

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

**Regular Meeting
June 28, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, June 28, 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	Mrs. McCree
Mr. Stamm	Mr. Storch
Mrs. Torres-Figueroa	Mr. Washington
Ms. Wertz	Mr. Santoro, President

Board Members Absent:

Ms Stroman

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

Approval of Minutes

Mr. Storch made a motion to approve the Minutes of the April 28, 2010 and May 26, 2010 regular board meetings, and this was seconded by Ms. Wertz. The Minutes were approved unanimously.

Curriculum and Technology

The Curriculum and Technology Committee presented the following resolutions for consideration:

CUR-91 - 106

All curriculum resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

CUR-91 BE IT RESOLVED, That the Board of Directors of Reading School District authorizes the Administration to approve partnerships between the Reading School District and the following universities/colleges for the purpose of student teaching:

Albright College	Alvernia College
Bloomsburg University	East Stroudsburg University
Kutztown University	Millersville University
Penn State University	

This partnership includes any other university/college in the Commonwealth of PA that have a strategic program for student teaching.

CUR-91-A

CUR-92 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the renewal of Practical Parent Education curriculum and associated training for Parent Outreach Assistants in the amount of \$8,880.00, funding through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

CUR-92-A

CUR-93 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the purchase of iObservation professional development system licenses in the amount of \$42,396.00, funding through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

CUR-93-A

CUR-94 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the agreement with Yocum Institute for Arts Education (formerly the Wyomissing Institute of Fine Arts) for provision of Neighborhood Bridges Program at 13th & Union Elementary at a cost of \$31,200.00, funding through Title I and Title III grants.

CUR-94-A

CUR-95 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the amended letter of agreement with Reading Area Community College for implementation of the 21st Century Community Learning Centers grant, originally approved April 23, 2008, due to the approval of a one-year extension to the program by the Pennsylvania Department of Education.

CUR-95-A

CUR-96 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the renewal of the services agreement with Catapult Learning, LLC for English as a Second Language and Remedial Reading services to be delivered to Title I-eligible Reading

students enrolled in non-public schools (St. Margaret School and St. Peter School) at a cost of \$140,000.00, funding through the non-public share of Title I and Title III grant funds.

CUR-96-A

CUR-97 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the renewal of the services agreement with Catapult Learning, LLC for After School reading and/or math services to be delivered to Title I-eligible Reading students enrolled in non-public schools (St. Margaret School and St. Peter School) at a cost of \$51,000.00, funding through the non-public share of Title I and Education for the Disadvantage portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

CUR-97-A

CUR-98 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the renewal of the services to be delivered to Title I-eligible Reading students enrolled at the KidsPeace-Berks Campus at a cost not to exceed \$126,000.00, funding through the non-public share of Title I Grant.

CUR-98-A

CUR-99 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies the submission of an application to the Pennsylvania Council on the Arts for a 2010-2011 Pennsylvania Partners in the Arts (PPA) Project Stream grant in the amount of \$3,000.00.

CUR-100 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the proposal for the community mural program at Millmont Elementary at a total cost for contracted services and materials not to exceed \$8,265.00, funding through Learn & Serve America and Migrant Dollar-A-Day program funds.

CUR-100-A

CUR-101 BE IT RESOLVED, That the Board of Directors of Reading School District ratifies Resolution 73 from the May 26, 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 Secondary Summer tutoring for all approved students in Reading and Mathematics. Funding will be provided through the Title I School Improvement grant. Staff will be compensated for professional development and any additional time at the contractual hourly rates, not to exceed \$7,530.40.

**Southwest Middle School (*Funding Source- Title I School Improvement*)
Activity / Summer Session Tutoring**

Kristen Lebo (<i>ratification</i>)	72 hours	\$25.00	\$1,800.00
Ray Pedraza (<i>ratification</i>)	72 hours	\$25.00	\$1,800.00
Pat Santee (<i>ratification</i>)	48 hours	\$25.00	\$1,200.00
Laura Morgan (<i>ratification</i>)	24 hours	\$25.00	\$600.00
Plashette Jones-Smith Inst. Asst.	84 hours	\$10.30	\$865.20
Luz Colon Inst. Asst.	84 hours	\$13.30	\$1,117.20

**Northeast Middle School (*Funding Source-Title I School Improvement*)
Activity / Professional Learning Community**

Robert Deininger	6 hours	\$25.00	\$150.00
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CUR-102 BE IT RESOLVED, That the Board of Directors of 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.

Add the following assignments, individual and/or compensation

**12th & Marion Elem. (*Funding Source-EAP*)
Activity / Summer Tutoring**

Diana Rivera O’Bryant (SUB)	\$21.00
Margaret Schlauch (SUB)	\$25.00
Cynthia Smith-Kern (SUB)	\$25.00

**10th & Green Elem. (*Funding Source-EAP*)
Activity / Summer Tutoring**

Sherry Brinker (SUB)	\$25.00
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**13th & Union Elem. (*Funding Source*)
Activity / Summer Tutoring**

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

**IBWL Gateway (*Funding Source*)
Activity / Summer Tutoring**

Maria Encarnacion (SUB)	\$25.00
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**Northeast Middle School (*Funding Source-EAP*)
Activity / Summer Tutoring**

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

**Southwest Middle School (*Funding Source-EAP*)
Activity / Summer Tutoring**

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

**Northwest Area Elementary (*Funding Source-EAP*)
Activity / Summer Tutoring**

Kristen Becker (SUB) \$25.00

**Reading High School (*Funding Source-General Fund*)
Activity / Mini-College experience at Dickinson College**

Sam Bryant	24 hours	\$25.00	\$600.00
Robert Flowers	24 hours	\$25.00	\$600.00
Gregory Kosciolk	24 hours	\$25.00	\$600.00
Preston McNight	24 hours	\$25.00	\$600.00
John Lorchak	24 hours	\$25.00	\$600.00

CUR-103 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies the attendance of the following named personnel at the Comprehension Best Practices for Your Classroom, at Villanova University, PA from June 28-30, 2010. The cost will not exceed \$510.00, funded through Reading First in PA and Title I.

Melissa Eggert	Amanda Hall	April Halligan
Lynn Howell	Holly Mount	Kristin Moyer
Jessica Novak	Jean Tolin	Sharon Stump
Julie Zimmerman		

CUR-103-A

CUR-104 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Learn and Serve Advisor for the Summer Mural Project at Millmont Elementary School, funding will be provided through Title III at a cost not to exceed \$3,500.00.

Maria Roman	140 Hours	\$25.00	\$3500.00
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CUR-104-A

CUR-105 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the proposal for the pilot program in Language Arts at 10th & Green, Riverside, 13th & Green and 10th & Penn at a cost not to exceed \$971,268.00, funded by Title I, Title III, Reading First and ARRA (IDEA).

CUR-105-A

CUR-106 BE IT RESOLVED, That the Board of Directors of Reading School District authorizes the administration to approve the agreement with Reading Is Fundamental (R.I.F), not to exceed \$54,092.00, funded by RIF (\$42,690.00) and the General Fund (\$11,402.00).

CUR-106-A

**VOTE ON CURRICULUM RESOLUTIONS
CUR-91 - 106:
8 YEAS; 0 NAYS**

YEAS: Mrs. McCree

**Mr. Storch
Mr. Washington
Mr. Breton**

**Mr. Stamm
Mrs. Torres-Figueroa
Ms. Wertz
Mr. Santoro, President**

**THE CURRICULUM AND TECHNOLOGY
RESOLUTIONS AS LISTED WERE APPROVED.**

Human Resources – Educational Personnel

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

EP-278 – 394

Resolution EP-278 was voted on separately. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Administrative Support Appointments

EP-278 That Marienel Corniel be approved for a change of status from part-time EAP Tutor at St. Luke’s Migrant to (RSSSA) Parent Academy Advisor (260 days), Reading Opportunity Center for Children, effective date pending Board approval, at a salary of \$48,032.40 prorated for the 2010-2011 school year.

Newly Created - Res. 88 10/28/09 PA PACT Fund

**VOTE ON HUMAN RESOURCES
RESOLUTION EP-278:
5 YEAS; 3 NAYS**

**YEAS: Mr. Storch
Mr. Washington
Mr. Breton**

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

**NAYS: Mr. Stamm
Mr. Santoro, President**

Mrs. McCree

**HUMAN RESOURCES RESOLUTION EP-278
WAS APPROVED.**

The Human Resources Committee presented resolutions EP-279 – 309 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.

EP-279 That Lisa M. Ayala be approved for a change of status from Instructional Supervisor at Northeast Middle School (RSAA) to Vice Principal at Northeast Middle School (RSAA),

effective date pending Board approval, at a salary of \$74,947.00 prorated for the 2010-2011 school year.

W. Jimenez, Transfer

EP-280 That Victoria M. Halferty be approved for a change of status from Instructional Coach, Northeast Middle School (REA) to Instructional Supervisor at Northeast Middle School, effective date pending Board approval, at a salary of \$64,646.00 prorated for the 2010-2011 school year.

