

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

**Regular Meeting
August 25, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 25, 2010, 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 Members Present:

Mr. Breton
Mr. Stamm
Ms. Stroman
Mr. Washington

Mrs. McCree
Mr. Storch
Mrs. Torres-Figueroa
Mr. Santoro, President

Board Members Absent:

Ms. Wertz

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
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. Barry Suski, Director of Construction
Mr. Eric Turman, Director of Elementary Education
Mrs. Julie Vicente, Director of Secondary Education

Public Speakers:

Mary Fiucci	555 Douglass Street	Red Knight Music Assn.
Michelle Katzenmoyer	232 South 18 th Street	Red Knight Music Assn.
Mike Lerch	1357 Walnut Street	Red Knight Music Assn.
Elizabeth Moriarti	2557 River Road	Red Knight Music Assn.
Scott Oplinger	613 North 26 th Street	Reading Intermediate High School
Joe Eppihimer	534 North 14 th Street	No Subject Given
Debra George	910 North 5 th Street	Knight Life

Curriculum and Technology

The Curriculum and Technology Committee presented resolutions CUR-114 - 118 for consideration. All resolutions were voted on together. The motion was made by Ms. Stroman, and this was seconded by Mr. Storch.

CUR-114 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the proposal with Penn State Berks for providing a Spanish for Educators course for Reading School District educational staff, not to exceed \$66,390, funding through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

CUR-114-A

CUR-115 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the proposal with Intercultural Development Research Association to provide onsite professional development services to staff at Gateway School for International Business and World Language at a cost not to exceed \$162,000.00, funding through Title I.

CUR-115-A

CUR-116 BE IT RESOLVED, That the Board of School Directors of the Reading School District amends Resolution 49 from the April 28, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to approve Elementary and Secondary Summer tutoring for all approved students in Reading and Mathematics. Funding will be provided through the Education Assistance Program (EAP) grant. Staff will be compensated for professional development and any additional time at the contractual hourly rates, not to exceed \$298.383.00.

**Agriculture Science & Ecology (Funding Source-EAP)
Activity / Summer Tutoring**

Lori Ziegler SUB \$25.00

CUR-117 BE IT RESOLVED, That the Board of School Directors of the Reading School District amends Resolution 50 from the April 28, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to approve 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 \$833,002.50. All compensation will be paid from District Funds, Title I Reserved funds, Title I building funds, Title III, Title I School Improvement funds, and Title I Supplemental funds.

**Northwest Area Elementary (Funding Source- Title I Supplemental)
Activity / School Improvement Plan**

Terry Cooper	Add	\$25.00	\$150.00
Cathy Noone	Remove	\$25.00	\$150.00

**Northwest Area Elementary (*Funding Source- Title I*)
Activity / Differentiated Homework**

Janet Psota	Add	\$25.00	\$150.00
Beth Kring	Remove	\$25.00	\$150.00

**Northwest Area Elementary (*Funding Source- Title I*)
Activity / Parent School Compact**

Janet Psota	Add	\$25.00	\$150.00
Karen Moore	Remove	\$25.00	\$150.00

**Glenside (*Funding Source- Title I Supplemental*)
Activity / Principal's Academy**

Erin Garber	Add	\$25.00	\$150.00
Becky Lutz	Remove	\$25.00	\$150.00

**Riverside (*Funding Source- Title I School Improvement*)
Activity / Calendar of Events Agenda**

Michelle Zobel	Add	\$25.00	\$500.00
Kristen Moyer	Remove	\$25.00	\$500.00

Jessica Hanley	Add	\$25.00	\$500.00
Patti Loughery	Remove	\$25.00	\$500.00

Donna Kase	Add	\$25.00	\$500.00
Catherine Hahn	Remove	\$25.00	\$500.00

**12th & Marion (*Funding Source- Title I Supplemental*)
Activity / School Improvement Plan**

Carolyn Miller	Add	\$25.00	\$300.00
Christina Waller	Change	\$25.00	\$300.00

**16th & Haak (*Funding Source- Title I Supplemental*)
Activity / School Improvement Plan**

Cynthia Hettinger-Lasota	Add	\$25.00	\$600.00
Tracy Ravert	Remove	\$25.00	\$600.00

**Northeast Middle School (*Funding Source- District Fund*)
Activity / Transition Management**

Cynthia Albrecht	6 hours	\$25.00	\$150.00
Reading High School (<i>Funding Source- Title I School Improvement</i>)			
Activity / Senior Summer School to Increase Graduates			
Tim Redding	Add	\$25.00	\$2,400.00
Katie Buchert	Remove	\$25.00	\$2,400.00
Donald Byrne	Add	\$25.00	\$2,400.00
Elizabeth Miller	Remove	\$25.00	\$2,400.00
Maria Roman	Remove	\$25.00	\$2,400.00
Douglas Snyder	SUB	\$25.00	
ELA Department (<i>Funding Source- Title III & Title I</i>)			
Activity / ESL Shelter on Workshop			
Christine Melder	Add	\$25.00	\$300.00
Susan Jones	Remove	\$25.00	\$300.00
Maria V. Roman	Add	\$25.00	\$300.00
Ryan Knox	Remove	\$25.00	\$300.00
Robert Deininger	Add	\$25.00	\$300.00
Kathleen Creelman	Remove	\$25.00	\$300.00
Michael D. Paulson	Add	\$25.00	\$300.00
Brian Biallas	Remove	\$25.00	\$300.00
Raissa Kalishevich	Add	\$25.00	\$300.00
Alicia Kutz	Remove	\$25.00	\$300.00
Carol Squibb	Add	\$25.00	\$300.00
Andrea Lillo-Vega	Remove	\$25.00	\$300.00
Maria Diaz-Aponte	Add	\$25.00	\$300.00
John Wickman	Remove	\$25.00	\$300.00
Michelle Texter	Add	\$25.00	\$300.00
Kelly Rupp	Remove	\$25.00	\$300.00
Pamala Wheeler	Add	\$25.00	\$300.00
Judith Frantz	Remove	\$25.00	\$300.00
Rita P. Ferreir	Add	\$25.00	\$300.00
Jennifer Gavin	Remove	\$25.00	\$300.00
Leo Hanley	Add	\$25.00	\$300.00
Alan Cook	Remove	\$25.00	\$300.00

Esperanza Wickert	Add	\$25.00	\$300.00
Robert Stock	Remove	\$25.00	\$300.00

**Reading High School (*Funding Source-Title I Supplemental & Title I SI*)
Activity / Principal's Academy**

Ellen Arnold	Add	\$25.00	\$600.00
Charles Mullin	Remove	\$25.00	\$600.00

Mandy Deininger	Add	\$25.00	\$600.00
Donna Theis			

Russell Diesinger	Add	\$25.00	\$600.00
Nayda Alvarez	Remove	\$25.00	\$600.00

Anita Goodwin	Add	\$25.00	\$600.00
Robin Barnett	Remove	\$25.00	\$600.00

Jessica Nicholls-Mease	Add	\$25.00	\$600.00
Robin Barnett	Remove	\$25.00	\$600.00

Marie Auerbach	Add	\$25.00	\$600.00
Robert Bastian	Remove	\$25.00	\$600.00

Timothy Covert	Add	\$25.00	\$600.00
Mike Beiler	Remove	\$25.00	\$600.00

Christina Dillon	Add	\$25.00	\$600.00
Brian Benkert	Remove	\$25.00	\$600.00

Robert Dowling	Add	\$25.00	\$600.00
Amy Berkley	Remove	\$25.00	\$600.00

Diana Duffy-Laba	Add	\$25.00	\$600.00
Kathleen Bernardini	Remove	\$25.00	\$600.00

Stacy Skinner	Add	\$25.00	\$600.00
Milyann Bittner	Remove	\$25.00	\$600.00

Erica Freed	Add	\$25.00	\$600.00
Donald Bryne	Remove	\$25.00	\$600.00

Jennifer Garvin	Add	\$25.00	\$600.00
Rachel Bugay	Remove	\$25.00	\$600.00

Debra George	Add	\$25.00	\$600.00
Wayne Charles	Remove	\$25.00	\$600.00

Nicholas Giacche	Add	\$25.00	\$600.00
Elizabeth Cholewa	Remove	\$25.00	\$600.00
Tonya Gilmore	Add	\$25.00	\$600.00
Dwayne Clemens	Remove	\$25.00	\$600.00
Mary-Liz Guthier	Add	\$25.00	\$600.00
Patricia Corcoran	Remove	\$25.00	\$600.00
Christine Hosler	Add	\$25.00	\$600.00
David Craft	Remove	\$25.00	\$600.00
Pete Karpew	Add	\$25.00	\$600.00
Ryan Crampsie	Remove	\$25.00	\$600.00
Kelly Knapper	Add	\$25.00	\$600.00
Holly Cronrath	Remove	\$25.00	\$600.00
Fonda Kramer	Add	\$25.00	\$600.00
Daniel Dismuke	Remove	\$25.00	\$600.00
Andrea Lillo-Vega	Add	\$25.00	\$600.00
Raymond Dobisesky	Remove	\$25.00	\$600.00
Mitizene Lindo-Blake	Add	\$25.00	\$600.00
Suzanne Endy	Remove	\$25.00	\$600.00
Amanda Mariano	Add	\$25.00	\$600.00
Robert Englebach	Remove	\$25.00	\$600.00
Laura Monteiro	Add	\$25.00	\$600.00
Judy Fichthorn	Remove	\$25.00	\$600.00
Scott Oplinger	Add	\$25.00	\$600.00
Judy Fronina	Remove	\$25.00	\$600.00
Betty Reyes	Add	\$25.00	\$600.00
Dean Garges	Remove	\$25.00	\$600.00
Kelly Rupp	Add	\$25.00	\$600.00
Danny Gilmore	Remove	\$25.00	\$600.00
Tyler Rutt	Add	\$25.00	\$600.00
Patricia Glogg	Remove	\$25.00	\$600.00
Brian Simpson	Add	\$25.00	\$600.00
Glynnes Smith	Remove	\$25.00	\$600.00

Linda Welford	Add	\$25.00	\$600.00
Margaret Gombeda	Remove	\$25.00	\$600.00
Carl Simchena	Add	\$25.00	\$600.00
Thomas Hughes	Remove	\$25.00	\$600.00
Alisha Kurtz	Add	\$25.00	\$600.00
Tsehay Jackson	Remove	\$25.00	\$600.00
Diane Branch	Add	\$25.00	\$600.00
Geraldine Korenda	Remove	\$25.00	\$600.00
Leslie Finkel	Add	\$25.00	\$600.00
Mary Jane Tyler	Remove	\$25.00	\$600.00

CUR-118 BE IT RESOLVED, That the Board of School Directors of the Reading School District authorizes the Administration to approve the following Virtual School Tutors for Credit Recovery at Reading High School and Reading Intermediate High School for the 2010-2011 school year, at the contracted rate of \$21.00/hr. Maximum number of hours for each tutor will not exceed 24 hours per week. Funded 100% by General Fund.

