

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

**Regular Meeting
October 27, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, October 27, 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:

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. Barry Suski, Director of Construction
Mr. Eric Turman, Director of Elementary Education
Mrs. Julie Vicente, Director of Secondary Education

Public Speakers:

Mary Hartman and daughter	Reading, PA	Insurance
Nancy Hernandez	Reading, PA	Special Education

Note: On October 4, 2010, an Act 34 Hearing was held for the Amanda Stout Elementary School project. On October 13, 2010, a special board meeting was held for matters of personnel and possible litigation. Mrs. Torres-Figueroa was absent. The board met in Executive Session. No official action was taken at this meeting.

Human Resources - Educational Personnel

The Human Resources Committee presented resolutions EP-548 – 609 for consideration. Resolutions EP-548 – 606 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Administrative Appointments

EP-548 That Calista M. Boyer be appointed as a (RSAA) Instructional Supervisor (206 day) at 13th & Green Elementary School, effective date to be determined, at an salary of \$64,646.00 prorated for the 2010-2011 school year.

L. Van Putten retirement

EP-549 That Kevin Collins be approved for a promotion from (REA) Elementary Teacher – Grade 5 at 12th & Marion Elementary School to (RSAA) (206 day) Instructional Supervisor at Southern Middle School, effective date to be determined, at a salary of \$64,646.00 prorated, for the 2010-2011 school year.

T. Bodolus resignation

EP-550 That Dean E. Garges be approved for a promotion from (REA) Social Studies Teacher at Reading High School to (RSAA) (206 day) Instructional Supervisor at Reading Intermediate High School, effective October 28, 2010, at a salary of \$64,646.00 prorated, for the 2010-2011 school year.

N. Perez promotion

EP-551 That Rosemary H. Mowery be approved for a transfer from (RSAA) Vice Principal at Reading High School to (RSAA) Vice Principal at Reading Intermediate High School, effective October 28, 2010. Salary to remain the same.

B. Jimenez resignation

EP-552 That Jennifer Murray be approved for a change of status from (RSAA) Principal at the Gateway School for Performing Arts to (RSAA) (260 day) Literacy Coordinator, District Wide. Salary to remain the same.

P. Conahan retirement

EP-553 That Marcia Vega be appointed as a (RSAA) (260 day) Director of ELA, District Wide, effective date to be determined, at a salary of \$87,000.00 prorated, for the 2010-2011 school year.

J. Madueno transfer

EP-554 That the Board of Directors rescinds resolution EP-512 of the September 22, 2010 Human Resources agenda which read:

That Preston P. McKnight be promoted from (RSAA) 206 day Instructional Supervisor at Reading High School to (RSAA) Vice Principal at Reading Intermediate High School, effective September 23, 2010, at a salary of \$85,000.00 prorated, for the 2010-2011 school year.

B. Jimenez resignation

Administrative Support

EP-555 That Kurt D. Myers be promoted from (RSSSA) 10-month Food Service Supervisor to (RSSSA) 12-month (260 day) Director of Food Service at Reading High School, effective October 28, 2010, at a salary of \$74,700.00 prorated, for the 2010-2011 school year.

EP-556 That William P. Seiders be appointed as a (RSSSA) (260 day) Technology Specialist/RHS TV Studio at Reading High School, effective date to be determined, at a salary of \$47,929.00 prorated, for the 2010-2011 school year.

Instructional Appointments

EP-557 That Christina M. Behm be appointed as a long-term substitute, ELA English Teacher at Reading High School, effective date to be determined through the end of the day January 24, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

J. Perrotto leave

EP-558 That Nicole L. Drey be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Riverside Elementary School, effective date to be determined, at an hourly rate of \$21.00.

R. Lattanzio transfer

EP-559 That Kyle J. Hills be appointed as a long-term substitute, Art Teacher at Riverside Elementary School, effective date to be determined through the end of the day May 11, 2011, at a salary of \$40,000.00 prorated, TB2 of the 2010-2011 salary scale.

A. Emery leave

EP-560 That Amy E. Hornberger be appointed as a temporary professional employee, French Teacher at Reading Intermediate High School, effective date to be determined, at a salary of \$43,350.00 prorated, TB2 + 24 c.i. of the 2010-2011 salary scale.

J. Ortiz Robles resignation

EP-561 That Consuelo A. Jones be appointed as a part-time EAP Tutor, maximum 24 hours per week, at Reading Intermediate High School, effective October 5, 2010, at an hourly rate of \$21.00. **Ratification**

EP-562 That Kelly L. Kern be appointed as a long-term substitute, ELA Kindergarten Teacher at Lauer's Park Elementary School, effective October 11, 2010 through the end of the day December 22, 2010, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

Ratification

S. Rauenzahn leave

EP-563 That Melissa L. Klinger be appointed as a temporary professional employee, Special Education/ES Teacher at Thomas Ford Elementary School, effective date to be determined, at a salary of \$44,550.00 prorated + \$400.00 stipend, TspM1 of the 2010-2011 salary scale.

J. Nemetch resignation

EP-564 That Ronald C. Lattanzio be approved for a change of status from part-time EAP Tutor at Riverside Elementary School to long-term substitute, Elementary Teacher – Grade 4 at Riverside Elementary School, effective November 4, 2010 through the end of the day April 26, 2011, at a salary of \$42,350.00 prorated, TB1 + 24 c.i. of the 2010-2011 salary scale.

M. Zobel leave

EP-565 That May H. Lee be appointed as a part-time EAP Tutor, after school, maximum 24 hours per week at Migrant Education, effective date to be determined, at an hourly rate of \$21.00.

Position transfer from TF

EP-566 That Kristen M. Reggiani be appointed as a long-term substitute, Elementary Teacher – Grade 2 at 10th & Green Elementary School, effective September 29, 2010 through the end of the day December 22, 2010, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

Ratification

K. Wendler leave

EP-567 That Krystle L. Rothenberger be appointed as a long-term substitute, ELA Kindergarten Teacher at Amanda Stout Elementary School, effective October 12, 2010 through the end of the day November 30, 2010, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

Ratification

J. Cambria leave

EP-568 That Natasha E. Weitzel be approved for a change of status from long-term substitute, Reading Teacher at Riverside Elementary School to temporary professional employee, ELA Teacher – Grade 2 at Riverside Elementary School, effective October 13, 2010 at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale. **Ratification**

B. Chiarelli transfer

EP-569 That the Board of Directors rescinds resolution EP-406 of the July 21, 2010 Human Resources Board agenda which read:

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

Additions to Approved Administrative Substitute List

EP-570 That the Board of Directors approves the following Administrative Daily Substitute:

Gwendolyn E. Malecki

Principal

Administrative Resignations/Terminations/Retirements

EP-571 That the resignation of Cynthia M. Easton, Director of Food Service at Reading High School, be accepted effective at the end of the day October 8, 2010. **Ratification**

Administrative Support Resignations/Terminations/Retirements

EP-572 That the resignation of Mark B. Falter, Jr., Custodial Supervisor – Days, Facilities, be accepted effective at the end of the day October 29, 2010.

Instructional Resignations/Terminations/Retirements

EP-573 That the resignation of Christopher Beissel, Elementary Teacher – Grade 4 at 16th & Haak Elementary School, be accepted effective at the end of the day October 8, 2010 or until date of replacement (up to 60 days).

EP-574 That the resignation of Alexis T. Hallums, part-time EAP Tutor at VHS-Bethel, be accepted effective at the end of the day October 13, 2010.

EP-575 That the retirement/resignation of Laura S. Kauffman, Librarian at Northwest Middle School, be accepted effective at the end of the day June 13, 2011.

EP-576 That the resignation of Kimberly A. Locke, Special Education/Resource Room Teacher at Northeast Middle School, be accepted effective at the end of the day October 11, 2010.

EP-577 That the resignation of John Nemetch II, Special Education Teacher at Thomas Ford Elementary School, be accepted effective at the end of the day September 27, 2010 or until date of replacement (up to 60 days).

EP-578 That the resignation of Krista A. Stafford, part-time EAP Tutor at 12th & Marion Elementary School, be accepted effective at the end of the day October 14, 2010.

Instructional Leaves of Absence Requests

EP-579 That the request for a child rearing leave of absence be granted for Amie L. Brossman, Kindergarten Teacher at 10th & Penn Elementary School, effective March 2, 2011 through the end of the day May 2, 2011.

EP-580 That the request for a disability leave of absence be granted for Nicholas M. Kennedy, Special Education/LS-ES Teacher at Southern Middle School, effective October 13, 2010 through the end of the day June 13, 2011.

