November 6, 2009 through the end of the day July 1, 2010.**
- Res. 43 Amends Res. 34 of the May 20, 2009 HR Board Agenda which read 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 to **Shannon L. Hoffa, Elementary Teacher – Grade 4 at 10th & Green Elementary School, Child Rearing Leave of Absence effective October 15, 2009 through the end of the day November 25, 2009.**
- Res. 44 Amends Res. 108 of the August 26, 2009 HR Board Agenda which read Jocabed Ortiz-Robles, French Teacher at Reading High School, Child Rearing Leave of Absence effective November 14, 2009 through the end of the day January 8, 2010 to **Jocabed Ortiz-Robles, French Teacher at Reading High School, Child Rearing Leave of Absence effective November 2, 2009 through the end of the day January 8, 2010.**

Support Staff

- Res. 45 Joy Clay, PT Lunch Aide at Riverside Elementary School, Child Rearing Leave of Absence effective November 12, 2009 through the end of the day May 2, 2010.
- Res. 46 Patrick Miley, FT Food Service Truck Driver at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective November 1, 2009.
- Res. 47 Iris Rios Perez, FT ES Assistant at Northeast Middle School, Child Rearing Leave of Absence effective February 2, 2010 through the end of the day August 14, 2010.

Return From Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 48 Jennifer Brumbach, Social Studies Teacher at Reading High School, return from Child Rearing Leave of Absence effective November 30, 2009.
- Res. 49 Katie L. Herbein, Elementary Teacher – Grade 3 at 10th & Penn Elementary School, return from Child Rearing Leave of Absence effective November 23, 2009.
- Res. 50 Shannon L. Hoffa, Elementary Teacher – Grade 4 at 10th & Green Elementary School, return from Child Rearing Leave of Absence effective November 26, 2009.

Support Staff

- Res. 51 Aisha Adams, FT Guidance Clerk at the Gateway School for Agriculture, Science & Ecology and Gateway School for Performing Arts, return from Child Rearing Leave of Absence effective November 23, 2009.
- Res. 52 Daniel Garcia, FT Trash Truck Driver, District Wide, return from Family Medical Leave of Absence effective November 23, 2009.
- Res. 53 Crystal Harris, FT ACCESS Clerk, Business Office, return from Family Medical Leave of Absence effective November 2, 2009.
- Res. 54 Maria Landis, FT Para Professional at 13th & Green Elementary School, return from Child Rearing Leave of Absence effective December 1, 2009.

Other Actions (Approvals/Ratifications)

- Res. 55 BE IT RESOLVED, that the Board of School Directors be authorized to award a Professional Employee Contract to the following teachers who have performed on a satisfactory basis for three years:

Emp. #	Last Name	First Name	Date Hired	Tenured
6079	Solazzo	Ashley	10/25/2006	Nov. 2009
6138	Bodner-Nawa	Mildredann	10/23/2006	Nov. 2009
5542	Mengel	Marie	10/23/2006	Nov. 2009

- Res. 56 Approves the amount listed for perfect attendance for the 2008-2009 school year to the following RSSSA employee:

Arana, Laura	\$200.00
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- Res. 57 Approves the Addendum to the contract between STS and the Reading School District lowering the district bill rate for retired urban administrators from \$247.65 per day to \$243.75 per day. This comes at the request of STS.

- Res. 58 Approves Jana Estep, Speech Pathologist and an STS Service employee, to provide speech services for students of the Reading School District, as needed, for their Individual Education Plan (IEP) at a rate of \$65.00 per hour. Funded 100% ACCESS Fund.
- Res. 59 Approves the creation of a FT AS Assistant position, One-on-One (\$11,990.03) at Thomas Ford Elementary School. Funded 100% ACCESS Fund. Student ID# 303110.
- Res. 60 Approves the creation of a FT LD/SLD Assistant position – Grade 1, One-on-One (\$11,990.03) at 13th & Union Elementary School. Funded 100% ACCESS Fund. Student ID# 307969.
- Res. 61 Approves a stipend to Mark B. Falter, Jr., (RSSSA) Custodial Supervisor - Days, 12-month, of \$11,250.00, for serving as Interim Coordinator of Safe Schools.
- Res. 62 Amends Res. 88 of the October 28, 2009 HR Board Agenda which read Be It Resolved, that the Board of School Directors approves the following recommended new positions: 2 Custodians for ROCC and 2 Custodians for Performing Arts Gateway to 1 Head Custodian and 1 Custodian at ROCC and 1 Head Custodian and 1 Custodian at Performing Arts Gateway.
- Res. 63 BE IT RESOLVED that the appropriate officers are authorized to execute a collective bargaining agreement between Local #155, Pennsylvania Joint Board Unite Here and the Reading School District effective July 1, 2009 through June 30, 2013, with the tentative agreement reached during negotiations subject to review of the final draft by the Solicitor and the Administration.

VOTE ON HUMAN RESOURCES

RESOLUTIONS 1-63:

9 YEAS; 0 NAYS

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

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

**HUMAN RESOURCES
 RESOLUTIONS 1-63 WERE APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented 20 resolutions for consideration. All were voted on together. The Motion to consider was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res.1 Authorizes the Administration to submit an application to the United States Department of Education for the 2011 Impact Aid grant program for federally-affected areas.

