

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

**Regular Meeting  
May 26, 2010**

*Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, May 26, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

The meeting was called to order at 7:00 p.m. by Mr. Santoro, President.

**ROLL CALL**

**Board Members Present:**

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

**Administrators Present:**

Dr. Thomas R. Chapman, Jr., Superintendent of Schools  
Mr. Frank Vecchio, Assistant Superintendent of Schools  
Dr. Anthony Georeno, Director of Human Resources  
Mrs. Linda A. Greth, Director of Community Relations/Secretary of the Board  
Dr. Rose Merrell-James, Director of Student Services  
Mr. John Steffy, Director of Business Affairs  
Mr. Eric Turman, Director of Elementary Education  
Mrs. Julie Vicente, Director of Secondary Education

**Presentation**

The presentation this month was provided by Mrs. Castello-Stutchbury, principal at 10<sup>th</sup> and Penn, who shared the many activities and parent involvement events that take place at 10<sup>th</sup> and Penn.

**Public Speaking**

Nancy Hernandez                      1132 Marion Street                      IEP timelines

The board went into Executive Session at 7:14. The meeting reconvened at 7:50 p.m.

## Human Resources

The Human Resources Committee presented the following Educational Personnel resolutions - EP-246 to EP-247. Originally, there were two additional resolutions appearing on the agenda - EP-244 and EP-245. These were pulled from the agenda prior to the meeting. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

### Administrative Appointments

**EP-244** This resolution was pulled from the agenda.

### Instructional Appointments

**EP-245** This resolution was pulled from the agenda.

### Instructional Resignations/Terminations/Retirements

**EP-246** That the retirement/resignation of Christina M. Koch, Special Education Teacher at Reading High School, be accepted effective at the end of the day June 15, 2010.

**EP-247** That the resignation of Nyla M. McFadden, part-time EAP Tutor at Reading High School, be accepted effective at the end of the day April 30, 2010.

**EP-248** That the resignation of Amanda M. Myers, English Teacher at Southwest Middle School, be accepted effective at the end of the day May 1, 2010.

**EP-249** That the retirement/resignation of Rita A. Paris, Special Education/Gifted Teacher at Lauer's Park Elementary School, be accepted effective at the end of the day June 15, 2010.

**EP-250** That the resignation of Danielle M. Scrusse, part-time EAP Tutor at 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day April 21, 2010.

**EP-251** That the Board of Directors amends Resolution 32 of the February 25, 2009 Human Resources agenda to read as follows:

That the resignation of Peggy S. Renninger-Pugliese, Special Education/LSS Teacher at Southwest Middle School be accepted effective at the end of the day February 4, 2009.

### Administrative Support Leaves of Absence Requests

**EP-252** That the Board of Directors amends Resolution EP-63 of the January 27, 2010 Human Resources agenda to read as follows:

**EP-253** That the request for a child rearing leave of absence be granted for Nicole E. Vega, Social Worker at EXCEL, **effective April 28, 2010 through the end of the day June 9, 2010.**

## Instructional Leaves of Absence Requests

**EP-254** That the request for a family medical leave of absence, on an as needed basis, be granted for Veronica Caffarello-Furey, School Nurse at 13<sup>th</sup> & Union Elementary School, effective May 22, 2010.

**EP-255** That the request for a family medical leave of absence, on an as needed basis, be granted for Gail Dawson White, Reading Coach at Reading High School, effective May 27, 2010.

**EP-256** That the request for a child rearing leave of absence be granted for Sarah A. Rauenzahn, Kindergarten Teacher at Lauer's Park Elementary School, effective October 11, 2010 through the end of the day December 22, 2010.

**EP-257** That the request for a child rearing leave of absence be granted for Jennifer A. Slater, Elementary Teacher – Grade 1 at 10<sup>th</sup> & Green Elementary School effective July 13, 2010 through the end of the day August 24, 2010.

**EP-258** That the request for a child rearing leave of absence be granted for Rachel C. Texter, ELA Resource Teacher at 12<sup>th</sup> & Marion Elementary School, effective November 2, 2010 through the end of the day March 1, 2011.

**EP-259** That the Board of Directors amends Resolution EP-118 of the February 24, 2010 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Dakota L. Craft, Social Studies Teacher at Excel, **effective May 3, 2010 through the end of the day July 9, 2010.**

**EP-260** That the Board of Directors amends Resolution EP-119 of the February 24, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Sindy D. Goodhart, English Teacher at Reading High School, **effective March 26, 2010 through the end of the day May 6, 2010.**

**EP-261** That the Board of Directors amends Resolution EP-219 of the April 28, 2010 Human Resources agenda to read as follows:

That the request for a disability leave of absence be granted for Jason K. Henley, Elementary Teacher – Grade 2 at Northwest Elementary School, **effective April 9, 2010 through the end of the day May 16, 2010.**

**EP-262** That the Board of Directors amends Resolution EP-221 of the April 29, 2010 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Kristin J. Manwiller, Communication Arts/Social Studies Teacher at the Gateway School for Agriculture, Science and Ecology, **effective May 5, 2010 through the end of the day October 5, 2010.**

**EP-263** That the Board of Directors amends Resolution 39 of the November 24, 2009 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Lisa I. Moynihan, School Counselor at Reading High School, **effective May 5, 2010 through the end of the day June 21, 2010.**

**EP-264** That the Board of Directors amends Resolution EP-228 of the April 29, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Jessica A. Nye, Special Education/LS Teacher at Riverside Elementary School, **effective April 5, 2010 through the end of the day May 31, 2010.**

**EP-265** That the Board of Directors amends Resolution EP-70 of the January 27, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Kimberly A. Rankin, Instructional Coach at Amanda Stout Elementary School, **effective May 14, 2010 through the end of the day July 12, 2010.**

**EP-266** That the Board of Directors amends Resolution EP-168 of the March 24, 2010 Human Resources agenda to read as follows:

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 11, 2010 through the end of the day June 28, 2010.**

**EP-267** That the Board of Directors amends Resolution EP-223 of the April 29, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Linda S. Zerbe, Literacy Coach at Reading High School, **effective September 25, 2010 through the end of the day November 28, 2010.**

**EP-268** That the Board of Directors amends Resolution 42 of the November 24, 2009 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Angela R. Dundon, Elementary Teacher – Grade 1 at 13<sup>th</sup> & Green Elementary School, **effective November 6, 2009 through the end of the day December 4, 2010.**

#### **Administrative Support Returns From Leaves of Absence**

**EP-269** That Jennifer A. Nester, Confidential Secretary, Human Resources, return to duty from a child rearing leave of absence effective May 10, 2010.

**Instructional Returns From Leaves of Absence**

**EP-270** That Rachel L. Bugay, Business Teacher at Reading High School, return to duty from a child rearing leave of absence effective May 21, 2010.

**EP-271** That Sabrina L. Ciabattoni, ELA Teacher at 13<sup>th</sup> & Green Elementary School return to duty from a child rearing leave of absence effective May 10, 2010.

**EP-272** That Sindy D. Goodhart, English Teacher at Reading High School return to duty from a child rearing leave of absence effective May 7, 2010.

**EP-273** That Amanda K. Hartman, Elementary Teacher – Grade 1 at Northwest Elementary School return to duty from a child rearing leave of absence effective June 11, 2010.

**EP-274** That Jason K. Henley, Elementary Teacher – Grade 2 at Northwest Elementary School return to duty from a disability leave of absence effective May 17, 2010.

**EP-275** That Jessica A. Nye, Special Education/LS Teacher at Riverside Elementary School return to duty from a child rearing leave of absence effective June 1, 2010.

**EP-276** That Danielle J. Stiffler, Special Education/LS Teacher at Thomas Ford Elementary School, return to duty from a child rearing leave of absence effective May 3, 2010.

**EP-277** That Meghan B. Smith, Kindergarten Teacher at Tyson Schoener Elementary School, return to duty from a child rearing leave of absence effective May 17, 2010.

**VOTE ON HUMAN RESOURCES  
RESOLUTIONS EP-246 to EP-277:  
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 RESOLUTIONS  
AS LISTED WERE APPROVED.**

The Human Resources Committee presented the following Support Services resolutions for consideration - SSP-193 to SSP-228. Resolutions SSP-193-197 and 199-207 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

**Appointments**

**SSP-193** That the Board of Directors approves the appointment of Kenneth Bair from Custodian at Reading Intermediate High School to Head Custodian at Reading Intermediate High

School, effective May 27, 2010 at an hourly rate of \$19.96.

**Newly Created – Res. 88 10/28/09**

**SSP-194** That Andrew W. Bourey be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective May 24, 2010 at an hourly rate of \$11.00. **Ratification**

**J. Scherrer transfer**

**SSP-195** That Cicily Chaparro be appointed as a full-time (1488 hours) 10-month Security Guard at Reading High School, effective May 3, 2010 at an hourly rate of \$11.00. **Ratification**

**R. Latshaw transfer**

**SSP-196** That Robert L. Cole be appointed as a full-time (1488 hours) 10-month Security Guard at Reading High School, effective May 24, 2010 at an hourly rate of \$11.00. **Ratification**

**M. Puriefoy - transfer**

**SSP-197** That Evan A. Eckel be appointed as a full-time (2080 hours) 2<sup>nd</sup> Shift Custodian at Reading Intermediate High School, effective May 17, 2010 at an hourly rate of \$11.10.

