

**Reading School District
BOARD OF DIRECTORS**

**Regular Board Meeting
February 23, 2011**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday February 23, 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. Santoro	Mr. Stamm
Mr. Storch	Mrs. Torres-Figueroa
Mr. Washington	Ms. Wertz
Ms. Stroman, President	

Administrators Present:

Frank Vecchio, Substitute Superintendent
Joel Brigel, Director of Human Resources
Linda A. Greth, Secretary of the Board
Eric Turman, Director of Elementary Education
Rose Merrell-James, Director of Student Services
Barry Suski, Director of Construction

Public Speaking:

Cynthia Weaver	Reading, PA	NW EI and IEP
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Presentations:

ACOR Art Show Winners

NOTE: Mrs. McCree left the meeting prior to voting.

Human Resources – Educational Personnel

The Human Resources Committee for Educational Personnel presented Resolutions EP-76 – 110 for consideration. Resolutions EP-76 – 80 and 82 – 110 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Storch.

Instructional Appointments

EP-76 That Carol A. Gibson be appointed as a long-term substitute, Elementary Teacher – Grade 2 at 13th & Union Elementary School, effective March 10, 2011 through the end of the day May 23, 2011 at a salary of \$40,000.00 prorated, TB2 of the 2010-2011 salary scale.

B. Dower leave

EP-77 That Kelly L. Kern be appointed as a long-term substitute, Kindergarten Teacher at Riverside Elementary School, effective February 14, 2011 through the end of the day May 16, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale. Ratification

K. Shuman leave

EP-78 That Krystle L. Rothenberger be appointed as a long-term substitute, Elementary Teacher – Grade 1 at Amanda Stout Elementary School, effective February 16, 2011 through the end of the day May 16, 2011 at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale. Ratification

K. Zubaty leave

EP-79 That the Board of Directors amends Resolution EP-413 of the July 21, 2010 Human Resources agenda which read:

That Annemarie Tallarita be appointed as a long-term substitute, ELA Resource Teacher at 12th & Marion Elementary School, Tyson Schoener Elementary School and 16th & Haak Elementary School, effective November 2, 2010 through the end of the day June 13, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.

R. Texter/B. Moran/K. Eppler leaves

EP-80 That the Board of Directors amends Resolution EP-564 of the October 27, 2010 Human Resources agenda which read:

That Ronald C. Lattanzio be approved for a change of status from part-time EAP Tutor at Riverside Elementary School to long-term substitute, Elementary Teacher – Grade 4 at Riverside Elementary School, effective November 4, 2010 through the end of the day June 13, 2011, at a salary of \$42,350.00 prorated, TB1 + 24 c.i. of the 2010-2011 salary scale.

Administrative Resignations/Terminations/Retirements

EP-81 **This resolution was voted on separately.** Instructional Resignation/Terminations/Retirements

EP-82 That the resignation of Lauren J. Reif, part-time EAP Tutor at 13th & Green Elementary School be accepted effective at the end of the day March 1, 2011.

Instructional Leaves of Absence Requests

EP-83 That a child rearing leave of absence be granted to Brooke A. Dower, Elementary Teacher – Grade 2 at 13th & Union Elementary School effective March 12, 2011 through the end of the day May 23, 2011.

EP-84 That a child rearing leave of absence be granted to Kristin M. Kaucher, ELA Teacher – Grade 1 at Riverside Elementary School, effective July 22, 2011 through the end of the day January 23, 2012.

EP-85 That a disability leave of absence be granted to Shelly Kroenig, Special Education Teacher at the Gateway School for Agriculture, Science and Ecology, effective January 21, 2011 through the end of the day March 4, 2011.

EP-86 That a child rearing leave of absence be granted to Amy Lincoln Anders, Librarian at Southern Middle School, effective May 17, 2011 through the end of the day June 30, 2011.

EP-87 That a child rearing leave of absence be granted to Michelle R. Seiders, Secondary Counselor at the Reading Opportunity Center for Children, effective May 24, 2011 through the end of the day July 5, 2011.

EP-88 That a child rearing leave of absence be granted to Margaret A. Specht, Art Teacher at Northwest Middle School, effective April 29, 2011 through the end of the day June 10, 2011.

EP-89 That the Board of Directors amends Resolution EP-530 of the September 22, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Leslie A. Esterly, Special Education/MDS Teacher at Lauer’s Park Elementary School, effective February 9, 2011 through the end of the day March 29, 2011.

EP-90 That the Board of Directors amends Resolution EP-482 of the August 25, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Danielle Greene, ELA Resource Teacher at 10th & Penn Elementary School, effective January 17, 2011 through the end of the day July 1, 2011.

EP-91 That the Board of Directors amends Resolution EP41 of the January 31, 2011 Human Resources agenda which read:

That the request for a disability/child rearing leave of absence be granted for Kristi M. Shuman, Kindergarten Teacher at Riverside Elementary School, effective February 11, 2011 through the end of the day May 13, 2011.

EP-92 That the Board of Directors amends Resolution EP-649 of the November 23, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Michelle L. Zobel, Elementary Teacher – Grade 4 at Riverside Elementary School, effective November 6, 2010 through the end of the day June 29, 2011.

Instructional Return from Leaves of Absence

EP-93 That Noelle Cataldi-Fick, Elementary Teacher – Grade 1 at Glenside Elementary School, return to duty from a child rearing leave of absence effective March 16, 2011.

EP-94 That Elizabeth A. Miller, Social Studies Teacher – Grade 9 at Reading Intermediate High School, return to duty from a child rearing leave of absence effective February 1, 2011.

EP-95 That Andrea J. Mollura, ELA Resource Teacher at 10th & Green Elementary School, return to duty from a child rearing leave of absence effective March 7, 2011.

EP-96 That Brandi J. Pszczolkowski, Special Education/LS Teacher at 16th & Haak Elementary School, return to duty from a child rearing leave of absence effective February 2, 2011.

