Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, March 24, 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 Present:**
- Mr. Breton
- Mrs. McCree
- Mr. Stamm
- Mr. Storch
- Ms. Stroman
- Mrs. Torres-Figueroa
- Mr. Washington
- Ms. Wertz
- Mr. Santoro, President

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

**Minutes Approval**

The Board of Directors unanimously approved the Minutes of the January 27, 2010 Regular Meeting and the February 4, 2010 Special Meeting.

**Public Speakers**

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<tr>
<td>Marishka</td>
<td>623 Cedar Street</td>
<td>Charter School</td>
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<tr>
<td>Gloria Lebron Garcia</td>
<td>510 Brookline Plaza</td>
<td>Charter School</td>
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<tr>
<td>Kelley Coates</td>
<td>623 N. 5th Street</td>
<td>Charter School</td>
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<tr>
<td>Angela Leon</td>
<td>1235 Church Street</td>
<td>Charter School</td>
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<td>Lydia Torres</td>
<td>482 Spring Garden Street</td>
<td>Charter School</td>
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<tr>
<td>Bacilia De La Cruz</td>
<td>814 McKnight Street</td>
<td>Charter School</td>
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Note: Mr. Figueroa submitted a written statement that will be included as part of the backup information for the meeting.

Presentation

Southern Middle School gave the presentation this month.

The board went into Executive Session from 7:35 p.m. until 8:18 p.m., to discussion personnel issues and possible litigation.

Human Resources - Educational Personnel

The Human Resources Committee presented the following resolutions for consideration:


The resolutions voted on together were EP-145 and EP-147 - EP 178. The motion was made by Ms. Wertz, and this was seconded by Mrs. McCree. The resolutions read as follows:

Administrative Appointments

EP-145 That Bill Jimenez be approved for a change of status from (RSAA) Vice Principal at Northeast Middle School to (RSAA) Vice Principal at Reading Intermediate High School, effective March 15, 2010. Salary to remain the same. Ratification

S. Fontanez Rucker resignation

Supervisory Support Appointments

EP-146 This resolution was voted on separately.

Instructional Appointments

EP-147 That Diane M. Branch be appointed as a long-term substitute, Biology Teacher at Reading High School, effective March 22, 2010 through the end of the day June 14, 2010, at a salary of TM2 of the 2009-10 salary scale, $44,000.00 prorated. Ratification

A. Ridge leave

EP-148 That Doris A. Daughtry be appointed as a professional employee, School Psychologist at Excel, effective April 12, 2010, at a salary of TspM13 + 48 c.i. of the 2009-10 salary scale, $63,963.00 prorated + $400.00 stipend.

L. Mayo resignation

EP-149 That James H. Everline be appointed as a long-term substitute, Business Education Teacher at Reading High School, effective March 15, 2010 through the end of the day June 14, 2010, at a salary of TM5 of the 2009-10 salary scale, $47,800.00 prorated. Ratification

H. Sowerwine leave
EP-150  That Michelle M.K. Frey be appointed as a long-term substitute, Elementary Teacher – Grade 3 at 12th & Marion Elementary School, effective March 29, 2010 through the end of the day June 14, 2010, at a salary of TB3 of the 2009-10 salary scale, $40,275.00 prorated.  

S. Gilmer leave

EP-151  That Kimberly M. Kramer be appointed as a temporary professional employee, Special Education/LS Resource Teacher at 13th & Green Elementary School, effective March 8, 2010, at a salary of TspM2 of the 2009-10 salary scale, $44,000.00 prorated + $400.00 stipend.  

Ratification

C. Myers resignation

EP-152  That Stacy L. Skinner be appointed as a temporary professional employee, Special Education/Social Studies Teacher at Reading High School, effective March 22, 2010, at a salary of TspB3 of the 2009-10 salary scale, $40,275.00 prorated + $400.00 stipend.  

Ratification

C. Oberdorf resignation

Administrative Resignations/Terminations/Retirements

EP-153  That the resignation of SorAngel Fontanez Rucker, Vice Principal at Reading High School be accepted effective at the end of the day February 1, 2010.

Instructional Resignations/Terminations/Retirements

EP-154  That the retirement/resignation of Linda K. Dutt, Special Education/LSS Teacher at Southwest Middle School be accepted effective at the end of the day June 15, 2010.

EP-155  That the retirement/resignation of Thomas A. Fox, Audio/Visual Teacher at Reading High School be accepted effective at the end of the day June 15, 2010.

EP-156  That the resignation of John L. Lavelle, Special Education/Math Teacher at EXCEL, be accepted effective at the end of the day March 15, 2010.

EP-157  That the resignation of Jessica Leddy, long-term substitute Math Teacher at Southwest Middle School, be accepted effective at the end of the day March 9, 2010.

EP-158  That the retirement/resignation of Paula L. Lovello, Instructional Coach at Riverside Elementary School, be accepted effective at the end of the day June 15, 2010.

EP-159  That the retirement/resignation of Barbara J. Ripple, Instructional Coach at 16th & Haak Elementary School, be accepted effective at the end of the day June 15, 2010.

EP-160  That the retirement/resignation of John P. Schmehl, Social Studies Teacher – Grade 7 at Northwest Middle School, be accepted effective at the end of the day June 15, 2010.

EP-161  That the resignation of Maria E. Tinoco-Cortes, part-time EAP Tutor at Glenside
Elementary School, be accepted effective at the end of the day January 8, 2010.

**Administrative Leaves of Absence Requests**

**EP-162** That the Board of Directors amends Resolution EP-116 of the February 24, 2010 HR agenda to read as follows:

That the request for a sabbatical leave of absence for the restoration of health be granted for Lolita J. VanPutten, Instructional Supervisor at 13th & Green Elementary School, effective March 10, 2010 through the end of the day July 31, 2010.

**Instructional Leaves of Absence Requests**

**EP-163** That the request for a child rearing leave of absence be granted for Kimberly A. Locke, Special Education Resource Room Teacher at Northeast Middle School, effective July 2, 2010 through the end of the day September 12, 2010.

**EP-164** That the request for a child rearing leave of absence be granted for Rebecca L. Lutz, ESL Resource Teacher at Glenside Elementary School, effective August 4, 2010 through the end of the day November 30, 2010.

**EP-165** That the request for a child rearing leave of absence be granted for Myranda M. Marquez, Elementary Teacher – Grade 4 at Northwest Elementary School, effective June 1, 2010 through the end of the day July 18, 2010.

**EP-166** That the request for a family medical leave of absence, on an as needed basis, be granted for Deborah A. Petersen, Special Education Teacher at Southwest Middle School, effective March 2, 2010.