**Ratification**

**Newly Created – Res. 88 10/28/09**

**SSP-198** **This resolution was voted on separately.**

**SSP-199** That Michael L. Eschbach be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective May 3, 2010 at an hourly rate of \$11.10. **Ratification**

**S. Guido resignation**

**SSP-200** That Robert D. Hanley be appointed as a full-time (2080 hours) 3<sup>rd</sup> Shift Custodian at Reading Intermediate High School, effective May 10, 2010 at an hourly rate of \$11.20.

**Ratification**

**Newly Created – Res. 88 10/28/09**

**SSP-201** That Vasile B. Hrezdac be appointed as a full-time (2080 hours) Custodian at Reading Intermediate High School effective May 10, 2010 at an hourly rate of \$11.10. **Ratification**

**Newly Created – Res. 88 10/28/09**

**SSP-202** That Jose L. Leon be appointed as a full-time (1488 hours) Security Guard at Reading Intermediate High School effective May 10, 2010 at an hourly rate of \$11.00. **Ratification**

**Newly Created Res. 88 11/28/09**

**SSP-203** That David A. Ludwig be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective May 10, 2010 at an hourly rate of \$11.10. **Ratification**

**J. Corchado transfer**

**SSP-204** That Gary R. McAlvage be appointed as a full-time (2080 hours) 2<sup>nd</sup> Shift Custodian at Reading Intermediate High School, effective May 3, 2010 at an hourly rate of \$11.10.

**Ratification**

**Newly Created – Res. 88 10/28/09**

**SSP-205** That the Board of Directors approves the transfer of Dosia Robertson from a part-time Lunch Aide at Amanda Stout Elementary School to a full-time (2080 hours) 2<sup>nd</sup> Shift Custodian at Reading Intermediate High School, effective May 3, 2010, at an hourly rate of \$11.10.  
**Ratification**

**Newly Created Res. 88 11/28/09**

**SSP-206** That Evangeline C. Sierra be appointed as a full-time (2080 hours) 2<sup>nd</sup> Shift Custodian at Reading Intermediate High School, effective May 3, 2010 at an hourly rate of \$11.10.  
**Ratification**

**Newly Created - Res. 88 10/28/09**

**SSP-207** That Edna E. Townsend be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective May 3, 2010 at an hourly rate of \$11.10. **Ratification**

**R. Boyer transfer**

**VOTE ON HUMAN RESOURCES  
SSP RESOLUTIONS AS LISTED:  
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

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

Ms. Wertz made a motion to consider SSP-198, and this was seconded by Mrs. Torres-Figueroa.

**Appointments**

**SSP-198** That the Board of Directors approves the appointment of Timothy Ernst from 2<sup>nd</sup> Shift Custodian at Riverside Elementary School to Head Custodian at 10<sup>th</sup> & Green Elementary School, effective May 27, 2010 at an hourly rate of \$19.16.

**K. Bair transfer**

**VOTE ON HUMAN RESOURCES  
RESOLUTION SSP-198:  
7 YEAS; 2 NAYS**

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

Ms. Stroman  
Mr. Washington  
Mr. Breton

**NAYS:** Mr. Stamm

Mr. Breton

**RESOLUTION SSP-198  
WAS APPROVED.**

Ms. Wertz made a motion to consider SSP-208 to SSP-228, and this was seconded by Mr. Breton.

**Resignations/Terminations/Retirements**

**SSP-208** That the resignation of Katena Butler, full-time Special Education Floater, District Wide, be accepted effective at the end of the day June 14, 2010.

**SSP-209** That the retirement/resignation of Alicia Caceres, full-time School-Wide Assistant at Lauer's Park Elementary School be accepted effective at the end of the day June 14, 2010.

**SSP-210** That the resignation of Robert L. Cole, full-time 10-month Security Guard at Reading High School be accepted effective at the end of the day May 26, 2010.

**SSP-211** That the resignation of Sarah V. Fretz, full-time LS Assistant at Lauer's Park Elementary School be accepted effective at the end of the day May 18, 2010.

**SSP-212** That the resignation of Shirley M. George, part-time Lunch Aide at Tyson Schoener Elementary School be accepted effective at the end of the day May 4, 2010.

**SSP-213** That the termination of Lissette Perez, full-time 10-month ELA Assistant at Southern Middle School, be accepted effective at the end of the day May 24, 2010 for job abandonment.

**SSP-214** That the resignation of Richard A. Reyes, full-time Security Guard at Southwest Middle School be accepted effective at the end of the day May 27, 2010.

**SSP-215** That the retirement/resignation of Suzanne E. Stamm, full-time LS Assistant at Tyson Schoener Elementary School be accepted effective at the end of the day August 13, 2010.

**SSP-216** That the retirement/resignation of Christie L. Thomas, full-time Copy Center Clerk 3, Administration Building, be accepted effective at the end of the day October 1, 2010.

**Leaves of Absence**

**SSP-217** That the request for a family medical leave of absence be granted to Margret Joyce, full-time Cafeteria Worker at Reading High School, effective May 3, 2010 through the end of the day June 30, 2010.

**SSP-218** That the request for a family medical leave of absence be granted for Kerri Ketchledge, full-time Cafeteria Worker at Reading High School, effective April 9, 2010 through the end of the day June 15, 2010.



**SSP-219** That the request for a child rearing leave of absence be granted for Angela McCloy, full-time Clerk 4, Federal Grants Office, effective October 8, 2010 through the end of the day November 29, 2010.

**SSP-220** That the request for a family medical leave of absence, on an as needed basis, be granted to Joyce Ott, full-time LS Assistant at Reading High School, effective April 12, 2010.

**SSP-221** That the request for a family medical leave of absence, on an as needed basis, be granted to Darson Rivera, full-time Cafeteria Worker at Northeast Middle School, effective May 14, 2010 through the end of the day June 14, 2010.

**SSP-222** That the request for a family medical leave of absence, on an as needed basis, be granted to Jarvis Speas, full-time Cafeteria Worker at Reading High School, effective April 8, 2010.

**SSP-223** That the request for a family medical leave of absence be granted to Sandra Staron, full-time Clerk 4 at Southern Middle School, effective May 18, 2010 through the end of the day July 9, 2010.

#### **Return From Leaves of Absence**

**SSP-224** That Crystal Eisenhower, full-time Clerk 3, Human Resources, return to duty from a family medical leave of absence effective May 17, 2010.

#### **Other**

**SSP-225** BE IT RESOLVED, That the Board of School Directors approves the elimination of an AS Assistant, One-on-One position at 13<sup>th</sup> & Union Elementary School. Student ID # 300847 – student left the District.

**SSP-226** BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position, at a contractual rate of \$9.30 per hour, beginning May 7, 2010, at Thomas Ford Elementary School, for a student (ID# 309296) with autism, based on the student's Individualized Education Plan (IEP). (ACCESS Fund)

**SSP-227** BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position, at the contractual rate of \$9.30 per hour, beginning August 31, 2010, at 10<sup>th</sup> & Penn Elementary School, for a student (ID# 125654) with autism, based on the student's Individualized Education Plan (IEP). (ACCESS Fund)

**SSP-228** BET IT RESOLVED, That the Board of Directors approves the elimination of an AS Assistant, One-on-One, position at 13<sup>th</sup> & Union Elementary School. Student (ID# 302831) left the District.

**VOTE ON HUMAN RESOURCES  
RESOLUTIONS SSP-208-228:  
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**

**HUMAN RESOURCES RESOLUTIONS  
SSP-208-228 WERE APPROVED.**

**Curriculum and Technology**

The Curriculum and Technology Committee presented the following resolutions - CUR-68 to CUR-90. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

**CUR-68**       BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit a Federal Programs LEA Consolidated Plan to the Pennsylvania Department of Education for 2010-11 allocated federal funds for Title I, Title II (Part A), and Title 1 Part D Delinquent.

**CUR-69**       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 2010-11 allocated federal funds for Title III: Language Instruction for Limited English Proficient and Immigrant Students.

**CUR-70**       BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit an application to Reading Is Fundamental, Inc., Washington, D.C. for a 2010-11 R.I.F. grant.

**CUR-71**       BE IT RESOLVED, That the Board of Directors of the Reading School District approves the professional development services agreements with Kathy J. Beck for provision of four English as a Second Language courses to 18 professional staff at the Citadel Intermediate High School at a cost of \$10,200. Additional participants, up to 12, may be added at a cost of \$105 per participant per course. An additional payment of \$25 processing fee per participant will be paid to the Berks County Intermediate Unit. All funding will be through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

**CUR-71-A**

**CUR-72**       BE IT RESOLVED, That the Board of Directors of the Reading School District approves the attendance of two district parents and their children at the Pennsylvania Department of Education's State Parent Advisory Council Conference, in Seven Springs, Champion, PA from June 29th to July 1, 2010. The cost will not exceed \$990 funded through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

**CUR-73** BE IT RESOLVED, That the Board of Directors of Reading School District amends Resolution 49 from the April 28, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to approve Secondary Summer tutoring for all approved students in Reading and Mathematics. Funding will be provided through the Title I School Improvement grant. Staff will be compensated for professional development and any additional time at the contractual hourly rates, not to exceed \$18,972.50.