L. Ayala, Transfer

Instructional Appointments

EP-281 That Andrew J. Atland be approved for a change of status from long-term substitute, Social Studies Teacher at Northwest Middle School to a temporary professional employee, Social Studies Teacher at Northwest Middle School, effective August 24, 2010 at a salary of TB2 + 24 c.i. of the 2010-2011 salary scale, \$43,350.00.

J. Schmehl retirement

EP-282 That Erik S. Baker be approved for a change of status from long-term substitute, Special Education/LS Social Studies Teacher at Reading High School to temporary professional employee, Special Education/LS Social Studies Teacher at Reading High School, effective August 24, 2010 at a salary of TspB2 of the 2010-2011 salary scale, \$40,000.00 + \$400.00 stipend.

J. Sweitzer resignation

EP-283 That Robin L. Banks be approved for a change of status from part-time EAP Tutor at Northeast Middle School to a temporary professional employee, Instructional Coach at Tyson Schoener Elementary School, effective August 24, 2010 at a salary of TM3 of the 2010-2011 salary scale, \$46,550.00.

D. Cesare retirement

EP-284 That Richard R. Clemens be appointed as a temporary professional employee, Special Education/LS Science Teacher at Reading Intermediate High School, effective August 24, 2010 at a salary of TspB2 + 24 c.i. of the 2010-2011 salary scale, \$43,350.00 + \$400.00 stipend.

J. Opalinski transfer

EP-285 That Jennifer N. Clinton be appointed as a temporary professional employee, Biology Teacher at Reading Intermediate High School, effective August 24, 2010 at a salary of TB4 of the 2010-2011 salary scale, \$42,000.00.

R. Miller resignation

EP-286 That Dawn L. Conrad be appointed as a temporary professional employee, Librarian at Lauer's Park Elementary School, effective August 24, 2010 at a salary of TB1 + 24 c.i. of the 2010-2011 salary scale, \$42,350.00.

L. Batdorf retirement

EP-287 That Nicole M. Grier be appointed as a temporary professional employee, Special Education/ES Resource Teacher at Southwest Middle School, effective August 24, 2010 at a salary of TspB1 of the 2010-2011 salary scale, \$39,000.00 + \$400.00 stipend.

N. Sicher resignation

EP-288 That Kaitlyn M. Haeuser be appointed as a temporary professional employee, Special Education/LSS Teacher at Southwest Middle School, effective August 24, 2010 at a salary of TspB1 of the 2010-2011 salary scale, \$39,000.00 + \$400.00 stipend.

L. Dutt retirement

EP-289 That Nicole L. Humphries be approved for a change of status from long-term substitute, Elementary Teacher – Grade 1 at 16th & Haak Elementary School to temporary professional employee, Kindergarten Teacher at 16th & Haak Elementary School, effective August 24, 2010 at a salary of TB2 of the 2010-2011 salary scale, \$39,000.00

Position transfer from AES

EP-290 That Patricia L. Kane be appointed as a professional employee, Special Education/Gifted Teacher at Lauer’s Park Elementary School, effective August 24, 2010 at a salary of TspM7 of the 2010-2011 salary scale, \$51,350.00 + \$400.00 stipend.

R. Paris retirement

EP-291 That Michelle C. Misterkiewicz be appointed as a temporary professional employee, English Teacher at Southwest Middle School, effective August 24, 2010 at a salary of TB6 + 24 c.i. of the 2010-2011 salary scale, \$47,950.00.

A. Myers resignation

EP-292 That Nicholas W. Odagis III be appointed as a professional employee, Elementary Teacher – Grade 5 at 10th & Penn Elementary School, effective August 24, 2010 at a salary of TB5 + 12 c.i. of the 2010-2011 salary scale, \$44,600.00.

Position transfer

EP-293 That Kathleen M. Saunders be appointed as a professional employee, Elementary Teacher – Grade 3 at 13th & Green Elementary School, effective August 24, 2010 at a salary of TB8 + 24 c.i. of the 2010-2011 salary scale, \$50,350.00.

Position transfer from NWEL

EP-294 That Jessica L. Stein be appointed as a temporary professional employee, Special Education/LS Math & Science Teacher at Southwest Middle School, effective August 24, 2010 at a salary of TspM1 of the 2010-2011 salary scale, \$44,550.00 + \$400.00 stipend.

P. Schodowski retirement

EP-295 That Tamara C. Torres be appointed as a temporary professional employee, Kindergarten Teacher at 12th & Marion Elementary School, effective August 24, 2010 at a salary of TB1 of the 2010-2011 salary scale, \$39,000.00

J. Setlock resignation

EP-296 That James A. Wegert be approved for a change of status from long-term substitute, Intervention Counselor at Lauer's Park Elementary School to long-term substitute, School Counselor at Reading High School, effective August 24, 2010 through the end of the day June 13, 2011 at a salary of TM4 + 48 c.i. of the 2010-2011 salary scale, \$57,450.00.

S. McLendon leave

EP-297 That Leroy D. Woodward be appointed as a long-term substitute, Art Teacher at 12th & Marion Elementary School, effective August 24, 2010 through the end of the day December 24, 2010, at a salary of TB8 + 24 c.i. of the 2010-2011 salary scale, \$50,350.00 prorated.

M. Peterson leave

EP-298 That the Board of Directors amends Resolution EP-195 of the April 28, 2010 Human Resources agenda which read:

That Tammy D. Spaid be appointed as a long-term substitute, Elementary Teacher - Grades 1 & 2 at Glenside Elementary School, effective December 22, 2009 through the end of the day January 2, 2011.

A. Erikson leave

EP-299 That Jessica L. Hanley be appointed as a temporary professional employee, Elementary Teacher - Grade 3 at Riverside Elementary School, effective August 24, 2010 at a salary of TB2 + 24 c.i. of the 2010-2011 salary scale, \$43,350.00.

T. Crane resignation

Instructional Resignations/Terminations/Retirements

EP-300 That the resignation of Stephanie A. Adam, Communication Arts Teacher at Northeast Middle School, be accepted effective at the end of the day June 15, 2010.

EP-301 That the retirement/resignation of Thomas M. Baldwin, Driver/Safety Education Teacher at Reading High School, be accepted effective at the end of the day June 15, 2010.

EP-302 That the resignation of Thomas F. Crane, Elementary Teacher - Grade 3 at Riverside Elementary School, be accepted effective at the end of the day June 30, 2010. Not being held 60 days.

EP-303 That the resignation of Harry P. Freeman, Latin Teacher at Reading High School, be accepted effective at the end of the day August 15, 2010.

EP-304 That the resignation of Donna L. Lambert, Family Literacy Tutor, District Wide, be accepted effective at the end of the day June 17, 2010.

EP-305 That the resignation of James E. Sweitzer, Special Education/LS Social Studies Teacher at Reading High School, be accepted effective at the end of the day June 15, 2010.

EP-306 That the resignation of Michael C. Trymbiski, Jr., Elementary Teacher - Grade 4 at 13th & Union Elementary School, be accepted effective at the end of the day June 15, 2010.

EP-307 That the resignation of Nicholas C. Urffer, Art Teacher at Reading High School, be accepted effective at the end of the day June 15, 2010.

EP-308 That the resignation of Danielle M. Wanshop, ELA Teacher - Grade 1 at 13th & Union Elementary School, be accepted effective at the end of the day June 16, 2010.

EP-309 That the resignation of Brett C. Witmer, Social Studies Teacher - Citadel, be accepted effective at the end of the day June 24, 2010.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS EP-279 - 309:
8 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS EP-279 - 309
WERE APPROVED.**

The Human Resources Committee presented resolutions EP-310 - 394 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Administrative Support Leaves of Absence Requests

EP-310 That the Board of School Directors amends Resolution EP-252 of the May 26, 2010 Human Resources Agenda to read as follows:

That the request for a child rearing leave of absence be granted for Nicole E. Vega, Social Worker at EXCEL, **effective April 28, 2010 through the end of the day June 11, 2010.**

Instructional Leaves of Absence Requests

EP-311 That the request for a child rearing leave of absence be granted for Alia A. Emery, Art Teacher at Riverside Elementary School, effective November 2, 2010 through the end of the day May 2, 2011.

EP-312 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.

EP-313 That the request for a child rearing leave of absence be granted for Jennifer I. Foo, Elementary Teacher - Grade 4 at Lauer's Park Elementary School, effective June 1, 2010 through the end of the day January 3, 2011.

EP-314 That the request for a child rearing leave of absence be granted for Marian E. Going, Instructional Coach at Amanda Stout Elementary School, effective December 7, 2010 through the end of the day June 30, 2011.

EP-315 That the request for a child rearing leave of absence be granted for Jessica A. Steffy, English Teacher at Northwest Middle School, effective July 6, 2010 through the end of the day August 30, 2010.

