

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

**Regular Meeting
September 22, 2009**

Minutes of the Reading School District Board of Directors Meeting held on Tuesday, September 22 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. Storch, vice president.

ROLL CALL

Board Present:

Mr. Breton	Mr. Cinfici
Mr. Cooper	Mrs. McCree
Mr. Stamm	Mr. Storch
Ms. Stroman	

Board Absent:

Ms. Wertz	Mr. Santoro, President
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Administrators Present:

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

Public Speakers

Theresa Diaz	1817 Olive Street	Class Size at 13 th and Union
Maribel Price	541 Robeson Street	Reading High School Violence
Tonya Rayford	422 Woodward Street	Reading High School Violence
Omaira Davis	127 West Windsor Street	Reading High School Violence
Lakicha Weaver	1043 Church Street	Reading High School Violence

Presentation

Students from 16th and Haak - Governor's Institute/Incorporating a positive environment

The board went into executive session to discuss personnel issues at 7:36 p.m. The meeting reconvened at 8:10 p.m.

Minutes

Mr. Cooper made a motion to consider the Minutes of the July 22, 2009 Special Meeting and the August 26, 2009 Regular Meeting. This was seconded by Mr. Cinfici. The Minutes were approved unanimously.

Human Resources

There were originally 78 resolutions to consider. Resolution 3 was pulled from the agenda. Mr. Cinfici made a motion to consider resolutions 5-78, and this was seconded by Mr. Cooper.

Instructional

- Res. 5 Andrea S. Bortz, Temporary Professional Employee, Kindergarten Teacher at 10th & Green Elementary School, effective September 23, 2009, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale.
- Res. 6 C. Nicole Bray, Temporary Professional Employee, School Psychologist at 10th & Penn Elementary School, effective September 8, 2009, at a salary of \$47,000.00 prorated + \$400.00 stipend, TspM3 + 24 c.i. of the 2009-2010 salary scale.
- Res. 7 Kristi B. Bricker, Temporary Professional Employee, Health & Physical Education Teacher at Reading High School, effective date pending paperwork, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale.
- Res. 8 Marienel Corniel, PT EAP Tutor, after school, maximum 24 hours per week, at St. Luke's Migrant, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 9 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.
- Res. 10 Kimberly N. Duelley, Temporary Professional Employee, Elementary Teacher - Grade 2 at Tyson Schoener Elementary School, effective September 8, 2009 at a salary of \$40,275.00 prorated, TB3 of the 2009-2010 salary scale.
- Res. 11 Zachary S. Duncan, change of status from Long-Term Substitute, Special Ed/ES Teacher at Reading High School to Temporary Professional Employee, Social Studies Teacher at Reading High School, effective date pending paperwork, at a salary of \$39,275.00, TB2 of the 2009-2010 salary scale.
- Res. 12 Nancy L. Jackson, PT EAP Tutor, during school, maximum 24 hours per week, at Tyson Schoener Elementary School, effective September 14, 2009, at an hourly rate of \$21.00.

- Res. 13 Jessica L. Heintzman, PT EAP Kindergarten Tutor, during school, maximum 24 hours per week, at 16th & Haak Elementary School, effective date pending paperwork, at an hourly rate of \$21.00.
- Res. 14 Amber L. Morris, Temporary Professional Employee, School Psychologist at Reading High School, effective date pending paperwork, at a salary of \$45,000.00 prorated + \$400.00 stipend, TspM3 of the 2009-2010 salary scale.
- Res. 15 Jessica L. Myers, change of status from Long-Term Substitute, Social Studies Teacher at Northeast Middle School to Temporary Professional Employee, Social Studies Teacher at Northeast Middle School, effective August 25, 2009, at a salary of \$41,200.00, TB2 + 12 c.i. of the 2009-2010 salary scale.
- Res. 16 Éсме L. Santiago, Temporary Professional Employee, Elementary Teacher – Grade 6 at the Gateway School for International Business & World Language, effective September 8, 2009, at a salary of \$38,000.00 prorated, TB1 of the 2009-2010 salary scale.
- Res. 17 Christine Schlappich, 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. 18 Tara L. Turner, Temporary Professional Employee, Special Education/Resource Room Teacher at Northeast Middle School, effective date pending paperwork, at a salary of \$39,275.00 prorated + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.
- Res. 19 Michele C. VanArsdale, Long-Term Substitute, Special Education/ES Teacher at Millmont Elementary School, effective date pending paperwork through the end of the day November 30, 2009, at a salary of \$41,275.00 prorated + \$400.00 stipend, TspB4 of the 2009-2010 salary scale.
- Res. 20 Amends Res. 3 of the July 22, 2009 HR Board Agenda which read Christopher R. Beissel, Temporary Professional Employee, Elementary Teacher – Grade 4 at 16th & Haak Elementary School, effective August 25, 2009, at a salary of \$38,000.00, TB1 of the 2009-2010 salary scale to **Christopher R. Beissel, Temporary Professional Employee, Elementary Teacher – Grade 4 at 16th & Haak Elementary School, effective August 25, 2009, at a salary of \$41,950.00, TB1 + 24 c.i. of the 2009-2010 salary scale.**
- Res. 21 Rescinds Res. 18 of the August 26, 2009 HR Board Agenda which read Joanna D’Orazio, Long-Term Substitute, Special Education/ES Teacher at Reading High School, effective August 25, 2009 through the end of the day June 14, 2010, at a salary of \$39,275.00 + \$400.00 stipend, TspB2 of the 2009-2010 salary scale.

Support Staff

- Res. 22 Christopher R. Abbott, PT 2nd Shift Custodian, District Wide, effective September 23, 2009, at an hourly rate of \$11.10.

- Res. 23 Cathy Arroyo, FT (1289.25 hours) ES Assistant at Millmont Elementary School, effective September 9, 2009, at an hourly rate of \$9.30.
- Res. 24 Elizabeth Calderon, FT (1289.25 hours) ELA Assistant at Northwest Middle School, effective date pending paperwork, at an hourly rate of \$9.30.
- Res. 25 Kerri B. Ketchledge, PT (748 hours) Reading Assistant at 13th & Union Elementary School, effective September 23, 2009, at an hourly rate of \$9.30.
- Res. 26 Haydee Ramirez, FT (1183 hours) Cafeteria Worker (Utility) at Reading High School, effective September 11, 2009, at an hourly rate of \$9.00.
- Res. 27 John J. Scherrer, PT 2nd Shift Custodian, District Wide, effective September 23, 2009, at an hourly rate of \$11.10.

Resignations/Terminations (Approvals/Ratifications)

Administrative

- Res. 28 Lutricia L. Knotts, Vice Principal at Reading High School, resignation effective at the end of the day September 1, 2009.

Instructional

- Res. 29 Stefanie Emes, Kindergarten Teacher at 10th & Green Elementary School, resignation effective at the end of the day September 24, 2009.
- Res. 30 Diane Houghtby, PT EAP Data Collector, District Wide, resignation effective at the end of the day October 9, 2009.
- Res. 31 Grant A. Skiles, Social Studies Teacher at Northeast Middle School, resignation effective at the end of the day June 5, 2009.
- Res. 32 Deborah W. Stairiker, Instructional Coach at Northeast Middle School, resignation effective at the end of the day September 16, 2009 or until date of replacement (up to 60 days).

Support Staff

- Res. 33 Tanzana Clemons, FT AS Assistant, One-on-One at 13th & Union Elementary School, resignation effective at the end of the day September 3, 2009.
- Res. 34 Fay Heckler, PT Lunch Aide at Millmont Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 35 Enelia Jimenez, FT ELA Assistant at Southwest Middle School, resignation effective at the end of the day September 11, 2009.

- Res. 36 Concetta M. Lombardo, FT Cook at Reading High School, retirement effective at the end of the day October 31, 2009.
- Res. 37 Kristy McCarty, FT PS Assistant at 10th & Penn Elementary School, resignation effective at the end of the day September 11, 2009.
- Res. 38 Barbara J. Massie, PT Lunch Aide at Riverside Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 39 Latisha Melendez, PT Lunch Aide at 16th & Haak Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 40 Yaritza Pacheco, PT Lunch Aide at 10th & Penn Elementary School, resignation effective at the end of the day June 4, 2009.
- Res. 41 Lenilda Pascual, FT Cafeteria Worker at Northwest Middle School, termination effective at the end of the day September 3, 2009.
- Res. 42 Eliza Reyes, PT Lunch Aide at 13th & Green Elementary School, termination effective at the end of the day September 3, 2009.
- Res. 43 Peter Rimby, FT ES Assistant at Millmont Elementary School, resignation effective at the end of the day August 26, 2009.
- Res. 44 Jayme L. Rohrbach, PT Server at Reading-Muhlenberg Career & Technology Center, resignation effective at the end of the day September 18, 2009.
- Res. 45 Ana Roman, FT ELA Assistant at Reading High School, resignation effective at the end of the day August 31, 2009.
- Res. 46 Raquel Rosario, FT ES Assistant at Reading High School, termination effective at the end of the day August 31, 2009.
- Res. 47 Ana J. Taveras, Substitute Lunch Aide at Riverside Elementary School, resignation effective at the end of the day June 4, 2009.

Leaves of Absence (Approvals/Ratifications)

Instructional

- Res. 48 Sarah E. Christman, Elementary Teacher – Grade 1 at Riverside Elementary School, Child Rearing Leave of Absence effective February 27, 2010 through the end of the day April 12, 2010.
- Res. 49 Kymberly S. Downer, Science Teacher at Southern Middle School, Child Rearing Leave of Absence effective January 8, 2010 through the end of the day February 22, 2010.

- Res. 50 Lesley S. Fisher, Kindergarten Teacher at Tyson Schoener Elementary School, Family Medical Leave of Absence, on an as needed basis, effective September 21, 2009.
- Res. 51 Stacy L. Fritz, Elementary Teacher – Grade 2 at Glenside Elementary School, Child Rearing Leave of Absence effective December 22, 2009 through the end of the day March 16, 2010.
- Res. 52 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.
- Res. 53 Tara M. Monahan, English Teacher at Reading High School, Child Rearing Leave of Absence effective March 6, 2010 through the end of the day April 17, 2010.
- Res. 54 Lauren C. Skorupski, Pre-Algebra Teacher at Southwest Middle School, Child Rearing Leave of Absence effective January 4, 2010 through the end of the day April 18, 2010.
- Res. 55 Danielle J. Stiffler, Special Education/LS Teacher at Thomas Ford Elementary School, Child Rearing Leave of Absence effective January 24, 2010 through the end of the day April 12, 2010.
- Res. 56 Amends Res. 41 of the June 24, 2009 HR Board Agenda which read Alyssa M. Rohrbach, Mental Health Worker at Excel, Child Rearing leave of Absence effective August 17, 2009 through the end of the day November 16, 2009 to **Alyssa M. Rohrbach, Mental Health Worker at Excel, Child Rearing Leave of Absence effective August 6, 2009 through the end of the day October 11, 2009.**

Support Staff

- Res. 57 Aisha Adams, FT 10-month Guidance Clerk at the Gateway School for Agriculture, Science & Ecology, Child Rearing Leave of Absence effective September 21, 2009 through the end of the day November 20, 2009.
- Res. 58 Christina Behm, FT LS Assistant, One-on-One, at Reading High School, General Leave of Absence effective January 19, 2010 through the end of the day May 14, 2010.
- Res. 59 Jodie Brumbach, FT Cafeteria Worker at Reading High School, Family Medical Leave of Absence, on an as needed basis, effective September 9, 2009.
- Res. 60 Anissa Frazier, FT ES Assistant at Excel, General Leave of Absence effective September 28, 2009.
- Res. 61 Daniel Garcia, FT Trash Truck Driver, Supply House, Family Medical Leave of Absence effective September 16, 2009 through the end of the day January 26, 2010.

