

**Reading School District
BOARD OF DIRECTORS**

**Regular Board Meeting
August 24, 2011**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, August 24, 2011, 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 Ms. Stroman, president.

Board Members Present:

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

Administrators Present:

J. Drue Miles, Acting Superintendent
John Stoudt, Acting Assistant Superintendent
Pamela Pulkowski, Acting Assistant Superintendent
Roger Brubaker, Acting Chief Financial Officer
Joel Brigel, Director of Human Resources
Todd Conn, Director of Facilities
Linda A. Greth, Secretary of the Board
Joseph Santoro, Acting Director of Secondary Education
Glenn Zehner, Acting Director of Student Services
Barry Suski, Construction Manager

There were no public speakers this month.

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-214 – 233 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. McCree.

FIN-214 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of June 2011 in the amount of \$5,127,380.53, as attached. **FIN-214A**

FIN-215 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of June 2011 in the amount of \$1,513,783.13. **FIN-215A**

FIN-216 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Trust & Agency Fund for the month of June 2011 in the amount of \$35,634.55, as attached. **FIN-216A**

FIN-217 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of August 2011 in the amount of \$4,858.68, as attached. **FIN-217A**

FIN-218 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of June 30, 2011. **FIN-218A**

FIN-219 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of August 2011 in the amount \$1,540,822.04, as attached. **FIN-219A**

FIN-220 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of June 30, 2011. **FIN-220A**

FIN-221 BE IT RESOLVED, That the Board of School Directors approves the pre-audited Treasurer's Report for the period ending August 31, 2011, as attached. **FIN-221A**

FIN-222 BE IT RESOLVED, That the Board of School Directors approves the pre-audited Investment Report as of June 30, 2011, as attached. **FIN-222A**

FIN-223 BE IT RESOLVED, That the Board of School Directors accepts the pre-audited Revenues and Expenditures Status Reports for the General Fund for the month ending June 30, 2011. **FIN-223A**

FIN-224 BE IT RESOLVED That the Board of Directors of the Reading School District approves the refunds of school real estate taxes in the amount of \$2,514.32, as attached. **FIN-224A**

FIN-225 BE IT RESOLVED, That the Board of School Directors ratifies the actions of the School District's Business Office in advertising for bids for used equipment and authorizes the Business Office to sell this equipment to the highest responsible bidder. If there are no offers to buy any or all of the described items the School District Business Office is

authorized to dispose of the items as refuse. Under no circumstance shall the property be offered to anyone free of charge.

FIN-225A

FIN-226 BE IT RESOLVED, That the Board of School Directors authorizes the School District's Business Office to dispose of two vehicles and other various items from the Administration Building Basement as scrap as per attached list.

FIN-226A

FIN-227 BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the assessment appeal of the Senior Apartments at the Wyomissing Club, L.P., on property located at 209 North 5th Street, 225 North 5th Street and 217 North 5th Street, Reading, Pennsylvania, and indexed to Nos. 10-22141, 10-22142 and 10-22143, PIN #07-5307-75-81-0404, #07-5307-75-81-0507 and #07-5307-75-81-0502, respectively, for a fair market value of \$1,800,000 and an assessed value for 2011 of \$1,261,800.

FIN-228 BE IT RESOLVED That the Board of Directors of the Reading School District awards the bid for the installation of the Somat Pulper to Singer Equipment Company in an amount not to exceed \$83,859.00.

FIN-228A

FIN-229 BE IT RESOLVED That the Board of Directors of the Reading School District approves the Pennsylvania Department of Education "Contract to Sell or Purchase Meals from Schools" between St. Peter School and the Reading School District" for the 2011-12 school year.

FIN-229A

FIN-230 BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon K related to the refinancing of the General Obligation Bonds, Series A of 2011.

FIN-230A

FIN-231 BE IT RESOLVED That the President and Secretary of the Board of School Directors of the Reading School District are hereby authorized to execute the Investment Management Agreement with Fulton Bank. Two of the three authorized signatures are required to transfer monies.

FIN-231A

FIN-232 BE IT RESOLVED That the President and Secretary of the Board of School Directors authorizes the Administration to advertise to bid the purchase and installation of District-wide computerized point of sales system with biometric capabilities.

Annual savings of \$15,669.00 for printing and processing of lunch cards.

FIN-233 BE IT RESOLVED That the President and Secretary of the Board of School Directors award the bid to Clark Food Service Equipment for the purchase and installation of steam kettles in the RHS Commissary at a cost not to exceed \$56,725.58. Costar #4400003689. Food Service Department profits from the 2010-2011 school year will be used for this purchase. **FIN-233A**

**VOTE ON FINANCE RESOLUTIONS AS LISTED:
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	

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

Human Resources - Educational Personnel

The Human Resources Committee presented Resolutions EP-545 - 607 for consideration. Resolutions EP-545 - 568 and 570 - 604 were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. Leonti.

EP-545 That Robinette Armstrong be approved for promotion from (REA) Instructional Coach assigned to Northwest Middle School to (RSAA) (260 day) 12-month Assistant Principal assigned to Northwest Middle School effective August 25, 2011 at a salary of \$71,379.00 prorated for the 2011-2012 school year.

J. Zulick promotion

EP-546 That Christopher Becker be approved for promotion from (REA) Math Teacher assigned to Northwest Middle School to (RSAA) (206 day) 10-month Assistant Principal assigned to 16th & Haak Elementary School effective August 25, 2011 at a salary of \$64,646.00 prorated for the 2011-2012 school year.

P. Dahl resignation

EP-547 That Jennifer Bertolet be appointed as a (RSAA) (206 day) 10-month Assistant Principal assigned to 12th & Marion Elementary School effective October 21, 2011 or earlier contingent upon release from current employer at a salary of \$64,646.00 prorated for the 2011-2012 school year.

D. McCaulley retirement

EP-548 That Erin M. Brown be approved for a transfer from (RSAA) 10-month Assistant Principal assigned to Tyson Schoener Elementary School to (RSAA) 10-month Assistant Principal assigned to 10th & Penn Elementary School effective August 8, 2011. Salary to remain the same. **Ratification**

EP-549 That Adria J. Davies-Harwell be approved for a promotion from (RSAA) 10-month Assistant Principal assigned to the Gateway School for International Business and World Language to (RSAA) 12-month Special Education Supervisor assigned to Reading High School, effective August 25, 2011 at a salary of \$75,360.00 prorated for the 2011-2012 school year.

M. Harris resignation

EP-550 That Laura Morgan be approved for promotion from (REA) Communication Arts Teacher assigned to Southwest Middle School to (RSAA) (206 day) 10-month Assistant Principal assigned to the Gateway School for International Business and World Language effective August 25, 2011 at a salary of \$64,646.00 prorated for the 2011-2012 school year.

A. Davies Harwell promotion

EP-551 That Walter Popejoy be appointed as a (RSAA) (206 day) 10-month Assistant Principal assigned to the Gateway School for Agriculture, Science and Ecology effective August 25, 2011 at a salary of \$64,646.00 prorated for the 2011-2012 school year.

A. Calloway transfer

EP-552 That Steven Sieller be approved for promotion from (REA) ELA Teacher assigned to Tyson Schoener Elementary School to (RSAA) (206 day) 10-month Assistant Principal assigned to Tyson Schoener Elementary School effective August 25, 2011 at a salary of \$64,646.00 prorated for the 2011-2012 school year.