**Southern Middle School (Funding Source-Title I School Improvement)  
Activity / Attendance Incentive Field Trip Days**

<b>Kim Epler</b>	14 hours	\$25.00	\$350.00
<b>Kate Gallagher</b>	14 hours	\$25.00	\$350.00
<b>Julie Rutt</b>	14 hours	\$25.00	\$350.00
<b>Raissa Kalisevich</b>	14 hours	\$25.00	\$350.00
<b>Robert Mazzo</b>	14 hours	\$25.00	\$350.00
<b>Jackie Dudash</b>	14 hours	\$25.00	\$350.00
<b>Jennifer MacWilliam</b>	14 hours	\$25.00	\$350.00
<b>Trisha Billman</b>	14 hours	\$25.00	\$350.00
<b>Janna Isbell</b>	14 hours	\$25.00	\$350.00
<b>David Dedman</b>	14 hours	\$25.00	\$350.00
<b>Hellen Smith</b>	14 hours	\$25.00	\$350.00
<b>Nilda Mayol</b>	14 hours	\$15.00	\$210.00
<b>Nicole Lavia (SUB)</b>		\$25.00	
<b>Kymerly Downer (SUB)</b>		\$25.00	
<b>Nancy Swope (SUB)</b>		\$25.00	
<b>Beverly Moyer (SUB)</b>		\$25.00	
<b>John Rannels (SUB)</b>		\$25.00	
<b>John Eisenhower</b>		\$21.00	
<b>Jacob Shipe</b>		\$21.00	

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

<b>William Fehr</b>	72 hours	\$25.00	\$1,800.00
<b>Anne Pletcher</b>	69 hours	\$25.00	\$1,725.00
<b>Thomas Ward</b>	72 hours	\$25.00	\$1,800.00
<b>Andrew Kidd</b>	72 hours	\$25.00	\$1,800.00
<b>Mike Minnich</b>	72 hours	\$25.00	\$1,800.00
<b>Kristen Morrissey</b>	48 hours	\$25.00	\$1,200.00
<b>Melissa Lake</b>	24 hours	\$25.00	\$ 600.00
<b>Christine Horvath</b>	60 hours	\$25.00	\$1,500.00
<b>TBA (SUB)</b>	12 hours	\$25.00	\$ 300.00

**Northwest Middle School (Funding Source--Title I School Improvement)  
Activity / Summer School Incentive Fieldtrip**

<b>Shannon Darlington</b>	17 ½ hours	\$25.00	\$437.50
<b>Martin Schlosser</b>	8 hours	\$25.00	\$200.00
<b>Julie Yukaitis</b>	17 ½ hours	\$25.00	\$437.50
<b>Merideth Heming</b>	17 ½ hours	\$25.00	\$437.00
<b>Karen Adams</b>	17 ½ hours	\$25.00	\$437.00
<b>Megan Faust</b>	17 ½ hours	\$25.00	\$437.00
<b>Luis Estrada (SUB)</b>		\$25.00	
<b>Lori Lacy (SUB)</b>		\$25.00	
<b>Laura Fisher (SUB)</b>		\$25.00	
<b>Michelle Pickup (SUB)</b>		\$25.00	
<b>Ryan Shomo (SUB)</b>		\$25.00	
<b>Robert Dowling</b>	64 hours	\$25.00	\$1,600.00

**CUR-74** BE IT RESOLVED, That the Board of School Directors approves the phone system cabling bid from LinkTech Inc. in the amount of \$448,134.01, to be paid through PA-PACT, 2010-11.

**CUR-75** BE IT RESOLVED, That the Board of School Directors approves the encumbrance of professional development services provided by Dr. Corinne Eisenhart, for all Pre-K teachers. The cost not to exceed \$9,000, funded through (Title I Supplemental Grant).

**CUR-75-A**

**CUR-76** BE IT RESOLVED, That the Board of School Directors approves the implementation of the iObservation system by Learning Sciences to support improved instructional practice for all teachers and administrators. The cost not to exceed \$337,300.00, funded through (Title I Supplemental Grant).

**CUR-76-A**

**CUR-77** BE IT RESOLVED, That the Board of School Directors approves the professional development for Power-Teaching. The cost will not exceed \$109,650 funded through Title I Supplemental (\$107,500.00), and the General Fund (\$2,150).

**CUR-77-A**

**CUR-78** BE IT RESOLVED, That the Board of School Directors approves the Success For All Foundation Inc., Power-Teaching discs to be utilized during Math instruction. The cost not to exceed \$37,820.00, funded through (Title I Supplemental).

**CUR-78-A**

**CUR-79** BE IT RESOLVED, That the Board of School Directors approves the Promethian Board Training, for all intermediate teachers at the elementary level. The cost not to exceed \$6,885.00, funded through (Title I Supplemental).

**CUR-79-A**

**CUR-80** BE IT RESOLVED, That the Board of School Directors approves the Penn State proposal for Consulting Services for the Reading School District, to improve Science instruction in all elementary schools. The cost will not exceed \$17,565.00, funded through (Title I Supplemental).

**CUR-80-A**

**CUR-81** BE IT RESOLVED, That the following named personnel be granted to attend English Language Learner Symposium Conference at the Immaculata University, PA from August 1-5, 2010. The cost will not exceed \$417.60, funded through Title III.

Jennifer Gagliardi

**CUR-81-A**

**CUR-82** BE IT RESOLVED, That the following named personnel be granted to attend the Success For All 2010 New Leaders Conference in Baltimore, MD from June 21-25, 2010. The cost will not exceed \$7,407.00, funded through Title I.

Nancy Graham      Vicky Halferty      Jean North      Elizabeth Page Toner

**CUR-82-A**

**CUR-83** BE IT RESOLVED, That the following named personnel be granted to attend Helping Teachers Reach Adolescent English Learners in Washington, DC from June 27- to July 2, 2010. The cost will not exceed \$8,178.00, funded through Title III.

Leo Hanley      Jodie Madueño      Esperanza Wickert

**CUR-83-A**

**CUR-84** BE IT RESOLVED, That the following named personnel be granted to attend the ISTE 2010 Exploring Excellence Conference in Denver, CO from June 26 to July 1, 2010. The cost will not exceed \$3,471.00, funded through the General Fund.

Christopher Yeshulas

**CUR-84-A**

**CUR-85** BE IT RESOLVED, That the following named personnel be granted to attend the Advance Placement Chemistry Workshop Training Seminar at the La Salle University, Philadelphia, PA from July 18-23, 2010. The cost will not exceed \$2,260.00, funded through the General Fund. **Pending approval of the 2010-2011 Budget.**

David Mierzejewski

**CUR-85-A**

**CUR-86** BE IT RESOLVED, That the following named personnel be granted to attend the Comprehension Best Practices for Your Classroom, at Villanova University, PA from June 28-30, 2010. The cost will not exceed \$640.00, funded through the General Fund.

Renee Billops      Cynthia Hiryak      Deborah McCauley  
Dorothea Miller      Cynthia L. Smith Kern

**CUR-86-A**

**CUR-87** BE IT RESOLVED, That the following named personnel be granted to attend the AP Summer Institute at Goucher College in Baltimore, MD from June 27 to July 2<sup>nd</sup>, 2010. The cost will not exceed \$1,890.00, funded through the General Fund.

Matthew Stumhofer

**CUR-87-A**

**CUR-88** BE IT RESOLVED, That the following named personnel be granted to attend the 2010 ESL Conference- Assuring Academic Achievement for ELLs in Harrisburg, PA from June 20-22, 2010. The cost will not exceed \$2,594.00, funded through Title III.

Zoe DeHart  
Zach Focht

Jacqueline Ellis  
Tamara Himmelberger

Tara Focht  
Victor Jacobs

**CUR-88-A**

**CUR-89** BE IT RESOLVED, That the following named personnel be granted to attend the Special Education Leadership Summer Academy Achieving balance in Bedford, PA from July 26-29, 2010. The cost not to exceed \$824.40, funded through General Fund. **Pending approval of the 2010-2011 Budget.**

David Lombardi

**CUR-89-A**

**CUR-90** BE IT RESOLVED, That the following named personnel be granted to attend the Professional Learning Communities at Work in Boston, MA from July 7-9, 2010. The cost will not exceed \$8,463.00, funded through the Education for the Disadvantage portion of the American Recovery and Reinvestment Act of 2009 (Title I Supplemental) Grant.