Res. 62 Christine Gonzalez, FT ES Assistant at Southern Middle School, Child Rearing Leave of Absence effective September 2, 2009 through the end of the day March 2, 2010.

Return From Leaves of Absence (Approvals/Ratifications)

Administrative Support

Res. 63 Alyssa M. Rohrbach, Mental Health Worker at Excel, return from Child Rearing Leave of Absence effective October 12, 2009.

Instructional

Res. 64 Rebecca A. Kauffman, Music Teacher at Riverside Elementary School, return from Child Rearing Leave of Absence effective October 19, 2009.

Res. 65 Margaret A. Specht, Art Teacher at Northwest Middle School, return from Child Rearing Leave of Absence effective September 18, 2009.

Res. 66 Danielle A. Weikel, Math Teacher at Reading High School, return from Child Rearing Leave of Absence effective November 8, 2009.

Res. 67 Lyndsay M. Woods, Elementary Teacher - Grade 1 at 13th & Union Elementary School, return from Child Rearing Leave of Absence effective October 5, 2009.

Support Staff

Res. 68 Yanet Colon, FT Cafeteria Worker at Reading High School, return from Child Rearing Leave of Absence effective August 28, 2009.

Other Actions (Approvals/Ratifications)

Res. 69 BE IT RESOLVED, that the Board of School Directors be authorized to award a Professional Employee Contract to the following teachers who have performed on a satisfactory basis for three years:

Emp. #	Last Name	First Name	Date Hired	Tenured
6064	Lepore	Louis	9/5/2006	2009 Sept
6067	Feeney Hoffmaster	Shannon	9/5/2006	2009 Sept
5600	Fitterling	Elizabeth	9/11/2006	2009 Sept
4073	Gauker	Erin	8/15/2003	2009 Sept
6084	Greene	Danielle	9/11/2006	2009 Sept
6082	Hoffmaster	Crystal	9/5/2006	2009 Sept
4320	Kaulback	Irena	9/11/2006	2009 Sept
6063	Towles	Stephanie	9/5/2006	2009 Sept
6109	Schuler	Christine	9/26/2006	2009 Sept

Res. 70 Amends Res. 57 of the July 22, 2009 HR Board Agenda which read Approves savings bonds at the amount listed for perfect attendance for the 2008-2009 school year to the following employees:

AFSCME	RES. 57 - 7/22/09	AMENDED
Giannotti, Rosalinda	\$250.00	\$300.00

Res. 71 Approves savings bonds at the amount listed for perfect attendance for the 2008-2009 school year to the following employees:

Cafeteria	Amount
Buehrer, Kimberly	\$100.00
Conrad, Judith	\$ 50.00
Gehret, Joan	\$ 50.00

Res. 72 Transfers a PT AS One-on-One Assistant position from Gateway School for Performing Arts to Gateway School for International Business and World Language. Student moved.

Res. 73 Notes the passing of Steven F. Kennedy, Facilities Foreman, District Wide, on September 13, 2009.

Res. 74 Creates one new Para-Educator position, One-on-One, at 13th & Union Elementary School. 100% Access. Per Res. 10 of the September 16, 2009 Student Services Handout. Student ID# 119417

Res. 75 Creates one new LS Assistant position at the Gateway School for Agriculture, Ecology and Science. 100% General Fund. Per Res. 11 of the September 16, 2009 Student Services Handout.

Res. 76 Creates one new Para-Educator position, One-on-One, at Reading High School. 100% Access. Per Res. 12 of the September 16, 2009 Student Services Handout. Student ID# 308803

Res. 77 Creates one new Para-Educator position, One-on-One, at Northeast Middle School. 100% Access. Per Res. 17 of the September 16, 2009 Student Services Handout. Student ID# 308321

Res. 78 Accepts the resignation of Michele Wiley, principal at Northwest Area Elementary School, effective at the end of the day September 22, 2009 or until date of replacement (up to 60 days).

**VOTE ON HUMAN RESOURCES
RESOLUTIONS 5-78:
7 YEAS; 0 NAYS**

YEAS: Mr. Cinfici

Mr. Cooper

Mrs. McCree
Mr. Storch
Mr. Breton

Mr. Stamm
Ms. Stroman

**HUMAN RESOURCES
RESOLUTIONS 5-78 WERE APPROVED.**

Mr. Cooper made a motion to consider Human Resources resolution 1, and this was seconded by Mr. Breton.

Res. 1 Waldo V. Alvarado, promotion from (REA) School Counselor at Reading High School to (RSAA) Vice Principal (260 day) at Reading High School, effective September 23, 2009, at a salary of \$83,975.00 prorated, for the 2009-2010 school year.

**VOTE ON HUMAN RESOURCES
RESOLUTION 1:
7 YEAS; 0 NAYS**

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

**Mrs. McCree
Mr. Storch
Mr. Breton**

**HUMAN RESOURCES
RESOLUTION 1 WAS APPROVED.**

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

Res. 2 Nancy J. Perez, (RSAA) Instructional Supervisor (206 day) at Reading High School, effective date pending paperwork, at a salary of \$75,000.00 prorated, for the 2009-2010 school year.

**VOTE ON HUMAN RESOURCES
RESOLUTION 2:
7 YEAS; 0 NAYS**

**YEAS: Mrs. McCree
Mr. Storch
Mr. Breton
Mr. Cooper**

**Mr. Stamm
Ms. Stroman
Mr. Cinfici**

**HUMAN RESOURCES
RESOLUTION 2 WAS APPROVED.**

Mr. Cooper made a motion to consider Human Resources resolution 4, and this was seconded by Mr. Breton.

Res. 4 Julia R. Vicente, (RSAA) Director of Secondary Education (260 day), District Wide, effective date pending paperwork, at a salary of \$103,000.00 prorated, for the 2009-10 school year.

**VOTE ON HUMAN RESOURCES
RESOLUTION 4:
6 YEAS; 1 NAY**

YEAS: Mr. Stamm Mr. Storch
Ms. Stroman Mr. Breton
Mr. Cinfici Mr. Cooper

NAYS: Mrs. McCree

**HUMAN RESOURCES
RESOLUTION 4 WAS APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented a total of 25 resolutions for consideration. Resolution 14 was pulled from the agenda. Mr. Cinfici made a motion to consider resolutions 1-13, 15, 16, 18, 19, and 21-25, and this was seconded by Mr. Cooper.

Res. 1 Approves the contract with the American Institute of History Education for staff development services to participating William Penn Fellowship teachers at a cost of \$53,000, funding through the Teaching American History Grant. **Pending district solicitor's approval.**

A-Res. 1

Res. 2 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. **Pending district solicitor's approval.**

ATS Project Success
Huntington Learning Centers, Inc.
Sylvan Learning Center
Youth Enriched Academic Resources of Pennsylvania

A-Res. 2

Res. 3 Approves the payment of \$950.00 to Penn State Berks for professional development services in science provided to elementary teachers by Amy Marsch, 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 payment of \$1,742.37 to Aimee Lyon, Educational Consultant, for professional development services in science provided to elementary teachers, 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 Approves the payment of \$1,185.99 to Dr. William C. Metz, Educational Consultant, for professional development services in science provided to elementary teachers, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental Grant).

A-Res. 5

Res. 6 Approves the submission of a waiver to Pennsylvania Department of Education to exclude Title 1, Part A ARRA funds in determining the district's 20-percent set-aside obligation for choice-related transportation and Supplemental Educational Services.

A-Res. 6

Res. 7 Approves the submission of a waiver to Pennsylvania Department of Education to exclude Title 1, Part A ARRA funds in determining the 10-percent professional development set-aside for districts in LEA improvement.

A-Res. 7

Res. 8 Approves the submission of a waiver to Pennsylvania Department of Education to exclude Title 1, Part A ARRA funds in determining the 10-percent professional development set-aside for schools in School Improvement.

A-Res. 8

Res. 9 Approves the submission of a waiver to Pennsylvania Department of Education to exclude Title 1, Part A ARRA funds in determining the per-pupil amount for Supplemental Educational Services.

A-Res. 9

Res. 10 Authorizes the approval of a contract between BCIU Head Start and the Reading School District to provide a "Safe Site" for students at 10th & Penn and 10th & Green elementary schools, if there would be emergency at St. Paul's or St. Luke's Head Start Center.

A-Res. 10

Res. 11 Approves the payment of \$70,777.00 to Performance Pathways for the annual subscription for Tech Paths software, funded 100% by General Fund.

A-Res. 11

Res. 12 Authorizes the Administration to approve a Category 2 field trip for 45 students from Northeast Middle Schools Environmental Club to visit the Delaware State Beaches Environmental Center from May 6-7, 2010. Funds to be provided through the NE Environmental Club fundraiser.

A-Res. 12

Res. 13 Authorizes the Administration to approve a Category 2 field trip for 6-8 RHS seniors to visit the Washington & Jefferson College of Pittsburgh, from November 1-2, 2009, at no cost to the Reading School District.

A-Res. 13

Res. 14 **THIS RESOLUTION WAS PULLED OUT AT THE COMMITTEE OF THE WHOLE.**

Res. 15 Ratifies the following Team Leaders for the 2008-09 school year at the amounts listed:

Reading High School

Tara Monahan	\$ 500.00
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Res. 16 Approves the following Team Leaders for the 2009-10 school year at the amounts listed:

International Business and World Language (IBLW)

Ivy Bentz	\$ 500.00
Jen Koch	\$ 500.00
Amy Herst	\$ 500.00

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

Professional Visitation (Approval and Ratifications)

Res. 18 Middle States Evaluation at Chester High School in Chester, PA from November 17-20, 2009, at no cost to the district.

Thomas Persing

A-Res. 18

Res. 19 Authorizes a Category 3 field trip for 40 ASE gateway students and 3 veteran leaders from RHS to attend the Clarion University from October 15-18, 2009, at no cost to the Reading School District.

A-Res. 19

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

Res. 21 Educating for a Flattened World at Washington, DC from October 15-16, 2009. Funded 100 % by General Fund.

Bruce L. Kauffman

A-Res. 21

Res. 22 Keystone State Reading Association 42nd Annual Conference at Hershey, PA from October 26-28, 2009, at a cost not to exceed \$1,330.40. Funded 100% by Title I.

Jessica Steffy

Anne Savage

A-Res. 22

Res. 23 Approves the purchase of 250 Computrace Track and Recovery software licenses from Hewlett-Packard Inc at a cost of \$35.00 per license, total cost is \$8,750. Funded 100% by General Fund.

Res. 24 Amends Resolution 19 of the August 26, 2009 board agenda to read as follows:

Approves the following Team Leaders for the 2009-10 school year at the amounts listed:

Reading High School

Robert Bastian	\$ 500.00
Brian Biallas	\$ 500.00
Jennifer Brumback	\$ 500.00
Diane Duffy-Laba	\$ 500.00
Erin Gauker	\$ 500.00
Robert Grubb	\$ 500.00
Nicole Halberg	\$ 500.00
Hilary Haubrich	\$ 500.00
Christine Hosler	\$ 500.00
Geraldine Korenda	\$ 500.00
Jeremy Lowther	\$ 500.00
Elizabeth Miller	\$ 500.00
Scott Oplinger	\$ 500.00
Jasmine Sanchez-Lopez	\$ 500.00
Michelle Scianna	\$ 500.00
Michael Stoudt	\$ 500.00
Elizabeth Vanesia	\$ 500.00
Katie Williams	\$ 500.00
Brett Witmer	\$ 500.00

Removing the following names:

Sindy Goodhart
Patricia Glogg
Sarah Hinzman
Michelle Kantner
Tara Monahan
Laura Monteiro
Carol Tornetta
Desiree Wagner
Brett Witmer

Res. 25 Approves the Dual Enrollment Agreement with Reading Area Community College for the 2009-10 school year, as attached.