EP-581 That the request for a child rearing leave of absence be granted for Crystal L. Rauenzahn, School Counselor at Riverside Elementary School, effective April 15, 2011 through the end of the day June 13, 2011.

EP-582 That the request for a disability leave of absence be granted for Nancy I. Rodriguez, Spanish Teacher at Southwest Middle School, effective September 21, 2010 through the end of the day November 7, 2010.

EP-583 That the request for a child rearing leave of absence be granted for Lacey Smey, Communication Arts Teacher at Southern Middle School, effective November 29, 2010 through the end of the day February 6, 2011.

EP-584 That the request for a family medical leave of absence be granted, on an as needed basis, for Lauran A. Weiler, Elementary Teacher - Grade 5 at 13th & Union Elementary School, effective October 28, 2010.

EP-585 That the request for a child rearing leave of absence be granted for Katie M. Williams, Social Studies Teacher - Grade 9 at Reading Intermediate High School, effective January 11, 2011 through the end of the day February 22, 2011.

EP-586 That the Board of Directors amends resolution EP-311 of the June 28, 2010 Human Resources agenda which read:

That the request for a **disability/child rearing leave of absence** be granted for Alia A. Emery, Art Teacher at Riverside Elementary School, **effective October 25, 2010 through the end of the day May 2, 2011.**

EP-587 That the Board of Directors amends resolution EP-314 of the June 28, 2010 Human Resources agenda which read:

That the request for a **disability/child rearing leave of absence** be granted for Marian E. Going, Instructional Coach at Amanda Stout Elementary School, **effective November 25, 2010 through the end of the day June 30, 2011.**

EP-588 That the Board of Directors amends resolution EP-262 of the May 26, 2010 Human Resources agenda which read:

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 September 26, 2010.**

EP-589 That the Board of Directors amends resolution EP-532 of the September 22, 2010 Human Resources agenda which read:

That the request for a disability/child rearing leave of absence be granted for Mishael Mathias, ELA Teacher at Northwest Middle School, **effective October 5, 2010 through the end of the day March 14, 2011.**

Instructional Return from Leaves of Absence

EP-590 That Ann Marie Brown, Reading Specialist at 10th & Penn Elementary School return to duty from a child rearing leave of absence effective March 14, 2011.

EP-591 That Jennifer L. Cambria, Kindergarten Teacher at Amanda Stout Elementary School return to duty from a child rearing leave of absence effective November 30, 2010.

EP-592 That Andrea Eriksen, Elementary Teacher - Grade 1 at Glenside Elementary School return to duty from a child rearing leave of absence effective January 3, 2011.

EP-593 That Rebecca L. Lutz, ESL Resource Teacher at Glenside Elementary School return to duty from a child rearing leave of absence effective November 24, 2010.

EP-594 That Kristin J. Manwiller, Communication Arts/Social Studies Teacher at the Gateway School for Agriculture, Science and Ecology return to duty from a child rearing leave of absence effective September 27, 2010.

EP-595 That Linda S. Zerbe, Literacy Coach at Reading High School return to duty from a child rearing leave of absence effective November 22, 2010.

Other

EP-596 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to William B. Johnson, employee number 5739, who was hired on September 27, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-597 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Daniel A. Duffy III, employee number 6628, who was hired on September 24, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-598 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kyla M. Ramsey, employee number 4874, who was hired on September 12, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-599 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jeffrey M. Berger, employee number 6618, who was hired on September 4, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-600 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Cynthia R. Willard, employee number 6627, who was hired on September 17, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-601 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sarah P. Rudge, employee number 6625, who was hired on September 10, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-602 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Mansi N. Pfiester, employee number 6620, who was hired on September 4, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-603 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jeremy M. Lowther, employee number 6619, who was hired on September 4, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-604 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jane P. Corroon, employee number 6058, who was hired on September 27, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-605 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ian D. Hirschtritt, employee number 6638, who was hired on October 1, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-606 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Michael L. Dietrich, employee number 5241, who was hired on August 22, 2006, tenured in October 2010, and has performed on a satisfactory basis for three years.

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

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

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

Human Resources resolution EP-607 was introduced by the committee. The motion to consider was made by Mrs. McCree, and this was seconded by Ms. Wertz.

Other

EP-607 BE IT RESOLVED, That the Board of Directors approves the creation of two (2) new temporary RSSSA Level 2 Attendance Officer positions. Term of position not to exceed August 1, 2011.

**VOTE ON HUMAN RESOURCES
RESOLUTION EP-607:
7 YEAS; 2 NAYS**

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

**HUMAN RESOURCES
RESOLUTION EP-607 WAS APPROVED.**

Human Resources resolutions EP-608 and 609 were introduced. The motion to consider was made by Mrs. McCree, and this was seconded by Mr. Breton.

Other

EP-608 That Tamika L. Mangual be approved for a transfer from (REA) Home/School Visitor, District Wide to (RSSSA-Level II) (187 day) Attendance Officer, District Wide, effective October 28, 2010, at a salary of \$43,200.00 prorated, for the 2010-2011 school year. This is a temporary assignment not to exceed the completion date of August 1, 2011.

EP-609 That Jacqueline M. Guerrero be approved for a transfer from (REA) Home/School Visitor, District Wide to (RSSSA-Level II) (187 day) Attendance Officer, District Wide, effective October 28, 2010, at a salary of \$43,200.00 prorated, for the 2010-2011 school year. This is a temporary assignment not to exceed the completion date of August 1, 2011.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS EP-608 AND 609:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS EP-608 AND 609
WERE APPROVED.**

Human Resources - Support Staff Personnel

The Human Resources Committee presented resolutions SSP-354 - 403 for consideration. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Appointments

SSP-354 That Penny L. Ash be approved for a change of status from (RESPA) Health Assistant at 13th & Union Elementary School to (AFSCME) full-time 12-month HR Floater Clerk 1, District Wide, effective date to be determined, at an hourly rate of \$17.63.

M. Pienta transfer

SSP-355 That Vickie L. Bell be appointed as a full-time LS Assistant, One-on-One, at the Gateway School for International Business and World Language, effective date to be determined, at an hourly rate of \$9.80.

T. Rodgers resignation

SSP-356 That Iris Y. Campos be appointed as a full-time ELA Assistant at Riverside Elementary School, effective date to be determined, at an hourly rate of \$9.80.

A. Caccaro transfer

SSP-357 That Licette Carrasquillo be appointed as a full-time ELA Assistant at the Gateway School for Performing Arts, effective date to be determined, at an hourly rate of \$9.80.
Newly Created 9/22/10 – Res. SSP-353

SSP-358 That Lourdes V. Costoso be appointed as a full-time ES Assistant at Excel, effective date to be determined, at an hourly rate of \$9.80.

S. Reinhart transfer

SSP-359 That Mary-Ann Ewen be appointed as a part-time LS Assistant at 10th & Green Elementary School, effective date to be determined, at an hourly rate of \$9.80.

J. McClellan transfer

SSP-360 That Elke Fisher be appointed as a full-time MDS Assistant, One-on-One, at Lauer’s Park Elementary School, effective date to be determined, at an hourly rate of \$9.80.
Newly Created 9/22/10 – SSP-353

SSP-361 That Laurel A. Fryberger be appointed as a full-time ES Assistant at Excel, effective date to be determined, at an hourly rate of \$9.80.

J. Garcia transfer

SSP-362 That Emma C. Garcia be appointed as a full-time Parent Outreach Assistant at 10th & Green Elementary School, effective date to be determined, at an hourly rate of \$9.80.
L. Olivencia transfer

SSP-363 That Emily Gonzalez be approved for a change of status from (RESPA) part-time Hall Monitor at Reading High School to (SPFPA) part-time Security Guard at Reading High School, effective October 12, 2010 at an hourly rate of \$11.00.

M. Lopez transfer

SSP-364 That Chantelle T. Harris be appointed as a full-time AS Assistant, One-on-One, at Northwest Elementary School, effective date to be determined, at an hourly rate of \$9.80.
Newly Created 9/22/10 – Res. SSP-353

SSP-365 That Larisa T. Jack be appointed as a (AFSCME) full-time (1957.50 hours) Clerk 4 at Southwest Middle School, effective date to be determined, at an hourly rate of \$18.89.
A. McCracken transfer

SSP-366 That Wanda I. Martinez be approved for a change of status from (RESPA) Parent Outreach Assistant at Northwest Middle School to (AFSCME) part-time Guidance Clerk 2 at Northwest Elementary School and the Gateway School for Communication and Technology, effective date to be determined, at an hourly rate of \$18.03.