Robert Duncan David Hohl Karen Linder Dawn Williams

**VOTE ON CUR-114 - 118:
8 YEAS; 0 NAYS**

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

**CUR-114-118
WAS APPROVED.**

Student Services

The Student Services Committee presented resolution SS-113 - 126 for consideration. Resolution SS-123 was pulled at the Committee-of-the-Whole. Resolutions SS-113 - 122 and 124-126 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

SS-113 BE IT RESOLVED, That the School Board of Directors approves the 2010-2011 Memorandum of Understanding (MOU) between Marywood University School of Social Work and the Reading School District to provide field placement for Social Work Interns in the Reading Schools. Social Work Interns will be supervised by employees that have a Masters in Social Work.

SS-113-A

SS-114 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Service Agreement between NHS Human Services of PA for the NHS Autism School and the Reading School District to provide educational services to nine (9) students (ID# 123215, 307969, 309296, 127038, 305745, 127172, 118257, 302736, 126371) with autism commencing August 31, 2010 through and including July 31, 2011 at the standard tuition rate of \$148.84 per day / \$26,791.20 per year per student and \$74.92 per half day (optional services/fees are extra). Total cost not to exceed \$241,120.80. Pending review by the Reading School District Solicitor (General Fund-Special Education Account's 10-1233-000-1-00-19-0-0-563; 10-1233-000-3-00-19-0-0-563))

SS-114-A

SS-115 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Top Echelon Contracting, Inc. and the Reading School District to hire speech and hearing health care professionals to provide service to students per his/her Individual Education Plan (IEP) at the hourly rate of \$65.00 per hour plus mileage, if applicable, pending review of the contract by the Reading School District Solicitor.

SS-115-A

SS-116 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Clinical Utilization Contract between Alvernia University and the Reading School District to furnish clinical education to students enrolled in the Nursing Program at Alvernia University.

SS-116-A

SS-117 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Agreement between the Education and Nursing Departments of Alvernia University and the Reading School District to provide practicum experience for student nurses from Alvernia University.

SS-117-A

SS-118 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Tuition Contract Agreements between Opportunities School-Elwyn and the Reading School District, to provide educational services to eleven (11) students, (ID# 125736, 124990, 121872, 115188, 125869, 122259, 129742, 119828, 115447, 112037, 113088), based on student's Individual Education Plan (IEP), at a tuition rate of \$147.15 per day, commencing August 31, 2010 thru June 30, 2011 (182 days). Total cost not to exceed \$294,594.30. Review by the Reading School District Solicitor has been approved. (General Fund-Special Education-Account# 10-1231-000-1-00-19-0-0-563; 10-1231-000-3-00-19-0-0-563)

SS-118-A

SS-119 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Columbus Educational Services, LLC and the Reading School District for a half-time School Psychologist. Cost not to exceed \$54,900.00. (IDEA Fund - Account# 10-2125-000-0-00-19-0-0-330)

SS-119-A

SS-120 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Memorandum of Understanding (MOU) between the Pennsylvania Migrant Education Program at Millersville University and the Reading School District, for the use of two (2) offices, eight (8)

cubicles, reception area, conference room and related furniture, at the Reading Opportunity Center for Children (ROCC) for the provision of services to migrant students and their families of the Reading School District beginning September 1, 2010 until June 30, 2011. Technical services such as the internet and global connect system will be provided by the Reading School District. Millersville will be responsible for the costs of phone usage. Pending review by the Reading School Board Solicitor

SS-120-A

SS-121 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Metropolitan Management Group-Riverloft Apartments and the Reading School District, to provide 12 parking spaces, as indicated in the contract for employees of the EXCEL - Alternative Education Program, from September 1, 2010 until on or before June 30, 2011, at a cost not to exceed \$20.00 per month per space for a total cost of \$240.00 per month not to exceed \$2,880.00 per year. (General Fund Account # 10-2380-000-3-55-46-0-0-599)

SS-121-A

SS-122 BE IT RESOLVED, That the Board of School Directors amends Resolution 83 from the June 28, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of School Directors approves an Independent Contractor Agreement, between Karyn L. Cirulli MEd- Reading Specialist/ Wilson certified, and the Reading School District, to provide Wilson Reading Instruction for three (3) elementary students and two (2) secondary students, (ID# 305859, 119836, 023134, 100980, 119470) based on their Individual Education Plan (IEP) for 6 weeks, 12 hours per week, at a rate of \$100.00 per hour for a total cost not to exceed \$7,200.00. Pending review of the Reading School District Solicitor (General Fund - Special Education - Elementary Student Account# 10-1270-000-1-00-19-0-0-330) (Secondary Student Account# 10-1270-000-3-00-19-0-0-330)

Change Fund and account numbers to:

ARRA Fund- -Elementary Students Account# 10-1211-981-1-00-19-0-0-330; Secondary Student Account# 10-1211-981-3-00-19-0-0-330

SS-122-A

SS-123 **Resolution pulled at the Committee-of-the-Whole**

SS-124 BE IT RESOLVED, That the Board of School Directors ratifies Linda McLean, Karen Hertzog, and Virginia Houseman, to attend the 'Wilson Reading System Introductory Workshop: Applied Methods' (3 days), August 10, 11, 12, 2010 at Capital Area Intermediate Unit, Enola, Pennsylvania. Total cost not to exceed \$2,159.34. (ARRA Stimulus - Account # 10-123-198-11-00-19-0-0-324)

SS-124-A

SS-125 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between New Story and the Reading School District to provide educational services to a student, (ID# 119417), with autism, commencing August 31, 2010 until the last day of school, June 10, 2011, based on the student's Individual Education Plane (IEP), at a cost not to exceed \$81,862.50. (IDEA Fund)

SS-126 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between New Story and the Reading School District to provide educational services to a student, (ID# 301295), with emotional disturbance, commencing August 31, 2010 thru the last day of school, June 10, 2011, based on the student's Individual Education Plant (IEP), at a cost not to exceed \$77,100.00. (IDEA Fund)

**VOTE ON SS-113 - 122 AND 124-126:
8 YEAS; 0 NAYS**

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

**THE STUDENT SERVICES RESOLUTIONS
AS LISTED WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented resolutions FIN-242 - 266 for consideration. FIN-252 was pulled from the agenda. Resolutions FIN-242 - 251 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

FIN-242 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of July 2010 in the amount of \$6,484,988.77, as attached.

FIN-242-A

FIN-243 BE IT RESOLVED, That the Board of School Directors approves the refund of school real estate taxes as a result of overpayments in the amount of \$1,730.00, as attached.

FIN-243-A

FIN-244 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of August 2010 in the amount of \$120,706.96, as attached.

FIN-244-A

FIN-245 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of July 2010.

FIN-245-A

FIN-246 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of August 2010 in the amount \$846,925.50, as attached.

FIN-246-A

FIN-247 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of July 2010.

FIN-247-A

FIN-248 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of August 2010 in the amount \$351,178.41, as attached.

FIN-248-A

FIN-249 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of July 2010.

FIN-249-A

FIN-250 BE IT RESOLVED, That the Board of School Directors approves the pre-audited Treasurer's Report for the period ending June 30, 2010, as attached.

FIN-250-A

FIN-251 BE IT RESOLVED, That the Board of School Directors approves the pre-audited Investment Report as of June 30, 2010, as attached.

FIN-251-A

**VOTE ON FIN-242 - 251:
8 YEAS; 0 NAYS**

YEAS: Mr. Stamm
Ms. Stroman
Mr. Washington
Mrs. McCree

Mr. Storch
Mrs. Torres-Figueroa
Mr. Breton
Mr. Santoro, President

**FIN-242 - 251
WERE APPROVED.**

The Finance and Legal Committee presented resolutions FIN-253 - 255 for consideration. The motion was made by Ms. Stroman, and this was seconded by Mrs. McCree.

FIN-253 BE IT RESOLVED, That the Board of School Directors ratifies the July 2010 check register in the amount of \$93,673.52, as attached.

FIN-253A

FIN-254 BE IT RESOLVED, That the Board of School Directors approves the attached revised STS Lease Contract subject to review and approval of the District Solicitor's Office.

FIN-254-A

FIN-255 BE IT RESOLVED, That the Board of School Directors amends Finance Resolution 213 from the July 21, 2010 agenda to read:

BE IT RESOLVED, That the Board of Directors approves the following bill list for the **2001** G.O. Bond Fund for the month of July 2010 in the amount of \$517,698.46, as attached.

**VOTE ON FIN-253 - 255:
8 YEAS; 0 NAYS**

YEAS: Mr. Storch

Ms. Stroman

**Mrs. Torres-Figueroa
Mr. Breton
Mr. Stamm**

**Mr. Washington
Mrs. McCree
Mr. Santoro, President**

FIN-253 - 255 WAS APPROVED.

The Finance and Legal Committee presented Resolution FIN-256 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

FIN-256 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 above-captioned assessment appeal of Reading's Future, LLC, on property located at 450 Penn Street, Reading, Pennsylvania 19602, and indexed to No. 09-14964, Pin #04-5307-83-70-6024 for a fair market value of \$13,000,000.00 and an assessed value for 2010 of \$8,723,000.00.

**VOTE ON FIN-256:
8 YEAS; 0 NAYS**

**YEAS: Ms. Stroman
Mr. Washington
Mrs. McCree
Mr. Storch**

**Mrs. Torres-Figueroa
Mr. Breton
Mr. Stamm
Mr. Santoro, President**

FIN-256 WAS APPROVED.

The Finance and Legal Committee presented Resolutions FIN-257 - 264 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

FIN-257 BE IT RESOLVED, That the Board of School Directors approves the following physical education supplies bids for the 2010-2011 school year:

1. Cannon Sports Inc. - \$3,261.27
 2. Gopher Sport - \$175.00
 3. Pyramid School Products - \$139.65
 4. Quill Corporation - \$58.20
 5. S & S Worldwide Inc. - \$1,105.36
 6. School Specialty Inc. - \$1,601.72
 7. Sport Supply Group Inc. - \$6,722.93
 8. Toledo Physical Education Supply - \$667.51
- Grand Total - \$13,731.64

FIN-257-A

FIN-258 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part A, Project Justification, for the Windsor and Ritter Elementary School dated August 12, 2010.

FIN-258-A

FIN-259 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part A, Project Justification, for the Amanda Stout/Benners Court Elementary School dated August 12, 2010.

FIN-259-A

FIN-260 BE IT RESOLVED, That the Board of School Directors approves the Food Services Budget for the 2010-2011 school year as attached.

FIN-260-A

FIN-261 BE IT RESOLVED, That the Board of School Directors approves the Elementary, Secondary, Adult, and Contract Meal prices for the 2010-2011 school year. Increase in Contract Meal prices only.

	Breakfast	Lunch
Elementary	\$1.20	\$1.70
Secondary	\$1.20	\$1.85
Adults	\$1.70	\$2.90

	Breakfast	Lunch	Snack	Supper
Headstart	No contract	\$2.20	\$1.00	
Cabrini Academy		\$2.20		
St. Peter's		\$2.20		
RACC ELC		\$2.20	\$1.00	
Women in Crisis		\$2.15		
Opportunity House	\$1.20	\$2.20	\$1.00	\$2.00
Head Start called the Food Service Department to cancel their contract for Breakfast meals for the 2010-2011 school year.				

