

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

**Regular Meeting
July 21, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, July 21, 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 Ms. Stroman, vice president.

ROLL CALL

Board Members Present:

Mrs. McCree	Mr. Stamm
Mr. Storch	Ms. Stroman
Mrs. Torres-Figueroa	Mr. Washington
Ms. Wertz	

Board Members Absent:

Mr. Breton	Mr. Santoro, President
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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. Eric Turman, Director of Elementary Education
Mrs. Julie Vicente, Director of Secondary Education

Public Speakers:

Bob Miller	147 North 5 th Street (REA Office)	School Improvement Grant
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Human Resources – Educational Personnel

The Human Resources Committee for Educational Personnel presented resolutions EP-395 – 433 for consideration. Resolutions EP-397 – 433 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

Instructional Appointments

EP-397 That Lindsay L. Adam be appointed as a temporary professional employee, Art Teacher at Reading Intermediate High School, effective August 24, 2010 at a salary of \$41,200.00, TB2 + 12 c.i. of the 2010-2011 salary scale.

N. Urffer resignation

EP-398 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.

E. Wenrich retirement

EP-399 That Allison M. Bell be appointed as a temporary professional employee, Music Teacher at Southern Middle School, effective August 24, 2010 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

N. Rowley retirement

EP-400 That Andrew R. Blass be appointed as a temporary professional employee, Biology Teacher at Reading Intermediate High School, effective August 24, 2010 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

B. Biallas resignation

EP-401 That Katie E. Buchert be approved for a change of status from long-term substitute, English Teacher at Reading High School to temporary professional employee, English Teacher at Northeast Middle School, effective August 24, 2010 at a salary of \$40,000.00, TB2 of the 2010-2011 salary scale.

S. Adam resignation

EP-402 That Douglas J. Croner be appointed as a temporary professional employee, Social Studies Teacher at Reading Intermediate High School, effective August 24, 2010 at a salary of \$40,000.00, TB2 of the 2010-2011 salary scale.

B. Witmer resignation

EP-403 That Kati E. Fulkerson be appointed as a temporary professional employee, ELA Teacher – Grade 2 at 13th & Union Elementary School, effective August 24, 2010 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

A. Sumner transfer

EP-404 That Erin A. Garber be appointed as a long-term substitute, ELA Resource Teacher at Glenside Elementary School, effective August 24, 2010 through the end of the day November 30, 2010, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

R. Lutz leave

EP-405 That Randi R. Goldberg be appointed as a temporary professional employee, Instructional Coach at 13th & Union Elementary School, effective August 24, 2010 at a salary of \$51,350.00, TM7 of the 2010-2011 salary scale.

P. Layos transfer

EP-406 That Kelly L. Herman be appointed as a long-term substitute, Art Teacher at Riverside Elementary School, effective November 2, 2010 through the end of the day May 11, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

A. Emery leave

EP-407 That Nicki A. Hettinger be appointed as a temporary professional employee, Elementary Teacher – Grade 5 at 16th & Haak Elementary School, effective August 24, 2010, at a salary of \$43,200.00, TB5 of the 2010-2011 salary scale.

H. Huber transfer

EP-408 That Katharine E. Lubinski be appointed as a temporary professional employee, Math Teacher at Excel, effective August 24, 2010, at a salary of \$45,550.00, TM2 of the 2010-2011 salary scale.

D. Tailor resignation

EP-409 That Christopher J. Mata be appointed as a temporary professional employee, Elementary Teacher – Grade 4 at 13th & Union Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.

M. Trymbinski resignation

EP-410 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.

R. Armstrong transfer

EP-411 That Ashley M. Roth be appointed as a long-term substitute, Special Education/LS Teacher at Lauer's Park Elementary School, effective September 13, 2010 through the end of the day June 13, 2011, at a salary of \$39,000.00 prorated + \$400.00 stipend, TspB1 of the 2010-2011 salary scale.

T. Isenberg leave

EP-412 That Katherine L. Saylor be appointed as a temporary professional employee, Work Experience Teacher at Reading Intermediate High School, effective August 24, 2010, at a salary of \$41,000.00, TB3 of the 2010-2011 salary scale.

J. McGuire transfer

EP-413 That Annemarie Tallarita be appointed as a long-term substitute, ELA Resource Teacher at 12th & Marion Elementary School, effective November 2, 2010 through the end of the day March 1, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

R. Texter leave

Administrative Resignations/Terminations/Retirements

EP-414 That the retirement/resignation of Patricia C. Conahan, Literacy Coordinator, District Wide, be accepted effective at the end of the day October 1, 2010.

Administrative Support Resignations/Terminations/Retirements

EP-415 That the resignation of Jennifer A. Nester, Confidential Secretary, Human Resources, be accepted effective at the end of the day July 16, 2010.

Instructional Resignations/Terminations/Retirements

EP-416 That the resignation of Brian M. Biallas, Science Teacher at Reading Intermediate High School, be accepted effective at the end of the day June 1, 2010.

EP-417 That the retirement/resignation of Connie J. Heintzelman, Elementary Teacher – Grade 1 at Thomas Ford Elementary School, be accepted effective at the end of the day June 30, 2010.

EP-418 That the resignation of Susan Hubbell, School, Counselor at Reading High School, be accepted effective at the end of the day July 1, 2010, or until date of replacement (up to 60 days).

EP-419 That the resignation of Kimberly E. Huey, Kindergarten Teacher at Lauer’s Park Elementary School, be accepted effective at the end of the day July 16, 2010, or until date of replacement (up to 60 days).

EP-420 That the resignation of Jean B. Philippe, Foreign Language Teacher at Southwest Middle School, be accepted effective at the end of the day July 6, 2010.

EP-421 That the resignation of Coryn M. Schwartz, Kindergarten Teacher at Northwest Elementary School, be accepted effective at the end of the day June 25, 2010 or until date of replacement (up to 60 days).

Instructional Leaves of Absence Requests

EP-422 That the request for a child rearing leave of absence be granted for Dawn E. Cuccaro, Elementary Teacher – Grade 1 at 12th & Marion Elementary School, effective December 18, 2010 through the end of the day August 21, 2011.

EP-423 That the request for a child rearing leave of absence be granted for Elizabeth A. Miller, Social Studies Teacher – Grade 9 at Reading Intermediate High School, effective December 20, 2010 through the end of the day January 31, 2011.

EP-424 That the Board of School Directors amends Resolution EP-266 of the May 26, 2010 Human Resources Agenda which read:

That the request for a child rearing leave of absence be granted for Jennifer A. Voelker, Social Studies/Communication Arts Teacher at the Gateway School for Performing Arts, **effective May 11, 2010 through the end of the day May 11, 2011.**

EP-425 That the Board of School Directors rescinds Resolution EP-312 of the June 28, 2010 Human Resources Agenda which read:

That the request for a child rearing leave of absence be granted for Erin M. Farr, Special Education Teacher at 10th & Green Elementary School, effective July 9, 2010 through the end of the day September 10, 2010.