E. Brown transfer

Instructional Appointments

EP-553 That Christianna M. Berg be appointed as a long-term substitute, Elementary Teacher - Grade 4 assigned to Riverside Elementary School effective October 13, 2011 through the end of the day April 17, 2012 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

A. McDevitt leave

EP-554 That Erin A. Cammarano be appointed as a temporary professional employee, Special Education/Visually Impaired Teacher assigned to Reading High School effective September 6, 2011 at a salary of \$49,775.00 prorated + \$400.00 stipend, TspB5 + 24 c.i. of the 2011-2012 salary scale.

N. Lewis resignation

EP-555 That Laura M. Ellis be appointed as a temporary professional employee, Special Education/LS Social Studies Teacher assigned to Southern Middle School effective August 22, 2011 at a salary of \$41,200.00 prorated + \$400.00 stipend, TspB1 + 12 c.i. of the 2011-2012 salary scale. **Ratification**

N. Kennedy transfer

EP-556 That Jessica L. Heintzman be appointed as a long-term substitute, Kindergarten Teacher assigned to 10th & Penn Elementary School effective August 29, 2011 through the end of the day December 22, 2011 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

K. Altomari leave

EP-557 That Christy L. Hetrick be appointed as temporary professional employee, Math Teacher assigned to Reading High School effective August 22, 2011 at a salary of \$50,975.00, TB6 + 24 c.i. of the 2011-2012 salary scale. **Ratification**

L. Finkel resignation

EP-558 That Kathleen A. Jackson be appointed as a long-term substitute, Elementary Teacher - Grade 4 assigned to Tyson Schoener Elementary School effective September 21, 2011 through the end of the day April 16, 2012 at a salary of \$48,150.00 prorated, TM1 of the 2011-2012 salary scale.

S. Coombs / J. Schrufer leaves

EP-559 That Kelly L. Kern be appointed as a long-term substitute, Elementary Teacher - Grade 1 assigned to Riverside Elementary School effective August 22, 2011 through the end of the day January 24, 2012 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

Ratification

K. Kaucher leave

EP-560 That Kathryn M. Kinsella be appointed as a temporary professional employee, Special Education/English Teacher assigned to Northwest Middle School effective August 22, 2011 at a salary of \$54,475.00 + \$400.00 stipend, TspM6 of the 2011-2012 salary scale. **Ratification**

J. Sedoti transfer

EP-561 That Nicole L. Leh be appointed as a long-term substitute, Elementary Teacher - Grade 3 assigned to 12th & Marion Elementary School effective August 22, 2011 through the end of the day December 22, 2011 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

Ratification

S. Gilmer leave

EP-562 That Drew L. Miller be appointed as a long-term substitute, Librarian assigned to Riverside Elementary School effective September 21, 2011 through the end of the day November 30, 2011 at a salary of \$50,650.00 prorated, TM1 + 12 c.i. of the 2011-2012 salary scale.

B. Fox leave

EP-563 That Laura A. Pumo be appointed as a temporary professional employee, Special Education/LS Teacher assigned to Glenside Elementary School effective August 22, 2011 at a salary of \$41,725.00 + \$400.00 stipend, TspB2 of the 2011-2012 salary scale. **Ratification**

P. Roberts resignation

EP-564 That Kelly L. Rupert be appointed as a long-term substitute, ELA Resource Teacher assigned to 10th & Green Elementary School effective August 29, 2011 through the end of the day November 4, 2011 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

F. DeSantis leave

EP-565 That Brooke S. Rutherford be appointed as a long-term substitute, Elementary Teacher - Grade 4 assigned to 12th & Marion Elementary School effective September 15, 2011 through the end of the day December 22, 2011 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

A. Marshall leave

EP-566 That Katie S. Seifrit be appointed as a long-term substitute, Elementary Teacher – Grade 4 assigned to 10th & Penn Elementary School effective August 22, 2011 through the end of the day January 10, 2012 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

Ratification

J. McCready leave

EP-567 That Tammy D. Spaid be appointed as a long-term substitute, Elementary Teacher – Grade 1 assigned to Glenside Elementary School effective August 22, 2011 through the end of the day December 22, 2011 at a salary of \$41,725.00 prorated, TB2 of the 2011-2012 salary scale.

Ratification

J. Ortiz leave

EP-568 That Annemarie Tallarita be appointed as a long-term substitute, Elementary Teacher – Grade 1 assigned to 12th & Marion Elementary School effective August 22, 2011 through the end of the day December 9, 2011 at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

Ratification

D. Cuccaro leave

EP-569 To Be Voted On Separately

EP-570 That Christina M. Weingrad be appointed as a long-term substitute, English Teacher assigned to Reading Intermediate High School effective October 24, 2011 through the end of the day March 21, 2012 at a salary of \$41,725.00 prorated, TB2 of the 2011-2012 salary scale.

M. Christie leave

Administrative Resignations/Terminations/Retirements

EP-571 That the resignation of Patricia A. Dahl, 10-month Assistant Principal assigned to 16th & Haak Elementary School be accepted effective at the end of the day August 5, 2011 or until date of replacement (up to 60 days). **Ratification**

Instructional Resignations/Terminations/Retirements

EP-572 That the termination of Amy Alvarez, Intervention School Counselor, District Wide be approved effective at the end of the day August 1, 2011 for non-issuance of certification.

Ratification

EP-573 That the termination of Samuel Bryant, Itinerant Teacher assigned to Reading High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-574 That the termination of Kalise Cook, Itinerant Teacher assigned to Northwest Middle School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-575 That the termination of Starr Cooper-Flemming, Librarian assigned to Millmont Elementary School and the Gateway School for Agriculture, Science and Ecology be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-576 That the resignation of Richard R. Clemens, Special Education Teacher assigned to Reading Intermediate High School be accepted effective at the end of the day August 16, 2011 or until date of replacement (up to 60 days). **Ratification**

EP-577 That the termination of Lori Daubenspeck, School Nurse assigned to 12th & Marion Elementary School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-578 That the resignation of Judith D. Flores, School Counselor assigned to Reading High School, be accepted effective at the end of the day August 22, 2011. **Ratification**

EP-579 That the termination of Robert Flowers, Home School Visitor assigned to Reading Intermediate High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-580 That the termination of David Gilmore, Intervention School Counselor assigned to Northwest Middle School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-581 That the termination of Danny Gilmore, Intervention School Counselor assigned to Reading High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-582 That the resignation of Patricia L. Kane, Special Education/Gifted Teacher assigned to Lauer's Park Elementary School be accepted effective at the end of the day August 16, 2011 or until date of replacement (up to 60 days) **Ratification**

EP-583 That the termination of Nicholas Kennedy, Special Education Teacher assigned to Reading High School be approved effective at the end of the day August 23, 2011 for job abandonment. **Ratification**

EP-584 That the resignation of Nicole H. Makovetz, Special Education Teacher assigned to Amanda Stout Elementary School be accepted effective at the end of the day August 18, 2011 or until date of replacement (up to 60 days). **Ratification**

EP-585 That the resignation of Mildredann E. Nawa, School Nurse, District Wide, be accepted effective at the end of the day July 27, 2011 or until date of replacement (up to 60 days). **Ratification**

EP-586 That the resignation of Bryan Otruba, Special Education Teacher assigned to Reading High School be accepted effective at the end of the day August 26, 2011.