EP-316 That the request for a child rearing leave of absence be granted for Lauran A. Weiler, Elementary Teacher – Grade 5 at 13th & Union Elementary School, effective December 13, 2010 through the end of the day February 2, 2011.

EP-317 That the Board of Directors amends Resolution EP-65 of the January 27, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Michelle L. Christie, Special Education/Itinerant Teacher – Grade 9 at Reading High School, **effective June 4, 2010 through the end of the day July 21, 2010.**

EP-318 That the Board of Directors amends Resolution EP-125 of the February 24, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Clara L. Worrall, Kindergarten Teacher at 13th & Union Elementary School **effective June 3, 2010 through the end of the day August 9, 2010.**

Administrative Support Return from Leaves of Absence

EP-319 That Ruth E. Errazuri, Speech/Language Pathologist Associate, District Wide, return to duty from a disability leave of absence effective June 21, 2010.

EP-320 That Nicole E. Vega, Social Worker at EXCEL, return to duty from a child rearing leave of absence effective June 14, 2010.

Instructional Return From Leaves of Absence

EP-321 That Marilyn D. Carlson, Special Education Teacher at the Gateway School for Agriculture, Science, and Ecology, return to duty from a child rearing leave of absence effective June 15, 2010.

EP-322 That Frances DeSantis, ELA Teacher at 13th & Green Elementary School, return to duty from a sabbatical leave of absence – restoration of health, effective June 16, 2010.

EP-323 That Beth A. Kring, Elementary Teacher – Grade 5 at Northwest Elementary School, return to duty from a child rearing leave of absence effective June 24, 2010.

EP-324 That Jennifer C. Mazur, Speech/Language Pathologist, District Wide, return to duty from a child rearing leave of absence effective June 15, 2010.

EP-325 That Allison S. McDevitt, Elementary Teacher – Grade 4 at Riverside Elementary School, return to duty from a child rearing leave of absence effective June 16, 2010.

EP-326 That Lisa I. Moynihan, School Counselor at Reading High School, return to duty from a child rearing leave of absence effective June 22, 2010.

Other Actions

EP-327 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Amy R. Anders, employee number 6530, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-328 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Cheryl A. Auman, employee number 6011, who was hired on August 23, 2006, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-329 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kristin M. Becker, employee number 5413, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-330 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kelly M. Billinger, employee number 6512, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-331 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Amie L. Brossman, employee number 6326, who was hired on March 15, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-332 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lauren A. Burgess, employee number 6325, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-333 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Matthew S. Carley, employee number 6560, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-334 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Dwayne A. Clemens, employee number 4733, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-335 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Donnalee P. Cole, employee number 5573, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-336 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lisa M. Comly, employee number 6534, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-337 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Dusten R. Cook, employee number 6561, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-338 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to David J. Dedman, employee number 6562, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-339 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jessica DiBlasi Myers, employee number 5714, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-340 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Evan L. Engle, employee number 6515, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-341 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Andrea M. Eriksen, employee number 5162, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-342 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kathleen M. Evans , employee number 5715, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-343 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lindsay M. Evans, employee number 6516, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-344 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Traci L. Fake, employee number 6586, who was hired on August 23, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-345 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Erin M. Farr, employee number 6609, who was hired on August 27, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-346 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Laura A. Frederick, employee number 6559, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-347 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Melanie S. Fretz, employee number 6520, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-348 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Susan A. Gallen, employee number 829, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-349 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Deborah A. Gingrich, employee number 6249, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-350 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Adrienne N. Guinther, employee number 6610, who was hired on August 27, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-351 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Melanie A. Hansley, employee number 6521, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-352 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Hilary M. Haubrich, employee number 6555, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-353 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Nathaniel A. Henschel, employee number 6522, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-354 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to David T. Hinkel, employee number 6523, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-355 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lauren M. Hoodak, employee number 5333, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-356 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Melissa B. Houptley, employee number 6094, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-357 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Donna C.W. Kase, employee number 6308, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-358 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Bruce L. Kauffman, employee number 6236, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-359 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Meghan P. King, employee number 6526, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-360 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Daniel Lavia Jr., employee number 6527, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-361 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Patricia A. Layos, employee number 6528, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-362 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Patti A. Loughery, employee number 6047, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-363 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Daniel C. Mark, employee number 6532, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-364 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Marion E. Martin, employee number 6533, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-365 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lesley S. McClain, employee number 6519, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-366 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Bonnie L. Moran, employee number 6544, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-367 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sarah A. Netter, employee number 6567, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-368 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sheila R. Nolt, employee number 6059, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-369 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Catherine M. Oravec, employee number 6536, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-370 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jaclyn M. Pentecharsky, employee number 6613 , who was hired on August 27, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-371 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Joy L. Post, employee number 6034, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-372 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sarah A. Rauenzahn, employee number 5628, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-373 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Amanda L. Recchiuti, employee number 6614 , who was hired on August 27, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-374 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Timothy A. Redding, employee number 6539, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-375 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Meredith H. Richter, employee number 6540, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-376 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Shawn D. Roth, employee number 6557, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-377 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sarah R. Rothermel, employee number 6485, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-378 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lauren C. Salvatore, employee number 6568, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-379 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kelly L. Santiago, employee number 6513, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-380 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Tina M. Schmeck, employee number 6541, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-381 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to John A. Schroeder, employee number 6542, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-382 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jason A. Schwambach, employee number 6543, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-383 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Megan R. Sheeler, employee number 6587, who was hired on August 24, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-384 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Stacy M. Shirey, employee number 6546, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-385 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Aron R. Shutter, employee number 6243, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-386 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Nora K. Sicher, employee number 6547, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-387 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Joseph S. Smith, employee number 6065, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-388 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Mary Catherine Steinborn, employee number 6624, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-389 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Nicholas A. Talarico, employee number 6590, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-390 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Aaron M. Thompson, employee number 5647, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-391 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Amanda S. Umberger, employee number 5717, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-392 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Danielle A. Weikel, employee number 6576, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-393 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to John P. Wickman, employee number 6564, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

EP-394 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Angela D. Yorgey, employee number 6339, who was hired on August 21, 2007, tenured in June 2010, and has performed on a satisfactory basis for three years.

VOTE ON HUMAN RESOURCES RESOLUTIONS

**EP-310 – 394:
8 YEAS; 0 NAYS**

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

Mr. Washington
Mr. Breton
Mr. Stamm
Mr. Santoro, President

**HUMAN RESOURCES RESOLUTIONS EP-310 – 394
WERE APPROVED.**

Human Resources – Support Services Personnel

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

SSP-229 – 245

Resolutions SSP-229, 230, 232 – 237, and 239 – 245 were voted on together. The motion was made by Mrs. Torres-Figueroa, and this was seconded by Ms. Wertz.

Appointments

SSP-229 That Lori A. Lydon be appointed as a part-time Clerk 2 at 10th & Green Elementary School, effective June 2, 2010, at an hourly rate of \$17.33. Ratification
M. Becker transfer

SSP-230 That Karen M. Sadlowski be appointed as a part-time Clerk 2 at Tyson Schoener Elementary School, effective June 7, 2010, at an hourly rate of \$17.33. Ratification
E. Dominguez resignation

SSP-231 was voted on separately.

Resignations/Terminations/Retirements

SSP-232 That the resignation of Melissa S. Dower, full-time Clerk 4 at Riverside Elementary School be accepted effective at the end of the day June 11, 2010.

SSP-233 That the resignation of Lisa M. Oppenheimer, part-time Lunch Aide at 10th & Green Elementary School be accepted effective at the end of the day June 11, 2010.

SSP-234 That the termination of Dante Pegram, full-time ES Assistant at Excel be accepted effective at the end of the day June 11, 2010 for job abandonment.

SSP-235 That the resignation of Sheri L. Reinhart, full-time ES Assistant at Excel be accepted effective at the end of the day June 14, 2010.

SSP-236 That the Board of Directors rescinds Resolution SSP-174 of the April 28, 2010 Human Resources Agenda which read:

That the retirement/resignation of Dorothy A. Roeher, Vice Principal Clerk 4 at Reading High School be accepted effective at the end of the day July 30, 2010.

Return From Leaves of Absence

SSP-237 That Earl Fidler, full-time Stock Clerk/Relief Truck Driver at Reading High School return to duty from a Family Medical Leave of Absence effective June 4, 2010.

Other

SSP-238 was voted on separately.

SSP-239 BE IT RESOLVED, That the Board of School Directors approves the elimination of one ES Assistant, one-on-one position at Millmont Elementary School. Student (ID #305323) does not require one-on-one.

SSP-240 BE IT RESOLVED, That the Board of School Directors notes the passing on June 5, 2010 of David A. Soja, full-time 2nd Shift Custodian at 13th & Union Elementary School.

