

**Reading School District
BOARD OF DIRECTORS**

**Regular Meeting
April 27, 2011**

Minutes of the Reading School District Board of Directors Regular Meeting held on April 27, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order by Ms. Stroman, president.

Board Members Present:

Mr. Breton	Mrs. Leonti
Mr. Santoro	Mr. Stamm
Mr. Storch	Ms. Stroman
Mrs. Torres-Figueroa	Mr. Washington
Mrs. McCree	

Administrators Present:

Frank J. Vecchio, Acting Superintendent
Joel Brigel, Director of Human Resources
Linda A. Greth, Secretary of the Board
Dr. Rose Merrell-James, Director of Student Services
John L. Steffy, Director of Business Affairs
Eric Turman, Director of Elementary Education
Barry Suski, Director of Construction

Public Speaking:

Sheila Ogden	Reading, PA	Buses and snow removal
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Human Resources – Educational Personnel

The Human Resources Committee presented Resolutions EP-146 – 174. All resolutions were voted on together. The motion was made by Mr. Breton, and this was seconded by Mr. Santoro.

Administrative Appointments

EP-146 That Michael H. Harris be approved for a transfer from (RSAA) Special Education Supervisor at Reading High School to (RSAA) Instructional Supervisor (206 day) at Reading High School, effective April 11, 2011 through the end of the day June 30, 2011. Salary to remain the same. **Ratification**

S. Winkleman promotion

Instructional Appointments

EP-147 That Maddi H. Hyneman be appointed as a long-term substitute, Spanish Teacher at Reading High School, effective April 4, 2011 through the end of the day June 13, 2011 at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale. **Ratification**

C. Ramos leave

EP-148 That Brooke S. Rutherford be appointed as a long-term substitute, Elementary Teacher – Grade 4 at 12th & Marion Elementary School, effective April 4, 2011 through the end of the day June 13, 2011 at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale. **Ratification**

J. Richards leave

Administrative Resignation/Terminations/Retirements

EP-149 That the resignation of Dr. Geraldina Sepulveda, Substitute Administrator, District Wide, be accepted effective at the end of the day March 24, 2011. **Ratification**

Administrative Support Resignation/Terminations/Retirements

EP-150 That the resignation of Eric Orsag, Custodial Supervisor – 3rd Shift, Facilities, District Wide, be accepted effective at the end of the day April 26, 2011. **Ratification**

Instructional Resignation/Terminations/Retirements

EP-151 That the resignation of Joseph G. Booker, part-time EAP Tutor at Northwest Middle School be accepted effective at the end of the day April 18, 2011. **Ratification**

EP-152 That the retirement/resignation of L. Debbie Greusel, Special Education Teacher at Reading Intermediate High School be accepted effective at the end of the day May 6, 2011. **Ratification**

EP-153 That the resignation of Priscilla D. Hulsebos, part-time EAP Tutor at Northwest Middle School be accepted effective at the end of the day April 1, 2011. **Ratification**

EP-154 That the resignation of Nicole Lewis, Special Education/Visually Impaired Teacher at Reading High School be accepted effective at the end of the day June 13, 2011.

Instructional Leaves of Absence Requests

EP-155 That a child rearing leave of absence be granted for Kathryn A. Altomari, Kindergarten Teacher at 10th & Penn Elementary School, effective July 25, 2011 through the end of the day January 1, 2012.

EP-156 That a disability/child rearing leave of absence be granted for Marilyn Carlson, Special Education/ES Teacher at the Gateway School for Agriculture, Science, and Ecology, effective April 26, 2011 through the end of the day June 13, 2011. **Ratification**

EP-157 That a child rearing leave of absence be granted for Stacy M. Coombs, Elementary Teacher – Grade 4 at Tyson Schoener Elementary School, effective September 21, 2011 through the end of the day January 1, 2012.

EP-158 That a child rearing leave of absence be granted for Adrienne N. Horrigan, ESL Teacher – Grade 2 at 10th & Green Elementary School, effective October 4, 2011 through the end of the day February 6, 2012.

EP-159 That a family medical leave of absence, on an as needed basis, be granted for Jessica Nicholls Mease, Social Studies Teacher at Reading High School, effective April 25, 2011. Ratification

EP-160 That a family medical leave of absence, on an as needed basis, be granted for Deborah A. Petersen, Special Education Teacher at Southwest Middle School, effective April 28, 2011.

EP-161 That the Board of Directors amends Resolution EP-34 of the January 31, 2011 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Raissa R. Berger, Social Studies Teacher – Grade 7 at Southern Middle School, **effective May 13, 2011 through the end of the day July 8, 2011. Ratification**

EP-162 That the Board of Directors amends Resolution EP-33 of the January 31, 2011 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Kirsten M. Eppler, Elementary Teacher – Grade 3 at 16th & Haak Elementary School, **effective February 24, 2011 through the end of the day May 4, 2011. Ratification**

EP-163 That the Board of Directors amends Resolution EP-86 of the February 23, 2011 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted to Amy Lincoln Anders, Librarian at Southern Middle School, **effective April 12, 2011 through the end of the day June 30, 2011. Ratification**

EP-164 That the Board of Directors amends Resolution EP-36 of the January 31, 2011 Human Resources agenda which read:

That the request for a disability/child rearing leave be granted for Bonnie L. Moran, Kindergarten Teacher at Tyson Schoener Elementary School, **effective April 14, 2011 through the end of the day June 10, 2011. Ratification**

EP-165 That the Board of Directors amends Resolution EP-40 of the January 31, 2011 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Maegen N. Palmieri, Elementary Teacher – Grade 1 at Lauer’s Park Elementary School **effective March 15, 2011 through the end of the day June 13, 2011. Ratification**

EP-166 That the Board of Directors amends Resolution EP-581 of the October 27, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Crystal L. Rauenzahn, School Counselor at Riverside Elementary School, **effective March 30, 2011 through the end of the day June 13, 2011. Ratification**

EP-167 That the Board of Directors amends Resolution EP-641 of the November 23, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Jennifer Richards, Elementary Teacher – Grade 4 at 12th & Marion Elementary School, **effective March 11, 2011 through the end of the day August 21, 2011. Ratification**

EP-168 That the Board of Directors amends Resolution EP-640 of the November 23, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Carolina Ramos, Spanish Teacher at Reading High School, effective **March 16, 2011 through the end of the day May 8, 2011. Ratification**

Instructional Return from Leaves of Absence

EP-169 That Amie Brossman, Kindergarten Teacher at 10th & Penn Elementary School return to duty from a child rearing leave of absence effective May 2, 2011.