A-Res. 25

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS AS LISTED:
7 YEAS; 0 NAYS**

YEAS:	Mr. Storch Mr. Breton Mr. Cooper Mr. Stamm	Ms. Stroman Mr. Cinfici Mrs. McCree
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**CURRICULUM AND TECHNOLOGY
RESOLUTIONS AS LISTED WERE APPROVED.**

Mr. Cooper made a motion to consider Curriculum and Technology resolution 17, and this was seconded by Mr. Breton.

Res. 17 Ratifies summer activities by professional and support staff, including professional development, curriculum work and summer tutoring. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$300,000.00. All compensation will be paid from Act 48 Professional Development and Title I Reserved funds, Title I building funds, Title III and Reading First.

Northwest Middle School (Funding Source Title I)			
Activity <i>Principal Academy</i>			
Michael J. Perez	6.5 hours	\$24.00	\$156.00
Bradley Greth	6.5 hours	\$24.00	\$156.00
Lori Lacy	6.5 hours	\$24.00	\$156.00
Ryan Shomo	6.5 hours	\$24.00	\$156.00
Laura Fisher	6.5 hours	\$24.00	\$156.00
Diane H. Wagner	6.5 hours	\$24.00	\$156.00
Despina Platanos	6.5 hours	\$24.00	\$156.00
Carol A. Squibb	6.5 hours	\$24.00	\$156.00
Megan Faust	6.5 hours	\$24.00	\$156.00
Mary Walter	6.5 hours	\$24.00	\$156.00
Lisa Reber	6.5 hours	\$24.00	\$156.00
Douglas Moyer	6.5 hours	\$24.00	\$156.00
Anne Savage	6.5 hours	\$24.00	\$156.00
Colleen Dura	6.5 hours	\$24.00	\$156.00
Patricia Wealand	6.5 hours	\$24.00	\$156.00
Josh Yoffee	6.5 hours	\$24.00	\$156.00
Steve Griesemer	6.5 hours	\$24.00	\$156.00
Christopher M. Becker	6.5 hours	\$24.00	\$156.00

Jeffrey Berger	6.5 hours	\$24.00	\$156.00
Gary Maga	6.5 hours	\$24.00	\$156.00
Michael Mathias	6.5 hours	\$24.00	\$156.00
Julie Yakaitis	6.5 hours	\$24.00	\$156.00
Michelle Pickup	6.5 hours	\$24.00	\$156.00
Karen Adams	6.5 hours	\$24.00	\$156.00
Lael Schwartz	6.5 hours	\$24.00	\$156.00
Martin Schlosser	6.5 hours	\$24.00	\$156.00
Holly Keown	6.5 hours	\$24.00	\$156.00
LeAnne Zettlemoyer	6.5 hours	\$24.00	\$156.00
Cynthia Jacob	6.5 hours	\$24.00	\$156.00
Barbara Oleski	6.5 hours	\$24.00	\$156.00
Luis Estrada Jr.	6.5 hours	\$24.00	\$156.00
Joe Okonski	6.5 hours	\$24.00	\$156.00
Kelly Rupp	6.5 hours	\$24.00	\$156.00
Aimee Lausch	6.5 hours	\$24.00	\$156.00
Robert H. Miller Jr.	6.5 hours	\$24.00	\$156.00
Robinette Armstrong	6.5 hours	\$24.00	\$156.00
Jonathan Deem	6.5 hours	\$24.00	\$156.00
Allison Clark Barnett	6.5 hours	\$24.00	\$156.00
Meredith E. Heming	6.5 hours	\$24.00	\$156.00
Katherine Endres	6.5 hours	\$24.00	\$156.00
Laura S. Kauffman	6.5 hours	\$24.00	\$156.00
Jessica Steffy	6.5 hours	\$24.00	\$156.00
Terry Griffith	6.5 hours	\$24.00	\$156.00
Leo Hanley	6.5 hours	\$24.00	\$156.00
Shaman Darlington	6.5 hours	\$24.00	\$156.00
Karen Mac Grady	6.5 hours	\$24.00	\$156.00
Robert Dowling	6.5 hours	\$24.00	\$156.00
Beverly Shade	6.5 hours	\$24.00	\$156.00
Isabel M. Carrero	6.5 hours	\$24.00	\$156.00
Northwest Middle School (Funding Source Title I)			
Activity School Improvement Plan			
Kelly Rupp	24 hours	\$24.00	\$576.00
Lisa Reber	13 hours	\$24.00	\$312.00

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTION 17:
7 YEAS; 0 NAYS**

YEAS:

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

**Mr. Breton
Mr. Cooper
Mr. Stamm**

CURRICULUM AND TECHNOLOGY

RESOLUTION 17 WAS APPROVED.

Mr. Cooper made a motion to consider Curriculum and Technology resolution 20, and this was seconded by Mr. Breton. NOTE: This resolution was not approved. Details of the resolution and voting results follow:

Res. 20 Approves the agreement with Gage Personnel to provide an EAP tutor during the 2009-2010 school year. Working 153 days with 20 hrs per wk @ a rate of 28.98 hr. Gage personnel will provide required child abuse clearance as required by PDE, with originals reviewed by the Reading School District. The cost not to exceed \$17,735.76 funded 100% by EAP.

A-Res. 20

VOTE ON CURRICULUM AND TECHNOLOGY

RESOLUTION 20:

1 YEA; 6 NAYS

YEAS: Mr. Breton

**NAYS: Mr. Cinfici
Mrs. McCree
Mr. Storch**

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

CURRICULUM AND TECHNOLOGY

RESOLUTION 20

WAS NOT APPROVED.

Finance and Legal

The Finance and Legal Committee presented a total of 42 resolutions for consideration. Resolutions 15 and 33 were pulled from the agenda. Mrs. McCree made a motion to consider resolutions 1-14, 16-32, 34, 35, 38, 39 and 41, and this was seconded by Mr. Cooper.

Res. 1 Approves/ratifies the bill list for the General Fund for the month of August 2009 in the amount of \$ \$11,476,627.52, as attached.

A-Res. 1

Res. 2 Approves/ratifies the bill list for Trust and Agency for the month of August 2009 in the amount of \$1,025.90, as attached.

A-Res. 2

Res. 3 Approves the bill list for the 2003 G.O. Bond Fund for the month of September 2009 in the amount of \$136,224.26, as attached.

A-Res. 3

Res. 4 Approves the 2003 Bond Fund Financial Report as of August 2009.

A-Res. 4

- Res. 5 Approves the bill list for the 2005 G.O. Bond Fund for the month of September 2009 in the amount \$1,798,936.96, as attached. **A-Res. 5**
- Res. 6 Approves the 2005 Bond Fund Financial Report as of August 2009. **A-Res. 6**
- Res. 7 Approves the bill list for the 2008 G.O. Bond Fund for the month of September 2009 in the amount \$1,257,793.35, as attached. **A-Res. 7**
- Res. 8 Approves the 2008 Bond Fund Financial Report as of August 2009. **A-Res. 8**
- Res. 9 Approves Treasurer's Report for the period ending July 2009, as attached. **A-Res. 9**
- Res. 10 Approves Treasurer's Report for the period ending August 2009, as attached. **A-Res. 10**
- Res. 11 Accepts Investment Report as of July 31, 2009, as attached. **A-Res. 11**
- Res. 12 Accepts Investment Report as of August 31, 2009, as attached. **A-Res. 12**
- Res. 13 Accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending July 31, 2009. **A-Res. 13**
- Res. 14 Accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending August 31, 2009. **A-Res. 14**

Approval of Athletic Items:

- Res. 15 **Resolution pulled at Committee of the Whole.**

Approval of Food Service Items:

- Res. 16 Ratifies the August 2009 check register in the amount of \$362,931.19, as attached. **A-Res. 16**
- Res. 17 Ratifies Food Services Incomes/Expenditures Report for the month ending August 31, 2009, as attached. **A-Res. 17**
- Res. 18 Ratifies the Food Services Financial Reports for August 31, 2009, as attached.

Approval of School Real Estate Tax Refunds:

Res. 19 Approves the refund of school real estate taxes as a result of overpayment to the Reading School District in the amount of \$934.85, as attached.

A-Res. 19

Other Actions:

Res. 20 Approves O&S Associates for Engineering Services for exterior wall hazard mediation per Phase 4A of contract (engineering support during construction) for July 2009 in the amount of \$3,708.10 and August 2009 in the amount of \$2,957.00. Hazard Mitigation services provided for Northeast, Southwest and Reading High School. Monies to be taken from the 2003 Bond Fund. (*Reading Hazard Mitigation/Exterior Wall Hazard Mitigation Project.*)

A - Res. 20

Res. 21 BE IT RESOLVED, That the tax collector for the Reading School District is hereby exonerated from collecting the 2007 School Taxes, Penalties, and Interest for 820 North 9th Street, Reading, Berks County, Pennsylvania, owned by Iglesia Christiana Nueva Esperanza, Pin No. 12-5307-60-94-9849, in the amount of \$4,846.45.

Res. 22 BE IT RESOLVED, Than John M. Stott, Esquire, counsel for the Reading School District is hereby authorized to file a Notice of Intervention regarding the appeal of Acme Structure L.P., indexed to No. 08-8900 for the premise known as 50 N. Fifth Street, Reading, Pennsylvania, being Parcel No. 07-5307-83-70-6791.

A - Res. 22

Res. 23 Amends Resolution 19 of the February 25, 2009 Board Agenda which read: BE IT RESOLVED, That the Board of School Directors of the Reading School District hereby exonerate the tax collector from collecting the 2008 Real Estate Taxes in the amount of \$1,370.85 for the property know as 1019 Penn Street, Reading, Berks County, Pennsylvania. This exoneration is as a result of the City of Reading purchasing the above-captioned property and obtaining an exemption for 2009 to read **BE IT RESOLVED, That the Board of School Directors of the Reading School District hereby exonerate the tax collector from collecting the 2008 Real Estate Taxes in the amount of \$1599.91 for the property know as 1019 Penn Street, Reading, Berks County, Pennsylvania. This exoneration is as a result of the City of Reading purchasing the above-captioned property and obtaining an exemption for 2009.**

A-Res. 23

Res. 24 Approves the 2009-2010 Meal Contract for Berks Women In Crisis, Emma's Place, as attached.