FIN-262 BE IT RESOLVED, That the Board of School Directors approves the attached proposal from Derivactiv to provide GASB53 Services to the Reading School District, for an amount not to exceed \$2500.00.

FIN-262-A

FIN-263 BE IT RESOLVED, That the Board of School Directors appoints Milliman Inc. to perform valuation services for calculation of other post employment benefits, as required by GASB45, for an amount not to exceed \$12,500.00 .

FIN-263-A

FIN-264 BE IT RESOLVED, That the Board of School Directors accepts the pre-audited Athletic Budget Reports for the month of June 2010, as attached.

FIN-264-A

**VOTE ON FIN-257 - 264:
8 YEAS; 0 NAYS**

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

FIN-257 - 264 WERE APPROVED.

The Finance and Legal Committee presented Resolution FIN-265 for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

FIN-265 Whereas, the Board of School Directors of the Reading School District has determined that additional and improved facilities are required for the District and purposes to authorize certain actions to be taken to renovate and add to Amanda E. Stout Elementary School/Benners Court for the Reading School District (the "Project"); and

WHEREAS, the Pennsylvania Public School Code of 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly (the "School Code"), requires, inter-alia, that a public hearing be held prior to construction, the entering into a contract to construct, or entering into a contract to lease a new school building; and

WHEREAS, the School Code further requires that notice of such public hearing be advertised and a description of the project be available to the public; and

WHEREAS, the Board of School Directors desires to authorize its Construction Consultants, Architect, Solicitor, Financial Advisor, and Bond Counsel to take certain action with respect to the Project; and

WHEREAS, the School District proposes to adopt a maximum project cost and a maximum building construction cost for the Project.

NOW THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Reading School District, as follows:

1. The District hereby authorizes and directs a public hearing to be held in connection with the Project, in accordance with, and in compliance with the requirements of the School Code and regulations there under, at 800 Washington Street, Reading, PA, 19601, in the Board Room of the District Administration Office on Monday, October 4, 2010, at 6:00 P.M. prevailing time to provide information to the residents of the District.
2. The Secretary of the Board of Directors is hereby authorized and directed to advertise the Notice of Public Hearing as substantially set forth in Exhibit "A" which is attached hereto and made a part hereof, in accordance with the requirements of the School Code.
3. The School District authorizes a "Maximum Project Cost" of Twenty Nine Million Five Hundred Sixteen Thousand Ninety Dollars (\$29,516,090.00) and a "Maximum Building Construction Cost" of Ten Million Seven Hundred Seventy Thousand Nine Hundred Eighty Seven Dollars (\$10,770,987.00) in connection with the Project.
4. The Board of School Directors of this School District hereby authorizes and approves presentation of a description of the Project in accordance with prior decisions of this Board and, upon approval thereof by the architect, consultants, Solicitor and Superintendent hereby directs the Secretary of the Board to make copies of such description of the project available to interested citizens requesting the same at the place and during the reasonable hours stated in the Notice of the Public Hearings and to forward project descriptions to the news media in accordance with law.
5. The Secretary is directed to make financial information with respect to the Project available for inspection by interested citizens requesting such inspection at the office of the Secretary of the School District.
6. The District approves, ratifies, and confirms all action heretofore taken in connection with the project, and
7. The proper officers of the Board and the District Administration are hereby authorized and directed to execute any and all papers and documents and to do or cause to be done any and all acts and things necessary of proper for the execution of carrying out of these resolutions.

DULY ADOPTED, By the Board of School Directors of this School District this 25th Day of August 2010.

**VOTE ON FIN-265:
8 YEAS; 0 NAYS**

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

RESOLUTION FIN-265 WAS APPROVED.

The Finance and Legal Committee presented Resolution FIN-266 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-266 BE IT RESOLVED, That the Board of School Directors awards the bid to First Precinct Uniforms for Security Uniforms in an amount not to exceed \$13,000.00.

**VOTE ON FIN-266:
8 YEAS; 0 NAYS**

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

RESOLUTION FIN-266 WAS APPROVED.

Facilities and Security

The Facilities and Security Committee presented resolutions FAC-250 – 299 for consideration. Resolutions FAC-250 and 251 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

FAC-250 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Windsor & Ritter Concept Plan for general site improvements. Site improvements include grading and layout of the building location and the overall site, driveway entrances, parking areas and walkways. The grading includes the required Environmental Capping, and also includes provisions for the Deep Dynamic Compaction (DDC) application to address the unsuitable site conditions and provide subgrade repair. The architectural floor plan (presented to Dr. Chapman on 8/3/10) incorporates suggestions made by PA Department of Education in the PlanCon A & B review letter. The site indicates 3 active play areas. Landscaped areas at the south and east corners of the building are suitable for passive activities such as reading, art work, or other creative activities. These areas will be designed if they are approved. Project design development continues. (Windsor & Ritter Project) **FAC-250-A**

FAC-251 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Windsor & Ritter Remedial Investigation (RI) Report and Capping Plan and their submission to the Pennsylvania Department of Environmental Protection (which includes a public comment period). The RI Report summarized the soil and ground water sampling events and the associated analytical results. The Capping Plan provides the specifics of the grading, compaction and leveling of the site as well as the installation of an environmental cap. The Capping Plan will also call for the use of institutional controls (a deed restriction on the use of ground water) and engineering controls (fencing that portion of the Windsor & Ritter site that will not be capped). (Windsor & Ritter Project)

**VOTE ON FAC-250 – 251:
8 YEAS; 0 NAYS**

YEAS: Mrs. McCree
Mr. Storch
Mrs. Torres-Figueroa
Mr. Breton

Mr. Stamm
Ms. Stroman
Mr. Washington
Mr. Santoro, President

RESOLUTIONS FAC-250 - 251 WERE APPROVED.

Ms. Stroman made a motion to consider resolutions FAC-252 - 293, and this was seconded by Mr. Washington.

FAC - 252 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #1 dated August 10, 2010 for the Citadel Parking Garage to Pagoda Electrical, Inc. in the amount of \$3,872.22 to delete battery packs and to provide a new normal emergency panel, new conduits and circuits for normal/emergency fixtures. (*Per City of Reading Electrical Inspector.*) Cost includes labor and materials. Monies to be taken from the 2005 Bond Funds. (Citadel Parking Garage Project) **FAC-252-A**

FAC - 253 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies **CREDIT** Change Order #1 for Restoration East, LLC dated August 10, 2010 for the Citadel Parking Garage in the amount of (\$103,945.00). This is the final net balance on final completed quantities of unit priced, unit quality work items. (Citadel Parking Garage Project) **FAC-253-A**

Approvals/Ratifications of Change Orders and Change Directives for the Reading Intermediate High School Project - FAC-250 - 292:

FAC-254 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GCI-101, to Perrotto Builders, Ltd., to provide and install one new aluminum 12" letter "B" on the exterior of Building B, as directed by the City of Reading Fire Marshall, in the amount of \$521.00. **FAC-254-A**

FAC-255 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-129, to Perrotto Builders, Ltd., to provide and install new railing at the roof of Building A, in the amount of \$7,995.00. **FAC-255-A**

FAC-256 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-131, to Perrotto Builders, Ltd., to construct shaft enclosures in Room 1037, in the amount of \$7,871.00. **FAC-256-A**

FAC-257 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-132, to Perrotto Builders, Ltd., to construct shaft enclosures in Room 3050, in the amount of \$8,822.00. **FAC-257-A**

FAC-258 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-133, to Perrotto Builders, Ltd., to provide secondary means of egress from mechanical room mezzanine adjacent to gym to 5th floor classroom; framing, door

and hardware installation, painting, signage, floor repairs and re-cleaning in room 5049, in the amount of \$8,906.00. **FAC-258-A**

FAC-259 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-134, to Perrotto Builders, Ltd., to provide secondary means of egress from mechanical room mezzanine adjacent to gym to 5th floor classroom; door frame and hardware, cutting of access hose from mezzanine to 5th floor, in the amount of \$9,127.00.

FAC-259-A

FAC-260 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-135, to Perrotto Builders, Ltd., to provide secondary means of egress from mechanical room mezzanine adjacent to gym to 5th floor classroom; fabrication and installation of steel ladder and grating to the mezzanine, in the amount of \$7,069.00.

FAC-260-A

FAC-261 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-130, to Perrotto Builders, Ltd., to provide and install new railing at the roof of Building C, in the amount of \$6,438.00.

FAC-261-A

FAC-262 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #GC2-136, to Perrotto Builders, Ltd., to provide and install ten exit signs, at a cost of \$1,264.00.

FAC-262-A

FAC-263 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #001-087, to Drum Construction Co., Inc., for the installation of concrete walkway connecting a doorway, the chiller pad and Buffalo Alley, in the amount of \$5,725.00

FAC-263-A

FAC-264 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #001-088, to Drum Construction Co., Inc., for the installation of approximately 96LF of 6' high fence with one 4' main gate, in the amount of \$8,122.00.

FAC-264-A

FAC-265 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #001-012, to Drum Construction Co., Inc., to perform exploratory work to determine the extent of intermingling between sanitary/storm water piping on N. 12th Street, in an amount not to exceed \$9,999.00

FAC-265-A

FAC-266 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #685, to Drum Construction Co., Inc., for replacement of sidewalks on the streets surrounding the project, in the amount of \$23,407.00.

FAC-266-A

FAC-267 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-020, to Stong Fire Protection, to remove and relocate sprinkler branch line in room 3047, in the amount of \$711.00.

