

**Official Proceedings
of the
Reading School District
Board of Directors**

**Special Meeting
August 4, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 4, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:30 p.m. by Mr. Santoro, president.

ROLL CALL

Board Members Present:

Mr. Breton	Mrs. McCree
Mr. Stamm	Mr. Storch
Ms. Stroman	Mrs. Torres-Figueroa
Mr. Washington	Ms. Wertz
Mr. Santoro, President	

Administrators Present:

Mr. Frank Vecchio, Assistant Superintendent of Schools
Dr. Anthony Georeno, Director of Human Resources
Mrs. Linda A. Greth, Director of Community Relations/Secretary of the Board
Dr. Rose Merrell-James, Director of Student Services
Mr. John Steffy, Director of Business Affairs
Mr. Eric Turman, Director of Elementary Education
Mrs. Julie Vicente, Director of Secondary Education

The board reviewed the current open administrative positions and gave direction to the administration as to which positions were to be filled, and which positions to hold off on filling. Listed below is the current status of the positions:

SOMS Principal	-	This position is to be filled
RHS VP	-	Not to be filled until board receives additional information
Literacy Coordinator	-	This position will be filled
Instructional Supervisor	-	This position will be filled
Support Staff HR List	-	Positions in green will not be filled at this time. All other
positions are to be filled		
New positions requested:		
Federal Staff Accountant	-	This position will not be created or filled
Business Dept. Floater	-	This position will not be created or filled

Football Camp Overnight at RHS:

The board was polled; they unofficially approved the overnight event for the football camp. The district solicitors will look at the facilities use policy and give recommendations to the board. Mr. Bradley shared that the board should consider these requests on a case-by-case basis. The board will officially ratify the overnight trip at the August regular meeting.

Human Resources

The Human Resources committee presented resolutions EP-434 - 439 for consideration. Resolutions EP-434 - 436 were pulled from the agenda. Mr. Storch made a motion to consider EP-437, and this was seconded by Mrs. McCree. NOTE - Mr. Breton left the meeting prior to the voting portion of the meeting.

EP-437 BE IT RESOLVED, That the Board of Directors accepts the voluntary demotion agreement of Jodie D. Madueno from RSAA - Director of ELA (\$89,980.45) to REA - Reading Teacher at Riverside Elementary School, effective **pending replacement for the ELA position**, at a salary of \$86,594.00, TM16 + 48 c.i. of the 2010-11 salary scale.

**VOTE ON EP-437:
8 YEAS; 0 NAYS**

YEAS:	Mrs. McCree	Mr. Stamm
	Mr. Storch	Ms. Stroman
	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Wertz	Mr. Santoro, President

RESOLUTION EP-437 WAS APPROVED.

A motion to consider resolution EP-438 was made by Mr. Storch, and this was seconded by Ms. Wertz.

EP-438 BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the resignation of William Knowles, Director of Facilities, effective subject to the Severance and Release Agreement and pending a replacement for the position.

**VOTE ON EP-438:
8 YEAS; 0 NAYS**

YEAS:	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mrs. McCree	Mr. Santoro, President

RESOLUTION EP-438 WAS APPROVED.

A motion to consider resolution EP-439 was made by Mrs. McCree, and this was seconded by Mr. Storch.

EP-439 BE IT RESOLVED, That the Board of Directors exonerates Lolita Van Putten from the repayment of advanced salary for the 2010-11 school year, subject to her retirement from the district after a long and honorable service.

**VOTE ON EP-439:
8 YEAS; 0 NAYS**

YEAS:	Mr. Storch	Ms. Stroman
	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Wertz	Mrs. McCree
	Mr. Stamm	Mr. Santoro, President

RESOLUTION EP-439 WAS APPROVED.

Facilities and Security

The Facilities and Security committee presented resolutions FAC-237 - 249 for consideration. All resolutions were voted on together. The motion was made by Mr. Stamm, and this was seconded by Mr. Washington.

FAC-247 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Change Order to Farfield Company, to provide labor and materials, including necessary overtime, to incorporate additional (81) fire alarm devices and associated cabling work for same as included by the Fire Marshal during fire alarm testing on July 6, 2010, in the amount of \$64,156.00.

FAC-248 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes Drum Construction to perform changes to sanitary tie-ins, at a cost not to exceed \$80,000.00.

FAC-249 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to engage the firm of LaSalle Engineering, LLC to (a) perform services in connection with the testing of the water service for the Citadel High School fire protection system, at a cost not to exceed \$3,000.00 and (b) to perform such supplemental services after the completion of the test as the Administration may request, at a cost not to exceed \$5,000.00, all in accordance with the proposal of LaSalle Engineering, LLC dated August 4, 2010.

**VOTE ON FAC-247 - 249:
7 YEAS; 1 NAY**

YEAS:	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mrs. McCree	Mr. Stamm
	Mr. Santoro, President	

NAYS: Mr. Storch

RESOLUTIONS FAC-247 - 249 WERE APPROVED.

At this time, Mr. Storch made a motion to adjourn, and this was seconded by Mr. Washington. The meeting adjourned at 8:46 p.m.

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Secretary of the Board

Date

Date Minutes Approved