Res. 2 Approves the renewal of Renaissance Learning licensing subscriptions for online assessment and/or curriculum for nine schools at costs not to exceed \$23,445.00, funding through Title 1, Title 1 School Improvement and General Fund.

A-Res. 2

Res. 3 Authorizes the Administration to submit the School Improvement Plan for 10th & Penn Elementary School to the Pennsylvania Department of Education.

A-Res. 3

Res. 4 Authorizes the Administration to submit the School Improvement Plan for 13th & Green Elementary School to the Pennsylvania Department of Education.

A-Res. 4

Res. 5 Authorizes the Administration to submit the School Improvement Plan for Riverside Elementary School to the Pennsylvania Department of Education.

A-Res. 5

Res. 6 Authorizes the Administration to submit the School Improvement Plan for Northeast Middle School to the Pennsylvania Department of Education.

A-Res. 6

Res. 7 Authorizes the Administration to submit the School Improvement Plan for Northwest Middle School to the Pennsylvania Department of Education.

A-Res. 7

Res. 8 Authorizes the Administration to submit the School Improvement Plan for Performing Art Gateway School to the Pennsylvania Department of Education.

A-Res. 8

Res. 9 Authorizes the Administration to submit the School Improvement Plan and the District Supplement for Schools in Corrective Action for 10th & Green Elementary School to the Pennsylvania Department of Education.

A-Res. 9

Res. 10 Authorizes the Administration to submit the School Improvement Plan and the District Supplement for Schools in Corrective Action for Southern Middle School to the Pennsylvania Department of Education.

A-Res. 10

Res. 11 Authorizes the Administration to submit the School Improvement Plan and the District Supplement for Schools in Corrective Action for Southwest Middle School to the Pennsylvania Department of Education.

A-Res. 11

Res. 12 Awards email archiving bid to Dyntek Services Inc. in the amount of \$45,187.14. Cost includes server purchase, software licenses and 5 years of software support.(General Fund).

A-Res. 12

Res. 13 Approves the administration to spend \$424,203.79 for 514 new computers, 14 new servers and memory upgrades for 609 computers to implement the new Successmaker program at all 14 elementary schools, funding through the PaPACT.

A-Res. 13

Res. 14 Approves the renewal of Study Island licensing subscriptions for online curriculum and assessment for secondary schools at a cost not to exceed \$54,740.00, funding through Accountability Block Grant.

A-Res. 14

Res. 15 Ratifies the following administrative mentors for the 2008-2009 school year for newly assigned administrators, according to the RSAA Agreement, at a stipend of \$500.00 for each mentor:

Mentor

Renee Billops

Mentee

Janet Heilman

Res. 16 Approves the following administrative mentors for the 2009-2010 school year for newly assigned administrators, according to the RSAA Agreement. Each mentor will receive an annual stipend of \$500.00:

Mentor

Geina Beaver

Dennis Campbell

Dorothea Miller

JuliAnne Kline

Gordon Hoodak

Mentee

Tracy Webb

Will Towson

Salvador Sepulveda, Jr.

Angel Zimmerman

Erin Anderson

Renee Billops
Jennifer Murray
Alex Brown
TBA
TBA

NW Elementary Principal
Chasity Cooper
Joseph Koehler
Bill Jiminez
Jason Robinson

- Res. 17** Approves the Agreement between the Reading School District and Alvernia University for administrative intern experience leading to a Letter of Eligibility for future Superintendents.

A-Res. 17

Professional Visitation (Approval and Ratifications)

- Res. 18** Success For All Experienced Sites Conference “Staying in Tune for Success” in Nashville, TN from January 25-27, 2010, at a cost not to exceed \$19,000.00, funded 100% by Title 1:

Diana L. Bilardo
Kathleen H. Blaum
Joel Brigel
Edwina Colón-Vasquez
Chasity Cooper

Kim Ann N. Epler
Vicky Halferty
Angela Henry
Jennifer Murray
Jean North

A-Res. 18

- Res. 19** Teaching America History Annual Project at Washington, DC from December 9-11, 2009, at a cost not to exceed \$1040.00, funded 100% by Teaching American History Grant:

Darrah Schlegel

A-Res. 19

- Res. 20** Authorizes the Administration to approve a Category 3 field trip for two (2) Reading High School students who were selected to participate in the 2010 PMEA District 10 Chorus Festival at Nazareth Area High School, Nazareth, PA from January 28-30, 2010, funded by the Reading High School Music budget.