Darren Anastasio  
Zach Focht  
Charles Truckermiller

Jacqueline Ellis  
Tamara Himmelberger

Tara Focht  
Josh Noel

**CUR-90-A**

**VOTE ON RESOLUTIONS CUR-68 - 90:  
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

**RESOLUTIONS CUR-68 - 90 WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented the following resolutions - FIN-145 to FIN-177. Resolutions FIN-145 - 161 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

FIN-145 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the General Fund for the month of April 2010 in the amount of \$3,902,611.21 as attached.  
FIN-145-A

FIN-146 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for Trust and Agency for the month of April 2010 in the amount of \$106,683.19, as attached.  
FIN-146-A

FIN-147 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2003 G.O. Bond Fund for the month of May 2010 in the amount of \$8,608.38, as attached.  
FIN-147-A

FIN-148 BE IT RESOLVED, That the Board of School Directors approves the 2003 Bond Fund Financial Report as of April 2010.  
FIN-148-A

FIN-149 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of May 2010 in the amount \$536,745.81, as attached.  
FIN-149-A

FIN-150 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of April 2010.  
FIN-150-A

FIN-151 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of May 2010 in the amount \$85,366.26, as attached.  
FIN-151-A

FIN-152 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of April 2010.  
FIN-152-A

FIN-153 BE IT RESOLVED, That the Board of School Directors approves Treasurer's Report for the period ending April 30, 2010, as attached.  
FIN-153-A

FIN-154 BE IT RESOLVED, That the Board of School Directors accepts Investment Report as of April 30, 2010, as attached.  
FIN-154-A

FIN-155 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending April 2010.  
FIN-155-A

FIN-156 BE IT RESOLVED, That the Board of School Directors approves 2009-2010 budget transfers in the amount of \$73,982.00, as attached.

FIN-156-A

FIN-157 BE IT RESOLVED, That the Board of School Directors accepts the Athletic Budget Reports for the month of April 2010, as attached.

FIN-157-A

FIN-158 BE IT RESOLVED, That the Board of School Directors ratifies the April 2010 check register in the amount of \$178,009.23, as attached.

FIN-158-A

FIN-159 BE IT RESOLVED, That the Board of School Directors ratifies Food Services Incomes/Expenditures Report for the month ending April 30, 2010, as attached.

FIN-159-A

FIN-160 BE IT RESOLVED, That the Board of School Directors ratifies the Food Services Financial Reports for April 30, 2010, as attached.

FIN-160-A

FIN-161 BE IT RESOLVED, That the Board of School Directors approves the following tuition rates as established for the 2010-2011 school year as per PDE-2061:

Secondary \$7,957.70 Elementary \$6,998.39

**VOTE ON FIN-145 - 161:  
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

**RESOLUTIONS FIN-145 - 161  
WERE APPROVED.**

Mr. Storch made a motion to consider FIN-164 - 169, and this was seconded by Ms. Wertz.

**FIN-164** BE IT RESOLVED, That the Board of Directors amends Resolution 31 of the January 28, 2009 Finance agenda to read as follows:

That the Board of School Directors awards the bid for the Reading High School Cafeteria Remote Hydra Extractor/Pulper to Singer Equipment Company in the amount of: Remote Hydra Extractor \$52,345.00 and (2) Remote Pulpers \$74,655.00 (\$34,327.50 each). A grand total of \$127,000.00 to be paid from the ~~General Fund~~ **Food Service Fund**.

FIN-164-A



**FIN-165** BE IT RESOLVED, That the Board of Directors approves the attached settlement with MBR as attached.

FIN-165-A

**FIN-166** BE IT RESOLVED THAT the President and Secretary of the Board of School Directors are hereby authorized to execute the Petition To the Council of the City of Reading requesting the vacation of Maple Street, a 30' wide Street, between Spruce Street and Muhlenberg Street as shown on the attached plan.

FIN-166-A

**FIN-167** BE IT RESOLVED, That the Board of Directors approves the listing of Food Service Lunch Aide Employees to work the Summer Food Services Program from June 21, 2010 through August 13, 2010 (closed July 3, 2010) at the pay rate of \$7.55/hour.

**10<sup>TH</sup> & GREEN  
MIDDLE**

Nicole Clay  
Josefina Garcia  
Jewel Lawrence  
Damaris Rodriguez

**CHRIST LUTHERAN**

Monserate Trinidad  
Nilda Polanco

**TYSON SCHOENER SO**

Rosa Garcia  
Isabel Cotto

**10<sup>TH</sup> & PENN**

Deborah Bechtel  
Haydee Ramirez  
Lourdes Rivera

**MILLMONT**

Iliana Gonzalez  
Ethel Jenerette

**13<sup>TH</sup> & UNION**

Madeline Goodman  
Bonnie Grossman

**NW MIDDLE**

Catherine Vidal

**12<sup>TH</sup> & MARION**

Tracey Piontek  
Ramonita Rivera

**NORTHWEST ELEM.**

Eva Nunez  
Darlene Vargas

**THOMAS FORD**

Haydee Alvarado

**SW MIDDLE**

Tina Grimes

**13<sup>TH</sup> & GREEN**

Altagracia Nunez  
Jessica Maggs

**RIVERSIDE**

Shavera Moore  
Rosa I. Rivera

**16<sup>TH</sup> & HAAK**

Elizabeth Duggan  
Theresa Schaeffer

**FIN-168** BE IT RESOLVED, That the Board of Directors approves the listing of Food Service Café workers employees to work the Summer Food Services Program from June 21, 2010 through August 13, 2010 (closed July 3, 2010) at:

**RHS Café**

Ruth Kraatz  
Donna Lerch

**COOK**

**\$12.25/hr.**

**RHS Café**

Christine Bossler  
Ginger Heist  
Linda Lott  
Diane Madera

**PRODUCTION WORKER**

**\$12.00/hr.**

Dottie Pordham

**MONITOR/GENERAL WORKER/SITE ATTENDANT \$12.00/hr.**

Debra Eckert -	13 <sup>th</sup> & Union	Carol Himmelberger	TS
Margaret Walker	Christ Lutheran	Rosemary Leonardziak	16 <sup>th</sup> & Haak
Joyce Wawrzyniak	Olivets-PAL	Kim M. Behm	13 <sup>th</sup> & Green
Janice Lenich	10 <sup>th</sup> & Green	Danette Davis	SOM
David Tipsword	Thomas Ford	Jodie Brumbach	Olivets-Mulberry
Nancy Brown	Millmont	Betty Snider	Olivets-13th & Perk
Rebecca Eadline	Riverside	Debbie Longlott	Olivets-Oakbrook
Donna Derr	12 <sup>th</sup> & Marion	Carol Crammer	SWM
Olivets (Clinton St.)	Sue Cooper	Kim Klemped	Hope Lutheran
Christine Kramer	10 <sup>th</sup> & Penn	Jacqueline Rosario(Substitute)	
Judy Conrad	NWAE		
Pat Spohn	NWM		

**FIN-169** BE IT RESOLVED, That the Board of School Directors approves the refund of school real estate taxes as a result of overpayments in the amount of \$1,414.97, as attached.

**FIN-169-A**

**VOTE ON FIN-164 - 169:  
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>	

**RESOLUTIONS FIN-164 - 169  
WERE APPROVED.**

Ms. Wertz made a motion to consider FIN-171 - 172, and this was seconded by Mr. Breton.

**FIN-171** BE IT RESOLVED, That the Board of School Directors approves the Amendment to Engagement Letter from Herbein and Company, Inc., Certified Public Accountants to perform auditing services accompanying schedules for Project Accounting Based on Final Costs (PlanCon J's) for various projects as attached.

**FIN-171-A**

**FIN-172** BE IT RESOLVED, That the Board of School Directors approves awarding the Medical & Nursing Supplies bid for the 2010-2011 school year through Berks County Joint Purchasing to the following vendors:

1. Collins Surgical - \$995.64
2. Henry Schein, Inc. - \$1,045.69
3. Medco - \$790.83

- 4. Moore Medical LLC - \$10,943.78
- 5. Physicians Sales & Service (PSS) - \$4,605.17
- 6. United Health Supplies - \$9,442.92
- 7. William V. MacGill & Company - \$3,311.23

**VOTE ON FIN-171 - 172:  
9 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Ms. Wertz</b> <b>Mrs. McCree</b> <b>Mr. Storch</b> <b>Mrs. Torres-Figueroa</b> <b>Mr. Santoro, President</b>	<b>Mr. Breton</b> <b>Mr. Stamm</b> <b>Ms. Stroman</b> <b>Mr. Washington</b>
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**RESOLUTIONS FIN-171 - 172  
WERE APPROVED.**

Ms. Wertz made a motion to consider FIN-162, and this was seconded by Mr. Breton.

FIN-162 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part I, Interim Reporting, for the Citadel Intermediate High School dated April 30, 2010.

**FIN-162-A**

**VOTE ON FIN-162:  
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>	

**RESOLUTION FIN-162  
WAS APPROVED.**

Ms. Wertz made a motion to consider FIN-163, and this was seconded by Ms. Stroman.

FIN-163 BE IT RESOLVED, That the Board of School Directors approves the Self-Insurance Renewal Package provided through EHD, Inc., as attached.

**FIN-163-A**

**VOTE ON FIN-163:  
6 YEAS; 3 NAYS**

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

**Mr. Santoro, President**

**NAYS: Mr. Stamm  
Mr. Breton**

**Mr. Storch**

**RESOLUTION FIN-163  
WAS APPROVED.**

Mr. Storch made a motion to consider FIN-170, and this was seconded by Mr. Breton.