K. Knop transfer

SSP-367 That Jeffrey D. Messner be appointed as a part-time (1044 hours) 2nd Shift Custodian, District Wide, effective date to be determined, at an hourly rate of \$11.10.
E. Townsend transfer

SSP-368 That Alfonso Osorio be appointed as a full-time (2088 hours) 2nd Shift Custodian, District Wide, effective date to be determined, at an hourly rate of \$11.10.

C. Abbott transfer

SSP-369 That Jessell Rodriguez be appointed as a full-time AS Assistant at Tyson Schoener Elementary School, effective date to be determined, at an hourly rate of \$9.80.

K. Butler resignation

SSP-370 That Wanda I. Rodriguez be approved for a change of status from (RESPA) full-time ELA Assistant at 10th & Penn Elementary School to (AFSCME) full-time (1680 hours) 10-month Attendance Clerk at Southwest Middle School, effective date to be determined, at an hourly rate of \$18.46.

P. McIntosh transfer

SSP-371 That Angelique Rodriguez-Maldonado be appointed as a full-time ELA Assistant at Riverside Elementary School, effective date to be determined, at an hourly rate of \$9.80.

D. Tamargo transfer

SSP-372 That Juan A. Rondon, Jr. be appointed as a part-time (841.50 hours) Hall Monitor at Reading High School, effective date to be determined at an hourly rate of \$9.80.

P. Fontanez transfer

SSP-373 That Marydar Santos be appointed as a full-time ELA Assistant at the Gateway School for Agriculture, Science, and Ecology, effective date to be determined, at an hourly rate of \$9.80.

Newly Created 9/22/10 - Res. SSP-353

SSP-374 That Brandi L. Shirk be appointed as a full-time AS Assistant, One-on-One, at Tyson Schoener Elementary School, effective date to be determined, at an hourly rate of \$9.80.

Newly Created 9/22/10 - Res. SSP-353

SSP-375 That Mark R. Tarquinio be appointed as a full-time ES Assistant, One-on-One, at 13th & Union Elementary School, effective date to be determined, at an hourly rate of \$9.80.

Newly Created 9/22/10 - Res. SSP-353

SSP-376 That Cynthia J. Ward be appointed as a full-time Special Education Assistant at Reading High School, effective date to be determined, at an hourly rate of \$9.80.

S. Kelly resignation

SSP-377 That Scott E. Wolf be appointed as a part-time 2nd Shift Custodian, District Wide, effective date to be determined, at an hourly rate of \$11.10.

A. Bourey transfer

SSP-378 That the Board of Directors amends resolution SSP-314 of the September 22, 2010 Human Resources Agenda which read:

That Kerri L. Knarr be appointed as a full-time AS Assistant at Tyson Schoener Elementary School, effective October 18, 2010 at an hourly rate of \$9.30.

SSP-379 That the Board of Directors amends resolution SSP-321 of the September 22, 2010 Human Resources Agenda which read:

That Antoinette L. Reinert be appointed as a part-time (757 hours) LS Assistant at 13th & Union Elementary School, effective October 11, 2010, at an hourly rate of \$9.30.

B. Espin transfer

Resignations/Terminations/Retirements

SSP-380 That the retirement/resignation of Linda M. Adams, part-time Clerk 2 at 13th & Union Elementary School be accepted effective at the end of the day December 31, 2010.

SSP-381 That the resignation of Lillian Arman, full-time Parent Outreach at the Gateway School for Agriculture, Science, and Ecology, be accepted effective at the end of the day October 8, 2010.

SSP-382 That the resignation of Ramon Capois-King, part-time Reading Assistant at 13th & Union Elementary School be accepted effective at the end of the day October 20, 2010.

SSP-383 That the resignation of Yahaira Checo, part-time Lunch Aide at Riverside Elementary School, be accepted effective at the end of the day October 20, 2010.

SSP-384 That the resignation of Patrick Coller, 2nd Shift Custodian at Tyson Schoener Elementary School be accepted effective at the end of the day October 18, 2010.

SSP-385 That the termination of Maria Cortes-Pantoja, full-time Food Service Worker at Reading High School be approved effective at the end of the day August 30, 2010.

SSP-386 That the resignation of Margarita Gonzalez-Sosa, part-time Chief Lunch Aide at Lauer's Park Elementary School be accepted effective at the end of the day October 15, 2010.

SSP-387 That the termination of Delma Hines, part-time Cafeteria Worker at Reading High School be approved effective at the end of the day August 30, 2010.

SSP-388 That the resignation of Ethel Jenerette, part-time Lunch Aide at Thomas Ford Elementary School be accepted effective at the end of the day May 5, 2010.

SSP-389 That the retirement/resignation of Donna A. Lerch, full-time Food Service Department Head at Reading High School, be accepted effective at the end of the day December 22, 2010.

SSP-390 That the resignation of Gliceria N. Ransier, part-time Reading Assistant at Riverside Elementary School, be accepted effective at the end of the day October 22, 2010.

SSP-391 That the retirement/resignation of Robert E. Spiers Jr., full-time Custodian at Reading High School, be accepted effective at the end of the day September 28, 2010.

SSP-392 That the termination of Deborah E. Swoyer, full-time LS Assistant at Reading High School, be accepted effective at the end of the day September 28, 2010.

SSP-393 That the resignation of Barbara Wells, full-time AS Assistant at Thomas Ford Elementary School, be accepted effective at the end of the day October 22, 2010.

Leaves of Absence

SSP-394 That a disability leave of absence be granted for Victor Colon, Carpenter, Facilities, effective November 10, 2010 through the end of the day January 2, 2011.

SSP-395 That a child rearing leave of absence be granted for Maritza Garcia, Special Education Assistant at 10th & Green Elementary School, effective January 18, 2011 through the end of the day March 1, 2011.

SSP-396 That a general leave of absence be granted for Evelyn Moran, ELA Assistant at Lauer's Park Elementary School, effective November 8, 2010 through the end of the day June 30, 2011.

Return From Leaves of Absence

SSP-397 That Angela McCloy, Clerk 4, Federal Grants Office, return to duty from a child rearing leave of absence effective November 29, 2010.

Other

SSP-398 BE IT RESOLVED, That the Board of Directors approves the elimination of one LS Assistant, one-on-one position at Reading High School. Student left (#302598).

SSP-399 BE IT RESOLVED, That the Board of School Directors approves the creation of a new one-on-one Para-Educator position for a student at 13th & Union Elementary School, ID# 307504, per student's Individualized Education Plan (IEP). (100% ACCESS Fund)

SSP-400 BE IT RESOLVED, That the Board of School Directors approves the creation of a new one-on-one Para-Educator position for a student at Thomas Ford Elementary School, ID# 305323, per student's Individualized Education Plan (IEP). (100% ACCESS Fund)

SSP-401 BE IT RESOLVED, That the Board of School Directors approves the removal of a one-on-one assistant position for student, ID#102042, at Reading High School, at a contractual rate of \$9.30 per hour, per student's Individual Education Plan (IEP) dated September 27, 2010.

SSP-402 BE IT RESOLVED, That the Board of School Directors approves the creation of a new Learning Support (LS) Paraprofessional position at the current contractual rate for the Northeast Middle School.

SSP-403 That the Board of Directors amends resolution SSP-346 of the September 22, 2010 Human Resources agenda to read:

BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Lauer's Park Elementary School, for a student (ID# 310079) , based on the students Individual Education Plan (IEP).

**VOTE ON HUMAN RESOURCES
RESOLUTIONS SSP-354 - 403:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES
RESOLUTIONS SSP-354 - 403 WERE APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented resolutions CUR-128 - 131 and CUR-134 - 138 for consideration. Resolutions CUR-132 and 133 were pulled from the agenda at the Committee-of-the-Whole. The motion to consider was made by Ms. Wertz, and this was seconded by Ms. Stroman.

CUR-128 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to contract with the following Supplemental Educational Services (SES) providers, not to exceed \$1931.85 per child served, cost to be paid through Title I funds.

All Things Through Learning	Beyond the Basics	Learner First	CUR-128-A
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CUR-129 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the agreement with Yocum Institute for Arts Education (formerly the Wyomissing Institute of Fine Arts) for provision of Neighborhood Bridges Program at Gateway School for the Performing Arts at a cost of \$7,800.00, funding through Title I.

CUR-129-A

CUR-130 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the agreement with Curr. Tech Integrations, LLC for Mathematics Professional Development, grades 6-12 at a cost not to exceed \$350,000.00, funded through PA Pact (\$200,000.00) and ARRA (\$150,000.00).