SSP-241 BE IT RESOLVED, That the Board of School Directors ratifies a full-time one-on-one paraprofessional position, at the contractual rate of \$9.30 per hour. This is a change from a part-time to a full-time position beginning 4/20/10 at Lauer's Park Elementary School, for a student (ID# 124802) with multiple disabilities, based on the student's Individualized Education Plan (IEP). (ARRA Stimulus)

SSP-242 BE IT RESOLVED, That the Board of School Directors rescinds Resolution SSP-226 of the May 26, 2010 Human Resources Agenda which read:

That the Board of School Directors approves a one-on-one paraprofessional position, at a contractual rate of \$9.30 per hour, beginning May 7, 2010, at Thomas Ford Elementary School, for a student (ID# 309296) with autism, based on the student's Individualized Education Plan (IEP). (ACCESS Fund)

SSP-243 BE IT RESOLVED, That the Board of School Directors approves one additional paid work day for 10-month full-time and 10-month part-time Security Guards. This additional paid work day will take place at the beginning of the 2010-2011 school year for the purpose of training.

SSP-244 BE IT RESOLVED, That the Board of School Directors approves the addition of a Cook's Position at the Citadel. This person would be in charge of the heating and preparation of any food items that would be needed for this building. The base salary for this position is \$13.50 per hour at 6.5 hours per day.

SSP-245 BE IT RESOLVED, That the Board of School Directors approves the addition of a Unit Leader Position at the Citadel. This person would be responsible for the cash flow and accountability of free, paid, and reduced meals at this building. The base salary for this position is \$13.50 per hour at 6.5 hours per day.

VOTE ON HUMAN RESOURCES

**SUPPORT STAFF RESOLUTIONS AS LISTED:
8 YEAS; 0 NAYS**

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

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

The Human Resources for Support Staff Personnel Committee presented SSP-231 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa.

SSP-231 That Peter M. Moll be appointed as a full-time Mechanic Helper, District Wide, effective July 2, 2010, at an hourly rate of \$19.38.

**VOTE ON SSP-231:
7 YEAS; 0 NAYS; 1 ABSTENTION**

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

ABSTAIN: Mr. Storch

**RESOLUTION SSP-231
WAS APPROVED.**

Finance and Legal

The Finance and Legal Committee presented resolutions FIN-178 – FIN-210 for consideration. The resolutions voted on together were FIN-178 – 191, 193, and 195. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-178 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the General Fund for the month of May 2010 in the amount of \$5,061,487.64, as attached.
FIN-178-A

FIN-179 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for Trust and Agency for the month of May 2010 in the amount of \$116,941.69, as attached.
FIN-179-A

FIN-180 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2003 G.O. Bond Fund for the month of June 2010 in the amount of \$67,883.62, as attached.
FIN-180-A

FIN-181 BE IT RESOLVED, That the Board of School Directors approves the 2003 Bond Fund Financial Report as of May 2010.

FIN-181-A

FIN-182 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of June 2010 in the amount \$1,473,161.53, as attached.

FIN-182-A

FIN-183 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of May 2010.

FIN-183-A

FIN-184 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of June 2010 in the amount \$98,326.37, as attached.

FIN-184-A

FIN-185 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of May 2010.

FIN-185-A

FIN-186 BE IT RESOLVED, That the Board of School Directors approves Treasurer's Report for the period ending May 31, 2010, as attached.

FIN-186-A

FIN-187 BE IT RESOLVED, That the Board of School Directors accepts Investment Report as of May 31, 2010, as attached.

FIN-187-A

FIN-188 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending May 2010.

FIN-188-A

FIN-189 BE IT RESOLVED, That the Board of School Directors ratifies the May 2010 check register in the amount of \$537,229.30, as attached.

FIN-189-A

FIN-190 BE IT RESOLVED, That the Board of School Directors ratifies Food Services Incomes/Expenditures Report for the month ending May 31, 2010, as attached.

FIN-190-A

FIN-191 BE IT RESOLVED, That the Board of School Directors ratifies the Food Services Financial Reports for May 31, 2010, as attached.

FIN-191-A

FIN-192 This resolution was voted on separately.

FIN-193 BE IT RESOLVED, That the Board of School Directors authorizes Assistant Solicitor, John M. Stott, Esquire, to settle the Assessment Appeals filed by Acme Structure L.P. to Berks County Court of Common Pleas No. 09-8900 and 09-15627 for real estate located at 42 North Fifth Street, Reading, Pennsylvania in the assessment amounts of:

January 1, 2009 (interim) - \$1,314,000.00

July 1, 2010 - \$1,692,500.00

FIN-193-A

FIN-194 This resolution was voted on separately.

FIN-195 BE IT RESOLVED, That the Board of School Directors awards the attached bids for Service Supplies/Cleaning Supplies & Bread/Rolls for the Food Services Department for the 2010-2011 school year.

FIN-195-A

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

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

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

Resolutions FIN-198, 201, 203, and 205 were presented for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-198 BE IT RESOLVED, That the Board of School Directors awards the attached bids for ID Card Supplies to IRIS Co., Inc., in the amount of \$31,322.50. Monies to come from the General Fund.

FIN-198-A

FIN-199 This resolution was voted on separately.

FIN-200 This resolution was voted on separately.

FIN-201 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 3, 2010) at the pay rate of \$12.25/hour.
Dottie Pordham - Lauer's Park

FIN-202 This resolution was voted on separately.

FIN-203 BE IT RESOLVED, That the Board of School Directors levies and assesses a Per Capita Tax for the fiscal year 2010-2011 as authorized under Section 679 of the Public School Code in the amount of \$5.00.

FIN-204 This resolution was voted on separately.

FIN-205 BE IT RESOLVED, That the Board of School Directors approves a one day training session for 10-month security guards at a cost of \$3,900.00.

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

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

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

Fin-192 was presented for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Washington.

FIN-192 BE IT RESOLVED, That the Board of School Directors approves the insurance package provided by Rigg Darlington Insurance as per the attached premium summary.
FIN-192-A

**VOTE ON FIN-192:
8 YEAS; 0 NAYS**

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

**RESOLUTION FIN-192
WAS APPROVED.**

FIN-194 was presented for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

FIN-194 BE IT RESOLVED, That the Board of School Directors approves Facilities bids for 2010 - 2011 as follows:

Bid Item	Bid Description	Originally Submitted	Revised	Difference
(Bid 109)	Janitorial Supplies	\$316,485.29	\$316,485.29	None
(Bid 111)	Boiler Materials	\$31,588.69	\$31,588.69	None
(Bid 112)	Ceiling & Floor Tiles	\$13,115.44	\$13,115.44	None

**VOTE ON FIN-199:
7 YEAS; 1 NAY**

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

NAYS: Mr. Storch

FIN-199 WAS APPROVED.

FIN-209 was presented for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-209 BE IT RESOLVED, That the Board of School Directors adopts the General Fund Budget for the Fiscal Year 2010-2011 in the amount of \$224,282,503.00 as presented and hereby authorizes the expenditures as set forth therein during the year 2010-2011.

**VOTE ON FIN-209:
7 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

FIN-209 WAS APPROVED.

FIN-200 was presented for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-200 BE IT RESOLVED, That the Board of School Directors approves the proposed Reading-Muhlenberg Career and Technology Center Budget for the 2010-2011 Fiscal Year in the amount of \$6,397,448.00. Reading School District's portion is \$4,990,009.44.

FIN-200-A

**VOTE ON FIN-200:
8 YEAS; 0 NAYS**

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

FIN-200 WAS APPROVED.

FIN-204 was presented for consideration. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

FIN-204 BE IT RESOLVED, That the Board of School Directors approves the Health Insurance Stop/Loss coverage with a deductible level at \$375,000.00 for an annual premium not to exceed \$765,856.00 with ING Reliastar Insurance Company.

FIN-204-A

**VOTE ON FIN-204:
8 YEAS; 0 NAYS**

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

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

FIN-204 WAS APPROVED.

FIN-206 was presented for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-206 BE IT RESOLVED, That the Board of School Directors approves that the Real Estate Tax for the 2010-2011 fiscal year shall bear a penalty of 10% if paid on or after November 1, 2010 payable with discount of 2% on or before September 15, 2010 and be paid at face without a discount or penalty in four equal installments, if the same are paid on or before August 15, 2010, September 15, 2010, October 15, 2010 and November 15, 2010 respectively or in one payment on or before November 15, 2010, as provided by law. The payment of the first installment prior to August 15, 2010 shall be conclusive evidence of intent to pay the taxes on the installment plan and shall not be subjected to the 2% discount. However, the taxpayer shall have the right to pay the tax in full at any time without penalty prior to November 15, 2010.

**VOTE ON FIN-206:
8 YEAS; 0 NAYS**

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

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

FIN-206 WAS APPROVED.

FIN-207 was presented for consideration. The motion was made by Mrs. McCree, and this was seconded by Mr. Storch.