EP-170 That Dawn E. Cuccaro, Elementary Teacher – Grade 1 at 12th & Marion Elementary School return to duty from a child rearing leave of absence effective August 22, 2011.

EP-171 That Kirsten M. Eppler, Elementary Teacher – Grade 3 at 16th & Haak Elementary School return to duty from a child rearing leave of absence effective May 5, 2011.

EP-172 That Maegen Palmieri, Elementary Teacher – Grade 1 at Lauer’s Park Elementary School return to duty from a child rearing leave of absence effective August 22, 2011.

Other

EP-173 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Brynn Hollywood, employee number 6880, who was hired on March 25, 2008, tenured April 2011, and performed on a satisfactory basis for three years.

EP-174 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Crissta Worman, employee number 6882, who was hired on March 27, 2008, tenured April 2011, and performed on a satisfactory basis for three years.

VOTE ON EP RESOLUTIONS

AS LISTED:

9 YEAS; 0 NAYS

YEAS:

Mr. Breton

Mrs. McCree

Mr. Stamm

Mrs. Torres-Figueroa

Ms. Stroman, President

Mrs. Leonti

Mr. Santoro

Mr. Storch

Mr. Washington

THE HUMAN RESOURCES EP RESOLUTIONS

AS LISTED WERE APPROVED.

Human Resources – Support Staff Personnel

The Human Resources Committee presented Resolutions SSP-122 – 149 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

Appointments

SSP-122 That Daijah L. Davis be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-123 That Carmen De La Rosa be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-124 That Jennifer Mendez be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-125 That Tanisha A. Nock be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-126 That Rosanna Ortiz be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-127 That Ashley E. Sands be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

SSP-128 That Yajara Tolentino be appointed as a part-time Child Care Center worker at Reading High School, effective April 11, 2011 at an hourly rate of \$7.25. **Ratification**

Resignations/Terminations/Retirements

SSP-129 That the resignation of Luz Alba, full-time ELA Assistant at Riverside Elementary School be accepted effective at the end of the day April 8, 2011. **Ratification**

SSP-130 That the resignation of Gabriel Canales, part-time 10-month Security Guard at Reading Intermediate High School be accepted effective at the end of the day April 6, 2011. **Ratification**

SSP-131 That the resignation of Emma S. Flores, full-time AS Assistant, One-on-One at Tyson Schoener Elementary School be accepted effective at the end of the day April 20, 2011. **Ratification**

SSP-132 That the resignation of Pedro Fontanez, full-time AS Assistant, One-on-One at Millmont Elementary School be accepted effective at the end of the day April 19, 2011. **Ratification**

SSP-133 That the resignation of Luz D. Garcia-Torres, part-time Lunch Aide at the Gateway School for International Business and World Language be accepted effective at the end of the day April 13, 2011. **Ratification**

SSP-134 That the retirement/resignation of Gary D. Good, full-time Custodian at Glenside Elementary School be accepted effective at the end of the day June 3, 2011.

SSP-135 That the termination of Kerri Ketchledge, part-time Cafeteria Worker at Reading Muhlenberg Career and Technology Center be made effective at the end of the day April 8, 2011. **Ratification**

SSP-136 That the resignation of Ronald Konneman, full-time 10-month Security Guard, District Wide, be accepted effective at the end of the day April 10, 2011. **Ratification**

SSP-137 That the termination of Jose Ramirez, full-time ELA Assistant at Reading Intermediate High School be made effective at the end of the day March 24, 2011 for job abandonment. **Ratification**

SSP-138 That the termination of Virginia Sweigart-Burkert, part-time Lunch Aide at 10th & Penn Elementary School be accepted effective at the end of the day April 27, 2011 for job abandonment. **Ratification**

SSP-139 That the resignation of Joannette Vargas-Lugo, part-time Lunch Aide at 10th & Green Elementary School be accepted effective at the end of the day April 1, 2011. **Ratification**

SSP-140 That the resignation of Jose J. Vazquez, full-time AS Assistant, One-on-One, at Northeast Middle School be accepted effective at the end of the day April 18, 2011. **Ratification**

SSP-141 That the Board of Directors amends resolution SSP-102 of the March 23, 2011 Human Resources agenda which read:

That the **termination** of Chavonna Cooper, full-time 10-month Security Guard at Northwest Elementary School be made effective at the end of the day March 15, 2011. **Ratification**

Leaves of Absence

SSP-142 That a family medical leave of absence, on an as needed basis, be granted for Celia Espinal, Food Service Worker at Northeast Middle School, effective April 18, 2011. **Ratification**

SSP-143 That a disability leave of absence be granted for Michele Kile, Clerk 5 at Reading High School effective May 18, 2011 through the end of the day May 27, 2011.

SSP-144 That the Board of Directors amends Resolution SSP-84 of the February 23, 2011 Human Resources agenda which read:

That a disability leave of absence be granted for Lisa Wrede, Lunch Aide at 13th & Union Elementary School, effective February 3, 2011 through the end of the day June 13, 2011.

Ratification

Return From Leaves of Absence

SSP-145 That Mary Chelius, full-time LS Assistant at Riverside Elementary School return to duty from a general leave of absence effective April 7, 2011. **Ratification**

SSP-146 That Erika Tarnoski, full-time 12-month Clerk at Reading High School return to duty from a child rearing leave of absence effective July 11, 2011.