FIN-170 BE IT RESOLVED, That the Board of School Directors adopts the preliminary General Fund Budget for the Fiscal Year 2010-2011 in the amount of \$224,282,503.00, per Section 687 of the Pennsylvania School Code.

**VOTE ON FIN-170:  
8 YEAS; 1 NAY**

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

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

**NAYS: Mr. Stamm**

**RESOLUTION FIN-170  
WAS APPROVED.**

Mr. Storch made a motion to consider FIN-173, and this was seconded by Ms. Wertz

FIN-173 BE IT RESOLVED, That the Board of School Directors appoints Herbein & Company Inc. as local auditors to provide auditing services to the school district for the school's fiscal year ending June 30, 2010.

**VOTE ON FIN-173:  
7 YEAS; 2 NAYS**

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

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

**NAYS: Mrs. McCree**

**Mr. Stamm**

**RESOLUTION FIN-173  
WAS APPROVED.**

Ms. Stroman made a motion to consider FIN-175, and this was seconded by Mr. Storch.

**FIN-175** BE IT RESOLVED: That the tax collector for the Reading School District is hereby exonerated from collecting the 2007 School Taxes for the property owned by Wesley United Methodist Church situated at 822 North Front Street, PIN No. 15-5307-57-54-5977 in the amount of \$1,100.24.

**FIN-175-A**

**VOTE ON FIN-175:  
7 YEAS; 2 NAYS**

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

<b>NAYS:</b>	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
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**RESOLUTION FIN-175  
WAS APPROVED.**

Ms. Wertz made a motion to consider FIN-176, and this was seconded by Ms. Stroman. At this time, Mr. Storch made a motion to table the resolution, and this was seconded by Mr. Stamm. The board took a vote, and the resolution was NOT tabled, by a vote of 2 yeas; 7 nays, with Mr. Storch and Mr. Stamm casting the votes to table the resolution. Ms. Wertz then made the motion to consider FIN-176 again, and it was seconded by Ms. Stroman.

**FIN-176** BE IT RESOLVED: That the tax collector for the Reading School District is hereby exonerated from collecting the 2000 School Taxes for the property owned by Total Family Christian Center situated at 1729-33 Center Ave., PIN No. 14-5307-26-69-3799 in the amount of \$4,679.28.

**FIN-176-A**

**VOTE ON FIN-176:  
6 YEAS; 3 NAYS**

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

<b>NAYS:</b>	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Mr. Storch</b>	

**RESOLUTION FIN-176  
WAS APPROVED.**

Ms. Stroman made a motion to consider FIN-177, and this was seconded by Ms. Wertz.

**FIN-177** WHEREAS, the Reading School District is in a position to select a vendor to supply electricity to the School District; and

WHEREAS, the Reading School District has been informed that quotes for prices for electricity vary on a daily basis; and

WHEREAS, because the price of electricity varies over short periods of time, it is impossible to use normal bidding practices to secure the best price for electricity for the Reading School District; and

WHEREAS, the Board of School Directors of the Reading School District has been informed that no other school district in Berks County uses a formal bidding process for procurement of electricity.

THEREFORE, BE IT RESOLVED, that the Business Manager for the Reading School District, John L. Steffy, is hereby authorized to obtain at least three (3) quotes from providers of electricity and to select the provider with the lowest price to supply electricity for the Reading School District for one (1) or two (2) calendar years commencing January 1, 2011.

FURTHER RESOLVED, that the actions of John L. Steffy pursuant to this Resolution are subject to ratification by the Board of School Directors of the Reading School District.

**VOTE ON FIN-177:  
9 YEAS; 0 NAYS**

<b>YEAS:</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. Washington</b>
	<b>Mr. Santoro, President</b>	

**RESOLUTION FIN-177  
WAS APPROVED.**

Ms. Wertz made a motion to consider FIN-174, and this was seconded by Mr. Breton.

FIN-174 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the assessment appeal of Four Square Group for the premises known as 755 Hiester Lane, Reading, Berks County, Pennsylvania, and indexed to No. 09-15519, Pin #17-5308-20-91-3132-001 with a current assessment of \$829,500.00 for a fair market value of \$842,400.00 and an assessment of \$565,300.00 for 2010.

**VOTE ON FIN-174:  
8 YEAS; 1 NAY**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mrs. McCree</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>

**NAYS: Mr. Stamm**

**RESOLUTION FIN-174  
WAS APPROVED.**

**Facilities and Security**

The Facilities and Security Committee presented the following resolutions - FAC-156 to FAC-184. Resolutions FAC-156 and 157 were voted on together. The motion was made by Mr. Washington and this was seconded by Ms. Stroman.

**FAC-156** BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to solicit bids to replace the elevator at the Reading School District Administration Building. (Admin Building Elevator Project)

**FAC-157** BE IT RESOLVED That the Board of Directors of the Reading School District approves Michael Kostival Architects for additional services at a fixed fee of \$71,400.00. Per the Owner/Architect Agreement for the Windsor & Ritter Elementary School Project; Site/Civil Engineering and Geotechnical Services are additional services. These services include: grading, soil capping deep dynamic compaction and additional engineering and design services that were not included in the original scope of work. These additional services are based on the results of the geotechnical drilling performed in 2009 that indicated 35 feet of unconsolidated miscellaneous fill, which in their natural condition cannot support the proposed structure without a risk of excessive settlement. Monies to be taken from the 2008 Bond Fund. (Windsor & Ritter Project)

**FAC-157-A**

**VOTE ON FAC-156 AND 157:  
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**

**RESOLUTIONS FAC-156 - 157  
WERE APPROVED.**

Ms. Wertz made a motion to consider FAC-158-177, and this was seconded by Mrs. Torres-Figueroa.

**FAC-158** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #604, to Drum Construction Co. Inc., to excavate, shutdown and remove old valve assembly, install new tee with valve to the main and reconnect to the existing service in 12<sup>th</sup> Street, for an amount not to exceed \$5,000.00.

**FAC-158-A**

**FAC-159** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #608A, to Drum Construction Co., Inc., to replace approximately 30 LF of the 6" water main from newly installed valve to the concrete retaining wall, for an amount not to exceed \$9,500.00.

**FAC-159-A**

**FAC-160** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #608B, to Drum Construction Co., Inc., to replace landscaping, concrete sidewalk and pavement disturbed by the removal and replacement of the existing 6" waterline, for an amount not to exceed \$8,300.00.

**FAC-160-A**

**FAC-161** BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #609, to Drum Construction Co., Inc., to install water control features **if needed** to help alleviate the water problems at the "C" basement, in **an amount not to exceed \$25,750.00**.

**FAC-161-A**

**FAC-162** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #592, to Drum Construction Co., Inc., to remove wood and styrofoam forms from old support pier on southwest end of Historic Wall; fill voids with concrete and fill with 2A stone and compact to original subgrade, in the amount of \$1,569.00.

**FAC-162-A**

**FAC-163** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #602, to Drum Construction Co., Inc., to reconfigure layout of fence and gate at parking garage entrance, including additional corner posts and fencing, in the amount of \$1,767.00.

**FAC-163-A**

**FAC-164** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #589, to Perrotto Builders, Ltd., to seal off existing exterior grills/louvers in Room 0029 @ basement Bldg. B, in the amount of \$4,817.00.

**FAC-164-A**

**FAC-165** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #281B, to Perrotto Builders, Ltd., for changes to ceilings, including additional bulkheads, in the amount of \$2,575.00.

**FAC-165-A**

**FAC-166** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #588, to Perrotto Builders, Ltd., to provide vapor barrier to be installed over existing soil; rake surface smooth prior to installation, in the amount of \$4,810.00.

**FAC-166-A**



**FAC-167** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #466, to Perrotto Builders, Ltd., to cut openings in gypsum wallboard ceilings in soffit of Cafeteria Bldg. D for speakers, in the amount of \$757.00.

**FAC-167-A**

**FAC-168** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #601, to Perrotto Builders, Ltd., to remove and reinstall decorative wood trim at rear of Chapel 5<sup>th</sup> floor, in the amount of \$2,670.00.

**FAC-168-A**

**FAC-169** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #605, to Perrotto Builders, Ltd., to add wall, insulation and firestopping on east wall of Gym Storage Room #5057, in the amount of \$5,017.00.

**FAC-169-A**

**FAC-170** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #577, to Perrotto Builders, Ltd., for changes to interior of Stair G, including filing gaps in terracotta, in the amount of \$3,297.00.

**FAC-170-A**

**FAC-171** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #571B, to Perrotto Builders, Ltd., to caulk and paint drywall at landings adjacent to the corridor walls in Stair G to conceal the exposed fireproofing on the steel, in the amount of \$2,295.00.

**FAC-171-1**

**FAC-172** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #598, to Perrotto Builders, Ltd., to provide and install parging at exterior window well wall adjacent to Stair G Bldg. D, in the amount of \$2,349.00.