FIN-207 BE IT RESOLVED, That the Board of School Directors approves levying a tax of 16.46 mills per assessed valuation for 2010-2011.

VOTE ON FIN-207:

The Facilities and Security Committee presented resolutions FAC-185 – 201 for consideration. Resolutions FAC-185 – 196 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mrs. Torres-Figueroa.

FAC-185 TO FAC-196 CITADEL CHANGE ORDER APPROVALS/RATIFICATIONS

FAC-185 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #611, to Drum Construction Co. Inc., for improvements to parking lot A entrance, in the amount of \$1,200.00.

FAC-185-A

FAC-186 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #616, to Drum Construction Co. Inc., to install the changes to the sidewalk at the Walnut Street entrance, in the amount of \$3,399.00.

FAC-186-A

FAC-187 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #617, to Drum Construction Co. Inc., to modify the fencing below the 12th Street overpass, in the amount of \$1,000.00.

FAC-187-A

FAC-188 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #609B, to Drum Construction Co. Inc., to install underdrain in Bldg. C, in the amount of \$9,839.00.

FAC-188-A

FAC-189 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #610B, to Perrotto Builders Ltd., to repair ceiling 5th floor mechanical room, in an amount not to exceed \$2,500.00.

FAC-189 -A

FAC-190 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #591, to Perrotto Builders Ltd., to delete the parking garage rolling security gate, for a credit in the amount of \$2,084.00.

FAC-190-A

FAC-191 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #581, to Perrotto Builders Ltd., to delete installation of three projector mounts and projection screens 5th floor of existing Chapel, for a credit in the amount of \$3,171.00.

FAC-191-A

FAC-192 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #615, to Stong Fire Protection, to provide additional labor to perform a Fire Pump Test, in the amount of \$2,061.00.

FAC-192-A

FAC-193 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #610, to Stong Fire Protection, to complete system modifications on the 5th floor Bldg. B mechanical room control valve assembly and fee main, in an amount not to exceed \$9,950.00.

FAC-193-A

FAC-194 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #619, to Worth & Company, to repair vandalism damage to Chiller #1, in an amount not to exceed \$25,342.00.

FAC-194-A

FAC-195 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #600, to The Farfield Company, to add receptacles MDF and IDF rooms, in the amount of \$9,985.00.

FAC-195-A

FAC-196 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #599, to Intervid, Inc., to provide and install forty (40) hollow metal door contacts and 77 rare earth magnets for steel doors, in the amount of \$4,442.00.

FAC-196-A

**VOTE ON FAC-185 - 196:
7 YEAS; 1 NAY**

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

Mr. Washington
Mr. Breton
Mr. Stamm

NAYS: Mr. Storch

RESOLUTIONS FAC-185 - 196 WERE APPROVED.

FAC-197 - 200 were presented for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Washington.

FAC-197 Change Order #608A, to Drum Construction Co., Inc., to replace approximately 30 LF of 6" water main from newly installed valve to concrete retaining wall, including excavation, removal and replacement of existing 6" pipe, in the amount of \$5,633.00. This was previously approved on May 26, 2010, Resolution FAC-159, as CCD 001-008, for an amount not to exceed \$9,500.00.

FAC-197-A

FAC-198 Change Order #604, to Drum Construction Co., Inc., to excavate, shutdown and remove old valve assembly, install new teal with valve to the main and reconnect to the existing service in 12th Street, in the amount of \$3,638.00. This was previously approved on May 26, 2010, Resolution FAC-158, as CCD-001-007, for an amount not to exceed \$5,000.00.

FAC-198-A

FAC-199 Change Order #608B, to Drum Construction Co., Inc., to replace landscaping, concrete sidewalk and pavement disturbed by the removal and replacement of existing 6" waterline, in the amount of \$5,452.00. This was previously approved on May 26, 2010, Resolution FAC-160, as CCD 001-008, for an amount not to exceed \$8,300.00.

FAC-199-A

FAC-200 Change Order #311, to The Farfield Company, for generator startup, in the amount of \$980.00. This was previously approved on May 20, 2009, Resolution 17, as CCD 009-001, in the amount of \$980.00.

FAC-200-A

**VOTE ON FAC-197 - 200:
7 YEAS; 1 NAY**

YEAS: Mr. Washington
Mr. Breton
Mr. Stamm
Mr. Santoro, President

Ms. Wertz
Mrs. McCree
Mrs. Torres-Figueroa

NAYS: Mr. Storch

RESOLUTIONS FAC-197 - 200 WERE APPROVED.

FAC-201 was presented for consideration. The motion was made by Ms. Wertz, and this was seconded by Mrs. Torres-Figueroa.

FAC-201 BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the proposal from Intervid Incorporated for additional security cameras at the Intermediate High School at a cost not to exceed \$37,500.00, as per the attached, to be paid from the 2005 Bond Fund.

FAC-201-A

**VOTE ON FAC-201:
8 YEAS; 0 NAYS**

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

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

FAC-201 WAS APPROVED.

Student Services

The Student Services committee presented resolutions SS-67 - 89 for consideration. Resolutions SS-67 - 82 and 84 - 89 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

SS-67 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of the 2009-2010 contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to five (5) **secondary** emotional support students, listed below, based on the student's Individual Education Plan (IEP), at a tuition rate of \$160.00 per day. Total cost not to exceed of \$9,760.00. (General Fund - Special Education - **Secondary Student Acct# 10-1231-000-3-00-19-0-0-322**)

<u>STD ID#</u>	<u>Cost per day</u>	<u>Cost per student</u>
306550	\$160.00 (22 days) commencing May 13, 2010	\$3,520.00
105293	\$160.00 (6 days) commencing June 4, 2010	\$ 960.00
107544	\$160.00 (5 days) commencing June 7, 2010	\$ 800.00
107273	\$160.00 (7 days) commencing June 3, 2010	\$1,120.00
1084701	\$160.00 (21 days) commencing May 14, 2010	\$3,360.00

SS-68 BE IT RESOLVED, That the Board of School Directors approves the 2010 Extended School Year (ESY) Tuition Contract Agreement between Opportunities School-Elwyn and the Reading School District, to provide educational services to **eleven (11) elementary students and 3 secondary students**, (ID# 113088, 121872, 128335, 103707, 129742, 125391, 112037, 104604, 125736, 101439, 115447, 122259, 119828, 115188), based on the student's Individual Education Plan (IEP), at a tuition rate of \$147.15 per day for 24 days (four days per week-Monday through Thursday-for six weeks), commencing June 28 through August 5, 2010. Cost breakdown listed below.

June 28 - 30, 2010 (3 days) at \$147.15 per day per student = \$441.45 per student
14 students for the 3 days - cost not to exceed \$6,180.30

July 1 - August 5, 2010 (21 days) at \$147.15 per day per student = \$3,090.15 per student
14 students for the 21 days - cost not to exceed \$43,262.10

Total cost for fourteen (14) students not to exceed \$49,442.40. Pending review by the Reading School District Solicitor (General Fund-Special Education - **Elementary Student Acct# 10-1231-000-1-00-19-0-0-563**) (**Secondary Student Acct# 10-123-1-000-3-00-19-0-0-563**)

SS-68-A

SS-69 BE IT RESOLVED, That the Board of School Directors approves the 2010 Extended School Year Educational Program (ESY) Agreement between Northwestern Human Services (NHS) of Pennsylvania and the Reading School District providing specialized services for **eight (8) elementary students and one (1) secondary student**, (ID# 123215, 307969, 127038, 305745, 127172, 118257, 302736, 107409, 126371), at the rate of \$2,136.28 per student for 23 days commencing June 28 through July 29, 2010. Cost breakdown listed below.