**EP-167** That the request for a child rearing leave of absence be granted for Migdalia Peterson, Art Teacher at 12th & Marion Elementary School, effective July 29, 2010 through the end of the day December 24, 2010.

**EP-168** That the request for a child rearing leave of absence be granted for Jennifer A. Voelker, Science/Math Teacher at the Gateway School for Performing Arts, effective May 17, 2010 through the end of the day June 28, 2010.

**EP-169** That the request for a child rearing leave of absence be granted for Kelly N. Wendler, Elementary Teacher – Grade 2 at 10th & Green Elementary School, effective September 18, 2010 through the end of the day October 31, 2010.

**EP-170** That the Board of Directors amends Resolution EP-68 of the January 27, 2010 of the HR agenda to read as follows:

That the request for a disability / child rearing leave of absence be granted for June E. McCray, Special Education/ES Teacher at 10th & Penn Elementary School effective February 17, 2010 through the end of the day August 1, 2010.
That the Board of Directors amends Resolution EP-122 of the February 24, 2010 HR agenda to read as follows:

That the request for a disability / child rearing leave of absence be granted for Anita R. Ridge, Biology Teacher at Reading High School, effective February 26, 2010 through the end of the day June 15, 2010.

**Instructional Returns From Leaves of Absence**


EP-173 That Tara M. Monahan, English Teacher – Grade 10 at Reading High School, return to duty from a child rearing leave of absence effective April 19, 2010.


EP-175 That Lauren C. Skorupski, Pre-Algebra Teacher at Southwest Middle School, return to duty from a child rearing leave of absence effective April 19, 2010.

**Other Actions**

EP-176 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ruth S. Black, employee number 6311, who was hired on February 21, 2007, tenured in March 2010, and has performed on a satisfactory basis for three years.

EP-177 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Matthew R. Stumhofer, employee number 2558, who was hired on February 7, 2007, tenured in March 2010, and has performed on a satisfactory basis for three years.

EP-178 BE IT RESOLVED, That the Board of Directors approves the attached recommended new positions for Reading Intermediate High School.

EP-178-A

This resolution was voted on separately.

**VOTE ON THE HUMAN RESOUCED EDUCATIONAL PERSONNEL RESOLUTIONS AS LISTED:**

9 YEAS; 0 NAYS

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

Mrs. McCree
Mr. Storch
Mrs. Torres-Figueroa
Ms. Wertz
THE HUMAN RESOURCES
EDUCATION PERSONNEL RESOLUTIONS AS LISTED WERE APPROVED.

Ms. Wertz made a motion to consider HR Educational Personnel Resolution EP-146, and this was seconded by Mr. Breton. The resolution read as follows:

Supervisory Support Appointments

EP-146 That Burnell L. Kilpatrick Jr. be re-hired as a (RSSSA) 12-month (260 days) Facilities Foreman, District Wide, effective date pending Board approval, at a salary of $48,000.00 prorated for the 2009-10 school year.

S. Kennedy

VOTE ON HUMAN RESOURCES
EDUCATIONAL PERSONNEL RESOLUTION EP-146:
6 YEAS; 3 NAYS

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

NAYS:  Ms. Stroman                   Ms. Wertz
       Mrs. McCree

HUMAN RESOURCES
EDUCATIONAL PERSONNEL RESOLUTION EP-146
WAS APPROVED.

Mr. Breton made a motion to consider HR Educational Personnel Resolution EP-180, and this was seconded by Ms. Wertz. The resolution read as follows:

Other Actions

EP-180 BE IT RESOLVED, that Cheryl L. Santoro be approved for a change of status from (RSSSA) 10-month (206 days) Special Education Assistant Facilitator to (RSSSA) 12-month (260 days) Special Education Assistant Facilitator, at a salary of $47,863.40 prorated, effective March 25, 2010.

EP-180-A

VOTE ON HUMAN RESOURCES
EDUCATION PERSONNEL RESOLUTION EP-180:
7 YEAS; 1 NAY; 1 ABSTENTION

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

NAYS: Mr. Stamm

ABSTAIN: Mr. Santoro, President

HUMAN RESOURCES
EDUCATIONAL PERSONNEL RESOLUTION EP-180
WAS APPROVED.

Mrs. McCree made a motion to consider Human Resources Resolution EP-179, and this was seconded by Ms. Wertz. The resolution read as follows:

EP-179 BE IT RESOLVED, That the Board of Directors amends Resolution EP-100 of the February 24, 2010 HR Agenda to read as follows:

That Rick A. Perez be appointed a (RSSSA) 12-month (260 days) Parent Academy Advisor at the Reading Opportunity Center for Children, effective March 8, 2010, at a salary of $48,032.40 prorated for the 2009-2010 school year.

VOTE ON HUMAN RESOURCES RESOLUTION EP-179:
7 YEAS; 2 NAYS

YEAS: Ms. Stroman
Mr. Washington
Mr. Breton
Mr. Santoro, President

Mrs. Torres-Figueroa
Ms. Wertz
Mrs. McCree

NAYS: Mr. Storch
Mr. Stamm

Mrs. McCree made a motion to consider Human Resources Resolution EP-181, and this was seconded by Ms. Wertz. The resolution read as follows:

Other Actions

EP-181 BE IT RESOLVED, that Joyce M. Shade be approved for a change of status from (RSSSA) 10-month (206 days) Special Education Assistant Facilitator to (RSSSA) 12-month (260 days) Special Education Assistant Facilitator, at a salary of $47,863.40 prorated, effective March 25, 2010.

VOTE ON HUMAN RESOURCES RESOLUTION EP-181:
8 YEAS; 1 NAY

YEAS: Mrs. Torres-Figueroa
Mr. Washington
Ms. Wertz made a motion to consider Human Resources Resolution EP-182, and this was seconded by Mr. Breton. The resolution read as follows:

Other Actions

EP-182 That the Board of Directors amends Resolution EP-53 of the January 27, 2010 Human Resources agenda to read as follows:

That the retirement into PSERS of Dr. Anthony A. Georeno, Director of Human Resources be accepted effective at the end of the day November 3, 2010.

VOTE ON HUMAN RESOURCES
RESOLUTION EP-182:
8 YEAS; 1 NAY

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

NAYS: Mrs. McCree

HUMAN RESOURCES
RESOLUTION EP-182 WAS APPROVED.