EP-587 That the resignation of Pamela A. Roberts, Special Education/LS Teacher assigned to Glenside Elementary School be accepted effective at the end of the day August 22, 2011.

Ratification

EP-588 That the termination of Edward Teasdell, Math Teacher assigned to Reading High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-589 That the termination of Tiffany Walker, Home School Visitor assigned to Reading Intermediate High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

EP-590 That the termination of Amy Weand, Family Consumer Science Teacher assigned to Reading Intermediate High School be approved effective at the end of the day August 1, 2011 for non-issuance of certification. **Ratification**

Instructional Leaves of Absence Requests

EP-591 That a disability leave of absence be granted to William Carl, Social Studies Teacher assigned to the Reading Muhlenberg Career and Technology Center effective October 11, 2011 through the end of the day October 11, 2012.

EP-592 That the request for a child rearing leave of absence be granted to Shelly Kroenig, Special Education/LS Teacher assigned to the Gateway School for Agriculture, Science, and Ecology effective December 28, 2011 through the end of the day June 28, 2012.

EP-593 That the request for a child rearing leave of absence be granted to Aimee Lausch, Science Teacher assigned to Northwest Middle School effective November 26, 2011 through the end of the day January 8, 2012.

EP-594 That the request for a child rearing leave of absence be granted to June McCray, Special Education Teacher assigned to 10th & Penn Elementary School effective December 10, 2011 through the end of the day February 3, 2012.

EP-595 That the request for a child rearing leave of absence be granted to Anastasia M. Noll, Kindergarten Teacher assigned to Northwest Elementary School effective January 12, 2012 through the end of the day June 12, 2012.

EP-596 That a request for a child rearing leave of absence be granted to Betty S. Reyes, ELA English Teacher assigned to Reading Intermediate High School effective November 6, 2011 through the end of the day January 23, 2012.

EP-597 That the request for a child rearing leave of absence be granted to Jennifer Sell, Elementary Teacher – Grade 2 assigned to Amanda Stout Elementary School effective October 24, 2011 through the end of the day January 2, 2012.

EP-598 That the request for a child rearing leave of absence be granted to Sarah R. Stutzman, Kindergarten Teacher assigned to Thomas Ford Elementary School effective December 16, 2011 through the end of the day June 16, 2012.

EP-599 That the Board of Directors amends Resolution EP-131 of the March 23, 2011 Human Resources agenda which read:

That a disability / child rearing leave of absence be granted for Nicole M. Lavia, Special Education Teacher assigned to Southern Middle School, effective **February 28, 2011 through the end of the day March 4, 2012. Ratification**

EP-600 That the Board of Directors amends Resolution EP-530 of the July 27, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Amanda S. Umberger, Elementary Teacher – Grade 2 at Tyson Schoener Elementary School **effective November 10, 2011 through the end of the day April 9, 2012. Ratification**

Instructional Return from Leaves of Absence

EP-601 That Amy Anders, Librarian assigned to Southern Middle School, return to duty from a child rearing leave of absence effective August 22, 2011. **Ratification**

EP-602 That Stephanie Gilmer, Elementary Teacher – Grade 2 assigned to 12th & Marion Elementary School return to duty from a child rearing leave of absence effective December 21, 2011.

EP-603 That Katherine Okonski, Special Education/LS Teacher assigned to the Gateway School for Performing Arts return to duty from a child rearing leave of absence effective September 28, 2011.

EP-604 That Jennifer Richards, Elementary Teacher – Grade 4 assigned to 12th & Marion Elementary School return to duty from a child rearing leave of absence effective August 22, 2011. **Ratification**

**VOTE ON HUMAN RESOURCES
EDUCATIONAL PERSONNEL 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	

HUMAN RESOURCES RESOLUTIONS

AS LISTED WERE APPROVED.

The Human Resources Committee presented Resolution EP-605. The motion was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa.

EP-605 BE IT RESOLVED, That the Board of Directors approves the creation of one (1) (RSSSA) Translator position, District Wide, effective June 30, 2011. **Ratification**

**VOTE ON HR EP-605:
0 YEAS; 9 NAYS**

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

**RESOLUTION EP-605
WAS NOT APPROVED.**

No further action will be taken on this resolution.

The Human Resources Committee presented Resolution EP-606 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Storch.

EP-606 BE IT RESOLVED, That the Board of School Directors approves two new Life Skill Support Teachers at Reading High School to serve 28 (twenty eight) Life Skill Support Students moving to Reading High School from the Middle Schools, at an estimated cost of \$114,000.00. Account# 10-1211-000-3-00-19-0-0-121 (\$108,000.00) and Account# 10-1211-000-3-00-19-0-0-751 (6,000.00)

**VOTE ON EP-606:
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	

**RESOLUTION EP-606
WAS APPROVED.**

The Human Resources Committee presented Resolution EP-607 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mrs. Torres-Figueroa.

EP-607 BE IT RESOLVED, That the Board of School Directors approves the change in a Certified School Nurse position description from a 4/5 position to a full time position to accommodate increased demands for health services. The additional cost for salary is estimated at \$7,000.00.

The cost will be covered by transferring funds from Budget Codes 10 – 2420-000-0-00-50-0-0-330 (\$5,000.00) and 10-2440-000-0-00-50-1-0-810 (\$2,000.00)

**VOTE ON EP-607:
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	

**RESOLUTION EP-607
WAS APPROVED.**

The Human Resources Committee presented Resolution EP-569 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Breton.

EP-569 That Erica C. Tysoe be appointed as a temporary professional employee, School Psychologist, District Wide, effective August 22, 2011 at a salary of \$48,150.00 + \$400.00 stipend, TspM1 of the 2011-2012 salary scale. **Ratification**
Newly Created - HR Board agenda 5/21/08 - Res. 83

**VOTE ON EP-569:
2 YEAS; 7 NAYS**

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

**RESOLUTION EP-569
WAS NOT APPROVED.**

Human Resources - Support Staff

The Human Resources Committee presented Resolutions SSP-267 - 292 for consideration. All resolutions were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. Leonti.

Resignations/Terminations/Retirements

SSP-267 That the resignation of Charisse Cabellero, full-time ELA Assistant assigned to the Gateway School for Communication and Technology be accepted effective at the end of the day August 10, 2011. **Ratification**

SSP-268 That the resignation of Teresa Castro, part-time Lunch Aide assigned to Northwest Elementary School be accepted effective at the end of the day August 19, 2011.
Ratification

SSP-269 That the resignation of Joy Clay, part-time Chief Lunch Aide assigned to Riverside Elementary School be accepted effective at the end of the day August 10, 2011.
Ratification

SSP-270 That the resignation of Gladys J. Compres, full-time ELA Assistant assigned to Reading High School be accepted effective at the end of the day August 10, 2011. **Ratification**

SSP-271 That the retirement/resignation of Daniel Foustner, full-time 2nd Shift Custodian assigned to 13th & Green Elementary School be accepted effective at the end of the day January 7, 2012.