Other

SSP-147 BE IT RESOLVED, That the Board of School Directors approves a full-time one-on-one Para-professional, at the contractual rate of \$11.00 per hour (\$9.80 during probation period, if required) for a Reading Intermediate High School student, ID# 025281, based on the student's Individual Education Plan (IEP). (100% ACCESS Fund)

SSP-148 BE IT RESOLVED, That the Board of School Directors approves a full-time one-on-one Para-professional, at the contractual rate of \$11.00 per hour (\$9.80 during probation period, if required) for a Millmont Elementary School Student, ID# 311379, based on the student's Individual Education Plan (IEP). (100% Medical ACCESS Fund)

SSP-149 BE IT RESOLVED, That the Board of School Directors approves a full-time one-on-one Para-professional, at the contractual rate of \$11.00 per hour (\$9.80 during probation period, if required) for a Thirteenth and Union Elementary School Student, ID# 311567, based on the student's Individual Education Plan (IEP). (100% Medical ACCESS Fund)

VOTE ON SSP RESOLUTIONS AS LISTED:

9 YEAS; 0 NAYS

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

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

Curriculum and Technology

The Curriculum and Technology Committee presented Resolutions CUR-53 – 60 for consideration. All resolutions were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

CUR-53 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve summer activities by professional and support staff including summer tutoring, course failures and materials and supplies. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$409,879.38. All compensation will be paid from District Funds, Title I Reserved funds, Title I building funds, Title III, Title I School Improvement funds, and Title I Supplemental funds.

CUR-53-A

CUR-54 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit applications for the following school-based grant programs: Vernier Technology Grant Program and Wells Fargo Corporate Giving Grant Program.

CUR-55 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit applications for the following school-based grant programs: National Professional Development Grant.

CUR-55-A

CUR-56 BE IT RESOLVED, That the Board of School Directors approves the partnership between the Reading School District and the following University for the purpose of student teaching:

Millersville University

CUR-56-A

CUR-57 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the 2011 Eastern Regional Conference After-School in Baltimore, MD, from May 11-13, 2011. The cost is not to exceed \$2970.54, funding through 21st Century Community Learning Centers Grants for Cohorts 4 and 5.

Vicky Halferty, Cohort 4 (NEMS)

James R Smith, Ed.D., Cohort 5 Project Director (Olivet Boys and Girls Club)

Kevin Devera, Cohort 5 (Olivet Boys and Girls Club)

Linda Criss, Cohort 4 (NEMS)

CUR-57-A

CUR-58 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Pennsylvania Department of Education’s State Parent Advisory Council Conference, in Seven Springs, Champion, PA from July 19, 2011 to July 21, 2011. The cost will not exceed \$2,030.00, funding through the Education for Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 Title I Supplemental Grant.

Marienel Corniel – Parent Academy Advisor
Yoheli Ortiz – Parent Outreach Assistant
One district parent and their child

CUR-58-A

CUR-59 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Pennsylvania Positive Behavior Support Implementers’ Forum in Harrisburg, PA, from May 18-19, 2011. This is a mandatory forum as part of the discipline plan for the state. The cost is not to exceed \$289.08, funded by (General Fund Special Education Account # 10-1290-000-3-00-19-00-580).

Susan Shultz Amber Morris Jennifer Oakes

CUR-59-A

CUR-60 BE IT RESOLVED, that the Board of School Directors approves the three (3) year software license agreement for the purchase of Sungard Public Sector IEPplus® special education management software through the Berks County Intermediate Unit (Purchaser). The term of the agreement will be three (3) years beginning July 1, 2011. This is at a cost not to exceed \$77,703.00 for the 2011-12 school year. Calculations are based on the students who are serviced through IEP Plus.

Year 1 Implementation	\$77,703
Year 2	\$56,677
Year 3	\$57,811
Total cost over 3 years	\$192,191

CUR-60-A

VOTE ON CUR-53 – 60:

9 YEAS; 0 NAYS

**YEAS: Mrs. McCree
Mr. Stamm**

**Mr. Santoro
Mr. Storch**

Mrs. Torres-Figueroa
Mr. Breton
Ms. Stroman, President

Mr. Washington
Mrs. Leonti

**RESOLUTIONS CUR-53 – 60
WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-83 – 119 for consideration. Resolutions FIN-83 – 95 and 97 – 100 were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa.

FIN-83 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of February 2011 in the amount of \$4,500,976.62, as attached.

FIN-83A

FIN-84 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of February 2011 in the amount of \$1,854,558.21, as attached.

FIN-84A

FIN-85 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Trust & Agency Fund for the month of February 2011 in the amount of \$10,226.01, as attached.

FIN-85A

FIN-86 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of April 2011 in the amount of \$31,873.30, as attached.

FIN-86A

FIN-87 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of February 28, 2011.

FIN-87A

FIN-88 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2005 G.O. Bond Fund for the month of April 2011 in the amount \$52,535.18, as attached. These payments will be taken from the 2008 Bond Issue.

FIN-88A

FIN-89 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as February 28, 2011.

FIN-89A

FIN-90 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of April 2011 in the amount \$35,475.77, as attached.

FIN-90A

FIN-91 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of February 28, 2011.

FIN-91A

FIN-92 BE IT RESOLVED, That the Board of School Directors approves the Treasurer's Report for the period ending February 28, 2011, as attached.

FIN-92A

FIN-93 BE IT RESOLVED, That the Board of School Directors approves the Investment Report as of February 28 2011, as attached.

FIN-93A

FIN-94 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for the General Fund for the month ending February 28, 2011.

FIN-94A

FIN-95 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes and assessment reductions in the amount of \$41,915.27, as attached.

FIN-95A

FIN-96 THIS RESOLUTION WAS PULLED AT THE BOARD MEETING.

FIN-97 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for Northwest Area Elementary School as attached.

FIN-97A

FIN-98 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for 16th & Haak Elementary School as attached.

FIN-98A

FIN-99 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for 13th & Union Elementary School as attached.

FIN-99A

FIN-100 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for Lauer's Park Elementary School as attached.

FIN-100A

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

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

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

Mr. Breton made a motion to consider Resolutions FIN-101-115, and this was seconded by Mrs. Torres-Figueroa.

FIN-101 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for the Gateway School for Communications and Technology as attached.

FIN-101A

FIN-102 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for the Gateway School of Performing Arts at Glenside as attached.