June 28 - 30, 2010 (3 days) at \$92.88 per day per student = \$278.65 per student
9 students for 3 days - cost not to exceed \$2,507.85

July 1 - July 29, 2010 (20 days) at \$92.88 per day per student = \$1,977.60 per student
9 students for 20 days - cost not to exceed \$16,718.71

Total cost not to exceed \$19,226.56. Pending review by the Reading School District Solicitor (General Fund - Special Education - **(Elementary student Acct# 10-1233-000-1-00-19-0-0-563)** **(Secondary Student Acct# 10-1233-000-3-00-19-0-0-563)**)

SS-69 -A

SS-70 BE IT RESOLVED, That the Board of School Directors approves the 2010 Extended School Year (ESY) Enrollment Contract between Camphill Special School and the Reading School District providing educational support to student, (ID# 101808), at \$191.67 per day (20 days), commencing July 3 through July 31, 2010. Total educational fee not to exceed \$3,833.40. Pending review by the Reading School District Solicitor (General Fund - Special Education - **Acct# 10-1231-000-3-00-19-0-0-563**)

SS-70 -A

SS-71 BE IT RESOLVED, That the Board of School Directors approves the continuation of an agreement for the 2010 Extended School Year (ESY) between New Story and the Reading School district to provide special education programs and related services to **thirteen (13) elementary students and three (3) secondary students**, listed below, based on the student's Individualized Education Plan (IEP), at the rate of \$175.00 per day (plus related services as listed), four days per week (Monday thru Thursday) at a cost not to exceed **\$305,062.50**. (General Fund - Special Education - **Elementary Student Acct# 10-1233-000-1-00-19-0-0-563**) **(Secondary Student Acct# 10-1233-000-3-00-19-0-0-563)**)

<u>Std ID#</u>	<u>Dates</u>	<u>Cost</u>
116855	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	<u>\$3,200.00</u>
	TOTAL	\$19,125.00
	309571	June 14 - June 30, 2010 (13 days X \$175.00)
July 1 - August 19, 2010 (26 days X \$175.00/day)		\$4,550.00
Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks		
June 14 - June 30, 2010 (13 days)		\$2,500.00
July 1 - August 19, 2010 (26 days)		\$5,000.00
Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths		
June 14 - June 30, 2010 (13 days)		\$1,600.00
July 1 - August 19, 2010 (26 days)		\$3,200.00
Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks		
June 14 - June 30, 2010 (13 days)		\$ 125.00
July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>	
TOTAL	\$19,500.00	

302831	June 14 – June 30, 2010 (13 days X \$175.00	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 – June 30, 2010 (13 days)	\$2,500.00
	July 1 – August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 – June 30, 2010 (13 days)	\$1,600.00
	July 1 – August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 – June 30, 2010 (13 days)	\$ 125.00
	July 1 – August 19, 2010 (26 days)	\$ 250.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 – June 30, 2010 (13 days)	\$ 125.00
	July 1 – August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,875.00
309976	June 14 – June 30, 2010 (13 days X \$175.00	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 – June 30, 2010 (13 days)	\$2,500.00
	July 1 – August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 – June 30, 2010 (13 days)	\$1,600.00
	July 1 – August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 – June 30, 2010 (13 days)	\$ 125.00
	July 1 – August 19, 2010 (26 days)	\$ 250.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 – June 30, 2010 (13 days)	\$ 125.00
	July 1 – August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,875.00
301018	June 14 – June 30, 2010 (13 days X \$175.00	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 – June 30, 2010 (13 days)	\$2,500.00
	July 1 – August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 – June 30, 2010 (13 days)	\$1,600.00
	July 1 – August 19, 2010 (26 days)	<u>\$3,200.00</u>
	TOTAL	\$19,125.00
115100	June 14 – June 30, 2010 (13 days X \$175.00/day)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 – June 30, 2010 (13 days)	\$2,500.00
	July 1 – August 19, 2010 (26 days)	\$5,000.00

	Behavior Consultation/ABA - \$80.00/hrX15hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,200.00
	July 1 - August 19, 2010 (26 days)	\$2,400.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	\$ 250.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$18,675.00
300550	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,500.00
127858	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,500.00
127582	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00

	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,500.00
112840	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,500.00
127006	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX15hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,200.00
	July 1 - August 19, 2010 (26 days)	\$2,400.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$18,300.00
126757	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	<u>\$3,200.00</u>
	TOTAL	\$19,125.00
303726	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00

	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	\$ 250.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$19,875.00
114578	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	<u>\$3,200.00</u>
	TOTAL	\$19,125.00
303892	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Personal Care Assistant - \$25.00/hrX30hrs/wkX10wks	
	June 14 - June 30, 2010 (13 days)	\$2,500.00
	July 1 - August 19, 2010 (26 days)	\$5,000.00
	Behavior Consultation/ABA - \$80.00/hrX30hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$2,400.00
	July 1 - August 19, 2010 (26 days)	\$4,800.00
	Speech Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	\$ 250.00
	Occupational Therapy - 30 minute sessions/wkX\$75.00/hrX10wks	
	June 14 - June 30, 2010 (13 days)	\$ 125.00
	July 1 - August 19, 2010 (26 days)	<u>\$ 250.00</u>
	TOTAL	\$22,275.00
104186	June 14 - June 30, 2010 (13 days X \$175.00)	\$2,275.00
	July 1 - August 19, 2010 (26 days X \$175.00/day)	\$4,550.00
	Behavior Consultation/ABA - \$80.00/hrX20hrs/mthX3mths	
	June 14 - June 30, 2010 (13 days)	\$1,600.00
	July 1 - August 19, 2010 (26 days)	\$3,200.00
	Speech Therapy - 45 mins/weekX\$75.00/hrX10weeks	
	June 14 - June 30, 2010 (13 days)	\$ 187.50
	July 1 - August 19, 2010 (26 days)	<u>\$ 375.00</u>
		\$12,187.50
		SS-71-A

SS-72 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 contract between Northwestern Human Services of PA, (NHS), and the Reading School District to provide educational services to an Autistic student (ID# 309296), commencing May 25, 2010 thru June 16, 2010, based on the student's Individual Education Plan (IEP), at a tuition rate and related services as follows: (General Fund - Special Education - **Acct# 10-1233-000-1-00-19-0-0-563**)

\$145.92 per day X 16 days	\$2,334.72
Occupational Therapy:	
30 minute sessions per week, four weeks at \$68.28 per hour	\$ 136.56
Speech Therapy:	
30 minute sessions per seek, four weeks at \$80.36 per hour	\$ 160.72
Functional Behavioral Assessment	<u>\$ 294.68</u>
Total cost not to exceed	\$2,926.68

SS-72-A

SS-73 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Memorandum of Understanding (MOU) for English as a Second Language instruction between the Lincoln Intermediate Unit No. 12 (LIU 12) and the Reading School District. The cost will be \$60.00 (sixty dollars) per hour for contracted ESL instruction for an MR student agency placed. Pending review by the Reading School District Solicitor (General Fund - Special Education - **Acct# 10-1270-000-3-00-19-0-0-322**)

SS-73-A

SS-74 BE IT RESOLVED, That the Board of School Directors approves David Lombardi, Elementary School Supervisor of the Special Education Department, to attend 'The Special Education Leadership Summer Academy Achieving Balance', at Bedford Springs Conference Center, Bedford, Pennsylvania, July 26 thru July 29, 2010. Total cost not to exceed \$824.40. (ARRA - **Acct #10-1290-980-0-00-19-0-0-580**)

SS-74-A

SS-75 BE IT RESOLVED, That the School Board of Directors approves an Independent Contractor Agreement, Billings Bilingual, LLC, to provide English as a Second Language Services (ESL) for written translation of documents for Individual Educational Plans (IEP) and all other documents pertaining to a child's academic needs, at a rate of \$45.00 per hour. Total cost not to exceed \$8,000.00. (General Fund - Special Education - **Acct# 10-1290-000-3-00-19-0-0-330**)

SS-75-A

SS-76 BE IT RESOLVED, That the School Board of Directors approves the 2010-2011 contract between Berks Counseling Center (BCC) and the Reading School District to provide Student Assistance Program (SAP) for students of Reading High School, grades 9-12.. The SAP Coordinator will facilitate SAP assessments performed by Berks Counseling Center at a cost of one hundred thousand dollars (\$100,000.00) for the period commencing July 1, 2010 - June 30, 2011. (General Fund - **Acct # 10-2120-000-3-00-46-0-0-330**)

SS-76-A

SS-77 BE IT RESOLVED, That the Board of School Directors approves four buses to provide specialized transportation for the Extended School Year (ESY) program, including all grade levels, to be held at Tyson Schooner, July 1 thru August 5, 2010, per students' Individual Education Plan (IEP). Costs not to exceed \$22,178.00 (Special Education-General Fund- **Acct # 10-2700-000-0-00-00-0-0-516**)

SS-78 BE IT RESOLVED, That the Board of School Directors approves the continuation and services provided by Jim Dowling, a Career-tech electronics teacher, to provide Extended School Year, July 1 - July 30, 2010, at the Career Technical Center (CTC) for an ES student, per student's Individual Educational Plan (IEP), at the contractual rate of \$25.00 per hour, up to nine (9) hours per week, for a total of five (5) weeks, at a cost not to exceed \$1,125.00. (General Fund - Special Education - **Acct #10-1231-000-3-00-00-0-0-123**)

SS-79 BE IT RESOLVED, That the Board of School Directors approves Christine Hosler, a Reading High School learning support teacher, to provide English and Math instruction for Extended School Year, July 1 - August 5, 2010, to an emotional support (ES) student having medical needs, per student's Individual Educational Plan (IEP), at the contractual rate of \$25.00 per hour, 5 hours per week, for 5 weeks, at a cost not to exceed \$625.00. (General Fund - Special Education - **Acct #10-1231-000-3-00-00-0-0-123**)

SS-80 BE IT RESOLVED, That the Board of School Directors approves summer pay for Special Education Teachers, Para Professionals, Physical and Occupational Therapists to plan, prepare, and implement the Reading School District Extended School Year Program (ESY), from July 1, 2010 to August 5, 2010, per students' Individualized Educational Program (IEP), at the contractual rate listed below. The total cost for the program will not exceed **\$100,242.68**. (General Fund - Special Education - **Per individual employee's account distribution**)

