

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

**Regular Meeting  
March 24, 2010**

*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**

Marishka	623 Cedar Street	Charter School
Gloria Lebron Garcia	510 Brookline Plaza	Charter School
Kelley Coates	623 N. 5 <sup>th</sup> Street	Charter School
Angela Leon	1235 Church Street	Charter School
Lydia Torres	482 Spring Garden Street	Charter School
Bacilia De La Cruz	814 McKnight Street	Charter School

Robert Jefferson  
Angel Figueroa

529 Locust Street  
2144 Queens Court

Charter School  
Charter School

**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 discuss personnel issues and possible litigation.

### Human Resources - Educational Personnel

The Human Resources Committee presented the following resolutions for consideration:

#### **EP-145 - EP-182**

**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 12<sup>th</sup> & 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 13<sup>th</sup> & 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 16<sup>th</sup> & 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 13<sup>th</sup> & 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 12<sup>th</sup> & 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 10<sup>th</sup> & 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 10<sup>th</sup> & Penn Elementary school **effective February 17, 2010 through the end of the day August 1, 2010.**

**EP-171** 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-172** That Nicole A. Kern, Art Teacher at Reading High School, return to duty from a child rearing leave of absence effective March 29, 2010.

**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-174** That Brandi L. Reid, Special Education/Science Teacher at EXCEL, return to duty from a disability leave of absence effective March 15, 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**

**EP-179** This resolution was voted on separately.

**VOTE ON THE HUMAN RESOURCED  
EDUCATIONAL PERSONNEL RESOLUTIONS AS LISTED:  
9 YEAS; 0 NAYS**

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

**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**

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

<b>YEAS:</b>	<b>Mr. Storch Mrs. Torres-Figueroa Ms. Wertz</b>	<b>Ms. Stroman Mr. Washington Mr. Breton</b>
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**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.

**EP-179-A**

**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.

**EP-181-A**

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

**YEAS: Mrs. Torres-Figueroa**

**Mr. Washington**

Ms. Wertz  
Mrs. McCree  
Ms. Stroman  
NAYS: Mr. Stamm

Mr. Breton  
Mr. Storch  
Mr. Santoro, President

**HUMAN RESOURCES  
RESOLUTION EP-181 WAS APPROVED.**

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  
Mr. Breton  
Mr. Storch  
Mrs. Torres-Figueroa

Ms. Wertz  
Mr. Stamm  
Ms. Stroman  
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 Accordinio III be appointed as a full-time (2040 hours) 2<sup>nd</sup> Shift Custodian at 16<sup>th</sup> & 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 13<sup>th</sup> & 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 13<sup>th</sup> & 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 10<sup>th</sup> & 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.

**SSP-117** 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.

**SSP-118** 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.

**SSP-119** That the resignation of Samuel J. Guido, part-time Custodian, District Wide, be accepted effective at the end of the day March 10, 2010.

**SSP-120** **This resolution was voted on separately.**

**SSP-121** That the resignation of Alexandra Joseph, full-time ES Assistant at 10<sup>th</sup> & Penn Elementary School be accepted effective at the end of the day March 5, 2010.

**SSP-122** That the resignation of Janet McClellan, part-time LS Assistant at 10<sup>th</sup> & Green Elementary School be accepted effective at the end of the day March 5, 2010.

**SSP-123** That the resignation of Ellen A. Owens, part-time Lunch Aide at 10<sup>th</sup> & Penn Elementary School be accepted effective at the end of the day March 22, 2010.

**SSP-124** 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.

**SSP-125** 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.

**SSP-126** 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**

**SSP-127** 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.

**SSP-128** 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.

**SSP-129** 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:

Kirn, Janice \$100.00

**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  
Mrs. McCree  
Mr. Storch  
Mr. Washington

Mr. Breton  
Mr. Stamm  
Ms. Stroman  
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**

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

**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 a 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  
Rosa Lopez  
Olivia Gutierrez  
Linda Gutierrez  
Zulmairis Rodriguez

