

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

**Regular Meeting  
October 28, 2009**

*Minutes of the Reading School District Board of Directors Meeting held on Wednesday, October 28, 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

*The board went into Executive Session at 7:03 p.m. The session ended at 7:35 p.m.*

**Public Speakers**

Candelario Matos	1646 Mulberry Street	Facility Usage
Holly Hassler	1153 North 5 <sup>th</sup> Street	School Cafeteria
Barbara Daubenspeck	1021 Moss Street	School Cafeteria
Sue Cooper	11 Matthew Drive	School Cafeteria
Alisa Thomas	206 North Front Street	School Cafeteria

**Minutes**

*Mr. Cooper made a motion to consider the Minutes of the September 22, 2009 Regular Board Meeting. This was seconded by Mr. Cinfici. The Minutes were approved unanimously.*

**Human Resources**

*The Human Resources agenda included a total of 88 resolutions. A motion to consider Resolution 1 was made by Ms. Wertz, and this was seconded by Mr. Breton.*

**Res. 1** Jason L. Robinson, promotion from RSAA Instructional Supervisor, 206 days, at Excel to RSAA Principal, 260 days, at Excel, effective October 29, 2009, at a salary of \$71,379.00 prorated, for the 2009-10 school year.

**VOTE ON HUMAN RESOURCES  
RESOLUTION 1:  
7 YEAS; 2 NAYS**

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

**HUMAN RESOURCES RESOLUTION 1  
WAS APPROVED.**

*A motion to consider Human Resources resolutions 2-87 was made by Ms. Wertz, and this was seconded by Mr. Breton.*

**Res. 2** William C. Arentz, PT EAP Tutor, during school, maximum 24, hours per week, at Reading High School, effective date pending paperwork, at an hourly rate of \$21.00.

**Res. 3** Erik S. Baker, Long-Term Substitute, Special Education/LS Social Studies Teacher at Reading High School, effective October 26, 2009 through the end of the day June 14, 2010, at a salary of \$38,000.00 prorated + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.

**Res. 4** Linda M. Boland, Professional Employee, Speech & Language Pathologist, District Wide, effective October 19, 2009, at a salary of \$74,203.00 prorated + \$400.00 stipend, Doc15 of the 2009-2010 salary scale.

- Res. 5 Joseph G. Booker, PT EAP Tutor, after school, maximum 24 hours per week, at Glenside Elementary School, effective date pending paperwork, at an hourly rate of \$15.00.
- Res. 6 Marilyn D. Carlson, Temporary Professional Employee, Special Education/ES Teacher at the Gateway School for Agriculture, Science and Ecology, effective October 26, 2009, at a salary of \$39,275.00 prorated + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.
- Res. 7 Rachel K. Dragon, Long-Term Substitute, Special Education/LSS Teacher at Amanda Stout Elementary School, effective November 26, 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. 8 Laurie L. Fennimore, Long-Term Substitute, English Teacher at Reading High School, effective October 19, 2009 through the end of the day June 14, 2010, at a salary of \$39,275.00 prorated, TB2 of the 2009-2010 salary scale.
- Res. 9 Lisa M. Hoffman, PT EAP Tutor, after school, maximum 24 hours per week, at 16<sup>th</sup> & Haak Elementary School, effective date pending paperwork, at an hourly rate of \$15.00.
- Res. 10 Heather L. Huber, Temporary Professional Employee, Elementary Teacher – Grade 3 at Northwest Elementary School, effective date pending paperwork, at a salary of \$39,275.00 prorated, TB2 of the 2009-2010 salary scale.
- Res. 11 Kelly C. Knapper, change of status from Long-Term Substitute, English Teacher at Reading High School to Temporary Professional Employee, English Teacher at Reading High School, effective October 6, 2009. Salary to remain the same.
- Res. 12 Michael S. Krueger, Long-Term Substitute, Special Education/Resource Teacher at Southern Middle School, effective October 19, 2009 through the end of the day December 11, 2009, at a salary of \$38,000.00 prorated + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.
- Res. 13 Tara T. Lill, 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. 14 Lisa M. McGowan, PT EAP Tutor, after school, maximum 24 hours per week, at 12<sup>th</sup> & Marion Elementary School, effective date pending paperwork, at an hourly rate of \$21.00 hr.

- Res. 15 Kayla L. Middleton, Long-Term Substitute, Elementary Teacher – Grade 1 at Tyson Schoener Elementary School, effective October 26, 2009 through the end of the day April 16, 2010, at a salary of \$39,275.00 prorated, TB2 of the 2009-2010 salary scale.
- Res. 16 Amanda M. Myers, Temporary Professional Employee, English Teacher at Southwest Middle School, effective October 21, 2009, at a salary of \$47,800.00 prorated, TM5 of the 2009-2010 salary scale.
- Res. 17 Jean A. North, Temporary Professional Employee, Reading Specialist at Northeast Middle School, effective date pending paperwork, at a salary of \$55,600.00 prorated, TM9 + 36 c.i. of the 2009-2010 salary scale.
- Res. 18 Elizabeth A. Planer, Temporary Professional Employee, Special Education/ES Teacher at 10<sup>th</sup> & Penn Elementary School, effective October 26, 2009, at a salary of \$38,000.00 prorated + \$400.00 stipend, TspB1 of the 2009-2010 salary scale.
- Res. 19 Brindusa Said, Temporary Professional Employee, English Teacher at Reading High School, effective October 19, 2009, at a salary of \$43,000.00 prorated, TM1 of the 2009-2010 salary scale.
- Res. 20 Kathleen M. Saunders, Long-Term Substitute, Elementary Teacher - Grade 3 at 10<sup>th</sup> & Penn Elementary School, effective October 13, 2009 through the end of the day May 1, 2010, at a salary of \$47,750.00 prorated, TB6 + 24 c.i. of the 2009-2010 salary scale.
- Res. 21 Tammy D. Spaid, Long-Term Substitute, Elementary Teacher – Grade 2 at Glenside Elementary School, effective December 22, 2009 through the end of the day March 16, 2010, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale.
- Res. 22 Douglas M. Symonds, Temporary Professional Employee, Elementary Teacher – Grade 5 at 16<sup>th</sup> & Haak Elementary School, effective October 19, 2009, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale.
- Res. 23 Carole K. Vlastos, 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. 24 Susan W. Wesley, change of status from Long-Term Substitute, English Teacher at Northeast Middle School to Temporary Professional Employee, English Teacher – Grade 7 at Northeast Middle School, effective October 6, 2009. Salary to remain the same.