FIN-102A

FIN-103 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part J, Project Accounting Based on Final Costs, for Tyson Schoener Elementary School as attached.

FIN-103-A

FIN-104 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part H, Project Financing, for Tyson Schoener Elementary School as attached.

FIN-104A

FIN-105 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part H, Project Financing, for the 6th Grade Magnet School for Performing Arts as attached.

FIN-105A

FIN-106 BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE for the General Obligation Bonds and General Obligation Notes, Series A of 2001 as attached.

FIN-106A

FIN-107 BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon Part F, Construction Documents, for the Amanda Stout/Benner's Court Project.

FIN-107A

FIN-108 BE IT RESOLVED, That the Board of School Directors accepts the 2010 Audit Report prepared by Herbein & Co.

FIN-109 BE IT RESOLVED, That the Board of School Directors approves the Section 356 Agreement as attached.

FIN-109A

FIN-110 BE IT RESOLVED, That the Board of School Directors approves the proposal from The Reading Hospital Medical Group for athletic training services in the amount not to exceed \$70,000.00 subject to solicitor's review.

FIN-110A

FIN-111 BE IT RESOLVED That the Board of Directors of the Reading School District acknowledges approval of PlanCon Part K, Project Refinancing, for the Issuance of General Obligation Bonds, Series of 2007 to Advance Refund a Portion of General Obligations Bonds, Series A of 2003 (Lease Number 032951)

FIN-111A

FIN-112 IN RE: REFUND OF TRANSFER TAX TO BERKS COUNTY TAX CLAIM
BUREAU FOR 1131 FRANKLIN STREET

BE IT RESOLVED that as the result of the Honorable Jeffrey Sprecher setting aside the tax sale on the premises known as 1131 Franklin Street, City of Reading, Berks County, Pennsylvania on April 22, 2010, the Reading School District shall refund to the Tax Claim Bureau the sum of Three Hundred Sixty-Seven Dollars and Eighty-Four Cents (\$367.84) previously paid to the Reading School District by the Berks County Tax Claim Bureau.

FIN-113 BE IT RESOLVED That the Board of Directors of the Reading School District approves the award of the following contracts for the purchase of medical and nursing supplies through Berks County Joint Purchasing for the 2011 - 2012 school year.

1. Henry Schein, Inc. - \$790.42
2. Medco - \$2,810.89
3. Moore Medical LLC - \$13,228.52
4. Pyramid School Products, Inc. - \$23.04
5. School Health Corp. - \$1,573.29
6. School Nurse Supply, Inc. - \$13,772.80

Grand Total = \$32,198.96

FIN-113A

FIN-114 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to open a lockbox with Fulton Financial Corporation for the purpose of collecting School Real Estate Taxes beginning July 1, 2011 pending solicitor review of the attached corporate resolution.

FIN-114A

FIN-115 BE IT RESOLVED, That the Board of School Directors approves 2010-2011 budget transfers as attached.

FIN-115A

VOTE ON FINANCE RESOLUTIONS

AS LISTED:

9 YEAS; 0 NAYS

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

Mr. Storch
Mr. Washington
Mrs. Leonti
Mr. Santoro

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

Mr. Breton made a motion to consider Resolutions FIN-116 and 117, and this was seconded by Mrs. Leonti.

FIN-116 That the Board of Directors amends Resolution Fin-79 of the March 23, 2011 Finance agenda as presented previously:

BE IT RESOLVED, That the Board of School Directors appoints Barbacane Thornton Co. to perform Auditing Services for the 2009-2010 school year at a cost not to exceed \$37,000.00.

amend to:

BE IT RESOLVED, That the Board of School Directors appoints Barbacane Thornton Co. to perform Auditing Services for the 2010-2011 school year at a cost not to exceed \$37,000.00.

FIN-117 A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE READING SCHOOL DISTRICT, BERKS COUNTY, PENNSYLVANIA AUTHORIZING THE UNWIND OF AN INTEREST RATE MANAGEMENT AGREEMENT PREVIOUSLY EXECUTED WITH RESPECT TO ITS GENERAL OBLIGATION BONDS, SERIES OF 2011; AUTHORIZING THE PROPER OFFICERS OF THE SCHOOL DISTRICT TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS AND AUTHORIZING THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

WHEREAS, the Reading School District, Berks County, Pennsylvania (the "School District"), previously entered into an interest rate management agreement with Wachovia Bank, National Association ("Wachovia") pursuant to a Master Agreement and Schedule to Master Agreement dated December 6, 2004, as supplemented by a Swap Transaction Confirmation dated December 5, 2006 (collectively, the "Swap"), in order to manage interest rate costs of the School District with respect to the School District's General Obligation Bonds, Series of 2011 (the "2011 Bonds"); and

WHEREAS, the School District has heretofore appointed Concord Public Financial Advisors as its financial advisor (the "Financial Advisor"); and

WHEREAS, the School District has determined to exercise its option to terminate the Swap; and

WHEREAS, under current market conditions, the School District will be required to pay a termination fee to Wachovia in connection with the termination of the Swap; and

WHEREAS, the School District desires to authorize (i) the termination of the Swap and (ii) the execution of any documents as shall be necessary or appropriate in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL DIRECTORS OF THE SCHOOL DISTRICT AS FOLLOWS:

1. Termination of the Swap. The School District hereby authorizes the termination of the Swap and the payment of the termination fee to Wachovia. The Board of School Directors hereby authorizes Frank J. Vecchio, Acting Superintendent of the School District, or John Steffy,

Director of Business Affairs of the School District, to determine the date of termination of the Swap upon advise of the Financial Advisor.

2. Termination Fee. The Board of School Directors hereby authorizes the Acting Superintendent or the Director of Business Affairs, upon advise of the Financial Advisor, to make a determination that the termination fee payable with respect to the Swap is fair and reasonable as of the date of termination of the Swap.

3. Execution and Delivery of Documents. The President or Vice President of the Board of School Directors is hereby authorized to execute and deliver, in the name of the School District and on its behalf, and as approved by counsel to the School District, any and all documents that may be necessary to effect the termination of the Swap.