Administrative Return from Leaves of Absence

EP-426 That Geraldine Sepulveda Torres, Associate Principal at Reading High School, return to duty from a child rearing leave of absence effective May 24, 2010.

Instructional Return from Leaves of Absence

EP-427 That Michelle L. Christie, Special Education/Itinerant Teacher – Grade 9 at Reading Intermediate High School, return to duty from a child rearing leave of absence effective July 21, 2010.

EP-428 That Bonnie L. Fox, Librarian at Riverside Elementary School, return to duty from a child rearing leave of absence effective July 1, 2010.

EP-429 That Stephanie M. Gilmer, Elementary Teacher – Grade 3 at 12th & Marion Elementary School, return to duty from a child rearing leave of absence effective September 1, 2010.

EP-430 That Kimberly A. Rankin, Instructional Coach at Amanda Stout Elementary School, return to duty from a child rearing leave of absence effective June 28, 2010.

EP-431 That Gail C. Tomrell, Elementary Teacher – Grade 3 at 16th & Haak Elementary School, return to duty from a sabbatical leave of absence – restoration of health, effective July 12, 2010.

Other

EP- 432 That Desiree Rodriguez Reid be appointed as a temporary professional employee, Bilingual School Psychologist, District Wide, effective September 1, 2010 at a salary of \$68,013.00 prorated + \$400.00 stipend, TspM13 + 36 c.i. of the 2010-2011 salary scale.

EP-433 That the resignation of Bill Jimenez, Vice Principal at Reading Intermediate High School be accepted effective at the end of the day July 21, 2010.

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

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

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

The Human Resources committee presented resolution EP-395 for consideration. The motion was made by Mrs. Torres-Figueroa, and this was seconded by Mr. Storch.

Administrative Appointments

EP-395 That Joel T. Brigel, Jr. be approved for a change of status from (RSAA) 12-month Principal at Southern Middle School to (RSAA) 12-month Director of Human Resources, Administration Building, effective date pending Board approval, at a salary of \$100,300.00 prorated for the 2010-2011 school year.

A. Georeno retirement

**VOTE ON EP-395:
7 YEAS; 0 NAYS**

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

EP-395 WAS APPROVED.

The Human Resources committee presented resolutions EP-396 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mrs. Torres-Figueroa.

Administrative Appointments

EP-396 That Jacqueline V. Dudash be approved for a change of status from (REA) Special Education Teacher at Southern Middle School to (RSAA) 12-month (260 days) Special Education Supervisor, District Wide, effective July 22, 2010, at a salary of \$78,000.00 prorated for the 2010-2011 school year.

B. LaSota retirement

Administrative Appointments

EP-396 That Jacqueline V. Dudash be approved for a change of status from (REA) Special Education Teacher at Southern Middle School to (RSAA) 12-month (260 days) Special Education Supervisor, District Wide, effective July 22, 2010, at a salary of \$78,000.00 prorated for the 2010-2011 school year.

C. LaSota retirement

**VOTE ON EP-396:
7 YEAS; 0 NAYS**

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

EP-396 WAS APPROVED.

Human Resources – Support Staff Personnel

The Human Resources committee for Support Staff presented resolutions SSP-246 – 250. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Storch.

Appointments

SSP-246 That Jennifer L. Bohner be appointed as a full-time ES Assistant at 10th & Green Elementary School, effective August 24, 2010, at an hourly rate of \$9.30.

B. Evans transfer

Resignations/Terminations/Retirements

SSP-247 That the retirement/resignation of Joanne Phillips, full-time Accounting Clerk 3, Administration Building, be accepted effective at the end of the day August 31, 2010.

Leaves of Absence

SSP-248 That the request for a general leave of absence – for the purpose of study, be granted for Jessica Siegfried, LS Assistant at 16th & Haak Elementary School, effective September 7, 2010 through the end of the day May 6, 2011.

Return From Leaves of Absence

SSP-249 That Margaret Joyce, full-time Cafeteria Worker at Reading High School, return to duty from a family medical leave of absence effective July 12, 2010.

SSP-250 That Tania Nguyen, Clerical Floater, District Wide, return to duty from a child rearing leave of absence effective July 6, 2010.

**VOTE ON SSP-246 – 250:
7 YEAS; 0 NAYS**

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

Mrs. Torres-Figueroa
Ms. Wertz
Mr. Stamm

RESOLUTIONS SSP-246 – 250 WERE APPROVED.

Curriculum and Technology

The Curriculum and Technology committee presented resolutions CUR-107 – 114 for consideration. Resolution CUR-112 was pulled from the agenda. The board then considered resolutions CUR-107 – 110 and 113. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

CUR-107 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies 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.

**Glenside (Funding Source- Title I)
Activity / 5th Grade Writing Program**

Tonya Baker	8 hours	\$25.00	\$200.00
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**Glenside (Funding Source - Title I Supplemental)
Activity / School Improvement Plan**

Melanie S. Fretz	24 hours	\$25.00	\$600.00
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**Northwest Middle School (Funding Source- Title I School Improvement)
Activity / Scheduling Committee**

Robinette Armstrong	Add	\$25.00	\$150.00
Robert Dowling	Remove	\$25.00	\$150.00

**Northwest Middle School (Funding Source- Title I School Improvement)
Activity / Team Meeting to Organize Data**

Robert Dowling	Add	\$25.00	\$250.00
Julie Yakiatis	Remove	\$25.00	\$250.00

**Reading High School (Funding Source- Title I School Improvement)
Activity / Senior Summer School to Increase Graduates**

Ryan Thomas	Add	\$25.00	\$1,000.00
Brian Benkert	Remove	\$25.00	\$1,000.00
Heidi Snide	84 hours	\$25.00	\$2,110.00
Michael Metzger (SUB)		\$25.00	

CUR-108 BE IT RESOLVED, That the Board of Directors of the Reading School District amends Resolution 102 from the June 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.