SSP-272 That the resignation of Maritza Guerrero, part-time Reading Assistant assigned to Lauer's Park Elementary School be accepted effective at the end of the day August 2, 2011.
Ratification

SSP-273 That the resignation of Esther Mendieta, full-time ELA Assistant assigned to 13th & Green Elementary School be accepted effective at the end of the day August 19, 2011. **Ratification**

SSP-274 That the resignation of Elizabeth Sanchez, part-time Lunch Aide assigned to Thomas Ford Elementary School be accepted effective at the end of the day July 16, 2011.
Ratification

SSP-275 That the resignation of Amy Sell, full-time Special Education Assistant assigned to Northwest Middle School be approved effective at the end of the day August 24, 2011.
Ratification

SSP-276 That the resignation of Randi Sweigart, full-time Unit Leader assigned to Southern Middle School be accepted effective at the end of the day August 12, 2011.
Ratification

SSP-277 That the resignation of Mark Tarquino, full-time ES Assistant, One-on-One, assigned to 13th & Union Elementary School be accepted effective at the end of the day July 29, 2011. **Ratification**

SSP-278 That the resignation of Sharon S. Williams, full-time LS Assistant assigned to Tyson Schoener Elementary School be accepted effective at the end of the day August 7, 2011.
Ratification

SSP-279 BE IT RESOLVED, That the Board of Directors rescind Resolution SSP-253 of the July 27, 2011 Human Resources agenda which read:

That the resignation of Nitza Davilla-Collazo, part-time Lunch Aide assigned to Thomas Ford Elementary School be accepted effective at the end of the day July 6, 2011. Ratification

Leaves of Absence

SSP-280 That the request for a disability leave of absence be granted to Beverly Hackling, full-time Clerk 4 assigned to Reading Intermediate High School effective September 14, 2011 through the end of the day October 3, 2011.

SSP-281 That the request for a disability leave of absence be granted to Jeanette Kauffman, Special Education Assistant, One-on-One assigned to 13th & Union Elementary School effective September 14, 2011 through the end of the day September 14, 2012.

SSP-282 That the request for a disability leave of absence be granted for Dosia L. Robertson, Custodian assigned to Reading Intermediate High School effective August 22, 2011 through the end of the day September 30, 2011. Ratification

SSP-283 That the request for a general leave of absence, for the purpose of study, be granted to Erika Tarnoski, 12-month Clerk2 Floater assigned to Reading High School effective January 16, 2012 through the end of the day May 11, 2012.

SSP-284 That the Board of Directors amends Resolution SSP-88 of the February 23, 2011 Human Resources agenda which read:

That a general leave of absence be granted for Quetcy Leon, ELA Assistant at southwest Middle School, effective January 7, 2011 through the end of the day January 7, 2012. **Ratification**

Return From Leaves of Absence

SSP-285 That Aisha L. Adams, 10-month Clerk assigned to 10th & Penn Elementary School return to duty from a child rearing leave of absence effective August 15, 2011. Ratification

Other

SSP-286 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) (RESPA) full-time School Wide Assistant position at Lauer's Park Elementary School effective June 30, 2011. Position no longer funded by Title I. Ratification

SSP-287 BE IT RESOLVED, That the Board of Directors approves the creation of one (1) (RESPA) full-time ELA Assistant at Reading-Muhlenberg Career and Technology Center effective July 1, 2011. 100% Title 3 funding. Ratification

SSP-288 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) (RESPA) part-time Parent Outreach position at Lauer's Park Elementary School effective June 30, 2011. Position no longer funded by Title I. Ratification

SSP-289 BE IT RESOLVED, That the Board of Directors approves the creation of one (1) (RESPA) part-time ELA Assistant position at Millmont Elementary School effective July 1, 2011. Funded 100% by Title I. Ratification

SSP-290 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) (RESPA) OHI Assistant, One-on-One position at Northeast Middle School effective June 30, 2011. Ratification

SSP-291 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) (RESPA) LSS Assistant, One-on-One position at Reading High School effective August 22, 2011. Student #104462 is inactive on eschool. Ratification

SSP-292 BE IT RESOLVED, That the Board of School Directors approves a full time one-on-one Para-Professional for a Tyson-Schoener Elementary School student, ID# 310255, at the contractual rate for the 2011-2012 school year, based on the student's Individual Education Plan (IEP). (ACCESS Fund)

**VOTE ON SSP RESOLUTIONS
AS LISTED:
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	

**THE HR SSP RESOLUTIONS
AS LISTED WERE APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented Resolutions CUR-104 - 110 for consideration. Resolution CUR-109 was withdrawn from the agenda. The motion to consider Resolutions CUR-104 - 108 and 110 was made by Mr. Santoro, and this was seconded by Mr. Breton.

CUR-104 BE IT RESOLVED, That the Board of School Directors ratifies the submission of an application, in the amount of \$75,000, to the Pennsylvania Department of Education for the Enhancing Education Through Technology grant program.

CUR-105 BE IT RESOLVED, That the Board of School Directors approves the renewal of the services agreement with Catapult Learning, LLC for English as a Second Language services to be delivered to Title 1-eligible Reading students enrolled in non-public schools (St. Margaret School and St. Peter School) at a cost of \$84,525, funding through the non-public share of Title 1 program funds.

CUR-105-A

CUR-106 BE IT RESOLVED, That the Board of School Directors approves the renewal of the services agreement with Catapult Learning, LLC for remedial reading services to be delivered to Title 1-eligible Reading students enrolled at KidsPeace - Berks Campus at a cost not to exceed \$52,622, funding through the non-public share of Title 1 program funds.

CUR-106-A

CUR-107 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-70 from the June 27, 2011 Board Meeting which read as follows:

BE IT RESOLVED, That the following named personnel to be granted permission to be absent from duty, with no deduction in salary, to attend the AP Training, from June 27-30, 2011. The cost is not to exceed \$827.00, funding by (General Fund account #10-2271-000-3-73-00-0-0-580).

AMEND TO:

BE IT RESOLVED, That the Board of School Directors grants the following named personnel permission to be absent from duty, with no deduction in salary, to attend the AP Training from June 27-30, 2011. The cost is not to exceed **\$1767.42**, funding by (General Fund account #10-2271-000-3-73-00-0-0-580).

CUR-108 BE IT RESOLVED, That the Board of School Directors ratifies the payment of the following coaches at a contractual rate of \$26.00 per hour for six (6) hours for coaches training on August 18, 2011. Payment cost not to exceed \$7,332.00, funding by Federal Programs.

10th and Green

Adrienne Derrer

Lauren Faust

13th and Union

Randi Goldberg

Christine Dewar

Northwest Elementary

Teresa Cooper

Abbey Steinmeyer

Tyson Schoener

Robin Banks

Victoria Hartranft

Millmont

Angela Henry

Comm. Tech

Tara Levanti

SOMS

Kasey Detweiler

Trisha Billman

SWMS

Michael Preletz

ELA

Esperanza Wickert
Leo Hanley
Pamala Wheeler

13th and Green

Felicia Owens
Kimberly Kelley

Riverside

Julie Zimmerman
Billie Jo Chiarelli

Lauer's Park

Lyvia Petris
Sharon Gunderson

Amanda Stoudt

Kimberly Rankin
Idalmy Cedeno-Naylor

10th and Penn

Andrea White

Ag. Sci.

Angela Henry

NWMS

Robinette Armstrong
Bob Dowling

Citadel

Michelle Merkel
Kelly Rupp
Christopher Yeshulas

12th and Marion

Debra Schwenk
Cynthia Smith-Kern

Glenside

Jessica Lucas

Thomas Ford

Rebecca Guthier
Rosalie Coble

16th and Haak

Jeanne Blum
Angel Mastellar

Performing Arts

Edwina Colon Vasquez

IBWL

Stacy Hoffman

NEMS

Christine Melder
Rachelle Sheidy

RHS

Leslie Helf
Heidi Pierce

Bob McDonald

CUR-109 This resolution was withdrawn from the agenda.