FAC-267-A

FAC-268 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-021, to Stong Fire Protection, to add one sprinkler head and relocate one sprinkler head in classroom 5049, in the amount of \$1,633.00. **FAC-268-A**

FAC-269 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-019, to Stong Fire Protection, to add one sprinkler head in room 0015, in the amount of \$863.00. **FAC-269-A**

FAC-270 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-017, to Stong Fire Protection, to add one sprinkler head in room 0008B, in the amount of \$863.00. **FAC-270-A**

FAC-271 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-018, to Stong Fire Protection, to add five sprinkler heads in Chapel stairwells #4-6 in Building C, in the amount of \$2,468.00. **FAC-271-A**

FAC-272 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-021 to Stong Fire Protection, to perform a final fire pump test after water main replacement is completed by others, in the amount of \$2,136.00. **FAC-272-A**

FAC-273 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-022, to Stong Fire Protection, to add one sprinkler head into the roof space above tower attic, in the amount of \$1,549.00. **FAC-273-A**

FAC-274 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-024, to Stong Fire Protection, for retest of fire pump, in the amount of \$2,600.00. **FAC-274-A**

FAC-275 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-057, to Farfield Company, for mag lock power supply, in the amount of \$9,999.00. **FAC-275-A**

FAC-276 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-055, to Farfield Company, to add exit signs as per Bulletin 133, in the amount of \$1,081.00. **FAC-276-A**

FAC-277 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-056, to Farfield Company, for electrical work for added dry system in Chapel, in the amount of \$2,019.00. **FAC-277-A**

FAC-278 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-059, to Farfield Company, to add exit sign in black box theatre; remove exit signs in 0006 and 0018, in the amount of \$8,489.00 **FAC-278-A**

FAC-279 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-060, to Farfield Company, to rework acid cabinet in basement and remove abandoned from Chapel attic, in the amount of \$7,282.00. **FAC-279-A**

FAC-280 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-061, to Farfield Company, to relocate gas shutoffs at stair in Building A, and add gas shutoffs in Building D boiler room, in the amount of \$5,841.00. **FAC-280-A**

FAC-281 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-058, to Farfield Company, for second means of egress lighting, in the amount of \$5,589.00. **FAC-281-A**

FAC-282 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Construction Change Directive #009-002, to Farfield Company, to furnish and install additional fire alarm devices per walk-thru by the City of Reading Fire Marshal, in the amount of \$64,156.00. **FAC-282-A**

FAC-283 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-007, to Intervid, Inc., to furnish and install magnetic locks for the stairwell gate hold opens and the associate power supply and cabling at stairwell locations SG2, SG3 and SG4, in the amount of \$8,607.00. **FAC-283-A**

FAC-284 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-008, to Intervid, Inc., to furnish and install magnetic locks for the stairwell gate hold opens and associate power supply and cabling at stairwell locations SD1, SCISD1, in the amount of \$5,082.00. **FAC-284-A**

FAC-285 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-006, to Intervid, Inc., to provide and install 64' pedestal for mounting a knox box and card reader at loading dock at Elm Street entrances, in the amount of \$3,742.00. **FAC-285-A**

FAC-286 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #007-025, to Jay R. Reynolds, Inc., to furnish and install a 3" PRV in the supply line to the domestic hot water heating equipment, in the amount of \$3,756.00. **FAC-286-A**

FAC-287 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #682, to Perrotto Builders, Ltd., to remove four (4) tackboards, 5th floor, in the amount of \$2,402.00. **FAC-287-A**

FAC-288 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #683, to Perrotto Builders, Ltd., for railings at courtyard "D", in the amount of \$8,971.00. **FAC-288-A**

FAC-289 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #688, to Perrotto Builders, Ltd., for steel guardrails, six (6) locations, above gym bleachers, in the amount of \$1,420.00. **FAC-289-A**

FAC-290 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #689, to Perrotto Builders, Ltd., to remove existing hatch room 3047 per City Code Officials, in the amount of \$1,721.00. **FAC-290-A**

FAC-291 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directives #686A through D, to Stong Fire Protection, for disassembly of backflow preventer; to perform additional flow test; to add design time to perform calculations; and to test fire pump without manufacturer representative, in the amount of \$16,588.00. **FAC-291-A**

FAC-292 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #680B, to Stong Fire Protection, for Stair G dry sprinkler system control enclosure, in the amount of \$534.00. **FAC-292-A**

FAC-293 BE IT RESOLVED, That the Board of Directors of the Reading School District approves change order #PC-015, to Worth & Company, Inc., to complete the Kitchen Exhaust Fan-Exhaust Diverter in an amount not to exceed \$16,000.00. **FAC-293-A**

**VOTE ON FAC-252 - 293:
7 YEAS; 1 NAY**

YEAS: Mr. Stamm
Mrs. Torres-Figueroa
Mr. Breton
Mr. Santoro, President

Ms. Stroman
Mr. Washington
Mrs. McCree

NAYS: Mr. Storch

RESOLUTIONS FAC-252 - 293 WERE APPROVED.

Mrs. McCree made a motion to consider resolutions FAC-294 - 295, and this was seconded by Ms. Stroman.

FAC-294 BE IT RESOLVED, That the Board of Directors of the Reading School District approves purchase order to Pioneer for additional labor and materials to remediate firestopping installation deficiencies in the amount of \$15,000.00. **FAC-294-A**

FAC-295 BE IT RESOLVED, That the Board of Directors of the Reading School District approves purchase order to James G. Munger and Associates, Inc. for evaluation and testing of smoke management system as detailed in the attachment, in the amount of \$12,148.64. **FAC-295-A**

VOTE ON FAC-294 - 295:
8 YEAS; 0 NAYS

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

RESOLUTIONS FIN-294 - 295 WERE APPROVED.

Mr. Stamm made a motion to consider Resolution FAC-296, and this was seconded by Ms. Stroman.

FAC-296 BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the proposal from Miller Flooring Company, Inc. for the renovation of the stage floor surface at Reading High School, in the amount of \$32,795.16.

FAC-296-A

VOTE ON FAC-296:
8 YEAS; 0 NAYS

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

RESOLUTION FAC-296 WAS APPROVED.

The Facilities and Security Committee presented resolutions FAC-297 - 298. The motion was made by Mrs. McCree, and this was seconded by Ms. Stroman.

FAC-297 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #004-009, to The Warko Group for premium time for roofer to recover five days lost in productivity due to rain, in the amount of \$3,993.00. *This was previously approved on November 24, 2009, Resolution 36, as CCE004-001, in the amount of \$4,000.00.*

FAC-297-A

FAC-298 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #004-010, to The Warko Group, to provide labor and equipment to inspect and repair the horizontal joints of copper flashing on the lower cornice at the southern exposure of Building C, in the amount of \$9,830.00. *This was previously approved on May 26, 2010, Resolution FAC-176, as CCD #004-003, in the amount of \$9,950.00.*

FAC-298-A

VOTE ON FAC-297-298:
7 YEAS; 1 NAY

YEAS:	Mrs. Torres-Figueroa	Mr. Washington
-------	----------------------	----------------

**Mr. Breton
Mr. Stamm
Mr. Santoro, President**

**Mrs. McCree
Ms. Stroman**

NAYS: Mr. Storch

**RESOLUTIONS FAC-297 AND 298
WERE APPROVED.**

The Facilities and Security Committee presented resolution FAC-299 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Storch.

FAC-299 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 in the Reading School District.

FAC-299-A

**VOTE ON FAC-299:
6 YEAS; 2 NAYS**

**YEAS: Mr. Breton
Mr. Storch
Mrs. Torres-Figueroa**

**Mr. Stamm
Ms. Stroman
Mr. Santoro, President**

NAYS: Mr. Washington

Mrs. McCree

RESOLUTION FAC-299 WAS APPROVED.

Community Relations and Policy

The Community Relations and Policy Committee presented resolutions CRP-29 - 32 for consideration. All resolutions were voted on together. The motion was made by Ms. Stroman, and this was seconded by Mrs. McCree.

CRP-29 BE IT RESOLVED, that the Board of School Directors of the Reading School District approves the revisions to Policy 210, Use Of Medications, as attached.

CRP-29-A

CRP-30 WHEREAS, the Reading School District has contracted for an automatic telephone communication system which facilitates telephonic communications by the School District with the students of the School District and/or their families; and

WHEREAS, the Board of School Directors for the Reading School District wishes to restrict the use of this automated telephone communication system for official Reading School District business purposes only.

NOW THEREFORE, the Board of School Directors for the Reading School District approves the first reading of Policy No. 832 as follows:

832. USE OF THE AUTOMATIC TELEPHONE COMMUNICATION SYSTEM

The automated telephone communication system used by the Reading School District to communicate with Reading School District Students and/or their families, shall be used exclusively for Reading School District business. Access to the automated telephone communication system for any purpose other than for Reading School District business is prohibited.

The Board of School Directors for the Reading School District further authorizes that this policy shall be read at the September 2010 meeting of the Board of Directors of the Reading School District and immediately thereafter enacted as an official policy of the Reading School District.

CRP-31 BE IT RESOLVED, That the Board of Directors of the Reading School District enters into a reciprocal agreement with Muhlenberg School District providing that if the facilities of one school are damaged or threatened with damage, the damaged or threatened school may use the other school’s facilities as temporary emergency evacuation quarters, as attached.

CRP-31-A

CRP-32 BE IT RESOLVED, that the Board of School Directors of the Reading School District authorizes the following board members to attend the NSBA 2010 CUBE Annual Conference in Baltimore, MD from September 30-October 2, 2010. The cost to the district is conference registration (\$425.00 per person), mileage, hotel accommodations, and meals:

Karen McCree Yvonne Stroman Isamac Torres-Figueroa James E. Washington II
CRP-32-A

**VOTE ON CRP-29 - 32:
8 YEAS; 0 NAYS**

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

RESOLUTIONS CRP-29 - 32 WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities Committee presented resolutions EX-34 - 49 for consideration. All resolutions were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa.

EX-34 BE IT RESOLVED, That the Board of School Directors of Reading School District approves the Fall coaching positions and salaries for the 2010-2011 school year,100% paid through the athletic fund. Total Fall Coaching Salaries: \$121,433.00

High School

Cheerleading Head Coach	Crystal Harris	\$3,198.00
Cheerleading Asst. Coach	Chantelle Harris	\$806.00
Cheerleading Asst. Coach	Devin Keel (Pending clearances)	\$806.00
Cheerleading Asst. Coach	Vanessa Hazzard (Pending Cl.)	\$806.00
Cross Country Head Coach	Christopher Yeshulas	\$4,958.00
Cross Country Asst. Coach	Anthony Miller	\$2,347.00
Field Hockey Head Coach	Laura Mease	\$6,037.00
Field Hockey Asst. Coach	Michelle Heffner	\$2,749.00
Field Hockey Asst. Coach	TBA	\$2,749.00
Football Head Coach	Preston McKnight	\$9,322.00
Football Asst. Coach	John Lorchak	\$6,000.00
Football Asst. Coach	Sam Bryant	\$5,000.00
Football Asst. Coach	Greg Kosciolek	\$5,000.00
Football Asst. Coach	Sean McKnight	\$5,000.00
Football Asst. Coach	Robert Flowers	\$5,885.00
Football Asst. Coach	Pete McDonald	\$3,000.00
Golf Head Coach	Ryan Knox	\$3,008.00
Soccer Head Coach	Michael Cahn	\$5,750.00
Soccer Asst. Coach	Ronald Burkert	\$3,328.00
Girls Tennis Head Coach	Russ Moore	\$4,316.00
Girls Volleyball Head Coach	Steve Hudak	\$4,058.00
Girls Volleyball Asst. Coach	Ryan Thomas	\$2,840.00
Water Polo Head Coach	Corey Luigard	\$4,000.00
Water Polo Asst. Coach	Lauren Surbaugh	\$2,800.00

Middle School

Red Football Head Coach	Joe Schroeder	\$2,500.00
Red Football Asst. Coach	Will Wilson	\$1,500.00
Red Football Asst. Coach	Brian Brown	\$1,140.00
Black Football Head Coach	Kalise Cook	\$2,500.00
Black Football Asst. Coach	Jeremy Susky	\$1,800.00
Black Football Asst. Coach	Eric Garcia	\$1,000.00
Black Football Asst. Coach	Neil Wilson (Pending Cl.)	\$1,000.00
Soccer "I" Head Coach	Aaron Shutter	\$1,750.00
Soccer "I" Asst. Coach	Chad Molestress	\$1,050.00
Soccer "II" Head Coach	TBA	\$1,750.00
Soccer "II" Asst. Coach	TBA	\$1,050.00
Field Hockey Head Coach	Sheeretha Perry	\$1,750.00
Field Hockey Asst. Coach	Julia Tramontana	\$1,050.00
Field Hockey Asst. Coach	TBA	\$1,050.00
East Volleyball Head Coach	Robert Mazzo	\$1,650.00
East Volleyball Asst. Coach	Duane Kring	\$990.00
West Volleyball Head Coach	Jonathan Clouser	\$1,650.00
West Volleyball Asst. Coach	Gerardo Dos Diaz	\$990.00
Cross Country Head Coach	Tyler Rutt	\$1,500.00

EX-35 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves the Winter coaching positions and salaries for the 2010-2011 school year, 100% paid through the athletic fund. Total Winter Coaching Salaries: \$109,098.00.