Add the following assignments, individual and/or compensation

13th & Union Elem. (Funding Source EAP)

Activity / Summer Tutoring

Barbara Cimochowski	Add	52 hours	\$25.00	\$1,300.00
Emily Snyder	Remove	52 hours	\$25.00	\$1,300.00

Northeast Middle School (Funding Source-EAP)

Activity / Summer Tutoring

Dan Noll	Add	52 hours	\$25.00	\$1,300.00
Jessica Myers	Remove	52 hours	\$25.00	\$1,300.00

Southwest Middle School (Funding Source-EAP)

Activity / Summer Tutoring

Sherry Larrick	Add	52 hours	\$25.00	\$1,300.00
Mike Minnich	Remove	52 hours	\$21.00	\$1,092.00

CUR-109 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to approve the following named personnel to receive compensation at the contractual hourly rates for additional time spent organizing the materials for the newly adopted Language Arts program. All compensation will be paid from Title I and/or Title I School Improvement funds, not to exceed \$24,000.00:

Lauren Faust	10 th & Green	12 hours	\$25.00	\$300.00
Andrea Mollura	10 th & Green	12 hours	\$25.00	\$300.00
Christine Houck	13 th & Green	12 hours	\$25.00	\$300.00
Kyle Wenrich	13 th & Green	12 hours	\$25.00	\$300.00
Kari Plasha	10 th & Penn	12 hours	\$25.00	\$300.00
Joann Scherer	10 th & Penn	12 hours	\$25.00	\$300.00
Melissa Eggert	Riverside	12 hours	\$25.00	\$300.00
Julie Zimmerman	Riverside	12 hours	\$25.00	\$300.00

CUR-110 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the renewal contracts with Success for All Foundation, Inc. for professional development services to implement the Reading Edge program in grades six through eight in all gateway and middle schools at the cost not to exceed \$100,000.00, funding through Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

CUR-110-A

CUR-111 This resolution was voted on separately.

CUR-112 This resolution was pulled from the agenda.

CUR-113 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to enter into a Memorandum of Understanding with the PA Department of Education to be included in the PA: Ready, Set, Graduate Grant Initiative, pending review of the district solicitor.

CUR-113-A

**VOTE ON CUR-107-110, AND 113:
7 YEAS; 0 NAYS**

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

CUR-107 - 110 AND 113 WERE APPROVED.

The Curriculum and Technology committee presented resolution CUR-111 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Storch.

CUR-111 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the services agreement with Lisa M. Kennedy for parent involvement consulting services, not to exceed \$2,375.00 plus expenses, funding through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant (\$2,120.00) and General Fund (\$255.00).

CUR-111-A

**VOTE ON CUR-111:
6 YEAS; 1 NAY**

YEAS:	Mr. Washington	Ms. Wertz
	Mrs. McCree	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa

NAYS: Mr. Stamm

CUR-111 WAS APPROVED.

The Curriculum and Technology committee presented resolution CUR-114. The motion was made by Ms. Wertz, and this was seconded by Mr. Storch.

CUR-114 BE IT RESOLVED, That the School Board of Directors approves implementation of School-Wide Positive Behavior Support (SW-PBS) an evidence based practice that relies on data from school based outcomes of achievement, social behavior, and school safety. Cost not to exceed \$70,000.00. (2010-2011 PA PACT Funded.)

CUR-114-A

**VOTE ON CUR-114:
5 YEAS; 2 NAYS**

**YEAS: Ms. Wertz
Ms. Stroman
Mr. Washington**

**Mr. Storch
Mrs. Torres-Figueroa**

NAYS: Mrs. McCree

Mr. Stamm

CUR-114 WAS APPROVED.

Finance and Legal

The Finance and Legal committee presented resolutions FIN-211 - 241 for consideration. Resolutions FAC-211 - 226, 228 - 234, 240 and 241 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

FIN-211 BE IT RESOLVED, That the Board of School Directors approves/ratifies the pre-audited bill list for the General Fund for the month of June 2010 in the amount of \$6,109,571.78, as attached.

FIN-211-A

FIN-212 BE IT RESOLVED, That the Board of School Directors approves/ratifies the pre-audited bill list for Trust and Agency for the month of June 2010 in the amount of \$111,522.24, as attached.

FIN-212-A

FIN-213 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2003 G.O. Bond Fund for the month of July 2010 in the amount of \$517,698.46, as attached.

FIN-213-A

FIN-214 BE IT RESOLVED, That the Board of School Directors approves the 2003 Bond Fund Financial Report as of June 2010.

FIN-214-A

FIN-215 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of July 2010 in the amount \$878,244.69, as attached.

FIN-215-A

FIN-216 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of June 2010.

FIN-216-A

FIN-217 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of July 2010 in the amount \$178,961.79, as attached.

FIN-217-A

FIN-218 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of June 2010.

FIN-218-A

FIN-219 BE IT RESOLVED, That the Board of School Directors accepts the pre-audited Revenues and Expenditures Status Reports for all District Funds for the month ending June 30, 2010.

FIN-219-A

FIN-220 BE IT RESOLVED, That the Board of School Directors ratifies the June 2010 check register in the amount of \$1,359,512.71, as attached.

FIN-220A

FIN-221 BE IT RESOLVED, That the Board of School Directors ratifies Food Services Incomes/Expenditures Report for the month ending June 30, 2010, as attached.

FIN-221-A

FIN-222 BE IT RESOLVED, That the Board of School Directors ratifies the Food Services Financial Reports for May 31, 2010, as attached.

FIN-222-A

FIN-223 BE IT RESOLVED, That the Board of School Directors accepts the Athletic Budget Reports for the month of May 2010, as attached.

FIN-223-A

FIN-224 BE IT RESOLVED, That the Board of School Directors amends Resolution 201 from the June 28, 2010 agenda to read:

BE IT RESOLVED, That the Board of Directors approves the following additional Food Service Cafeteria Employee to work the Summer Food Services Program from June 21, 2010 through August 13, 2010 (closed July 5, 2010) at the pay rate of **\$12.00/hour**.

Dottie Pordham - Lauer's Park

FIN-225 BE IT RESOLVED, That the Board of Directors ratifies adding the following Food Service Lunch Aides to work the Summer Food Services Program from July 1, 2010 through August 13, 2010 (closed July 5, 2010) at the pay rate of \$7.55/hour.

12th & Marion

Eving Rivera

Malta Lopez

Iris Otero (Floater as needed)

FIN-226 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated April 26, 2010.

FIN-226-A

FIN-227 This resolution was voted on separately.

