

**Reading School District  
BOARD OF DIRECTORS**

**Regular Board Meeting  
January 26, 2011**

*Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, January 26, 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
Ms. Wertz	Ms. Stroman, President

**Board Members Absent:**

Mr. Washington

**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 Speakers:**

Daniel Hauman	391 Pine Street, West Reading	Barcelona Trip
---------------	-------------------------------	----------------

**Approval of Minutes**

Mr. Breton made a motion to consider the Minutes of the October 27, 2010 Regular Meeting, November 23, 2010 Regular Meeting, December 6, 2010 Reorganization Meetings, and the December 9, 2010 Special Meeting. This was seconded by Mr. Santoro. The Minutes were approved unanimously.

**Human Resources - Educational Personnel**

The Human Resources Committee presented resolutions EP-1-75 for consideration. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

**Instructional Appointments**

**EP-1** That Christina M. Behm be approved for a change of status from long-term substitute, ELA English Teacher at Reading High School to temporary professional employee, ELA English Teacher at Reading High School, effective December 16, 2010 at a salary of \$40,000.00 prorated, TB2 of the 2010-2011 salary scale. **Ratification**

**J. Perrotto**

**EP-2** That Heather J. Burroughs be appointed as a long-term substitute, School Psychologist at Northwest Elementary School and 10<sup>th</sup> & Penn Elementary School, effective January 27, 2011 through the end of the day June 13, 2011 at a salary of \$46,550.00 prorated, TM3 of the 2010-2011 salary scale.

**D. Symons leave**

**EP-3** That Nichole S. Cooper be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Reading High School, effective February 1, 2011, at an hourly rate of \$21.00.

**EP-4** That Noreen G. Cosgrove be appointed as a long-term substitute, Special Education/MDS Teacher at Reading Intermediate High School, effective January 31, 2011 through the end of the day June 13, 2011 at a salary of \$42,350.00 prorated + \$400.00 stipend, TspB1 + 24 c.i. of the 2010-2011 salary scale. **Ratification**

**B. Otruba leave**

**EP-5** That Cheryl L. Hoinowski be appointed as a long-term substitute, English Teacher at Southern Middle School, effective December 6, 2010 through the end of the day February 6, 2011, at a salary of \$50,150.00 prorated, TM6 of the 2010-2011 salary scale. **Ratification**

**L. Smey leave**

**EP-6** That Susan M. Garman be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at 16<sup>th</sup> & Haak Elementary School, effective February 1, 2011, at an hourly rate of \$21.00.

**EP-7** That Amanda K. Greenly be appointed as a temporary professional employee, Special Education/ES Teacher at Northeast Middle School, effective January 5, 2011, at a salary of \$41,200.00 prorated + \$400.00 stipend, TspB2 + 12 c.i. of the 2010-2011 salary scale. **Ratification**

**K. Locke resignation**

**EP-8** That Jessica A. Huntoon be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Amanda Stout Elementary School, effective February 1, 2011, at an hourly rate of \$21.00.

**EP-9** That Franklin Kuhns be approved for a change of status from long-term substitute, ELA Math Teacher at Reading High School to temporary professional employee, ELA Math Teacher at Reading High School, effective August 24, 2010, at a salary of \$44,350.00, TB3 + 24 c.i. of the 2010-2011 salary scale. **Ratification**

**B. Maurelli transfer**

**EP-10** That Ryan T. Levan be approved for a change of status from part-time EAP Tutor at Amanda Stout Elementary School to a long-term substitute, Elementary Teacher – Grade 5 at Amanda Stout Elementary School, effective December 20, 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. **Ratification**

**M. Lash transfer**

**EP-11** That Karen L. Lucas be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Northwest Elementary School, effective February 1, 2011, at an hourly rate of \$21.00.

**S. Gallen leave**

**EP-12** That Maria L. Mogford be appointed as a professional employee, English Teacher at the Reading Public Museum, effective January 21, 2011, at a salary of \$67,050.00 prorated, TM11 + 48 c.i. of the 2010-2011 salary scale. **Ratification**

**A. Fox resignation**

**EP-13** That Donald H. Seagreaves be appointed as a temporary professional employee, English Teacher at Reading High School, effective February 15, 2011, at a salary of \$44,550.00 prorated, TM1 of the 2010-2011 salary scale.