- A-Res. 24
- Res. 25 Approves the 2009-2010 Meal Contract for Cabrini Academy as attached.
A-Res. 25
- Res. 26 Approves the 2009-2010 Meal Contract for BCIU Opportunity House as attached.
A-Res. 26
- Res. 27 Authorizes the change of signers for M&T Cafeteria Fund Account. Dr. Chapman, Douglass Kauffman, Karen McCree and Dennis J. Kelley are the current signers. The new signers will be Dr. Chapman, Linda Greth, John Santoro and John Steffy.
A-Res. 27
- Res. 28 Authorizes the change of signers for M&T Commodity Account. Dr. Chapman, Stuart Eberly, Douglass Kauffman, Karen McCree and Dennis J. Kelley are the current signers. The new signers will be Dr. Chapman, Linda Greth, John Santoro, John Steffy and Paul Schmid.
A-Res. 28
- 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-Res. 29
- Res. 30 BE IT RESOLVED THAT the John L. Steffy, Director of Business Affairs of the Reading School District is hereby authorized to pay the sum of Five Thousand Five Hundred Ninety Eight Dollars (\$5,598.00) to Heartland Settlement.
- Company representing the costs to acquire Lots, 1034, 1035, 1041, 1043, 1044, 1045, 1050, 1053, 1055, 1056, 1057 and 1061 from the Reading Redevelopment Authority.
- BE IT FURTHER RESOLVED THAT John L. Steffy, Director of Business Affairs of the Reading School District is hereby authorized to execute the settlement sheet, the Purchaser's Affidavit and any other documents necessary to consummate the transaction for the purchase of Lots 1034, 1035, 1041, 1043, 1044, 1045, 1050, 1053, 1055, 1056, 1057 and 1061 from the Reading Redevelopment Authority.
- Res. 31 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the assessment appeal of Lincoln Commercial Associates, LP located at 100 N. 5th Street, Reading, Pennsylvania (the former Lincoln Hotel), containing the hotel lobby, retail spaces a restaurant, tavern, meeting rooms, office and ballroom serving the hotel and indexed

to No. 08-15624, being Parcel No. 07-5307-83-70-6898-C02 for a fair market value of \$1,125,000 and an assessment of \$739,125 for 2009.

- Res. 32 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the assessment appeal of Lincoln Renaissance Partners II located at 100 N. 5th Street, Reading, Pennsylvania (the former Lincoln Hotel), consisting of one hundred four (104) hotel rooms on Floors 10 through 18, and indexed to No. 08-15622, being Parcel No. 07-5307-83-70-6898-C03 for a fair market value of \$1,125,000 and an assessment of \$739,125 for 2009.
- Res.33 **This resolution was pulled from the agenda. It will be presented in October.**
- Res. 34 Amends Resolution 29 of the June 26, 2009 Board Agenda which read: Awards the attached bids for Service Supplies for the Food Services Department for 2009-10 school year to read: **Awards the attached bids for Service Supplies for the Food Services Department for 2009-10 school year excluding item #02200, Reynolds Aluminum Foil Sheets in pop-up dispenser. Vendor did not supply item which was submitted on bid.**
- Res. 35 Awards bid for Reynolds Aluminum Foil Sheets in pop-up dispenser to Singer Equipment, the lowest responsible bidder.
- Res. 36 **This resolution was voted on separately.**
- Res. 37 **This resolution was voted on separately.**
- Res. 38 Directs the administration to advertise via the district website the extension of the discount period for 2009 – 2010 Real Estate Taxes to October 17, 2009 and extend the flat payment period until December 17, 2009. Due to processing limitations in the City Tax Office, extension of these dates will be payable to the City lockbox and not to the City of Reading Tax Office for discounts paid after September 30, 2009 and flat payments made after November 30, 2009. Administration will forward notification of installment payment plan extension and discount/flat period extensions to the City Tax Office.
- Res. 39 Approves fee for Consultative Services for Rigg Darlington Inc., for an amount not to exceed \$3,500 as per attached.
- A-Res. 39
- Res. 40 **This resolution was voted on separately.**
- Res. 41 Authorizes and directs Administration to exercise purchase option on the Reading School District loan agreement with Zion's Bank of Salt Lake City, Utah. Purchase option on Account Number 001-0053907595662-9001 is \$1,003,777.57 of principal and \$54,016.30 of accrued interest for a total amount of \$1,057,793.87 as of September 30,

2009. By exercising the early payoff option the District will save approximately \$52,029.94 in interest expenses.

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

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

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

Mr. Cooper made a motion to consider Finance and Legal resolution 36, and this was seconded by Mr. Breton.

Res. 36 Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated September 10, 2009 reflecting change orders as listed. A-Res. 36

**VOTE ON FINANCE AND LEGAL
RESOLUTION 36:
6 YEAS; 1 NAY**

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

**FINANCE AND LEGAL
RESOLUTION 36 WAS APPROVED.**

Mr. Cooper made a motion to consider Finance and Legal resolution 37, and this was seconded by Mr. Cinfici.

Res. 37 Approves modification of the Real Estate Tax Payment Plan Dates for the 2009-2010 School Year as follows:

- 1st Installment Due at 25% of Flat Amount on or before September 30, 2009
- 2nd Installment Due at 25% of Flat Amount on or before October 31, 2009
- 3rd Installment Due at 50% of the Flat Amount on or before November 30, 2009

The modification of due dates for the Real Estate Tax Payment Plan is for the 2009 – 2010 School Year only. For the 2010 – 2011 School Year and beyond, the payment due dates will revert to the previously approved dates and amounts.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 37:
6 YEAS; 1 NAY**

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

NAYS: **Mr. Storch**

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

Finance and Legal resolution 40 was introduced. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton. NOTE: At this time, the motion failed; however, later in the meeting the resolution was reconsidered and then approved.

Res. 40 Approves the purchase of furniture for the ROCC as attached, at a cost not to exceed \$91,156.49.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 40:
4 YEAS; 3 NAYS**

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

NAYS:	Mr. Stamm	Mr. Storch
	Mr. Cinfici	

**THE MOTION FAILED AT THIS TIME. FIVE AFFIRMATIVE
VOTES ARE NEEDED FOR THIS TO BE APPROVED.
THE BOARD CONSIDERED THIS RESOLUTION LATER
DURING THE MEETING, AND IT WAS APPROVED AT THAT TIME.**

Mr. Cooper made a motion to reconsider Finance and Legal resolution 42, and this was seconded by Mr. Cinfici. The board voted unanimously to reconsider the resolution. Mr. Stamm then made a motion to consider the resolution, and this was seconded by Mr. Cinfici.

Res. 42 BE IT RESOLVED, That the Board of School Directors accepts a gift, with gratitude, from the Olivets Boys' and Girls' Club of Reading and Berks County for funding from MLB Baseball's Tomorrow Fund for the purpose of installing new outfield turf and sprinkler system at the Gordon Hoodak Field, subject to

the approval by the district's solicitors of the acquisition procedures for the goods and services to facilitate the project.

**VOTE ON FINANCE AND LEGAL
RESOLUTION 42:
7 YEAS; 0 NAYS**

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

**FINANCE AND LEGAL
RESOLUTION 42 WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented a total of 23 resolutions for consideration. Resolution 6 was pulled from the agenda. Resolutions 1 and 2, 22 and 23 were voted on separately. Mr. Cinfici made the motion to consider resolutions 3-5 and 7-21, and this was seconded by Mr. Cooper. NOTE: Resolution 22 was voted on later in the meeting.

Res. 1 **This resolution was voted on separately.**

Res. 2 **This resolution was voted on separately.**

Res. 3 Having been advised by Special Construction Counsel that the District's administration of the Reading Citadel High School Project ("Project") will benefit from counsel's engagement of a professional consultant with expertise in construction contract scheduling and delay analysis; and

Having asked Special Construction Counsel and the Administration to identify and recommend the engagement of such a professional; and

Having been advised of the results thereof and desiring to approve the engagement of such a consultant by Special Construction Counsel.

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

1. The Board of School Directors hereby authorizes Special Construction Counsel to engage Richard Merkhofer, of the firm of Wagner Hohns Inglis Inc., 1300 Route 73, Suite 308, Mt. Laurel, NJ 08054, to provide professional construction contract scheduling and delay analysis services in connection with the Project in accordance with a proposal submitted to counsel dated August 13, 2009.

2. The professional fees for such services, through the completion of a first phase analysis and report, shall not exceed the sum of \$25,000.00.

3. The Board of School Directors authorizes Special Construction Counsel and the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

Res. 4

Having engaged O&S Associates, Inc. by resolution dated August 26, 2009 to evaluate the Parking Garage located at the Reading Citadel High School ("Parking Garage") and report on the scope of work necessary to appropriately repair and renovate the Parking Garage; and

Having opened bids for certain fire protection and electrical work on the Parking Garage on August 20, 2009; and

Having received advice from O&S Associates, Inc. regarding the continuation of construction work on the Parking Garage during O&S Associates, Inc.'s evaluation thereof.

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

1. Except as hereinafter provided, construction work on the "12th Street Parking Garage Structural Remediation" contract awarded to Perrotto Builders, Ltd. shall be suspended until further written notice from the District; provided, however, that removal of debris in and about the Parking Garage shall continue in accordance with the contract documents; and

2. Turner Construction Company, as Construction Manager, shall provide notice of the Board's action as set forth in Par. 1 hereof to all interested parties, including, without limitation, Perrotto Builders, Ltd., in accordance with the contract documents; and

3. All bids submitted on August 20, 2009 for fire protection and electrical work on the Parking Garage are rejected; and

4. McKissick Associates, Inc., as Design Professional, shall provide notice of the Board's action as set forth in Par. 3 hereof to all interested parties, including, without limitation, all parties who submitted bids for fire protection and electrical work on the Parking Garage on August 20, 2009; and

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

Citadel Project Change Orders and Directives

- Res. 5** Approves Change Order per letter dated September 17, 2009, to Drum Construction Co. for grading of east side parking lot A, *PCO-383*, in the amount of \$1,032.00.
A-Res. 5
- Res. 6** **This resolution was pulled at COW.**
- Res. 7** Approves Change Order per letter dated September 17, 2009, to Drum Construction Co. for loading dock apron, *PCO-393*, in the amount of \$2,975.00.
A-Res. 7
- Res. 8** Ratifies Construction Change Directive per letter dated September 17, 2009, to Drum Construction Co. for exploratory excavation behind Bldg. B and to remove abandoned inlets and cap piping, *PCO-391*, in an amount not to exceed \$5,000.00.
A-Res. 8
- Res. 9** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (A/B), for Bldg. B column enclosure, *PCO-404*, in the amount of \$1,011.00.
A-Res. 9
- Res. 10** Ratifies Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (A/B) for principals office demo/expansion Bldg. B, *PCO-347A / CCD GC1-064*, in the amount of \$1,634.00.
A-Res. 10
- Res. 11** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for Bldg. C ship ladder, *PCO-253*, in the amount of \$702.00.
A-Res. 11
- Res. 12** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for Bldg. C elevator pit, *PCO-406*, in the amount of \$2,872.00.
A-Res. 12
- Res. 13** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for chapel music/chorus room, *PCO-407*, in the amount of \$18,879.00.
A-Res. 13
- Res. 14** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for Bldg. D historic wall window sills, *PCO-409*, in the amount of \$6,121.00.
A-Res. 14