- Res. 25 Amends Res. 9 of the September 22, 2009 HR Board Agenda which read Steven D. Dietrich, Temporary Professional Employee, Special Education/Math Teacher at Excel, effective date pending paperwork, at a salary of \$43,200.00 prorated + \$400.00 stipend, TspB4 + 12 c.i. of the 2009-2010 salary scale to **Steven D. Dietrich, Temporary Professional Employee, Special Education/Math Teacher at Excel, effective date pending paperwork, at a salary of \$44,950.00 prorated + \$400.00 stipend, TspB4 + 24 c.i. of the 2009-2010 salary scale.**

### Support Staff

- Res. 26 Pedro Baez, FT (1289.25 hours) MDS Assistant, One-on-One, at Lauer's Park Elementary School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 27 Yahaira Checo, PT Lunch Aide at Riverside Elementary School, effective October 14, 2009, at an hourly rate of \$8.00.
- Res. 28 Bronwen Evans, FT (1289.25 hours) MDS Assistant, One-on-One, at Northwest Middle School, effective October 13, 2009, at an hourly rate of \$9.30.
- Res. 29 Heneris Henriquez, FT ELA Assistant at Southwest Middle School, effective October 6, 2009, at an hourly rate of \$9.30.
- Res. 30 Casey L. Mills, PT (748 hours) AS Assistant, One-on-One, at the Gateway School for International Business and World Language, effective October 26, 2009, at an hourly rate of \$9.30.
- Res. 31 Betty Moore, PT Lunch Aide at the Gateway School for Agriculture, Science, & Ecology, effective October 13, 2009, at an hourly rate of \$8.00.
- Res. 32 Darlyn A. Mulligan, FT (1289.25 hours) AS Assistant, One-on-One, at 13<sup>th</sup> & Union Elementary School, effective October 13, 2009, at an hourly rate of \$9.30.
- Res. 33 Doris L. Pena, FT (1241.50 hours) ELA Assistant at Reading High School, effective October 5, 2009, at an hourly rate of \$9.30.
- Res. 34 Sheila Renninger, PT (748 hours) LS Assistant at 13<sup>th</sup> & Union Elementary School, effective October 19, 2009, at an hourly rate of \$9.30.
- Res. 35 Diana Rivera-O'Bryant, FT Parent Outreach at 12<sup>th</sup> & Marion Elementary School, effective October 20, 2009, at an hourly rate of \$9.30.
- Res. 36 Josephine Rodriguez, FT (1477.50 hours) Health Assistant, District Wide, effective October 13, 2009, at an hourly rate of \$9.30.

- Res. 37 Brittany E. Rothermel, PT (748 hours) LS Assistant at 13<sup>th</sup> & Green Elementary School, effective October 19, 2009, at an hourly rate of \$9.30.
- Res. 38 Yvonne M. Walters, FT (1289.25 hours) ES Assistant at Millmont Elementary School, effective November 2, 2009, at an hourly rate of \$9.30.

### **Resignations/Terminations (Approvals/Ratifications)**

#### Administrative

- Res. 39 Gregory Walker, Instructional Supervisor at 10<sup>th</sup> & Green Elementary School, resignation effective at the end of the day October 22, 2009.

#### Instructional

- Res. 40 Roberta J. Conroy, PT EAP Tutor at 10<sup>th</sup> & Green Elementary School, resignation effective at the end of the day October 2, 2009.
- Res. 41 Jennifer M. Dean, Reading Specialist at Northeast Middle School, resignation effective at the end of the day September 25, 2009 or until date of replacement (up to 60 days).
- Res. 42 Kevin F. Deemer, Instructional Coach at Glenside Elementary School, resignation effective at the end of the day September 29, 2009 or until date of replacement (up to 60 days).
- Res. 43 Nicole L. Halberg, English Teacher at Reading High School, resignation effective at the end of the day October 19, 2009.
- Res. 44 Christine A. Siekonic, Special Education/ES Teacher at 10<sup>th</sup> & Penn Elementary School, resignation effective at the end of the day October 7, 2009.
- Res. 45 Janel A. Work, English Teacher – Grade 7 at Northeast Middle School, resignation effective at the end of the day October 5, 2009.

#### Support Staff

- Res. 46 Cathy Arroyo, FT ES Assistant at Millmont Elementary School, resignation effective at the end of the day September 25, 2009.
- Res. 47 Jennifer Berrios, PT Lunch Aide at 13<sup>th</sup> & Green Elementary School, resignation effective at the end of the day September 17, 2009.

- Res. 48 Alicia A. Caminos, FT ELA Assistant at Thomas Ford Elementary School, retirement effective at the end of the day January 1, 2010.
- Res. 49 Susie Coleman, FT ES Assistant at 10<sup>th</sup> & Penn Elementary School, termination effective at the end of the day September 25, 2009 for job abandonment.
- Res. 50 Shirley M. Collins, PT Server at Reading High School, retirement effective at the end of the day October 6, 2009.
- Res. 51 Stefanie Fulwood, Special Education Clerk 4, Administration Building, resignation effective at the end of the day October 1, 2009.
- Res. 52 Tanya M. Keller, FT 2<sup>nd</sup> Shift Custodian, District Wide, resignation effective at the end of the day October 19, 2009.
- Res. 53 Marisol Lebron, FT AS Assistant, One-on-One, at Reading High School, resignation effective at the end of the day October 1, 2009.
- Res. 54 Linette Ortiz, FT Special Education Floater, District Wide, termination effective at the end of the day September 29, 2009 for job abandonment.
- Res. 55 Doris Pena, FT ELA Assistant at Reading High School, resignation effective at the end of the day October 14, 2009.
- Res. 56 Esperanza Reyes, PT Lunch Aide at 16<sup>th</sup> & Haak Elementary School, resignation effective at the end of the day September 29, 2009.

### **Leaves of Absence (Approvals/Ratifications)**

#### Administrative Support

- Res. 57 Jennifer A. Nester, Confidential Secretary, Human Resources, Child Rearing Leave of Absence effective March 29, 2010 through the end of the day May 10, 2010.
- Res. 58 Nicole E. Vega, Social Worker at Excel, Disability Leave of Absence effective September 29, 2009 through the end of the day October 20, 2009.

#### Instructional

- Res. 59 Rachel L. Bugay, Business Teacher at Reading High School, Child Rearing Leave of Absence effective April 6, 2010 through the end of the day May 18, 2010.

- Res. 60 Frances DeSantis, ELA Teacher at 13<sup>th</sup> & Green Elementary School, Sabbatical Leave of Absence – Restoration of Health, effective January 27, 2010 through the end of the day June 14, 2010.
- Res. 61 Stephanie M. Gilmer, Elementary Teacher – Grade 3 at 12<sup>th</sup> & Marion Elementary School, Child Rearing Leave of Absence effective April 9, 2010 through the end of the day September 1, 2010.
- Res. 62 Amanda K. Hartman, Elementary Teacher – Grade 1 at Northwest Elementary School, Child Rearing Leave of Absence effective March 31, 2010 through the end of the day June 11, 2010.
- Res. 63 Sharon M. McLendon, School Counselor at Reading High School, Sabbatical Leave of Absence – Professional Development, effective August 1, 2010 through the end of the day August 1, 2011.
- Res. 64 Lauran A. Weiler, Elementary Teacher – Grade 5 at 13<sup>th</sup> & Union Elementary School, Family Medical Leave of Absence, on an as needed basis, effective October 7, 2009.
- Res. 65 Amends Res. 43 of the June 24, 2009 HR Board Agenda which read Katie L. Herbein, Elementary Teacher – Grade 3 at 10<sup>th</sup> & Penn Elementary School, Child Rearing Leave of Absence effective October 4, 2009 through the end of the day November 23, 2009 to **Katie L. Herbein, Elementary Teacher – Grade 3 at 10<sup>th</sup> & Penn Elementary School, Disability / Child Rearing Leave of Absence effective September 22, 2009 through the end of the day November 23, 2009.**
- Res. 66 Amends Res. 52 of the September 22, 2009 HR Board Agenda which read Nicole A. Kern, Art Teacher at Reading High School, Child Rearing Leave of Absence effective January 4, 2010 through the end of the day April 30, 2010 to **Nicole A. Kern, Art Teacher at Reading High School, Child Rearing Leave of Absence effective January 4, 2010 through the end of the day March 26, 2010.**