**M. Guithier transfer**

**EP-14** That Leah A. Soloff be appointed as a long-term substitute, Special Education/LS Social Studies Teacher at Southern Middle School, effective December 13, 2010 through the end of the day June 13, 2011, at a salary of \$58,650.00 prorated + \$400.00 stipend, TspM12 of the 2010-2011 salary scale. **Ratification**

**N. Kennedy leave**

**EP-15** That Kelly L. Towson be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Southwest Middle School, effective February 1, 2011, at an hourly rate of \$21.00.

**EP-16** That Veneth C. Waters be appointed as a part-time EAP Tutor, during school, maximum 24 hour per week, at Reading Intermediate High School, effective February 1, 2011, at an hourly rate of \$21.00.

**EP-17** That Algernon A. Williams be appointed as a part-time Virtual High School Tutor at Reading High School, effective February 1, 2011 at an hourly rate of \$21.00.

**K. Linder resignation**

**EP-18** That Leroy D. Woodward be appointed as a long-term substitute, Art Teacher at Tyson Schoener Elementary School, effective January 5, 2011 through the end of the day June 13, 2011, at a salary of \$50,350.00 prorated, TB8 + 24 c.i. of the 2010-2011 salary scale.

**Ratification**

**R. Stoner leave**

**EP-19** That Beth A. Zelenak be appointed as a temporary professional employee, Special Education/ES Teacher at Thomas Ford Elementary School, effective January 3, 2011, at a salary of \$47,550.00 prorated + \$400.00 stipend, TspM4 of the 2010-2011 salary scale. **Ratification**

**Administrative Resignations/Terminations/Retirements**

**EP-20** That the retirement/resignation of Jacqueline J. Guscot, Vice Principal at Reading High School, be accepted effective at the end of the day January 7, 2011.

**Administrative Support Resignations/Terminations/Retirements**

**EP-21** That the Board of Directors amends resolution EP-438 of the July 21, 2010 Human Resources Board agenda which read:

BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the retirement/resignation of William J. Knowles, Director of Facilities, **effective at the end of the day March 26, 2011.**

**Instructional Resignations/Terminations/Retirements**

**EP-22** That the resignation of William C. Arentz, part-time EAP Tutor at Reading High School, be accepted effective at the end of the day December 22, 2010.

**EP-23** That the resignation of Melissa L. Klinger, Special Education/ES Teacher at Thomas Ford Elementary School be accepted effective at the end of the day November 19, 2010.

**EP-24** That the resignation of Karen B. Linder, part-time Virtual High School Tutor at Reading High School, be accepted effective at the end of the day December 20, 2010.

**EP-25** That the resignation of Jennifer A. Voelker, Social Studies/Communication Arts Teacher at the Gateway School for Performing Arts be accepted effective at the end of the day January 12, 2011.

**EP-26** That the resignation of Erica B. Shaw, Math Teacher at Reading High School, be accepted effective at the end of the day December 22, 2010.

**EP-27** That the resignation of Kathleen Shepherd, part-time EAP Manager, Administration Building, be accepted effective at the end of the day December 10, 2010.

**EP-28** That the resignation of Sharon D. Washington, part-time EAP Tutor at Reading High School, be accepted effective at the end of the day December 20, 2010.

**EP-29** That the resignation of Algernon A. Williams, part-time Virtual School Tutor at Reading High School, be accepted effective at the end of the day December 10, 2010.

**Instructional Leaves of Absence Requests**

**EP-30** That the request for a disability leave of absence be granted for Michelle L. Anastasio, Elementary Teacher – Grade 1 at 10<sup>th</sup> & Penn Elementary School, effective January 10, 2011 through the end of the day February 8, 2011.

**EP-31** That the request for a child rearing leave of absence be granted for Danielle A. Carman, ELA Teacher – Grade 3 at Glenside Elementary School, effective April 20, 2011 through the end of the day June 1, 2011.

**EP-32** That the request for a child rearing leave of absence be granted for Mandy L. Deininger, Math Teacher at Reading Intermediate High School, effective May 22, 2011 through the end of the day July 3, 2011.