- Res. 15** Approves Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for Bldg. C limestone sill repair, *PCO-410*, in the amount of \$787.00. **A-Res. 15**
- Res. 16** Ratifies Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for chapel gable roof, *PCO-364 / CCD GC2-053*, for a credit of (\$10,159.00). **A-Res. 16**
- Res. 17** Ratifies Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) for structural steel overtime costs (8) man crew Bldg. C, *PCO-401 / CCD GC2-055*, in the amount of \$9,957.00. **A-Res. 17**
- Res. 18** Ratifies Construction Change Directive per letter dated September 17, 2009, to Perrotto Builders, Ltd. (C/D) to install glue laminate beams in Chapel, *PCO-402 / CCD 2-054*, in the amount of \$3,829.00. **A-Res. 18**
- Res. 19** Approves Change Order per letter dated September 17, 2009, to J. R. Reynolds, Inc. for Bldg. C ledge drain, *PCO 398*, in the amount of \$2,219.00. **A-Res. 19**
- Res. 20** Ratifies Change Order per letter dated September 17, 2009, to The Farfield Company for modification to the principal's office, *PCO-357D / CO 009-022*, in the amount of \$2,745.00. **A-Res. 20**
- Res. 21** Ratifies Change Order per letter dated September 17, 2009, to Gooseworks, Inc. for modification to the principal's office, *PCO-357B / CO 010-014*, in the amount of \$1,347.00. **A-Res. 21**

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS AS LISTED:
5 YEAS; 1 NAY; 1 ABSTENTION**

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

**FACILITIES AND SECURITY
RESOLUTIONS AS LISTED WERE APPROVED.**

Facilities and Security resolution 1 was introduced. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1 Ratifies payment of \$5,836.25 on Invoice 0226865 dated 8/21/09 to Spotts/Stevens/McCoy for specs and oversight services performed for the removal of unforeseen asbestos found in ductwork at the ROCC 8th & Penn Street apartment, furnace and basement. (Discussed in Facilities Committee Meeting prior to work done.) *(Monies to be taken from 2008 Bond.)*

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

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

**FACILITIES AND SECURITY
RESOLUTION 1 WAS APPROVED.**

Facilities and Security resolution 2 was introduced. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 2 Authorizes Change Order dated September 11, 2009 for the Reading Opportunity Center for Children (ROCC) to Construction Management Group of Easton to demolish ceiling joists, reinforce additional framing as required, and drywall the second floor area known as “the apartment”. This includes all clean up and dumpster fees at a cost not to exceed \$19,000. **NOTE: City Codes Inspectors are requiring this additional work and money has been budgeted in this project for additional work.** *(Monies to be taken from 2008 Bond.)*

A-Res. 2

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 2:
6 YEAS; 1 NAY**

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

**FACILITIES AND SECURITY
RESOLUTION 2 WAS APPROVED.**

Facilities and Security resolution 23 was introduced. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 23 Approves the proposal from Stackhouse Bensinger Inc. to provide professional services to prepare contract documents and construction administration for the design and installation of new domestic water meters and backflow prevention at 22 Reading School District facilities, at a cost not to exceed \$29,000.00 as per the attached proposal.

A-Res. 23

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 23:
5 YEAS; 2 NAYS**

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

NAYS: Mrs. McCree Mr. Cinfici

**FACILITIES AND SECURITY
RESOLUTION 23 WAS APPROVED.**

Student Services

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

Res. 1 Renews the contract for the 2009-2010 school year between the Reading School District and Berks Deaf and Hard of Hearing Services to provide an interpreter, as needed, for students in the Reading Schools at the listed rates. (General Fund and/or Access Fund)

	<u>Interpreter Rates</u>
Regular Rates	\$47.00
Court Rates	\$70.00
Prime Rates	\$60.00
After Hour Court Rates	\$75.00
Mileage	Per government rate
Parking and Tolls	Paid as incurred

A-Res.1

Res. 2 Renews the contract for the 2009-2010 school year between the Reading School District and KidsPeace National Centers, Inc. Alternative Educations Program, Inc. for students referred according to the guidelines of the Pennsylvania Department of Education for Alternative Students and/or special needs. Students are referred to KidsPeace by a Reading School District parent or guardian. The Reading School District pays for educational services at a rate of:

Alternative Education & Clinical Services	\$152.26 /Day/Pupil
Alternative Education & Clinical Services (Half Day)	\$ 76.13/Day/Pupil

(IDEA Fund and/or General Fund)

A-Res.2

Res. 3 Renews the contract for the 2009-2010 school year between the Reading School District and The Children’s Home of Reading (CHOR) Day Academy for regular and special needs students per his/her Individual Education Plan (IEP) at a rate of \$140.00 per day per student. (IDEA Fund)

<u>Active Students</u>	<u>Std Cost per day</u>	<u>Cost / year</u>
19	\$140.00	\$478,800.00

A-Res.3

Res. 4 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	

A-Res.4

Res. 5 Renews the contract for the 2009-2010 school year between the Reading School District and Invo HealthCare Associates, Inc., for school psychology services at a rate of \$70.00 per hour, and speech and language pathology services at a rate of \$65.00 per hour, as needed for students in the Reading School District. (General Fund and/or Access Fund)

A-Res.5

Res. 6 Renews the contract for the 2009-2010 school year between Elwyn/Davidson School and the Reading School District for special needs student, #025067, per his/her Individual Education Plan (IEP), at a rate of \$266.76 per student per 182 days, based on the Pennsylvania Department of Education (PDE) 40/10 Agreement between a School District and Educational Agency. Not to exceed \$48,550.32. (IDEA Fund)

A-Res.6

Res. 7 Renews the contract for the 2009-2010 school year between Opportunities–Elwyn and the Reading School District, to provide educational services to student, #113088, based on the student’s Individual Education Plan (IEP), at a tuition rate of \$142.86 per day, per student for a total of \$24,714.78. (IDEA Fund)

A-Res.7

Res. 8 Ratifies the submission of the 2009-2010 Pennsylvania School Wide Positive Behavioral Support System Grant for Special Education School wide Behavioral Health Programs. The grant will support a school wide behavioral health program for special education students at Reading High School. Services will be coordinated between the current

Millyann Bittner	\$ 240.00
Monica Charles-Lacey	\$ 240.00
John Duggan	\$ 240.00
Kim Epler	\$ 240.00
Judith Frantz	\$ 240.00
William Johnson	\$ 240.00
Kathryn Moser	\$ 240.00
Jennifer Oakes	\$ 240.00
Diane Spignesi-Dillman	\$ 240.00
Jane Sprecher	\$ 240.00
Elsie Szablowski	\$ 240.00
Elizabeth Paige Toner	\$ 240.00
Elba Torres	\$ 240.00
Thomas Ward	\$ 240.00
Susan Tonneslan	\$ 480.00
Linda Fredericks	\$ 120.00

Res. 3 Approves the following Auxiliary (Volunteer) Coaches:

HS Girls Volleyball	Hermes Albino-Lopez
HS Golf	Robert Prosser
HS Golf	Ryan Crampsie
HS Cross Country	Nicole Lewis
HS Soccer	Alesia Cahn
HS Cheerleading	Chantelle Harris

Res. 4 Amends Resolution 2 from the August 26, 2009 board meeting:

MS Football Asst.	Chris Feliciano
	Replaces
	Ed Cox

Res. 5 Amends Resolution 3 from the August 26, 2009 board meeting:

HS Dance Team Asst.	Michael Beiler
	replaces
	TBA

Res. 6 Amends Resolution 7 from the August 26, 2009 board meeting:

Co-Game Manager	Carlette Boston
	replaces
	TBA

Res. 7 Approves of Winter and Spring Athletic Bids.

A-Res. 7

Res. 8 Approves the payment to Shannon Mayon in the amount of \$1099.60 for Field Hockey Assistant Coach duties from August 17, 2009 - September 11,2009.

Res. 9 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. Maximum number of hours for each location will not exceed 15 hours per week. Funded 100% by General Fund.

Reading High School

Christina Dillon	Christine Melder	Janet Opalinski
Mansi Pfiester	Kristel Riegel-Martinez	Leslie Helf
Janet Trate	Crystal Angstat	

Calvary Community Center

Brian Benkert

Olivets Oakbrook Center

Nancy Keyes	Andrew Kidd	Laurie Kercher
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Olivets PAL

Nayda Alvarez	Dakota Craft
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Olivets 13th & Perkiomen Ave.

Michele Poindexter	Scott Oplinger
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Olivets Mulberry Street

Nicholas Giacche

Olivets Clinton Street

Mary-Theresa Quesada	Colleen Dura	Colleen Candelaria
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Bethel AME Church

Ethan Polczynski

North East Middle School

Thomas Mcilhenny	Jennifer Dean	Alison Paxson
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Southern Middle School

Amy Lincoln	Gwendolyn Lunowg	Trisha Billman
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Reading High School (Credit Recovery during study hall) EAP tutor @ \$21.00/hr not to exceed 24 hr/wk.

Robert Duncan	Maria Tinoco	Dawn Williams
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**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 2-9:
7 YEAS; 0 NAYS**

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

Mr. Breton
Mr. Cooper
Mr. Stamm

**EXTRACURRICULAR ACTIVITIES
RESOLUTIONS 2-9 WERE APPROVED.**

Extracurricular Activities resolution 1 was introduced. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 1 Compensation (Approvals & Ratifications)

The following total is the amount for the Extracurricular Activities listed in Resolution 1, subdivisions 1, 2, 3, 4 & 5 not to exceed \$276,000.00.

Instructional

1. Approves the following Elementary Facilitators for the 2009-2010 school year at the amounts listed:

Elementary Facilitators

Phys. Ed.	Chiyo Miller	\$ 850.00
Instrumental Music	John Loose	\$ 850.00
Vocal Music	Rebecca Kauffman	\$ 850.00
Art	Marlene Rathman	\$ 850.00
Library	Carolyn Miller	\$ 850.00
Guidance Facilitator	April Groft	\$1,100.00

Secondary Facilitators

Guidance Facilitator	Maria Lou Encarnacion	\$ 850.00
Guidance Facilitator	Monica Lacer	\$ 725.00
Guidance Facilitator	Paige Toner	\$ 725.00

2. Approves the following middle school co-curricular liaisons for the 2009-2010 school year in the amounts listed, 100% paid though the athletic fund.

NEMS Liaison	Bernadette Himmelberger	\$ 600.00
NWMS Liaison	Kelly Rupp	\$ 600.00
SOMS Liaison	Steve Rossignoli	\$ 600.00
SWMS Liaison	Maria Wengyn	\$ 600.00

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

13 th & Union	Geraldine Gammel	\$ 500.00
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Glenside	Kevin Deemer	\$ 500.00
Thomas Ford	Gary Smith	\$ 500.00
Lauer's Park	Eric Biassey	\$ 500.00
12 th & Marion	Cynthia Smith-Kern	\$ 500.00
16 th & Haak	Patricia Strunk	\$ 500.00
NWAE	Judy Ryan	\$ 250.00
	Dave Schultz	\$ 250.00
10 th & Green	Shannon Hoffa	\$ 500.00
13 th & Green	Christine Reichardt	\$ 250.00
	Valerie Garvin	\$ 250.00
Riverside	Melissa Eggert	\$ 250.00
	Marlene Mier	\$ 250.00
Tyson -Schoener	Susan Olsen	\$ 500.00
Amanda E. Stout	Kathleen Epler	\$ 500.00
Millmont	Elaine Becker	\$ 500.00
10 th & Penn	George Dixon	\$ 500.00
NEMS	Tracey Briskey	\$ 500.00
NWMS	Robert Dowling	\$ 500.00
SOMS	Duane Kring	\$ 500.00
SWMS	Michael Emerick	\$ 500.00
CTGS	Marcia McMaahan	\$ 500.00
PAGS	Brian Miller	\$ 500.00
AEGS	Heather Foster	\$ 500.00
IBWL	Pamela Rojas	\$ 500.00
Excel	Joshua Lambert	\$ 500.00
RHS	David Hertzog	\$ 750.00
	William Hummel	\$ 750.00

4. Ratifies the 2008-2009 Systems Operators payment of \$500.00 unless otherwise noted, to be paid upon completion of duties for the school year.