4. Further Action. The President or Vice President of the Board of School Directors is hereby authorized and directed to execute such further documents and do such further things as may be necessary or proper to carry out the intent and purpose of this Resolution or any document herein authorized. Upon final termination of the Swap, the School District hereby authorizes its Swap Counsel to notify the Department of Community and Economic Development in writing that the Swap has been terminated as authorized pursuant to this Resolution.

5. Repeal of Inconsistent Resolutions. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

6. Effective Date. This Resolution shall take effect immediately.

DULY ADOPTED by the Board of School Directors of the Reading School District, Berks County, Pennsylvania, this ___ day of _____, 2011, in lawful session duly assembled.

READING SCHOOL DISTRICT,
BERKS COUNTY, PENNSYLVANIA

**VOTE ON FIN-116 AND 117:
9 YEAS; 0 NAYS**

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

**RESOLUTIONS FIN-116 AND 117
WERE APPROVED.**

Mr. Santoro made a motion to consider Resolution FIN-118, and this was seconded by Mr. Breton.

FIN-118 BE IT RESOLVED, that the Board of School Directors of Reading School District hereby approves the attached agreements between UGI Energy Services Inc. and the Reading School District for the purchase of natural gas beginning July 1, 2011 through June 30, 2012, pending review and approval of the District Solicitor.

FIN-118

**VOTE ON RESOLUTION FIN-118:
9 NAYS
THE MOTION FAILED.**

The board discussed a resolution regarding use of the Sovereign Center for graduation. The cost was more than the board was aware, in previous years. The resolution was not approved, and the board voted to have the Director of Business Affairs look into the previous records for the actual costs. This was approved unanimously.

Facilities and Security

The Facilities and Security Committee presented Resolutions FAC-35 for consideration. Resolutions FAC-22-28 and 33-35 were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mr. Stamm.

FAC-22 BE IT RESOLVED, That the Board of School Directors awards bid to the lowest responsible bidder, Empire Wrecking (Site Contractor) for the Amanda Stout/Benner's Court

Project in the amount of \$1,070,680.00 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor.** Monies to be taken from the 2008 Bond.

FAC-23 BE IT RESOLVED, That the Board of School Directors awards bid to the lowest responsible bidder, Myco Mechanical (Mechanical Contractor) for the Amanda Stout/Benner's Court Project in the amount of \$2,844,000.00 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor.** This includes add Alternate 1: Magnetic bearing rooftop chiller and HVAC automation system. Monies to be taken from the 2008 Bond.

FAC-24 BE IT RESOLVED, That the Board of School Directors awards bid to the lowest responsible bidder, JBM Mechanical (Plumbing Contractor) for the Amanda Stout/Benner's Court Project in the amount of \$1,347,000.00 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor.** This includes add Alternate 1: **Groundwater** Harvesting for gray water; green roof plant irrigation. Monies to be taken from the 2008 Bond.

FAC-25 BE IT RESOLVED, That the Board of School Directors awards bid to the lowest responsible bidder, Pagoda Electric (Electrical Contractor) for the Amanda Stout/Benner's Court Project in the amount of \$3,676,000.00 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor.** This includes add Alternate 1: Daylight Harvesting to classrooms and offices; security interface at 10th & Cotton Streets and electric feeds to mag bearing chiller. Monies to be taken from the 2008 Bond.

FAC-26 BE IT RESOLVED, That the Board of School Directors awards bid to the lowest responsible bidder, Fire Protection Industries (Fire Protection Contractor) for the Amanda Stout/Benner's Court Project in the amount of \$372,270.00 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor.** Monies to be taken from the 2008 Bond.

FAC-27 IN RE: BID AWARD FOR GENERAL CONTRACTOR FOR THE AMANDA STOUT/BENNER'S COURT CONSTRUCTION PROJECT

WHEREAS, the Reading School District, issued invitations for bids for, among other things, a general contractor for the Amanda Stout/Benner's Court Construction Project; and

WHEREAS, the bids for general contractor were opened on March 31, 2011; and

WHEREAS, the apparent low bidder for general contractor was Penn Builders, Inc.; and

WHEREAS, on April 5, 2011, the Reading School District was informed by Penn Builders, Inc. that they had made a clerical/mathematical error in their bid and requested permission to withdraw their bid; and

WHEREAS, after a hearing conducted on April 12, 2011, the Reading School District agreed to allow Penn Builders, Inc. to withdraw its bid as the result of a settlement reached between Penn Builders, Inc. and the Reading School District; and

WHEREAS, the applicable statutory provisions regarding bidding on public contracts as identified in 73 P.S. 1601, et seq. now permits the School District to award a contract to the second lowest bidder; and

WHEREAS, Lowbar, Inc. has submitted the second lowest bid for general contractor for the Amanda Stout/Benner's Court Construction Project in the amount of \$13,629,400.

NOW THEREFORE, BE IT RESOLVED, that the Board of School Directors for the Reading School District awards Lowbar, Inc. the bid as general contractor of the Amanda Stout/Benner's Court Construction Project in the amount of \$13,629,400 **contingent upon receipt of approval of PlanCon Part 'F' from PDE and upon contract approval from The District solicitor** for the Reading School District. This bid includes a deduct to provide slate windowsills in lieu of solid surface materials, all monies to be taken from the 2008 Bond Fund.

FAC-28 BE IT RESOLVED, That the Board of School Directors authorizes Administration to solicit bids for the 717 Tulpehocken Street Project. (Facilities/Maintenance Building)

FAC-33 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend Ingersoll Rand Security Technologies 2011 Mid-Atlantic Training for locks and hardware in Wilmington, DE, on May 24-25, 2011 and October 11-13, 2011. Cost to the district for meals, tolls and mileage not to exceed \$743.65.

Michael Abrams

Randy Becker

Victor Colon

Mark Siegfried

ATTACHMENT

FAC-34 BE IT RESOLVED, That the Board of School Directors authorizes administration to reject the bid for play lot at Grace & Pansy Street for Empire Services (General Contractor) for the total bid amount of \$380, 540.00.