High School

Boys Basketball Head Coach	Timothy Redding	\$6,500.00
Boys Basketball Asst. Coach	Matt Flowers (Pending Cl.)	\$3,000.00
Boys Basketball Asst. Coach	TBA	\$2,189.00
Boys Basketball Asst. Coach	Rick Perez	\$2,189.00
Freshman Boys Basketball "I" Coach	Chris Zuber	\$2,150.00
Freshman Boys Basketball "II" Coach	Daniel Lavia	\$2,150.00
Wrestling Head Coach	Joseph P. Ferrari	\$5,200.00
Wrestling Asst. Coach	Ryan Thomas	\$3,100.00
Swimming Head Coach	Matthew Lubas	\$7,235.00
Swimming Asst. Coach	Aaron Chappler	\$3,788.00
Swimming Asst. & Diving Coach	Nicole Glassmoyer	\$3,788.00
Boys Bowling Coach	David M. Renninger	\$2,100.00
Girls Bowling Coach	Craig Miller	\$2,100.00
Girls Basketball Head Coach	Richard Williams	\$6,764.00
Girls Basketball Asst. Coach	Tanisha Giddens	\$3,557.00
Girls Basketball Asst. Coach	Tashema Hightower	\$3,557.00
Freshman Girls Basketball Coach	Joseph Andrieux	\$2,150.00
Indoor Track Tri-Coach	Lovell Butler	\$583.00
Indoor Track Tri-Coach	George Bolton	\$583.00
Indoor Track Tri-Coach	Kelly Rupp	\$583.00
Cheerleading Head Coach	Crystal Harris	\$3,198.00
Cheerleading Asst. Coach	Chantelle Harris	\$806.00
Cheerleading Asst. Coach	Devin Keel (Pending clearances)	\$806.00
Cheerleading Asst. Coach	Vanessa Hazzard (Pending Cl.)	\$806.00
Dance Team Head Coach	Cheryl Davis	\$3,198.00
Dance Team Asst. Coach	Michael Beiler	\$2,418.00

Middle School

Northwest Middle School		
Boys Basketball Head Coach	Howard L. Robins	\$1,850.00
Boys Basketball Asst. Coach	Michael Jackson	\$1,110.00
Girls Basketball Head Coach	Carmen Stern	\$1,850.00
Girls Basketball Asst. Coach	Jeffrey Little	\$1,110.00
Wrestling Head Coach	Dennis Nazario	\$1,850.00
Wrestling Asst. Coach	Luis Munoz	\$1,110.00
Cheerleading Coach	TBA	\$400.00

Northeast Middle School		
Boys Basketball Head Coach	TBA	\$1,850.00
Boys Basketball Asst. Coach	Anthony Miller	\$1,110.00
Girls Basketball Head Coach	Jon Marino	\$1,850.00
Girls Basketball Asst. Coach	Adam Pomponio	\$1,110.00
Wrestling Head Coach	David Calambas	\$1,850.00

Wrestling Asst. Coach	Bryan Gold	\$1,110.00
Cheerleading Coach	Deanna Taddei	\$400.00

Southern Middle School

Boys Basketball Head Coach	Mitchell S. Hettinger	\$1,850.00
Boys Basketball Asst. Coach	Jason Swambach	\$1,110.00
Girls Basketball Head Coach	Julia Tramontana	\$1,850.00
Girls Basketball Asst. Coach	Chad Molestress	\$1,110.00
Cheerleading Coach	TBA	\$400.00

Southwest Middle School

Boys Basketball Head Coach	Kalise Cook	\$1,850.00
Boys Basketball Asst. Coach	Will Wilson	\$1,110.00
Girls Basketball Head Coach	Jamie Naftzinger	\$1,850.00
Girls Basketball Asst. Coach	Robert Duncan	\$1,110.00
Cheerleading Coach	MaryBeth Jenkins	\$400.00
<i>Age Group Swimming Program</i>		
Head Coach	Dan Wise	\$1,600.00
Asst. Coach	Paul Water	\$1,200.00
Diving Coach	Megan Shobe	\$600.00

EX-36 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves the Spring coaching positions and salaries for the 2010-2011 school year, 100% paid through the athletic fund. Total Spring Coaching Salaries: \$95,840.00

High School

Baseball Head Coach	Peter Karpew	\$4,617.00
Baseball Asst. Coach Varsity	Jason Zeigler	\$2,053.00
Baseball Asst. Coach Varsity	Dan Lavia	\$2,053.00
Baseball Asst. Coach/Jr. Var. Head	Jose Torres	\$2,053.00
Baseball Jr. Varsity Asst. Coach	John Golonka	\$2,053.00
Freshman Baseball Head Coach	Troy Spiers	\$1,800.00
Freshman Baseball Asst. Coach	Phil Kearney	\$1,080.00
Girls Soccer Head Coach	Chad Moletrees	\$5,750.00
Girls Soccer Asst. Coach	TBA	\$3,328.00
Softball Head Coach	Candelario Matos	\$4,617.00
Softball Asst. Coach	Katie Heffner	\$2,053.00
Softball Asst. Coach/Jr. Var. Head	Mary Dwyer	\$2,053.00
Softball Jr. Varsity Asst. Coach	Carlette Conde	\$2,053.00
Boys Tennis Coach	Russell Moore	\$4,316.00
Boys & Girls Track Co-Head Coach	Lovell Bulter	\$3,524.00
Boys & Girls Track Co-Head Coach	Kelly Rupp	\$3,524.00
Boys & Girls Track Asst. Coach	Anthony Miller	\$2,200.00
Boys & Girls Track Asst. Coach	George Bolton	\$2,200.00
Boys & Girls Track Asst. Coach	Eric Jenkins	\$2,200.00
Boys & Girls Track Asst. Coach	Gerald Phillips	\$2,200.00
Boys Volleyball Head Coach	Steve Hudak	\$4,058.00

Boys Volleyball Asst. Coach	Ryan Thomas	\$2,840.00
Dance Team Head Coach	Cheryl Davis	\$3,198.00
Dance Team Asst. Coach	Michael Beiler	\$2,418.00

Middle School

Boys & Girls Track Head Coach	Kalise Cook	\$1,800.00
Boys & Girls Track Asst. Coach	Rachel Kurtz	\$1,080.00
Boys & Girls Track Asst. Coach	Denny Nazario	\$1,080.00
Boys & Girls Track Asst. Coach	Jared White	\$1,080.00
Softball Head Coach	TBA	\$1,960.00
Softball Asst. Coach	TBA	\$1,200.00
Softball Head Coach	Sheeretha Perry	\$1,400.00
Softball Asst. Coach	Lacey Smey	\$1,200.00
Girls Soccer Head Coach	Jeffrey Knott	\$1,750.00
Girls Soccer Asst. Coach	Stacey Knott	\$1,050.00
Girls Soccer Head Coach	TBA	\$1,750.00
Girls Soccer Asst. Coach	TBA	\$1,050.00

Northwest Middle School

Baseball Head Coach	Jon Marino	\$1,750.00
Baseball Asst. Coach	Dave Marino	\$1,050.00

Northeast Middle School

Baseball Head Coach	Brad Livingston	\$1,750.00
Baseball Asst. Coach	Jake Shipe	\$1,050.00

Southern Middle School

Baseball Head Coach	Jason Schwambach	\$1,750.00
Baseball Asst. Coach	TBA	\$1,050.00

Southwest Middle School

Baseball Head Coach	John Deem	\$1,750.00
Baseball Asst. Coach	William Vanderhorst	\$1,050.00

EX-37 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Game Worker positions and salaries for the 2010-2011 school year, at the current budgeted amount, 100% paid through athletic fund.

EX-37-A

EX-38 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Game Workers list for the 2010-2011 season.

EX-38-A

EX-39 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Jerome Singleton for position of fall/winter/spring game co-manager for the 2010-2011 school year at a salary of \$2,000.00. Salary payments to be made in three (3) installments, one payment at the end of the fall, winter and spring season of \$666.67.

EX-40 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Carlette Conde for position of fall/winter/spring game co-manager for the 2010-2011 school year at a salary of \$2,000.00. Salary payment to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$666.67.

EX-41 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Donna Rea for position of equipment manager for the 2010-2011 school year at a salary of \$3,500.00. Salary payment to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$1,166.67.

EX-42 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Preston McKnight for the position of Spring/Summer weight Training Supervisor for the 2010-2011 school year at a Salary of \$2,000.00. Salary is to be paid in two (2) installments of \$1,000.00 each in June and August.

EX-43 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Steven Hudak for the position of Fall/Winter/Spring Ticket Manager at a Salary of \$2,400.00. Salary payments to be made in three (3) installments, one at the end of fall, winter, and spring seasons of \$800.00

EX-44 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Chris Becker (NW); Bernadette Himmelberger (NE); Steve Rossignoli (SO); Jamie Naftzinger (SW); for the position of Middle School Sport Liasion at a Salary of \$600.00, per year. Salary to be paid in one installment at the end of the spring season.

EX-45 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies the RHS Football team overnight camp from August 15-18, 2010 at RHS.