FIN-228 BE IT RESOLVED, That the Board of School Directors Approves the Food Services Department Supervisor and Cafeteria Unit Leaders in the following schools be issued start-up money from the Foods Service's account in the amounts indicated for the 2010-2011 school year:

Reading High School	\$ 680.00
Reading Muhlenberg CTC	\$ 450.00
Reading Intermediate High School	\$ 400.00
Southern Middle School	\$ 225.00
Northwest Middle School	\$ 250.00
Southwest Middle School	\$ 225.00
Northeast Middle School	\$ 325.00
EXCEL	<u>\$ 25.00</u>
TOTAL	\$2,580.00

FIN-229 BE IT RESOLVED, That the Board of School Directors approves the following Art supply bids for the 2010-2011 school year:

1. Art Store - \$14,007.80
2. Elgin School Supply Co. Inc. - \$1,877.00
3. Kurtz Brothers - \$500.19
4. NASCO - \$4,349.53
5. National Art & School Supplies - \$4,215.47
6. Pyramid School Products - \$14,473.55
7. Quill Corporation - \$1,855.04
8. S & S Worldwide - \$1,675.08
9. School Specialty Inc. - \$10,836.42
10. Standard Stationery Supply Co. - \$648.57

Total Art Supplies Bid - \$54,438.65

Detailed bid award report is available for review at the Board Meeting or from the Business Office upon request.

FIN-229-A

Fin -230 BE IT RESOLVED, That the Board of School Directors approves the following Industrial Arts bids for the 2010-2011 school year.

1. Art Store - \$432.78
2. Badger Graphic Sales Inc. - \$60.50
3. Barbey Electronics Corp. - \$99.25
4. Forest County Wood Products - \$860.78
5. Industrial Arts Supply Co. - \$243.00
6. Kelvin Electronics Inc. - \$729.45
7. Metco - \$4,089.52
8. Midwest Technology - \$517.54
9. Paxton/Patterson LLC - \$208.92
10. Pitsco Inc. - \$8.82
11. Pyramid School Products - \$17.68

12. Quill Corp. - \$11.40
 13. Retco Alloy Co. - \$38.53
 14. Satco Supply - \$197.65
 15. School Specialty Inc. - \$13.75
 16. Sherwin-Williams Co. - \$347.94
 17. The Mann & Parker Lumber Co. - \$1,190.00
- Total Industrial Arts Supplies Bid - \$9,067.51

Detailed bid award report is available for review at the Board Meeting or from the Business Office upon request.

FIN-230-A

Fin -231 BE IT RESOLVED, That the Board of School Directors approves the following General Office & Teaching Supplies bids for the 2010-2011 school year.

1. Art Store - \$8,791.61
 2. Elgin School Supply Co. Inc. - \$1,093.65
 3. Hammond & Stephens - \$698.36
 4. Kurtz Brothers - \$41,389.80
 5. National Art & School Supplies - \$4,047.37
 6. Office Service Co. - \$425.56
 7. Phillips Supply Co. - \$3,866.76
 8. Pyramid School Products - \$28,655.03
 9. Quill Corporation - \$34,437.73
 10. S & S Worldwide Inc. - \$1,066.74
 11. School Specialty Inc. - \$48,541.36
 12. Standard Stationery Supply Co. - \$19,804.38
- Total General Office & Teaching Supplies Bid - \$192,818.35

Detailed bid award report is available for review at the Board Meeting or from the Business Office upon request.

FIN-231-A

Fin -232 BE IT RESOLVED, That the Board of School Directors approves the Family & Consumer Science Supplies bid to S.A.N.E. in the amount of \$1,064.28 for the 2010-2011 school year. **S.A.N.E. was the only bidder.**

FIN-232-A

Fin -233 BE IT RESOLVED, That the Board of School Directors approves purchase of TV/Data Projectors for the Citadel from Troxell Communications Inc. (State Contract #003-126) at a cost not to exceed \$138,238.80. Monies to come from the 2001 Bond Fund)

FIN-233-A

Fin -234 BE IT RESOLVED, That the Board of School Directors awards bid for Diving Boards and Stands for Reading High School from Recreonics Inc., at a cost not to exceed \$21,045.16. Monies to be taken from the General Fund.

FIN-234-A

Fin-240 BE IT RESOLVED, That the Board of School Directors approves a \$.25 per hour pay increase for lunch aides throughout the district effective September 1, 2010. The \$.25

increase is projected to cost the food service fund an additional \$22,750.00 additional annual salaries.

Fin-241 BE IT RESOLVED BY THE BOARD OF SCHOOL DIRECTORS, that the Board of School Directors has been advised that a dispute has developed between the District and Intervid, Inc., the prime contractor for Security System Construction on the Citadel High School Project; and

The said dispute relates to the number of security cameras for the parking garage that are required as part of the November, 2007 contract awarded to Intervid, Inc.

The District desires that the required work proceed, while the parties continue to discuss and attempt to resolve their dispute.

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

1. The Administration is authorized to notify Intervid, Inc., under Article 13.13 of the General Conditions of the Contract, that it shall promptly proceed with the installation of all security cameras that, in the opinion of the District, are required to properly complete the parking garage, subject to later resolution of the parties' dispute under Article 24 of the General Conditions of the Contract as further provided in Article 13.13.
2. If the Administration concludes, following advice from Turner Construction Co., Inc., McKissick Associates, P.C. and Special Construction counsel, that any of the security cameras installed by Intervid, Inc. are an addition to Intervid, Inc.'s contract, as is claimed by Intervid, Inc., then it shall be authorized to execute and issue a change order to the District's contract with Intervid, Inc., in an amount not to exceed \$150,026.63.
3. The Board of School Directors authorizes the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

FIN-241-A

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

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

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

The Finance and Legal committee presented resolution FIN-227 for consideration. The motion was made by Mr. Washington, and this was seconded by Mrs. McCree.

FIN-227 BE IT RESOLVED, That the Board of School Directors approves the attached GASB53 Services Overview and Pricing Proposal between DerivActiv and the Reading School District.

FIN-227-A

**VOTE ON FIN-227:
7 YEAS; 0 NAYS**

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

RESOLUTION FIN-227 WAS APPROVED.

The Finance and Legal committee presented resolution FIN-236 for consideration. The motion was made by Mr. Washington, and this was seconded by Mr. Stamm.

Fin -236 BE IT RESOLVED, That the Board of School Directors ratifies contract with Hess Energy to provide the electricity for a 24 month period commencing January 1, 2011 per the attached document.

FIN-236-A

**VOTE ON FIN-236:
6 YEAS; 1 NAY**

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

NAYS: Mr. Storch

RESOLUTION FIN-236 WAS APPROVED.

The Finance and Legal committee presented resolution FIN-237 for consideration. The motion was made by Mrs. Torres-Figueroa, and this was seconded by Mr. Washington.

Fin-237 BE IT RESOLVED, That the Board of School Directors awards the following bid for appliances for the Reading Intermediate High School to Kasper TV and Appliance in the amount of \$12,489.00, in accordance with all bid specifications. Funds to be taken from the 2001 Bond Issue.

FIN-237-A

**VOTE ON FIN-237:
6 YEAS; 1 NAY**

YEAS:	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz

Mrs. McCree

Mr. Stamm

NAYS: Mr. Storch

RESOLUTION FIN-237 WAS APPROVED.