A-Res. 20

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

YEAS:	Mr. Cinfici Mrs. McCree Mr. Storch Ms. Wertz Mr. Santoro, President	Mr. Cooper Mr. Stamm Ms. Stroman Mr. Breton
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**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 1-20 WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented a total of 24 resolutions for consideration. Resolutions 1-23 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 October 2009 in the amount of \$4,212,716.82, as attached. | A-Res. 1 |
| Res. 2 | Approves/ratifies the bill list for Trust and Agency for the month of October 2009 in the amount of \$53,289.44, as attached. | A-Res. 2 |
| Res. 3 | Approves the bill list for the 2003 G.O. Bond Fund for the month of November 2009 in the amount of \$48,912.43, as attached. | A-Res. 3 |
| Res. 4 | Approves the 2003 Bond Fund Financial Report as of October 31, 2009. | A-Res. 4 |
| Res. 5 | Approves the bill list for the 2005 G.O. Bond Fund for the month of November 2009 in the amount \$2,336,969.20, as attached. | A-Res. 5 |
| Res. 6 | Approves the 2005 Bond Fund Financial Report as of October 31, 2009. | A-Res. 6 |
| Res. 7 | Approves the bill list for the 2008 G.O. Bond Fund for the month of November 2009 in the amount \$242,552.94, as attached. | A-Res. 7 |

- Res. 8 Approves the 2008 Bond Fund Financial Report as of October 31, 2009. **A-Res. 8**
- Res. 9 Approves Treasurer's Report for the period ending October 31, 2009, as attached. **A-Res. 9**
- Res. 10 Accepts Investment Report as of October 31, 2009, as attached. **A-Res. 10**
- Res. 11 Accepts the revised Investment Reports for July 31, 2009, August 31, 2009, and September 30, 2009 (changes are embolded), as attached. **A-Res. 11**
- Res. 12 Accepts the Revenues and Expenditures Status Reports for the **General Fund** for the month ending October 31, 2009. **A-Res. 12**

Approval of Athletic Items:

- Res. 13 Accepts the Athletic Budget Reports for the month of October 2009, as attached. **A-Res. 13**

Approval of Food Service Items:

- Res. 14 Ratifies the October 2009 check register in the amount of \$610,117.37, as attached. **A-Res. 14**
- Res. 15 Ratifies Food Services Incomes/Expenditures Report for the month ending October 31, 2009, as attached. **A-Res. 15**
- Res. 16 Ratifies the Food Services Financial Reports for October 31, 2009, as attached. **A-Res. 16**

Approval of School Real Estate Tax Refunds:

- Res. 17 Approves the refund of school real estate taxes as a result of assessment reductions in the amount of \$51,668.58, as attached. **A-Res. 17**

Resolutions presented by Solicitor:

- Res. 18 BE IT RESOLVED THAT John C. Bradley, Jr., Esquire, Richard L. Guida, Esquire and Masano ♦ Bradley, counsel for the Reading School District are hereby authorized to

enter their appearance and defend the Reading School District in an action brought by Dennis R. Carpenter before District Justice Thomas M. Capello to recover sums allegedly due him for the purchase of equipment to repair an oven owned by the Reading School District.

Other Actions:

Res. 19 **THIS RESOLUTION WAS PULLED AT COMMITTEE-OF-THE-WHOLE SO ADDITIONAL INFORMATION CAN BE OBTAINED.**

Res. 20 Awards the purchase and installation of six (6) ovens from Singer Equipment Company of Elverson Pa, in the amount of \$168,074.00. Purchase price of ovens is below PA state contract pricing.

Res. 21 Approves the attached proposal from the Reading Parking Authority to provide additional parking for professional development session conducted at the Reading Opportunity Center for Children, at a total cost not to exceed \$15,000.00.

A-Res. 21

Res. 22 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District is hereby authorized to file a Notice of Intervention regarding the appeal of Reading’s Future, LLC., indexed to No. 09-14964 for the premises known as 450 Penn Street, Reading, Pennsylvania, being Parcel No. 04-5307-83-70-6024.

Res. 23 BE IT RESOLVED, That the President, Secretary and/or Assistant Secretary, of the Board of School Directors of the Reading School District (the “District”) are hereby authorized to enter into a joint recycling agreement (the “Agreement”) with the City of Reading (the “City”) for a period of three (3) years. The Agreement shall provide for the City to collect recyclable materials from the District and to dispose of these materials for compensation. All revenue derived from the sale of recycled materials will be divided between the District and the City with the District receiving sixty percent (60%) of the proceeds from the sales. The District shall compensate the City pursuant to the Agreement as follows:

Year 1	\$48,800.00
Year 2	\$48,800.00
Year 3	\$49,600.00

This Agreement shall be in a form approved by the District’s Solicitors.

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS 1-23:
9 YEAS; 0 NAYS**

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

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

**FINANCE AND LEGAL
RESOLUTIONS 1-23 WERE APPROVED.**

Mr. Cooper made a motion to consider Finance and Legal resolution 24, and this was seconded by Mr. Storch.

Res. 24 BE IT RESOLVED, That the President, Secretary and/or Assistant Secretary, of the Board of School Directors of the Reading School District are hereby authorized to enter into an Agreement of Sale with the Eighteenth Ward Democratic Club of Reading for the purchase of the real property owned by Eighteenth Ward Democratic Club of Reading and located on the west side of Pansy Street, between Grace Street and Belvedere Avenue in the City of Reading, County of Berks and Commonwealth of Pennsylvania (the "Property") for the sum of Sixty Two Thousand Five Hundred Dollars (\$62,500.00). This Agreement shall be in a form approved by the District's Solicitors.