CUR-110 BE IT RESOLVED, That the Board of School Directors authorizes the purchase of a McDougal Littell Math Textbook Series, *Math Course 3*, (Board approved on June 25, 2008) cost not to exceed \$46,000.00. This book is to be used in the course (Pre-Algebra) that precedes the new Keystone Algebra I Course. Purchase order not to be cut until budget funds are made available.

**VOTE ON CUR-104 - 108 AND 110:
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	

**RESOLUTIONS CUR-104 - 108 AND 110
WERE APPROVED.**

Student Services

The Student Services Committee presented Resolutions SSP-102 - 113 for consideration. Resolutions SSP-102 - 108 and 110 - 113 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

SS-102 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Contract between New Story and the Reading School District, to provide educational services to Autistic students, listed below, with a start date of August 29, 2011 until June 5, 2012, based on the student's Individual Education Plan (IEP), at a tuition rate and services stated below, at a cost not to exceed \$1,358,995.00. (Account # 10-1233-000-1-00-19-0-0/ 563)

ID # 309976

\$175.00 / day X 182 days	\$31,850.00
OT--30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Speech --30 min sessions/week X \$75.00/hr X 40 wks	\$ 1,500.00
Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks	\$30,000.00
Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths	\$14,400.00
<hr/> TOTAL	<hr/> \$79,250.00

ID # 301018

\$175.00 / day X 182 days	\$31,850.00
Personal Care assistant (PCA) \$25.00/hr X 30 hrs/week X 40 wks	\$30,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths	\$14,400.00
Career Counseling (individual) \$80.00/hr X 3 hrs/wk X 40 wks	\$ 9,600.00
Career Counseling (group) \$55.00/hr X 3 hrs/wk X 40 wks	\$ 6,600.00
<hr/> TOTAL	<hr/> \$92,450.00

ID # 302831

\$175.00 / day X 182 days	\$31,850.00
Speech --30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
OT – 30 min/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks	\$30,000.00
Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths	\$14,400.00
<hr/> TOTAL	<hr/> \$79,250.00

ID # 115100

\$175.00 / day X 182 days	\$31,850.00
OT--30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Speech --30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks	\$30,000.00
Behavior Consultation/ABA \$80.00/hr X 15 hrs/mnthX 9 mnths	\$10,800.00
<hr/> TOTAL	<hr/> \$75,650.00

ID # 127858

\$175.00 / day X 182 days	\$31,850.00
Speech - 30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths	\$14,400.00
Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks	\$ 24,000.00
<hr/> TOTAL	<hr/> \$71,750.00

ID # 127582

\$175.00 / day X 182 days (10% discount)	\$28,665.00
OT- 30 min sessions/wk X \$75.00/hr X 40 wks	\$ 1,500.00
Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks	\$24,000.00
Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths	\$14,400.00
<hr/> TOTAL	<hr/> \$68,565.00

ID # 127006

\$175.00 / day X 182 days (10% discount)	\$28,665.00
Speech - 60 min sessions/wkX\$75.00/hrX40 wks	\$ 3,000.00
Personal Care Assistant (PCA) \$20,00/hrX30hrs/wk X 40 wks	\$24,000.00
Behavior Consultation/ABA \$80.00/hrX20hrs/mnth X 9 mnths	\$10,800.00
<hr/> TOTAL	<hr/> \$66,465.00

TOTAL \$66,465.00

ID # 116855

\$175.00 / day X 182 days (10% discount) \$28,665.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

TOTAL \$67,065.00

ID # 114578

\$175.00 / day X 182 days (10% discount) \$28,665.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 15 hrs/mnth X 9 mnths \$10,800.00

TOTAL \$63,465.00

ID # 303726

\$175.00 / day X 182 days (10% discount) \$28,665.00

OT- 30 min sessions/wk X \$75.00/hr X 40 wks \$ 1,500.00

Speech - 30 min sessions/wk X \$75/hr X 40 wks \$ 1,500.00

Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks \$30,000.00

Behavior Consultation/ABA \$80.00/hr X 15 hrs/mnth X 9 mnths \$10,800.00

TOTAL \$72,465.00

ID # 303892

\$175.00 / day X 182 days (10% discount) \$28,665.00

OT- 30 min sessions/wk X \$75.00/hr X 40 wks \$ 1,500.00

Speech - 30 min sessions/wk X \$75/hor X 40 wks \$ 1,500.00

Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks \$30,000.00

Behavior Consultation/ABA \$80.00/hr X 30 hrs/mnth X 9 mnths \$21,600.00

TOTAL \$83,265.00

ID # 126757

\$175.00 / day X 182 days (10% discount) \$28,665.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

TOTAL \$76.065.00

ID # 112840

\$175.00 / day X 182 days (10% discount) \$28,665.00

Speech - 30 min sessions/wk X \$75/hr X 40 wks \$1,500.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,440.00

TOTAL \$68,565.00

ID # 309571

\$175.00 / day X 182 days (10% discount) \$28,665.00

Speech - 30 min sessions/wk X \$75/hr X 40 wks \$ 1,500.00

Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks \$30,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

TOTAL \$74,565.00

ID # 119417

\$175.00 / day X 182 days (10% discount) \$28,665.00

Speech - 90 min sessions/wk X \$75/hr X 40 wks \$ 4,500.00

OT - 30 min sessions/wk X \$75/hr X 40 wks \$ 1,500.00

Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks \$30,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

TOTAL \$79,065.00

ID # 116330

\$175.00 / day X 182 days (10% discount) \$28,665.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

Career counseling (individual) \$80.00/hr X 3 hrs/wk X 40 wks \$ 9,600.00

Career counseling (group) \$80.00/hr X 3 hrs/wk X 40 wks \$ 6,600.00

TOTAL \$83,265.00

ID # 111536

\$175.00 / day X 182 days (10% discount) \$28,665.00

Speech - 30 min/mnth X \$75/hr X 40 wks \$ 1,500.00

Personal Care assistant (PCA) \$25.00/hr X 30 hrs/wk X 40 wks \$30,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 9 mnths \$14,400.00

Career counseling (group) \$80.00/hour X 3 hours/wk X 40 wks \$ 9,600.00

Career counseling (individual) \$55.00/hour X 3 hours/wk X 40 wks \$ 6,600.00

TOTAL \$90,765.00

ID # 301295

\$175.00 / day X 182 days (10% discount) \$28,665.00

Personal Care assistant (PCA) \$20.00/hr X 30 hrs/wk X 40 wks \$24,000.00

Behavior Consultation/ABA \$80.00/hr X 20 hrs/mnth X 2 mnths \$14,400.00

TOTAL \$67,065.00

SS-102-A

SS-103 BE IT RESOLVED, That the Board of School Directors approves the 2011 - 2012 Agreement between the Reading School District and Opportunities (Elwyn) to provide educational services for Student ID#, 122259, 128335, 119828, 129742, 121872, 125869, 113088, 115447, based on the student's Individual Education Plan (IEP), at a tuition rate of \$150.00 per day (\$27,300.00 per student year), commencing August 25, 2011 thru June 15, 2012, not to exceed the total cost of \$218,400.00. (General Fund Special Education Account# 10-1231-000-3-00-19-00-563)

SS-103-A

SS-104 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 contract between The Progressions Companies, Inc. and the Reading School District, effective September 1, 2011 thru August 31, 2012, to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Progressions will include: 10th & Penn, Amanda Stout, Tyson-Schoener, 12th & Marion, 16th & Haak, Millmont Elementary, Riverside Elementary, Northwest Area Elementary, Thomas Ford, and Millmont Gateway School. Cost for services is provided by the Department of Public Welfare, Office of Mental Health Services.