NWAE	Judy Ryan	\$ 250.00
	Dave Schultz	\$ 250.00
10 th & Penn	George Dixon	\$ 500.00

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

10th & Penn		
Art Mural Club	Douglas Hatch	\$ 500.00
Safety Patrol	Travis McClimon	\$ 250.00
Chorus Club	Alexandra Booth	\$ 500.00
Homework Club	Judith Speicher	\$ 500.00
Bus Duty P.M	Nicole Rosa	\$ 250.00
Bus Duty P.M	Alexandra Joseph	\$ 250.00
Pick-up Duty-P.M	Lori Miller	\$ 500.00
Track & Field	Travis McClimon	\$ 140.00

100 Book Challenge	Angela Smith	\$ 125.00
School Store	Kim Reder	\$ 125.00
Awards Programs	JoAnn Scherer	\$ 250.00
Bus Duty	Alejandro Rodriguez	\$ 700.00
Bus Duty-P.M	Elizabeth Stamm	\$ 250.00
AM Supervisor of Students before breakfast	Elizabeth Spengler	\$ 250.00

10th & Green

Bus Duty	Alejandro Rodriguez	\$ 700.00
Awards Assembly	Nina Murphy	\$ 250.00
Awards Assembly	Erin Farr	\$ 250.00

13th & Union

Carnival	Katherine Buchanan	\$ 400.00
Carnival	Brooke Dower	\$ 300.00
13 th & Union Ambassadors	Mary Ann O'Neill	\$ 200.00
School Show	Katherine Buchanan	\$ 350.00
School Show	Debra Wierzbicki	\$ 350.00
Newspaper Club	Brooke Dower	\$ 200.00
Chimers	Elizabeth Rimby	\$ 200.00
Student Council	Joy Post	\$ 200.00
Student Council	Katherine Buchanan	\$ 200.00
Book Club	Amy Summer	\$ 200.00
Jr. Great Books	Barbara Hall	\$ 200.00
Retraining	Elizabeth Whitehouse	\$ 500.00
Retraining	Lauran Weiler	\$ 500.00
Homework Center	Emily Snyder	\$1,200.00
Assemblies	Brooke Dower	\$ 200.00
Bus Duty	Susan Shober	\$ 800.00
Intramurals (Track & Field)	Kathleen Palette	\$ 150.00

13th & Green

Bus Duty a.m.	Charlene Weiser	\$ 500.00
Bus Duty p.m.	Gladys Mendez	\$ 500.00
Book Club (before school)	Christine Reichart	\$ 500.00
Book Club (before school)	Christine Hauck	\$ 500.00
Homework Help	Brian Kepner	\$ 500.00
Homework Help	Lori Ferrari	\$ 500.00
Art Club	Valerie Garvin	\$ 500.00
Garden Club	Susan Moll	\$ 500.00
Garden Club	Sabrina Ciabatonni	\$ 500.00
Weather Bug	Melinda Bender	\$ 500.00

16th & Haak

Bus Duty	Sue Borek-Dobroskey	\$1,800.00
Retraining	Benjamin Reifsnyder	\$ 450.00

School Store	Debra Printz	\$ 150.00
Student Council	Angel Conrad	\$ 200.00
Intramurals (Soccer)	Ben Reifsnyder	\$ 150.00
Intramurals (Basketball)	Ben Reifsnyder	\$ 150.00

Glenside

Sign Language Club	Danielle Carman	\$ 150.00
Poetry Club	Pamela Roberts	\$ 150.00
Writing Club	Tonya Baker	\$ 150.00
Cooking Club	Jessica Ortiz	\$ 150.00
Book Club	Andrea Salsano	\$ 150.00
Card Club	Pat McCall	\$ 150.00
Bus Duty	Elba Torres	\$ 400.00
Morning Safety	Becky Lutz	\$ 450.00
Morning Safety	Pamela Roberts	\$ 450.00
Glenside Pride	Pamela Roberts	\$ 150.00
Computer Club	Eric Garcia	\$ 150.00
Craft Club	Jill Epler	\$ 150.00
Science Club	Eric Garcia	\$ 150.00
Swebs	Becky Lutz	\$ 100.00
Swebs	Andrea Salsano	\$ 100.00
Intramurals (Cheerleading)	Kelly Bucca	\$ 150.00
Intramurals(Dance Team)	Stacey Moyer	\$ 150.00

Amanda Stout

Flash Light Readers Club	Ann Otto	\$1,200.00
2010 Super Fit Club	Kathleen Pawlewicz	\$ 500.00
2010 Super Fit Club	Jackie Hirneisen	\$ 500.00
Suduko Club	Janis Fraser	\$ 600.00
Go Green Club	Nadine Poper	\$ 600.00
Multicultural Arts Club	Carol Boas	\$ 600.00
Multicultural Arts Club	Lisa Richter	\$ 600.00
Bus Duty	Renee Kirkland Hinton	\$ 500.00
Intramurals	Nancy Marquez	\$ 150.00

12th & Marion

Student Council	Tina Buchter	\$ 350.00
	Christie McAllister	\$ 350.00
	Christina Waller	\$ 350.00
Science Club	Susan Dougherty	\$ 250.00
	Elisa Wounderly	\$ 250.00
	Lyn Swartz	\$ 250.00
Art Club	Migdalia Peterson	\$ 250.00
School Web Site	Diane Gerson	\$ 250.00
School Newspaper	Diane Gerson	\$ 250.00

School Store	Sharon Majesky	\$ 250.00
Retraining	Lyn Swartz	\$ 400.00
Math Club	Ruth Miller	\$ 250.00
Etiquette and Attitude Mg	Lyn Swartz	\$ 400.00
Homework	Jessica Daly	\$1,200.00
Recycling Club	Jennie Hadfield	\$ 250.00
	John Kaszmetskie	\$ 250.00
	Krista Leaf	\$ 250.00
Running Club	Cynthia Smith-Kern	\$ 250.00
	Ashley Marshall	\$ 250.00
	Dawn Wenzel	\$ 250.00
Tap Club	Ann Popp	\$ 600.00
Bus Duty	Maria Contreras	\$1,000.00
Tyson Schoener		
School Retraining	Shanalyn Sweigart	\$ 500.00
Homework Club	Janet Cooper	\$1,000.00
Art Mural Club	Rebecca Stoner	\$ 500.00
K'Nex Club	Hannah Strunk	\$ 500.00
Bus Duty	Angel Zimmerman	\$ 300.00
School Activities	Beth Gerlins	\$ 150.00
	Lori Flamm	\$ 100.00
	JoAnn Lightman	\$ 250.00
Outside Duty	Victoria Hartranft	\$ 400.00
	Sarah Rothermel	\$ 400.00
Retraining	Lauren Salvatore	\$ 200.00
	Hannah Strunk	\$ 200.00
Riverside		
Bell Choir	Rebecca Kauffman	\$ 180.00
Newspaper	Jessica Novak	\$ 210.00
Newspaper	Michelle Moyer	\$ 210.00
Library Club	Bonnie Fox	\$ 220.00
Pride Club	April Halligan	\$ 210.00
Dance Team	April Halligan	\$ 210.00
Yearbook	Bonnie Fox	\$ 300.00
Special Ed. Coordinator	Jessica Ney	\$ 210.00
ELA Coordinator	Ruth Black	\$ 210.00
Support Staff Coordinator	Sharon Stump	\$ 210.00
Daycare Pickup	Patti Loughery	\$ 450.00
Late Student Pickup	Lynn Howell	\$ 450.00
Bus Supervision	Stephanie Lord	\$ 375.00
Bus Supervision	Amanda Hall	\$ 375.00
Lauer's Park		
Intramurals	Mark Steinmeyer	\$ 600.00
Recorder Club (music)	Michelle Metz	\$ 275.00

Art Club	Ericka Evans-Loos	\$ 695.00
Chorus Club	Michelle Metz	\$ 550.00
Safety Guard Advisor	Mark Steinmeyer	\$ 200.00
School Program Coord.	Patty Swartz	\$ 150.00
Outside Patrol	Judy Gery	\$ 350.00
Garden Club	Agie Tucci	\$ 420.00
Homework Club	Patty Swartz	\$ 500.00
Future Knight Club	Patty Swartz	\$ 525.00
Liberty Club	Lorraine Batdorf	\$ 525.00
Bus Duty	Eric Biassey	\$ 500.00

Thomas Ford

AM Supervision	John Schroeder	\$ 500.00
Late Pick-up Student	Susan Rappenstein	\$ 500.00
	Sarah Stutzman	\$ 500.00
Bus Duty	Lou Lepore	\$ 500.00
	David T. Hinkel	\$ 500.00
Good Citizen Club	Jane Specher	\$ 600.00
	Valerie Hower	\$ 600.00
School Data Support	Rosalie Coble	\$ 500.00

Northwest Area Elementary

Safety Guard	Sherry Mowery	\$ 250.00
School Store	Denise Mallo	\$ 500.00
Homework Club	Myranda Marquez	\$1,200.00
Spelling Bee	Abby Steinmeyer	\$ 150.00
	Stacy Hoffman	\$ 50.00
	Teresa Heckman	\$ 50.00
	Kate Demchyk	\$ 50.00
	Cathy Noone	\$ 50.00
	Lisa Herbinko	\$ 50.00
Bus Supervision	Maria Delgado	\$ 500.00
Bus Supervision	Maria Hernandez	\$ 350.00
Art Club	Nate Henschel	\$ 600.00
Character Club	Michael Disston	\$ 300.00
Step Team Club	Letisha Mann	\$ 300.00
Student Council	Alicia Divitantonio	\$ 500.00
School Newspaper	Diane Grab	\$ 500.00
Fun and Fit Club	Matthew Carley	\$ 300.00
Math Club	Holly Conrad	\$ 300.00
Computer Club	Judy Rhine	\$ 300.00

Millmont Elementary

Bus Duty	Teressa Iezza	\$ 200.00
	Amanda Kurowski	\$ 200.00
Science Club	Elaine Becker	\$ 800.00
Nutrition Club	Barbara Voelker	\$1,000.00

Mind & Body Work	Barbara Voelker	\$1,200.00
Homework Center	Louise Warren	\$ 800.00
Homework Center	Beverly Moyer	\$ 800.00

NEMS

e-Chalk Manager	Justine Sciumbata	\$ 500.00
Locks & Lockers	Guy Keenan	\$ 120.00
Spelling Bee	Tara Miller	\$ 100.00
Quarterly Awards	Dawn Bates	\$ 200.00
End Of The Year Awards	Kathryn Ballein	\$ 200.00
NJHS Sponsor	Sally Pitcherello	\$ 300.00
AV Coordinator	Carol Simonetti	\$ 100.00
Sports Liaison	Bernadette Himmelberger	\$ 300.00
School Spirit Sponsor	Dawn Bates	\$ 100.00
Supplies	Kathryn Ballein	\$ 250.00
NJHS Sponsor	William Sterner	\$ 300.00
School Treasurer	Robert Deininger	\$ 200.00
School Store	Robert Deininger	\$ 200.00
Stage Crew	Craig Miller	\$ 100.00
Environmental Club (Supv)	David Renninger	\$ 300.00
Environmental Club (Asst.)	Michael Ruth	\$ 200.00
Environmental Club (Asst.)	Isabell Fick	\$ 200.00
Homework Center	Robert Deininger	\$2,000.00
Homework Center	Gwyn Focht	\$2,000.00
Tech Specialist	Justine Sciumbata	\$ 200.00
Community Liason	Vicky Halferty	\$ 200.00
Math Counts	Robert Deininger	\$ 300.00
Math Counts	Karen Fineran	\$ 300.00
8 th Grade Dance Sponsor	Kathryn Ballein	\$ 200.00
Detention	Jennifer Calhoun	\$ 900.00
School Grants Coordinator	Linda Criss	\$ 200.00
Quarterly Awards	Shannon-Feeney Hoffmaster	\$ 200.00
Science Olympiad	Michele Erhart	\$ 100.00
Science Olympiad	Linda Criss	\$ 100.00
Science Fair	Michele Erhart	\$ 100.00
Science Fair	Linda Criss	\$ 100.00