CUR-130-A

CUR-131 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Category 2 field trip to the Delaware State Beach from May 5-6, 2011. Forty five Northeast Middle School students, under the direction of Mr. Renninger, Mr. Ruh, Mrs. Fick, Mr. Ermold and Mrs. Solecki will visit the Delaware State Beach as part of the science club project. The cost will be paid through the NE Environmental Club fundraiser.

CUR-131-A

CUR-132 THIS RESOLUTION WAS PULLED OUT AT THE COW.

CUR-133 THIS RESOLUTION WAS PULLED OUT AT THE COW.

CUR-134 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend Improving School Performance School Leadership Learning Conference at the Hershey Lodge, PA from December 9-10, 2010. The cost will not exceed \$343.75, funded through the General Fund.

Terry Cooper Marie Schmehl

CUR-134-A

CUR-135 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the following named personnel to attend the National Staff Development Council Annual Conference in Atlanta, GA, from December 5-8, 2010. The estimated cost is \$1400.00, funded through the General Fund.

Julia Vicente

CUR-135-A

CUR-136 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies the payment for two instructional supervisors who worked 10 additional days during the summer of 2010. Each instructional supervisor will be paid per diem for the additional days. The amount of the payment is \$4,204.06 for Deborah McCauley and \$3,692.51 for Gloria Tobias. The total dollar amount will not exceed \$7,896.57 funded through the General Fund.

CUR-137 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the partnership between the Reading School District and the following college for the purpose of student teaching:

Drexel University

CUR-137-A

CUR-138 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the following named personnel to attend the Classrooms for the Future 21st Century Teaching and Learning / EETT Instructional Technology Coach "boot camp" Conference in Hershey, PA, from November 9-11, 2011. The estimated cost not to exceed \$55.00, funded through Title I.

Christopher Yeshulas

CUR-138-A

**VOTE ON THE CURRICULUM AND TECHNOLOGY
RESOLUTIONS AS LISTED:
9 YEAS; 0 NAYS**

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

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

Finance and Legal

The Finance and Legal Committee presented resolutions FIN-319 – 326. Resolutions FIN-302 – 319, 321, 322, AND 324-326 were voted on together. The motion to consider was made by Mr. Breton, and this was seconded by Mr. Washington.

FIN-302 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of September 2010 in the amount of \$4,344,460.26, as attached.

FIN-302-A

FIN-303 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of September 2010 in the amount of \$256,962.44, as attached.

FIN-303A

FIN 304 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of October 2010 in the amount of \$317,274.06, as attached.

FIN-304-A

FIN-305 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of September 30, 2010.

FIN-305-A

FIN-306 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of October 2010 in the amount \$388,635.92, as attached.

FIN-306-A

FIN- 307 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of September 30, 2010.

FIN-307-A

FIN-308 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of October 2010 in the amount \$161,004.67, as attached.

FIN-308-A

FIN-309 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of September 30, 2010.

FIN-309-A

FIN-310 BE IT RESOLVED, That the Board of School Directors approves the Treasurer's Report for the period ending September 30, 2010, as attached.

FIN-310-A

FIN-311 BE IT RESOLVED, That the Board of School Directors approves the Investment Report as of September 30, 2010, as attached.

FIN-311-A

FIN-312 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending September 30, 2010.

FIN-312A

FIN-313 BE IT RESOLVED, That the Board of School Directors approves 2010-2011 budget transfers in the amount of \$79,520.00, as attached.

FIN-313-A

FIN-314 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes in the amount of \$4,721.21, as attached.

FIN-314-A

FIN-315 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 Meal Contract for the BCIU Head Start Program, as attached.

FIN-315-A

FIN-316 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 Meal Contract for Berks Women in Crisis/Emma's Place, as attached.

FIN-316-A

FIN-317 BE IT RESOLVED, That the Board of School Directors approves the Tax Payment Agreement letter, as attached.

FIN-317-A

FIN-318 BE IT RESOLVED, That the Board of School Directors awards the attached bids for Concrete Curbing for the Administration Building to Forino Co. in the amount of \$13,875.00. Monies to come from the General Fund.

FIN-318-A

FIN-319 BE IT RESOLVED, That the Board of School Directors awards bid to S.A. Comunale Co., Inc. for Fire Suppression System for the Four Middle School Home Economics Classrooms in the amount of \$45,668.00. Monies to come from the General Fund.

FIN-319-A

FIN-320 This resolution was voted on separately.

FIN-321 BE IT RESOLVED, That the Board of School Directors approves disposal of Food Services Equipment as per attached

FIN-321-A

FIN-322 BE IT RESOLVED, That the Board of School Directors authorizes Administration to solicit bids for a Grand Piano to be used at the Citadel Intermediate High School.

FIN-323 **This resolution was voted on separately.**

FIN-324 Having been advised that Turner Construction Co., Construction Manger on the Reading Intermediate High School Project, submitted a request for additional compensation in connection with its services through December 31, 2010 in connection with the Project; and

Having been advised by the Administration and Special Construction Counsel that the parties have reached a tentative agreement with respect to such request, subject to the approval of the Board of School Directors; and

Having determined that it is in the best interests of the Reading School District to resolve the Construction Manager's request on the terms and conditions that have been proposed.

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

1. The Board of School Directors hereby authorizes the Administration to execute, enter into and perform the District's obligations under an Agreement for Additional Compensation between the District and Turner Construction Co., including payment of the sum of Eight Hundred Nine Thousand Four Hundred Forty and 00/100 Dollars (\$809,440.00) to Turner Construction Co., on such terms and conditions as are set forth in the said Agreement.
2. The Board of School Directors authorizes Special Construction Counsel and the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

FIN-324-A

FIN-325 WHEREAS, the owner of 42 North 5th Street, Reading, Pennsylvania (the "Property"), Acme Structure, L.P. (the "Owner"), filed two (2) real estate assessment appeals for the 2009 Interim assessment and the 2009 Regular assessment; and

WHEREAS, the Owner has paid a penalty on the 2009 Interim assessment of \$295.29 and a penalty on the 2009 Regular assessment of \$6,105.84; and

WHEREAS, the parties have reached a settlement in this matter regarding the assessed value of the Property; and

WHEREAS, as part of the settlement in this matter the Reading School District has agreed to exonerate the Owner for the 2009 Interim assessment penalty and the 2009 Regular assessment penalty.

NOW THEREFORE, Be it Resolved that the Board of School Directors for the Reading School District hereby exonerates Acme Structure, L.P. for the penalties paid by Acme Structure, L.P. for the 2009 Interim and 2009 Regular assessment in the total amount of \$6,401.13.

FIN-326 BE IT RESOLVED, by the Reading School District, that:

1. The Reading School District elects to accelerate Act 32 tax collection. Earned income tax will be collected by the taxing authority in 2011 by the tax collector appointed by and under master contract with the Tax Collection Committee, and

2. The proper official of the Reading School District shall notify DCED of this action by December 1, 2010 and are authorized and directed to take all other actions as deemed necessary or appropriate to carry out the purpose of this Resolution.

Date: _____

Secretary

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

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

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

Resolution FIN-320 was considered at this time. The motion was made by Ms. Stroman, and this was seconded by Mrs. Torres-Figueroa.

FIN-320 BE IT RESOLVED, That the Board of School Directors approves the purchase of (2) driver education vehicles from Bob Fisher Chevrolet of Reading PA at a cost of \$35,083.00.00 (State Contract Pricing), as per attached.

FIN-320-A

**VOTE ON FINANCE AND LEGAL
RESOLUTION FIN-20:
7 YEAS; 2 NAYS**

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

Mr. Storch
Mrs. Torres-Figueroa

NAYS: Ms. Wertz

Mr. Stamm

**RESOLUTION FIN-320
WAS APPROVED.**

Resolution FIN-323 was considered at this time. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

FIN-323 BE IT RESOLVED THAT, John P. Santoro, President and Linda Greth, Secretary of the Board of Directors of the Reading School District are hereby authorized to execute an Extension Agreement with the Eighteenth Ward Democratic Club of Reading extending the settlement of the purchase of a certain triangular piece of land situate on the West side of Pansy Street between Grace Street and Belvedere Avenue in the City of Reading, Berks County, Pennsylvania, extending the time of settlement to December 31, 2010;

AND BE IT FURTHER RESOLVED THAT, John P. Santoro, President, and Linda Greth, Secretary, of the Board of Directors of the Reading School District are hereby authorized to execute a Municipal Improvements Agreement with the City of Reading and a Letter of Credit with Fulton Bank to guarantee the construction and necessary improvements as shown on a site plan for the subject property.