EP-97 That Lauran Weiler, Elementary Teacher – Grade 5 at 13th & Union Elementary School, return to duty from a child rearing leave of absence effective February 10, 2011.

EP-98 That Corey Weir, Special Education/Math Teacher at Reading Intermediate High School, return to duty from a child rearing leave of absence effective March 7, 2011.

EP-99 That Katie M. Williams, Social Studies Teacher at Reading Intermediate High School, return to duty from a child rearing leave of absence effective February 16, 2011.

EP-100 That Michelle L. Zobel, Elementary Teacher – Grade 2 at Riverside Elementary School, return to duty from a child rearing leave of absence effective June 30, 2011.

Other

EP-101 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Stephanie Frill, employee number 6720, who was hired on February 4, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-102 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Stacy Fritz, employee number 6106, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-103 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ian Moore, employee number 6623, who was hired on February 4, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-104 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ana Morales-Lugo, employee number 3931, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-105 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Barbara Rozetar, employee number 6821, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-106 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Emily Snyder, employee number 6626, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-107 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Colleen Dura, employee number 6814, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-108 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Megan Putt, employee number 6815, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-109 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Matthew Martin, employee number 6733, who was hired on January 31, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

EP-110 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jonathan Pelachick, employee number 6820, who was hired on February 4, 2008, tenured February 2011, and performed on a satisfactory basis for three years.

**VOTE ON HR RESOLUTIONS AS LISTED:
8 YEAS; 0 NAYS**

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

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

The Human Resources Committee for Educational Personnel presented Resolution EP-81 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Wertz.

EP-81 That the resignation of Tamara J. Himmelberger, Principal at the Gateway School for Communication and Technology, be accepted effective at the end of the day February 23, 2011.

VOTE ON RESOLUTION EP-81:

7 YEAS; 1 NAY

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

Mr. Storch
Mr. Washington
Mr. Breton

NAYS: Mr. Santoro

HUMAN RESOURCES RESOLUTION EP-81
WAS APPROVED.

Human Resources - Support Staff Personnel

The Human Resources Committee for Support Staff Personnel presented Resolutions SSP-71 – 94 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

SSP-71 That Karen N. Gunn be approved for a change of status from part-time Lunch Aide at Riverside Elementary School to full-time Cafeteria General Worker at Reading High School, effective February 28, 2011 at an hourly rate of \$11.00.

M. Joyce transfer

SSP-72 That Regina N. Hill be appointed as a full-time Cafeteria Utility Person at Reading High School, effective February 28, 2011 at an hourly rate of \$11.00.

Y. Colon transfer

SSP-73 That Tina M. Ulle be appointed as a full-time Cafeteria General Worker at Reading High School, effective February 28, 2011 at an hourly rate of \$11.00.

P. Adams transfer

SSP-74 That the Board of Directors rescinds Resolution SSP-4 of the January 26, 2011 Human Resources Board agenda which read:

That Cara C. Beckett be appointed as a part-time (752 hours) LS Assistant at 13th & Union Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

SSP-75 That Amy Klein be appointed as a full-time 12 month District Wide Clerical Floater, effective February 28, 2011 at an hourly rate of \$17.63.

A. McCracken transfer

SSP-76 That Donna Malack be appointed as a part-time 10 month Guidance Clerk at Amanda Stout Elementary School and Southern Middle School, effective February 28, 2011 at an hourly rate of \$18.03.

M. Pienta transfer

Resignations/Terminations/Retirements

SSP-77 That the resignation of Vickie Bell, full-time LS Assistant, One-on-One at the Gateway School for International Business and World Language be accepted effective at the end of the day January 31, 2011.

SSP-78 That the resignation of Jacklyn Collado, part-time Reading Assistant at Riverside Elementary School be accepted effective at the end of the day February 24, 2011.

SSP-79 That the resignation of Rosa Goddard, part-time Lunch Aide at Riverside Elementary School be accepted effective at the end of the day February 4, 2011.

SSP-80 That the retirement/resignation of Ginger Heist, full-time Cook at Reading High School be accepted effective at the end of the day April 26, 2011.

Leaves of Absence

SSP-81 That a disability leave of absence be granted for Regina F. Copeland, Special Education Assistant at Thomas Ford Elementary School, effective January 7, 2011 through the end of the day January 7, 2012.

SSP-82 That a disability leave of absence be granted for Donna Steffe, Custodian at 13th & Green Cottage, effective April 20, 2011 through the end of the day May 13, 2011.

SSP-83 That a disability leave of absence be granted for Jeremy J. Suski, Security Guard at Reading Intermediate High School, effective December 9, 2010 through the end of the day May 31, 2011.

SSP-84 That a disability leave of absence be granted for Lisa Wrede, Lunch Aide at 13th & Union Elementary School, effective February 3, 2011 through the end of the day April 1, 2011.

SSP-85 That the Board of Directors amend Resolution SSP-41 of the January 26, 2011 Human Resources Agenda which read:

That a disability leave of absence be granted for Jennille L. Dibler, LS Assistant at Northwest Middle School effective November 8, 2010 through the end of the day June 13, 2011.

SSP-86 That the Board of Directors amends Resolution SSP-42 of the January 31, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Elizabeth A. Duggan, Cafeteria Worker at Reading High School, effective December 22, 2010 through the end of the day June 13, 2011.

SSP-87 That the Board of Directors amends Resolution SSP-431 of the November 23, 2010 Human Resources agenda which read:

That a child rearing leave of absence be granted for Blanca E. Inhof, ELA Clerk 4 at Reading Opportunity Center for Children, **effective January 21, 2011 through the end of the day March 4, 2011.**

SSP-88 That the Board of Directors amends Resolution SSP-43 of the January 31, 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 June 13, 2011.**

Return From Leaves of Absence

SSP-89 That Maritza Garcia, Special Education Assistant at 10th & Green Elementary School, return to duty from a child rearing leave of absence effective February 28, 2011.