The Finance and Legal committee presented resolution FIN-238 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Washington.

Fin-238 BE IT RESOLVED, That the Board of School Directors approves modifications to the district’s 2010-2011 General Fund Budget as outlined in the administrative proposal (attached) and directs the administration to make the necessary changes to the budget to comply with the attached document. This approval is subject to the revised governor’s budget. Any further modifications to the governor’s budget that would result in a loss of revenue to the Reading School District will require the Board and Administration to immediately reopen the budget and address any future funding reductions.

FIN-238-A

**VOTE ON FIN-238:
7 YEAS; 0 NAYS**

**YEAS: Mrs. Torres-Figueroa
Ms. Wertz
Mr. Stamm
Ms. Stroman**

**Mr. Washington
Mrs. McCree
Mr. Storch**

RESOLUTION FIN-238 WAS APPROVED.

The Finance and Legal committee presented resolution FIN-239 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Washington.

Fin-239 BE IT RESOLVED, That the Board of School Directors grants to the Reading Public Museum the courtesy of a payment plan for monies owed for Natural Gas bills dating back to the 2007 – 2008 school year. Total amount owed is \$130,812.00. The payments would be spread out over 24 equal monthly payments of \$5,450.50 commencing on August 1, 2010 and ending on July 1, 2012, subject to finalization by district solicitor.

**VOTE ON FIN-239:
6 YEAS; 1 NAY**

**YEAS: Mr. Washington
Mr. Stamm
Ms. Stroman**

**Ms. Wertz
Mr. Storch
Mrs. Torres-Figueroa**

NAYS: Mrs. McCree

RESOLUTION FIN-239 WAS APPROVED.

Facilities and Security

The Facilities and Security committee presented resolutions FAC-202 – 246 for consideration. Resolutions FAC-202 – 220 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mrs. Torres-Figueroa.

FAC-202 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #613, to Perrotto Builders, Ltd., to cover three (3) holes/pits in basement Bldg. B with diamond plate steel, in the amount of \$2,311.00.

FAC-202-A

FAC-203 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #596, to Perrotto Builders, Ltd., to provide safety railing along west side of Bldg. B mechanical mezzanine, in the amount of \$2,000.00.

FAC-203-A

FAC-204 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #249E, to Perrotto Builders, Ltd., to modify/cut strikes in not less than six or more than ten door frames, in an amount not to exceed \$800.00.

FAC-204-A

FAC-205 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #624, to Perrotto Builders, Ltd., to provide and install railing at roof of Bldg. B, in the amount of \$5,903.00.

FAC-205-A

FAC-206 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #618, to Perrotto Builders, Ltd., to provide exterior railings at Walnut Street entrance pad, in the amount of \$4,045.00.

FAC-206-A

FAC-207 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #623B, to Perrotto Builders, Ltd., for Farfield to install lifts in the Cafeteria in lieu of Perrotto, for a *credit* in the amount of \$1,999.00.

FAC-207-A

FAC-208 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #609C, to Perrotto Builders, Ltd., to remove and replace water damaged drywall at C-1, in an amount not to exceed \$1,000.00.

FAC-208-A

FAC-209 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #648, to Perrotto Builders, Ltd., to furnish and install Dex-O-Tex "Cheminert CFS" flooring product over concrete floor in cafeteria, for a *credit* in the amount of \$7,866.00.

FAC-209-A

FAC-210 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #620, to The Farfield Company, for changes to stair G, in the amount of \$5,750.00.

FAC-210-A

FAC-211 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #621, to The Farfield Company, to raise light bases, in the amount of \$2,951.00.

FAC-211-A

FAC-212 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #609C, to The Farfield Company, to install lifts in the Cafeteria in lieu of Perrotto, in the amount of \$1,999.00.

FAC-212-A

FAC-213 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #614, to The Farfield Company, to add exit signs at elevators, in the amount of \$1,867.00.

FAC-213-A

FAC-214 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #626, to The Farfield Company, to provide stairwell pressurization changes, in the amount of \$2,530.00.

FAC-214-A

FAC-215 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #622, to Drum Construction Co., Inc., to install a 3' wide gate with lockable hardware in teachers outdoor lounge area, in the amount of \$1,100.00.

FAC-215-A

FAC-216 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #628, to Drum Construction Co., Inc., for a safety correction of architectural fence along 12th Street, in the amount of \$1,200.00.

FAC-216-A

FAC-217 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #627, to Drum Construction Co., Inc., to install a 6' high chain link fence and a 4' gate with panic bar and lock set in two locations, in the amount of \$3,950.00.

FAC-217-A

FAC-218 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #635, to Drum Construction Co., Inc., for additional clearing work in the area of the chiller pad, in the amount of \$5,400.00.

FAC-218-A

FAC-219 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #637, to Stong Fire Protection, to provide additional labor and material to replace 21' of Sch. 10 piping in Bldg. A - 5th floor, in the amount of \$3,368.00.

FAC-219-A

FAC-220 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #638, to Stong Fire Protection, to provide additional labor and material to add new Fire Department Connection off of Bldg. B standpipe, in the amount of \$2,696.00.

FAC-220-A

**VOTE ON FAC-202 - 220:
6 YEAS; 1 NAY**

YEAS: Ms. Wertz
Mr. Stamm
Mrs. Torres-Figueroa

Mrs. McCree
Ms. Stroman
Mr. Washington

NAYS: Mr. Storch

RESOLUTIONS FAC-2-2 = 220 WERE APPROVED.

The Facilities and Security committee presented resolutions FAC-221 and 222 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Washington.

FAC-221 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Purchase Order to Pioneer Contracting, Inc., to provide labor and materials necessary to perform Quality Control assistance with Turner Construction, to ensure all Contractor penetrations have been sealed properly (Bldg. A.). Work to be performed on a Time and Material basis with costs for this assistance backcharged to the delinquent contractors on a pro-rated basis. Purchase Order amount, \$9,999.00.

FAC-221-A

FAC-222 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Purchase Order to Pioneer Contracting, Inc., to provide labor and materials necessary to perform Quality Control assistance with Turner Construction, to ensure all Contractor penetrations have been sealed properly (Bldg. B.). Work to be performed on a Time and Material basis with costs for this assistance backcharged to the delinquent contractors on a pro-rated basis. Purchase Order amount, \$9,999.00.

FAC-222-A

**VOTE ON FAC-221 AND 222:
6 YEAS; 1 NAY**

YEAS: Mrs. McCree
Ms. Stroman
Mr. Washington

Mr. Stamm
Mrs. Torres-Figueroa
Ms. Wertz

NAYS: Mr. Storch

RESOLUTIONS FAC-221 AND 222 WERE APPROVED.