Barry Scheirer  
Maria Scheirer  
Manuel Ortiz  
Janeth George  
Carrie Taylor

Leonida Fana  
Toye Gift Colon  
Gloria Hernandez  
Yudlkys Brenna  
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:  
9 YEAS; 0 NAYS**

**YEAS:**

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

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

**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-93-A

**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-94-A

**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-95A

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

FIN-96-A

**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-97-A

**FIN-98** BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of February 2010.

FIN-98-A

**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-99-A

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

FIN-100-A

**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-101-A

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

FIN-102-A

**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-103-A

**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-104-A

**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-105-A

**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-106-A

**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-107-A

**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-108-A

**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-109-A

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

FIN-110-A

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

FIN-111-A

**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-112-A

**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.

FiIN-115-A

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

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

**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 Intermediate High School dated March 9, 2010.

**FIN-113-A**

**VOTE ON FINANCE AND LEGAL  
RESOLUTION FIN-113:  
8 YEAS; 1 NAY**

<b>YEAS:</b>	<b>Ms. Stroman</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Mr. Washington</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Stamm</b>	<b>Mr. Santoro, President</b>

**NAYS:** Mr. Storch

**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.

**VOTE ON FINANCE AND LEGAL  
RESOLUTION FIN-117:  
7 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Ms. Stroman</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Mr. Washington</b>	<b>Ms. Wertz</b>



Mr. Breton  
Mr. Santoro, President

Mrs. McCree

NAYS: Mr. Stamm

Mr. Storch

**FINANCE AND LEGAL  
RESOLUTION FIN-117 WAS APPROVED.**

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  
Ms. Wertz  
Mrs. McCree  
Mr. Storch  
Mr. Santoro, President

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

**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 Order s #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**

<b>Service</b>	<b>Fee</b>	<b>Estimated Reimbursables (not to exceed)</b>
<b>PHASE 1</b> <b>Schematic Design:</b> 18 Schools	<b>\$8,000 per School = \$144,000</b>	<b>Included</b>
<b>PHASE 2</b> <b>Design</b> <b>Development/Construction</b> <b>Documents</b>  6 Packages/18 Schools	2 Window Replacement Packages @ \$32,000 Each or \$8,000 per School (8 Schools)  4 Exterior Wall Repair Packages @ \$120,0000 Each (Varies \$6K to \$100K per school)  Total Firm Fixed Fee \$544,000	<b>Included</b>
<b>PHASE 3</b> <b>Public Bidding Services</b>  6 Packages/18 Schools	Hourly, not to exceed \$36,000	<b>1.00 x Direct Costs</b>
<b>PHASE 4</b> <b>Engineering Support During Construction</b>	Hourly Plus Customary Expenses	<b>1.00 x Direct Costs</b>
<b>PHASE 5</b> <b>BEMAP</b> Online Project management, 3D Modeling, Database and Repository	Included	<b>Included</b>

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

**YEAS:** Mr. Washington  
Mr. Breton  
Mr. Stamm

Ms. Wertz  
Mrs. McCree  
Mr. Storch

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

**Mrs. Torres-Figueroa**

**FACILITIES AND SECURITY  
RESOLUTIONS FAC-93-96 WERE APPROVED.**

**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-98-A**

**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-99-A**

**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-100-A**

**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-101-A**

**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-102-A**

**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-103-A**

**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-104-A**

**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-105-A**

**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-106-A**

**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-107-A**

**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 3<sup>rd</sup> 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-108-A**

**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-109-A**

**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 12<sup>th</sup> Street valve box, in the amount of \$2,801.00.

**FAC-110-A**

**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-111-A**

**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-112-A**

**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-113-A**

**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-114-A**

**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-115-A**

**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-116-A**

**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-117-A**

**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 12<sup>th</sup> Street, in the amount of \$18,422.00.

**FAC-118-A**

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

<b>YEAS:</b>	<b>Mr. Breton</b> <b>Mr. Stamm</b> <b>Mrs. Torres-Figueroa</b> <b>Ms. Wertz</b>	<b>Mrs. McCree</b> <b>Ms. Stroman</b> <b>Mr. Washington</b> <b>Mr. Santoro, President</b>
<b>NAYS:</b>	<b>Mr. Storch</b>	

**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 10<sup>th</sup> & 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.