FIN-323-A

**VOTE ON FINANCE AND LEGAL
RESOLUTION FIN-323:
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

**RESOLUTION FIN-323
WAS APPROVED.**

Facilities and Security

The Facilities and Security Committee presented Resolutions FAC-334 – 375 for consideration this month. Resolutions FAC-334 – 339 were voted on together. The motion was made by Mr. Washington, and this was seconded by Ms. Stroman.

Construction Department Resolutions:

FAC-334 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to reject all previous bids that were submitted to replace the elevator at the Reading School District Administration Building and to rebid this project. (Admin Building Elevator Project)

FAC-334-A

FAC-335 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. (Rebid for Admin Building Elevator Project)

FAC-336 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to approve additional services per contract dated September 27, 2010 to Kautter & Kelley Architects for the Amanda Stout/Benner's Court Project. Scope of work includes to provide architectural oversight and consulting civil engineering work for proposed site design services to the existing parking lot at 10th and Cotton Streets. Total cost \$4,715.00, monies to be taken from 2008 Bond.

FAC-336-A

FAC-337 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to approve additional services per contract dated September 27, 2010 to Kautter & Kelley Architects for the Amanda Stout/Benner's Court Project to provide and gain approvals for Zoning Special Exemptions, Land Development Plan, Stormwater Management Report, Sewer Planning Module, Erosion and Sediment Pollution Control Plan and a General National Pollutant discharge Elimination Permit with the PA Department of Environmental Protection. Total cost \$19,500.00, monies to be taken from 2008 Bond.

FAC-337-A

FAC-338 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to ratify Change Order #2 for \$8,650.00 to Current Connections & Mechanical, Contractor for the RSD Water Meter Installation Project. This was to change the 2" water meter to a 4" water meter at Northeast Middle School to increase water pressure to the third and fourth floors. Monies to be taken from the 2001 Bond Fund.

FAC-338-A

FAC-339 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to ratify *Credit* Change #1 for **\$13,682.00** from Current Connections & Mechanical to the Reading School District. (RSD Water Meter Installation Project.)

FAC-339-A

**VOTE ON FACILITIES AND SECURITY
RESOLUTIONS FAC-334 - 339:
9 YEAS; 0 NAYS**

YEAS:

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

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

Mr. Washington
Mr. Santoro, President

Ms. Wertz

RESOLUTIONS FAC-334 – 339
WERE APPROVED.

Resolutions FAC-340 – 375 were considered. The motion was made by Mrs. McCree, and this was seconded by Ms. Wertz.

Approvals/Ratifications of Change Orders and Change Directives for the Reading Intermediate High School Project - FAC-340 –375 :

FAC-340 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 709), to Perrotto Builders, Ltd., to provide and install additional “Fire Sprinkler and Pump Control Room” sign, remove existing “C” from Chapel wall, and install new “A” on Building A, in the amount of \$336.00.

FAC-340-A

FAC-341 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 710), to Perrotto Builders, Ltd., to remove exit sign and doors dividing Room 0018, in the amount of \$264.00.

FAC-341-A

FAC-342 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 719), to Perrotto Builders, Ltd., to provide and install (8) 10”x14” aluminum Exit signs on exterior gates, in the amount of \$1,034.00.

FAC-342-A

FAC-343 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 249G), to Perrotto Builders, Ltd., for field labor to cut existing frames for electric hardware installation, in the amount of \$607.00.

FAC-343-A

FAC-344 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 684C), to Perrotto Builders, Ltd., to modify (2) existing aluminum rails at the gym entrance to match new railing, in the amount of \$749.00.

FAC-344-A

FAC-345 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 699E), to Perrotto Builders, Ltd., to provide and install new steel walkway surface material (3’x35’) on newly installed aluminum canopy over walkway, in the amount of \$2,540.00.

FAC-345-A

FAC-346 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 705), to Drum Construction Co., Inc., to remove one way signs from mast arms and install 30”x30” “No Left Turn” on mast arm pole, in the amount of \$443.00.

FAC-346-A

FAC-347 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 706), to Drum Construction Co., Inc., to install one 80" gate instead of two 36" gates at walkway between retaining wall #2 and building, for a credit in the amount of \$500.00.

FAC-347-A

FAC-348 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 707), to Drum Construction Co., Inc., to remove (5) lights and concrete bases from Lot N; includes demolition, removal and disposal of all, in the amount of \$2,332.00.

FAC-348-A

FAC-349 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 708A), to Drum Construction Co., Inc., to modify sidewalk along 12th Street at the north side of bridge; remove existing conditions, install new sidewalk, restoration, and traffic control, landscaping moved/relocated as necessary, in the amount of \$4,771.00.

FAC-349-A

FAC-350 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 708B), to Drum Construction Co., Inc., to modify sidewalk along 12th Street at the south side of bridge; remove existing conditions, install new sidewalk, restoration, and traffic control, landscaping moved/relocated as necessary, in the amount of \$7,155.00.

FAC-350-A

FAC-351 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 716), to Drum Construction Co., Inc., to repair concrete wall around air intake behind Bldg. A and adjacent to the drainage swale, in the amount of \$1,275.00.

FAC-351-A

FAC-352 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711A), to Drum Construction Co., Inc., to widen the sports field steps per Reading Fire Marshal; work consists of removal of chain link fence and appurtenances, excavation of frost walls/stoops, doweling into existing concrete, provide and install rebar, in the amount of \$4,651.00.

FAC-352-A

FAC-353 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711B), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of form and pour steps including forming material, provide and install concrete and underslab stone, in the amount of \$8,651.00.

FAC-353-A

FAC-354 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711C), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of installing new landing area between doors and

sports field, adjust inlet and trench drain as needed, install new sidewalk extending to Walnut Street, provide and install reinforcing wire and concrete, in the amount of \$5,275.00.

FAC-354-A

FAC-355 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711D), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of resetting existing fence posts, provide and install (3) new 36" gates and (2) new panic bars, reinstall existing chain link fabric and existing accessories, in the amount of \$6,310.00.

FAC-355-A

FAC-356 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711E), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of grading area adjacent to expanded steps to accommodate new construction landscape, seed and install protection matting, in the amount of \$990.00.

FAC-356-A

FAC-357 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 706B), to Drum Construction Co., Inc., to void Drum change order 001-100. Work was rejected due to pair of gates being necessary to be compliant with Building Code, in the amount of \$500.00.

FAC-357-A

FAC-358 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 713), to The Farfield Company, to change exit signs per AHJ walk-thru noting sight-line obstruction, in the amount of \$3,000.00.

FAC-358-A

FAC-359 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 715), to The Farfield Company, to add exit sign and exterior light at door 1035C, in the amount of \$1,719.00.

FAC-359-A

FAC-360 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691B), to The Farfield Company, for acid cabinet rework, in the amount of \$4,603.00.

FAC-360-A

FAC-361 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 699B), to The Farfield Company, to perform work at canopy; wall mounted exterior light fixture, in the amount of \$3,581.00.

FAC-361-A

FAC-362 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 714A), to The Farfield Company, for electrical work for the addition of a dedicated Split Air Conditioning System Bldg. B, MDF Room, in the amount of \$6,716.00.

FAC-362-A

FAC-363 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 721), to The Farfield Company, to add light in Stairway B, in the amount of \$1,243.00.

FAC-363-A

FAC-364 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691C), to Worth & Company, for mechanical changes for Room 2033, Bldg. A, in the amount of \$7,585.00.

FAC-364-A

FAC-365 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691D), to Worth & Company, for mechanical changes for Room 3033, Bldg. A, in the amount of \$7,585.00.

FAC-365-A

FAC-366 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691E), to Worth & Company, for mechanical changes for Room 4033, Bldg. A, in the amount of \$7,585.00.

FAC-366-A

FAC-367 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691F), to Worth & Company, for mechanical changes for Room 5033, Bldg. A, in the amount of \$7,585.00.

FAC-367-A

FAC-368 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691G), to Worth & Company, for mechanical changes for Room 6006, Bldg. C, in the amount of \$7,585.00.

FAC-368-A

FAC-369 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691H), to Worth & Company, for mechanical changes core drilling and associated equipment, in the amount of \$7,705.00.

FAC-369-A

FAC-370 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 714B), to Worth & Company, to add splic AC system, Bldg. B, in the amount of \$22,317.00.