SSP-90 That Blanca E. Inhof, ELA Clerk 4 at Reading Opportunity Center for Children, return to duty from a child rearing leave of absence effective March 7, 2011.

SSP-91 That Jessica Siegfried. LS Assistant at 16th & Haak Elementary School, return to duty from a general leave of absence - for the purpose of study, effective April 4, 2011.

Other

SSP-92 BE IT RESOLVED, That the Board of Directors approves the elimination of one ES Assistant, One-on-One position at Thomas Ford Elementary School. Student left the District.

SSP-93 BE IT RESOLVED, That the Board of School Directors approves the expansion of a current part-time Para-professional position to full-time status, at the contractual rate of \$11.00 per hour (\$9.80 per hour during probation period, if required), for the Learning Support/Behavior Management Support (LS/BMS) program at the Reading Intermediate High School. This is a change to mirror the program as operated at the Reading High School.

SSP-94 BE IT RESOLVED, That the Board of School Directors approves a full-time one-on-one Para-professional, at the contractual rate of \$11.00 per hour (\$9.80 during probation period, if required), for a student (ID# 106891) on the Autism Spectrum, based on the student's Individualized Education Plan (IEP).

**VOTE ON HUMAN RESOURCES SUPPORT STAFF RESOLUTIONS:
8 YEAS; 0 NAYS**

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

HUMAN RESOURCES SUPPORT STAFF RESOLUTIONS

AS LISTED WERE APPROVED.

Curriculum and Technology

The Curriculum and Technology Committee presented Resolutions CUR-27 - 38 for consideration. The resolutions voted on together were CUR-27 - 31 and 35 - 38. The motion was made by Mr. Washington, and this was seconded by Mr. Breton.

CUR-27 BE IT RESOLVED, That the Board of School Directors amends Resolution 121 from the September 22, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the following Department Heads for the 2010-2011 school year at the amount listed:

Reading High School/ Citadel

Art	Kate Clewell	\$725.00
Business	David Hertzog	\$975.00
ELA/RHS	Amy Berkley	\$600.00
ELA/Citadel	Jasmin Sanchez	\$600.00
English	Janet King	\$1,100.00
Family & Consumer	Gertrude Westley	\$600.00
Guidance	Monica C. Lacey	\$1,100.00
Math	Michael Stoudt	\$1,100.00
Music	Richards Bradley	\$600.00
Science	Carol Semanchick	\$1,100.00
Social Studies	Terence Wade	\$1,100.00
Special Needs	Mary Quesada	\$1,100.00
Tech. Ed	Boris Pikhtovnikoff	\$600.00
Wellness/Fitness	Elizabeth Cholewa	\$1,100.00
World Language	Kristel R. Martinez	\$975.00
Wellness Coord.	Lauren Reagan	\$1,500.00
Health Service	Jan Jackson	\$1,500.00
Inter. School Counselor	Kelley Daye Barton	\$850.00
Crisis Mgmt Flight	Diane Spignesi-Dillman	\$725.00
Crisis Mgmt Flight	Kathleen Creelman	\$725.00
Home & School Visitor	Jim Harris	\$725.00
Gifted Depart. Head	Patricia Kane	\$1,100.00
Psy. Depart. Head	Stacy Leathery	\$1,100.00

AMEND TO:

Reading Intermediate High School

Language Arts	Thomas Hughes	\$1,100.00
Math	Michael Stoudt	\$1,100.00
Science	Scott Oplinger	\$1,100.00
Social Studies	Jennifer Brumbach	\$1,100.00
Guidance	Jen Oakes	\$975.00

Business	Kristin Marino	\$600.00
Reading	Michelle Merkel	\$975.00
Physical Ed.	Kelly Santiago	\$725.00
World Language	Millyann Bittner	\$600.00
ELA	Jasmin Sanchez-Lopez	\$600.00
Crisis Mgmt Flight	Diane Spignesi-Dillman	\$725.00
Crisis Mgmt Flight	Kathleen Creelman	\$725.00

Reading High School

Art	Kate Clewell	\$600.00
Business	David Hertzog	\$600.00
ELA	Amy Berkley	\$600.00
English	Janet King	\$1,100.00
Family Consumer	Gertrude Westley	\$600.00
Guidance	Monica Lacey	\$725.00
Math	David Immendorf	\$1,100.00
Music	Bradley Richards	\$600.00
Science	Carol Semanchick	\$1,100.00
Social Studies	Terrance Wade	\$850.00
Special Needs	Mary Quesada	\$1,100.00
Speech	Janice Beil	\$1,100.00
Tech Education	Boris Pikhtovnikoff	\$600.00
Home & School Visitor	Jim Harris	\$725.00
Wellness/Fitness	Elizabeth Cholewa	\$725.00
World Language	Kristel Riegel-Martinez	\$600.00

Reading Children Opportunity Center

Health Service	Janet Jackson	\$1,500.00
Psychology	Stacy Leathery	\$1,100.00

Performing Arts Gateway School

Wellness Coord.	Lauren Reagan	\$1,500.00
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Northeast Middle School

Inter. School Counselor	Kelley Daye-Barton	\$850.00
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Lauer's Park Elem.

Gifted Dept Head	Patricia Kane	\$1,100.00
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CUR-28 BE IT RESOLVED, That the Board of Directors authorizes the Administration to submit application to the Pennsylvania Department of Education to renew the district's status as a Supplemental Education Services provider.

CUR-29 BE IT RESOLVED, That the Board of Directors ratifies the submission of the Migratory Children Reimbursement Application to the Migrant Education Office at Millersville University.

CUR-30 BE IT RESOLVED, That the Board of Directors authorizes the Administration to submit the 2010-11 Title 1 School Improvement application for \$744,160 to the Pennsylvania Department of Education.

CUR-31 BE IT RESOLVED, That the Board of Directors approves eChalk for web hosting, service start date of 7/1/2011 to 6/30/2012 at a pre-eRate cost of \$34,520.00, and the filing for eRate 471 reimbursement giving the district a net cost of \$11,914.88, for one year of web hosting. (General Fund Account # 10-2840-000-0-00-0000-618).