BE IT FURTHER RESOLVED, That The Eighteenth Ward Democratic Club of Reading and the Reading School District shall enter into a leaseback of the Property commencing upon completion of improvements to the Property by the School District which shall continue until the Eighteenth Ward Democratic Club of Reading ceases to occupy its current location on Pansy Street for the sum of One Dollar (\$1.00) per year. Use of the Property under this lease shall be restricted to use after 5:00 P.M. and on weekends and then, only if the School District is not using the Property for any official reason.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 24:
8 YEAS; 1 NAY**

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

Mr. Storch
Ms. Wertz
Mr. Cinfici
Mr. Santoro, President

NAYS: Mr. Stamm

**FINANCE AND LEGAL
RESOLUTION 24 WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 43 resolutions for consideration. Resolutions 1-3 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 1 Ratifies Spotts/Stevens/McCoy Proposal POP00035.2010 Phase II Site Investigation for the Maintenance Garage located at 717 Tulpehocken Street. Estimated cost \$8,500. (*Monies to be taken from 2008 Bond.*) Scope of work includes:

- Task 1 – Redevelopment of 3 existing monitoring wells
- Task 2 – Environmental Sampling of the existing monitoring wells
- Task 3 – Soil Sampling
- Task 4 – Phase II Site Investigation Report

A-Res. 1

Res. 2 Approves Spotts/Stevens/McCoy Proposal POP00095.2010 (Revision 1) for Asbestos Engineering Services which include asbestos, lead, PCB's and mercury containing equipment investigations and design at Amanda Stout Elementary School. Preparation of specs and drawings will be supplied for the use of obtaining bids from qualified abatement contractors. Estimated cost \$8,600. (*Amanda Stout/Benner's Court Project. Monies to be taken from 2008 Bond.*)

A-Res. 2

Res. 3 Ratifies Spotts/Stevens/McCoy Proposal POP0398.2009 for Phase I Environmental Site Assessment at Benner's Court for a fixed fee of \$5,200. (*Amanda Stout/Benner's Court Project. Monies to be taken from 2008 Bond.*) Scope of work includes:

- Task 1 – Records and Historical Use Information Review
- Task 2 – Site Description
- Task 3 – Interviews
- Task 4 – Site Reconnaissance
- Task 5 - Report

A-Res. 3

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 1-3:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTIONS 1-3 WERE APPROVED.**

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

New Construction Resolutions for the For the Performing Arts Gateway School:

Res. 4 Ratifies Change Order #1 dated October 30, 2009 for the Performing Arts Gateway School to The Warko Group to provide additional sound attenuation to air handling units in classrooms 149 and 150. These units will reduce sensitivity for hearing impaired students in these rooms. Total addition \$7,848.00. (*Monies to be taken from 2008 Bond.*)

A-Res. 4

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 4:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTION 4 WAS APPROVED.**

The Facilities and Security Committee presented resolutions 5-9 for consideration. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

New Construction Resolutions for the Reading Opportunity Center (ROCC):

Res. 5 Ratifies Change Order #20(revised) dated November 6, 2009 for the Reading Opportunity Center for Children (ROCC) to The Construction Management Group as a result of the price increase of installed steel grid basement ceiling

suspension system. Total cost of materials \$5,599.35. (*Monies to be taken from 2008 Bond.*)

A-Res. 5

Res. 6 Ratifies Change Order #22 dated November 6, 2009 for the Reading Opportunity Center for Children (ROCC) to The Construction Management Group to patch existing openings in the CMU basement walls that were not indicated on the drawings at a total cost \$2,390.38. **NOTE: Change Order required per City Codes Inspectors and money has been budgeted in this project.** (*Monies to be taken from 2008 Bond.*)

Res. 6

Res. 7 Ratifies Change Order #33 dated November 6, 2009 for the Reading Opportunity Center for Children (ROCC) to The Construction Management Group to change the cast aluminum letters from "Reading Opportunity Center for Kids" to read "Reading Opportunity Center for Children". Total cost \$575.19. (*Monies to be taken from 2008 Bond.*)

A-Res. 7

Res. 8 Authorizes **Credit Change Order #34** of \$1,000.00 dated November 6, 2009 for the Reading Opportunity Center for Children (ROCC) to the Reading School District from Construction Management Group of Easton. Credit is due to the incorrect color of plastic laminate installed on the countertops of toilet rooms 130, 131, 214, and 215.

A-Res. 8

Res. 9 Ratifies Change Order #1 dated October 30, 2009 to Vision Mechanical to install two backwater valves at the Reading Opportunity Center for Children in the amount of \$7,161.08. Cost includes labor and materials. **NOTE: Required by City of Reading Plumbing Inspector and money has been budgeted in this project.** (*Monies to be taken from 2008 Bond.*)

A-Res. 9

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 5-9:
8 YEAS; 1 NAY**

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

**FACILITIES AND SECURITY
RESOLUTIONS 5-9 WERE APPROVED.**

The Facilities and Security Committee presented resolution 10 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

Res. 10 Ratifies Change Order #3 dated October 30, 2009 to The Warko Group for the installation of 3 Carbon Monoxide detectors complete with programming and start up at the Reading Opportunity Center for Children. Total cost \$2,950.00
NOTE: Requested by City Codes Inspectors and money has been budgeted in this project. (Monies to be taken from 2008 Bond.