FAC-370-A

FAC-371 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 687), to Stong Fire Protection, for additional bond cost for executed change orders 3 through 16 and executed CCD #5, in the amount of \$2,503.00.

FAC-371-A

FAC-372 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 720), to Stong Fire Protection, to provide labor and material for flushing underground fire line on multiple occasions (9/23/09, 12/23/09, 1/14/10, and 6/7/10), in the amount of \$3,407.00.

FAC-372-A

FAC-373 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directive (PCO 723), to Intervid, Inc., to furnish and install additional security cameras and related devices, including all wiring and conduit, in the amount of \$117,450.00.

FAC-373-A

Change Orders Previously Approved as Change Directives - Reading Intermediate High School Project:

FAC-374 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #001-096, to Drum Construction Co., Inc., for chapel retaining wall redesign (PCO 386A), in the amount of \$6,000.00. *This was previously approved on November 24, 2009, Resolution 12, as CCD001-003, for an amount not to exceed \$6,000.00.*

FAC-374-A

FAC-375 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #008-027, to Stong Fire Protection, to complete system modifications on the 5th floor Bldg. B mechanical room control valve assembly and feed main (PCO 610C), in the amount of \$2,798.00. *This was previously approved on June 28, 2010, Resolution FAC-193, as CCD008-004 (PCO610), for an amount not to exceed \$9,950.00.*

FAC-375-A

VOTE ON FACILITIES AND SECURITY

RESOLUTIONS FAC-340 - 375:

8 YEAS; 1 NAY

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

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

NAYS: Mr. Storch

RESOLUTIONS FAC-340 - 375

WERE APPROVED.

Student Services

The Student Services Committee presented Resolutions SS-147 - 164 for consideration. Resolutions SS-147 - 156, 159 AND 161 - 164 were voted on together. NOTE: Resolution SS-157 was pulled at the Committee-of-the-Whole, and Resolution SS-160 was pulled at the board meeting. The motion to consider the resolutions as listed was made by Mr. Storch, and this was seconded by Ms. Wertz.

SS-147 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Alternative Education Agreement between KidsPeace National Centers, Inc., Temple, Pennsylvania and the Reading School District, effective August 31, 2010 (or date of admission) through June 11, 2011 at a rate of \$156.83 per day. KidsPeace National Centers of Temple is a licensed facility for Seriously/Emotionally Disturbed (SED); Learning Disabled (LD); Mentally Retarded (MR), and Regular Elementary (Grades 1 through 8) and will provided services based on the students' Individual Education Plan (IEP). Pending final review by the Reading School District Solicitor

SS-147-A

SS-148 BE IT RESOLVED, That the Board of School Directors ratifies continuation of an Agreement between the Reading School District and KidsPeace Children's Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial education services for a Special Education student, ID# 129104, placed in the Acute Partial Hospital Program referred by the parent/guardian. Services will be provided by KidsPeace National Centers, Inc., at the tutorial rate of \$26.00 per hour, five (5) hours per week, commencing September 20, 2010 thru June 30, 2011 or earlier, at a cost not to exceed \$4,940.00. (General Fund - Special Ed Account# 10- 1241-000-0-00-19-0-0-563)

SS-148-A

SS-149 BE IT RESOLVED, That the Board of School Directors ratifies continuation of an Agreement between the Reading School District and KidsPeace Children's Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial education services for two (2) Regular Education students, ID# 114314 and 311455, placed in the Acute Partial Hospital Program referred by the parent/guardian. Services will be provided by KidsPeace National Centers, Inc., at the tutorial rate of \$26.00 per hour, five (5) hours per week, commencing September 11, 2010 thru June 30, 2011 or earlier, at a cost not to exceed \$10,140.00. (General Fund Account# 10-1430-000-0-00-00-0-0-320)

SS-149-A

SS-150 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of the 2010-2011 Contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to two (2) emotionally disturbed Northeast Middle School students, based on the students' Individual Education Plan (IEP), at a tuition rate of \$160.00 per day. Total cost not to exceed \$ 53,280.00. (General Fund - Special Education - Account# 10-1200-000-3-00-19-0-0-330)

<u>ID#</u>	<u>Duration</u>	<u>Cost / Std</u>
312318	Sept. 28, 2010 - June 10, 2010 or earlier	\$25,760.00
110930	Sept. 14, 2010 - June 10, 2010 or earlier	\$27,520.00

SS-151 BE IT RESOLVED, That the Board of School Directors approves the Settlement Agreement and Release for placement of student, ID# 111004, at The Pathway School, and the payment of attorney's fees to McAndrews' Law Offices in the amount of \$6,416.94. (Legal Fees - Special Ed Account# 10-2350-000-0-01-19-0-1-330)

SS-151-A

SS-152 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to establish an Educational Trust in the amount of Twenty Two Thousand, Five Hundred Dollars (\$22,500.00) for student, ID# 028387, into a Third Party Education Trust for the sole benefit of the Student, held by the ARC Community Trust of Pennsylvania until student's age of 25, deceases, or graduates. In addition, Thirteen Thousand, Six Hundred Forty Seven Dollars and Twenty Two Cents (\$13,647.22) be paid to McAndrews' Law Offices for reimbursement of documented attorney's fees. (Legal Fees-Special Education Account# 10-2350-000-0-01-19-0-1-330)

SS-152-A

SS-153 BE IT RESOLVED, That the School Board of Directors ratifies the 2010-2011 Memorandum of Understanding (MOU) between Arbor Education and Training, LLC and the Reading School District to operate a year round youth program to serve In-School youth (approximately forty (40) potential participants), from October 1, 2010 through September 30, 2011 at Reading High School; providing comprehensive career counseling, job shadowing, college school tours and transportation, monitoring academic progress, providing summer career exploration, and coordinate and facilitate workshops. Pending review by the Reading School District Solicitor

SS-153-A

SS-154 BE IT RESOLVED, That the Board of School Directors approves Agreement of Affiliation between Penn State Berks Campus and Reading School District to provide nursing students clinical experiences, in related health care areas, for one day (8 hours), during the school year as assigned. The Nursing students will observe the performance of the assigned school nurse at 10th & Green Elementary School. Agreement shall become effective September 15, 2010. Pending review by the Reading School District Solicitor

SS-154 -A

SS-155 BE IT RESOLVED, That the Board of School Directors approves submission of the Berks County Intermediate Unit (BCIU) Youth Day Fund Grant to support Pennsylvania Career Education and Work standards and Job Shadow programs in schools. Projects can include career mentoring opportunities, assemblies with guest speakers, job shadowing events and field trips. Grant amount, \$1,000.00.

SS-155-A

SS-156 BE IT RESOLVED, That the Board of School Directors approves submission of the Olweus Bully Prevention Grant sponsored by the Highmark Foundation and its Highmark Healthy High 5 initiative to reduce and provide researched based intervention in schools against all forms of bullying. Grant recipients will be provided with technical support for bullying intervention and training for two years from a Master Facilitator of the Olweus program. Grant award approximately \$6,000.00 for supplies, books and materials, and training. Grant submission date-to-be announced.

SS-156-A

SS-157 **This resolution was pulled at the Committee-of-the-Whole**

SS-158 This resolution was voted on separately.

SS-159 BE IT RESOLVED, That the Board of School Directors approves continuation of the Achieve Program at Reading High School, formerly referred to as 'Talent Search', for 75 Reading High School Seniors starting November, 2010 and ending June, 2011. Participants must meet socio-economic guidelines and may include low-income, first generation college-bound students with a cumulative grade point average of 2.0 or higher on a 4.0 scale. Participants will complete academic, career, and college readiness courses and complete a career portfolio at the conclusion of the program that can be used for a senior project, employment or college entrance. Grant supported through Reading Area Community College \$214,000.00.

SS-159-A

SS-160 This resolution was pulled at the board meeting.