Human Resources - Support Staff Personnel

The Human Resources Committee presented the following Support Staff Personnel resolutions:

SSP-106 - SSP-137

Resolutions SSP-106 - SSP-119 and SSP-121 - SSP-137 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Appointments

SSP-106 That Joseph Accordino III be appointed as a full-time (2040 hours) 2nd Shift Custodian at 16th & Haak Elementary School, effective March 15, 2010 at an hourly rate of $11.10. Ratification

O. Calderon resignation
SSP-107 That Dorisa Cooper be appointed as a full-time LS Assistant at the Gateway School for International Business and World Language, effective March 1, 2010 at an hourly rate of $9.30. **Ratification**

A. Roman resignation

SSP-108 That Betzabeth Espin be appointed as a part-time (748 hours) LS Assistant at 13th & Union Elementary School, effective March 24, 2010 at an hourly rate of $9.30. **Ratification**

S. Renninger transfer

SSP-109 That Perla V. Hall be appointed as a full-time (1950 hours) 10-month Virtual High School Clerk 4 at the Administration Building, effective March 8, 2010 at an hourly rate of $18.19. **Ratification**

Newly Created – Res. 88 – 10/28/09

SSP-110 That Urceline Halsey be appointed as a part-time (720 hours) Lunch Aide at the Gateway School for Performing Arts, effective March 29, 2010 at an hourly rate of $8.00. **Newly Created - Res. 88 10/28/09**

SSP-111 That Kerri Ketchledge be approved for a change of status from (RESPA) part-time Reading Assistant at 13th & Union Elementary School to (Local 155) Cafeteria Worker at the Reading Muhlenberg Career and Technology Center, effective February 23, 2010, at an hourly rate of $11.00. **Ratification**

L. Rosario Abreu transfer

SSP-112 That Stephanie Kirkland-Ramsey be appointed as a full-time (1289.25 hours) Special Education Assistant at Reading High School, effective March 22, 2010 at an hourly rate of $9.30. **Ratification**

Newly Created – Res. 88 - 10/28/09

SSP-113 That Gessenia Martin be approved for a change of status from part-time Lunch Aide at 10th & Green Elementary School to (RESPA) full-time Special Education Assistant at Southwest Middle School, effective March 22, 2010 at an hourly rate of $9.30. **Ratification**

T. Grimes transfer

SSP-114 That Kim A. Wilson be appointed as a part-time (728 hours) Food Service Worker at Reading High School, effective March 22, 2010, at an hourly rate of $11.00. **Ratification**

Y. Colon transfer

**Resignations/Terminations/Retirements**

SSP-115 That the retirement/resignation of Stephanie L. Arentz, full-time Curriculum Clerk 4, at the Administration Building be accepted effective at the end of the day July 9, 2010.

SSP-116 That the retirement/resignation of Joan Bohn, full-time Clerk 4 at Northwest Middle School be accepted effective at the end of the day July 9, 2010.
That the retirement/resignation of Joanne M. Debiec, full-time Guidance Clerk 3, Grades 9/10 at Reading High School be accepted effective at the end of the day July 16, 2010.

That the resignation of Bernice V. Glaser, part-time Hall Monitor at Reading High School be accepted effective at the end of the day June 18, 2010.

That the resignation of Samuel J. Guido, part-time Custodian, District Wide, be accepted effective at the end of the day March 10, 2010.

This resolution was voted on separately.

That the resignation of Alexandra Joseph, full-time ES Assistant at 10th & Penn Elementary School be accepted effective at the end of the day March 5, 2010.

That the resignation of Janet McClellan, part-time LS Assistant at 10th & Green Elementary School be accepted effective at the end of the day March 5, 2010.

That the resignation of Ellen A. Owens, part-time Lunch Aide at 10th & Penn Elementary School be accepted effective at the end of the day March 22, 2010.

That the resignation of Jesenia Romero, part-time Lunch Aide at Lauer’s Park Elementary School be accepted effective at the end of the day February 8, 2010.

That the retirement/resignation of Gayle Speck, part-time Hall Monitor at Reading High School be accepted effective at the end of the day June 18, 2010.

That the Administration recommends the termination of John M. Cortez, Jr., FT 10-month Security Guard at Northeast Middle School effective at the close of the day March 24, 2010.

Leaves of Absence

That the request for a general leave of absence be granted for Mary Chelius, full-time LS Assistant at Northeast Middle School, effective April 5, 2010 through the end of the day April 2, 2011.

That the request for a family medical leave of absence be granted for Janice Lenich, full-time Cafeteria Worker at Reading High School, effective February 16, 2010 through the end of the day April 4, 2010.

That the request for a family medical leave of absence, on an as needed basis, be granted for Randi Sweigart, full-time Cafeteria Worker at Southern Middle School, effective February 2, 2010 through the end of the day February 16, 2010.
Returns From Leaves of Absence

SSP-130  That Lorna Bailey-Cabot, full-time LSS Assistant at Southwest Middle School, return to duty from a child rearing leave of absence effective March 3, 2010.

SSP-131  That Shana Kelly, full-time Special Education Assistant at Reading High School, return to duty from a child rearing leave of absence effective March 16, 2010.

SSP-132  That Janice Lenich, full-time Cafeteria Worker at Reading High School, return to duty from a family medical leave of absence effective April 5, 2010.

Other Actions

SSP-133  BE IT RESOLVED, That the Board of Directors approves the elimination of one AS Assistant, one-on-one, position at Reading High School. Student #304734 left the district.

SSP-134  BE IT RESOLVED, That the Board of Directors approves the savings bond at the amount listed for perfect attendance for the 2008-2009 school year to the following AFSCME employee:

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<th>Name</th>
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<td>Kirn, Janice</td>
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SSP-135  BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position effective April 1, 2010, at a hourly rate of $9.30, at Thomas Ford Elementary School for an autistic support student, # 309296, based on the student’s Individualized Education Program (IEP). (Access Funding)

SSP-136  BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position effective April 1, 2010, at an hourly rate of $9.30, at Millmont Elementary School for an emotional support student, # 305323, based on the student’s Individualized Education Program (IEP). (Access Funding)

SSP-137  BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position effective April 1, 2010, at an hourly rate of $9.30, at Tyson-Schoener Elementary School for an emotional support student (ID# 301295), based on the student’s Individualized Education Program (IEP). (ACCESS Funding)

VOTE ON HUMAN RESOURCES
RESOLUTIONS AS LISTED:
8 YEAS; 1 NAY

YEAS:   Ms. Wertz       Mr. Breton
        Mrs. McCree      Mr. Stamm
        Mr. Storch      Ms. Stroman
        Mr. Washington  Mr. Santoro, President

NAYS:   Mrs. Torres-Figueroa
Mr. Breton made a motion to consider Human Resources Resolution SSP-120, and this was seconded by Ms. Wertz.