**EP-33** That the request for a child rearing leave of absence be granted for Kirsten M. Eppler, Elementary Teacher – Grade 3 at 16<sup>th</sup> & Haak Elementary School, effective February 24, 2011 through the end of the day April 20, 2011.

**EP-34** That the request for a child rearing leave of absence be granted for Raissa R. Kalishevich, Social Studies Teacher – Grade 7 at Southern Middle School, effective May 19, 2011 through the end of the day June 30, 2011.

**EP-35** That the request for a child rearing leave of absence be granted for Nicole M. Lavia, Special Education Teacher at Southern Middle School, effective June 9, 2011 through the end of the day November 7, 2011.

**EP-36** That the request for a child rearing leave of absence be granted for Bonnie L. Moran, Kindergarten Teacher at Tyson Schoener Elementary School, effective April 29, 2011 through the end of the day June 10, 2011.

**EP-37** That the request for a child rearing leave of absence be granted for Michelle S. Munteanu, Spanish Teacher at Reading Intermediate High School, effective May 17, 2011 through the end of the day June 28, 2011.

**EP-38** That the request for a child rearing leave of absence be granted for Jessica M. O'Rourke, School Counselor at 16<sup>th</sup> & Haak Elementary, effective March 22, 2011 through the end of the day May 3, 2011.

**EP-39** That the request for a child rearing leave of absence be granted for Katherine B. Okonski, Special Education/LS Teacher at the Gateway School for Performing Arts, effective July 30, 2011 through the end of the day September 25, 2011.

**EP-40** That the request for a child rearing leave of absence be granted for Maegen N. Palmieri, Elementary Teacher – Grade 1 at Lauer's Park Elementary School, effective March 24, 2011 through the end of the day June 13, 2011.

**EP-41** That the request for a child rearing leave of absence be granted for Kristi M. Shuman, Kindergarten Teacher at Riverside Elementary School, effective March 14, 2011 through the end of the day May 13, 2011.

**EP-42** That the request for a child rearing leave of absence be granted for Tara Van Orden, School Counselor at 13<sup>th</sup> & Union Elementary School, effective May 10, 2011 through the end of the day June 21, 2011.

**EP-43** That the Board of Directors amends Resolution EP-422 of the July 21, 2010 Human Resources Board agenda which read:

That the request for child rearing leave of absence be granted for Dawn E. Cuccaro, Elementary Teacher – Grade 1 at 12<sup>th</sup> & Marion Elementary School, **effective December 7, 2010 through the end of the day August 21, 2011.**

**EP-44** That the Board of Directors amends Resolution EP-483 of the August 25, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Jennifer M. Hauptly, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, **effective December 13, 2010 through the end of the day January 30, 2011.**

**EP-45** That the Board of Directors amends Resolution EP-645 of the November 23, 2010 Human Resources agenda which read:

That the request for a child rearing leave of absence be granted for Tsehay A. Jackson, English Teacher – Grade 9 at Reading Intermediate High School, **effective September 7, 2010 through the end of the day January 24, 2011.**

**EP-46** That the Board of Directors amends Resolution EP-647 of the November 23, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Sarah A. Rauenzahn, Kindergarten Teacher at Lauer’s Park Elementary School, **effective October 22, 2010 through the end of the day January 12, 2011.**

**EP-47** That the Board of Directors amends Resolution EP-583 of the October 27, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Lacey Smey, Communication Arts Teacher at Southern Middle School, **effective November 29, 2010 through the end of the day February 22, 2011.**

**EP-48** That the Board of Directors amends Resolution EP-642 of the November 23, 2010 Human Resources Board agenda which read:

That the request for a disability/child rearing leave of absence be granted for Rebecca R. Stoner, Art Teacher at Tyson Schoener Elementary School, **effective January 3, 2011 through the end of the day June 13, 2011.**

**EP-49** That the Board of Directors amends Resolution EP-485 of the August 25, 2010 Human Resources agenda which read:

That the request for a disability leave of absence be granted for Diane E. Symons, School Psychologist, District Wide, **effective September 27, 2010 through the end of the day June 27, 2011.**

**EP-50** That the Board of Directors amends Resolution EP-316 of the June 28, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Lauran A. Weiler, Elementary Teacher – Grade 5 at 13<sup>th</sup> & Union Elementary School, **effective December 13, 2010 through the end of the day February 9, 2011.**

