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. McCree
- Mr. Stamm
- Mrs. Torres-Figueroa
- 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.
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.

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.

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.

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.


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.

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

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.

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

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.

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.

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-227A

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 Mr. 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 Sieler 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-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-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.
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.

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

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

That at 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

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

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.

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.

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

Mrs. McCree 
Mr. Stamm 
Mrs. Torres-Figueroa 
Mr. Breton

HUMAN RESOURCES RESOLUTIONS
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  
Mrs. Torres-Figueroa  
Mr. Breton  
Mrs. McCree  
Ms. Stroman, President

YEAS:  
Mr. Storch  
Mr. Washington  
Mrs. Leonti  
Mr. Santoro

REASON 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  
Mr. Washington  
Mrs. Leonti  
Mr. Santoro  
Ms. Stroman, President

YEAS:  
Mrs. Torres-Figueroa  
Mr. Breton  
Mrs. McCree  
Mr. Stamm

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

NAYS: Mrs. Torres-Figueroa Mr. Washington
      Mr. Breton        Mrs. Leonti
      Mr. Santoro

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 Mendietta, 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
Mrs. Leonti
Mr. Santoro
Mr. Storch
Ms. Stroman, President

Mr. Breton
Mrs. McCree
Mr. Stamm
Mrs. Torres-Figueroa

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 #10-2271-000-3-73-00-0-0-0-580).

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 #10-2271-000-3-73-00-0-0-0-580).

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
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)

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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

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

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

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

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.
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

This resolution was voted on separately.

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).

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.

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.

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

BE IT RESOLVED, That the Board of School Directors approves the amendment to Policy 404, Employment of Professional Employees.

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

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Rebecca Alexander</td>
<td>$260.00</td>
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<tr>
<td>Ann Anderson</td>
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<tr>
<td>Jennifer Bard</td>
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<td>Kelly Bucca</td>
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<tr>
<td>Holly Conrad</td>
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<td>Christina Davis</td>
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<tr>
<td>Ericka Evans-Loos</td>
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<tr>
<td>Jami Fry</td>
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<td>Wendy Ganster</td>
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<tr>
<td>April Groft</td>
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<tr>
<td>Barbara Hall</td>
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<tr>
<td>Victoria Hartranft</td>
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<tr>
<td>Stacey Hensley</td>
<td>$260.00</td>
</tr>
<tr>
<td>Name</td>
<td>Amount</td>
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<tr>
<td>---------------------</td>
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</tr>
<tr>
<td>Kimberly Kelly</td>
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<tr>
<td>Stacy Leatherly</td>
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<tr>
<td>Christine Lis</td>
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<tr>
<td>Angel Mastellar</td>
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<tr>
<td>Rosemary McCurdy</td>
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<td>Stephanie Mendoza</td>
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<tr>
<td>Anne Mumma</td>
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<tr>
<td>Sarah Netter</td>
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<td>Amy Rittle</td>
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<td>Pamela Roberts</td>
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<tr>
<td>Sarah Rothermel</td>
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<td>Jessica Schrufer</td>
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<tr>
<td>Susan Shober</td>
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<tr>
<td>Susanne Spohn</td>
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<td>Danielle Stiffler</td>
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<td>Colleen Ulrich</td>
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<td>Pamela Yoe</td>
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<tr>
<td>Andrea Fonte</td>
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**Secondary Mentors**

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

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

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys and Girls Track Head Coach</td>
<td>Kalise Cook</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Boys and Girls Track Assistant Coach</td>
<td>Rachel Kurtz</td>
<td>$1,080.00</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Salary</td>
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<tr>
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</tr>
<tr>
<td>Boys and Girls Track Assistant Coach</td>
<td>Denny Nazario</td>
<td>$1,080.00</td>
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<tr>
<td>Boys and Girls Track Assistant Coach</td>
<td>James Whalen</td>
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<tr>
<td>Softball Head Coach</td>
<td>Ashley Warner</td>
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<tr>
<td>Softball Assistant Coach</td>
<td>Mathew Richmond</td>
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<tr>
<td>Softball Head Coach</td>
<td>Laine Heisler</td>
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<td>Softball Assistant Coach</td>
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<tr>
<td>Girls Soccer Head Coach</td>
<td>Jeffrey Knott</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>Girls Soccer Assistant Coach</td>
<td>Lindsey Knott</td>
<td>$1,050.00</td>
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<tr>
<td>Girls Soccer Head Coach</td>
<td>TBA</td>
<td>$1,750.00</td>
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<tr>
<td>Girls Soccer Assistant Coach</td>
<td>TBA</td>
<td>$1,050.00</td>
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<tr>
<td><em>Northwest Middle School</em></td>
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<tr>
<td>Baseball Head Coach</td>
<td>Jon Marino</td>
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<td>Baseball Assistant Coach</td>
<td>Eric Storch</td>
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<td><em>Northeast Middle School</em></td>
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<tr>
<td>Baseball Head Coach</td>
<td>Brad Livingston</td>
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<td>Baseball Assistant Coach</td>
<td>Jake Shipe</td>
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<td><em>Southern Middle School</em></td>
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<tr>
<td>Baseball Head Coach</td>
<td>Craig Richards</td>
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<td>Baseball Assistant Coach</td>
<td>Javier Garcia</td>
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<tr>
<td><em>Southwest Middle School</em></td>
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<tr>
<td>Baseball Head Coach</td>
<td>Paul Waters</td>
<td>$1,750.00</td>
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<tr>
<td>Baseball Assistant Coach</td>
<td>Fernando Rivera-Molina</td>
<td>$1,050.00</td>
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</tbody>
</table>

**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
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: Matt Sola $3,977.00
- Football Assistant Coach: Peter Gilmore $3,977.00
- Football Assistant Coach: Matt Sola $3,977.00
- Football Assistant Coach: Peter Gilmore $3,977.00
- 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  

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VOTE ON EX-38:
7 YEAS; 2 NAYS

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

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.

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Linda A. Greth                      Date
Secretary of the Board