**FAC-172-A**

**FAC-173** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #607, to Perrotto Builders, Ltd., to modify ceiling grid 4<sup>th</sup> floor Music Room in Chapel, in the amount of \$2,952.00.

**FAC-173-A**

**FAC-174** BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive #499D, to Perrotto Builders, Ltd., to supply and install 10" helifix anchors in lieu of typical 6" and brick wall adjacent to Walnut Street, in the amount of \$21,529.00.

**FAC-174-A**

**FAC-175** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #593, to The Warko Group, to delete all roof walk pads as shown on Plan A107-D-ALT, for a credit in the amount of \$6,459.00.

**FAC-175-A**

**FAC-176** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #590, to The Warko Group, to provide labor and equipment to inspect and repair the horizontal joints of copper flashing on the lower cornice at the southern exposure of Building C, in an amount not to exceed \$9,950.00.

**FAC-176-A**

**FAC-177** BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #603, to The Farfield Company, to add X1 exit lights at Bldg. C, in the amount of \$1,327.00.

**FAC-177-A**

**VOTE ON FAC-158 - 177:  
8 YEAS; 1 NAY**

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

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

**NAYS:** Mr. Storch

**RESOLUTIONS FAC-158 - 177  
WERE APPROVED.**

Mrs. McCree made a motion to consider FAC-178 - 184, and this was seconded by Ms. Wertz.

**FAC-178** Change Order #425A, to Jay R. Reynolds, Inc., to accelerate installation of roof drain piping in Building D gymnasium, in the amount of \$0.00. This was previously approved on October 28, 2009, Resolution 29, as CCD 007-002, in the amount of \$2,550.00.

**FAC-178-A**

**FAC-179** Change Order 437, to Jay R. Reynolds, Inc., for premium time to recover lost days, in the amount of \$0.00. This was previously approved on November 24, 2009, Resolution 38, as CCD-007-003, in the amount of \$4,000.00.

**FAC-179-A**

**FAC-180** Change Order 463, to Jay R. Reynolds, Inc., for excavation, capping and cleaning out of blockage at existing sanitary line, in the amount of \$2,305.00. This was previously approved on January 27, 2010, Resolution FAC-51, as CCD 007-004, in an amount not to exceed \$5,000.00.

**FAC-180-A**

**FAC-181** Change Order 485A, to Jay R. Reynolds, Inc., for relocation of sewer lines handicap ramps, in the amount of \$7,887.00. This was previously approved on January 27, 2010, Resolution FAC-54, as CCD 007-005, in an amount not to exceed \$8,000.00.

**FAC-181-A**

**FAC-182** Change Order 463B, to Jay R. Reynolds, Inc., for video taping and potential repair work on sanitary sewer line Building B, in the amount of \$3,087.00. This was previously approved on January 27, 2010, Resolution FAC-53, as CCD 007-006, in an amount not to exceed \$5,000.00.

**FAC-182-A**

**FAC-183** Change Order 485C, to Jay R. Reynolds, Inc., for additional work for relocation of sewer lines at handicap ramps, in the amount of \$9,800.00. This was previously approved on January 27, 2010, Resolution FAC-52, as CCD 007-007, in an amount not to exceed \$9,800.00.

**FAC-183-A**

**FAC-184** Change Order 538, to Jay R. Reynolds, Inc., to provide and maintain temporary sump pumps in basement Building B, in the amount of \$4,028.00. This was previously approved on February 24, 2010, Resolution FAC-86, as CCD 007-008, in an amount not to exceed \$5,000.00.

**FAC-184-A**

**VOTE ON FAC-178 - 184:  
8 YEAS; 1 NAY**

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

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

**NAYS:** Mr. Storch

**RESOLUTIONS FAC-178 - 184  
WERE APPROVED.**

**Student Services**

The Student Services Committee presented resolutions SS-60 - 66 for consideration. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Ms. Stroman.

**SS-60** BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between Devereux Day School (Brandywine Campus) and the Reading School District to provide special education programs and related services to two students, listed below, 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, at a cost not to exceed \$61,200.00. (General Fund - Special Education)

<u>Std ID#</u>	<u>Dates</u>	<u>Cost</u>
108434 (emotionally disturbed)	4/20/2010 - 4/19/2011	\$30,600.00
<b>116035 (specific learning disabled)</b>	<b>4/20/2010 - 4/19/2011</b>	<b>\$30,600.00</b>

SS-60-A

**SS-61** BE IT RESOLVED, That the Board of School Directors approves the purchase of the Career Cruising Software package for the 2010-2011 school year 8<sup>th</sup> grade portfolio. The package would include five (5) sites: Southern Middle School, Northwest Middle School, Northeast Middle School, Southwest Middle School, and Excellence Center for Education & Learning (EXCEL), at a cost of \$600.00 per site, not to exceed \$3,000.00. Pending approval of the 2010-2011 School Board Budget (General Fund)

**SS-61-A**

**SS-62** BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an agreement between New Story and the Reading School district to provide special education programs and related services to four autistic students, listed below, based on the student's Individualized Education Plan (IEP), at a rate of \$175.00 per day plus individual cost for related services per the student's contract. Cost not to exceed a total of \$32,691.00. (IDEA Fund)

<u>Std ID#</u>	<u>Dates</u>	<u>Cost</u>
116855	May 17 – June 8, 2010	\$6,200.00 (16 days)
309571	May 11 – June 8, 2010	\$8,250.00 (20 days)
302831	May 10 – June 4, 2010	\$6,641.00 (19 days)
309976	May 5 – June 8, 2010	\$11,600.00 (24 days)

**SS-62-A**

**SS-63** BE IT RESOLVED, That the Board of School Directors approves summer pay for two teams, Southern Middle School and 13<sup>th</sup> and Green to be trained in the Olweus Bully Prevention Program, August 17 and 18<sup>th</sup>, 2010. The trained teams will facilitate the Olweus Bully Program throughout their school in a train-the-trainer format. Cost not to exceed \$5,184.24. (Safe and Drug Free Grant)

<b>Southern Middle School</b>			
David Dedman	7.5 hours	\$25.00 / hr.	\$187.50
Christopher Meyer	7.5 hours	\$25.00 / hr.	\$187.50
Janice Brosz	7.5 hours	\$25.00 / hr.	\$187.50
Kasey Detwiler	7.5 hours	\$25.00 / hr.	\$187.50
Amanda Hetrick	7.5 hours	\$25.00 / hr.	\$187.50
Kathryn Gallagher	7.5 hours	\$25.00 / hr.	\$187.50
Julia Tramontana	7.5 hours	\$25.00 / hr.	\$187.50
Raissa Kalishevich	7.5 hours	\$25.00 / hr.	\$187.50
Jennifer Galvan-Wolf	7.5 hours	\$25.00 / hr.	\$187.50
Robert Mazzo	7.5 hours	\$25.00 / hr.	\$187.50
Abdul Ghani	7.5 hours	\$25.00 / hr.	\$187.50
Nancy Swope	7.5 hours	\$25.00 / hr.	\$187.50
Steve Rossignoli	7.5 hours	\$25.00 / hr.	\$187.50
Aam White	7.5 hours	\$25.00 / hr.	\$187.50
Catherine Schultz	7.5 hours	\$25.00 / hr.	\$187.50

Priscilla Campos	7.5 hours	\$25.00 / hr.	\$187.50
Amy Lincoln	7.5 hours	\$25.00 / hr.	\$187.50
Lacey Smey	7.5 hours	\$25.00 / hr.	\$187.50
Tamika Mangual	7.5 hours	\$25.00 / hr.	\$187.50
Eileen Klang (nurse)	7.5 hours	\$25.00 / hr.	\$187.50
Marsha Daubert (ParaProf)	7.5 hours	\$14.45 / hr.	\$108.38
Ernest Hancock (Security)	7.5 hours	\$13.30 / hr.	\$99.75
Joel Brigel	12 months	0	0
Geina Beaver	12 months	0	0
Ziek Goldern	12 months	0	0
Pat Buckmier (custodian)	12 months	0	0
<b>13th &amp; Green Elementary School</b>			
Joe Potteiger	7.5 hours	\$25.00 / hr.	\$187.50
Susan Moll	7.5 hours	\$25.00 / hr.	\$187.50
Kristy Kuhns	7.5 hours	\$25.00 / hr.	\$187.50
Barbara Rozetar	7.5 hours	\$25.00 / hr.	\$187.50
Mary Jo Auman	7.5 hours	\$25.00 / hr.	\$187.50
Eneida Rouse	7.5 hours	\$8.00 / hr.	\$60.00
Gladys Mendez	7.5 hours	\$12.45 / hr.	\$93.38
Anthony Leonti	7.5 hours	\$18.03 / hr.	\$135.23
Deborah Kopetsky	12 months	0	0

**SS-64** BE IT RESOLVED, That the Board of School Directors approves payment for Student Service staff members: School Counselors, Intervention School Counselors, Reading Opportunity Center for Children (ROCC) School Counselors, Home and School Visitors and Crisis Team Members to review, evaluate, and process their caseloads along with providing service to students, as needed, during July through August 2010 at the contractual rate listed below, cost not to exceed \$59,000.00. Pending approval of the 2010-2011 School Board Budget (General Fund)