SS-104-A

SS-105 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 contract between Pennsylvania Counseling Services, Inc. and the Reading School District to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Pennsylvania Counseling Services, Inc. will include: Glenside Elementary School, 13th and Union Elementary, Southwest Middle School, and Northwest Middle School. Cost for services is provided by the Department of Public Welfare, Office of Mental Health Services.

SS-105-A

SS-106 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, PA and the Reading School District for Student, ID# 104509 at a cost not to exceed \$4,000.00. (IDEA Funding)

SS-106-A

SS-107 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Memorandum of Understanding (MOU) between the Pennsylvania Migrant Education Program at Millersville University and the Reading School District, for the use of two (2) offices, eight (8) cubicles, reception area, conference room and related furniture, at the Reading Opportunity Center for Children (ROCC) for the provision of services to migrant students and their families of the Reading School District beginning September 1, 2011 until June 30, 2012. Technical services such as the internet and global connect system will be provided by the Reading School District. Millersville will be responsible for the costs of phone usage.

SS-107-A

SS-108 BE IT RESOLVED, That the Board of School Directors ratifies summer pay for special education teachers, listed below, for five (5) hours of IEP PLUS Program training ending August 18, 2011, at a cost not to exceed \$1,170.00. (Account # 10-2271-000-3-73-00-0-0-123)

Amada Greenly	5 hours	\$26.00/hr	\$130.00
Louisa Cintron	5 hours	\$26.00/hr	\$130.00
Jessica DiBlasi-Myers	5 hours	\$26.00/hr	\$130.00
Dawn Bates	5 hours	\$26.00/hr	\$130.00
Gary Hoffmann	5 hours	\$26.00/hr	\$130.00
Karl Ruch	5 hours	\$26.00/hr	\$130.00
Susan Holder	5 hours	\$26.00/hr	\$130.00
Paul Gant	5 hours	\$26.00/hr	\$130.00
Lee Ann Golden	5 hours	\$26.00/hr	\$130.00

SS-109 This resolution was voted on separately.

SS-110 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Alternative Education Agreement, (pending an amendment stating that all people who come in contact with students have criminal and child abuse clearances) between KidsPeace National Centers, Inc., Temple, Pennsylvania and the Reading School District effective August 29, 2011 through June 7, 2012 at the daily rate of \$156.83 (full day) and \$78.41 (half day). KidsPeace is a licensed facility and will provide Alternative Education and Clinical Services to the student based on his/her Individual Education Plan (IEP).

SS-110-A

SS-111 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Contract between the Children’s Home of Reading Day Academy (CHOR Day Academy) and the Reading School District providing educational and counseling services to students at a cost of \$140.00 per day per student and \$70.00 per half day for students attending Vo-Tech.

SS-111-A

SS-112 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Memorandum of Understanding (MOU) between Marywood University School of Social Work and the Reading School District to provide field placement for Social Work Interns in the Reading Schools. Social Work Interns will be supervised by employees that have a Masters in Social Work.

SS-112-A

SS-113 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Contract between the Children’s Home of Reading & CHOR Youth & Family Services, Inc. and the Reading School District for nine (9) Special Education students, ID#’s 112992, 306195,

305323, 312846, 104507, 311468, 120707, 105267, and 124221, commencing on August 29, 2011 thru June 7, 2012, for 180 days at \$140.00 per day per student, at a cost not to exceed \$226,800.00.

SS-113-A

SS-114 This resolution was pulled from the agenda at the Committee-of-the-Whole.

VOTE ON SS 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 STUDENT SERVICES RESOLUTIONS

AS LISTED WERE APPROVED.

Mr. Storch made a motion to consider Resolution SS-109, and this was seconded by Mr. Breton.

SS-109 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Clinical Utilization Contract between Alvernia University and the Reading School District to furnish clinical education to students enrolled in the Nursing Program at Alvernia University.

SS-109-A

VOTE ON SS-109:

8 YEAS; 0 NAYS; 1 ABSTENTION

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

ABSTAIN: Mrs. Leonti

RESOLUTION SS-109

WAS APPROVED.

Communications and Policy

The Communications and Policy Committee presented CRP-16 - 18 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. McCree.

CRP-16 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 246, Wellness Policy.

CRP-16-A

CRP-17 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 806, Child/Student Abuse. **CRP-17-A**

CRP-18 BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 404, Employment of Professional Employees. **CRP-18-A**

**VOTE ON CRP-16 - 18:
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	

**RESOLUTIONS CRP-16-18
WERE APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented Resolutions EX-36 - 48 for consideration. Resolutions EX-36 and 39 - 48 were voted on together. The motion was made by Mr. Breton, and this was seconded by Mrs. Torres-Figueroa.

EX-36 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies the payment for the following mentors for the Reading School District Induction Program for the 2010-2011 school year.

Elementary Mentors

Rebecca Alexander	\$260.00
Ann Anderson	\$260.00
Jennifer Bard	\$260.00
Kelly Bucca	\$260.00
Holly Conrad	\$260.00
Christina Davis	\$260.00
Ericka Evans-Loos	\$260.00
Jami Fry	\$260.00
Wendy Ganster	\$260.00
April Groft	\$260.00
Barbara Hall	\$260.00
Victoria Hartranft	\$520.00
Stacey Hensley	\$260.00

Kimberly Kelly	\$260.00
Stacy Leatherly	\$260.00
Christine Lis	\$260.00
Angel Mastellar	\$520.00
Rosemary McCurdy	\$260.00
Stephanie Mendoza	\$260.00
Anne Mumma	\$260.00
Sarah Netter	\$260.00
Amy Rittle	\$260.00
Pamela Roberts	\$260.00
Sarah Rothermel	\$130.00
Jessica Schrufer	\$130.00
Susan Shober	\$260.00
Susanne Spohn	\$260.00
Danielle Stiffler	\$260.00
Colleen Ulrich	\$260.00
Pamela Yoe	\$260.00
Andrea Fonte	\$260.00

Secondary Mentors

Karen Adams	\$260.00
Karen Balk	\$260.00
Amy Berkley	\$260.00
Jennifer Biondo	\$260.00
Monica Charles-Lacey	\$260.00
Michelle Christie	\$260.00
Lisa Comly	\$260.00
Rashelle Daigneault	\$260.00
Christina Dillon	\$260.00
Maria Encarnacion	\$260.00
Suzanne Endy	\$260.00
Lisa Fabian	\$260.00
Erin Gauker	\$260.00
Sindy Goodhart	\$260.00
Thomas Hughes	\$260.00
Nancy Keyes	\$260.00
Eric Knorr	\$260.00
Amanda Mariano	\$260.00
Douglas Moyer	\$260.00
Janet Opalinski	\$520.00
Estela Rivera	\$260.00

Jasmin Sanchez-Lopez	\$260.00
Kelly Santiago	\$260.00
Carol Tornetta	\$520.00
Kim Wagner	\$260.00

EX-37 **This resolution was voted on separately.**

EX-38 **This resolution was voted on separately.**

EX-39 BE IT RESOLVED, That the Board of School Directors approves the Spring coaching positions and salaries for the 2011-2012 school year, 100% paid through the general fund. Total Spring Coaching Salaries: \$95,840.00.

