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. Cooper
- Mr. Stamm
- Ms. Stroman
- 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  
Holly Hassler  
Barbara Daubenspeck  
Sue Cooper  
Alisa Thomas  
1646 Mulberry Street  
1153 North 5th Street  
1021 Moss Street  
11 Matthew Drive  
206 North Front Street  
Facility Usage  
School Cafeteria  
School Cafeteria  
School Cafeteria  
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

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

NAYS: Mr. Cooper Mrs. McCree

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 16th & 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 12th & 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 10th & 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 10th & 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 16th & 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.
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

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.

Yahaira Checo, PT Lunch Aide at Riverside Elementary School, effective October 14, 2009, at an hourly rate of $8.00.

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.

Heneris Henriquez, FT ELA Assistant at Southwest Middle School, effective October 6, 2009, at an hourly rate of $9.30.

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.

Betty Moore, PT Lunch Aide at the Gateway School for Agriculture, Science, & Ecology, effective October 13, 2009, at an hourly rate of $8.00.

Darlyn A. Mulligan, FT (1289.25 hours) AS Assistant, One-on-One, at 13th & Union Elementary School, effective October 13, 2009, at an hourly rate of $9.30.

Doris L. Pena, FT (1241.50 hours) ELA Assistant at Reading High School, effective October 5, 2009, at an hourly rate of $9.30.

Sheila Renninger, PT (748 hours) LS Assistant at 13th & Union Elementary School, effective October 19, 2009, at an hourly rate of $9.30.

Diana Rivera-O’Bryant, FT Parent Outreach at 12th & Marion Elementary School, effective October 20, 2009, at an hourly rate of $9.30.

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 13th & 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 10th & Green Elementary School, resignation effective at the end of the day October 22, 2009.

**Instructional**

Res. 40 Roberta J. Conroy, PT EAP Tutor at 10th & 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 10th & 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 13th & 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 10th & 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 2nd 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 16th & 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 13th & 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 12th & Marion Elementary School, Child Rearing Leave of Absence effective April 9, 2010 through the end of the day September 1, 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 13th & 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 10th & 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 10th & 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 10th & Green Elementary School, return from Child Rearing Leave of Absence effective October 26, 2009.

Res. 77  Gloria Vargas, FT ELA Assistant at 16th & 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 13th & 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:

<table>
<thead>
<tr>
<th>Cafeteria</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lesagonicz, Susan</td>
<td>$300.00</td>
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</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billops, Renee</td>
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<tr>
<td>Kasisky, Rowbee’C</td>
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<td>McCann, Cheryl</td>
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<td>Golembiewski, Debra</td>
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<td>Lesher, Bryan</td>
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<td>Dilks, Craig</td>
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<td>Iezzi, Lisa</td>
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<tr>
<td>Fauley, Linda</td>
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<td>Madueno, Jodie</td>
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<td>Turman, Eric</td>
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<td>Campbell, Dennis</td>
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<td>Koehler, Joseph</td>
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<td>Webb, Tracy</td>
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<td>Butler, Wynton</td>
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<td>Myers, Daniel</td>
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<td>Myers, Kurt</td>
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<tr>
<td>Wolf, Theresa</td>
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<tr>
<td>Beaver, Geina</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
Res. 87 Creates one new (RSAA) Instructional Supervisor (206 day) position at 16th & Haak Elementary School. Funded 100% by Title I.

VOTE ON HUMAN RESOURCES
RESOLUTIONS 2-87:
9 YEAS; 0 NAYS

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

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
Professional Staff - ROCC:
2 Counselors 1 School Psychologist
2 ELA Teachers 1 Special Education Teacher
1 Nurse 2 Parent Advisors

Professional Staff - Districtwide:
1 Kindergarten Teacher at 16th and Haak
1 Math Teacher at RHS

Supplementally Funded
13 Educational Assistants - Special Education - Title/PACT
6 ELA Teachers - Title/PACT
1 IS @ 16th and Haak - Title I

VOTE ON HUMAN RESOURCES
RESOLUTION 88:
9 YEAS; 0 NAYS

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

HUMAN RESOURCES RESOLUTION 88
WAS APPROVED.

Curriculum and Technology

The Curriculum and Technology agenda had a total of 11 resolutions. Mrs. McCree made a motion to consider resolutions 1-5 and 8-10, and this was seconded by Mr. Cooper.

Res. 1 Authorizes the Administration to approve the participation in the Grant-In-Aid Program for the 2009-2010 school year at the rate of $1000 for services provided by the Historical Society of Berks County.

A-Res. 1

Res. 2 Authorizes the Administration to approve a Category 2 field trip for 40 JROTC RHS students to attend the Mexico, New York Drill Team Competition, from November 20-21, 2009, funded 100% by a school fundraiser.

A-Res. 2
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
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
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.  

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. 

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. 


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. 


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. 


Res. 9 Approves Treasurer’s Report for the period ending September 30, 2009, as attached. 

Res. 10 Accepts Investment Report as of September 30, 2009, as attached. 

Res. 11 Accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending September 30, 2009. 

Res. 12 Approves/Ratifies budget transfers in the amount of $490,600, as attached. 

Approval of Athletic Items:

Res. 13 Accepts the Athletic Budget Reports for the month of July 2009, as attached. 