CUR-32 This resolution was voted on separately.

CUR-33 This resolution was voted on separately.

CUR-34 This resolution was voted on separately.

CUR-35 BE IT RESOLVED, That the Board of School Directors authorizes the members of the German Exchange program to solicit corporate sponsorships in an effort to financially support students that are involved in the German Exchange program.

CUR-35-A

CUR-36 BE IT RESOLVED, That the Board of Directors approves a Category 2 field trip to Hershey Lodge, PA, from March 4-6, 2011, for the purpose of Leadership Community Development Training. Twelve Reading High School students will participate under the direction of Ms. Hinzman and Ms. Kincaid. The cost is not to exceed \$3,024.00, funded through fundraiser contributions and personal funds. The cost to the district will reflect the cost of a substitute teacher. Trip will receive final approval pending receipt of clearances by non-district personnel.

CUR-36-A

CUR-37 BE IT RESOLVED, That the Board of School Directors approves a Category 3 field trip to the State Competition of Junior Classical League in Penn State, PA, from May 20-22, 2011, for the purpose of the Annual State Classical Studies. Eighteen RIHS and RHS students, under the direction of Mrs. Cambria and Mr. Waters, will attend. The cost is not to exceed \$4,870.00, funded by (General Fund Account # 10-1100-000-373-0000-580; 10-1100-000-381-0000-580 \$1,670.00 for BCIU Transportation); (Account # 80-3200-053-381-00-0-513 \$760.00 from World Language Club); (\$2,440.04, from chaperon and parent contributions).

CUR-37-A

CUR-38 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the 42nd Pennsylvania Association of Federal Program Coordinators Annual Conference in Champion, PA, from April 3-6, 2011. The cost is not to exceed \$3,000.47, funded by (Title I Account # 10-2271-412-0-00-00-2-0324-580).

Cheryl McCann Darrah Schlegel

CUR-38-A

VOTE ON CURRICULUM AND TECHNOLOGY

**YEAS: Ms. Wertz
Mr. Santoro**

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

**NAYS: Mr. Washington
Mr. Storch**

**Mr. Stamm
Mrs. Torres-Figueroa**

**RESOLUTIONS CUR-33 AND 34
WERE NOT APPROVED.
NO FURTHER ACTION WILL BE TAKEN ON THESE RESOLUTIONS.**

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-33 - 56 for consideration. The board pulled Resolution FIN-55 from the agenda. The resolutions voted on together were FIN-33 - 47, 49, 51 - 54 and 56. The motion was made by Mr. Breton, and this was seconded by Mr. Storch.

FIN-33 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of December 2010 in the amount of \$5,379,813.90, as attached.

FIN-33-A

FIN-34 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of December 2010 in the amount of \$916,065.93, as attached.

FIN-34-A

FIN-35 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Trust & Agency Fund for the month of December 2010 in the amount of \$11,589.37, as attached.

FIN-35-A

FIN-36 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of February 2011 in the amount of \$63,667.22, as attached.

FIN-36-A

FIN-37 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of December 31, 2010.

FIN-37-A

FIN-38 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2005 G.O. Bond Fund for the month of February 2011 in the amount \$36,967.91, as attached.

FIN-38-A

FIN-39 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of December 31, 2010.

FIN-39-A

FIN-40 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of February 2011 in the amount \$88,341.55, as attached.

FIN-40-A

FIN-41 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of December 31, 2010.

FIN-41-A

FIN-42 BE IT RESOLVED, That the Board of School Directors approves the Treasurer's Report for the period ending December 31, 2010, as attached.

FIN-42-A

FIN-43 BE IT RESOLVED, That the Board of School Directors approves the Investment Report as of December 31, 2010, as attached.

FIN-43-A

FIN-44 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending December 31, 2010.

FIN-44-A

FIN-45 BE IT RESOLVED, That the Board of School Directors approves 2010-2011 budget transfers as attached.

FIN-45-A

FIN-46 BE IT RESOLVED, That the Board of School Directors approves the Fund Balance designations as attached.

FIN-46-A

FIN-47 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes and assessment reductions in the amount of \$27,242.27, as attached.

FIN-47-A

FIN-48 **This resolution was voted on separately.**

FIN-49 WHEREAS, the Board of School Directors of Reading School District (the "Board"), by resolution, has appointed the Berks County Earned Income Tax Collection Bureau (the "Bureau") as the tax collector of earned income tax for Reading School District (the "School District"), effective as of January 1, 2011; and

WHEREAS, in connection with the appointment of the Bureau as the tax collector of earned income tax for the School District, the School District desires to join the Bureau as a member; and

WHEREAS, the Bureau was organized as an inter-governmental cooperative by certain Berks County school districts under Pennsylvania's Local Tax Enabling Act, 53 P.S. § 6924.101 et seq. (the "LTEA"); and

WHEREAS, Act 32 of 2008 (“Act 32”), which amended and restated the LTEA, created the Berks County Tax Collection Committee (the “TCC”) and established the Berks County Tax Collection District (the “TCD”); and

WHEREAS, effective January 1, 2011, the TCC appointed the Bureau as the tax collector to collect certain taxes for and throughout the TCD pursuant to Act 32; and

WHEREAS, it was necessary for the members of the Bureau to amend and restate the Joint Agreement of the Bureau, dated May 21, 1968, as amended, and the Bylaws of the Bureau to effect certain changes in the management and operations of the Bureau in connection with the appointment of the Bureau by the TCC as the tax collector for the TCD; and

WHEREAS, the Executive Committee of the Bureau reviewed and approved the Amended and Restated Joint Agreement of the Bureau (the “Amended and Restated Joint Agreement”) and the Amended and Restated Bylaws of the Bureau (the “Amended and Restated Bylaws”) and recommended their approval by the Bureau members; and

WHEREAS, the members of the Bureau reviewed and approved the Amended and Restated Joint Agreement and the Amended and Restated Bylaws and, in connection therewith, agreed to admit the School District as a member of the Bureau; and

WHEREAS, in connection with the admission of the School District as a member of the Bureau, it is necessary for the School District to approve and enter into the Amended and Restated Joint Agreement and to approve the Amended and Restated Bylaws; and

WHEREAS, a copy of the Amended and Restated Joint Agreement and the Amended and Restated Bylaws have been presented to the Board; and

WHEREAS, in connection with the foregoing, the School District desires: (i) to approve and enter into the Amended and Restated Joint Agreement; and (ii) to approve the Amended and Restated Bylaws.