High School

Baseball Head Coach	Peter Karpew	\$4,617.00
Baseball Assistant Coach Varsity	Troy Spiers	\$2,053.00
Baseball Assistant Coach Varsity	Jose Torres	\$2,053.00
Baseball Asst. Coach/Jr Varsity Head	Dalmaso Lamos	\$2,053.00
Baseball Junior Varsity Assistant Coach	John Golonka	\$2,053.00
Freshman Baseball Head Coach	Joseph Schroeder	\$1,800.00
Freshman Baseball Assistant Coach	Zachariah Milch	\$1,080.00
Girls Soccer Head Coach	Chad Moletress	\$5,750.00
Girls Soccer Assistant Coach	Courtney Barth	\$3,328.00
Softball Head Coach	Katie Heffner	\$4,617.00
Softball Assistant Coach Varsity	TBA	\$2,053.00
Softball Asst. Coach/Jr. Varsity Head	Robert Grim	\$2,053.00
Softball Junior Varsity Assistant Coach	TBA	\$2,053.00
Boys Tennis Coach	Russell Moore	\$4,316.00
Boys and Girls Track Co-Head Coach	Lovell Butler	\$3,524.00
Boys and Girls Track Co-Head Coach	Kelly Rupp	\$3,524.00
Boys and Girls Track Assistant Coach	Anthony Miller	\$2,200.00
Boys and Girls Track Assistant Coach	Toni Crater	\$2,200.00
Boys and Girls Track Assistant Coach	Eric Jenkins	\$2,200.00
Boys and Girls Track Assistant Coach	Anthony Greene	\$2,200.00
Boys Volleyball Head Coach	Steve Hudak	\$4,058.00
Boys Volleyball Assistant Coach	Hermes Albino-Lopez	\$2,840.00
Dance Team Head Coach	Sheryl Davis	\$3,198.00
Dance Team Assistant Coach	Michael Beiler	\$2,418.00

Middle School

Boys and Girls Track Head Coach	Kalise Cook	\$1,800.00
Boys and Girls Track Assistant Coach	Rachel Kurtz	\$1,080.00

Boys and Girls Track Assistant Coach	Denny Nazario	\$1,080.00
Boys and Girls Track Assistant Coach	James Whalen	\$1,080.00
Softball Head Coach	Ashley Warner	\$1,960.00
Softball Assistant Coach	Mathew Richmond	\$1,200.00
Softball Head Coach	Laine Heisler	\$1,400.00
Softball Assistant Coach	TBA	\$1,200.00
Girls Soccer Head Coach	Jeffrey Knott	\$1,750.00
Girls Soccer Assistant Coach	Lindsey Knott	\$1,050.00
Girls Soccer Head Coach	TBA	\$1,750.00
Girls Soccer Assistant Coach	TBA	\$1,050.00

Northwest Middle School

Baseball Head Coach	Jon Marino	\$1,750.00
Baseball Assistant Coach	Eric Storch	\$1,050.00

Northeast Middle School

Baseball Head Coach	Brad Livingston	\$1,750.00
Baseball Assistant Coach	Jake Shipe	\$1,050.00

Southern Middle School

Baseball Head Coach	Craig Richards	\$1,750.00
Baseball Assistant Coach	Javier Garcia	\$1,050.00

Southwest Middle School

Baseball Head Coach	Paul Waters	\$1,750.00
Baseball Assistant Coach	Fernando Rivera-Molina	\$1,050.00

EX-40 BE IT RESOLVED, That the Board of School Directors approves Jerome Singleton for position of fall/winter/spring games co-manager for the 2011-2012 school year at a salary of \$2,000.00. Salary payments to be made in three (3) installments; one payment at the end of fall, winter and spring season of \$667.67

EX-41 BE IT RESOLVED, That the Board of School Directors approves Carlette Conde for position of fall/winter/spring game co-manager for the 2011-2012 school year at a salary of \$2,000.00. Salary payments to be made in three (3) installments; one payment at the end of fall, winter and spring season of \$667.67.

EX-42 BE IT RESOLVED, That the Board of School Directors approves Robert Flowers for the position of Spring/Summer Weight Training Supervisor at a salary of @2,000.00. Salary to be paid in two (2) installments of \$1,000.00 each in June and August.

EX-43 BE IT RESOLVED, That the Board of School Directors approves Donna Rea for position of equipment manager for the 2011-2012 school year at a salary of \$3,500.00 Salary payment to be made in three (3) installments; one at the end of fall, winter and spring season \$1,166.67.

EX-44 BE IT RESOLVED, That the Board of School Directors approves Steven Hudak for the position of fall/winter/spring Ticket Manager at a salary of \$2,400.00. Salary payments to be made in three (3) installments; one at the end of fall, winter and spring season of \$800.00.

EX-45 BE IT RESOLVED, That the Board of School Directors approves Chris Becker (NWMS); TBA (NEMS); Steve Rossignoli (SOMS); Jamie Naftzinger (SWMS); and Kelly Rupp (Citadel) for the position of Secondary School Sport Liaison at a salary of \$600.00 per year. Salary payments to be made in three (3) installments; one at the end of fall, winter and spring season of \$200.00.

EX-46 BE IT RESOLVED, That the Board of School Directors approves the admission prices for home sporting events for the 2011-2012 school year:

Adult General Admission	\$5.00
Student General Admission	\$3.00
Reserved Admission (Football and Boys Basketball	\$5.50
Football Season Ticket (reserved)	\$22.50
Football Season Ticket (senior citizen)	\$20.00
Student Pass	\$25.00
Basketball Season Ticket (*home games)	\$TBA
Basketball Season Ticket (senior citizen)	\$TBA

EX-47 BE IT RESOLVED, That the Board of School Directors approves the Game Worker positions and salaries for the 2011-2012 school year, at the current budgeted amount, 100% paid through the athletic fund.

EX-47-A

EX-48 BE IT RESOLVED, That the Board of School Directors approves the Game Workers list for the 2011-2012 season.

EX-48-A

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

**YEAS: Mr. Storch
Mr. Washington**

**Mrs. Torres-Figueroa
Mr. Breton**

Mrs. Leonti
Mr. Santoro
Ms. Stroman, President

Mrs. McCree
Mr. Stamm

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

A motion to consider Resolution EX-37 was made by Mr. Santoro, and this was seconded by Mr. Breton.