<b>Reading High School and Intermediate School Counselors</b>			
<b>July thru August 2010 - scheduling of newly enrolled students</b>			
Jennifer Oakes	70 hours	\$25.00	\$1,750.00
Diane Spignesi-Dillman	30 hours	\$25.00	\$ 750.00
<b>Reading High School and Intermediate School Counselors</b>			
<b>July thru August 2010 - scheduling Team Members to work on the Master Schedule and adjustments.</b>			
Kathryn Moser	25 hours	\$25.00	\$625.00
John Duggan	25 hours	\$25.00	\$625.00
Diane Spignesi-Dillman	15 hours	\$25.00	\$375.00
<b>Reading High School and Intermediate School Counselors</b>			
<b>July thru August 2010 - adjust schedules after summer school.</b>			
John Duggan	30 hours	\$25.00	\$750.00
Diane Spignesi-Dillman	30 hours	\$25.00	\$750.00
<b>Reading High School and Intermediate School Counselors</b>			

<b>July thru August 2010 - review case load transcripts, credits, and schedules and make recommendations for credit recovery, as needed.</b>			
Kathleen Creelman	20 hours	\$25.00	\$500.00
Kathryn Moser	20 hours	\$25.00	\$500.00
Judith Flores	20 hours	\$25.00	\$500.00
Monica Lacey	20 hours	\$25.00	\$500.00
Patricia O'Gurek	20 hours	\$25.00	\$500.00
Diane Spignesi-Dillman	20 hours	\$25.00	\$500.00
Ginger Johnson	20 hours	\$25.00	\$500.00
Lisa Moynihan	20 hours	\$25.00	\$500.00
John Duggan	20 hours	\$25.00	\$500.00
Judith Frantz	20 hours	\$25.00	\$500.00
Sharon McLendon	20 hours	\$25.00	\$500.00
Susan Hubbel	20 hours	\$25.00	\$500.00
Jennifer Oakes	20 hours	\$25.00	\$500.00
<b>Reading High School and Intermediate School Counselors</b>			
<b>July thru August 2010 - final assessment of the Master Schedule including corrections, adjustments, and homeroom assignments.</b>			
Jennifer Oakes	30 hours	\$25.00	\$750.00
Kathryn Moser	30 hours	\$25.00	\$750.00
<b>EXCEL School Counselor</b>			
<b>July thru August 2010 - review, assess, and schedule alternative education students.</b>			
Crista Worman	25 hours	\$25.00	\$625.00
<b>Elementary School Counselors</b>			
<b>July thru August 2010 - review report cards and test data, process referrals for evaluation.</b>			
April Groft	35 hours	\$25.00	\$875.00
Barbara Rozetar	35 hours	\$25.00	\$875.00
Bernadette Norton	35 hours	\$25.00	\$875.00
Christina Waller	35 hours	\$25.00	\$875.00
Christine Sirak	35 hours	\$25.00	\$875.00
Crystal Rauenzahn	35 hours	\$25.00	\$875.00
Elba Torres	35 hours	\$25.00	\$875.00
Jane Sprecher	35 hours	\$25.00	\$875.00
Jessica O'Rourke	35 hours	\$25.00	\$875.00
Mary Ann O'Neill	35 hours	\$25.00	\$875.00
Nancy Ronca	35 hours	\$25.00	\$875.00
Rosemary McCurdy	35 hours	\$25.00	\$875.00
Sarah Churgai	35 hours	\$25.00	\$875.00
Tara Van Orden	35 hours	\$25.00	\$875.00
Tracy Tucker	35 hours	\$25.00	\$875.00
<b>Middle School Counselors</b>			
<b>July thru August 2010 - review report cards and test data, process referrals for evaluation, and schedule summer school.</b>			
Amanda Hetrick	35 hours	\$25.00	\$875.00

Christine Schuler	35 hours	\$25.00	\$875.00
Cory Miller	35 hours	\$25.00	\$875.00
Elsie Szablowski	35 hours	\$25.00	\$875.00
Gary Maga(Vacant)	35 hours	\$25.00	\$875.00
John Wenrich	35 hours	\$25.00	\$875.00
Kim Wagner	35 hours	\$25.00	\$875.00
Linda Freeman	35 hours	\$25.00	\$875.00
Mary Lou Encarnacion	35 hours	\$25.00	\$875.00
Minerva Cruz	35 hours	\$25.00	\$875.00
Steve Rossignoli	35 hours	\$25.00	\$875.00
Tiffany Shomo	35 hours	\$25.00	\$875.00
<b>Home &amp; School Visitors</b>			
<b>July, and August 2010 - attend court hearings, home visits, meetings with principals, identify 2010-2011 truant students for early intervention.</b>			
David Marrella	35 hours	\$25.00	\$875.00
Jacqueline Guerrero	35 hours	\$25.00	\$875.00
Jerome Singleton	35 hours	\$25.00	\$875.00
Jose Borrás-Osorio	35 hours	\$25.00	\$875.00
Kevin McFarland	35 hours	\$25.00	\$875.00
Robert Flowers	35 hours	\$25.00	\$875.00
Tamika Coleman	35 hours	\$25.00	\$875.00
Tiffany Walker	35 hours	\$25.00	\$875.00
<b>Intervention School Counselors</b>			
<b>July thru August 2010 - review incoming student records, plan and develop group curriculum, support summer school students, meet transition students to 9<sup>th</sup> grade, monitor and support returning students.</b>			
Amy Alvarez	35 hours	\$25.00	\$875.00
Ana Morales-Lugo	35 hours	\$25.00	\$875.00
Catherine Schultz	35 hours	\$25.00	\$875.00
Christopher Lynch	35 hours	\$25.00	\$875.00
Daniel Jacobs	35 hours	\$25.00	\$875.00
Danny Gilmore, Jr.	35 hours	\$25.00	\$875.00
David Gilmore	35 hours	\$25.00	\$875.00
Edwin Romero	35 hours	\$25.00	\$875.00
Kelley Daye-Barton	35 hours	\$25.00	\$875.00
Lynn Willems	35 hours	\$25.00	\$875.00
Traci Fake	35 hours	\$25.00	\$875.00
<b>Crisis Management Flight Team Members</b>			
<b>June, July, and August - TO BE ON CALL for Summer 2010 crisis incidents.</b>			
Catherine Schultz	8 hours	\$25.00	\$200.00
Diane Spignesi -Dillman	8 hours	\$25.00	\$200.00
Lauren Reagan	8 hours	\$25.00	\$200.00
Rosemary McCurdy	8 hours	\$25.00	\$200.00
Kim Wagner	8 hours	\$25.00	\$200.00
<b>Reading Opportunity Center for Children (ROCC) School Counselors</b>			

<b>July thru August 2010 - process new enrollment, contact sending school, assess transcripts, and coordinate with Reading School District receiving school.</b>			
Jill Tobias	70 hours	\$25.00	\$1,750.00
Michelle Sieders	70 hours	\$25.00	\$1,750.00

**SS-65** BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the RTI Facilitators, at the contractual rate listed. Total cost not to exceed \$500.00. Pending approval of the 2010-2011 School Board Budget (General Fund)

<b>RTI Facilitators</b>			
<b>July 1 - July 30, 2010 - preparation of the Spectrum Exceed database for the individual school buildings. (General Fund)</b>			
Virginia Houseman	10 hours	\$25.00	\$250.00
Leeann Golden	10 hours	\$25.00	\$250.00

**SS-66** BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the Health Services Department, 2010: Health Assistants and Certified School Nurses, at the contractual rate listed below July through August. Total cost not to exceed \$24,432.50. Pending approval of the 2010-2011 School Board Budget (General Fund)

<b>Health Assistants</b>			
<b>July thru August 2010 - to inventory and pack first aid/medical supplies</b>			
Geraldine Bucca	35 hours	\$12.60	\$441.00
Sharon Gass	35 hours	\$13.30	\$465.50
<b>Health Assistant.</b>			
<b>July 1 thru August 2010 - assist with enrollment at the Reading Opportunity Center for Children (ROCC)</b>			
Josephine Rodriguez	70 hours	\$9.30	\$651.00
<b>Certified School Nurses</b>			
<b>August 2010 - to research and develop health curriculum related to the Student Health Force</b>			
Cynthia Willard	8 hours	\$25.00	\$200.00
Lori Daubenspeck	8 hours	\$25.00	\$200.00
Mildred Nawa	8 hours	\$25.00	\$200.00
Susan Cawley	8 hours	\$25.00	\$200.00
Vicki Aquila	8 hours	\$25.00	\$200.00
<b>Certified School Nurses</b>			
<b>July thru August 2010 - facilitate record management, follow-up regarding referrals of mandated screening, immunizations and physicals, referrals for 504 Service Agreements and medical components for Individual Education Plans (IEP).</b>			
Ann Martino	35 hours	\$25.00	\$875.00
Barbara Filer	35 hours	\$25.00	\$875.00
Barbara Freiwald	35 hours	\$25.00	\$875.00
Brandi Flynn	35 hours	\$25.00	\$875.00
Christine Wendt	35 hours	\$25.00	\$875.00
Cynthia Willard	35 hours	\$25.00	\$875.00
Deborah Foley	35 hours	\$25.00	\$875.00