The Facilities and Security Committee presented resolution FAC-223 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mrs. Torres-Figueroa.

FAC-223 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive to Pioneer Contracting, Inc., to provide labor and materials necessary to perform Quality Control assistance with Turner Construction, to ensure all Contractor penetrations have been sealed properly (All Bldgs.). Work to be performed on a Time and Material basis with costs for this assistance backcharged to the delinquent contractors on a pro-rated basis, in an amount not to exceed \$50,000.00.

FAC-223-A

**VOTE ON FAC-223:
6 YEAS; 1 NAY**

YEAS: Mr. Stamm
Mrs. Torres-Figueroa
Ms. Wertz

Ms. Stroman
Mr. Washington
Mrs. McCree

NAYS: Mr. Storch

RESOLUTION FAC-223 WAS APPROVED.

The Facilities and Security committee presented resolutions FAC-224 - 229 and FAC-231 - 245 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Washington.

FAC-224 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #640, to Perrotto Builders, Ltd., to provide and install door hardware, in the amount of \$3,116.00.

FAC-224-A

FAC-225 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #630, to Perrotto Builders, Ltd., for shaft room enclosures in the Basement of Bldg. B, in an amount not to exceed \$9,439.00.

FAC-225-A

FAC-226 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #633, to Perrotto Builders, Ltd., to provide and install 37 new occupancy signs, in the amount of \$3,868.00.

FAC-226-A

FAC-227 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #634, to Perrotto Builders, Ltd., for wall and ceiling repairs in the Basement of Bldg. B, in the amount of \$9,407.00.

FAC-227-A

FAC-228 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #659, to Perrotto Builders, Ltd., for fire rate door frame SEB in the basement of Bldg. A, as well as, provide new doors and hardware and rated frames for openings 0008A and 0008C, in the amount of \$9,329.00.

FAC-228-A

FAC-229 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #631A, to Perrotto Builders, Ltd., to construct GWB enclosure at top of Stair "L" adjacent to Gymnasium, in an amount not to exceed \$29,850.00.

FAC-229-A

FAC-230 **This resolution was voted on separately.**

FAC-231 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #643A, to Drum Construction Co., Inc., to provide demolition and cleanup for sprinklers, in the amount of \$9,711.00.

FAC-231-A

FAC-232 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #643B, to Drum Construction Co., Inc., for removal of additional debris from Chapel basement, in the amount of \$4,250.00.

FAC-232-A

FAC-233 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #651, to Drum Construction Co., Inc., to remove existing dilapidated stone cap, install dowels into existing stone, install new concrete cap, and extend wall towards Walnut Street, in the amount of \$9,305.00.

FAC-233-A

FAC-234 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #641, to Drum Construction Co., Inc., to install fencing and gates in B basement, in the amount of \$2,800.00.

FAC-234-A

FAC-235 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #656, to Drum Construction Co., Inc., to install erosion control fabric, regrade, preparation and seeding of the area between A and the parking garage, in the amount of \$3,526.00.

FAC-235-A

FAC-236 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #658, to Drum Construction Co., Inc., for the installation of additional signing required due to low clearance under the corridor over 12th Street connecting buildings, in the amount of \$2,900.00.

FAC-236-A

FAC-237 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #647, to Stong Fire Protection, to provide additional labor and material to add two (2) sprinkler heads in mechanical room 6016, in the amount of \$1,596.00.

FAC-237-A

FAC-238 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #646, to Stong Fire Protection, to provide additional labor and material to change out upright sprinkler heads to pendent sprinkler heads in rooms 0023 and 0024, in the amount of \$1,596.00.

FAC-238-A

FAC-239 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #639, to Stong Fire Protection, to provide additional labor and material to install new dry sprinkler system in the basement of Building C, in the amount of \$20,891.00.

FAC-239-A

FAC-240 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #625, to The Farfield Company, to install additional conduits for gate controls, in the amount of \$2,492.00.

FAC-240-A

FAC-241 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #631B, to The Farfield Company, for changes to Mech. Mezzanine 6018, in the amount of \$4,212.00.

FAC-241-A

FAC-242 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #642, to The Farfield Company, for switches in girl's showers, in the amount of \$1,841.00.

FAC-242-A

FAC-243 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #649, to The Farfield Company, for stairwell pressurization test (2), in the amount of \$1,931.00.

FAC-243-A

FAC-244 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #650, to The Farfield Company, to add light in basement at Chapel, in the amount of \$2,103.00.

FAC-244-A

FAC-245 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order, to Spotts, Stevens and McCoy, Inc., for engineering drawings for the relocation of the FAWA water main at 12th Street, in an amount not to exceed \$14,300.00.

FAC-245-A

VOTE ON FACILITIES RESOLUTIONS AS LISTED:

6 YEAS; 1 NAY

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

NAYS: Mr. Storch

THE FACILITIES RESOLUTIONS AS LISTED WERE APPROVED.

The Facilities and Security committee presented resolution FAC-230 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mrs. Torres-Figueroa.

FAC-230 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #632, to Drum Construction Co., Inc., for the 12th Street water main replacement, in the amount of \$154,260.00.

FAC-230-A

**VOTE ON FAC-230:
5 YEAS; 2 NAYS**

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

NAYS: Mrs. McCree Mr. Storch

RESOLUTION FAC-230 WAS APPROVED.

Note: For the record, Mr. Washington is not happy with this process.

The Facilities and Security Committee presented resolution FAC-246 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mrs. McCree.

FAC-246 WHEREAS, the Reading School District has determined to proceed with the replacement of the 6" water main located in 12th Street between Elm and Walnut Streets in connection with the construction of the Reading Citadel High School Project;

WHEREAS, "RAWA" has requested that the parties enter into a letter agreement regarding terms and conditions for the replacement of the said water main. Now therefore, it is hereby resolved by the Reading School District Board of School Directors that:

- 1) The letter agreement between Reading School District and RAWA dated July 21, 2010 is hereby approved.
- 2) The Administration, solicitor, special construction counsel and construction manager are authorized to execute and enter into the letter agreement and perform the School District's obligations thereunder.

- 3) The Administration, solicitor, special construction counsel and construction manager are authorized to take such further action as may be necessary to carry out the foregoing resolutions.

**VOTE ON FAC-246:
5 YEAS; 2 NAYS**

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

NAYS: Mrs. McCree Mr. Storch

RESOLUTION FAC-246 WAS APPROVED.

Student Services

The Student Services committee presented resolutions SS-90 – 112. Resolutions SS-95, 106, and 111 were pulled from the agenda. Resolutions SS-90 – 92, 94, 96 – 105, 107 – 110 and 112 were voted on together. The motion was made by Mr. Storch, and this was seconded by Ms. Wertz.