EX-37 BE IT RESOLVED, That the Board of School Directors approves the Fall coaching positions and salaries for 2011-2012 school year, 100% paid through the general fund. Total Fall Coaching Salaries: \$121,433.00

High School

Cheerleading Head Coach	Crystal Harris	\$3,198.00
Cheerleading Assistant Coach	Chantelle Harris	\$1,209.00
Cheerleading Assistant Coach	Vanessa Hazzard	\$1,209.00
Cross Country Head Coach	Christopher Yeshulas	\$4,958.00
Cross Country Assistant Coach	Anthony Miller	\$2,347.00
Field Hockey Head Coach	Laura Mease	\$6,037.00
Field Hockey Assistant Coach	Michelle Heffner	\$2,749.00
Field Hockey Assistant Coach	TBA	\$2,749.00
Football Head Coach	Robert Flowers	\$9,322.00
Football Assistant Coach	Sam Bryant	\$5,000.00
Football Assistant Coach	Greg Kosciolek	\$5,000.00
Football Assistant Coach	Peter Gilmore	\$3,977.00
Football Assistant Coach	Matt Sola	\$3,977.00
Football Assistant Coach	Justin Colon	\$3,977.00
Football Assistant Coach	Danny Gilmore	\$3,977.00
Football Assistant Coach	Adam Burkert	\$3,977.00
Golf Head Coach	Ryan Knox	\$3,008.00
Soccer Head Coach	Michael Cahn	\$5,750.00
Soccer Assistant Coach	Ronald Berkert	\$1,664.00
Soccer Assistant Coach	Victor Cabello	\$1,664.00
Girls Tennis Head Coach	Russ Moore	\$4,316.00
Girls Volleyball Head Coach	Steve Hudak	\$4,058.00
Girls Volleyball Assistant Coach	Hermes Albino-Lopez	\$2,840.00
Water Polo Head Coach	Matt Lubas	\$4,000.00
Water Polo Assistant Coach	Corey Luigard	\$2,800.00

Middle School

Red Football Head Coach	Matthew Mish	\$3,000.00
Red Football Assistant Coach	Joe Schroeder	\$1,688.00
Red Football Assistant Coach	Will Wilson	\$1,688.00
Red Football Assistant Coach	Jeremy Suski	\$1,688.00
Red Football Assistant Coach	Eric Garcia	\$1,688.00
Red Football Assistant Coach	Jedidiah Brown	\$1,688.00

Soccer "I" Head Coach	Aaron Shutter	\$1,750.00
Soccer "I" Assistant Coach	Chad Moletress	\$1,050.00
Soccer "II" Head Coach	TBA	\$1,750.00
Soccer "II" Assistant Coach	TBA	\$1,050.00
Field Hockey Head Coach	Sheeretha Perry	\$1,750.00
Field Hockey Assistant Coach	TBA	\$1,050.00
Field Hockey Assistant Coach	TBA	\$1,050.00
East Volleyball Head Coach	Robert Mazzo	\$1,650.00
East Volleyball Assistant Coach	Duane Kring	\$990.00
West Volleyball Head Coach	Jonathan Clouser	\$1,650.00
West Volleyball Assistant Coach	Heather Howiszak	\$990.00
Cross Country Head Coach	Tyler Rutt	\$1,500.00

VOTE ON EX-37
8 YEAS; 0 NAYS; 1 ABSTENTION

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

ABSTAIN: Mrs. Torres-Figueroa

RESOLUTION EX-37
WAS APPROVED.

A motion to consider Resolution EX-38 was made by Mr. Storch, and this was seconded by Mr. Santoro.

EX-38 BE IT RESOLVED, That the Board of Directors approves the Winter coaching positions and salaries for the 2011-2012 school year, 100% paid through the general fund. Total Winter Coaching Salaries \$109,098.00.

High School

Boys Basketball Head Coach	TBA	\$6,500.00
Boys Basketball Assistant Coach	Matt Flowers	\$3,000.00
Boys Basketball Assistant Coach	TBA	\$2,189.00
Boys Basketball Assistant Coach	Rick Perez	\$2,189.00
Freshman Boys Basketball "I" Coach	Chris Zuber	\$2,150.00
Freshman Boys Basketball "II" Coach	Dave McFarland	\$2,150.00
Wrestling Head Coach	Joseph P. Ferrari	\$5,200.00
Wrestling Assistant Coach	TBA	\$3,100.00
Swimming Head Coach	Matthew Lubas	\$7,235.00
Swimming Assistant Coach	Aaron Chapple	\$3,788.00
Swimming Asst. and Diving Coach	Maisie Wummer	\$3,788.00
Boys Bowling Coach	David R. Renninger	\$2,100.00
Girls Bowling Coach	Ryan Palm	\$2,100.00
Girls Basketball Head Coach	Richard Williams	\$6,764.00

Girls Basketball Assistant Coach	Tanisha Giddens	\$3,557.00
Girls Basketball Assistant Coach	TBA	\$3,557.00
Freshman Girls Basketball Coach	Joseph Andrieux	\$2,150.00
Indoor Track Tri-Coach	Lovell Butler	\$583.00
Indoor Track Tri-Coach	Anthony Greene	\$583.00
Indoor Track Tri-Coach	Kelly Rupp	\$583.00
Cheerleading Head Coach	Crystal Harris	\$3,198.00
Cheerleading Assistant Coach	Chantelle Harris	\$1,209.00
Cheerleading Assistant Coach	Vanessa Hazzard	\$1,209.00
Dance Team Head Coach	Cheryl Davis	\$3,198.00
Dance Team Assistant Coach	Michael Beiler	\$3,198.00

Northwest Middle School

Boys Basketball Head Coach	Howard L Robins	\$1,850.00
Boys Basketball Assistant Coach	David Stevenson	\$1,110.00
Girls Basketball Head Coach	Carmen Stern	\$1,850.00
Girls Basketball Assistant Coach	Jeffrey Little	\$1,110.00
Wrestling Head Coach	TBA	\$1,850.00
Wrestling Assistant Coach	TBA	\$1,110.00
Cheerleading Coach	Karen Adams	\$400.00

Northeast Middle School

Boys Basketball Head Coach	Daniel Lavia	\$1,850.00
Boys Basketball Assistant Coach	Brad Livingston	\$1,110.00
Girls Basketball Head Coach	Jon Marino	\$1,850.00
Girls Basketball Assistant Coach	Khrista Bricker	\$1,110.00
Wrestling Head Coach	Irran Rivera	\$1,850.00
Wrestling Assistant Coach	Bryan Gold	\$1,110.00
Cheerleading Coach	Deanna Taddei	\$400.00

Southern Middle School

Boys Basketball Head Coach	Mitchell S. Hettinger	\$1,850.00
Boys Basketball Assistant Coach	Steve Rossignoli	\$1,110.00
Girls Basketball Head Coach	Ashley Giddens	\$1,850.00
Girls Basketball Assistant Coach	Nicole Cooper	\$1,110.00
Cheerleading Coach	TBA	\$400.00

Southwest Middle School

Boys Basketball Head Coach	TBA	\$1,850.00
Boys Basketball Assistant Coach	Will Wilson	\$1,100.00
Girls Basketball Head Coach	Jamie Naftzinger	\$1,850.00
Girls Basketball Assistant Coach	Dorisa Cooper	\$1,110.00
Cheerleading Coach	MaryBeth Jenkins	\$400.00

Age Group Swimming Program

Head Coach	Dan Wise	\$1,600.00
Assistant Coach	Russell Bard Jr.	\$1,200.00
Diving Coach	Maisie Wummer	\$600.00

**VOTE ON EX-38:
7 YEAS; 2 NAYS**

YEAS: Mrs. Torres-Figueroa
Mrs. Leonti
Mr. Santoro
Ms. Stroman, President

Mr. Breton
Mrs. McCree
Mr. Stamm

NAYS: Mr. Washington

Mr. Storch

**RESOLUTION EX-38
WAS APPROVED.**

Mr. Storch made a motion to adjourn, and this was seconded by Mr. Santoro. The meeting adjourned at 8:25 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Meeting held on August 24, 2011.

Linda A. Greth
Secretary of the Board

Date