**EP-51** That the Board of Directors amends Resolution EP-486 of the August 25, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Corey Weir, Special Education/Math Teacher at Reading Intermediate High School, **effective January 7, 2011 through the end of the day March 4, 2011.**

**EP-52** That the Board of Directors amends Resolution EP-585 of the October 27, 2010 Human Resources Board agenda which read:

That the request for a child rearing leave of absence be granted for Katie M. Williams, Social Studies Teacher – Grade 9 at Reading Intermediate High School, **effective January 4, 2011 through the end of the day February 15, 2011.**

### **Instructional Return from Leaves of Absence**

**EP-53** That Michelle L. Anastasio, Elementary Teacher – Grade 1 at 10<sup>th</sup> & Penn Elementary School, return to duty from a disability leave of absence effective January 31, 2011.

**EP-54** That Jennifer I. Foo, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, return to duty from a child rearing leave of absence effective January 3, 2011.

**EP-55** That Jennifer M. Hauptly, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, return to duty from a child rearing leave of absence effective January 31, 2011.

**EP-56** That Tambra Isenberg, Special Education/LS Teacher at Lauer’s Park Elementary School, return to duty from a child rearing leave of absence effective August 1, 2011.

**EP-57** That Tsehay A. Jackson, English Teacher at Reading Intermediate High School return to duty from a child rearing leave of absence, effective January 25, 2011.

**EP-58** That Rebecca L. Lutz, ESL Resource Teacher at Glenside Elementary School, return to duty from a child rearing leave of absence effective January 3, 2011.

**EP-59** That Sarah A. Rauenzahn, Kindergarten Teacher at Lauer's Park Elementary School, return to duty from a child rearing leave of absence effective January 13, 2011.

**EP-60** That Lacey J. Smey, Communication Arts Teacher at Southern Middle School, return to duty from a child rearing leave of absence effective February 23, 2011.

**EP-61** That Rachel C. Texter, ELA Resource Teacher at 12<sup>th</sup> & Marion Elementary School, return to duty from a child rearing leave of absence effective February 9, 2011.

**EP-62** That Kelly N. Wendler, Elementary Teacher – Grade 2 at 10<sup>th</sup> & Green Elementary School, return to duty from a child rearing leave of absence effective January 3, 2011.

### Other

**EP-63** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Melinda A. Bender, employee number 6511, who was hired on December 3, 2007, tenured January 2011, and has performed on a satisfactory basis for three years.

**EP-64** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Nicole A. Defazio, employee number 6607, who was hired on January 14, 2008, tenured January 2011, and performed on a satisfactory basis for three years.

**EP-65** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Rebecca L. Mohler, employee number 6775, who was hired on January 7, 2008, tenured January 2011, and performed on a satisfactory basis for three years.

**EP-66** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Lauren M. Reagan, employee number 6776, who was hired on January 7, 2008, tenured January 2011, and performed on a satisfactory basis for three years.

**EP-67** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Michael M. Snow, employee number 6100, who was hired on January 7, 2008, tenured January 2011, and has performed on a satisfactory basis for three years.

**EP-68** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Julie A. Weitzel, employee number 5065, who was hired on January 2, 2008, tenured January 2011, and performed on a satisfactory basis for three years.

**EP-69** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jason W. Zeigler, employee number 6765, who was hired on December 17, 2007, tenured January 2011, and performed on a satisfactory basis for three years.



**EP-70** BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) new temporary RSSSA Level 2 Attendance Officer position.

**EP-71** BE IT RESOLVED, That the Board of Directors notes the passing of John J. Perrotto, ESL Teacher at Reading High School, on December 15, 2010.

**EP-72** BE IT RESOLVED, That the Board of Directors approves the elimination of the RSSSA 10-month Food Service Supervisor position.

**EP-73** BE IT RESOLVED, That the Board of Directors approves the creation of a RSSSA 12-month Food Service Supervisor position.

**Administrative Support Appointments**

**EP-74** That Christopher R. Rodriguez be appointed as a (RSSSA) (260 day) Food Service Supervisor 12-month at Reading High School, effective February 1, 2011 at a salary of \$50,863.80 prorated, for the 2010-2011 school year.