SS-90 BE IT RESOLVED, That the Board of School Directors ratifies the 2010 Extended School Year (ESY) Tuition Contract Agreement between Opportunities School-Elwyn and the Reading School District, to provide educational services to an emotionally disturbed elementary school student, ID# 124990, based on the student’s Individual Education Plan (IEP), at a tuition rate of \$146.15 per day for 24 days (four days per week – Monday through Thursday – for six weeks), commencing June 28 through August 5, 2010. Total cost not to exceed \$3,531.60. (General Fund-Special Education – Account# 10-1231-000-1-00-19-0-0-563)

June 28 – 30, 2010 (3days) at \$147.15 per day = \$441.45
July 1 – August 5, 2010 (21 days) at \$147.15 per day = \$3,090.15

SS-90-A

SS-91 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between The Pathway School and the Reading School District, to provide special education services to a mentally retarded (MR) student, ID# 111004, based on the student’s Individual Education Plan (IEP), at a tuition rate not to exceed \$42,000.00, effective September 7, 2010 and shall be for the school year ending June 15, 2011. Pending review by the Reading School Board Solicitor (General Fund – Special Education - Account# 10-1211-000-3-00-19-0-0-563)

SS-91-A

SS-92 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Special Education Contracts between the Berks County Intermediate Unit (BCIU) and the Reading School District for services as needed, by students based on their Individual Education Plan (IEP). (General Fund-Special Education-account numbers and services for 2010-2011 are

presented in attachment) Cost not to exceed \$1,794,488.00 (One Million, Seven Hundred Ninety Four Thousand, Four Hundred Eighty Eight Dollars).

SS-92-A

SS-93 **This resolution was voted on separately.**

SS-94 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Contracted Services Agreement between Providastaff, LLC, a healthcare professional recruitment service, and the Reading School District to provide speech therapy services at a rate of \$65.00 per hour, seven (7) hours per day, 180 days, at a cost not to exceed \$81,900.00 per year. (General Fund - Special Education Account# 10-1225-000-1-00-19-0-0-330, 10-1225-000-3-00-19-0-0-330) (Pending review by the Reading School District Solicitor)

SS-94-A

SS-95 **This resolution has been pulled from the agenda.**

SS-96 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Right Reason Technology (RRT) and the Reading School District to provide continued web-based professional development such as: Sexual Harassment Prevention, Diversity, ELA, Acceptable Use of Technology, Behavioral Support Policy, Staff Bully and Harassment Prevention. New lessons for 2010-2011 will include Advanced Prevention of Harassment, Reading School District Parent Policy, Blood Borne Pathogens at a cost not to exceed \$50,000.00. (General Fund Account# 10-2290-000-0-60-46-0-0-329)

SS-96-A

SS-97 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between The Progressions Companies, Inc. and the Reading School District to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Progressions will include: 10th & Penn, 16th & Haak , Thomas Ford, Millmont Elementary, Tyson-Schoener, and Gateway School of Agriculture, Science & Ecology. Cost for services are provided by the Department of Public Welfare, Office of Mental Health Services.

SS-97-A

SS-98 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Family Guidance Center and the Reading School District to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Family Guidance Services will include: Riverside Elementary, Lauer's Park Elementary, and Northwest Elementary school. Cost for services are provided by the Department of Public Welfare, Office of Mental Health Services.

SS-98-A

SS-99 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Pennsylvania Counseling Services, Inc. and the Reading School District to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Pennsylvania Counseling Services, Inc. will include: Glenside Elementary School,

13th and Union Elementary, and Southwest Middle School. Cost for services is provided by the Department of Public Welfare, Office of Mental Health Services.

SS-99-A

SS-100 BE IT RESOLVED, That the School Board of Directors approves the 2010-2011 contract between Caron Treatment Centers and the Reading School District to provide Student Assistant Program (SAP) services to the Middle and Magnet Schools of the District. SAP Assessments are funded through the Council on Chemical Abuse. SAP groups, programs, and training are supported by the Safe and Drug Free Grant. Elementary SAP services and training are grant supported at no cost to the district.

SS-100-A

SS-101 BE IT RESOLVED, That the School Board of Directors approves the 2010-2011 utilization of the Berks County Intermediate Unit (BCIU) at the contracted rates as needed for Alternative Education-Alsace, at a rate of \$77.00 per day for an estimate of six (6) students per year (180 days), at a cost not to exceed \$83,160.00. Placement of student is determined by the Pennsylvania Department of Education, Alternative Education Process for Disruptive Youth (AEDY). (General Fund Account# 10-1490-000-0-00-00-0-0-322)

SS-101-A

SS-102 BE IT RESOLVED, That the School Board of Directors approves the request for Anne Fisher and Lauren Reagan to attend the PSEA Department of Pupil Services Conference, 'Mental Health Issues Among Youth: What We Know and Don't Know', at the Ramada Inn and Conference Center, State College, Pennsylvania, August 11 - 12, 2010. Total cost not to exceed \$498.00. (General Fund Acct# 10-2440-000-0-60-00-1-0-810)

SS-102-A

SS-103 BE IT RESOLVED, That the School Board of Directors approves payment for 150 hours, July 26 thru August 6, 2010, at \$25.00 per hour, to Jennifer Biondo and Patty Nies to complete the Senior Survey for students with an Individual Education Plan (IEP). Total cost not to exceed \$3,750.00. (General Fund-Special Education Account# 10-2140-000-3-60-19-0-0-123)

SS-104 BE IT RESOLVED, That the School Board of Directors approves submission of the School-Based Behavioral Health 2010-2011 Grant. The Grant is designed to support the establishment or advancement of a three tiered decision making framework that guides selection, integration and implementation of school-wide positive behavioral support. Grant submission date is August 29, 2010, \$42,000.00 maximum award.

SS-104-A

SS-105 BE IT RESOLVED, That the School Board of Directors approves the use of services provided by the Council of Chemical Abuse - the under age drinking program of Berks County. The program is designed to offer drug and alcohol education to youth charged with under age drinking or related offenses. Students can be referred to the program through the Students Assistance Program (SAP) or through the expulsion hearing process. This is a comprehensive program that includes the students and his/her guardian.

SS-105-A

SS-106 **This Resolution was pulled at the Committee-of-the-whole.**

SS-107 BE IT RESOLVED, That the School Board of Directors approves Special Education Placement Contracts be submitted to the Reading School District by July 1, of each new school year, for appropriate review, assessment, and adoption by the Reading School District Administration prior to the placement of students with an Individual Education Plan (IEP).

SS-108 BE IT RESOLVED, That the School Board of Directors approves Extended School Year (ESY) contracts between an educational placement agency and the Reading School District be submitted by April, of the current school year, for appropriate review, assessment, and adoption by the Reading School District Administration prior to placement of students with an Individual Education Plan (IEP).