NWMS

e-Chalk Manger	Brad Greth	\$ 500.00
Outside Duty a.m / p.m	Kelly Rupp	\$ 300.00
	Jonathon Deem	\$ 300.00
	Kyle Crater	\$ 300.00
	Emily Prescott	\$ 300.00
	Shannon Darlington	\$ 300.00
	Leo Hanley	\$ 300.00
	Doug Moyer	\$ 300.00

	Luis Estrada	\$ 300.00
	Dave Marrella	\$ 300.00
School Supplies	Martin Schlosser	\$ 250.00
School Dances/Incentives	Kelly Rupp	\$ 200.00
Yearbook Coord.	Robert Dowling	\$ 300.00
Student Orientation	Joan Bohn	\$ 300.00
Honor Society	Carol Squibb	\$ 200.00
	Leanne Zettle moyer	\$ 200.00
Academic Awards	Leanne Zettle moyer	\$ 400.00
Sports Awards	Kelly Rupp	\$ 200.00
Treasurer	Robinette Armstrong	\$ 400.00
Ecology Club	Emily Prescott	\$ 230.00
Student Council	Shannon Darlington	\$ 170.00
	Robinette Armstrong	\$ 170.00
Student Activities 7 + 8	Cindy Jacob	\$ 630.00
AV Director	Robert Dowling	\$ 200.00
Treasurer	Robinette Armstrong	\$ 400.00
Stage Crew	Dyke Sassaman	\$ 180.00
School Retraining	Ryan Shomo	\$1,200.00
	Michelle Pickup	\$1,200.00
School Band elem.	Leanne Zettle moyer	\$ 250.00
School Band sec.	Leanne Zettle moyer	\$ 250.00
School Chorus elem.	Holly Keown	\$ 250.00
School Chorus sec.	Holly Keown	\$ 250.00
School Show co-dir	Holly Keown	\$ 650.00
School Show co-dir	Leanne Zettle moyer	\$ 650.00
Sports Management	Kelly Rupp	\$ 480.00
School Locks	Gina Becker	\$ 200.00
Sewing Club	Kaye Endres	\$ 200.00
Computer Club	Robert Dowling	\$ 200.00
Eligibility	Cindy Jacobs	\$ 300.00
Science Olympiad	Aimee Lausch	\$ 190.00
	Martin Schlosser	\$ 190.00
Stage Crew	Leanne Zettle moyer	\$ 180.00
Fundraiser Coord.	Gina Becker	\$ 300.00
Intramural (Basketball)	Scott Key	\$ 150.00
SOMS		
e-Chalk Manager	Duane Kring	\$ 500.00
Supply Room Manager	Nilda Moyol	\$ 400.00
Treasurer	Mitchell Hettinger	\$ 420.00
Art Club	Daniel Egusquiza	\$ 200.00
Fundraising Coordinator	Mitch Hettinger	\$ 280.00
Astra Club Sponsor	Nancy Swope	\$ 350.00
Band Director	Cynthia Miller-Aungst	\$ 400.00
Choral Director	Nina Rowley	\$ 500.00
Orchestra Director	Brian Sanguinito	\$ 400.00

School Show Director	Brian Sanguinito	\$ 500.00
Detention Monitor	Nancy Swope	\$2,000.00
Peer Mediation Coordinator	Kathy Blaum	\$ 200.00
Spelling Bee Coordinator	Janice Eisenhower	\$ 150.00
Geography Bee Coordinator	Mitch Hettinger	\$ 150.00
Yearbook Editor	Amy Anders	\$ 250.00
Computer Club Sponsor	Amy Anders	\$ 200.00
Reading Olympics Sponsors	Kathy Blaum	\$ 200.00
Talent Show Sponsor	Kate Gallagher	\$ 150.00
AV Coordinator	Richard MacGrady	\$ 250.00
Awards Record Keeper	Julie Rutt	\$ 250.00
Awards Record Keeper	Nina Rowley	\$ 250.00
7 th Grade Class Sponsor	Kymerly Dowson	\$ 250.00
8 th Grade Class Sponsor	Christopher Meyer	\$ 250.00
Dance Director	Jennifer MacWilliam	\$ 250.00
Honor Society Sponsor	Janice Eisenhower	\$ 250.00
Lock/Locker Coordinator	David Pindrock	\$ 200.00
Photographer	Daniel Egusquiza	\$ 200.00
Printing Coordinator	Ezekiel Gordon	\$ 125.00
Science Fair Coordinator	Mitch Hettinger	\$ 150.00
Stage Crew Manager	Kate Gallagher	\$ 150.00
Student Council Sponsor	Lacey Smey	\$ 200.00
Bulletin Boards	Kimberly Downer	\$ 100.00
SAP Coordinator	Jennifer MacWilliam	\$ 400.00
Book Room Maintenance	David Dedman	\$ 200.00
Intra-Mural Soccer	David Pindrock	\$ 150.00
Community Service Monitor	Adam White	\$ 400.00
Homework Club	Jackie Dudash	\$ 400.00
School Store Coordinator	Janice Brosz	\$ 400.00
Anime Club	Amy Anders	\$ 200.00
SOMS Newspaper	Amanda Hetrick	\$ 200.00
Data Maintenance	Christopher Meyer	\$ 400.00
Transition Monitors	Richard MacGrady	\$ 200.00
Transition Monitors	Nancy Swope	\$ 200.00
Junior Public Safety Club	Joshua Matz	\$ 250.00
Ultimate Frisbee Club	David Dedman	\$ 250.00
Reading Club	Kasey Detwiler	\$ 200.00
Intramurals (Basketball)	Mitch Hettinger	\$ 150.00
Intramurals (Wiffleball)	Mitch Hettinger	\$ 150.00
Intramurals (Golf)	Duane Kring	\$ 150.00
Intramurals (Tennis)	Jennifer MacWilliam	\$ 150.00
Intramurals (Tennis)	Vernon Burkhart	\$ 150.00
Intramurals (Basketball)	Julia Tramontana	\$ 150.00
Intramurals (Field Hockey)	Nicole Wojton	\$ 150.00

SWMS

e-Chalk Manager	Bill Fehr	\$ 500.00
Intramurals (Wrestling)	Joseph Ferrari	\$ 150.00
Art Club	Barbara Tiberio	\$ 400.00
Basketball Club	Mike Minnich	\$ 300.00
Book Club	Melissa Lake	\$ 300.00
Bus Room	Jesse Buchanon	\$1,600.00
Bus Room	David Siegfried	\$1,800.00
Detention	Pat Santee	\$ 800.00
Fitness-Employee Club	Bridgette Cosgrove	\$ 300.00
Fitness-Student Club	Bridgette Cosgrove	\$ 300.00
Fundraising Club	Pat Santee	\$1,000.00
Healthy Cooking	Jessica Diluzio	\$ 300.00
Intramurals Boys	Reyes, Reyes	\$1,800.00
Intramurals Girls	Jamie Naftzinger	\$ 550.00
Litflix Club	Ray Pedraza	\$ 300.00
Newspaper Club	William Fehr	\$ 400.00
School Signs	William Fehr	\$ 400.00
School Store	Christine Galantuomo	\$ 400.00
School Supplies	Penny McIntosh	\$ 400.00
School Treasurer	William Fehr	\$1,000.00
Science Club	Kristin Lebo	\$ 400.00
Social Studies Club	Figner	\$ 400.00
Student Council	Mark Preletz	\$ 400.00
SWMS AV	Mike Emerich	\$ 300.00
SWMS TV Club	Mike Preletz	\$ 400.00
Year Book Club	Kristin Lebo	\$ 400.00

PAGS

e-Chalk Manager	Brian Miller	\$ 500.00
Breakfast Duty	Wally Wilkinson	\$1,250.00
Bus Duty A.M.	Barb Chambers	\$1,250.00
Breakfast Duty	Dennis Luckenbill	\$1,250.00
School Store	Wally Wilkinson	\$ 500.00
Retraining	Brian Miller	\$1,250.00
Bus Duty P.M	Wally Wilkinson	\$1,100.00
Spelling Bee	Nancy Kepner	\$ 100.00
Awards	Terry Koch	\$ 300.00
Mural Club	Kelley Malony	\$ 200.00
Student Council	Christine Schuler	\$ 300.00
Year Book	Barb Hoffman	\$ 200.00
Garden Club	Carol Moore	\$ 300.00
Dance Club	Lauren Reagan	\$ 300.00

CTGS

e-Chalk Manager	Marcia McMahan	\$ 500.00
Bus Duty- A.M	Matt Barrell	\$1,100.00
Bus Duty- P.M	Darren Anastasio	\$1,100.00
Safety Duty A.M	Donna Fanelli	\$1,100.00
Safety Duty P.M	Josh Noel	\$1,100.00
Café Duty- A.M	Jacqueline Ellis	\$1,100.00
Café Duty- P.M	Moises Rivera	\$1,100.00
Spelling Bee	Josh Noel	\$ 100.00
Tech. Coordinator	Marcia McMahan	\$ 500.00
Detention	Donna Fanelli	\$1,250.00
Art Club	Zoe DeHart	\$ 200.00
Computer Club	Marcia McMahan	\$ 200.00
Book Club	Jacqueline Ellis	\$ 200.00
Student Council	Marcia McMahan	\$ 200.00
Incentive Chairperson	Charles Truckermiller	\$ 200.00
Awards Coordinator	Rebecca Morrell	\$ 200.00
Supply Coordinator	Charles Truckermiller	\$ 200.00

ASE Gateway

e-Chalk Manager	Heather Foster	\$ 500.00
Bus Duty	Jonathan Clouser	\$1,250.00
Café	Steve Rapp	\$1,250.00
Safety	Mike Santarelli	\$1,250.00
Detention	Heather Foster	\$1,250.00
Art	Zoe DeHart	\$ 200.00
Yearbook	Lillian Rodriguez	\$ 250.00
Spelling	Shayla Bradley	\$ 100.00
School Store	Elsie Szabowski	\$ 200.00
Awards	Lillian Rogriguez	\$ 400.00
Incentives	Michael Santarelli	\$ 200.00
Science Fair	Reanna Santarelli	\$ 200.00
Solutions Chair	Elsie Szablowski	\$ 500.00
Supplies	Lillian Rodriguez	\$ 250.00

IBWL Gateway

e-Chalk Manager	Pam Reider	\$ 500.00
Breakfast A.M	Raymond Lease	\$ 625.00
Breakfast A.M	Karen Hertz	\$ 625.00
Breakfast Club	Evan Jack	\$ 100.00
	Shawn Thompson	\$ 100.00
	Randy Gaston	\$ 200.00
	Jen Koch	\$ 200.00
Homework Club	Mary Ellen Breidegam	\$ 200.00
Supplies	Amy Heist	\$ 200.00
Retraining	Raymond Lease	\$1,250.00