**Newly Created - 1/26/11 - Res. EP-73**

**Instructional Appointments**

**EP-75** That Jacqueline M. Guerrero be approved for a transfer from (RSSSA) (187 day) Attendance Officer, District Wide, to (REA) Home/School Visitor, District Wide, effective January 24, 2011. Salary to remain the same. **Ratification**

**VOTE ON RESOLUTIONS EP-1-75:  
8 YEAS; 0 NAYS**

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

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

**HUMAN RESOURCES  
RESOLUTIONS EP-1-75 WERE AORIVED.**

**Human Resources - Support Staff**

The Human Resources Committee presented resolutions SSP-1-70 for consideration. Resolutions 1-3, 5-8, and 10-70 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. McCree.

**Appointments**

**SSP-1** That Luz D. Alba be appointed as a full-time (1248 hours) ELA Assistant at Riverside Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**D. Tamargo transfer**

**SSP-2** That Amy M. Baker be appointed as a full-time (1296 hours) AS Assistant, One-on-One at the Gateway School for Communication and Technology, effective February 1, 2011 at an hourly rate of \$9.80.

**J. Kauffman transfer**

**SSP-3** That Marcy A. Barrasso be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective February 1, 2011 at an hourly rate of \$11.10.

**D. Ludwig transfer**

**SSP-4** **This resolution was voted on separately.**

**SSP-5** That Jennifer A. Brossman be appointed as a full-time (1296 hours) ES Assistant at Reading High School, effective February 1, 2011 at an hourly rate of \$9.80.

**J. Ott**

**SSP-6** That Lewis E. Dye be appointed as a part-time (841.50 hours) Special Education Hall Monitor at Reading High School, effective February 1, 2011 at an hourly rate of \$9.80.

**J. Rondon Jr . transfer**

**SSP-7** That Tina M. Forry be appointed as a full-time (1296 hours) LS Assistant at Reading High School, effective February 1, 2011 at an hourly rate of \$9.80.

**D. Swoyer resignation**

**SSP-8** That Nikki E. Grim be appointed as a part-time (752 hours) LS Assistant at 12<sup>th</sup> & Marion Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**A. Perez transfer**

**SSP-9** **This resolution was voted on separately.**

**SSP-10** That Kayla L. Langumas be appointed as a full-time Special Education Floater, District Wide, effective February 1, 2011 at an hourly rate of \$9.80.

**J. Vazquez transfer**

**SSP-11** That Paul T. Lesagonicz be appointed as a full-time 2<sup>nd</sup> Shift Custodian at Reading Intermediate High School, effective February 1, 2011 at an hourly rate of \$11.10.

**B. Swisher transfer**

**SSP-12** That Evelyn Y. Morel be appointed as a full-time Cafeteria Utility Worker at Reading High School, effective February 1, 2011 at an hourly rate of \$11.00.

**M. Cortez-Pantoja resignation**

**SSP-13** That Patricia M. Moyer be appointed as a full-time (1296 hours) Special Education Assistant at Reading High School, effective February 1, 2011 at an hourly rate of \$9.80.

**C. Behm transfer**

**SSP-14** That Rachel E. Nyles be appointed as a full-time (1296 hours) ES Assistant, One-on-One at Thomas Ford Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

Newly Created 10/27/10 – Res. 400

**SSP-15** That Luisa E. Parra be appointed as a full-time (1248 hours) ELA Assistant at Northwest Middle School, effective February 1, 2011 at an hourly rate of \$9.80.

**P. Fontanez transfer**

**SSP-16** That Pamela R. Potteiger be appointed as a part-time (740 hours) Cashier at Reading Muhlenberg Career & Technology Center, effective February 1, 2011 at an hourly rate of \$12.50.

**K. Buehrer resignation**

**SSP-17** That Erica N. Rivera be appointed as a full-time (1248 hours) ELA Assistant at 10<sup>th</sup> & Penn Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**W. Rodriguez transfer**

**SSP-18** That Jonathan M. Rodriguez be appointed as a full-time (1296 hours) MDS Assistant, One-on-One, at Northwest Middle School, effective February 1, 2011 at an hourly rate of \$9.80.