SS-109 BE IT RESOLVED, That the School Board of Directors ratifies the 2010-2011 Memorandum of Understanding (MOU) between Arbor Career Center and the Reading School District to provide a summer career and work exploration program for students of the Reading School District from June 21 thru July 26, 2010 at Reading High School; sessions of the program include Medical Careers, Photography, Work Keys, Civics and Civility, and Personal Finance. The program is funded through Arbor Education and Training. Pending review of the MOU by the Reading School District Solicitor

SS-110 BE IT RESOLVED, That the School Board of Directors ratifies the 2010-2011 Memorandum of Understanding (MOU) between the Goodwill Keystone Area/Berks County and the Reading School District to provide a Summer Work Experience Assessment Program (SWEAP) to Reading School District students that currently have an Individual Education Plan (IEP) for the summer of 2010. The dates of the program are June 21 thru August 5, 2010. Program will be held at Reading High School. Pending review of the MOU by the Reading School District Solicitor

SS-110-A

SS-111 **This resolution was moved to the Curriculum and Technology Agenda.**

SS-112 BE IT RESOLVED, That the School Board of Directors approves submission of the BCIU-ACT Now Project. The program will be for Autistic Support, Life Skills Support, and Multiple Disabilities Support students with an Individual Education Plan (IEP) to facilitate preparation for transition from school to work and life skills. A total of 80 - 100 students will participate in the project each year.

SS-112-A

VOTE ON STUDENT SERVICES RESOLUTIONS

AS LISTED:

7 YEAS; 0 NAYS

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

Ms. Wertz
Mr. Stamm
Ms. Stroman

Mrs. Torres-Figueroa

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

The Student Services Committee presented resolution SS-93 for consideration. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

SS-93 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 agreement between the Berks County Intermediate Unit (BCIU) and the Reading School District to provide services for half day (1/2) placement at the Transition House for a mentally retarded (MR) student, ID# 020326, commencing August 31, 2010, per student's Individual Education Plan (IEP), at a cost not to exceed \$14,005.00. (General Fund-Special Education Account# 10-1270-000-3-00-19-0-0-322)

**VOTE ON SS-93:
5 YEAS; 1 NAY; 1 ABSTENTION**

YEAS: Ms. Wertz
Ms. Stroman
Mr. Washington

**Mr. Storch
Mrs. Torres-Figueroa**

NAYS: Mrs. McCree

ABSTAIN: Mr. Stamm

RESOLUTION SS-93 WAS APPROVED.

Community Relations and Policy

The Community Relations and Policy committee presented resolutions CRP-23 - 28 for consideration. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Washington.

CRP-23 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes membership for four (4) board members in the National Black Caucus of School Board Members, and authorizes the payment of dues for the period of July 1, 2010 to June 30, 2011 at a total cost of \$380.00 (\$95.00 per person).

CRP-23-A

CRP-24 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the renewal of the school district's membership in the Pennsylvania League of Urban Schools (PLUS) for the 2010-2011 school year in the amount of \$6,846.00.

CRP-24-A

CRP-25 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the renewal of the school district's membership in the Berks Business Education Coalition for the 2010-2011 school year in the amount of \$500.00.

CRP-25-A

CRP-26 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the amended Reading School District Calendar 2010-2011 School year.

CRP-26-A

CRP-27 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes a payment to Junior Achievement of Greater Reading and Lehigh Valley as a partner in education for the 2010-2011 school year in the amount of \$1,500.00.

CRP-27-A

CRP-28 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes membership for one (1) board member in the National Hispanic Caucus of School Board Members, and authorizes the payment of dues for the period of July 1, 2010 to June 30, 2011 at a total cost of \$75.00.

CRP-28-A

**VOTE ON CRP-23 - 28:
7 YEAS; 0 NAYS**

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

RESOLUTIONS CRP-23 - 28 WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities committee presented resolution EX-33 for consideration. The motion was made by Mr. Washington, and this was seconded by Mr. Storch.

EX-33 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 ratified as follows:

Add the following assignment, individuals and/or compensation:

Agriculture Science & Ecology Gateway

e-Chalk Manager	Add	Lillian Rodriguez	\$500.00
MS Depart. Chair-Art	Add	Zoe L. DeHart	\$850.00

**VOTE ON EX-33:
7 YEAS; 0 NAYS**

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

**Mrs. Torres-Figueroa
Ms. Wertz**

RESOLUTION EX-33 WAS APPROVED.

General Resolutions

Ms. Stroman, vice president, presented resolutions GEN-33 – 36 for consideration. Ms. Wertz made a motion to consider GEN-33, and this was seconded by Mrs. McCree.

GEN-33 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, July 7, 2010 at 9:30 A.M. at the recommendation of the school administration for the expulsion of a IBWL Gateway Magnet School student; and

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

NOW THEREFORE, be it Resolved that Student No. 128849 is expelled from the Reading School District until the end of the 2009-10 school year. The Student shall be admitted to Student's home middle school for the start of the 2010-11 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court. **GEN-33-A**

RESOLUTION GEN-33 WAS APPROVED UNANIMOUSLY.

Mrs. McCree made a motion to consider GEN-34, and this was seconded by Mr. Storch.

GEN-34 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, July 7, 2010 at 10:25 A.M. at the recommendation of the school administration for the expulsion of a IBWL Gateway Magnet School student; and

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

NOW THEREFORE, be it Resolved that Student No. 128449 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first marking period of the 2010-11 school year with placement in the Southern Middle School Lighthouse Program for the first marking period.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court. **GEN-34-A**

RESOLUTION GEN-34 WAS APPROVED UNANIMOUSLY.

Ms. Wertz made a motion to consider GEN-35, and this was seconded by Mr. Storch.

GEN-35 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, July 7, 2010 at 11:15 A.M. at the recommendation of the school administration for the expulsion of a middle school student; and

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

NOW THEREFORE, be it Resolved that Student No. 301045 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court. **GEN-35-A**

RESOLUTION GEN-35 WAS APPROVED UNANIMOUSLY.

Ms. Wertz made a motion to consider GEN-36, and this was seconded by Mr. Storch.

GEN-36 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, July 7, 2010 at 12:00 P.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW THEREFORE, be it Resolved that Student No. 125631 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first three (3) marking periods of the 2010-11 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion at which time the findings and conclusions shall be filed with the Court. **GEN-36-A**

RESOLUTION GEN-36 WAS APPROVED UNANIMOUSLY.

Mr. Washington made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 9:10 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Meeting of July 21, 2010.

Secretary of the Board

Date

Date Minutes were Approved