NOW, THEREFORE, be it resolved by the Board as follows:

RESOLVED, that the Board hereby approves and agrees that the School District shall join the Bureau as a member pursuant to the terms of the Amended and Restated Joint Agreement.

RESOLVED, that the Board hereby approves the Amended and Restated Bylaws as presented to the Board.

RESOLVED, that the Board hereby approves and agrees to enter into the Amended and Restated Joint Agreement as presented to the Board.

RESOLVED, that the Board hereby authorizes the Board President or other appropriate Board representative to execute the Amended and Restated Joint Agreement and to provide notice to

the Bureau of the adoption of this resolution by submitting a certified copy to the Secretary of the Bureau; and

RESOLVED, that the Board further authorizes its officers and the School District's administration to take any and all necessary actions in order to effectuate the intent and purposes of this resolution.

DULY ADOPTED, by the Board of School Directors of the Reading School District, this 23rd day of February 2011.

READING SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Attest: _____
Name: _____
Title: Board Secretary

By: _____
Name: _____
Title: Board President

FIN-49-A

FIN-50 **This resolution was voted on separately.**

FIN-51 BE IT RESOLVED, That the Board of School Directors approves the Service Level Agreement Tax Service with the Berks County Intermediate Unit for an amount not to exceed \$51,690.00, in accordance with the Services listed in year 1 of Appendix 4. Items not selected are the Lock Box Management Services and Communication Plan.

FIN-51-A

FIN-52 **This resolution was voted on separately..**

FIN-53 **This resolution was voted on separately..**

FIN-54 BE IT RESOLVED, the President and Secretary of the Board of School Directors are hereby authorized to execute the Municipal Improvements Agreement for the Reading School District Additions and Renovations Amanda Stout Elementary School and Benner's Court.

FIN-54-A

FIN-55 **This resolution was pulled from the agenda.**

FIN-56 BE IT RESOLVED, That the Board of School Directors approves the attached contract between the Reading School District and Sprint Nextel for wireless mobile services.

FIN-56-A

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

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

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

The Finance and Legal Committee presented Resolution FIN-48 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Breton.

FIN-48 BE IT RESOLVED, That the Board of School Directors approves submitting an application for a Line of Credit at Best Buy.

**VOTE ON FIN-48:
4 YEAS; 4 NAYS**

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

**FIN-48 WAS NOT APPROVED.
NO FURTHER ACTION WILL BE TAKEN ON THIS RESOLUTION.**

The Finance and Legal Committee presented Resolution FIN-50 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

FIN-50 BE IT RESOLVED, That the Board of School Directors approves the 2011-2012 Berks County Intermediate Unit budget. The Reading School District contribution is \$42,920.39.

FIN-50-A

**VOTE ON FIN-50:
8 YEAS; 0 NAYS**

YEAS: Mr. Santoro
Mr. Storch
Mr. Washington
Mr. Breton

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

**RESOLUTION FIN-50
WAS APPROVED.**

The Finance and Legal Committee presented Resolutions FIN-52 and 53 for consideration. The resolutions dealt with appointing an insurance broker and a company to perform auditing services. The motion was made by Mr. Santoro and this was seconded by Mr. Breton. At that time, Ms. Wertz made a motion to table the resolutions, and this was seconded by Mr. Washington. The resolutions were tabled by a vote of 6 yeas; 2 nays, with Mr. Storch and Mr. Breton casting the nay votes.

Facilities and Security

The Facilities and Security Committee presented two resolutions for consideration. Each was voted on separately. A motion to consider Resolution FAC-20 was made by Mr. Storch, and this was seconded by Mr. Santoro.

FAC-20 BE IT RESOLVED, That the Board of School Directors approves non-reimbursable form PDE 3074 (a) for a new non-contiguous Play Lot near Millmont Elementary School, 18th Ward. (Grace and Pansy Streets, Reading PA)

FAC-20-A

**VOTE ON RESOLUTION FAC-20:
7 YEAS; 1 NAY**

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

Mr. Washington
Mr. Breton
Mr. Storch

NAYS: Mr. Stamm

**RESOLUTION FAC-20
WAS APPROVED.**

A motion to consider Resolution FAC-21 was made by Mr. Santoro, and this was seconded by Ms. Wertz.

FAC-21 BE IT RESOLVED, That resolution FAC-333, adopted by the Board of School Directors on September 22, 2010, be amended as follows:

From: IT IS HEREBY RESOLVED, That the Board of Directors of the Reading School District authorizes the administration to employ Wagner, Hohns, Inglis, Inc. of Mt. Laurel, NJ

to review the progress schedules for the Reading Intermediate High School project and related matters concerning the project, at a cost not to exceed \$56,500.00.

To: IT IS HEREBY RESOLVED, That the Board of Directors of the Reading School District authorizes the administration to employ Wagner, Hohns, Inglis, Inc. of Mt. Laurel, NJ to review the progress schedules for the Reading Intermediate High School project and related matters concerning the project, at a cost of **\$59,800.00**. (*This is an increase of \$3,300.00.*)

**VOTE ON RESOLUTION FAC-21:
6 YEAS; 2 NAYS**

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

**RESOLUTION FAC-21
WAS APPROVED.**

Student Services

The Student Services Committee presented resolutions SS-19 – 30 for consideration. Resolutions SS-20 and 22 were pulled from the agenda. A motion to consider Resolutions SS-23 – 30 was made by Ms. Wertz, and this was seconded by Mr. Breton.