#### Support Staff

- Res. 67 Lisa Candelaria, FT Clerk 2 at Reading High School, Family Medical Leave of Absence effective October 5, 2009 through the end of the day February 1, 2010.
- Res. 68 Wilmon Giddens, FT Cafeteria Truck Driver, District Wide, Family Medical Leave of Absence effective November 4, 2009 through the end of the day January 29, 2010.
- Res. 69 Crystal Harris, FT Access Clerk 4, Business Office, Family Medical Leave of Absence effective September 14, 2009 through the end of the day December 8, 2009.



- Res. 70 Wandaly Ramirez, FT 10-month Security Guard at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective September 15, 2009.
- Res. 71 Carol Riley, FT LS Assistant at Northwest Middle School, Family Medical Leave of Absence, on an as needed basis, effective September 25, 2009.
- Res. 72 Jarvis Speas, FT Pot Washer at Reading High School, Family Medical Leave of Absence effective September 16, 2009 through the end of the day October 19, 2009.

### **Return From Leaves of Absence (Approvals/Ratifications)**

#### Administrative Support

- Res. 73 Nicole E. Vega, Social Worker at Excel, return from Disability Leave of Absence effective October 21, 2009.

#### Instructional

- Res. 74 Lesley S. Fisher, Kindergarten Teacher at Tyson Schoener Elementary School, return from Family Medical Leave of Absence effective October 13, 2009.

#### Support Staff

- Res. 75 Marlene Diaz, FT Health Assistant at Reading High School, return from Child Rearing Leave of Absence effective October 13, 2009.
- Res. 76 Lisa Ortiz, FT ELA Assistant at 10<sup>th</sup> & Green Elementary School, return from Child Rearing Leave of Absence effective October 26, 2009.
- Res. 77 Gloria Vargas, FT ELA Assistant at 16<sup>th</sup> & Haak Elementary School, return from Family Medical Leave of Absence effective September 28, 2009.

### **Other Actions (Approvals/Ratifications)**

- Res. 78 Eliminates one PT LSS Assistant, One-on-One position at Reading High School. (Student #028537)
- Res. 79 Eliminates one PT ES Assistant, One-on-One position at Reading High School. (Student #025541)
- Res. 80 Eliminates one FT AS Assistant, One-on-One position at Northeast Middle School. (Student #114473)

- Res. 81 Eliminates one FT MDS Assistant, One-on-One position at Northwest Middle School. (Student #306211)
- Res. 82 Creates one new Family Center Child Care Worker position, after school, maximum of nine hours per week, at Lauer’s Park Elementary School. Funded 100% by Jerlyn Foundation Grant.
- Res. 83 Creates one new AS Assistant, One-on-One position at 13<sup>th</sup> & Union Elementary School. (Student #302831) Funded 100% by ACCESS Fund.
- Res. 84 Creates one new (RSSSA) Supervisor of Security – Level IV position, District Wide.  
**A – Res. 84**
- Res. 85 Approves savings bonds at the amount listed for perfect attendance for the 2008-2009 school year to the following employee:

<b>Cafeteria</b>	<b>Amount</b>
Lesagonicz, Susan	\$300.00

- Res. 86 Approves the amount listed for perfect attendance for the 2008-2009 school year to the following RSAA/RSSSA employees:

Billops, Renee	\$200.00
Kasisky, Rowbee’C	\$200.00
McCann, Cheryl	\$200.00
Golembiewski, Debra	\$200.00
Leshner, Bryan	\$200.00
Dilks, Craig	\$200.00
Iezzi, Lisa	\$200.00
Pauley, Linda	\$200.00
Madueno, Jodie	\$200.00
Turman, Eric	\$200.00
Higginson, Susan	\$200.00
Brown, Alex	\$200.00
Campbell, Dennis	\$200.00
Koehler, Joseph	\$200.00
Webb, Tracy	\$200.00
Butler, Wynton	\$200.00
Myers, Daniel	\$200.00
Myers, Kurt	\$200.00
Wolf, Theresa	\$200.00
Beaver, Geina	\$200.00

Norman, Lloyd	\$200.00
Schaeffer, Kevin	\$200.00
Kline, Julianne	\$200.00

Res. 87 Creates one new (RSAA) Instructional Supervisor (206 day) position at 16<sup>th</sup> & Haak Elementary School. Funded 100% by Title I.

**VOTE ON HUMAN RESOURCES**

**RESOLUTIONS 2-87:**

**9 YEAS; 0 NAYS**

**YEAS:**

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

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

**HUMAN RESOURCES  
RESOLUTIONS 2-87 WERE APPROVED.**

*A motion to consider Human Resources resolution 88 was made by Ms. Wertz, and this was seconded by Mr. Cooper.*

Res. 88 BE IT RESOLVED, That the Board of School Directors approves the following recommended new positions. Costs are shown on the attachment.

**Attachment**

**Security:**

5 Police Officers  
1 Security Guard for Performing Arts Gateway  
1 Security Guard for ROCC

**Support Staff:**

1 Clerical Staff for ROCC  
1 Clerical Staff for International Business and Languages Gateway  
1 Cafeteria Staff for International Business and Languages Gateway  
2 Lunch Aides for International Business and Languages Gateway  
1 Parent Outreach for International Business and Languages Gateway  
1 Clerical Staff for Virtual High School

**Custodians:**

2 Custodians for ROCC  
2 Custodians for Performing Arts Gateway



- Res. 3** Approves the professional development for Power-Teaching with elementary teachers at a cost not to exceed \$133,300. Funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.
- A-Res. 3**
- Res. 4** Approves the professional development for Performance Pathways with elementary teachers at a cost not to exceed \$13,500. Funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.
- A-Res. 4**
- Res. 5** Authorizes the Administration to purchase Science materials from Delta Education for \$124,013. The purchase of the Science materials will be funded by the PA PACT.
- Res. 6** **This resolution was pulled at Committee-of-the-Whole.**
- Res. 7** **This resolution was voted on separately.**
- Res. 8** Approves the encumbrance of \$38,190 with Practical Parenting Education for parent education curriculum and staff development services for Parent Outreach Assistants and teacher representatives. Funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.
- A-Res. 8**
- Res. 9** Authorizes the Administration to contract with the following Supplemental Educational Services (SES) providers, not to exceed \$1988.65 per child served, costs to be paid through Title 1 funds.
- College Nannies  
Tutorial Services
- A-Res. 9**
- Res. 10** Approves the contract with Evaluation Solutions for evaluation of the 2009-10 Teaching American History Grant program at a cost of \$3,500.00, funding through the Teaching American History Grant.
- A-Res. 10**

**VOTE ON CURRICULUM AND TECHNOLOGY  
RESOLUTIONS 1-5 AND 8-10:  
9 YEAS; 0 NAYS**

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

**CURRICULUM AND TECHNOLOGY  
RESOLUTIONS 1-5 AND 8-10 WERE APPROVED.**

*A motion to consider Curriculum and Technology resolution 7 was made by Ms. Wertz, and this was seconded by Mr. Storch.*

**Res. 7** Approves the expansion and enhancement of the existing Virtual HS program by adding additional resources; computer hardware, carts, security software, and staffing to meet the growing demand for credit recovery. Cost not to exceed \$117,861.00, funded 100% by the PA PACT.