Special Education Teachers, ESY Program			
July 1, 2010 thru August 5, 2010			
Christine Hosler	110 hours	\$25.00	\$2,750.00
Leslie Esterly	110 hours	\$25.00	\$2,750.00
Fonda Kramer	110 hours	\$25.00	\$2,750.00
Carol McGowan	110 hours	\$25.00	\$2,750.00
Kristen Moyer	110 hours	\$25.00	\$2,750.00
Heather Shultz	110 hours	\$25.00	\$2,750.00
Amanda Greenly	110 hours	\$25.00	\$2,750.00
John Nemetch	110 hours	\$25.00	\$2,750.00
Judy Kopil	110 hours	\$25.00	\$2,750.00
Carissa Kramer	110 hours	\$25.00	\$2,750.00
Jessica Scheibner	110 hours	\$25.00	\$2,750.00
Coleen Candelaria	110 hours	\$25.00	\$2,750.00
Colleen Dura	110 hours	\$25.00	\$2,750.00
Dana Puzio	110 hours	\$25.00	\$2,750.00
Susan Bennett	110 hours	\$25.00	\$2,750.00
Sabrina Leinbach	110 hours	\$25.00	\$2,750.00
Patti Lougherty	110 hours	\$25.00	\$2,750.00

Shari Widlund	110 hours	\$25.00	\$2,750.00
Tara Lill	110 hours	\$25.00	\$2,750.00
Lori Daubenspeck Nurse	42 hours	\$25.00	\$1050.00
Kayla Ramsey - SUB	0	0	0
Constance Madden - (SUB)	0	0	0
Para-Professionals, ESY Program,			
July 1, 2010 thru August 5, 2010			
Sharon Williams	97.5	\$10.80	\$1,053.00
Kristy Koegel	97.5	\$10.30	\$1,004.25
Migdalia Candelaria	97.5	\$10.30	\$1,004.25
Vivian Cosme	97.5	\$12.10	\$1,179.75
Jessica Doleniak	97.5	\$9.30	\$906.75
Renee Kirkland-Hinton	97.5	\$10.30	\$1,004.25
Bernadette Miller	97.5	\$17.40	\$1696.50
Mary Abeloff	97.5	\$13.30	\$1296.75
Amy Sindurski	97.5	\$12.20	\$1,189.50
Eliany Zarvela	97.5	\$10.80	\$1,053.00
Diane Stewart	97.5	\$13.50	\$1,316.25
Joan Kellenberger	97.5	\$12.10	\$1,179.75
Emma Flores	97.5	\$9.80	\$955.50
Kim Jones	97.5	\$9.30	\$906.75
Mimmie Mc Cullough	97.5	\$12.45	\$1,213.88
Maryann Goheen	97.5	\$10.80	\$1,053.00
Sylvia Cruz	97.5	\$10.90	\$1,062.75
Jacklyn Collado	97.5	\$10.30	\$1,004.25
Cindy Reifsnyder	97.5	\$9.80	\$955.50
Eileen Doleniak	97.5	\$12.60	\$1,228.50
Lynne Peterson Nurse assist.	97.5	\$10.30	\$1,004.25
Courtney Hurley	97.5	\$10.30	\$1,004.25
Donna Roup	97.5	\$12.00	\$1,170.00
Amanda Snyder	97.5	\$9.30	\$906.75
Deb Swoyer	97.5	\$10.80	\$1,053.00
Mary Lee	97.5	\$13.30	\$1296.75
Therea Iezzi	97.5	\$9.80	\$955.50
Joan Ginnochio	97.5	\$12.90	\$1,257.75
Heneris Pena	97.5	\$9.30	\$906.75
Ann La Fata	97.5	\$9.30	\$906.75
Robin Shingle	97.5	\$12.20	\$1,189.50
Lizette Rondon	97.5	\$9.30	\$906.75
Elizabeth Spengler	97.5	\$17.80	\$1,735.50
Debra Buck (SUB)	0	0	0
Occupational Therapists (OT) ESY Program (ACCESS Fund)			
July 1, 2010 thru August 5, 2010			
Jamie Chmielewski	45 hours	\$67.00	\$3,015.00
Elizabeth Bentz	45 hours	\$67.00	\$3,015.00

Stacy Cuddleback	45 hours	\$67.00	\$3,015.00
Physical Therapist (PT), ESY Program (ACCESS Fund)			
July 1, 2010 thru August 5, 2010			
Lisa Bogacki	20 hours	\$67.00	\$1,340.00

SS-81 BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the Special Education Department: Speech Pathologist, School Psychologist, Special Education Teachers (Gifted, Reading Opportunity Center for Children) , and Behavioral Specialist, at the contractual rate listed below, July through August. Total cost not to exceed \$53,825.00. (Special Education/General Fund, and General Fund - **Per individual employee's account distribution**)

July thru August 2010 - Revision of the Psychologist Induction packet.			
Desirie Reid	7 hours	\$25.00	\$175.00
Doris Doughtry	7 hours	\$25.00	\$175.00
Stacey Leathery	7 hours	\$25.00	\$175.00
July thru August 2010 - Revision of the Speech Induction packet.			
Bonnie Schnaebel	10 hours	\$25.00	\$250.00
Janice Beil	10 hours	\$25.00	\$250.00
To be completed July, 2010 -Revision of the Behavior Specialist Induction packet			
Michael Cortigene	5 hours	\$25.00	\$125.00
Susan Barnison	5 hours	\$25.00	\$125.00
July 1 - July 30, 2010, Provide Extended School Year to autistic student, per students' Individual Educational Plan (IEP).			
Michael Cortigene	20 hours	\$25.00	\$500.00
Middle Level Special Education department chairs			
To be completed by the second week of August 2010 - record management and referrals.			
Carol Tornetta	100 hours	\$25.00	\$2,500.00
Donna Margurger	100 hours	\$25.00	\$2,500.00
Karen Mac Grady	100 hours	\$25.00	\$2,500.00
Richard Mac Grady	100 hours	\$25.00	\$2,500.00
High School Special Education department chairs			
To be completed by the second week of August 2010 - record management and referrals.			
Dawn Stetzler	166 hours	\$25.00	\$4,150.00
Mary Quesada	166 hours	\$25.00	\$4,150.00
Janet Opalinski	166 hours	\$25.00	\$4,150.00
Gifted teachers			
July 1 - July 30, 2010 - preparation of new gifted goals for middle and magnet schools. These goals will be put in memo banks for teacher use.			
Sally Pitcherello	15 hours	\$25.00	\$375.00
Mitch Hettinger	3 hours	\$25.00	\$75.00
Shannon Darlington	3 hours	\$25.00	\$75.00
Ann Pletcher	3 hours	\$25.00	\$75.00
Special Education Teachers			

July thru August 2010 - to complete gifted and Early Intervention IEP's.			
Kim Reber	200 Hours	\$25.00	\$5,000.00
Susan Barnisin	200 Hours	\$25.00	\$5,000.00
Judy Kopil	200 Hours	\$25.00	\$5,000.00
Katy Hannon	200 Hours	\$25.00	\$5,000.00
Mary Fox	200 Hours	\$25.00	\$5,000.00
Reading Opportunity Center for Children (ROCC) teacher			
July thru August 2010 - preparation of new IEP's and or calls to get paperwork for			
Glynnes Smith	70 hrs	\$25.00	\$1,750.00
Reading Opportunity Center for Children (ROCC) psychologist			
July thru August 2010 - preparation of new evaluations and re-evaluations for new in-takes.			
Stacy Leathery	70 hours	\$25.00	\$1,750.00

SS-82 BE IT RESOLVED, That the Board of School Directors approves the Bereavement Support for Students Committee, sub-committee of the Reading School District Wellness Committee permission to apply for a grant from the Berks County Community Foundation in the amount \$4,300.00. This amount is for start up costs for the Peer Support Program to be implemented at the Reading Opportunity Center for Children (ROCC). Deadline date for the application is August 15, 2010.

SS-83 This resolution was voted on separately.