A-Res. 10

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 10:
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY
RESOLUTION 10 WAS APPROVED.**

The Facilities and Security Committee presented resolution 11 for consideration. The motion was made by Mr. Cooper, and this was seconded by Mr. Storch.

New Construction Resolution for the Benners Court Project:

Res. 11 Authorizes additional services per contract dated November 13, 2009 to Kautter and Kelley Architects for Benner's/Amanda Stout Court Project. Total cost of both tasks, \$19,879.50. (Monies to be taken from 2008 Bond, cost included in project budget.) Scope of work includes:

- **Task 1** Demolition for the remaining residential buildings
this includes plans and specs, bidding, and initial site preparation for Benner's Court. Task also includes oversight and coordination, consulting of civil engineering work and final inspection of work. **Task 1 Total Cost: \$8,395.00**

- **Task 2** To provide architectural and civil engineering work regarding the vacating of Maple Street and existing residential property reverse sub-division for the Benner's Court site area.

Task 2 Total Cost: \$11,484.50

A-Res. 11

VOTE ON FACILITIES AND SECURITY

RESOLUTION 11:

9 YEAS; 0 NAYS

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

**FACILITIES AND SECURITY
RESOLUTION 11 WAS APPROVED.**

The Facilities and Security Committee presented resolutions 12-43 for consideration. NOTE: Resolution 23 was pulled from the agenda. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Citadel Project Change Orders and Directives

- Res. 12** Ratifies Change Directive per letter dated November 13, 2009, to Drum Construction Co., Inc. for retaining wall redesign, engineering only, *PCO-386, CCD 001-003*, in an amount not to exceed \$6,000.00. **A-Res. 12**
- Res. 13** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) for Bldg. A basement added fireproofing, *PCO 353*, in the amount of \$13,185.00. **A-Res. 13**
- Res. 14** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) for F&I (59) additional ADA signs, *PCO 440*, in the amount of \$3,135.00. **A-Res. 14**
- Res. 15** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) to add expansion joint for IDF room change Bldg. B, *PCO 464*, in the amount of \$1,833.00. **A-Res. 15**

- Res. 16** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) to return (78) soap dispensers to supplier, *PCO 461*, for a credit in the amount of \$2,642.00. **Res. 16**
- Res. 17** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) to change footing at XB-7 line, *PCO 129B, CCD AGC1-074*, in the amount of \$1,523.00. **A-Res. 17**
- Res. 18** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) for Bldg. B 1st floor demo existing plaster, *PCO 436, CCD GC1-071*, in an amount not to exceed \$5,000.00. **A-Res. 18**
- Res. 19** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (A/B) to cut circular hole in elevator pit floor, *PCO 449B, CCD GC1-075*, in an amount not to exceed \$7,500.00. **A-Res. 19**
- Res. 20** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for slab support infill at Bldg. C, *PCO 433*, in the amount of \$4,332.00. **A-Res. 20**
- Res. 21** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) to enlarge curtainwall window "W" Bldg. D, *PCO 467*, in the amount of \$4,336.00. **A-Res. 21**
- Res. 22** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for drywall changes per RFI 003-191, *PCO 465*, in the amount of \$4,750.00. **A-Res. 22**
- Res. 23** **This resolution was pulled at Committee Of The Whole.**
- Res. 24** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for changes to interior Chapel 3rd floor, Bulletin #79, *PCO 432*, in the amount of \$56,287.00. **A-Res. 24**
- Res. 25** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for change to interior Chapel 4th floor, Bulletin #80, *PCO 435A*, in the amount of \$36,031.00. **A-Res. 25**
- Res. 26** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for change to interior Chapel 5th floor, Bulletin #80, *PCO 435B*, in the amount of \$57,919.00. **A-Res. 26**

- Res. 27** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for change to interior Chapel, Bulletin #88, *PCO 435C*, in the amount of \$33,954.00. **A-Res. 27**
- Res. 28** Approves Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) to return (70) soap dispensers, *PCO 462*, for a credit in the amount of \$2,343.00. **A-Res. 28**
- Res. 29** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for backstop pipe work, *PCO 291, CCD GC2-071*, in the amount of \$1,598.00. **A-Res. 29**
- Res. 30** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for brownstone wall repair and Bldg. D historic arch repair, *PCO 415/419, CCD GC2-064*, in the amount of \$6,360.00. **A-Res. 30**
- Res. 31** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for Bulletin #73 stair H north window fillers, *PCO 418, CCD GC2-072*, in the amount of \$8,743.00. **A-Res. 31**
- Res. 32** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for Bldg. C stair modifications, *PCO 420, CCD GC2-073*, in the amount of \$3,156.00. **A-Res. 32**
- Res. 33** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) to raise support steel for rooftop units 3a/4a, *PCO 452, CCD 2-075*, in an amount not to exceed \$9,900.00. **A-Res. 33**
- Res. 34** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for support steel for RTU 3a/4a; make steel and wall mods for steel supports and chase wall , *PCO 452A, CCD GC20976*, in an amount not to exceed \$9,000.00. **A-Res. 34**
- Res. 35** Ratifies Change Directive per letter dated November 13, 2009, to Perrotto Builders, Ltd. (C/D) for masonry work at Walnut Street tower, *PCO 453, CCD GC2-074*, in an amount not to exceed \$5,000.00. **A-Res. 35**
- Res. 36** Ratifies Change Directive per letter dated November 13, 2009, to The Warko Group for premium time to recover lost time due to rain, *PCO 004-001*, in an amount not to exceed \$4,000.00. **A-Res. 36**