**A-Res. 7**

**VOTE ON CURRICULUM AND TECHNOLOGY  
RESOLUTION 7:  
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

**CURRICULUM AND TECHNOLOGY  
RESOLUTION 7 WAS APPROVED.**

*Mr. Cinfici made a motion to consider Curriculum and Technology resolution 11, and this was seconded by Mr. Breton.*

**Res. 11** Amends Resolution 9 of the March 25, 2009 Board Agenda to Read: ELA Dept. Second Language Learners to Jalisco, MX from **Nov 7-14, 2009**. Cost will be covered by the Migrant Program Association.

Patricia Conahan

**A-Res. 11**

## Finance and Legal

*The Finance and Legal agenda included 31 resolutions. Mr. Cooper made a motion to consider resolutions 1-19, 21-23, 27, 30 and 31. This was seconded by Mr. Breton.*

- Res. 1 Approves/ratifies the bill list for the General Fund for the month of September 2009 in the amount of \$8,090,109.61, as attached. **A-Res. 1**
- Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of September 2009 in the amount of \$ 41,236.74, as attached. **A-Res. 2**
- Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of October 2009 in the amount of \$58,928.96, as attached. **A-Res. 3**
- Res. 4 Approves the 2003 Bond Fund Financial Report as of September 30, 2009. **A-Res. 4**
- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of October 2009 in the amount \$3,124,335.78, as attached. **A-Res. 5**
- Res. 6 Approves the 2005 Bond Fund Financial Report as of September 30, 2009. **A-Res. 6**
- Res. 7 Approves the bill list for the 2008 G.O. Bond Fund for the month of October 2009 in the amount \$1,270,857.28, as attached. **A-Res. 7**
- Res. 8 Approves the 2008 Bond Fund Financial Report as of September 30, 2009. **A-Res. 8**
- Res. 9 Approves Treasurer's Report for the period ending September 30, 2009, as attached. **A-Res. 9**
- Res. 10 Accepts Investment Report as of September 30, 2009, as attached. **A-Res. 10**
- Res. 11 Accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending September 30, 2009. **A-Res. 11**
- Res. 12 Approves/Ratifies budget transfers in the amount of \$490,600, as attached. **A-Res. 12**

### **Approval of Athletic Items:**

- Res. 13 Accepts the Athletic Budget Reports for the month of July 2009, as attached. **A-Res. 13**
- Res. 14 Accepts the Athletic Budget Reports for the month of August 2009, as attached. **A-Res. 14**

Res. 15 Accepts the Athletic Budget Reports for the month of September 2009, as attached.  
**A-Res. 15**

**Approval of Food Service Items:**

Res. 16 Ratifies the September 2009 check register in the amount of \$658,970.18 as attached.  
**A-Res. 16**

Res. 17 Ratifies Food Services Incomes/Expenditures Report for the month ending September 30, 2009, as attached.  
**A-Res. 17**

Res. 18 Ratifies the Food Services Financial Reports for September 30, 2009, as attached.  
**A-Res. 18**

**Other Actions:**

Res. 19 Ratifies the proposal from Spotts Stevens McCoy for providing engineering services for the demolition of the damaged portions of the Maintenance Building at 717 Tulpehocken Street at a cost not to exceed \$10,000, paid for with Insurance proceeds.  
**A-Res. 19**

Res. 20 **This resolution was voted on separately.**

Res. 21 Authorizes Custom Technical Services Work Order quote from Sungard to upgrade current financial software for elimination of duplicate vendor ID's, as attached. Cost not to exceed \$6,000.  
**A-Res. 21**

Res. 22 Authorizes upgrade and installation of the district's financial software to version 4.3 for a cost not to exceed \$9,750.  
**A-Res. 22**

Res. 23 Authorizes the Administration to purchase 50 additional client licenses for our Sungard Pentamation E-Finance Software at a cost of \$17,650.00. Administration will monitor usage and any access issues to determine if additional client user licenses are needed based on district wide implementation of client based user application.  
**A-Res. 23**

Res. 24 **This resolution was pulled at the Committee-of-the-Whole.**

Res. 25 **This resolution was moved to the student services agenda.**

Res. 26 **This resolution was moved to the student services agenda.**

Res. 27 BE IT RESOLVED THAT John C. Bradley, Jr., Esquire and/or Richard L. Guida, Esquire, Solicitors for the Reading School District are hereby authorized to settle the



claim of Ruth A. Dierolf, Executrix of the John F. B. Dierolf Estate, for the sum of Eleven Thousand Dollars (\$11,000.00) representing the agreed upon principal pay off of a blanket mortgage in the amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00) held by the late John F. B. Dierolf upon Lots 1052, 1054 and 1058 of Benner's Court.

Res. 28 **This resolution was voted on separately.**

Res. 29 **This resolution was voted on separately.**

Res. 30 Authorizes the appointment of the Law Firm of White and Williams, of Allentown PA, for representation of the Reading School District for Worker's Compensation issues. Hourly rate in an amount not to exceed \$145/hour for Anthony Salvino and \$135/hour for Jeffrey Seyfried. Paralegal work in an amount not exceed \$75/hour.

**A-Res. 30**

Res. 31 Authorizes the placement of a vending machine from Clover Farms Dairy at the Administration Building. Reading School District to receive 15% of the revenues as a commission payable to the School District.

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

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

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

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

*Mr. Cooper made a motion to consider Finance and Legal resolution 20, and this was seconded by Mr. Breton.*

Res. 20 Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated October 6, 2009, reflecting change orders as listed.

**A-Res. 20**

**VOTE ON FINANCE AND LEGAL  
RESOLUTION 20:  
8 YEAS; 1 NAY**

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

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

NAYS: Mr. Storch

**FINANCE AND LEGAL  
RESOLUTION 20 WAS APPROVED.**

*Mr. Breton made a motion to consider Finance and Legal resolution 28, and this was seconded by Mr. Cooper.*

**Res. 28** BE IT RESOLVED, That the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to execute the final accounting letter with St. Joseph Medical Center regarding the Empire Service Contract Demo which is attached hereto and made a part of this Resolution. **A-Res. 28**

**VOTE ON FINANCE AND LEGAL  
RESOLUTION 28:  
8 YEAS; 1 NAY**

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

NAYS: Mr. Storch

**FINANCE AND LEGAL  
RESOLUTION 28 WAS APPROVED.**

*Mr. Cooper made a motion to consider Finance and Legal resolution 29, and this was seconded by Mr. Storch.*

**Res. 29** BE IT RESOLVED, that the Board of School Directors of the Reading School District hereby approves the attached Lease Agreement With Option To Purchase for the premises located at 731-735 Hiester's Lane, Reading, Pennsylvania (the "Property"), and that the President and Secretary of the Board are hereby authorized to sign on behalf of the Reading School District. This approval is subject to a full review by the Board's solicitors and the School District's obtaining all applicable zoning relief for its intended use of the Property.