SS-161 BE IT RESOLVED, That the Board of School Directors approves the attendance of Janet A. Jackson to the 8th Annual Conference - 'Nurse Practitioners Listen', at the Sheraton Harrisburg Hershey Hotel on November 12 - 13, 2010. Attendance at the conference will provide the Reading School District with an update on current practice and research in the field and integrate evidence based knowledge to the clinical practice located in the Health and Wellness Center at the Reading Opportunity Center for Children (ROCC). Cost not to exceed \$478.00. (Account# 10-2440-000-0-00-50-1-0-810)

SS-161-A

SS-162 BE IT RESOLVED, That the Board of School Directors approves an agreement between Berks County Intermediate Unit (BCIU) and the Reading School District to do an independent educational evaluation for a Mentally Retarded 5th grade student at 13th & Union Elementary School, ID# 118710, at a cost not to exceed \$2,100.00. (IDEA Fund Account# 10-1241-520-0-00-19-1-0-322)

SS-163 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 Contract between the Children's Home of Reading CHOR Day Academy and the Reading School District to provide educational services for a student, (ID# 306195), in need of an emotional support setting, based on the Student's Individual Education Plan (IEP), at a tuition rate of \$140.00 per day, for 170 days, commencing September 16, 2010, total cost not to exceed \$23,800.00 per year. Pending review by the Reading School Board Solicitor (IDEA Fund Account# 10-1231-000-0-00-19-00-561)

SS-163-A

SS-164 BE IT RESOLVED, That the Board of School Directors approves a correction in Summer-2010 pay for Gladys Mendez, clerk at 13th & Green, for Olweus Bully Prevention and Intervention Training. The change reflects hours of service from 7.5 hours (August 17 and 18, 2010) X \$12.45 per hour, for a total of \$93.38 to 13.0 hours (6.5 hours per day, August 17 and 18, 2010) X \$12.45 per hour, for a total of \$161.85. (Safe and Drug Free Fund)

SS-164-A

**VOTE ON STUDENT SERVICES
RESOLUTIONS AS LISTED:**

9 YEAS; 0 NAYS

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

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

The Student Services Committee presented resolution SS-158 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Wertz.

SS-158 BE IT RESOLVED, That the Board of School Directors approves continuation of the 2010 - 2011 Kinder Associates contract, 'Wellness Works in Schools' and the Reading School District to provide curriculum focused on mindful health and wellness for students in grades 4 - 5, at the Millmont Elementary Lighthouse, at a cost not to exceed \$22,200.00. Pending review by the Reading School Board Solicitor (General Fund Account# 10-2120-000-3-60-46-0-0-390)

Team 1 (November 1, 2010 thru June 10, 2011)

- | | |
|---|--------------------|
| • Elementary Lighthouse - Alternative Education | \$11,100.00 |
| • Special Education | <u>\$11,100.00</u> |
| Total Cost | \$22,200.00 |

SS-158-A

**VOTE ON STUDENT SERVICES
RESOLUTION SS-158:
3 YEAS; 6 NAYS**

NOTE: THIS RESOLUTION WAS NOT APPROVED.

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

**STUDENT SERVICES
RESOLUTION SS-158 WAS NOT APPROVED.**

Community Relations and Policy

The Community Relations and Policy Committee presented resolution CRP-34 - 36 for consideration. Resolutions CRP-34 and 35 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Washington.

CRP-34 BE IT RESOLVED, that the Board of School Directors approves the revision to Policy 246, Student Wellness.

CRP-34-A

CRP-35 BE IT RESOLVED, That the Board of School Directors accepts the donation with gratitude of 9,496 books from B4 (Books Benefiting Berks and Beyond), at an approximate value of \$28,500.00.

**VOTE ON COMMUNITY RELATIONS AND POLICY
RESOLUTIONS CRP-34 - 35:
9 YEAS; 0 NAYS**

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

**COMMUNITY RELATIONS AND POLICY
RESOLUTIONS AS LISTED WERE APPROVED.**

The Community Relations and Policy Committee presented resolution CRP-36 for consideration. The motion was made by Mr. Stamm, and this was seconded by Ms. Stroman.

CRP-36 BE IT RESOLVED, That the Board of School Directors authorizes the Superintendent of Schools to close all Reading School District buildings on December 28 and 29, 2010.

**VOTE ON RESOLUTION
CRP-36:
6 YEAS; 3 NAYS**

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

**RESOLUTION CRP-36
WAS APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented resolutions EX-57 - 62 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Stroman.

EX-57 That Resolution 35 adopted by the Board of School Directors on August 25, 2010 listing individuals and compensation for Winter coaching positions extracurricular assignments for the 2010-2011 school year to be amended as follows:

Add the following assignment, individuals/or compensation:

<u><i>RHS Freshman Boys Basketball "II" Coach</i></u>		
Add	David McFarland	\$2,150.00
Remove	Daniel Lavia	
<u><i>RHS Wrestling Asst. Coach</i></u>		
Add	Philip Kearney	\$3,100.00
Remove	Ryan Thomas	
<u><i>NWMS Boys Basketball Asst. Coach</i></u>		
Add	TBA	\$1,110.00
Remove	Michael Jackson	
<u><i>NEMS Boys Basketball Head Coach</i></u>		
Add	Daniel Lavia	\$1,850.00
Remove	TBA	
<u><i>NEMS Boys Basketball Asst. Coach</i></u>		
Add	Anthony Marulla	\$1,110.00
Remove	Anthony Miller	
<u><i>SOMS Boys Basketball Asst. Coach</i></u>		
Add	TBA	\$1,110.00
Remove	Jason Schwambach	
<u><i>SOMS Girls Basketball Head Coach</i></u>		
Add	Ashley Giddens (Pending CI)	\$1,850.00
Remove	TBA	
<u><i>SOMS Girls Basketball Asst. Coach</i></u>		
Add	Nichole Cooper (Pending CI)	\$1,110.00
Remove	Chad Molestress	
<u><i>SWMS Age Group Swimming Asst. Coach</i></u>		
Add	Russell Bard Jr. (Pending CI)	\$1,200.00
Remove	Paul Waters	

EX-58 That Resolution 48 adopted by the Board of School Directors on August 25, 2010 listing the admission prices for home sporting events for the 2010-2011 school year to be amended as follows:

Basketball Season Ticket	Home Games	\$40.50
Basketball Season Ticket	Senior Citizen	\$30.00

EX-59 BE IT RESOLVED, That The Board of Directors of the Reading School District approves Wrestling and Indoor Track to the cooperative sponsorship with Reading Holy Name.

EX-60 BE IT RESOLVED, That The Board of Directors of the Reading School District approve the following teacher as a substitute for the Virtual High School for the 2010-2011 school year, at the contracted rate of \$26.00/hr. funded by the General Fund.

Tricia Corcoran

EX-61 That Resolution 50 adopted by the Board of School Directors on September 22, 2010 System Operators payment of \$1000.00 unless otherwise noted, to be paid upon completion of duties for the 2010-2011 school year be amended as follows:

Communication & Technology

Change	Marcia McMahan	\$500.00
Remove	Marcia McMahan	\$1,000.00
Add	Tara Focht	\$500.00

EX-62 That Resolution 50 adopted by the Board of School Directors on September 22, 2010 listing individuals and compensation for the non athletic extracurricular assignments for the 2010-2011 school year be amended as follows:

13th & Union Homework Center Delayed on Activity

Change	Nicole Defazio	\$800.00
Remove	Nicole Defazio	\$1,200.00

13th & Union Literacy Circle

Change	Samantha Frees	\$200.00
Remove	Samantha Frees	\$300.00

13th & Union Safety Patrol

Change	Mary Anne O'Neill	\$200.00
Remove	Mary Anne O'Neill	\$300.00

13th & Union School Ambassadors

Change	Mary Anne O'Neill	\$200.00
Remove	Mary Anne O'Neill	\$300.00

13th & Union Carnival

Add	Katherine Dianna	\$300.00
Add	Brooke Dower	\$300.00

13th & Union Harvest Festival

Add	Nicole Berry	\$200.00
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Tyson Schoener Grade Facilitator

Change	Lisa Stoddard	\$250.00
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Remove	Lisa Stoddard	\$375.00
Add	Christine Halliday	\$250.00
Remove	Jessica Schruffer	
Add	Victoria Achenbach	\$250.00
Remove	Matthew Martin	
<u>Riverside Elem. Library Club</u>		
Change	Bonnie Fox	\$250.00
Remove	Bonnie Fox	\$500.00
<u>Riverside Elem. Science Club</u>		
Add	Amanda Hall	\$250.00
<u>Lauer's Park Family Nights</u>		
Add	TBA	\$400.00
Remove	Evelyn Moran	\$400.00
<u>Performing Arts e-Chalk</u>		
Add	Jennifer Gagliardi	\$250.00
Remove	Brian Miller	\$250.00
<u>NEMS Detention</u>		
Add	Kathryn Ballein	\$900.00
Remove	John Baker	\$900.00
<u>SOMS Yearbook Co-Editor Change on Last Name</u>		
Change	Gwendolyn Lunow	\$150.00
Add	Gwendolyn Dietrich	
<u>SOMS 8th Grade Dance Sponsor</u>		
Add	Joshua Matz	\$200.00
Remove	TBA	
<u>SOMS Student Counselor</u>		
Add	Bryan Sanguinito	\$300.00
Remove	Raissa Kalishevich	
<u>NWMS Robotex</u>		
Add	Marty Schlosser	\$1,000.00
<u>Citadel Int. HS Outside Duty-AM</u>		
Add	Gary Maga	\$500.00
Remove	TBA	
<u>Citadel Int. HS Outside Duty-PM</u>		
Add	Gary Maga	\$500.00