SSP-120 That the resignation of Raymond G. Harris, Sr., full-time Security Guard at Reading High School be accepted effective at the end of the day March 2, 2010.

VOTE ON HUMAN RESOURCES RESOLUTION SSP-120:
9 YEAS; 0 NAYS

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

HUMAN RESOURCES RESOLUTION SSP-120 WAS APPROVED.

Curriculum and Technology

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

CUR-43 – CUR-48

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

CUR-43 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit the 2009-10 Title 1 School Improvement application for $ 920,856 to the Pennsylvania Department of Education.

CUR-44 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit an application to the Pennsylvania Department of Education for continuation of the Act 143 Family Literacy program for 2010-11.

CUR-45 BE IT RESOLVED, That the Board of Directors approves a Category 2 field trip to Hawk Mountain Reserve on May 27-28, 2010. One hundred and twenty five students from Northwest Elementary, under the direction of Mrs. Kring, Mrs. Ammarell, Mr. Schultz, Miss Grab, Miss Psota and Mrs. Sonon will attend. The cost will be paid through fundraising and parent contributions.

CUR-45-A

CUR-46 BE IT RESOLVED, That the Board of Directors approves a Category 3 field trip to Reutlingen, Germany from September 27, to October 11, 2010. Twenty four Reading High School students under the direction of Mrs. Clewell, Mrs. Riegel-Martinez, and Mr. Kelly will attend. The only cost to the district is $350.00 for transportation to the airport. CUR-46-A
CUR-47    BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the administration to contract with the following community members to serve as Spanish or Vietnamese language interpreters at parent teacher conferences or similar parent meetings for the remainder of the 2009-2010 school year at the hourly rate of $21.00 per hour, not to exceed 20 hours per interpreter, cost to be paid through Title I & Title III Funds.

**Spanish**

Emma Lopez    Barry Scheirer    Leonida Fana
Rosa Lopez    Maria Scheirer    Toye Gift Colon
Olivia Gutierrez    Manuel Ortiz    Gloria Hernandez
Linda Gutierrez    Janeth George    Yudlkys Brenna
Zulmairis Rodriguez    Carrie Taylor    Hubert Gonzalez

**Vietnamese**

Thach Tran    Quang Nguyen

CUR-48    BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Pennsylvania Music Educators Association (PMEA) Annual Conference in Pittsburg, PA from April 22-23, 2010. The cost will not exceed $651.40, funded through General Fund.

Cynthia Miller-Aungst  

CUR-48-A

**VOTE ON CURRICULUM AND TECHNOLOGY RESOLUTIONS CUR-43 - CUR-48:**

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

**CURRICULUM AND TECHNOLOGY RESOLUTIONS CUR-43 - CUR-48 WERE APPROVED.**

**Finance and Legal**

The Finance and Legal Committee presented the following resolutions for consideration:

**FIN-93 - FIN-118**

Resolutions FIN-114 and FIN-116 were pulled from the agenda. Resolutions FIN-93 - FIN-112 and FIN-115 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Breton.
FIN-93  BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the General Fund for the month of February 2010 in the amount of $6,804,436.26, as attached.

FIN-94  BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for Trust and Agency for the month of February 2010 in the amount of $67,781.79, as attached.

FIN-95  BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2003 G.O. Bond Fund for the month of March 2010 in the amount of $2,625.00, as attached.

FIN-96  BE IT RESOLVED, That the Board of School Directors approves the 2003 Bond Fund Financial Report as of February 2010.

FIN-97  BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of March 2010 in the amount $504,628.53, as attached.


FIN-99  BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of March 2010 in the amount $124,875.51, as attached.

FIN-100  BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of February 2010.

FIN-101  BE IT RESOLVED, That the Board of School Directors approves Treasurer’s Report for the period ending February 28, 2010, as attached.

FIN-102  BE IT RESOLVED, That the Board of School Directors accepts Investment Report as of February 28, 2010, as attached.

FIN-103  BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending February 2010.
FIN-104   BE IT RESOLVED, That the Board of School Directors approves 2009-2010 budget transfers in the amount of $69,266, as attached.

FIN-105   BE IT RESOLVED, That the Board of School Directors approves the refund of school real estate taxes as a result of assessment reductions in the amount of $948.50, as attached.

FIN-106   BE IT RESOLVED, That the Board of School Directors accepts the Athletic Budget Reports for the month of January 2010, as attached.

FIN-107   BE IT RESOLVED, That the Board of School Directors accepts the Athletic Budget Reports for the month of February 2010, as attached.

FIN-108   BE IT RESOLVED, That the Board of School Directors ratifies the February 2010 check register in the amount of $359,327.97, as attached.

FIN-109   BE IT RESOLVED, That the Board of School Directors ratifies Food Services Incomes/Expenditures Report for the month ending January 31, 2010, as attached.

FIN-110   BE IT RESOLVED, That the Board of School Directors ratifies the Food Services Financial Reports for January 31, 2010, as attached.

FIN-111   BE IT RESOLVED, That the Board of Directors of the Reading School District approves submission of PlanCon Part H for the 6th Grade Performing Arts School.

FIN-112   BE IT RESOLVED, That the Board of Directors of the Reading School District approves submission of PlanCon Parts A & B for the Windsor & Ritter Project.

FIN-113   This resolution was voted on separately.

FIN-114   This resolution was pulled from the agenda.

FIN-115   BE IT RESOLVED, that the Board of School Directors of Reading School District hereby approves the attached agreement between SMG and the Reading School District for use of the Sovereign Center on June 8, 2010 for Reading High School Commencement.
THE FINANCE AND LEGAL
RESOLUTIONS AS LISTED WERE APPROVED.

Mr. Breton made a motion to consider FIN-113, and this was seconded by Ms. Stroman. The
resolution read as follows:

FIN-113  BE IT RESOLVED, That the Board of Directors of the Reading School District
Acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel

FINANCE AND LEGAL
RESOLUTION FIN-113 WAS APPROVED.

Mrs. McCree made a motion to consider FIN-117, and this was seconded by Mr. Washington. The
resolution read as follows:

FIN-117  BE IT RESOLVED, that the Board of School Directors of Reading School District
hereby approves payment to Walsworth Publishing Co. of Marceline, MO, for an amount not to
exceed $33,962.40 for student yearbooks.

FINANCE AND LEGAL
RESOLUTION FIN-117 WAS APPROVED.
Mr. Breton
Mr. Santoro, President

Mrs. McCree

FINANCE AND LEGAL
RESOLUTION FIN-117 WAS APPROVED.