A resolution authorizing a Lease Agreement With Option To Purchase was previously approved by the Board by Resolution which was rejected by the Owner of the Property in question. The terms of the Lease Agreement With Option To Purchase for this Resolution are identical to the terms of this Board's prior Resolution. If the Owner of this Property again rejects the Resolution, the Board will not reconsider a Lease Agreement With Option To Purchase for this property.

**A-Res. 29**



Res. 2-33 These resolutions were voted on separately.

Res. 34 Authorizes Administration to proceed with renovations to Amanda Stout Elementary School and a new addition at the Benner’s Court location. Board approved option #2, which was noted on site diagram SK-6B. (Handout was reviewed at Special Board meeting on October 19, 2009.) (Monies to be taken from 2008 Bond.)

A-Res. 34

Res. 35 Authorizes Administration to proceed with Windsor & Ritter Project option #2 which consists of one new building, estimated student population 600. Board approved option #2, which was reviewed at Special Board meeting on October 19, 2009. (Monies to be taken from 2008 Bond.)

A-Res. 35

Res. 36 Authorizes Administration to modify scope of work for Kautter & Kelley’s contract pertaining to Amanda Stout and Benner’s Court Project, upon solicitor’s approval. Renovations to Amanda Stout were not included in architect’s original contract. **Currently being reviewed by the district solicitor.** (Monies to be taken from 2008 Bond.)

Res. 37 Authorizes Barry Isett & Associates to provide water sampling and soil testing required by the Department of Environmental Protection per DEP Meeting on October 1, 2009. This additional sampling and testing is required to obtain the release of liabilities at the Windsor and Ritter property. Breakdown of costs listed below. (Monies to be taken from 2008 Bond.)

- Water Sampling – not to exceed \$12,000
- Soil Sampling – not to exceed \$17,500

A-Res. 37

**VOTE ON FACILITIES AND SECURITY  
RESOLUTIONS 1 AND 34-37:  
9 YEAS; 0 NAYS**

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

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

**FACILITIES AND SECURITY  
RESOLUTIONS 1 AND 34-37 WERE APPROVED.**

*Ms. Stroman made a motion to consider Facilities and Security resolutions 2 and 3, and this was seconded by Mr. Breton.*

**Res. 2** Ratifies Change Order #4 dated October 5, 2009 for the Performing Arts Gateway School (JCC Project) to Vision Mechanical, Inc. to install new valve stops and nipples in the ladies room on the lower level in the amount of \$296.10. Cost includes labor and materials. *(Monies to be taken from 2008 Bond.)*

**A-Res. 2**

**Res. 3** Ratifies Change Orders #3 through #6 (Change Orders #1 & #2 deleted), dated September 22, 2009 for the Performing Arts Gateway School (JCC Project) to Hirneisen Electric, Inc for additional fire alarm devices in classrooms and corridors and fixture changes in lobby. Total cost \$22,428.92. **NOTE: Additional work required by City Fire Marshals per 8/25/09 meeting. Money has been budgeted in this project for additional work.** *(Monies to be taken from 2008 Bond.)*

**A-Res. 3**

**VOTE ON FACILITIES AND SECURITY  
RESOLUTIONS 2 AND 3:  
9 YEAS; 0 NAYS**

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

**FACILITIES AND SECURITY  
RESOLUTIONS 2 AND 3 WERE APPROVED.**

*Mr. Cooper made a motion to consider Facilities and Security resolutions 4-8, and this was seconded by Ms. Wertz.*

**Res. 4** Ratifies Change Order #24 dated September 9, 2009 for the Reading Opportunity Center (ROCC) to Construction Management Group to install 12 ADA compliant EXIT signs at the exit doors. Total cost \$485.56. **NOTE: Per City Codes Inspectors. Money has been budgeted in this project for additional work.** *(Monies to be taken from 2008 Bond.)*

**A-Res. 4**

**Res. 5** Ratifies Change Order #29 dated September 15, 2009 for the Reading Opportunity Center (ROCC) to Construction Management Group to replace door #6 with new non rated hollow metal door using existing hardware and to replace doors #5 and #12 with new hollow metal rated doors and new hardware. Total cost \$4,431.17. **NOTE: Per City Codes Inspectors. Money has been budgeted in this project for additional work.** (*Monies to be taken from 2008 Bond.*)

**A-Res. 5**

**Res. 6** Ratifies Change Order #30 dated September 22, 2009 for the Reading Opportunity Center (ROCC) to Construction Management Group to patch holes in basement walls that were a result of MPE removals, work completed as "ticket work". Total cost \$966.61. **NOTE: Per City Codes Inspectors. Money has been budgeted in this project for additional work.** (*Monies to be taken from 2008 Bond.*)

**A-Res. 6**

**Res. 7** Ratifies Change Order #31 dated October 1, 2009 for the Reading Opportunity Center (ROCC) to Construction Management Group for labor and materials to patch existing masonry in area Unoccupied #200. Total cost \$571.72. **NOTE: Per City Codes Inspectors. Money has been budgeted in this project for additional work.** (*Monies to be taken from 2008 Bond.*)

**A-Res. 7**

**Res. 8** Ratifies Change Order # 2 dated September 29, 2009 for the Reading Opportunity Center (ROCC) to The Warko Group for the installation of eight additional smoke detectors at a cost of \$1,400.00 requested by the City of Reading Fire Marshal for Final Inspection on October 1, 2009. (*Monies to be taken from 2008 Bond.*)

**A-Res. 8**

**VOTE ON FACILITIES AND SECURITY**

**RESOLUTIONS 4-8:**

**8 YEAS; 1 NAY**

**YEAS:** Mr. Storch  
Ms. Wertz  
Mr. Cooper  
Mr. Stamm

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

**NAYS:** Mr. Cinfici

**FACILITIES AND SECURITY  
RESOLUTIONS 4-8 WERE APPROVED.**

*Mr. Cooper made a motion to consider Facilities and Security resolutions 9-33, and this was seconded by Mr. Breton.*