FAC-35 BE IT RESOLVED, That the Board of School Directors authorizes administration to reject the bid for the play lot at Grace & Pansy Street for Barry J. Hoffman Company Inc. for the total bid amount of \$21,798.00.

VOTE ON FACILITIES RESOLUTIONS

AS LISTED:

9 YEAS; 0 NAYS

YEAS:

Mrs. McCree

Mr. Stamm

Mrs. Torres-Figueroa

Mr. Breton

Ms. Stroman, President

Mr. Santoro

Mr. Storch

Mr. Washington

Mrs. Leonti

THE FACILITIES RESOLUTIONS

AS LISTED WERE APPROVED.

Mr. Washington made a motion to consider Resolutions FAC-29 – 32, and this was seconded by Mrs. Leonti.

FAC-29 **IN RE: PAYMENT OF APPLICATION NO. 40, PERROTTO BUILDERS, LTD., Contract No. 2 / C&D**

RESOLVED, That the Administration is authorized to process payment on account of Perrotto Builders, Ltd.'s Application for Payment No. 40, for the period ending

1/31/2011, submitted on Contract No. 2 / C&D, in the sum approved by the Project Architect as follows: Two Hundred and Fifty Four Thousand, Three Hundred and Ninety Five and 59/100 Dollars (\$254,395.59).

**FAC-30 IN RE: PERROTTO BUILDERS, LTD., Contract No. 1 / A&B
 PERROTTO BUILDERS, LTD., Contract No. 2 / C&D**

BE IT RESOLVED, that the Administration is authorized to approve a change order to Perrotto Builders, Ltd.'s Contract No. 1 in the amount of \$9,303 for CCPR Nos. 36, 65, 111A and 140;

And further RESOLVED, that the Administration is authorized to approve a change order to Perrotto Builders, Ltd.'s Contract No. 2 in the amount of \$24,947 for CCPR Nos. 55R, 116, 117R2 and 233.

**FAC-31 IN RE: PAYMENT OF APPLICATION NO. 40, PERROTTO
 BUILDERS, LTD., Contract No. 1 / A&B**

RESOLVED, That the Administration is authorized to process payment on account of Perrotto Builders, Ltd.'s Application for Payment No. 40, for the period ending 1/31/2011, submitted on Contract No. 1 / A&B, in the sum approved by the Project Architect as follows: Seventy-One Thousand, Eight Hundred and Forty Five and 00/100 Dollars (\$71,845.00).

FAC-32 IN RE: ENGAGEMENT OF SSM GROUP, INC.

BE IT RESOLVED, that the Administration is authorized to engage SSM Group, Inc. in an amount not to exceed \$3,000 in connection with SSM Group, Inc.'s proposal dated April 8, 2011 for professional services to the Reading School District in connection with providing record drawings to terminate the Penn DOT HOP permit for the curb ramps at the Citadel.

FAC-32-A

VOTE ON FACILITIES RESOLUTIONS AS LISTED:

8 YEAS; 1 NAY

**YEAS: Mr. Santoro
 Mrs. Torres-Figueroa
 Mr. Breton**

**Mr. Stamm
Mr. Washington
Mrs. Leonti**

Mrs. McCree

Ms. Stroman, President

NAYS: Mr. Storch

**THE FACILITIES RESOLUTIONS
AS LISTED WERE APPROVED.**

Student Services

SS-43 BE IT RESOLVED, That the Board of School Directors ratifies the 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 students listed below, 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, at a cost not to exceed \$5,512.00 (General Fund Account # 10-1430-000-0-00-00-0-0-320 and General Fund - Special Education Account # 10-1240-000-0-00-19-0-0-563)

<u>Std ID#</u>	<u>Duration</u>	<u>Cost / Std</u>
125905 (Regular Education)	Mar.22, 2011 thru Mar.31, 2011	\$ 208.00
306173 (Special Education)	Mar.23, 2011 thru June 10, 2011 or earlier	\$1,430.00
112179 (Regular Education)	Mar.24, 2011 thru April 18, 2011	\$ 442.00
121696 (Special Education)	Mar.29, 2011 thru April 12, 2011	\$ 286.00
306324 (Special Education)	April 7, 2011 thru June 10, 2011 or earlier	\$1,144.00
127907 (Special Education)	April 8, 2011 thru June 10, 2011 or earlier	\$1,118.00
122061 (Special Education)	April 19, 2011 thru June 10, 2011 or earlier	\$ 884.00

SS-43-A

SS-44 BE IT RESOLVED, That the Board of School Directors ratifies the 2010 – 2011 Service Agreement between the Reading School District and Northwestern Human Services (NHS) Autism School of Pennsylvania to provide educational services to Students, listed below, based on the student's Individual Education Plan (IEP), at a tuition rate of \$148.84 per day; plus the cost of additional services, as stated. Total cost not to exceed \$15,713.38 (IDEA Fund)

<u>Std#</u>	<u>Duration</u>	<u>Cost</u>
310568 (Special Education)	Mar.12, 2011 thru June 14, 2011	\$9,079.24
Speech therapy Services - \$81.96/hr	13 weeks (1 hr per week)	\$1,065.48
111783 (Special Education)	April 14, 2011 thru June 13, 2011	\$5,060.56
1hr/month occupational therapy - 69.64/hr X 2 months		\$ 139.28
2.25 hours speech therapy/month - 81.96/hr x 2 months		\$ 368.82

SS-44-A

SS-45 BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between Education Inc. and the Reading School District for educational tutoring services for student, listed below, placed in the Brooke Glen Behavioral Hospital, located in Philadelphia, Pennsylvania, by his or her parent(s). Services will be provided at the tutorial rate of \$44.00 per hour, 10 hours per week, plus a .33% administration charge per hour. Total cost not to exceed \$585.20. (General Fund – Special Education Account # 10-1240-000-0-00-19-0-0563)

<u>Student ID#</u>	<u>Duration</u>	<u>Education & Administrative Cost</u>
101782	Mar 21, 2011 thru Mar 28, 2011	\$585.20

SS-45-A

SS-46 Resolution pulled at the Committee-of-the whole.