EX-46 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies the payment for the following mentors for the Reading School District Induction Program for the 2009-2010 school year:

Elementary Mentors

Sabrina Abrams	\$250.00
Rebecca Alexander	\$250.00
Lisa Amato	\$250.00
Debra Ammarell	\$250.00
Beth Angstadt	\$250.00
Leslie Bitler	\$250.00
Jessica Chambers	\$250.00
Holly Conrad	\$250.00
Shannon Duff	\$250.00
Leslie Esterly	\$250.00
April Groft	\$250.00
Tracy Gunderson	\$250.00
Amanda Hartman	\$250.00
Patricia Hartman	\$250.00

Jennifer Hauptly	\$250.00
Kathryn Hendricks	\$250.00
Stacey Hensley	\$250.00
Michael Himmelreich	\$250.00
Lyn Howell	\$250.00
Elaine Kissinger	\$250.00
Jessica Lucas	\$250.00
Pat McCall	\$250.00
Lori Moyer	\$125.00
Bernadette Norton	\$250.00
Felicia Owens	\$250.00
Joanne Pietrowski	\$250.00
Kari Plasha	\$500.00
Joe Potteiger	\$250.00
Kelly Rieck	\$250.00
Pamela Roberts	\$250.00
Kirsten Stankiewicz	\$250.00
Michelle Texter	\$250.00
Jean Tolin	\$250.00
Danielle Wanshop	\$250.00
Roslynd Wenrich	\$250.00
Christine Yoffee	\$250.00
Lisa Zampelli	\$250.00

Secondary Mentors

Robinette Armstrong	\$250.00
Dawn Bates	\$250.00
Duane Conrad	\$250.00
Michael Cortigine	\$250.00
Linda Dutt	\$250.00
Judith Fichthorn	\$250.00
Terrill Griffith	\$250.00
Victoria Halferty	\$250.00
Leo Hanley	\$250.00
Amy Heist	\$125.00
David Hertzog	\$250.00
Gary Hoffman	\$1000.00
Crystal Hoffmaster	\$250.00
David Immendorf	\$250.00
Cynthia Jacob	\$250.00
Philip Kearney	\$250.00
Nancy Keyes	\$1000.00
Christina Koch	\$125.00
Lori Lacy	\$250.00
Aimee Lausch	\$250.00
Donna Marburger	\$250.00
Laura Monteiro	\$250.00
Raymond Pedraza	\$250.00
Mark Preletz	\$500.00

Michelle Poindexter	\$250.00
Bradley Richards	\$500.00
Carol Semanchick	\$250.00
Barbara Speicher	\$250.00
Diane Spignesi-Dillman	\$250.00
Dawn Stetzler	\$125.00
Stacy Starry	\$250.00
Thomas Ward	\$750.00
Corey Weir	\$250.00

Nurses

Vicki Aquila	\$250.00
Kathryn Behm	\$250.00
Veronica Caffarello-Furey	\$250.00
Deborah Foley	\$250.00
Kristina Kuczawa	\$250.00
Ann Martino	\$250.00
Mildred Nawa	\$250.00
Tracy Ravert	\$250.00
Tina Schmeck	\$250.00

EX-47 That Resolution 1 adopted by the Board of School Directors on September 22, 2009, listing individuals and compensation for non-athletic extracurricular assignments for the 2009-10 school year be amended as follows:

Northeast Middle School

Add the following assignment, individuals and/or compensation:

Detention	Add	John Baker	\$900.00
	Remove	Jennifer Calhoun	\$900.00

EX-48 BE IT RESOLVED, That the Board of School Directors of Reading School District approves the admission prices for home sporting events for the 2010-2011 school year:

Adult General Admission	\$5.00
Student General Admission	\$3.00
Reserved Admission (Football & Boys Basketball)	\$5.50
Football Season Ticket (Reserved)	\$22.50
Football Season Ticket (Senior Citizen)	\$20.00
Student Pass	\$25.00
Basketball Season Ticket (Home Games)	\$TBA
Basketball Season Ticket (Senior Citizen)	\$TBA
Jr. Varsity/Middle School events	\$2.00
When under the lights @ Hampden Park or Albright	

EX-49 BE IT RESOLVED, That the Board of School Directors of Reading School District approves the position of sports Liaison at the Citadel at a salary of \$600.00 per year funded by current 2010-2011 athletic fund.

**VOTE ON EX-34 - 49:
8 YEAS; 0 NAYS**

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

RESOLUTIONS EX-34 - 49 WERE APPROVED.

Human Resources

The Human Resources Committee for Educational Personnel presented the following resolutions for consideration:

EP-440 - 512

The resolutions voted on together were EP-440 - 508 and 511. The motion was made by Mr. Breton, and this was seconded by Mr. Washington.

Administrative Appointments

EP-440 That Geina M. Beaver be approved for a promotion from (RSAA) Vice Principal at Southern Middle School to (RSAA) Principal at Southern Middle School, effective August 26, 2010, at a salary of \$81,954.00 prorated, for the 2010-2011 school year.

J. Brigel promotion

EP-441 That Robert M. Birmingham be appointed as a (RSAA) Instructional Supervisor (206 day) at 13th & Green Elementary School, effective date to be determined, at a salary of \$68,000.00 prorated, for the 2010-2011 school year.

L. VanPutten retirement

Instructional Appointments

EP-442 That Brynne E. Alban be appointed as a long-term substitute, Intervention Counselor at 10th & Green Elementary School and Lauer's Park Elementary School, effective August 24, 2010 through the end of the day November 17, 2010, at a salary of \$44,550.00 prorated, TM1 of the 2010-2011 salary scale.

L. Willems leave

EP-443 That Gina E. Balash be appointed as a temporary professional employee, Elementary Teacher - Grade 5 at 13th & Green Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

E. Baumener transfer

EP-444 That Kathleen A. Beem be appointed as a long-term substitute, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, effective August 24, 2010 through the end of the day June 13, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

J. Foo/J. Hauptley – leaves

EP-445 That Star R. Cooper Fleming be approved for a change of status from part-time Librarian at the Gateway School for Agriculture, Science and Ecology to temporary professional employee, Librarian at the Gateway School for Agriculture, Science and Ecology and Millmont Elementary School, effective August 24, 2010, at a salary of \$41,000.00, TB3 of the 2010-2011 salary scale.

Newly Created – Res. EP-506 – 8/25/10

EP-446 That Ann Marie Cupo be appointed as a long-term substitute, Elementary Teacher – Grade 1 at 13th & Green Elementary School, effective August 24, 2010 through the end of the day December 4, 2010, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

A. Dundon leave

EP-447 That Michelle M. K. Frey be appointed as a long-term substitute, Elementary Teacher – Grade 6 at the Gateway School for Performing Arts, effective August 24, 2010 through the end of the day May 11, 2011, at a salary of \$42,000.00 prorated, TB4 of the 2010-2011 salary scale.

J. Voelker leave

EP-448 That Amanda K. Greenly be approved for a change of status from long-term substitute, Special Education/ AS Teacher at Northeast Middle School to long-term substitute, Special Education/ES Teacher at Northeast Middle School, effective August 24, 2010 through the end of the day December 22, 2010, at a salary of \$40,000.00 prorated + \$400.00 stipend, TspB2 of the 2010-2011 salary scale.

K. Locke leave

EP-449 That Lacey N. Kerchner be approved for a change of status from a long-term substitute, Elementary Teacher – Grade 1 at Northwest Elementary School to a temporary professional employee, Kindergarten Teacher at Northwest Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB2 of the 2010-2011 salary scale.

C. Schwartz resignation

EP-450 That Brandi L. King be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Lauer’s Park Elementary School, effective September 7, 2010, at an hourly rate of \$21.00.

M. Emerich resignation

EP-451 That Janice E. Kinney be appointed as a temporary professional employee, English Teacher at Northwest Middle School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

R. Armstrong transfer

EP-452 That Nicole L. Leh be approved for a change of status from part-time EAP Tutor at Amanda Stout Elementary School to long-term substitute, Elementary Teacher at 12th & Marion Elementary School, effective August 24, 2010 through the end of the day June 13, 2011 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

S. Gilmer/D. Cuccaro leaves

EP-453 That Ryan T. Levan be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Amanda Stout Elementary School, effective September 7, 2010, at an hourly rate of \$21.00.

N. Leh transfer

EP-454 That Mitizene Lindo-Blake be approved for a change of status from long-term substitute, English Teacher at Reading High School to a temporary professional employee, English Teacher at Reading Intermediate High School, effective August 24, 2010, at a salary of \$40,000.00, TB2 of the 2010-2011 salary scale.

R. Ward resignation

EP-455 That John V. Mahoney III be appointed as a temporary professional employee, Elementary Teacher – Grade 3 at Lauer’s Park Elementary School, effective August 24, 2010 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

M. Shobe transfer

EP-456 That Erin P. Marabella be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Lauer’s Park Elementary School, effective September 7, 2010, at an hourly rate of \$21.00.

L. Kline resignation

EP-457 That Thomas P. Morgan be appointed as a temporary professional employee, Elementary Teacher – Grade 5 at Tyson Schoener Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

V. Hartranft transfer

EP-458 That Matthew J. Ratz be appointed as a temporary professional employee, Driver Education Teacher at Reading High School, effective August 24, 2010, at a salary of \$42,200.00, TB3 + 12 c.i. of the 2010-2011 salary scale.

T. Baldwin retirement

EP-459 That Craig A. Richards II be appointed as a temporary professional employee, Elementary Teacher – Grade 2 at Amanda Stout Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

S. Cox resignation

EP-460 That Nancy I. Rodriguez be appointed as a temporary professional employee, Spanish Teacher at Southwest Middle School, effective August 24, 2010, at a salary of \$44,550.00, TM1 of the 2010-2011 salary scale.

J. Phillipe resignation

EP-461 That Kristine L. Seibert be appointed as a temporary professional employee, Librarian at 10th & Green Elementary School, effective August 24, 2010 at a salary of \$45,550.00, TM2 of the 2010-2011 salary scale.

E. Wenrich retirement

EP-462 That Veronica B. Vladimirova-Cambria be appointed as a temporary professional employee, Latin Teacher at Reading Intermediate High School and Reading High School, effective August 24, 2010, at a salary of \$54,950.00, TM8 + 21 c.i. of the 2010-2011 salary scale.

H. Freeman retirement

EP-463 That Alexandra N. Wagner be appointed as a temporary professional employee, English Teacher at Reading Intermediate High School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

K. Knapper resignation

EP-464 That Christina M. Weingrad be appointed as a long-term substitute, English Teacher at Reading Intermediate High School, effective August 26, 2010 through the end of the day November 10, 2010, at a salary of \$40,000.00 prorated, TB2 of the 2010-2011 salary scale.

T. Jackson leave

EP-465 That the Board of Directors rescinds Resolution EP-398 of the July 21, 2010 Human Resources Board Agenda which read:

That Lisa J. Baker be appointed as a temporary professional employee, Librarian at 10th & Green Elementary School, effective August 24, 2010 at a salary of \$41,000.00, TB3 of the 2010-2011 salary scale.

EP-466 That the Board of Directors rescinds resolution EP-410 of the July 21, 2010 Human Resources agenda which read:

That Anessa T. Musick be appointed as a temporary professional employee, English Teacher at Northwest Middle School, effective August 24, 2010, at a salary of \$55,650.00, TM10 of the 2010-2011 salary scale.

Administrative Resignations/Terminations/Retirements

EP-467 That the retirement/resignation of Lolita J. Van Putten, Instructional Supervisor at 13th & Green Elementary School be accepted effective at the end of the day August 1, 2010.

Instructional Resignations/Terminations/Retirements

EP-468 That the resignation of Susan A. Cox, Elementary Teacher - Grade 2 at Amanda Stout Elementary School be accepted effective at the end of the day August 17, 2010.

EP-469 That the resignation of Matthew A. Emerich, part-time EAP Tutor at Lauer's Park Elementary School be accepted effective at the end of the day July 21, 2010.

EP-470 That the resignation of Amy M. Fox, English/Humanities Teacher at the Museum be accepted effective at the end of the day August 24, 2010 or until date of replacement (up to 60 days).