- Res. 9** Approves Change Order per letter dated October 15, 2009, to Drum Construction Co., Inc. for handicap mats at 12<sup>th</sup> & Elm Streets, *PCO-392*, in the amount of \$4,508.00. **A-Res. 9**
- Res. 10** Approves Change Order per letter dated October 15, 2009, to Drum Construction Co., Inc. for Buffalo Alley ramp, *PCO 395*, in the amount of \$6,865.00. **A-Res. 10**
- Res. 11** Approves Change Order per letter dated October 15, 2009, to Drum Construction Co., Inc. for painting of site sign, *PCO 422*, in the amount of \$375.00. **A-Res. 11**
- Res. 12** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for building B stair C window aluminum capping, *PCO 424*, in the amount of \$7,347.00. **A-Res. 12**
- Res. 13** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for building B entrance soffit (soffit and finishes), *PCO 396B*, in the amount of \$22,158.00. **A-Res. 13**
- Res. 14** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for changes in B basement at storage rooms, *GC1-070, PCO 240*, in the amount of \$4,485.00. **A-Res. 14**
- Res. 15** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for Bulletin #61 building B frost slab, *CCD AGC1-069, PCO 348*, in the amount of \$4,340.00. **A-Res. 15**
- Res. 16** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for building B entrance soffit, header framing, *CCD GC1-068, PCO 396A*, in the amount of \$2,799.00. **A-Res. 16**
- Res. 17** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) for building A basement frame and drywall column, *CCD GCi-067, PCO 403*, in the amount of \$1,021.00. **A-Res. 17**
- Res. 18** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (A/B) to clean building B basement, *CCD GC1-066, PCO 411*, in an amount not to exceed \$2,000.00. **A-Res. 18**

- Res. 19** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) to add pour stop at stone E line, *PCO 286*, in the amount of \$1,538.00. **A-Res. 19**
- Res. 20** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for changes to existing stair tower building C, *PCO 308*, in the amount of \$22,853.00. **A-Res. 20**
- Res. 21** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for expansion joint covers at colored concrete, *PCO 321*, in the amount of \$3,788.00. **A-Res. 21**
- Res. 22** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for building C brick repointing, *PCO 349B*, in the amount of \$15,609.00. **A-Res. 22**
- Res. 23** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for building C terracotta repairs, *PCO 389*, in the amount of \$41,249.00. **A-Res. 23**
- Res. 24** Approves Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for mat mover credit, *PCO 428*, for a credit of (\$11,567.00). **A-Res. 24**
- Res. 25** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for chapel front window modification, CCD GC2-062, *PCO 405*, in the amount of \$9,038.00. **A-Res. 25**
- Res. 26** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for building D historic wall window infills, CCD GC2-063, *PCO 408*, in the amount of \$5,779.00. **A-Res. 26**
- Res. 27** Ratifies Change Directive per letter dated October 15, 2009, to Perrotto Builders, Ltd. (C/D) for chapel brownstone infills, CCD GC2-061, *PCO 414*, in the amount of \$9,148.00. **A-Res. 27**
- Res. 28** Ratifies Change Order per letter dated October 15, 2009, to Worth & Company, Inc. for building B condensate tie-in, CO 005-006, *PCO 397B*, in the amount of \$1,812.00. **A-Res. 28**
- Res. 29** Approves Change Order per letter dated October 15, 2009, to J. R. Reynolds, Inc. for building D roof drains work acceleration, *PCO 425*, in an amount not to exceed \$2,550.00. **A-Res. 29**



**Res. 30** Ratifies Change Order per letter dated October 15, 2009, to J. R. Reynolds, Inc. for building B condensate drain, CO 007-014, *PCO 397A*, in the amount of \$1,181.00.

**A-Res. 30**

**Res. 31** Approves Change Order per letter dated October 15, 2009, to Stong Fire Protection to retest underground piping, *PCO 210*, in the amount of \$460.00.

**A-Res. 31**

**Res. 32** Ratifies Change Order per letter dated October 15, 2009, to Gooseworks, Inc. to install projector mounts (bldg. A/C), CO 010-015, *PCO 388B*, in the amount of \$9,996.00.

**A-Res. 32**

**Res. 33** Ratifies Change Order per letter dated October 15, 2009, to Gooseworks, Inc. to install projector mounts (bldg. B/D), CO 001-016 , *PCO 338C*, in the amount of \$9,751.00.

**A-Res. 33**

**VOTE ON FACILITIES AND SECURITY**

**RESOLUTIONS 9-33:**

**8 YEAS; 1 NAY**

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

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

**NAYS:** Mr. Storch

**FACILITIES AND SECURITY**

**RESOLUTIONS 9-33 WERE APPROVED.**

*Mr. Cooper made a motion to consider Facilities and Security resolution 38, and this was seconded by Mr. Breton.*

**Res. 38** BE IT RESOLVED, That the President and Secretary of the Board of School Directors for the Reading School District are hereby authorized to execute the attached Letter of Understanding for police coverage at the Reading High School.

**VOTE ON FACILITIES AND SECURITY**

**RESOLUTION 38:**

**9 YEAS; 0 NAYS**

**YEAS:** Ms. Wertz  
Mr. Cinfici

Mr. Breton  
Mr. Cooper

Mrs. McCree  
Mr. Storch  
Mr. Santoro, President

Mr. Stamm  
Ms. Stroman

FACILITIES AND SECURITY  
RESOLUTION 38 WAS APPROVED.

Student Services

*The Student Services agenda included a total of 17 resolutions for consideration. Mr. Cooper made a motion to consider resolutions 1-15, and this was seconded by Mr. Breton.*

**Res. 1** Approves a 2009-2013 Agreement between the Reading School District and InnerLink Inc. to implement Healthy eTools for Schools pending review by the Reading School Board Solicitor. Healthy eTools for Schools is a web-based software application designed to provide wellness coordinators, food service professionals and school nurses with a best practice evidence-based curriculum to help improve student's knowledge and behaviors in nutrition, physical activity, and health related illnesses such as obesity, diabetes and high blood pressure. **Grant funding supplied through Highmark Healthy Five Initiative from 2009-2013. The Reading School District is not obligated to continue implementation of Healthy eTools at the conclusion of the grant in 2013.**

A-Res.1

**Res. 2** Approves a 2009-2010 Contract between the Reading School District and the Reading Hospital and Medical Center to provide prenatal care to Reading School District pregnant students pending review by the Reading School District solicitor. Pregnant students receiving this service will complete an initial intake and assessment at the Reading Hospital and Medical Center. Prenatal care services for students will be provided by a Certified Nurse from the Reading Hospital and Medical Center. **Collaboration and supervision of these services within the Reading School District will be done by a Reading School District Certified School Nurse.** Prenatal services for students will take place at approved locations within the Reading School District in two (2) four (4) hour sessions per week. **The Reading Hospital will bill third party insurers or the Pennsylvania Medicaid program for services.**

A-Res.2

**Res. 3** Approves continuation of the contract between the Reading School District and the Berks County Transition Coordinating Council (BCIU-TAC) to facilitate the Access, Choose, Try-Out Now (ACT NOW) Project for 2009-2010. A total of 80 students will be identified to participate based on their Individual Education

Plan (IEP). The Transition Coordinator for the program will facilitate the Keys2Work assessment for each student, job sharing activities, and develop and refine the district's systematic plan of transition assessment for students with varying disabilities in collaboration with the BCIU-TAC. **(Program Funded by Berks County Intermediate Unit)**