SS-47 BE IT RESOLVED, That the Board of School Directors approves an agreement for an Independent Educational Evaluation (IEE), at district expense, between Dr. Lisa Hain, Certified School Psychologist, and the Reading School District for student, ID# 025538, at a cost not to exceed \$3,000.00. (IDEA Fund)

SS-47 –A

SS-48 BE IT RESOLVED, That the Board of School Directors approves an agreement for an Independent Educational Evaluation (IEE), at district expense, between A Total Approach and the Reading School District for student, ID# 310255, at a cost not to exceed \$3,600.00. (IDEA Fund)

SS-48-A

SS-49 BE IT RESOLVED, That the Board of School Directors approves an agreement for an Independent Educational Evaluation (IEE), at district expense, between Dr. Lee Ann Grisolano, Certified School Psychologist of Hershey, Pennsylvania and the Reading School District for student, ID# 309976, at a cost not to exceed \$4,400.00. (IDEA Fund)

SS-49-A

SS-50 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Five Thousand Dollars (\$5,000.00) to McAndrews Law Offices for payment of attorney fees, within 30 days of full execution of the Agreement and to provide the Student, ID# 100980, with the Wilson Reading Program, or other equivalent multi-sensory research-based Reading Program until such time as the Student is reading at grade level or such time as the student graduates. (Account# 10-2350-000-0-01-19-0-1-330)

SS-50 –A

SS-51 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Five Thousand Dollars (\$5,000.00) to McAndrews Law Offices for payment of attorney fees, within 30 days of full execution of the Agreement and to provide the Student, ID# 023134, with the Wilson Reading Program, or other equivalent multi-sensory research-based Reading Program until such time as the Student is reading at grade level or such time as the student graduates. (Account# 10-2350-000-0-01-19-0-1-330)

SS-51-A

SS-52 BE IT RESOLVED, That the Board of School Directors approves the Therapy Services Contract between the Reading School District and Pediatric Therapeutic Services providing a range of pediatric therapy services by locating and providing Independent Contracted therapists. Documentation will be maintained on each student and will be included in his/her formal records. Reading School District will be responsible for acquiring appropriate prescriptions for these services. Occupational and Physical Therapy services will be billed at \$68.00 per hour and Certified Occupational Therapy Assistant services will be billed at \$44.00 per hour. These rates are effective for the 2011 – 2012 school year.

SS-52-A

SS-53 This resolution was pulled as per the Committee Chairperson.

SS-54 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Twenty Two Thousand Five Hundred Dollars (\$22,500.00) to Connolly, Jacobson & John, LLP, for reimbursement of attorney fees, within thirty (30) days of parties' full execution of this Agreement. The Reading School District also agrees to fund a total of One Thousand Six Hundred (1,600) hours of compensatory education, at a cost not to exceed \$60.00 per hour, to be paid only after parent/guardian produce legitimate educational expense receipts, for the sole benefit of Student, ID#126483. (Account# 10-2350-000-0-01-19-0-1-330)

SS-54-A

VOTE ON STUDENT SERVICES RESOLUTIONS:

9 YEAS; 0 NAYS

YEAS:
Mr. Stamm
Mrs. Torres-Figueroa
Mr. Breton
Mrs. McCree
Ms. Stroman, President

Mr. Storch
Mr. Washington
Mrs. Leonti
Mr. Santoro

**ALL STUDENT SERVICES RESOLUTIONS
WERE APPROVED.**

Community Relations and Policy

The Community Relations and Policy Committee presented Resolutions CRP-6 – 10 for consideration. Mr. Breton made a motion to consider CRP-6, and this was seconded by Mr. Santoro.

CRP-6 BE IT RESOLVED, That the Board of School Directors authorizes the payment for national affiliate fees for National School Boards Association (NSBA) CUBE in the amount of \$14,000.00, for the period of July 1, 2011 through June 30, 2012.

**VOTE ON RESOLUTION CRP-6:
8 YEAS; 1 NAY**

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

NAYS: Mr. Stamm

**RESOLUTION CRP-6
WAS APPROVED.**

A motion to consider Resolutions CRP-7 – 10 was made by Mr. Storch, and this was seconded by Mr. Breton.

CRP-7 BE IT RESOLVED, That the Board of School Directors approves the 2011 awards for the outstanding JROTC students as follows:

Guadalupe Ramos	\$300.00
Mylen Morales	\$200.00
Kathleen Guadalupe	\$100.00

CRP-8 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 324, Personnel Files. **CRP-8-A**

CRP-9 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 424, Personnel Files. **CRP-9-A**

CRP-10 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 524, Personnel Files. **CRP-10-A**

VOTE ON RESOLUTIONS CRP-7 – 10:

9 YEAS; 0 NAYS

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

RESOLUTIONS CRP-7-10

WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities Committee presented Resolutions EX-15-21 for consideration. Resolutions EX-15-19 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mr. Santoro.

EX - 15 BE IT RESOLVED, That Resolution 36 adopted by the Board of School Directors on August 25, 2010 listing individuals and compensation for Spring coaching positions extracurricular assignments for the 2010-2011 school year to be amended as follows:

MS Softball Head Coach

ADD	Laine Heisler	\$1400.00
REMOVE	Sheeretha Perry	\$1400.00

MS Boys & Girls Track Asst. Coach

ADD	James Whalen	\$1,080.00
REMOVE	Matt Heaney	\$1,080.00

EX - 16 BE IT RESOLVED, 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

NEMS Boys Basketball Asst. Coach

ADD	Brad Livingston	\$1,110.00
REMOVE	Anthony Marulla	\$1,110.00

EX-17 BE IT RESOLVED, That Resolution 14 adopted by the Board of School Directors on March 23, 2011, listing individuals and compensation for the non-athletic extracurricular assignments for the 2010-2011 school year be amended as follows:

Reading Intermediate High School e-Chalk Manager

ADD	Waldo Alvarado	\$500.00
REMOVE	Elizabeth Ogle	\$500.00

EX-18 BE IT RESOLVED, That the Board of School Directors amends Resolution 5 from the September 22, 2009 board agenda which read as follows:

Approves the following non-athletic extracurricular activities for the 2009-2010 school year at the amounts listed:

Citadel

e-Chalk Manager	TBA	\$500.00
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AMEND TO:

Citadel

e-Chalk Manager	Waldo Alvarado	\$250.00
e-Chalk Manager	Elizabeth Ogle	\$250.00

EX-19 BE IT RESOLVED, 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:

Riverside Elem. Late Pickup

ADD	Crystal Rauenzahn	\$250.00
ADD	Donna Kase	\$100.00

REMOVE	Crystal Rauenzahn	\$350.00
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Glenside Elem.