Awards	Stacy Starry	\$ 300.00
School Store	Stacy Starry	\$ 500.00
Book Club	Amy Heist	\$ 200.00
Student Council	Amy Ellen Breidegam	\$ 300.00
Mural Club	Jack Evan	\$ 200.00
Year Book	Jack Evan	\$ 200.00
Lang. Club	Neomi Rivera	\$ 300.00

Exel Alternative Education

e-Chalk Site Manager	Evan Jack	\$ 500.00
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Citadel

e-Chalk Manager	TBA	\$ 500.00
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RHS

e-Chalk	Elizabeth Ogle	\$ 500.00
9th Grade Detention	Robert Grubb	\$1,275.00
9th Grade Extended Day	Jaime Travis	\$1,275.00
Success Institute	Nathan Munz TITLE I	\$ 717.00
Success Institute	Robert Bastian	\$ 717.00
Success Institute	Michael Fritz	\$ 717.00
Extended Day	Brian Benkert	\$1,275.00
Extended Day	Steven Harris	\$1,275.00
Extended Day	Joseph Andrieux	\$1,275.00
Commencement	Steven Harris	\$1,600.00
Detention A.M./P.M	Steven Harris	\$2,970.00
Detention P.M	David Immendorf	\$1,275.00
Detention P.M	Russell Diesenger	\$1,275.00
Before School Duty	Gloria Spitko	\$ 560.00
Before School Duty	David Hertzog	\$ 510.00
Art	Kate Clewell	\$ 725.00
Business	David Hertzog	\$ 975.00
ELA	Amy Berkley	\$ 850.00
English	Janet King	\$1,100.00
Family & Consumer	Gertrude Westley	\$ 725.00
Guidance 9-10 th Graders	Paige Toner	\$ 487.50
Guidance 11-12 th Graders	Monica Charles Lacey	\$ 487.50
Math	Michael Stoudt	\$1,100.00
Music	Bradley Richards	\$ 600.00
Plato Lab	Randall Bialas	\$ 600.00
Science	Carol Semanchick	\$1,100.00
Social Studies	Terrance Wade	\$1,100.00
Special Needs	Dawn Stetzler	\$1,100.00
Special Needs	Christina Koch	\$1,100.00
Tech Ed.	Boris Pikhtovnikoff	\$ 600.00
Wellness/Fitness	Elizabeth Cholewa	\$1,100.00
World Language	Kristen Riegel	\$ 975.00
Student Support Team	Daniel Gilmore	\$ 625.00

Student Support Team	Daniel Jacobs	\$ 625.00
Buddy Wagon	Kristel Riegel	\$ 105.00
Buddy Wagon	Gertrude Westley	\$ 105.00
TV Director	Thomas Fox	\$ 330.00
Archives Coordinator	Thomas Fox	\$ 500.00
Multi Media	Elizabeth Ogle	\$1,475.00
Intramurals (Wrestling)	Joseph Ferrari	\$ 150.00
Student Against Destructive Decision (SADD)	Glynes Smith	\$1,500.00

District Wide

Intervention School Dept. Chair

	Kelley Daye-Barton	\$ 725.00
	Daniel Jacobs	\$ 600.00
Crisis Management Flight Team Facilitators		
	Diane Spignesi-Dillman	\$ 725.00
	Kathleen Creelman	\$ 725.00

RHS Marching Band

Director	Brian Simpson	\$5,000.00
Assistant Band Director	Charles DiCarne	\$3,000.00
Color Guard	Jennifer Wolfe	\$3,000.00
Percussion	Jeff Geurs	\$3,000.00
Equipment Mgr.	Chris Robinson	\$ 400.00
Drill Instructor/Marching Production	Joshua Mountz Joseph Smith	\$1,100.00 \$3,100.00
Brass	Leisel Shukraft	\$ 300.00
Marching Assistant	Leisel Shukraft	\$ 400.00
Leaving Director	Anthony Deininger	\$2,000.00
Leaving Music Technician	Mandy Deininger	\$ 700.00

MS Marching Band

MS marching band	Brian Simpson	\$ 700.00
MS marching band	Jeff Guers	\$ 323.00
MS marching band	Jennifer Wolfe	\$ 323.00
Castleaires	Brian Simpson	\$1,300.00
Rooks	Charles DiCarne	\$ 800.00
Chamber Choir	Joseph Smith	\$1,050.00
Concert Choir	Joseph Smith	\$1,600.00
Orchestra	Brad Richards	\$1,050.00
String Ensemble	Brad Richards	\$1,600.00
Symphonic Orch	Brad Richards	\$ 800.00

RHS School Show

Director	Jeanette Deangelo	\$3,850.00
Tickets/ Asst. Director	Frank Perna	\$2,550.00
Pit Orchestra	Dave Himes	\$ 850.00

Vocal Music	Kevin Cooper	\$1,275.00
Costumes	Holly Smith	\$1,625.00
Set Construction	Don Gardner	\$1,450.00
Props	Terry Schnittner	\$ 550.00
Lighting	Tom Fox	\$ 550.00
Rehersal Accompanist	Kevin Cooper	\$ 500.00
Lightning	Rick Starr	\$ 400.00

RHS Clubs Service/Support

Academic Challenge	Janet King	\$ 850.00
Anime Club	Nicholas Urffer	\$ 700.00
Art Club	Janna Carozza	\$ 840.00
Arxalma	E. Clare Ogle	\$1,250.00
BaBaNaKaKa	Anita Goodwin	\$1,100.00
Book Club	Debra George	\$ 500.00
Community Knights	Kathryn Moser	\$ 950.00
Debate Club	Phillip Bower	\$ 960.00
Future Teachers Leaders	Carl Simchena	\$1,070.00
Family Consumer Science	Coleen Kline	\$ 555.00
Family Consumer Science	Gertrude Westley	\$ 555.00
Future Teacher of America	Russell Diessinger	\$ 670.00
German Club	MillyAnne Bittner	\$1,050.00
Gay/Straight Alliance	Diane Spignesi	\$ 475.00
Gay/Straight Alliance	Robert Englebach	\$ 475.00
French Club	Jocabed Robles	\$ 970.00
History Club	Eric Knorr	\$ 600.00
Key Club	Michelle Poindexter	\$1,100.00
Knights of Glory	John Cortez	\$ 900.00
Knight News	Karen Quinn	\$ 770.00
Latin Club	Tschay Jackson	\$ 950.00
Law Club	HuyLa Sowerwine	\$ 900.00
Math Club	Steve Harris	\$ 660.00
National Honor Society	Paige Sechler	\$ 900.00
Red & Black	E. Clare Ogle	\$1,060.00
Red Pen	Shannon Spohn	\$ 500.00
ROTC Color Guard	Thomas Wright	\$ 600.00
ROTC Color Guard	William Kelly	\$ 600.00
Drill Team	Thomas Wright	\$1,200.00
Flag Detail	William Kelly	\$1,200.00
Science Club	Brian Biallas	\$ 770.00
School Store	Dave Hertzog	\$ 500.00
School Store	Martin Schmittberger	\$ 500.00
Spanish Club	Nayda Alvarez	\$ 510.00
Spanish Club	Michelle Munteanu	\$ 510.00
Strategic Gaming Club	Terry Wade	\$ 820.00
Student Council	Robert Grubb	\$ 830.00
Native Speaking Spanish Club	Kristel Martinez	\$ 820.00

Drama Club	John Wickman	\$ 600.00
Photo Club	John Beiler	\$ 600.00
Science Olympic	Jeanne Gochenauer	\$ 660.00
Foreign Language Exchange	Kate Clewell	\$ 300.00
Foreign Language Exchange	Kristel Riegel-Martinez	\$ 300.00
Auditorium	Tom Fox	\$1,650.00
Jr. Class Advisor	Erin Gauker	\$ 700.00
Jr. Class Advisor	Wendy Tester	\$ 700.00
Sr. Class advisor	Phillip Bower	\$ 950.00
Sr. Class advisor	Stephanie Shreeves	\$ 750.00
Sr. Class advisor	Jamie Travis	\$ 750.00
TV Studio	Tom Fox	\$2,500.00
School Treasurer	Steve Harris	\$2,300.00

VOTE ON EXTRACURRICULAR ACTIVITIES

RESOLUTION 1:

6 YEAS; 1 NAY

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

NAYS: Mr. Stamm

**EXTRACURRICULAR ACTIVITIES
RESOLUTION 1 WAS APPROVED.**

General Resolutions

There was one General Resolution for consideration. Mr. Cinfici made a motion to table the resolution due to the fact that he did not receive a hard copy of the backup information. This was seconded by Mr. Storch. The vote to table was approved by a 4-3 vote. The yea votes were Mr. Cinfici, Mrs. McCree, Mr. Stamm and Mr. Storch. The nay votes were Mr. Breton, Mr. Cooper, and Ms. Stroman.

Finance and Legal

Mr. Storch made a motion to reconsider Finance and Legal Resolution 40, and this was seconded by Mr. Cooper. The motion to reconsider was approved by a vote of 5 yeas-2 nays. The yea votes were Mr. Cooper, Mrs. McCree, Mr. Stamm, Mr. Storch and Mr. Breton. The nay votes were Mr. Cinfici and Ms. Stroman.

Mr. Cooper made a motion to consider resolution 40, and this was seconded by Mr. Breton.

Res. 40 Approves the purchase of furniture for the ROCC as attached, at a cost not to exceed \$91,156.49.

VOTE ON FINANCE AND LEGAL

**RESOLUTION 40:
5 YEAS; 2 NAYS**

**YEAS: Mr. Cooper
Mr. Storch
Mr. Breton**

**Mrs. McCree
Ms. Stroman**

NAYS: Mr. Stamm

Mr. Cinfici

**FINANCE AND LEGAL
RESOLUTION 40 WAS APPROVED.**

Facilities and Security

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

Res. 22 Approves Change Order to Warko Group for phone system changes and additions in the amount of \$6,168.00.

A-Res. 22

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 22:
4 YEAS; 3 NAYS**

**YEAS: Mr. Cooper
Mr. Stamm**

**Mrs. McCree
Mr. Breton**

**NAYS: Ms. Stroman
Mr. Cinfici**

Mr. Storch

**THE MOTION FAILED.
FIVE AFFIRMATIVE VOTES ARE NEEDED TO APPROVE THE RESOLUTION.**

At this time, Mr. Cooper made a motion to reconsider Facilities and Security resolution 22, and this was seconded by Mr. Breton. The board voted to reconsider the resolution by a vote of 5 yeas-2 nays. The yea votes were Mrs. McCree, Mr. Stamm, Mr. Storch, Mr. Breton and Mr. Cooper. The nay votes were Ms. Stroman and Mr. Cinfici.

The Facilities and Security committee presented resolution 22. The motion was made by Mr. Cooper, and this was seconded by Mr. Breton.

Res. 22 Approves Change Order to Warko Group for phone system changes and additions in the amount of \$6,168.00.

A-Res. 22

**VOTE ON FACILITIES AND SECURITY
RESOLUTION 22:**

5 YEAS; 2 NAYS

**YEAS: Mr. Stamm
Mr. Breton
Mrs. McCree**

**Mr. Storch
Mr. Cooper**

NAYS: Ms. Stroman

Mr. Cinfici

**FACILITIES AND SECURITY
RESOLUTION 22 WAS APPROVED.**

The meeting adjourned at 8:10 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Tuesday, September 22, 2009.

Secretary of the Board

Date

Date Minutes Approved