- Res. 37** Ratifies Change Order per letter dated November 13, 2009, to Jay R. Reynolds, Inc. to provide sump basin in existing elevator, *PCO 449A*, in the amount of \$555.00. **A-Res. 37**
- Res. 38** Ratifies Change Directive per letter dated November 13, 2009, to Jay R. Reynolds, Inc. for premium time to recover lost time due to rain, *PCO 437, CCD 007-003*, in an amount not to exceed \$4,000.00. **A-Res. 38**
- Res. 39** Approves Change Order per letter dated November 13, 2009, to The Farfield Company for chapel lighting redesign, *PCO 447*, in the amount of \$4,431.00. **A-Res. 39**
- Res. 40** Approves Change Order per letter dated November 13, 2009, to The Farfield Company for internet conduit, *PCO 439A*, in the amount of \$7,774.00. **A-Res. 40**
- Res. 41** Ratifies Change Order per letter dated November 13, 2009, to The Farfield Company for Bldg. B mechanical room, power for sump pump, *PCO 446, CO009-023*, in the amount of \$4,319.00. **A-Res. 41**
- Res. 42** Approves Change Order per letter dated November 13, 2009, to Worth and Company, Inc. to remove/dispose of existing ductboard in choral room, *PCO 468*, in the amount of \$19,376.00. **A-Res. 42**
- Res. 43** Having engaged O&S Associates, Inc. by resolution dated August 26, 2009 to evaluate the Parking Garage located at the Reading Citadel High School ("Parking Garage") and report on the scope of work necessary to appropriately repair and renovate the Parking Garage; and

Having received a report from O&S Associates, Inc. with respect thereto;

Now Therefore, the Board of School Directors of the Reading School District hereby resolves as follows:

1. The Board hereby directs Special Construction Counsel to notify McKissick Associates, P.C., that: (a) it shall not be required to provide further construction administration services in connection with the remaining work required for restoration of the Parking Garage; (b) the District reserves all rights, claims and remedies against McKissick Associates, P.C. arising from the design and construction of the Parking Garage through the date of this resolution; and (c) in all other respects, McKissick Associates, P.C. shall continue to provide professional services for the Citadel Project under the Design Professional

Agreement, which shall be compensated in accordance with the terms of the Board's Resolution No. 38 of August 26, 2009.

2. The Board hereby authorizes O&S Associates, Inc. to provide professional advice and assistance to the District in connection with the bidding, award of contracts and further administration of construction work for the restoration of the Parking Garage, in accordance with the further terms and conditions set forth in the O&S Associates, Inc. Agreement for Professional Services dated as of August 26, 2009.

3. The Board hereby authorizes the Administration to promptly advertise for the receipt of bids for general construction, electrical and plumbing work for the restoration of the Parking Garage as recommended by O&S Associates, Inc. The advertisement shall provide for the receipt of bids not later than January 15, 2010. At the Board's meeting scheduled for January 20, 2010, the Board requests that: (a) the results of the foregoing bids shall be submitted to the Board for further consideration; and (b) should the Board decide to accept such bids, then the Administration, with the advice and assistance of Special Construction Counsel, shall advise the Board with respect to appropriate procedures for concluding the existing contract between the District and Perrotto Builders, Ltd. entitled "12th Street Parking Garage Structural Remediation Work."

4. The Board hereby authorizes O&S Associates, Inc. to prepare and submit for approval to the Pennsylvania Department of Education form PDE 3074(a) for the proposed Parking Garage work when and as required.

5. The Board of School Directors authorizes O&S Associates, Inc., Special Construction Counsel and the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

VOTE ON FACILITIES AND SECURITY

RESOLUTIONS 11-22 AND 24-43:

8 YEAS; 1 NAY

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

FACILITIES AND SECURITY

RESOLUTIONS 11-22 AND 24-43 WERE APPROVED.

Student Services

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

Res. 1 Approves a 2009-2010 contract between the Reading School District and Strategies Staffing Solutions, pending review by the Reading School District Solicitor, to provide Speech and Language therapy to students based on their Individual Education Plan (IEP) at a rate of \$70.00 per hour for an eight (8) hour day, five (5) days a week (not to exceed 40 hours per week) from December 2009 thru June 2010. (Access Fund)

A-Res.1

Res. 2 Approves a 2009-2010 contract between the Reading School District and 360 Degree Therapy Consultants, pending review by the Reading School District Solicitor, to provide speech and language therapy based on the child's Individual Education Plan (IEP), at a rate of \$70.00 per hour. (Access Fund)

A-Res.2

Res. 3 Ratifies continuation of an Agreement between the Reading School District and Opportunities School to provide educational services to an emotionally disturbed student, (ID# 115188), from November 3, 2009 – June 30, 2010, at the Opportunities School, based on the student's Individual Education Plan (IEP), at a tuition rate of \$142.86 per day for 152 days, for a total of \$21,714.72. (IDEA Fund)