SS-23 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an Agreement between the Reading School District and KidsPeace Children’s Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial education services for five (5) students listed below, placed in the Acute Partial Hospital Program referred by the parent/guardian. Services will be provided by KidsPeace National Centers, Inc., at the tutorial rate of \$26.00 per hour, five (5) hours per week, at a cost not to exceed \$10,894.00. (General Fund Account # 10-1430-000-0-00-00-0-0-320 and General Fund - Special Education Account # 10-1240-000-0-00-19-0-0-563)

<u>Std ID#</u>	<u>Duration</u>	<u>Cost / Std</u>
304191 (Special Education)	Feb. 10, 2011 thru June 10, 2011 or sooner	\$ 2,028.00
125077 (Special Education)	Feb. 10, 2011 thru June 10, 2011 or sooner	\$ 2,028.00
127148 (Special Education)	Feb. 7, 2011 thru June 10, 2011 or sooner	\$2,106.00
122061 (Special Education)	Jan.25, 2011 thru June 10, 2011 or sooner	\$2,340.00
028455 (Regular Education)	Jan.21, 2011 thru June 10, 2011 or sooner	\$2,392.00

SS-23-A

SS-24 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Twelve Thousand Three Hundred Seventeen Dollars (\$12,317.00) to the law firm of Connolly, Jacobson, and John, LLP, for payment of attorney fees, within 30 days of full execution of the Agreement. Also the Reading School District agrees to make an initial deposit of Twenty Five Thousand Dollars (\$25,000.00) within 30 days of full execution of the

Agreement by all parties and a second deposit of Twenty Five Thousand Dollars (\$25,000.00) to be made on or before February 28, 2012, for the sole benefit of Student (# 301295), held by the ARC Community Trust of Pennsylvania. (General Fund - Special Education Account# 10-2350-000-0-01-19-0-1-330)

SS-24-A

SS-25 BE IT RESOLVED, That the Board of School Directors approves the attendance of Karen Rahn and Barbara Freiwald to attend a Professional Development, 'Protecting Our Students' Health and Wellness: Supporting Success at School', from April 1, 2011 thru April 3, 2011 at the Pennsylvania Association of School Nurses and Practitioners, King of Prussia, PA, at a cost not to exceed \$1,104.00. (General Fund - Health Services Account # 10-2440-000-0-05-00-0-810)

SS-25-A

SS-26 BE IT RESOLVED, That the Board of School Directors approves submission of the Highmark Healthy High 5 Grant to implement the Olweus Bullying Prevention Program (OBPP), in our schools, to address Bullying Behavior. The Grant award totals \$7,500.00 per building and includes a Master Facilitator, School Intervention and Consultation costs throughout a two year period of implementation.

SS-26-A

SS-27 BE IT RESOLVED, That the Board of School Directors ratifies the 2010 - 2011 Service Agreement between the Reading School District and Children's Home of Reading (CHOR) Day Academy to provide educational services to three (3) students, listed below, based on the students' Individual Education Plan (IEP), at a tuition rate of \$140.00 per day. Total cost not to exceed \$39,900.00.

<u>Student ID#</u>	<u>Duration</u>	<u>Cost</u> /
<u>Student</u> 312846	Jan. 2, 2011 thru June 10, 2011	\$14,560.00
101782	Jan.24,2011 thru June 10, 2011	\$12,740.00
311468	Jan.25, 2011 thru June 10, 2011	\$12,600.00

SS-27-A

SS-28 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of the 2010-2011 Contract between the Reading School District and Alsace School, as per BCIU contracted services to provide educational services to students, listed below, at a tuition rate of \$160.00 per day. Total cost not to exceed \$28,640.00. (General Fund - Special Education Account# 10-1200-000-3-00-19-0-0-330)

<u>Student ID#</u>	<u>Duration</u>	<u>Cost</u> /
<u>Student</u> 026537	Jan.25, 2011 thru June 10, 2011 or sooner	\$14,400.00
303337	Jan.26, 2011 thru June 10, 2011 or sooner	\$14,240.00

SS-29 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve participation in the Highmark Healthy High 5 Grants. These grants will be submitted by members of the Reading School District Health Services Department by April 1, 2011. The purpose of the grants is to present a Nutrition Education Assembly or class for 2nd and 6th grade students in a manner that meets Pennsylvania Department of Education standards for nutrition curriculum, and to improve physical fitness opportunities through

Playworks training for staff in the elementary schools and the addition of fitness equipment in the Gateway schools. The schools participating in this grant are: Gateway for Agriculture, Science and Ecology, Gateway for Communication and Technology, Gateway for International Business and World Language, Gateway for Performing Arts, 16th and Haak Elementary School, Glenside Elementary School, Northwest Area Elementary School, Thomas Ford Elementary School. A grant for each school will be submitted in the amount of \$10,000.00.

SS-29-A

SS-30 BE IT RESOLVED, That the Board of School Directors approves the Agreement between the Bethlehem Area School District and the Reading School District for homebound instructional services for Student, (Id # 123553), while he is receiving rehabilitative services at Good Shepherd Rehabilitation Hospital, at a cost of \$32.04 per hour, plus \$.50 per mile for the homebound instructor to travel to and from the facility. The student will receive a maximum of 5 hours of instruction per week, commencing 2/28/2011 thru 6/10/2011 (71 school days), at a cost not to exceed \$2,274.84 plus travel cost. (General Fund - Account# 10-1430-000-3-60-46-0-0-329)

SS-30-A

**VOTE ON RESOLUTIONS SS-23-30:
8 YEAS; 0 NAYS**

YEAS: Ms. Wertz
Mr. Santoro
Mr. Storch
Mr. Washington

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

**RESOLUTIONS SS-23 - 30
WERE APPROVED.**

The Student Services Committee presented Resolution SS-21. The motion to consider was made by Ms. Wertz, and this was seconded by Mr. Breton.