Res. 14 Accepts the Athletic Budget Reports for the month of August 2009, as attached.
Res. 15  Accepts the Athletic Budget Reports for the month of September 2009, as attached.  \(\text{A-Res. 15}\)

Approval of Food Service Items:

Res. 16  Ratifies the September 2009 check register in the amount of $658,970.18 as attached.  \(\text{A-Res. 16}\)

Res. 17  Ratifies Food Services Incomes/Expenditures Report for the month ending September 30, 2009, as attached.  \(\text{A-Res. 17}\)

Res. 18  Ratifies the Food Services Financial Reports for September 30, 2009, as attached.  \(\text{A-Res. 18}\)

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.  \(\text{A-Res. 19}\)

Res. 20  \textbf{This resolution was voted on separately.}\n
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.  \(\text{A-Res. 21}\)

Res. 22  Authorizes upgrade and installation of the district’s financial software to version 4.3 for a cost not to exceed $9,750.  \(\text{A-Res. 22}\)

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.  \(\text{A-Res. 23}\)

Res. 24  \textbf{This resolution was pulled at the Committee-of-the-Whole.}\n
Res. 25  \textbf{This resolution was moved to the student services agenda.}\n
Res. 26  \textbf{This resolution was moved to the student services agenda.}\n
Res. 27  \textbf{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                           Ms. Wertz
       Mr. Breton                                Mr. Cinfici
       Mr. Cooper                                Mrs. McCree
       Mr. Stamm                                  Mr. Storch
       Mr. Santoro, President

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

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

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

NAYS: Mr. Storch

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

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

NAYS: Mr. Stamm

FINANCE AND LEGAL
RESOLUTION 29 WAS APPROVED.

Mr. Cooper made a motion to consider Finance and Legal resolution 25, and this was seconded by Mr. Breton. This resolution was originally marked as moving to the Student Services agenda; however, the board had to approve the rejection of the bids as follows:

Res. 25  Authorizes the Administration to reject all bids for the AED’s.

VOTE ON FINANCE AND LEGAL
RESOLUTION 25:
9 YEAS; 0 NAYS

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

FINANCE AND LEGAL
RESOLUTION 25 WAS APPROVED.

Facilities and Security

The Facilities and Security agenda included a total of 38 resolutions. Resolutions 1 and 34-37 were voted on together. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1  Ratifies Change Order #3 dated September 11, 2009 for the Performing Arts Gateway School (JCC Project) to Vision Mechanical, Inc. to install one new faucet on 3 bay sink and install new sink, faucet and trap in kitchen in the amount of $775.96. Cost includes labor and materials. (Monies to be taken from 2008 Bond.)
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.)

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.)

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

Res. 37

A-Res. 1

A-Res. 34

A-Res. 35

A-Res. 37

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

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

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

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. Stroman
Ms. Wertz Mr. Breton
Mr. Cooper Mrs. McCree
Mr. Stamm 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 12th & Elm Streets, PCO-392, in the amount of $4,508.00.

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.

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.

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.

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.

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.


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.

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 GC1-067, PCO 403, in the amount of $1,021.00.

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.
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.

Res. 20 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.

Res. 21 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.

Res. 22 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.

Res. 23 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.

Res. 24 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.

Res. 25 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.

Res. 26 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.

Res. 27 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.

Res. 28 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.

Res. 29 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.

Res. 30 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.
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 015-011, PCO 388, in the amount of $9,996.00.

A-Res. 32


A-Res. 33

VOTE ON FACILITIES AND SECURITY
RESOLUTIONS 9-33:
8 YEAS; 1 NAY

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

Mr. Cooper
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, 12th and Marion, Amanda Stout, Northwest Middle School, Tyson Schoener, Glenside, 13th 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, 12th 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. Cinfici  
Mr. Cooper Mrs. McCree  
Mr. Stamm Mr. Storch  
Ms. Stroman Ms. Wertz  
Mr. Santoro, President

**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)

<table>
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<th>Active Students</th>
<th>Std. Cost / Day</th>
<th>Cost / year</th>
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<td>7 Students</td>
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<td>$81,900.00</td>
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<tr>
<td>0 Students</td>
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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

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

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

Res. 3 Accepts the donation with gratitude of two (2) instruments from Lynn Swartz, elementary music specialist at 12th & 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

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

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
Pending clearances
Replaces
Richard Williams

RHS 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
Pending clearances
Replaces
David Seltzer

NEMS Wrestling
Asst. Coach
TBA
Replaces
Confesor Rodriguez

SWMS Boys Basketball
Asst. Coach
Will Wilson
Replaces
Adam White

SWMS Girls Basketball
Asst. Coach
TBA
Replaces
Joshua Schneider

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  10th&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:

<table>
<thead>
<tr>
<th>Season Ticket</th>
<th>2008-09</th>
<th>2009-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basketball (home games)</td>
<td>$40.00  (10)</td>
<td>$48.00 (12)</td>
</tr>
<tr>
<td>Basketball Sr. Citizen</td>
<td>$30.00</td>
<td>$36.00</td>
</tr>
</tbody>
</table>

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  Teressa Iezza  $  200.00
         Amanda Kurowski  $  200.00
To:
Millmont Elementary
Bus Duty  Christa Klinger  $  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

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

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

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

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

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

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.

___________________________________  ____________________________________
Secretary of the Board Date   Date Minutes Approved