**A-Res.3**

**Res. 4** Approves continuation of a Memorandum of Understanding (MOU) between the Reading School District and The Food Trust (TFT) organization. The Food Trust organization provides nutrition education programs, supports teachers in integrating and documenting nutrition education in their curriculum, and provides information to parents and guardians of students in the program. Current schools involved in the program include Lauer's Park, 12<sup>th</sup> and Marion, Amanda Stout, Northwest Middle School, Tyson Schoener, Glenside, 13<sup>th</sup> and Union, Thomas Ford and Riverside Elementary. Grant supported program for a total of \$402,242.00. **(Grant funding by the United States Department of Agriculture)**

**A-Res.4**

**Res. 5** Approves implementation of a data collection program, Connecting Students, Colleges, and Employers (ConnectEDU), in conjunction with the PA College Advising Corps program at Reading High School to provide a seamless integration with K12 student information systems promoting a streamlined data collection process and increased efficiency, National Student Clearing House (NSC), and continued training and support for Reading High School counselors and educators participating in the PA Counseling program. **(Program Funded by PA College Corp of Penn State)**

**A-Res.5**

**Res. 6** Approves the submission of the Highmark Healthy Students grant to support development of the Olweus Bullying Program in schools. Grant funding will support the creation of a comprehensive school-based prevention and intervention program to address all forms of bullying, home and community support, and the facilitation of training by an Olweus program coordinator in each funded school. **Grant applicants for 2009-2010 include Southern Middle School, 12<sup>th</sup> and Marion and EXCEL. Grant will be awarded to 33 schools throughout Pennsylvania for the 2009-2010 school year. Total grant amount is \$7,500.00 for a two (2) year period. Trained Reading School District staff members will support a train-the-trainer model for implementation of the Olweus Bullying Program district wide.**

**A-Res.6**

**Res. 7** Ratifies continuation of an Agreement between the Reading School District and KidsPeace Children’s Hospital, Inc., located in Lehigh, Pennsylvania to provide tutorial education services for ten (10) students (ID# 115124, ID# 306324, ID# 306665, ID# 103830, ID# 128690, ID# 308065, ID# 114072, ID# 106773, ID# 124665, ID# 122295, and ID# 107976) 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 September 25, 2009 through June 30, 2010. The cost to the District will not exceed \$46,200.00. (General Fund)

**A-Res.7**

**Res. 8** Approves the continued placement of a Mentally Retarded (MR) student (ID#118257) at Northwestern Human Services (NHS) School based on the child’s Individual Education Plan (IEP) at a tuition rate of \$145.92 per day, for a total of \$22,179.84 per year, to provide educational services for the student. (IDEA Fund)

**Res. 9** Approves Karen Ritter, Speech Pathologist (STS Service Employee), to provide speech services for students of the Reading School District as needed per their Individual Education Plan at a rate of \$65.00 per hour. (Access Fund)

**Res. 10** Rescinds Resolution 10 of the June 24, 2009 Board Agenda which read: Authorizes the purchase of fifty-seven (57) Automatic External Defibrillator (AED) for each floor in all schools throughout the District. This includes associated supplies for the AED’s as well as replacements at Reading High School at a cost not to exceed \$69,664.83. (2008 Bond Fund)

**Res. 11** Authorizes the purchase of fifty-seven (57) Automatic External Defibrillators (AED) for each floor in all schools throughout the District. This includes associated supplies for the AED’s as well as replacements at Reading High School at a cost not to exceed \$73,853.00. The purchase price includes CPR certification for 40 security guards. (2008 Bond Fund)

**Res. 12** Approves the implementation of a Reading School District Evening Adult Education Program; hence forth, referred to as the Graduation Achievement Program (GAP), located at the Reading-Muhlenberg Career and Technical Center (CTC) for Reading School District students. Students enrolled in GAP, will complete an educational program designed to earn a Reading High School Diploma (23 credits) through direct and indirect instruction using a Virtual School format at a cost not to exceed **\$134,614.00** which includes \$31,651.00 for technology and supplies. (PA PACT Fund)

**A-Res.12**

**Res. 13** Approves the reorganization and implementation of a Reading School District evening Alternative Education Program for Disruptive Youth at two locations: Southwest Middle School (grades 9-10) and EXCEL (grades 11-12). Each program will provide students with direct and indirect instruction, counseling intervention and support, and periodic evaluation and monitoring to assess behavior, academics, and attendance for placement of students back into the day school program, at a cost not to exceed **\$331,739.00**. (PA PACT Fund)

**A-Res.13**

**Res. 14** Approves that Peggy Morcom, counsel for the Reading School District, is hereby authorized to establish a Compensatory Education fund, through the district, in the amount of \$12,500.00 for student, ID# 104509, for legitimate educational expenses and attorney fees of \$5,500.00 to Connolly, Jacobson. & John, LLP. (IDEA Fund)

**A-Res.14**

**Res. 15** Authorizes the administration to approve a Saturday Physical Educational program for Virtual Students. Program will be held at Northeast Middle School from 8:00 am – 12:00 pm. Program will run for a total of 29 Saturday Sessions and will be staffed by two (2) Certified RSD Physical Education Teachers, at a cost not to exceed \$5,800.00. (General Fund)

Northeast Saturday Physical Education Teachers (2 teachers per Saturday)

Daniel Lavia

Raymond Lease

Brad Livingston

### **VOTE ON STUDENT SERVICES**

**RESOLUTIONS 1-15:**

**9 YEAS; 0 NAYS**

**YEAS:**

**Mr. Breton**

**Mr. Cooper**

**Mr. Stamm**

**Ms. Stroman**

**Mr. Santoro, President**

**Mr. Cinfici**

**Mrs. McCree**

**Mr. Storch**

**Ms. Wertz**

### **STUDENT SERVICES**

**RESOLUTIONS 1-15 WERE APPROVED.**

*Ms. Wertz made a motion to consider Student Services resolutions 16 and 17, and this was seconded by Mr. Cooper.*

**Res. 16** Rescinds Resolution 4 from the September 23, 2009 Student Services agenda, which reads as follows:

Renews the contract for the 2009-2010 school year between the Reading School District and the Children’s Home of Reading (CHOR) Youth Family Services, Inc. for the placement of Alternative Education for Disruptive Youth. Students are referred to CHOR – Youth Family Services, Inc. by a Reading School District parent or guardian. The Reading District pays the educational services at a rate of \$130.00 per day per Special Education students and \$65.00 per day per Regular Education students. (General or IDEA Fund)

<u>Active Students</u>	<u>Std. Cost / Day</u>	<u>Cost / year</u>
7 Students	\$ 65.00	\$81,900.00
0 Students	\$ 130.00	

**Res. 17** Renews the contract for the 2009-2010 school year between the Reading School District and the Children’s Home of Reading (CHOR) Youth Family Services, Inc. for the placement of Alternative Education for Disruptive Youth. Students are referred to CHOR – Youth Family Services, Inc. by a Reading School District parent or guardian. The Reading District pays the educational services at a rate of **\$140.00** per day per Special Education students and **\$75.00** per day per Regular Education students. **During this contract the Reading School District will not be financially responsible for compensating CHOR Services for five non-hosted CHOR Services students who are residents of CHOR Services.** (General or IDEA Fund)