EP-471 That the resignation Dawn M. Houser, part-time Kindergarten Tutor at 13th & Union Elementary School be accepted effective at the end of the day August 13, 2010.

EP-472 That the resignation of Joan L. Kaplan, part-time ESL Instructor, Family Literacy Program be accepted effective at the end of the day July 10, 2010.

EP-473 That the resignation of Laura B. Kline, part-time EAP Tutor at Lauer's Park Elementary School be accepted effective at the end of the day July 29, 2010.

EP-474 That the resignation of Kelly C. Knapper, English Teacher at Reading Intermediate High be accepted effective at the end of the day August 18, 2010.

EP-475 That the resignation of Melissa M. Jaworski, Elementary Teacher – Grade 4 at Northwest Elementary School be accepted effective at the end of the day August 17, 2010 or until date of replacement (up to 60 days).

EP-476 That the resignation of Amy L. Levensgood, ELA Teacher at 16th & Haak Elementary School be accepted effective at the end of the day August 23, 2010 or until date of replacement (up to 60 days).

EP-477 That the resignation of Kristina E. McAllister, Kindergarten Teacher at 13th & Green Cottage be accepted effective at the end of the day August 23, 2010.

EP-478 That the resignation of Jocabed Ortiz-Robles, Foreign Language Teacher at Reading Intermediate High School be accepted effective at the end of the day August 23, 2010.

EP-479 That the resignation of Regina R. Ward, English Teacher at Reading Intermediate High School be accepted effective at the end of the day August 6, 2010 or until date of replacement (up to 60 days).

EP-480 That the resignation of Kelly A. Wood, Special Education/LS Teacher at Thomas Ford Elementary School be accepted effective at the end of the day July 28, 2010 or until date of replacement (up to 60 days).

Instructional Leaves of Absence Requests

EP-481 That the request for a child rearing leave of absence be granted for Noelle Cataldi-Fick, Elementary Teacher – Grade 1 at Glenside Elementary School, effective December 29, 2010 through the end of the day February 23, 2011.

EP-482 That the request for a child rearing leave of absence be granted for Danielle Greene, ELA Resource Teacher at 10th & Penn Elementary School, effective January 22, 2011 through the end of the day July 1, 2011.

EP-483 That the request for a child rearing leave of absence be granted for Jennifer M. Hauptly, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, effective December 30, 2010 through the end of the day February 7, 2011.

EP-484 That the request for a child rearing leave of absence be granted for Tsehay A. Jackson, English Teacher – Grade 9 at Reading Intermediate High School, effective September 7, 2010 through the end of the day November 10, 2010.

EP-485 That the request for a disability leave of absence be granted for Diane E. Symons, School Psychologist, District Wide, effective September 27, 2010 through the end of the day March 27, 2011.

EP-486 That the request for a child rearing leave of absence be granted for Corey Weir, Special Education/Math Teacher at Reading Intermediate High School, effective January 10, 2011 through the end of the day February 21, 2011.

EP-487 That the Board of Directors amends resolution EP-66 of the January 27, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Adrienne M. Derrer, Instructional Coach at 10th & Green Elementary School, **effective March 29, 2010 through the end of the day August 22, 2010.**

EP-488 That the Board of Directors amends resolution EP-232 of the April 29, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Stephanie M. Gilmer, Elementary Teacher – Grade 3 at 12th & Marion Elementary School, **effective April 2, 2010 through the end of the day November 30, 2010.**

EP-489 That the Board of Directors amends resolution EP-163 of the March 24, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Kimberly Locke, Special Education/Resource Room Teacher at Northeast Middle School, **effective July 2, 2010 through the end of the day January 2, 2011.**

EP-490 That the Board of Directors amends resolution EP-164 of the March 24, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Rebecca L. Lutz, ESL Resource Teacher at Glenside Elementary School, **effective August 8, 2010 through the end of the day November 23, 2010.**

EP-491 That the Board of Directors amends resolution EP-72 of the January 27, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Nicole B. Sherman, Kindergarten Teacher at 13th & Union Elementary School, **effective June 15, 2010 through the end of the day August 29, 2010.**

Instructional Return from Leaves of Absence

EP-492 That Dakota L. Craft, Social Studies Teacher at Excel, return to duty from a child rearing leave of absence effective August 9, 2010.

EP-493 That Adrienne M. Derrer, Instructional Coach at 10th & Green Elementary School, return to duty from a child rearing leave of absence effective August 23, 2010.

EP-494 That Judy Fronina, Special Education/English Teacher at Reading High School, return to duty from a general leave of absence effective August 24, 2010.

EP-495 That Susan K. Hansen, Special Education/AS Teacher at Northeast Middle School, return to duty from a Disability Leave of Absence effective August 24, 2010.

EP-496 That Kimberly A. Locke, Special Education/Resource Room Teacher at Northeast Middle School, return to duty from a child rearing leave of absence effective January 3, 2011.

EP-497 That Myranda M. Marquez, Elementary Teacher - Grade 4 at Northwest Elementary School, return to duty from a child rearing leave of absence effective August 1, 2010.

EP-498 That June E. McCray, Special Education/ES Teacher at 10th & Penn Elementary School, return to duty from a child rearing leave of absence effective August 1, 2010.

EP-499 That Andrea S. Salsano, Reading Teacher at Glenside Elementary School, return to duty from a child rearing leave of absence effective July 28, 2010.

EP-500 That Jeremy W. Seedorf, Guidance Counselor at Reading High School, return to duty from a general leave of absence effective July 23, 2010.

EP-501 That Nicole B. Sherman, Kindergarten Teacher at 13th & Union Elementary School, return to duty from a child rearing leave of absence effective August 30, 2010.

EP-502 That Jennifer A. Slater, Elementary Teacher - Grade 1 at 10th & Green Elementary School, return to duty from a child rearing leave of absence effective August 23, 2010.

EP-503 That Jessica A. Steffy, English Teacher at Northwest Middle School, return to duty from a child rearing leave of absence effective August 23, 2010.

EP-504 That Regina R. Ward, English Teacher at Reading Intermediate High School, return to duty from a child rearing leave of absence effective July 15, 2010.

EP-505 That Clara L. Worrall, Kindergarten Teacher at 13th & Union Elementary School, return to duty from a child rearing leave of absence effective August 9, 2010.

Other

EP-506 BE IT RESOLVED, That the Board of Directors approves a one-year contract with Diakon/Inroads for the Employee Assistance Program, effective August 1, 2010.

EP-507 BE IT RESOLVED, That the Board of Directors approves the creation of one half-time Elementary Librarian position, District Wide.

EP-508 BE IT RESOLVED, That the Board of Directors eliminates one (REA) Social Studies / District AV Coordinator position at Reading High School.

T. Fox retirement

Administrative Appointments

EP-511 That Dr. Wanda Carter be appointed as a (RSAA) Vice Principal (260 day) at Southern Middle School, effective date to be determined, as a salary of \$75,000.00 prorated, for the 2010-11 school year.

G. Beaver promotion

**VOTE ON HUMAN RESOURCES
RESOLUTIONS AS LISTED:
8 YEAS; 0 NAYS**

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

**THE HUMAN RESOURCES RESOLUTION
AS LISTED WERE APPROVED.**

The Human Resources Committee for Educational Personnel presented resolutions EP-509 and 510 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

EP-509 BE IT RESOLVED, That the Board of Directors creates one (REA) English / AV Coordinator position at Reading High School.

EP-510 BE IT RESOLVED, That the Board of Directors creates one (RSSSA) Technology Specialist / RHS TV Studio position at Reading High School (level to be determined).

**VOTE ON HUMAN RESOURCES
RESOLUTIONS EP-509 - 510:
7 YEAS; 1 NAY**

YEAS:	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Mr. Breton
	Mrs. McCree	Mr. Stamm

Mr. Santoro, President

NAYS: Mr. Storch

**HUMAN RESOURCES RESOLUTIONS
EP-509 - 510 WERE APPROVED.**

The Human Resources Committee presented resolution EP-512 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

BE IT RESOLVED, That the Board of School Directors authorizes the creation of the position *Administrator on Temporary Assignment* for the 2010-11 school year, to be reviewed and renewed annually by the Board of Directors.

**VOTE ON HUMAN RESOURCES
RESOLUTION EP-512:
7 YEAS; 1 NAY**

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

NAYS: Mr. Storch

**HUMAN RESOURCES
RESOLUTION EP-512 WAS APPROVED.**

The Human Resources Committee for Support Staff presented resolutions SSP-250 - 303 for consideration. Resolutions SSP-303 - 300 and 302-303 were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

Appointments

SSP-250 That Egris E. Batista be appointed as a part-time (752 hours) Reading Assistant at Glenside Elementary School, effective August 24, 2010, at the approved contractual rate of \$9.30.
S. Williams transfer

SSP-251 That Nelis E. Batista be appointed as a part-time Lunch Aide at Tyson Schoener Elementary School, effective date to be determined, at an hourly rate of \$8.25.
S. George resignation

SSP-252 That Yolanda Carino be appointed as a part-time (720 hours) Lunch Aide at 16th & Haak Elementary School, effective date to be determined, at an hourly rate of \$8.25.
H. Perez resignation

SSP-253 That Yesenia Castro be appointed as a part-time Lunch Aide at Tyson Schoener Elementary School, effective date to be determined, at an hourly rate of \$8.25.

R. Garcia transfer

SSP-254 That Kyriaki Chatzidimitriou be appointed as a full-time LS Assistant at Reading High School, effective date to be determined, at the approved contractual rate of \$9.30.

R. Whitfield transfer

SSP-255 That Kyron M. Delinko be appointed as a full-time Special Education Assistant at Reading High School, effective date to be determined, at the approved contractual rate of \$9.30.

D. Thomas transfer

SSP-256 That Anthony T. Feaster be appointed as a part-time (720 hours) Lunch Aide at 13th & Green Elementary School, effective date to be determined, at a rate of \$8.25.

J. Leonardo resignation

SSP-257 That Randy L. Gaul be appointed as a full-time 2nd Shift Custodian, District Wide, effective August 16, 2010, at an hourly rate of \$11.00.

L. Washington transfer

SSP-258 That Kikianiko Garcia be appointed as a full-time 10-month Security Guard at Excel effective date to be determined, at an hourly rate of \$11.00.

K. Martin transfer

SP-259 That Herbert B. Hazzard be appointed as a part-time 10-month Security Guard at Reading High School, effective date to be determined, at an hourly rate of \$11.00.

M. Lopez transfer

SSP-260 That Janis S. Hyneman be appointed as a part-time (720 hours) Lunch Aide at 13th & Union Elementary School, effective date to be determined, at an hourly rate of \$8.25.

E. Forry resignation

SSP-261 That Michael A. James be appointed as a full-time (1488 hours) 10-month Security Guard at Reading High School, effective August 27, 2010, at an hourly rate of \$11.00.

J. Suski transfer

SSP-262 That Jean H. Jones be appointed as a full-time 3rd Shift Custodian at Reading Intermediate High School, effective August 23, 2010, at an hourly rate of \$11.00.