NAYS:  Mr. Stamm      Mr. Storch

Mr. Storch made a motion to consider FIN-118, and this was seconded by Mr. Washington. The resolution read as follows:

FIN-118  BE IT RESOLVED, That the Board of School Directors hereby approves the issuance of a Request for Proposals (RFP) for auditing services for the Reading School District.

VOTE ON FINANCE AND LEGAL
RESOLUTION F-118:
9 YEAS; 0 NAYS

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

FINANCE AND LEGAL
RESOLUTION F-118 WAS APPROVED.

Facilities and Security

The Facilities and Security Committee presented the following resolutions:

FAC-93  -  FAC-118

Mr. Washington made a motion to consider resolutions FAC-93  -  FAC-96, and this was seconded by Ms. Stroman.

FAC-93  BE IT RESOLVED, That the Board of Directors of the Reading School District awards bid to Empire Services, the lowest responsible bidder for the demolition of 5 buildings at Benners Court at a cost of $53,480.00 upon contract approval from Solicitor. Monies to be taken from the 2008 Bond Fund. (Amanda Stout/Benner’s Court Project)

FAC-93-A

FAC-94  BE IT RESOLVED, That the Board of Directors of the Reading School District awards bid to Sargent Enterprises, the lowest responsible bidder for asbestos abatement at Amanda Stout Elementary School at a cost of $288,324.00 upon contract approval from Solicitor. Monies to be taken from the 2008 Bond Fund. (Amanda Stout/Benner’s Court Project)

FAC-94-A
FAC-95  BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes Credit Change Order #35 for $1,500, credit for not priming the steel and Credit Change Order #36 for $550 for eliminating Plexiglas in built-in TV cabinetry. Credit Change Orders #35 and #36 are from Uhrig Construction for the Performing Arts Gateway School.

FAC-95-A

FAC-96  BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes, upon solicitor’s approval, O & S Associates’ contract for Phase 2, long term exterior wall repairs. Monies to be taken from the 2003 Bond Fund. (18 School Long Term Exterior Repairs Project) Fee Schedule listed below:

FAC-96-A

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
<th>Estimated Reimbursables (not to exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHASE 1</td>
<td>$8,000 per School = $144,000</td>
<td>Included</td>
</tr>
<tr>
<td>Schematic Design: 18 Schools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHASE 2</td>
<td></td>
<td>Included</td>
</tr>
<tr>
<td>Design Development/Construction Documents</td>
<td>2 Window Replacement Packages @ $32,000 Each or $8,000 per School (8 Schools)</td>
<td></td>
</tr>
<tr>
<td>6 Packages/18 Schools</td>
<td>4 Exterior Wall Repair Packages @ $120,000 Each (Varies $6K to $100K per school)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Firm Fixed Fee $544,000</td>
<td></td>
</tr>
<tr>
<td>PHASE 3</td>
<td>Hourly, not to exceed $36,000</td>
<td>1.00 x Direct Costs</td>
</tr>
<tr>
<td>Public Bidding Services</td>
<td>6 Packages/18 Schools</td>
<td></td>
</tr>
<tr>
<td>PHASE 4</td>
<td>Hourly Plus Customary Expenses</td>
<td>1.00 x Direct Costs</td>
</tr>
<tr>
<td>Engineering Support During Construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHASE 5</td>
<td>Included</td>
<td>Included</td>
</tr>
<tr>
<td>BEMAP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Online Project management, 3D Modeling, Database and Repository</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTE ON FACILITIES AND SECURITY
RESOLUTIONS FAC-93-96:
9 YEAS; 0 NAYS

YEAS:    Mr. Washington     Ms. Wertz
         Mr. Breton              Mrs. McCree
         Mr. Stamm               Mr. Storch
Mr. Storch made a motion to consider FAC-97, and this was seconded by Mr. Washington. The resolution read as follows:

FAC-97  BE IT RESOLVED, That the Board of Directors of the Reading School District approves an RFP for professional services to design and develop/prepare specifications to convert 744 Hiesters Lane for permanent use by the Facilities Department by March 29, 2010.

VOTE ON FACILITIES AND SECURITY
RESOLUTION FAC-97:
8 YEAS; 1 NAY

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

NAYS:  Mr. Stamm

FACILITIES AND SECURITY
RESOLUTION FAC-97 WAS APPROVED.

Mr. Washington made a motion to consider FAC-98-118, and this was seconded by Ms. Stroman. The resolutions read as follows:

FAC-98  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #456, to Drum Construction Co. Inc., to remove water from the elevator pit in Building “B” per Drum Work Orders #8897 and #8873, in the amount of $2,302.00.

FAC-99  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #489, to Drum Construction Co. Inc., for removal of debris and vegetation from Historical Stone Wall at juncture of Building “C” to be completed for forensics and investigation of leaks per Drum CCD 001-005 and Drum Work Order #8874, in the amount of $627.00.

FAC-100  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order s #391 and #391A, to Drum Construction Co. Inc., to hand excavate east side of Building B because of water infiltration at the exterior wall; cut pipes and waterproof per Drum CCD 001-006 and Drum Work Order #8895, #8896 and #8893, in the amount of $5,000.00.
FAC-101  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #395B, to Drum Construction Co. Inc., to delete sawcut and remove existing concrete in order to allow tie-in at Buffalo Alley and accept alternate as outlined in Drum letter dated October 14, 2009 previously issued under Drum Change Order #001-039, for a credit in the amount of $4765.00.

FAC-102  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #519B, to Drum Construction Co. Inc, to monitor temporary pumps installed in Building B from January 5, 2010 through March 1, 2010 per Drum Work Order #8881 and Drum letter dated March 3, 2010, in the amount of $2,569.00.

FAC-103  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #387A, to Drum Construction Co. Inc., to add soils to swale east side Building B per Drum CCD 001-002 and Drum work order #8891, in the amount of $1,156.00.

FAC-104  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #535, to Perrotto Builders, Ltd. (A/B), to provide and install an additional four (4) 12” high cast aluminum numbers and letters as noted in SD #623 and per Perrotto’s CCPR #7534-135 R dated February 23, 2010, in the amount of $1,308.00.

FAC-105  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #557, to Perrotto Builders, Ltd. (A/B), for door hardware for elevator hoistway per RFI #003-227 and Perrotto CCPR #7534-138 dated February 22, 2010, for an amount not to exceed $1,400.00.

FAC-106  BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #564, to Perrotto Builders, Ltd. (C/D) for infill of windows in brick tower adjacent to Walnut Street for fire separation, this price is based on one (1) window per floor, in the amount of $3,240.00.