<u>ID #</u>	<u>Duration</u>	<u>Cost</u>
-------------	-----------------	-------------

111663	Mar. 4, 2010 thru June 30, 2010 or earlier	\$1,920.00
028054	Mar. 3, 2010 thru June 30, 2010 or earlier	\$1,920.00
129862	Mar. 8, 2010 thru June 30, 2010 or earlier	\$1,800.00
122715	Mar. 1, 2010 thru June 30, 2010 or earlier	\$1,920.00

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-A

**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# 117986) based on the students Individualized Education Plan (IEP) at the rate of \$170.00 per day until the Pennsylvania Department of Education's 4010 comes into effect. (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# 121507) based on the students Individualized Education Plan (IEP) at the rate of \$170.00 per day until the Pennsylvania Department of Education's 4010 comes into effect. (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# 118046) based on the students Individualized Education Plan (IEP) at the rate of \$170.00 per day until the Pennsylvania Department of Education's 4010 comes into effect. (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** BE IT RESOLVED, That the Board of School Directors approves Lori Shuart, 13<sup>th</sup> and Union Elementary School Autistic Support to attend the Carbone Clinic - 'Pennsylvania Verbal Behavior Project', Valley Cottage, NY, March 25-26, 2010. Total cost not to exceed \$471.00. (ACCESS Fund)

**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 12<sup>th</sup> and Marion, 13<sup>th</sup> 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**

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

**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**



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

**NAYS:** Mr. Stamm

**ABSTAIN:** Ms. Stroman

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

**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:

NWMS Liaison Spring	Change	Kelly Rupp	\$600.00
	To	Kelly Rupp	\$400.00 Fall/Winter
	Add	Chris Becker	\$200.00 Spring

**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

HS Baseball Asst. Coach	Add	John Golonka	\$2,053.00
	Remove	TBA	

**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

Bus Supervision	Add	Tina Schoenly	\$375.00
	Remove	Amanda Hall	
Outside Duty-am	Add	Emma Flores	\$700.00
	Remove	Aaron Thompson	

**Amanda Stout Elementary**

Go Green Club	Add	Kathleen Ritter	\$600.00
	Remove	Nadine Poper	
Multicultural Arts Club	Add	Joe McDevitt	\$600.00
	Remove	Lisa Richter	

**12<sup>th</sup> & Marion Elementary**

Recycling Club	Add	Carmen Rivera	\$250.00
	Remove	John Kaszmetskie	
	Remove	Krista Leaf	

**Glenside Elementary**

Grade Level Facilitator	Add	Debra Redcay	\$500.00
	Add	Noelle Cataldi-Fick	\$500.00
	Add	Melanie Fretz	\$500.00
	Add	Danielle Carman	\$500.00
	Add	Tonya Baker	\$500.00
	Add	Rachel Hoffman	\$500.00

Morning Safety	Add	Sharon Williams	\$450.00
	Remove	Becky Lutz	

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

**13<sup>th</sup> & 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**

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

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

**General Resolutions**

Mr. Santoro, board president, introduces the following General Resolutions:

**GEN-13 - GEN-19**

**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**

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

**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.

**GEN-14-A**

**VOTE ON GEN-14:  
9 YEAS; 0 NAYS**

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

**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:**

**GEN-15** 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.

**GEN-15-A**

**VOTE ON GEN-15:  
9 YEAS; 0 NAYS**

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

**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:**

**GEN-16** 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**



**GEN-18** 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.

**GEN-18-A**

**VOTE ON GEN-18:  
9 YEAS; 0 NAYS**

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

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

**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:**

**GEN-19** 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.

**GEN-19-A**

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

**YEAS:** Ms. Stroman

Mr. Washington



Ms. Wertz  
Mr. Stamm  
Mr. Santoro, President

Mrs. McCree  
Mr. Storch

NAYS: Mr. Breton

ABSTAIN: Mrs. Torres-Figueroa

**GEN-19  
WAS APPROVED.**

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.*

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*Linda A. Greth  
Secretary of the Board*

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*Date*