A-Res.3

Res. 4 Ratifies continuation of an Agreement between the Reading School District and Northwestern Human Services of Pennsylvania (NHS) Autism School to provide educational services based on the students, (ID# 126371), Individual Education Plan (IEP) at a tuition rate of \$145.92 per day for 135 days from November 9th – June 30, 2010, at a cost not to exceed \$19,699.20. (IDEA Fund)

A-Res.4

Res. 5 Ratifies continuation of an Agreement between the Reading School District and Children's Home of Reading (CHOR) to provide an emotionally disturbed high school student, (ID# 124221), with special needs, based on the student's Individual Education Plan (IEP), at a tuition rate of \$140.00 per day for 157 days from October 26, 2009 – June 30, 2010, at a cost not to exceed \$21,980.00. (IDEA Fund)

A-Res.5

Res. 6 Ratifies continuation of an Agreement between the Reading School District and the KidsPeace Children’s Hospital, Inc., located in Lehigh, Pennsylvania to provide tutorial education services for students (ID #025469, #124114, #120628 and #019639) placed in the Acute Partial Hospital Program. Services will be provided by KidsPeace National Centers, Inc. Students are referred to Acute Partial Hospital by a parent or guardian. The tutorial rate is \$24.00 per hour for five (5) hours per week commencing October 28, 2009 thru June 30, 2010. The cost to the District will not exceed \$16,680.00. (General Fund)

A-Res.6

Res. 7 Authorizes Peggy Morcom, counsel for the Reading School District to establish an Educational Trust in the amount of Twenty Five thousand dollars (\$25,000.00) for Student # 111068, in a restricted educational trust fund with ARC Community Trust of Pennsylvania until the student’s age of 21 or time of graduation; in addition, up to \$8,300.00 to McAndrews Law Offices for reimbursement of documented attorney’s fees. (IDEA Fund)

A-Res. 7

Res. 8 Approves submission of the Autism Society of Berks County-Mini Grant to be used for the purchase of a complete set of Applied Behavior Analysis (ABA) Flashcards (2,000 picture cards). The cards support the intensive teaching and probing strategies used with the Verbal Behavior Project in three autistic Support Classrooms at 13th and Union. Total grant amount is \$500.00 due on December 15, 2009.

A-Res. 8

**VOTE ON STUDENT SERVICES
RESOLUTIONS 1-8
9 YEAS; 0 NAYS**

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

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

**STUDENT SERVICES
RESOLUTIONS 1-8 WERE APPROVED.**

Community Relations and Policy

The Community Relations and Policy Committee presented two resolutions for consideration. Both resolutions were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Wertz.

Res. 1 Rescinds Resolution 5 of the October 28, 2009 which read:

Approves the professional visitation to the NSBA's 2010 Annual Conference to be held in Chicago, IL, from April 9 - 12, 2010. Cost of conference is \$695.00 for each attendee, plus travel, lodging and meals:

Karen H. McCree Yvonne L. Stroman

Res. 2 Approves the second reading of new policy No. 916, School Volunteers.

Res. 2

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1 AND 2:
9 YEAS; 0 NAYS**

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTIONS 1 AND 2 WERE APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented 15 resolution for consideration. All were voted on together. The motion was made by Mr. Cooper, and this was seconded by Ms. Stroman.

Res. 1 Amends Resolution 3 from the August 26, 2009 Board Agenda which read as follows:

Approves the Winter coaching positions and salaries for the 2009-2010 school year, 100% paid through the athletic fund.
Total Winter Coaching Salaries: \$109,402.00.

Swimming-Age Group-Asst. **Paul Waters** \$1,200.00

Indoor Track-HC Lovell Butler \$1,749.00

Amend to:

Indoor Track-HC Lovell Butler \$ 583.00

Indoor Track-HC	George Bolton	\$ 583.00
Indoor Track-HC	Glen Kersher	\$ 583.00

Res. 2 Amends Resolution 1 from the October 28, 2009 Board Agenda which read as follows:

Approves the Winter coaching positions and salaries for the 2009-2010 school year, 100% paid though the athletic fund.
 Total Winter Coaching Salaries: \$109,402.00.

NEMS Boys Basketball Asst. Coach	Anthony Marulla Replaces Kevin Harrington
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NEMS Wrestling Asst. Coach	Bryan Gold Replaces Confesor Rodriguez	Pending clearances
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SWMS Girls Basketball Asst. Coach	Robert Duncan Replaces TBA
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Res. 3 Amends Resolution 2 from the October 28, 2009 Board Agenda which read as follows:

Approves the following Auxiliary (Volunteer) Coaches for Winter Sports Season:

HS G Basketball	Ezekiel Golden	SOMS
HS B Basketball	Grant Whary	RHS

Amend to:

HS Softball	Mary Dwyer	RHS	Pending clearances
SOMS B Basketball	Adam White	SOMS	

Res. 4 Amends Resolution 4 from the October 28, 2009 Board Agenda to update the attached athletic support game workers list for 2009-10.