FAC-107  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #556, to Perrotto Builders, Ltd. (C/D), to provide and install CMU infill for (2) hour rating at existing Historic Wall and new steel framing per Perrotto CCPR #7537-169 dated February 18, 2010, in the amount of $3,893.00.

FAC-108  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #536, to Perrotto Builders, Ltd. (C/D), to provide stone and repair arches at 3rd floor of existing Historic Tower wall adjacent to Walnut Street per WCPR #003-109 dated January 18, 2010 and Perrotto CCPR #7537-155 dated February 1, 2010, in the amount of $4,410.00.
FAC-109  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #551, to Perrotto Builders, Ltd. (C/D), to modify ceiling heights and add soffits as indicated in Bulletin #106 and per Perrotto CCPR #7537-161 dated February 9, 2010, in the amount of $4,843.00.

FAC-110  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #559, to Stong Fire Protection, to provide video record of inside of outside fire line from Building A to 12th Street valve box, in the amount of $2,801.00.

FAC-111  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #560, to The Farfield Company, to change the EF-11 fan motor breaker per RFI #136 and Farfield COR #40 dated February 25, 2010, in the amount of $1,893.00.

FAC-112  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #561, to The Farfield Company, for one (1) mixer change per RFI #138 and Farfield COR #41 dated February 26, 2010, in the amount of $1,889.00.

FAC-113  BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #562, to The Farfield Company, for one (1) KPE change per RFI #14- and Farfield COR #42 dated February 26, 2010, in the amount of $2,886.00.

FAC-114  BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #563B, to the Farfield Company, to provide power exhaust fans for rack ovens in kitchen, Bulletin #111, in the amount of $10,308.00.

FAC-115  BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #563C, to Worth and Company, Inc., to provide duct and exhaust fans for rack ovens in kitchen, Bulletin #111, in the amount of $63,891.00.

FAC-116  BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #563D, to Singer Equipment Co., to provide welded duct collars for the rack ovens, Bulletin #111, in the amount of $1,895.00.

FAC-117  BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #563A, to The Warko Group, to provide roof curbs for rack oven exhaust fans for kitchen, Bulletin #111, in the amount of $1,963.00.
FAC-118 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #554, to Drum Construction Co., for drainage improvements required at the parking garage entrance on 12th Street, in the amount of $18,422.00.

FAC-118-A

VOTE ON FACILITIES AND SECURITY
RESOLUTIONS FAC-98 – 118:
8 YEAS; 1 NAY

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

YEAS: Mrs. McCree
Ms. Stroman
Mr. Washington
Mr. Santoro, President

NAYS: Mr. Storch

FACILITIES AND SECURITY
RESOLUTIONS FAC-98-118 WERE APPROVED.

Student Services

The Student Services Committee presented the following resolutions for consideration:

SS-30 - SS-42

Resolution SS-40 was pulled from the agenda at the meeting. Mr. Storch made a motion to consider resolutions SS-30-39 and SS-41, and this was seconded by Mr. Breton. The resolutions read as follows:

SS-30 BE IT RESOLVED, That the Board of School Directors approves a verbal behavior program for a deaf/autistic student with several severe disabilities, ID# 304728, at 10th & Penn Elementary School between the Reading School District and Mary Lynch Barbera, RN, MSN, BCBA (Board Certified Behavior Analyst). Consultation fees are $125.00 per hour. Report writing and attendance at meetings are at the same rate. (ARRA Fund)

SS-30-A

SS-31 BE IT RESOLVED, That the Board of School Directors approves an Agreement between the Reading School District and York College of Pennsylvania, Department of Nursing, a Health Care Agency, to provide a York College student the opportunity to complete her required clinical hours. Pending review by the Reading School Board Solicitor

SS-31-A

SS-32 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an Agreement between the Reading School District and the KidsPeace Children’s Hospital, Inc., located in the County of Lehigh, Pennsylvania, to provide tutorial education services for the following students placed in the Acute Partial Hospital Program.

<table>
<thead>
<tr>
<th>ID #</th>
<th>Duration</th>
<th>Cost</th>
</tr>
</thead>
</table>

126
Services will be provided by KidsPeace National Centers, Inc. Students are referred to Acute Partial Hospital by a parent or guardian. The tutorial rate is $24.00 per hour for five (5) hours per week. The cost to the District will not exceed $7,560.00. (General Fund-Special Education)

SS-32

BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between Devereux Day School (Mapleton Campus) and the Reading School District to provide special education programs and related services to an emotionally disturbed student (ID# 111663) based on the student’s Individualized Education Plan (IEP) at the rate of $1,920.00 per year, per student. (General Fund-Special Education)

SS-33

BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between Devereux Day School (Mapleton Campus) and the Reading School District to provide special education programs and related services to an emotionally disturbed student (ID# 028054) based on the student’s Individualized Education Plan (IEP) at the rate of $1,920.00 per year, per student. (General Fund-Special Education)

SS-34

BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between Devereux Day School (Mapleton Campus) and the Reading School District to provide special education programs and related services to an emotionally disturbed student (ID# 129862) based on the student’s Individualized Education Plan (IEP) at the rate of $1,800.00 per year, per student. (General Fund-Special Education)

SS-35

BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between Devereux Day School (Mapleton Campus) and the Reading School District to provide special education programs and related services to an emotionally disturbed student (ID# 122715) based on the student’s Individualized Education Plan (IEP) at the rate of $1,920.00 per year, per student. (General Fund-Special Education)

SS-36

BE IT RESOLVED, That the Board of School Directors approves the 2009-2010 contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to an emotional support student (ID# 305247) based on the student’s Individual Education Plan (IEP), at a tuition rate of $160.00 per day, for a total of $8,800.00 per year, per student. Pending review by the Reading School Board Solicitor (General Fund-Special Education)

SS-37

BE IT RESOLVED, That the Board of School Directors approves the 2009-2010 contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to an emotional support student (ID# 119421) based on the student’s Individual Education Plan (IEP), at a tuition rate of $160.00 per day, for a total of $8,640.00 per year, per student. Pending review by the Reading School Board Solicitor (General Fund-Special Education)

SS-38

BE IT RESOLVED, That the Board of School Directors approves Donna Franke, Susan Shultz, and Cynthia LaSota to attend the PA Department of Education Conference –
‘Making a Difference Educational Practices that Work’, April 6 – April 9, 2010, Hershey, PA. Total cost not to exceed $1,626.00. (ACCESS Fund)

SS-38-A


SS-39-A

SS-40 This resolution was pulled from the agenda.