Remove	TBA	
<u>Citadel Int. HS Supplies</u>		
Add	Ken Bair	\$600.00
Remove	TBA	
<u>Citadel Int. HS School Detention</u>		
Add	Robert Grubb	\$600.00
Remove	TBA	
<u>Citadel Int. HS School Detention</u>		
Add	Chris Dailey	\$600.00
Remove	TBA	
<u>Citadel Int. HS School Key Club</u>		
Add	Michelle Pointexter	\$550.00
Remove	Liz Miller	
<u>Citadel Int. HS School Key Club</u>		
Add	Hilary Haubrich	\$550.00
Remove	Kelly Yanochko	
<u>Citadel Int. HS School Current Events</u>		
Add	Janet Danner	\$400.00
Remove	TBA	
<u>Citadel Int. HS School FBLA</u>		
Add	Martin Schmittberger	\$600.00
Remove	TBA	
<u>Citadel Int. HS School Multicultural Club</u>		
Add	Janet Danner	\$600.00
Remove	TBA	
<u>Citadel Int. HS School Modern Dance Club</u>		
Add	Kelly Santiago	\$500.00
Remove	TBA	
<u>Citadel Int. HS School Photography</u>		
Add	Janet Danner	\$600.00
Remove	TBA	

VOTE ON RESOLUTIONS

EX-57 - 62:
9 YEAS; 0 NAYS

YEAS: Mr. Washington
Mr. Breton

Ms. Wertz
Mrs. McCree

Mr. Stamm
Ms. Stroman
Mr. Santoro, President

Mr. Storch
Mrs. Torres-Figueroa

**EXTRACURRICULAR RESOLUTIONS
EX-57 - 62 WERE APPROVED.**

General Resolutions

General Resolutions 47 - 55 were presented by Mr. Santoro, president. Each was voted on separately. Mr. Stamm made the motion to consider GEN-47, and this was seconded by Ms. Wertz.

GEN-47 BE IT RESOLVED, That the Board of School Directors authorizes an increase to the per diem rate for Frank Vecchio as substitute Superintendent. The per diem rate will change to \$594.23, which represents an increase of \$132.70 per day. The per diem rate change is retroactive for the period beginning September 23, 2010, and continuing until the board of directors discontinues the increase by board resolution.

**VOTE ON GEN-47:
9 YEAS; 0 NAYS**

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

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

**RESOLUTION GEN-47
WAS APPROVED.**

Mr. Storch made a motion to consider GEN-48, and this was seconded by Mrs. McCree.

GEN-48 BE IT RESOLVED, That the Board of School Directors selects the Pennsylvania School Boards Association (PSBA) to conduct the search for a superintendent at a fee not to exceed \$13,000.00 plus additional costs incurred for travel for finalists and advertisements as stipulated in the attached fee structure.

GEN-48

**VOTE ON GEN-48:
7 YEAS; 2 NAYS**

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

Mrs. McCree
Ms. Stroman
Mr. Washington

NAYS: Mr. Stamm

Ms. Wertz

**RESOLUTION GEN-48
WAS APPROVED.**

Ms. Stroman made a motion to consider resolution GEN-49, and this was seconded by Ms. Wertz.

GEN-49 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday September 13, 2010 at 12:45 P.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. 123520 is expelled for the remainder of the 2009-10 school year and the first quarter 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-49-A

**VOTE ON GEN-49:
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

**RESOLUTION GEN-49
WAS APPROVED.**

Mr. Breton made a motion to consider resolution GEN-50, and this was seconded by Ms. Stroman.

GEN-50 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, September 13, 2010 at 1:30 P.M. at the recommendation of the school administration of a IBWL Gateway Magnet School student; and

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

NOW THEREFORE, be it Resolved that Student No. 112012 be expelled from the Reading School District for the remainder of the 2009-10 school year and the first three quarters 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-50-A

**VOTE ON GEN-50:
9 YEAS; 0 NAYS**

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

**RESOLUTION GEN-50
WAS APPROVED.**

Mr. Breton made a motion to consider GEN-51, and this was seconded by Ms. Stroman.

GEN-51 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Monday, September 13, 2010 at 2:15 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, be it Resolved that Student No. 307737 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first three (3) quarters 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-51-A

**VOTE ON GEN-51:
9 YEAS; 0 NAYS**

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

**RESOLUTION GEN-51
WAS APPROVED.**

Ms. Stroman made a motion to consider resolution GEN-52, and this was seconded by Mr. Breton.

GEN-52 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 14, 2010 at 10:30 A.M. at the recommendation of the school administration 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. 028037 be expelled from the Reading School District for the first marking period 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-52-A

**VOTE ON GEN-52:
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

**RESOLUTION GEN-52
WAS APPROVED.**

Ms. Wertz made a motion to consider resolution GEN-53, and this was seconded by Ms. Stroman.

GEN-53 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 14, 2010 at 9:45 A.M. at the recommendation of the school administration of a Northeast 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. 125088 be expelled from the Reading School District for 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-53-A

**VOTE ON GEN-53:
9 YEAS; 0 NAYS**

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

**RESOLUTION GEN-53
WAS APPROVED.**

Ms. Stroman made a motion to consider resolution GEN-54, and this was seconded by Mr. Storch.

GEN-54 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 14, 2010 at 9:00 A.M. at the recommendation of the school administration for the expulsion of a middle school student; and

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

NOW THEREFORE, be it Resolved that Student No. 109443 is expelled from the Reading School District for the first semester of the 2010-11 school year conditioned upon Student having no unlawful absences at alternative education. If student has any unlawful absences for remainder of the first semester, the expulsion shall extend to the start of the fourth marking period.

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

GEN-54-A

**VOTE ON GEN-54:
9 YEAS; 0 NAYS**

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

**RESOLUTION GEN-54
WAS APPROVED.**

Mr. Breton made a motion to consider resolution GEN-55, and this was seconded by Mr. Storch.

GEN-55 RESOLVED, That the revised application of Institute Leadership Education, Inc. for Reading Leadership Institute Charter School filed on June 9, 2010 and after hearing on August 25, 2010 is hereby granted for an initial three (3) year term subject to the following conditions and requirements:

1. I-LEAD to provide to the Board of Directors of the Reading School District the following budget items prior to the start of the first school year:
 - a. Mental Health Workers
 - b. Social Workers
 - c. Attendance Officer(s)
 - d. Food Service for 150 students in year 1 and 300 students in year 2
2. Reading School District reserves the right to routinely visit the charter school by providing twenty-four (24) hour notice of time of visit and scope of visit.
3. Reading School District will conduct a comprehensive review of the charter school prior to granting any renewal. Reading School District will notify the Charter School Board of Directors by November 1 of the last year of the initial authorization. The Board of the Charter School shall provide the requested information by January 1 of the last year of the initial authorization period.
4. Charter School shall submit an annual report to the Reading School District Board of Directors by August 1 of each year of operation including all data and information required by the Pennsylvania Department of Education.
5. The Reading School District reserves its right to set in motion the revocation of the Charter in accordance with the Charter School Law Section 17-1729A.
6. Reading School District is to be held harmless with regard to any financial responsibilities incurred by I-LEAD in the operation of the charter school. Reading School District's only financial obligation is the cost per pupil reimbursement as provided by the Charter School Law.
7. I-Lead will comply with PA. Department of Education for site and building requirements to house students in public schools including but not limited to environmental regulations.
8. I-LEAD will comply with all requirements of the Charter School Law in operation of its Charter School.
9. I-LEAD will align curriculum to the Reading School District's secondary curriculum.
10. I-LEAD's student body will reflect Grades 9-12.

**VOTE ON GEN-55:
7 YEAS; 1 NAY; 1 ABSTENTION**

YEAS: Ms. Wertz

Mr. Breton

Mrs. McCree
Ms. Stroman
Mr. Santoro, President

Mr. Storch
Mr. Washington

NAYS: Mr. Stamm

ABSTAIN: Mrs. Torres-Figueroa

**RESOLUTION GEN-55
WAS APPROVED.**

Mr. Breton made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 9:27 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, October 27, 2010.

Linda A. Greth
Secretary of the Board

Date

Date Minutes Approved