A-Res. 4

Res. 5 Amends Resolution 1 from the September 22, 2009 Board Agenda which read as follows:

Approves the following non-athletic extracurricular activities for the 2009-2010 school year at the amounts listed:

Amend to:

Riverside

Bell Choir	Rebecca Kauffman	\$ 180.00
Newspaper	Jessica Novak	\$ 210.00
Newspaper	Michelle Moyer	\$ 210.00
Library Club	Bonnie Fox	\$ 220.00
Pride Club	April Halligan	\$ 210.00
Dance Team	April Halligan	\$ 210.00
Yearbook	Bonnie Fox	\$ 300.00
Special Ed. Coordinator	Jessica Ney	\$ 210.00
ELA Coordinator	Ruth Black	\$ 210.00
Support Staff Coordinator	Sharon Stump	\$ 210.00
Daycare Pickup	Patti Loughery	\$ 450.00
Late Student Pickup	Lynn Howell	\$ 450.00
Bus Supervision	Stephanie Lord	\$ 375.00
Bus Supervision	Amanda Hall	\$ 375.00
Outside Duty- am	Aaron Thompson	\$ 700.00

Res. 6 Amends Resolution 1 from the September 22, 2009 board meeting which read as follows:

Approves the following non-athletic extracurricular activities for the 2009-2010 school year at the amounts listed:

Amend to:

10th & Penn

Art Mural Club	Douglas Hatch	\$ 500.00
Safety Patrol	Travis McClimon	\$ 250.00
Chorus Club	Alexandra Booth	\$ 500.00
Homework Club	Judith Speicher	\$ 500.00
Bus Duty P.M	Nicole Rosa	\$ 250.00
Bus Duty P.M	Alexandra Joseph	\$ 250.00
Pick-up Duty-P.M	Lori Miller	\$ 500.00
Track & Field	Travis McClimon	\$ 140.00
100 Book Challenge	Angela Smith	\$ 125.00
School Store	Kim Reder	\$ 125.00
Awards Programs	JoAnn Scherer	\$ 250.00
Bus Duty	Alejandro Rodriguez	\$ 700.00

Bus Duty-P.M	Elizabeth Stamm	\$ 250.00
AM Supervisor of Students before breakfast	Elizabeth Spengler	\$ 250.00
Awards Assemblies	Kari Plasha	\$ 125.00
Awards Assemblies	Ann Marie Brown	\$ 125.00

Res. 7 Amends Resolution 1 from the September 22, 2009 Extracurricular Board Agenda which read as follows:

Approves the 2009-2010 Systems Operators payment of \$500.00 unless otherwise noted, to be paid upon completion of duties for the school year:

Glenside	Kelly Bucca	\$ 250.00
	Jeffrey Kochubka	\$ 250.00
	Replaces Kevin Deemer	

Res. 8 Amends Resolution 1 from the August 26, 2009 Extracurricular Board Agenda which read as follows:

Ratifies the payment for the following mentors for the Reading School District Induction Program for the 2008-09 school year:

Secondary Mentor

Barbara Speicher	\$ 240.00
Donna Marberger	\$ 120.00

Res. 9 Amends Resolution 1 from the September 22, 2009 Extracurricular Board Agenda which read as follows:

Approves the following Elementary & Secondary Facilitators for the 2009-2010 school year at the amounts listed:

Monica Lacey	\$ 725.00
Replaces Paige Toner	

Res. 10 Authorizes the Administration to approve the following teacher for Virtual High School for the 2009-2010 school year, at the contracted rate of \$25.00/hr. Teacher will be used as a substitute in the Virtual program. Funded 100% by General Fund:

Michael Metzger

Professional Visitation (Approval and Ratifications)

Res. 11 37th Annual Be The Best You Are Softball Coaches Clinic at Cherry Hill, NJ. From January 21-23, 2010, at a cost not to exceed \$800.00, funded by Athletic Fund:

Katie Heffner Patrick Klein Candelario Matose

A-Res. 11

Res. 12 37th Annual Be The Best You Are Baseball Coaches Clinic at Cherry Hill, NJ from January 14-16, 2010, at a cost not to exceed \$800.00, funded by Athletic Fund:

Jose M. Borrás-Osorio Michael Cortigine
Pete Karpew Daniel Lavia
Dave Marino Jon Marino
Jakob Shipe Jason Zeigler

A-Res. 12

Res. 13 USA volleyball Coaches Super Clinics at Las Vegas, NV. From February 11-13, 2010, at a cost not to exceed \$900.00, funded by Athletic Fund:

Steven Hudak

A-Res. 13

Res. 14 28th Annual Track & Field and Across-Country Coaches Clinic at Atlantic City, NJ. From December 18-19, 2009, at a cost not to exceed \$1,600.00, funded by Athletic Fund:

Lovell Butler Eric Jenkins
Rachel Kurtz Anthony Miller
Denny Nazario Kelly Rupp
Christopher Yeshulas

A-Res. 14

Res. 15 2010 USTA Community Tennis Development Workshop at San Diego, CA, from January 21-24, 2010, at a cost not to exceed \$1,800.00, funded by Athletic Fund:

Louis Lepore Russ Moore

A-Res. 15

VOTE ON EXTRACURRICULAR ACTIVITIES

RESOLUTIONS 1-15:

9 YEAS; 0 NAYS