Denise Bononno	35 hours	\$25.00	\$875.00
Diana Pauley	35 hours	\$25.00	\$875.00
Eileen Klang	35 hours	\$25.00	\$875.00
Jan Jackson	35 hours	\$25.00	\$875.00
Karen Rahn	35 hours	\$25.00	\$875.00
Kathryn Behm	35 hours	\$25.00	\$875.00
Kristina Kuczawa	35 hours	\$25.00	\$875.00
Lauren Reagan	35 hours	\$25.00	\$875.00
Lori Daubenspeck	35 hours	\$25.00	\$875.00
Mary Jo Auman	35 hours	\$25.00	\$875.00
Melissa Barr	35 hours	\$25.00	\$875.00
Mildred Nawa	35 hours	\$25.00	\$875.00
Susan Cawley	35 hours	\$25.00	\$875.00
Tina Schmeck	35 hours	\$25.00	\$875.00
Tracy Ravert	35 hours	\$25.00	\$875.00
Veronica Cafarello-Furey	35 hours	\$25.00	\$875.00
Vicki Aquila	35 hours	\$25.00	\$875.00
William Keppen	35 hours	\$25.00	\$875.00

**VOTE ON SS-60 - 66:  
8 YEAS; 1 NAY**

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

**RESOLUTIONS SS-60 - 66  
WERE APPROVED.**

**Community Relations and Policy**

The Community Relations and Policy Committee presented resolutions CRP-18 - 20, and this was seconded by Mr. Washington.

CRP-18 BE IT RESOLVED, That the Board of School Directors authorizes the payment for membership dues to the Pennsylvania School Boards Association, Inc. (PSBA), in the amount of \$11,222.56, for the period of July 1, 2010 through June 30, 2011.

CRP-18-A

CRP-19 BE IT RESOLVED, That the Board of School Directors accepts the donation with gratitude of a piano from Ms. Susan Schlanger, city resident, valued at \$1,000.00.

CRP-20 BE IT RESOLVED, That the Board of School Directors rescinds Resolution 11 of the April 28, 2010 Community Relations and Policy Board Agenda which read:

BE IT RESOLVED, that the Board of School Directors authorizes the following board members to attend the NSBA 2010 CUBE Issues Seminar in Los Angeles, CA from June 23-26, 2010. The cost to the district is conference registration, airfare, hotel accommodations and meals:

Karen McCree                      Yvonne Stroman                      James E. Washington II

**VOTE ON CRP-18 - 20:  
8 YEAS; 1 NAY**

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

**RESOLUTIONS CRP-18 - 20  
WERE APPROVED.**

**Extracurricular Activities**

The Extracurricular Activities Committee presented resolutions EX-28 and 29. Both resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

**EX-28**                      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

SWMS Baseball <b>Head</b> Coach	Add	John Deem	\$1,750.00
	Remove	TBA	
SWMS Baseball Asst. Coach	Add	William Vanderhorst	\$1,080.00 (Prorated \$840.00)
	Remove	John Deem	

**EX-29**                      That Resolution 19 adopted by the Board of School Directors on April 28, 2010, listing game workers for the 2009-10 school year be amended as per the attached list (the additions are in bold).

**EX-29-A**

**VOTE ON EX-28 - 29:  
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**

**RESOLUTIONS EX-28 - 29  
WERE APPROVED.**

**General Resolutions**

Mr. Santoro presented resolutions GEN-22 - 27. Each resolution was voted on separately. Ms. Stroman made a motion to consider GEN-22, and this was seconded by Mr. Breton.

A resolution of the Board of School Directors of the Reading School District, Reading, Pennsylvania, entering into a joint agreement with the City of Reading as a participating municipality to apply for a grant from the PA Department of Conservation and Natural Resources (PA DCNR) and, if the grant is approved, conduct a Peer-to-Peer Feasibility Study on cooperating for municipal parks and community recreation programs, and to create a joint study committee for that study.

**GEN-22** WHEREAS, the PA DCNR reimbursement-type grant program will provide 90% of the cost (not to exceed \$10,000 reimbursement) which must be matched by 10% local cash (not to exceed \$1,000, **to be paid by the City of Reading**).

WHEREAS, the Participating Municipalities are interested in the feasibility of preserving sufficient open space, conservation areas, and parklands for the future; and

WHEREAS, a cooperative study with state funding assistance is the most effective way to identify and evaluate the opportunities, options, costs, and structure for these municipal services;

NOW, THEREFORE BE IT RESOLVED by the Reading School District (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board hereby authorizes the City of Reading to apply for a Regional Peer-to-Peer Assistance Grant, to coordinate and administer same, and to advance and expend the necessary funds prior to reimbursement from PA DCNR.
2. That the City of Reading will appoint one elected official and one at-large citizen to the Parks & Recreation Study Committee, which will work in an advisory capacity with the selected Peer Consultant.
3. That the Study Project is expected to last 12-18 months in duration and will include, but will not be limited to, the following tasks:

- Inventory public and private recreation facilities and programs in the Participating Municipality
  - Evaluate citizen interest in and suggestions for the future of community recreation opportunities (programs and facilities) for all ages
  - Meet with various recreation and sport groups
  - Work with the Reading School District on scheduling policies for community uses of their facilities
  - Recommend possible actions to fund the acquisition, development, and operation of parklands and open space areas
  - Recommend options for conducting or improving community recreation programs
  - Recommend possible structures for a Municipal Parks and Recreation Organization to coordinate, organize or promote the on-going activities.
4. That the Study Project will provide the City of Reading **and the Reading School District** with a copy of the Final Report that has been approved by DCNR.
  5. That cooperating in the Study Project and providing the specified local funds does not obligate the Participating Municipality for any future action or to implement any of the recommendations in the Final Report.

**VOTE ON GEN-22:  
9 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Ms. Wertz</b> <b>Mrs. McCree</b> <b>Mr. Storch</b> <b>Mrs. Torres-Figueroa</b> <b>Mr. Santoro, President</b>	<b>Mr. Breton</b> <b>Mr. Stamm</b> <b>Ms. Stroman</b> <b>Mr. Washington</b>
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Mrs. McCree made a motion to consider GEN-23, and this was seconded by Mr. Breton.

**GEN-23** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 10:45 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. 302630 is expelled from the date of incident (February 1, 2010) until the start of the second semester of the 2010-11 school year subject to early return for the start of the 2010-11 school year if Student completes the remainder of the 2009-10 school year at the alternative school meeting the required academic, attendance and discipline Level III.

Student shall be granted a boundary exemption for return to a middle school as determined by the Administration.

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-23-A**

**GENERAL RESOLUTION GEN-23  
WAS APPROVED UNANIMOUSLY.**

Mrs. McCree made a motion to consider GEN-24, and this was seconded by Mr. Washington

**GEN-24** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 12:00 P.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW, THEREFORE, be it Resolved that Student No. 121267 is expelled for the remainder of the 2009-10 school year and the first three (3) marking periods of the 2010-11 school year.

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

**GEN-24-A**

**GENERAL RESOLUTION GEN-24  
WAS APPROVED UNANIMOUSLY.**

Mr. Washington made a motion to consider GEN-25, and this was seconded by Mrs. McCree.

**GEN-25** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 12:55 P.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW, THEREFORE, be it RESOLVED that Student No. 105336 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first three (3) marking periods of the 2010-11 subject to return to regular school at the start of the second marking period of 2010-11 school year if Student meets the academic, attendance and discipline requirements of the Reading School District Alternative Education Program.

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.

**GENERAL RESOLUTION GEN-25  
WAS APPROVED UNANIMOUSLY.**

Ms. Stroman made a motion to consider GEN-26, and this was seconded by Mr. Breton.

**GEN-26** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 1:30 P.M. at the recommendation of the school administration for the expulsion of a high school student; and

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

NOW, THEREFORE be it Resolved that Student No. 304673 is expelled from the Reading School District for the remainder of the 2009-10 school year and be placed in the GAP Program at the start of the 2010-11 school year conditioned upon Student retaining her full time employment. If the Student does not have employment at the start of the 2010-11 school year, she shall remain in alternative education until start of the second 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-26-A**

**GENERAL RESOLUTION GEN-26  
WAS APPROVED UNANIMOUSLY.**

Ms. Stroman made a motion to consider GEN-27, and this was seconded by Mr. Breton.

**GEN-27** BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Superintendent’s Employment Agreement for Dr. Thomas R. Chapman, Jr., Superintendent of Schools, for the period July 1, 2010 through the end of the day June 30, 2013.

**VOTE ON GEN-27:  
6 YEAS; 3 NAYS**

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

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

**NAYS:** Ms. Wertz  
Mr. Storch

Mr. Stamm

**RESOLUTION GEN-27  
WAS APPROVED.**

Ms. Wertz made a motion to adjourn, and this was seconded by Mr. Breton. The meeting adjourned at 8:45 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, May 26, 2010.*

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*Linda A. Greth*  
*Secretary of the Board*

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*Date*