SS-84 BE IT RESOLVED, That the Board of School Directors approves Susan E. Barnisin, Angela Smith, Lisa Richter, and Shari Widlund to attend the "The National Autism Conference", commencing August 1 thru August 6, 2010, at The Nittany Lion Inn, State College, Pennsylvania. The total cost will not exceed \$3,138.60. (ARRA Stimulus - Acct # 10-1233-980-0-00-19-0-0-580)

SS-84-A

SS-85 BE IT RESOLVED, That the Board of School Directors approves the 2010 Extended School Year (ESY) Contractual Agreement between The Pathway School and the Reading School District, to provide extended school year educational services to a special needs autistic student (ID# 111004), commencing July 5 - August 13, 2010, at the pro-rated tuition rate of \$6,500.00 (Six Thousand Five Hundred Dollars). Pending review of the Reading School District Solicitor (General Fund - Special Education - Acct# 10-1231-000-3-00-19-0-0-563)

SS-85-A

SS-86 BE IT RESOLVED, That the Board of School Directors approves one bus to provide transportation from each middle school for the Compensatory Time Summer program, grades 9-11, to be held at Northeast Middle School, June 28 thru July 30, 2010, per students' Individual Education Plan (IEP). Total cost not to exceed \$3,246.00. (Acct# 10-2700-000-0-00-00-0-0-516)

SS-87 BE IT RESOLVED, That the Board of School Directors approves supply costs for the Compensatory Time Summer program, grades 9-11, to be held at Northeast Middle School,

June 28 thru July 30, 2010, per students' Individual Education Plan (IEP). Total cost not to exceed \$350.00. (ARRA Stimulus - Account# 10-1231-980-3-00-19-0-0-610)

SS-88 BE IT RESOLVED, That the Board of School Directors approves student incentive awards for the Compensatory Time Summer program, grades 9-11, to be held at Northeast Middle School, June 28 thru July 30, 2010, per students' Individual Education Plan (IEP). Total cost not to exceed \$475.00. (ARRA Stimulus Acct# 10-1241-980-3-00-19-0-0-610)

SS-89 BE IT RESOLVED, That the Board of School Directors approves summer pay for Special Education Teachers to plan, prepare, and implement the Reading School District Compensatory Time Summer program, June 28 thru July 30, 2010, per students' Individual Educational Plan (IEP), at the contractual rate listed below. Total cost not to exceed \$5,580.00 (includes salary plus benefits) (ARRA Stimulus Acct# 10-1231-980-3-00-19-0-0-123)

Special Education Teachers, Compensatory Time Summer Program June 28 thru June 30, 2010			
Christine Hosler	6 hours	\$25.00 / hour	\$150.00
Tyler Rutt	6 hours	\$25.00 / hour	\$150.00
Diana Duffy-Laba	6 hours	\$25.00 / hour	\$150.00
Cheryl Auman	6 hours	\$25.00 / hour	\$150.00
Kate McKee - SUB	0 hours	0	0
Special Education Teachers, Compensatory Time Summer Program July 1, thru July 30, 2010 (excluding July 5, 2010)			
Christine Hosler	42 hours	\$25.00 / hour	\$1,050.00
Tyler Rutt	42 hours	\$25.00 / hour	\$1,050.00
Diana Duffy-Laba	42 hours	\$25.00 / hour	\$1,050.00
Cheryl Auman	42 hours	\$25.00 / hour	\$1,050.00
Kate McKee - SUB	0 hours	0	0

**VOTE ON RESOLUTIONS SS-67 - 82 AND 84 - 89:
8 YEAS; 0 NAYS**

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

SS-67 - 82 AND 84 - 89 WERE APPROVED.

SS-83 was presented for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

SS-83 BE IT RESOLVED, That the Board of School Directors approves an Independent Contractor Agreement, between Karyn L. Cirulli MEd- Rdg 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 Students Acct# 10-1270-000-1-00-19-0-0-330) (Secondary Student Acct# 10-1270-000-3-00-19-0-0-330)

**VOTE ON SS-83:
7 YEAS; 0 NAYS; 1 ABSTENTION**

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

ABSTAIN: Mrs. McCree

SS-83 WAS APPROVED.

Community Relations and Policy

The Community Relations and Policy committee presented resolutions CRP-21 and 22 for consideration. Each was voted on separately. The motion to consider CRP-21 was made by Ms. Wertz, and this was seconded by Mr. Breton.

CRP-21 BE IT RESOLVED, That the Board of Directors accepts, with gratitude, the donation of a 10 X 8 shed valued at approximately \$495.00, from the BCIU Child Care (Latchkey) Program to 12th and Marion Elementary School.

**VOTE ON CRP-21:
8 YEAS; 0 NAYS**

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

CRP-21 WAS APPROVED.

CRP-22 was presented for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

CRP-22 BE IT RESOLVED, That the Board of Directors authorizes membership for the superintendent in the Urban Superintendents Association of America, and authorizes the payment of dues for the 2010-11 school year in the amount of \$350.00.

CRP-22-A

**VOTE ON CRP-22:
8 YEAS; 0 NAYS**

YEAS: Mr. Stamm Mr. Storch

Mrs. Torres-Figueroa
Ms. Wertz
Mrs. McCree

Mr. Washington
Mr. Breton
Mr. Santoro, President

CRP-22 WAS APPROVED.

Extracurricular Activities

The Extracurricular Activities committee presented resolutions EX-30 - 32 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

EX-30 BE IT RESOLVED, That the Board of Directors of Reading School District authorizes the Administration to approve the 2010-2011 Fall Sports Bids, for the Athletic Department in the amount of \$31,090.53.

EX-30-A

EX-31 BE IT RESOLVED, That the Board of Directors of Reading School District authorizes the Administration to approve the 2010-2011 Medical Bids, for the Athletic Department in the amount of \$11,702.47.

EX-31-A

EX-32 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:

Add the following assignment, individuals and/or compensation

Northeast Middle School

Director of MS Jazz Band	Add	Dave Himes	\$530.00
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Southwest Middle School

Band	Add	Richard Tomrell	\$450.00
Chorus	Add	Kristin Morissey	\$450.00

Agriculture Science & Ecology

e-Chalk	Add	Heather Foster	\$300.00
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Reading High School

Textbook Management	Add	Dennis McAfee	\$3,512.50
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**VOTE ON EX-30 - 32:
8 YEAS; 0 NAYS**

YEAS: Mr. Storch
Mr. Washington
Mr. Breton
Mr. Stamm

Mrs. Torres-Figueroa
Ms. Wertz
Mrs. McCree
Mr. Santoro, President

RESOLUTIONS EX-30 - 32 WERE APPROVED.

General Resolutions

Mr. Santoro, President of the Board, presented GEN-28 - 32 for consideration. Each resolution was voted on separately. Mrs. McCree made a motion to consider GEN-28, and this was seconded by Mr. Breton.

GEN-28 WHEREAS, on June 25, 2008, the Reading School District Board of Directors considered two Human Resources resolutions regarding Agreements of Employment between the Reading School District and the Reading School Administrators' Association (RSAA) and the Reading School Supervisory/Support Association (RSSSA).

WHEREAS, the Agreements of Employment began July 1, 2008 and shall continue in full force and effect until June 30, 2011.

WHEREAS, both Agreements of Employment were approved by the Reading School District Board of Directors without dissention.

WHEREAS, each agreement contains language that states, *Each RSAA/RSSSA member, rated "meets expectations or above" shall receive a CPI percent increase effective each July 1st of the Agreement. The CPI percentage would be calculated from the Philadelphia area CPI for the month closest to July 1st of each year. The percentage would be capped at a maximum of 2% each year.*

WHEREAS, the CPI data from the Philadelphia area for the period closest to July 1, 2010, is 2.6%.

NOW, THEREFORE, BE IT RESOLVED, That the Reading School District Board of Directors acknowledges the CPI allowance as stated in the RSAA and RSSSA Agreements, and the 2% CPI increase for those administrative and administrative support employees who qualify for the CPI merit increase.

A-GEN-28

**VOTE ON GEN-28:
6 YEAS; 2 ABSTENTIONS**

YEAS: Mrs. Torres-Figueroa
Ms. Wertz
Mrs. McCree

Mr. Washington
Mr. Breton
Mr. Storch

ABSTAIN: Mr. Stamm

Mr. Santoro, President

RESOLUTION GEN-28 WAS APPROVED.

Mr. Breton made a motion to consider GEN-29, and this was seconded by Mr. Storch.

GEN-29 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, June 2, 2010 at 9:15 A.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW THEREFORE, be it RESOLVED that Student No. 300037 is expelled from the Reading School District until the start of the second semester of the 2010-11 school year if Student achieves Level III in alternative education by that time. If Student has not achieved Level III by the start of the second semester, the Student shall be expelled permanently.

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-29-A

**VOTE ON GEN-29:
8 YEAS; 0 NAYS**

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

RESOLUTION GEN-29 WAS APPROVED.

Mrs. McCree made a motion to consider GEN-30, and this was seconded by Mr. Breton.

GEN-30 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, June 2, 2010 at 10:30A.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. 100286 is expelled from the Reading School District for the remainder of the 2009-10 school year. He shall be reinstated 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-30-A

NOW THEREFORE, be it RESOLVED that Student No. 122504 be expelled 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-32-A

**VOTE ON GEN-32:
8 YEAS; 0 NAYS**

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

RESOLUTION GEN-32 WAS APPROVED.

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Washington. The meeting adjourned at 9:25

These are the Official Proceedings of the Reading School District Board of Directors Meeting held on June 23, 2010.

Secretary of the Board

Date

Date Minutes Approved