SS-41 BE IT RESOLVED, That the School Board of Directors approves continuation of a Memorandum of Understanding (MOU) between the Reading School District and The Food Trust (TFT) organization. The Food Trust organization provides nutrition education in their curriculum, and provides information to parents and guardians of students in the program. Current elementary schools involved in the program include 12th and Marion, 13th and Union, Amanda Stout, Glenside, Northwest, Thomas Ford, Tyson-Schoener, and Riverside. Grant supported program for a total of $358,224.00. (Grant supported program from the United States Department of Agriculture)

SS-41-A

VOTE ON STUDENT SERVICES
RESOLUTIONS SS-30-39 AND 41:
9 YEAS; 0 NAYS

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

STUDENT SERVICES
RESOLUTIONS AS LISTED WERE APPROVED.

Mr. Breton made a motion to consider SS-42, and this was seconded by Mr. Storch. The resolution read as follows:

SS-42 BE IT RESOLVED, That the School Board of Directors approves The Community Prevention Partnership to provide Facilitator Training to the Elementary Lighthouse Team of the Reading School District for the Creating Lasting Families Connection Program (CLFC). The training includes eight (8) hours of a re-fresher course and four (4) hours of prep and one and a half hours (1.5) of travel. Total not to exceed $600.00. (Berks County Community Foundation Grant (CLFC)

VOTE ON STUDENT SERVICES
RESOLUTION SS-42:
7 YEAS; 1 NAY; 1 ABSTENTION
STUDENT SERVICES
RESOLUTION SS-42 WAS APPROVED.

Community Relations and Policy

The Community Relations and Policy Committee presented the following resolutions:

CRP-7 – CRP-10

Resolution CRP-9 was pulled from the agenda. Ms. Wertz made a motion to consider resolutions CRP-7, 8, and 10, and this was seconded by Mrs. Torres-Figueroa. The resolutions read as follows:

CRP-7    BE IT RESOLVED, That the Board of School Directors approves the second reading of the 2010-11 Reading School District Calendar.

CRP-7-A

CRP-8    BE IT RESOLVED, That the Board of School Directors authorizes the payment for national affiliate fees for National School Boards Association (NSBA) CUBE, in the amount of $13,750.00, for the period of July 1, 2010 through June 30, 2011.

CRP-8-A

CRP-9    This resolution was removed from the agenda at the Committee-of-the-Whole.

(Chamber of Commerce dues for Superintendent)

CRP-10   BE IT RESOLVED, That the Board of School Directors accepts the donation with gratitude of a flute by Mr. Gordon Hoodak, Principal at Lauer’s Park Elementary School, at a value of $175.00.

VOTE ON COMMUNITY RELATIONS AND POLICY RESOLUTIONS CRP-7, 8, AND 10:
9 YEAS; 0 NAYS

YEAS:    Ms. Stroman                  Mrs. Torres-Figueroa
         Mr. Washington                Ms. Wertz
         Mr. Breton                    Mrs. McCree
         Mr. Stamm                     Mr. Storch
         Mr. Santoro, President       Mr. Santoro, President
COMMUNITY RELATIONS AND POLICY
RESOLUTIONS CRP-7, 8, AND 10 WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities Committee presented the following resolutions:

EX-16 - EX-21

Ms. Stroman made a motion to consider resolutions EX-16 - EX-21, and this was seconded by Mr. Breton. The resolutions read as follows:

EX-16 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:

Middle School Co-Curricular Liaison 09-10

Change and Add the following assignment, individuals and/or compensation:

<table>
<thead>
<tr>
<th>NWMS Liaison Spring</th>
<th>Change</th>
<th>Kelly Rupp</th>
<th>$600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To</td>
<td></td>
<td>Kelly Rupp</td>
<td>$400.00 Fall/Winter</td>
</tr>
<tr>
<td>Add</td>
<td></td>
<td>Chris Becker</td>
<td>$200.00 Spring</td>
</tr>
</tbody>
</table>

EX-17 That Resolution 3 adopted by the Board of School Directors on September 22, 2009 listing individuals and compensation for Spring coaching positions extracurricular assignments for the 2009-10 school year be amended as follows:

Spring Coaching Auxiliary (Volunteer)

Add the following assignment, individuals and/or compensation:

| HS Volleyball | Add | Gerardo Dos Diaz | pending clearances |
| MS Soccer    | Add | Lindsey Knott    | pending clearances |
| HS Track     | Add | Andres Forbes    | pending clearances |
| HS Volleyball Coach Worker | Add | Kyle Salandy | pending clearances |
| HS Soccer Coach | Add | Courtney Barth | pending clearances |
| HS Tennis Coach | Add | Larry Zerbe | pending clearances |

EX-18 That Resolution 4 adopted by the Board of School Directors on August 26, 2009 listing individuals and compensation for Spring coaching positions extracurricular assignments for the 2009-10 school year be amended as follows:
**Reading High School**

Add the following assignment, individuals and/or compensation

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Add</th>
<th>Individual</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Baseball Asst.</td>
<td>Add</td>
<td>John Golonka</td>
<td>$2,053.00</td>
</tr>
<tr>
<td>Coach</td>
<td>Remove</td>
<td>TBA</td>
<td></td>
</tr>
</tbody>
</table>

**Ex-19** That Resolution 7 adopted by the Board of School Directors on February 24, 2010, listing game workers for the 2009-10 school year be amended as per the attached list (the additions are in bold).

**EX-19-A**

**Ex-20** 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:

**Riverside Elementary**

Add the following assignment, individuals and/or compensation

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Add</th>
<th>Individual</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Supervision</td>
<td>Add</td>
<td>Tina Schoenly</td>
<td>$375.00</td>
</tr>
<tr>
<td></td>
<td>Remove</td>
<td>Amanda Hall</td>
<td></td>
</tr>
<tr>
<td>Outside Duty-am</td>
<td>Add</td>
<td>Emma Flores</td>
<td>$700.00</td>
</tr>
<tr>
<td></td>
<td>Remove</td>
<td>Aaron Thompson</td>
<td></td>
</tr>
</tbody>
</table>

**Amanda Stout Elementary**

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Add</th>
<th>Individual</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Go Green Club</td>
<td>Add</td>
<td>Kathleen Ritter</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>Remove</td>
<td>Nadine Poper</td>
<td></td>
</tr>
<tr>
<td>Multicultural Arts</td>
<td>Add</td>
<td>Joe McDevitt</td>
<td>$600.00</td>
</tr>
<tr>
<td>Club</td>
<td>Remove</td>
<td>Lisa Richter</td>
<td></td>
</tr>
</tbody>
</table>