Detention	Elba Torres	\$100.00
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Spelling Bee	Stacey Hoffman	\$50.00
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Glenside Elem. Craft Night

REMOVE	Pamela Roberts	\$150.00
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Northwest Elem. Homework Club

REMOVE	Cathy Noone	\$550.00
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10th & Penn Elem. Homework Center

REMOVE	Judy Speicher	\$500.00
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Southern MS 8th Grade Dance Sponsor

ADD	Joshua Matz	\$200.00
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REMOVE	TBA	\$200.00
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Southern MS Homework Center Monitor

ADD	Candis Kehres	\$500.00
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REMOVE	Nicole Lavia	\$500.00
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Southern MS SYSOP

ADD	Duane Kring	\$50.00
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ADD	Amy Anders	\$750.00
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ADD	Gwen Dietrich	\$200.00
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REMOVE	Duane Kring	\$100.00
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REMOVE	Amy Anders	\$900.00
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Southern MS Salsa Club Sponsor

REMOVE	Daniel Egusquiza	\$300.00
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Southern MS Science Fair Coordinator

REMOVE	Vernon Burkhart	\$300.00
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Southern MS Book Room Maintenance

REMOVE	David Dedman	\$200.00
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Southern MS Newspaper Editor

REMOVE Bryan Sanguinito \$300.00

Southern MS Ultimate Frisbee Club

REMOVE David Dedman \$300.00

Southern MS Reading Club Sponsor

REMOVE Kasey Detwiler \$300.00

Southern MS Futures Club Sponsor

REMOVE Steve Rossignoli \$300.00

Southern MS Performance Group-Band

REMOVE Cynthia Miller Aungst \$300.00

Southern MS Performance Group-Orchestra

REMOVE Bryan Sanguinito \$300.00

Southern MS School Show Director

REMOVE Audrey Ricardo \$1,000.00

Citadel Intermediate HS Running Club

CHANGE Kelly Rupp \$250.00

CHANGE Tyler Rutt \$750.00

Reading High School Show Pit Orchestra

ADD Kevin Cooper \$850.00

REMOVE David Himes \$850.00

Reading High School Show Props

ADD Dani Merkel \$550.00

REMOVE Terry Schnittner \$550.00

Reading High School Show Lights

ADD Bill Seiders \$275.00

ADD Tom Fox \$275.00

REMOVE Tom Fox \$550.00

VOTE ON RESOLUTIONS EX-15-19:

9 YEAS; 0 NAYS

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

RESOLUTIONS EX-15 – 19

WERE APPROVED.

At this time, Resolution EX-20 was introduced. Mr. Breton made a motion to table this resolution, and this was seconded by Mr. Stamm. The resolution was tabled by a vote of 7 yeas; 2 nays, with Mr. Storch and Mrs. Torres-Figueroa casting the nay votes.

The board then considered Resolution EX-21. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

EX-21 BE IT RESOLVED, That the Board of School Directors appoints Robert Flowers as Head Football Coach for the 2011-12 school year, effective April 27, 2011, at a stipend of \$9,322.00.

VOTE ON RESOLUTION EX-21:

9 YEAS; 0 NAYS

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

Mr. Breton made a motion to reconsider Resolution EX-20, and this was seconded by Mr. Storch. The motion to reconsider the resolution was approved unanimously.

Mr. Santoro then made a motion to consider the resolution, and this was seconded by Mr. Breton.

EX-20 BE IT RESOLVED, That the Board of School Directors appoint Robert Flowers to the position of Spring/Summer Weight Training Supervisor for the 2011-12 school year, at a salary of \$2,000.00, to be paid in two installments of \$1,000.00 each in June and August.

**VOTE ON RESOLUTION EX-20:
9 YEAS; 0 NAYS**

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

**RESOLUTION EX-20
WAS APPROVED.**

General Resolutions

Ms. Stroman, president, introduced Resolutions GEN-24 – 27 for consideration. Each resolution was voted on separately. Mr. Breton made a motion to consider Resolution GEN-24, and this was seconded by Mr. Santoro.

GEN-24 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, March 16, 2011 at 9:15 A.M. at the recommendation of the school administration of a Reading Intermediate 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. 120869 be expelled from the Reading School District for the remainder of the 2010-11 school year and the first marking period of the 2011-12 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

VOTE ON RESOLUTION GEN-24:

9 YEAS; 0 NAYS

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

Mr. Santoro made a motion to consider Resolution GEN-25, and this was seconded by Mr. Breton.

GEN-25 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, March 16, 2011 at 10:00 A.M. at the recommendation of the school administration of a Reading 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. 111238 be expelled for the remainder of the 2010-11 school year and the first quarter of the 2011-12 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-25-A

VOTE ON RESOLUTION GEN-25:

9 YEAS; 0 NAYS

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

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

GEN-26 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, March 16, 2011 at 10:30 A.M. at the recommendation of the School Administration of a Reading Intermediate 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. 111881 be expelled from the Reading School District for the remainder of the 2010-11 school year and the first quarter of the 2011-12 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

VOTE ON RESOLUTION GEN-26:

9 YEAS; 0 NAYS

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

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

GEN-27 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, March 16, 2011 at 12:00 P.M. at the recommendation of the school administration 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. 111582 be expelled from the Reading School District for the remainder 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-27-A

**VOTE ON RESOLUTION GEN-27:
9 YEAS; 0 NAYS**

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

A motion to adjourn was made by Mr. Santoro, and this was seconded by Mr. Breton. The meeting adjourned at 9:37 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on April 27, 2011.

Linda A. Greth
Secretary of the Board

Date