**VOTE ON STUDENT SERVICES  
RESOLUTIONS 16 AND 17:  
9 YEAS; 0 NAYS**

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

**STUDENT SERVICES RESOLUTIONS  
16 AND 17 WERE APPROVED.**

**Community Relations and Policy**

*The Community Relations agenda included five resolutions for consideration. All were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.*

- Res. 1** Approves the amendment to board approved policy No. 707, Use of School Facilities. **Res. 1**
- Res. 2** Approves the first reading of new policy No. 916, School Volunteers. **Res. 2**
- Res. 3** Accepts the donation with gratitude of two (2) instruments from Lynn Swartz, elementary music specialist at 12<sup>th</sup> & Marion Elementary School, at a total value of \$400.00.
- Res. 4** Authorizes the Superintendent of Schools to close all Reading School District buildings on December 28, 29 and 30, 2009.
- Res. 5** 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

**VOTE ON COMMUNITY RELATIONS  
AND POLICY RESOLUTIONS 1-5:  
9 YEAS; 0 NAYS**

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

**COMMUNITY RELATIONS AND POLICY  
RESOLUTIONS 1-5 WERE APPROVED.**

**Extracurricular Activities**

*The Extracurricular Activities agenda included eight resolutions for consideration. Resolutions 1-3A and 4-8 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Cooper.*

- Res. 1** Amends Resolution 3 from the August 26, 2009 board meeting 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.

RHS Girls Basketball Head Coach	Richard Williams Replaces Barbara Dancy	
RHS Girls Basketball Asst. Coach	Tashema Hightower Replaces Richard Williams	Pending clearances
RHS Fresh Girls Basketball Head Coach	Joseph Andrieux Replaces Ezekiel Golden	
NWMS Cheerleading Advisor	Meredith Heming Replaces Kelly Bucca	
NEMS Boys Basketball Asst. Coach	Kevin Harrington Replaces TBA	
NEMS Wrestling Head Coach	David Calambas Replaces David Seltzer	Pending clearances
NEMS Wrestling Asst. Coach	<b>TBA</b> Replaces <b>Confesor Rodriguez</b>	
SWMS Boys Basketball Asst. Coach	Will Wilson Replaces Adam White	
SWMS Girls Basketball Asst. Coach	<b>TBA</b> Replaces <b>Joshua Schneider</b>	

**Res. 2** Approves the following Auxiliary (Volunteer) Coaches for Winter Sports Season:

HS G Basketball	Ezekiel Golden	SOMS
HS B Basketball	Stephanie Kline	RHS



HS B Basketball	Grant Whary	RHS
HS B Basketball	Jackie Wise	Community
HS Fresh B Basketball	Jeremy Jablonski	Magnet-International Bus
HS Bowling	Ryan Palm	NEMS
HS Cheer	Andrea White	10 <sup>th</sup> &Penn
HS Cheer	Chantelle Harris	Community
HS Wrestling	Rick Bailey	Community
HS Wrestling	Anthony Arroyo	Community pending clearances
HS/MS Wrestling	Confesor Rodriguez	Community
HS/MS Wrestling	David Seltzer	Community
HS Indoor Track	George Bolton	Community
HS Indoor Track	Eric Jenkins	Community pending clearances
HS Indoor Track	Glen Kercher	RHS
HS Swimming	Corey Luigard	Community
HS Swimming	Mark Falter	Facilities
HS Wrestling	Frank Civitarese	Community
HS Wrestling	Phil Kearney	RHS
SOMS G Basketball	Jennifer Galvan-Wolf	SOMS
NEMS Cheer	Kristen Taddei	Community pending clearances
SWMS Cheer	Alyssa Fry	Community pending clearances
SWMS Cheer	Sandra Zambito	Community

**Res. 3** Amends Resolution 2 from the August 26, 2009 board meeting:

**A.** Deiver Guerrero – change from MS Head Soccer Coach  
to MS Soccer Aux. Coach

**B. THIS SECTION WAS NOT APPROVED AT THE BOARD MEETING.**

**Res. 4** Amends Resolution 5 from the August 26, 2009 board meeting:  
To update the attached athletic support game workers list.

**A-Res. 4**

**Res. 5** Approves the admission prices for home sporting events for the 2009-2010 school year:

<u>Season Ticket</u>	<u>2008-09</u>	<u>2009-10</u>
Basketball (home games)	\$40.00 (10)	\$48.00 (12)
Basketball Sr. Citizen	\$30.00	<b>\$36.00</b>

**Res. 6** Rejects the following bid prices from Sportsman due to incorrect Specs.

**A-Res. 6**

**Res. 7** Amends Resolution 1 from the September 22, 2009 board meeting from:

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

**Millmont Elementary**

Bus Duty	Teresa Iezza	\$ 200.00
	Amanda Kurowski	\$ 200.00

To:

**Millmont Elementary**

Bus Duty	<b>Christa Klinger</b>	\$ 200.00
	Amanda Kurowski	\$ 200.00

**Res. 8** Authorizes the administration to approve the following teachers for Virtual High School for the 2009-2010 school year, at the contracted rate of \$25.00/hr. Site will be open from 3:30pm-6:30pm and staffed by 2 RHS teachers each night, not to exceed a maximum of 15 hours per week per teacher. (Site total not to exceed 30 hours.) Funded 100% by General Fund:

**Additional Room for Credit Recovery**

**Reading High School**

Daniel Hauman	Jennifer Oakes	Kathryn Moser
Heidi Snide	Linda Zerbe	

**VOTE ON EXTRACURRICULAR  
ACTIVITIES RESOLUTIONS AS LISTED:  
9 YEAS; 0 NAYS**

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

**EXTRACURRICULAR ACTIVITIES  
RESOLUTIONS AS LISTED WERE APPROVED.**

*Resolution 3-B, which had to do with reallocating football coaching staff salaries, was not approved by the board.*

**General Resolutions**

*There were two General Resolution to be considered. The motion to consider resolution was made by Mr. Storch, and was seconded by Mr. Cooper.*

**Res. 1** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, August 18, 2009 at 9:30 A.M. at the recommendation of the School Administration for the expulsion of a high school student; and

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

NOW, THEREFORE, be it resolved that Student No. 028839 is expelled from the Reading School District for the 2009-10 school year subject to review by the Administration for possible reinstatement to Reading Senior High School for the start of the second semester of the 2009-10 school year based on student's academic attendance and behavioral progress in alternative education. Administration is to place Student in Lighthouse with counseling.

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**

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

**GENERAL RESOLUTION 1  
WAS APPROVED.**

*The motion to consider General Resolution 2 was made by Mr. Storch, and this was seconded by Mr. Cooper.*

**Res. 2** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, September 30, 2009 at 3:00 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. 128031 is expelled from the Reading School District for the remainder of the 2008-09 school year

and the first semester of the 2009-10 school year with directions to the Alternative Education Director to have student removed from Excel and placed in an appropriate alternative education setting.

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**

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

**GENERAL RESOLUTION 2  
WAS APPROVED.**

**Mr. Cooper made a motion to adjourn, and this was seconded by Mrs. McCree.**

*These are the Official Proceedings of the Reading School District Board of Directors Meeting held on October 28, 2009.*

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*Secretary of the Board      Date*

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*Date Minutes Approved*