**12th & Marion Elementary**

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Add</th>
<th>Individual</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recycling Club</td>
<td>Add</td>
<td>Carmen Rivera</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>Remove</td>
<td>John Kaszmetskie</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Remove</td>
<td>Krista Leaf</td>
<td></td>
</tr>
</tbody>
</table>

**Glenside Elementary**

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Add</th>
<th>Individual</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade Level Facilitator</td>
<td>Add</td>
<td>Debra Redcay</td>
<td>$500.00</td>
</tr>
<tr>
<td>Add</td>
<td>Noelle Cataldi-Fick</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Melanie Fretz</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Danielle Carman</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Tonya Baker</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>Add</td>
<td>Rachel Hoffman</td>
<td>$500.00</td>
<td></td>
</tr>
</tbody>
</table>
Morning Safety  
Add  Sharon Williams  $450.00
Remove  Becky Lutz

Child Study  
Add  Becky Lutz  $150.00
Add  Andrea Salsano  $150.00

13th & Green  
Homework Help  
Add  Cleotilde Hernandez  $500.00
Remove  Lori Ferrari

Southern Middle School  
Homework Club  
Add  Nicki Lavia  $400.00
Remove  Jackie Dudash  $400.00

School Show Director  
Add  Audrey Ricardo  $500.00
Remove  Brian Sanguinito

Science Fair Coordinator  
Add  Vernon S. Burkhart  $150.00
Remove  Mitch Hittinger

Performing Art Gateway  
Spelling Bee  
Add  Marj Shearer  $100.00
Remove  Nancy Kepner

EX-21  
BE IT RESOLVED, That the Board of School Directors approves Diana Duffy as a substitute for the Virtual High School Program start date March 8, 2010-2011 school year, at the contracted rate of $25.00 per hour, funded by the General Fund.

VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTIONS EX-16 - EX-21:
9 YEAS; 0 NAYS

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

EXTRACURRICULAR ACTIVITIES
RESOLUTIONS EX-16 - EX-21 WERE APPROVED.

General Resolutions

Mr. Santoro, board president, introduces the following General Resolutions:
Ms. Wertz made a motion to consider GEN-13, and this was seconded by Mr. Breton. The resolution read as follows:

**GEN-13**  
BE IT RESOLVED, That the Board of School Directors authorizes an increase to the per diem rate for Frank Vecchio as Acting Superintendent. The per diem rate will change to $574.91, which represents an increase of $114.40 per day. The per diem rate change is retroactive for the period beginning November 19, 2009 through the end of the day February 16, 2010.

VOTE ON GEN-13:  
9 YEAS; 0 NAYS

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

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

GEN-13  
WAS APPROVED.

Mr. Breton made a motion to consider GEN-14, and this was seconded by Ms. Wertz. The resolution read as follows:

**GEN-14**  
BE IT RESOLVED, That the Board of School Directors nominates Yvonne Stroman as a representative on the BCIU Board for a three-year term from July 1, 2010 through June 30, 2013.

VOTE ON GEN-14:  
9 YEAS; 0 NAYS

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

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

GEN-14  
WAS APPROVED.

Ms. Wertz made a motion to consider GEN-15, and this was seconded by Mrs. McCree. The resolution read as follows:
WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, February 23, 2010 at 10:15 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, in accordance with the recommendation of the Committee, it is Resolved that Student No. 025742 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year.

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

VOTE ON GEN-15:
9 YEAS; 0 NAYS

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

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

GEN-15
WAS APPROVED.

Ms. Wertz made a motion to consider GEN-16, and this was seconded by Mr. Breton. The resolution read as follows:

WHEREAS, a Committee of the Board of Directors of the Reading School district held a hearing on Tuesday, February 23, 2010 at 12:45 P.M. at the recommendation of the school administration for the expulsion of a senior high school student; and

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

NOW, THEREFORE, in accordance with the recommendation of the Committee, it is Resolved that Student No. 027098 is expelled for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year.

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

GEN-16-A
VOTE ON GEN-16:
9 YEAS; 0 NAYS

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

GEN-16
WAS APPROVED.

Ms. Wertz made a motion to consider GEN-17, and this was seconded by Mr. Breton. The
resolution read as follows:

GEN-17    WHEREAS, a Committee of the Board of Directors of the Reading School District
held a hearing on Tuesday, February 23, 2010 at 9:00 A.M. at the recommendation of the school
administration for the expulsion of a middle school student; and

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

NOW, THEREFORE, be it Resolved that Student No. 103673 is expelled from the date of
incident (December 4, 2009) until the start of the second semester of the 2010-11 school year
subject to earlier return at the start of the 2010-11 school year if Student No. 103673 meets the
exit criteria of the Excel alternative education program by the end of the 2009-10 school year.
Student No. 103673 also needs to write letters of apology to the Board of Directors and his
mother for his violation of school rules.

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-17-A

VOTE ON GEN-17:
9 YEAS; 0 NAYS

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

GEN-17
WAS APPROVED.

Mr. Breton made a motion to consider GEN-18, and this was seconded by Ms. Wertz. The
resolution read as follows:
WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, February 23, 2010 at 12:00 P.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW, THEREFORE, in accordance with the recommendation of the Committee, it is Resolved that Student No. 106327 is expelled for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year subject to earlier return at the start of the 2010-11 school year if Student No. 106327 meets the exit requirements of the Excel alternative education program by the end of the 2009-10 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.

VOTE ON GEN-18:
9 YEAS; 0 NAYS

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

GEN-18
WAS APPROVED.

Ms. Wertz made a motion to consider GEN-19, and this was seconded by Mrs. McCree. The resolution read as follows:

RESOLVED that the application of Institute for Leadership Education, Inc. for Reading Leadership Institute Charter School is hereby denied.

BE IT FURTHER RESOLVED that the attached Findings of Fact and Conclusions of Law setting forth the description of deficiencies for denial of the application are hereby incorporated herein.

BE IT FURTHER RESOLVED that the Secretary of the Board of Directors is directed to send copies of this resolution and the Findings of Fact and Conclusions of Law to the Applicant, the Department of Education and the Charter School Appeal Board.

VOTE ON GEN-19:
7 YEAS; 1 NAY; 1 ABSTENTION

YEAS:  Ms. Stroman  Mr. Washington
At this time, Ms. Wertz gave the Reading-Muhlenberg Career and Technology Center Report to the board.

A motion to adjourn the meeting was made by Mr. Breton, and this was seconded by Mr. Storch. The meeting adjourned at 9:38 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, March 24, 2010.

________________________________________  _____________________________
Linda A. Greth      Date
Secretary of the Board