Newly Created – Res. 88 10/28/09

SSP-263 That Susan C. McCracken be appointed as a part-time LS Assistant at 10th & Green Elementary School, effective date to be determined, at the approved contractual rate of \$9.30.

J. McClellan transfer

SSP-264 That Gilbert Nazario be appointed as a full-time ES Assistant at Excel, effective date to be determined, at the approved contractual rate of \$9.30.

S. Reinhart resignation

SSP-265 That Maico J. Ortiz be appointed as a part-time (728 hours) 10-month Security Guard at Reading High School, effective date to be determined, at an hourly rate of \$11.00.
C. Lavigna transfer

SSP-266 That Jeannette Salas be appointed as a full-time (765 hours) Lunch Aide at Lauer's Park Elementary School, effective date to be determined, at an hourly rate of \$8.25.
M. Gonzalez transfer

SSP-267 That Gloria L. Smith be appointed as a part-time (728 hours) 10-month Security Guard at Reading High School, effective date to be determined, at an hourly rate of \$11.00.
A. Bowers transfer

SSP-268 That Troy E. Spiers be appointed as a full-time 10-month Security Guard at Reading High School, effective August 27, 2010, at an hourly rate of \$11.00.
W. Ramirez resignation

SSP-269 That Jennifer L. Wolf be appointed as a full-time MDS Assistant at Northwest Middle School, effective date to be determined, at the approved contractual rate of \$9.30.
P. Baez transfer

SSP-270 That Maria D. Wonder be appointed as a full-time ES Assistant at Excel, effective date to be determined, at the approved contractual rate of \$9.30.
D. Pegram resignation

SSP-271 That the Board of School Directors amends resolution SSP-246 of the July 21, 2010 Human Resources agenda which read:

That Jennifer L. Bohner be appointed as a full-time ES Assistant at 10th & Penn Elementary School, effective August 24, 2010, at an hourly rate of \$9.30.

Resignations/Terminations/Retirements

SSP-272 That the resignation of Andrew Bourey, full-time 2nd Shift Custodian at Reading Intermediate High School, be accepted effective at the end of the day July 20, 2010.

SSP-273 That the resignation of Erika Brown, part-time Lunch Aide at Riverside Elementary School, be accepted effective at the end of the day August 12, 2010.

SSP-274 That the resignation of Raymond W. Erb, Jr., part-time Lunch Aide at Northwest Elementary School, be accepted effective at the end of the day May 24, 2010.

SSP-275 That the resignation of Elizabeth Forry, part-time Lunch Aide at 13th & Union Elementary School, be accepted effective at the end of the day June 8, 2010.

SSP-276 That the resignation of Priscilla G. Hall, part-time LS Assistant at 12th & Marion Elementary School, be accepted effective at the end of the day August 4, 2010.

SSP-277 That the retirement/resignation of Guy R. Keenan, full-time 12-month Security Guard at Northeast Middle School, be accepted effective at the end of the day September 10, 2010.

SSP-278 That the resignation of Shana Kelly, full-time Special Education Assistant at Reading High School, be accepted effective at the end of the day August 10, 2010.

SSP-279 That the retirement/resignation of Richard Markiewicz, full-time Crew, District Wide, be accepted effective at the end of the day October 5, 2010.

SSP-280 That the resignation of Sonia Orozco-Velazquez, full-time ELA Assistant at 10th & Green Elementary School, be accepted effective at the end of the day August 9, 2010.

SSP-281 That the resignation of Erica N. Rivera, full-time ELA Assistant at 13th & Union Elementary School, be accepted effective at the end of the day August 24, 2010.

SSP-282 That the resignation of Eving Rivera, part-time Lunch Aide at 10th & Green Elementary School, be accepted effective at the end of the day July 13, 2010.

SSP-283 That the termination of Tamica L. Rodgers, full-time LS Assistant, One-on-One at the Gateway School for International Business and World Language, be accepted effective at the end of the day August 26, 2010.

SSP-284 That the resignation of Alejandro B. Rodriguez, full-time 10-month Security Guard at 10th & Green Elementary School, be accepted effective at the end of the day August 24, 2010.

SSP-285 That the resignation of Carolyn M. Salisbury, part-time Reading Assistant at Amanda Stout Elementary School, be accepted effective at the end of the day August 20, 2010.

SSP-286 That the resignation of Ana Torres, part-time Lunch Aide at 16th & Haak Elementary School, be accepted effective at the end of the day June 8, 2010.

SSP-287 That the resignation of Karen A. Trommatter, part-time Reading Assistant at 10th & Penn Elementary School, be accepted effective at the end of the day July 30, 2010.

Leaves of Absence

SSP-288 That the request for a disability leave of absence be granted for Maria M. Mercado, full-time Cafeteria Worker at Reading High School, effective August 24, 2010 through the end of the day June 30, 2011.

SSP-289 That the request for a child rearing leave of absence be granted for Lisa M. Ortiz, full-time ELA Assistant at 10th & Green Elementary School, effective September 28, 2010 through the end of the day January 2, 2011.

SSP-290 That a general leave of absence be granted to Shelby L. Webber, Special Education Assistant at Southern Middle School, effective August 24, 2010 through the end of the day June 13, 2011.

SSP-291 That the Board of Directors amends Resolution SSP-218 of the May 26, 2010 Human Resources agenda which read:

That the request for a **disability leave of absence** be granted for Kerri Ketchledge, **part-time Cafeteria Worker** at Reading High School, **effective April 9, 2010 through the end of the day January 2, 2011.**

Return From Leaves of Absence

SSP-292 That Iris Rios Perez, full-time ES Assistant at Northeast Middle School, return to duty from a child rearing leave of absence effective August 5, 2010.

Other

SSP-293 BE IT RESOLVED, That the Board of Directors approves a \$.25 per hour pay increase for lunch aides throughout the District effective September 1, 2010:

	FROM	TO
Chief Lunch Aide	\$8.30	\$8.55
Lunch Aide	\$8.00	\$8.25

SSP-294 BE IT RESOLVED, That the Board of Directors approves savings bonds to the following employees, at the amount listed for perfect attendance for the 2009-2010 school year:

AFSCME		FOOD SERVICE	
Linda Flammer	\$50.00	Kim Behm	\$400.00
Erika Miller	\$100.00	Myrtle Corwin	\$300.00
Vanessa Buehrer	\$100.00	Barbara Daubenspeck	\$50.00
Grace Dunkelberger	\$100.00	Maria DeJesus	\$550.00
Rosa Giannotti	\$350.00	Angela Helms	\$150.00
Deborah Hiester	\$350.00	Kristy Holland	\$350.00
Joanne Debiec	\$100.00	Mary Hoppes	\$200.00
		Kim Klemped	\$150.00
		Susan M. Lesagonicz	\$50.00
		Altagracia Nunez	\$50.00
SECURITY		Margaret Walker	\$50.00
David Britt	\$50.00	Mary Weller	\$150.00
Guy Keenan	\$200.00		
RESPA		RESPA	
Marsha Daubert	\$50.00	Dorothy Rick	\$100.00
Frances Gingrich	\$150.00	Denise Mallo	\$50.00
Jeanne King	\$150.00	Carolyn Salisbury	\$150.00
Sharon Williams	\$50.00	Tina Schaeffer	\$100.00

SSP-295 BE IT RESOLVED, That the Board of Directors approves the elimination of an AS Assistant, One-on-One position at Northeast Middle School. Student left District (#119417)

SSP-296 BE IT RESOLVED, That the Board of Directors approves the elimination of an ES Assistant, One-on-One position at Thomas Ford Elementary School. Student left District (#301295)

SSP-297 BE IT RESOLVED, That the Board of Directors approves the elimination of an LS Assistant, One-on-One position at Reading Intermediate High School. Student left District (#111004)

SSP-298 BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Northeast Middle School, for an autistic student (ID# 120094) , based on the student's Individual Education Plan (IEP).

SSP-299 BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Northeast Middle School, for an autistic student (ID# 123840), based on the student's Individual Education Plan (IEP).

SSP-300 BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Glenside Elementary School, for an autistic student (ID#306332), based on the student's Individual Education Plan (IEP).

SSP-301 **This resolution was voted on separately.**

SSP-302 BE IT RESOLVED, That the Board of Directors approves the elimination of one Special Education, One-on-One position at Northeast Middle School. Student left the District.

SSP-303 BE IT RESOLVED, That the Board of Directors approves the elimination of one full-time AS Assistant, One-on-One position at Reading High School. Student left the District (#104186)

**VOTE ON HUMAN RESOURCES
SUPPORT STAFF RESOLUTIONS AS LISTED:
8 YEAS; 0 NAYS**

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

**THE HUMAN RESOURCES
SUPPORT STAFF RESOLUTIONS AS LISTED WERE APPROVED.**

The Human Resources Committee for Support Staff Personnel presented resolution SSP-301 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

SSP-301 BE IT RESOLVED, That the Board of Directors approves the Collective Bargaining Agreement By and Between the School District of Reading and the Reading Educational Support Personnel Association for the period of September 1, 2010 through August 31, 2014.

**VOTE ON HUMAN RESOURCES
RESOLUTION SSP-301:
6 YEAS; 0 NAYS; 2 ABSTENTIONS**

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

ABSTENTIONS:	Mr. Stamm	Mr. Storch
---------------------	------------------	-------------------

**HUMAN RESOURCES RESOLUTION
SSP-301 WAS APPROVED.**

General Resolutions

Mr. Santoro, President, presented the following General Resolutions for consideration:

GEN-38 - 40

Each resolution was voted on separately. The motion to consider GEN-38 was made by Ms. Stroman, and this was seconded by Mrs. McCree.

GEN-38 BE IT RESOLVED, That the Board of School Directors accepts the resignation of Joseph Breton as alternate member of the Reading-Muhlenberg Career and Technology Center Board effective August 25, 2010.

**VOTE ON GEN-38:
8 YEAS; 0 NAYS**

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

RESOLUTION GEN-38 WAS APPROVED.

A motion to consider GEN-39 was made by Mr. Storch, and this was seconded by Mr. Breton.

GEN-39 BE IT RESOLVED, That the Board of School Directors appoints James E. Washington II as alternate member of the Reading-Muhlenberg Career and Technology Center

Board, to complete the unexpired term of Mr. Breton, effective August 25, 2010 through the reorganization meeting of the Reading-Muhlenberg Career and Technology Center Joint Operating Committee in December 2010.

**VOTE ON GEN-39:
8 YEAS; 0 NAYS**

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

**RESOLUTION GEN-39
WAS APPROVED.**

A motion to consider GEN-40 was made by Mrs. McCree, and this was seconded by Mr. Stamm.

GEN-40 BE IT RESOLVED, That the Board of School Directors approves the Employment Agreement for Frank J. Vecchio, Assistant Superintendent, effective August 26, 2009, for a term of three years ending August 25, 2012, as attached.

A-GEN-40

**VOTE ON GEN-40:
8 YEAS; 0 NAYS**

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

RESOLUTION GEN-40 WAS APPROVED.

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Breton. The meeting adjourned at 9:18 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 25, 2010.

*Linda A. Greth
Secretary of the Board*

Date Minutes were Approved