SS-21 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the attendance of Tyler Rutt, Kim Wagner, Diane Spignesi-Dillman, Kelly Rupp, Dawn Stetzler, and Judith Frantz to attend the Pennsylvania Student Assistance Program (PA-SAP) Conference at State College, Pennsylvania from February 28 and March 1, 2011 for the continued development of a new SAP team at the Reading Intermediate High School. The purpose of the conference is to discuss and learn recent updates to SAP laws and regulations at a cost not to exceed \$5,292.00. Total cost of the trip includes shared transportation and one substitute teacher for three days. (Safe and Drug Free Funds)

SS-21-A

**VOTE ON RESOLUTION SS-21:
6 YEAS; 2 NAYS**

YEAS: Mr. Breton
Mrs. Torres-Figueroa

Mr. Storch
Mr. Washington

Ms. Wertz

Ms. Stroman, President

NAYS: Mr. Santoro

Mr. Stamm

**RESOLUTION SS-21
WAS APPROVED.**

The Student Services Committee presented Resolution SS-19 for consideration. The resolution was regarding the purchase of a 2-year software license agreement with the BCIU. A motion to table the resolution was made by Mr. Storch, and this was seconded by Ms. Wertz. The resolution was approved unanimously.

Community Relations and Policy

The Community Relations and Policy Committee presented Resolution CRP-3 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Stroman.

CRP-3 BE IT RESOLVED, that the Board of School Directors approves the first reading of the 2011-2012 Reading School District Calendar.

CRP-3-A

**VOTE ON RESOLUTION CRP-3
8 YEAS; 0 NAYS**

YEAS: Mr. Stamm
Mrs. Torres-Figueroa
Mr. Breton
Ms. Wertz

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

**RESOLUTION CRP-3
WAS APPROVED.**

Extracurricular Activities

The Extracurricular Activities Committee presented Resolutions EX-8 - 12 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

EX-8 BE IT RESOLVED, That Resolution 50 adopted by the Board of School Directors on September 22, 2010, listing individuals and compensation for the non athletic extracurricular assignments for the 2010-2011 school year be amended as follows:

13th & Green Elem. Homework Helper

Add	Joe Potteiger	\$500.00
Add	Lynn Bucher	\$500.00
Remove	Cleotilde Hernandez	\$500.00

13th & Green Elem. Art Club

Remove	Barbara Rozetar	\$500.00
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13th & Green Elem. Special Programs

Remove	Christine Reichardt	\$500.00
Remove	Felicia Owens	\$500.00
Remove	Christine Houck	\$500.00
Remove	Kimberly Kelley	\$500.00
Remove	Lori Ferrari	\$500.00

12th & Marion Elem. Art Club

Add	Leroy Woodward	\$125.00
Remove	Leroy Woodward	\$250.00

12th & Marion Elem. Recycling Club

Add	TBA	\$250.00
Remove	Carmen Rivera	\$250.00

Riverside Elem. Bus Duty

Add	Lynn Howell	\$200.00
Add	Billie Jo Chiarelli	\$300.00
Remove	Lynn Howell	\$500.00

Riverside Elem. Art Club

Add	Kyle Hills	\$150.00
Remove	TBA	\$150.00

Glenside Elem. Poetry Club

To Theater Club	Pamela Roberts	\$100.00
Remove Poetry Club	Pamela Roberts	\$100.00

Northwest Area Elem. Variety Show

Add	Amanda Recchiuti	\$200.00
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Northwest Area Elem. School Show Musical

Add	Karen Moore	\$500.00
Remove	Karen Moore	\$400.00

Lauer's Park Elem. Technology Club

Add	Andrew Guers	\$400.00
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Lauer's Park Elem. Nutrition and Fitness

Add	TBA	\$200.00
Remove	Lynn Peterson	\$200.00

Tyson-Schoener4 Elem. Tiger Retraining Detention

Add	TBA	\$500.00
Remove	Lauren Salvatore	\$250.00
Remove	Hannah Ledford	\$250.00

Thomas Ford Elem. Morning Front Door Duty

Add	TBA	\$125.00
Remove	John Schroeder	\$125.00

Thomas Ford Elem. Late Pick-Up Duty

Add	Sarah Berkley	\$375.00
Add	Rosalie Coble	\$125.00
Remove	Rosalie Coble	\$500.00

Thomas Ford Elem. Homework Club

Add	Lori Snyder	\$1,000.00
Remove	Lori Snyder	\$500.00
Remove	John Schroeder	\$500.00

Communication & Technology Gateway Bus Duty

Add	Lynn Howell	\$600.00
Add	Moises Rivera	\$500.00
Remove	Moises Rivera	\$1,100.00

Communication & Technology Gateway Spelling Bee

Add	Kristine Donnelly	\$200.00
Remove	Tara Focht	\$200.00

Communication & Technology Gateway Student Council

Add	TBA	\$200.00
Remove	Marcia McMahan	\$200.00

Reading Intermediate High School Out-side Duty AM

Add	Edwin Romero	\$500.00
Remove	TBA	\$500.00

Reading Intermediate High School Out-side Duty PM

Add	Edwin Romero	\$500.00x c
Remove	TBA	\$500.00

Reading Intermediate High School Detention

Add	Robert Grubb	\$300.00
Remove	Robert Grubb	\$600.00

Reading Intermediate High School Strategic Games

Add	Diane Spignesi-Dillman	\$400.00
Remove	TBA	\$400.00

Reading Intermediate High School Newspaper

Add	Pat Glogg	\$400.00
Remove	TBA	\$400.00

EX -9 BE IT RESOLVED, That Resolution 36 adopted by the Board of School Directors on August 25, 2010, listing individuals and compensation for Spring coaching positions for the 2010-2011 school year be amended as follows:

RHS Baseball Asst. Coach Varsity

Add	Troy Spiers	\$2,053.00
Remove	Jason Ziegler	\$2,053.00

Add	Jose Torres	\$2,053.00
Remove	Dan Lavia	\$2,053.00

RHS Baseball Asst. Coach/ JV Head

Add	Dalmaso Lamas (pending CL)	\$2,053.00
Remove	Jose Torres	\$2,053.00

RHS Freshman Baseball Head Coach

Add	Joseph Schroeder	\$1,800.00
Remove	Troy Spiers	\$1,800.00

RHS Freshman Baseball Asst. Coach

Add	Zachariah Milch	\$1,080.00
Remove	Phil Kearney	\$1,080.00

RHS Girls Soccer Asst. Coach

Add	Courtney Barth	\$3,328.00
Remove	TBA	\$3,328.00

RHS Girls Softball Co-Head Coach (Proposed Salary Change)

From Asst. Head Coach	Katie Heffner	\$2,053.00
To Head Coach	Katie Heffner	\$3,335.00

Add Head Coach	Mary Dwyer	\$3,335.00
Remove	Candelario Matos	\$4,617.00

RHS Girls Softball JV Head Coach

Add	TBA	\$2,053.00
Remove	Mary Dwyer	\$2,053.00

RHS Boys & Girls Track Asst. Coach

Add	TBA	\$2,200.00
Remove	Gerald Philips	\$2,200.00

MS Boys & Girls Track Asst. Coach

Add	TBA	\$1,080.00
Remove	Jared White	\$1,080.00

MS Girls Softball Head Coach

Add	Ashley Warner (pending Cl.)	\$1,960.00
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Remove	TBA	\$1,960.00
<u>MS Girls Softball Asst Coach</u>		
Add	Bryan Reinsel (pending Cl.)	\$1,200.00
Remove	TBA	\$1,200.00
<u>NWMS Baseball Asst. Coach</u>		
Add	Eric Storch	\$1,050.00
Remove	Dave Marino	\$1,050.00
<u>SOMS Baseball Head Coach</u>		
Add	Craig Richards	\$1,750.00
Remove	Jason Schwambach	\$1,750.00
<u>SOMS Baseball Asst Coach</u>		
Add	Javier Garcia (pending Cl.)	\$1,050.00
Remove	TBA	\$1,050.00
<u>SWMS Baseball Head Coach</u>		
Add	Paul Waters	\$1,750.00
Remove	John Deem	\$1,750.00
<u>SWMS Baseball Asst. Coach</u>		
Add	Fernando Rivera Molina	\$1,050.00
Remove	William Vanderhorst	\$1,050.00
<u>MS Girls Soccer Asst. Coach</u>		
Add	Lindsey Knott	\$1,050.00
Remove	Stacey Knott	\$1,050.00

EX -10 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Pennsylvania State Athletic Directors Association Conference at Hershey, PA, from March 23-25, 2011, at a cost not to exceed \$1,721.28, funded by General Fund .

Allen McCloud Daniel Scott

EX -11 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the 2011 National Athletic trainer's Convention/ Clinical Symposium at New Orleans, LA, from June 19-22, 2011, at a cost not to exceed \$1,366.40, funded by General Fund .

Daniel Myers

EX-12 BE IT RESOLVED, That the Board of School Directors approves Nancy Swope and Robert Mazzo as a substitute for the Virtual High School Program for the 2011-2012 school year, at the contracted rate of \$26.00 per hour, funded by the General Fund.

**VOTE ON EX-8-12:
8 YEAS; 0 NAYS**

**YEAS: Mr. Storch
Mr. Washington
Mr. Breton
Mr. Stamm**

**Mrs. Torres-Figueroa
Ms. Wertz
Mr. Santoro
Ms. Stroman, President**

**RESOLUTIONS EX-8-12
WERE APPROVED.**

General Resolutions

The President of the Board presented Resolutions GEN-9-16 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

GEN-9 BE IT RESOLVED, That the Board of School Directors approves the Reading School District Organization Chart as presented to the board.

GEN-10 BE IT RESOLVED, That the Board of School Directors changes the titles of the following positions as per the Organization Chart:

- a. Assistant Superintendent to Assistant Superintendent for Systems/Operations
- b. Director of Community Relations to Director of Communications
- c. Director of Student Services to Director of the ROCC and Student Services
- d. Director of Federal Programs and Grants to Director of Federal Programs, Grants and Staff Development
- e. Director of Construction to Construction Manager
- f. Publications/Media Specialist to Community Outreach Liaison
- g. Literacy Coordinator to K-12 Coordinator of Social Studies and Language Arts
- h. Coordinator of Virtual High School to K-12 Coordinator of Math and Science

GEN-11 BE IT RESOLVED, That the Board of School Directors approves the creation of an Assistant Superintendent of Academic Accountability position.

GEN-12 BE IT RESOLVED, That the Board of School Directors approves the creation of a Principal of Alternative Instruction and Programs position.

GEN-13 BE IT RESOLVED, That the Board of School Directors approves the creation of a Vice Principal of Alternative Instruction and Programs position.

GEN-14 BE IT RESOLVED, That the Board of School Directors approves the elimination of the Director of Alternative Education position, effective at the end of the day June 30, 2011.

GEN-15 BE IT RESOLVED, That the Board of School Directors approves the elimination of the Instructional Supervisor position at EXCEL, effective at the end of the day June 30, 2011.

GEN-16 BE IT RESOLVED, That the Board of School Directors approves the elimination of the Supervisor of Student Services position, effective at the end of the day June 30, 2011.

**VOTE ON RESOLUTIONS GEN-9-16:
7 YEAS; 1 NAY**

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

NAYS: **Mr. Stamm**

**RESOLUTIONS GEN-9-16
WERE APPROVED.**

Mr. Breton made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 9:06 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Meeting held on Wednesday, February 23, 2011.

Linda A. Greth
Secretary of the Board

Date