**J. Wolf transfer**

**SSP-19** That Juan Rondon, Jr. be approved for a change of status from (RESPA) part-time Hall Monitor at Reading High School to (SPFPA) part-time Security Guard at Reading High School effective February 1, 2011 at an hourly rate of \$11.00.

**E. Gonzalez transfer**

**SSP-20** That Lillian J. Russell be appointed as a part-time (1040 hours) 2<sup>nd</sup> Shift Custodian, District Wide, effective February 1, 2011 at an hourly rate of \$11.10.

**A. Bourey resignation**

**SSP-21** That Krystal L. Schmaeling be appointed as a full-time (1296 hours) LS Assistant at 10<sup>th</sup> & Penn Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**L. Miller transfer**

**SSP-22** That Sara J. Snyder be appointed as a part-time (752 hours) LS Assistant at 13<sup>th</sup> & Green Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**S. Kramer transfer**

**SSP-23** That Maritza Soto Camacho be approved for a change of status from part-time Lunch Aide at 10<sup>th</sup> & Penn Elementary School to (RESPA) part-time Reading Assistant at Glenside Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**E. Batista transfer**

**SSP-24** That Mary J. Tripolitis be appointed as a full-time (1296 hours) LSS Assistant at Southwest Middle School, effective February 1, 2011 at an hourly rate of \$9.80.

**E. Flores transfer**

**SSP-25** That Pamela A. Zuzich be appointed as a part-time General Worker at Reading Muhlenberg Career & Technology Center, effective February 1, 2011 at an hourly rate of \$11.00.

**D. Hines resignation**

**SSP-26** That Mallory L. Wealand be appointed as a part-time (752 hours) LS Assistant at Amanda Stout Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**H. Rodriguez transfer**

**SSP-27** That the Board of Directors amends resolution SSP-377 of the October 27, 2010 Human Resources agenda which read:

That Scott E. Wolf be appointed as a full-time Custodian at 10<sup>th</sup> & Green Elementary School, effective November 29, 2010, at an hourly rate of \$11.10.

**L. Duran transfer**

### **Resignations/Terminations/Retirements**

**SSP-28** That the resignation of Daniel Burgos, 10-month Security Guard at Reading High School be accepted effective at the end of the day December 3, 2010.

**SSP-29** That the resignation of Blake R. Dautrich, full-time Mechanic Helper, District Wide be accepted effective at the end of the day January 10, 2010.

**SSP-30** That the resignation of Barbara A. Erb, part-time Lunch Aide at Northwest Elementary School be accepted effective at the end of the day January 14, 2011.

**SSP-31** That the resignation of Kathy L. Martin, full-time 10-month Security Guard the Reading Intermediate High School be accepted effective at the end of the day February 4, 2011.

**SSP-32** That the resignation of Dennis B. Phillips, full-time LS Assistant at Southwest Middle School be accepted effective at the end of the day February 25, 2011.

**SSP-33** That the resignation of Heidi M. Reber, part-time Lunch Aide at Glenside Elementary School be accepted effective at the end of the day December 22, 2010.

**SSP-34** That the resignation of Antoinette Reinert, part-time LS Assistant at 13<sup>th</sup> & Union Elementary School be accepted effective at the end of the day December 23, 2010.

**SSP-35** That the resignation of Daphne Rodriguez, AS Assistant, one-on-one at Millmont Elementary School be accepted effective at the end of the day January 7, 2011.

**SSP-36** That the retirement/resignation of Dorothy A. Roehr, Clerk 4 at Reading Intermediate High School be accepted effective at the end of the day February 4, 2011.

**SSP-37** That the resignation of Evelyn Sanabria-Garcia, full-time ELA Assistant at Reading Intermediate High School, effective at the end of the day December 20, 2010.

**SSP-38** That the resignation of Cynthia Ward, full-time LSS Assistant at Reading High School be accepted effective at the end of the day December 22, 2010.

## Leaves of Absence

**SSP-39** That a child rearing leave of absence be granted for Aisha L. Adams, Guidance Clerk at the Gateway School for Performing Arts and the Gateway School for Agriculture, Science & Ecology, effective March 17, 2011 through the end of the day September 17, 2011.

**SSP-40** That a disability leave of absence be granted for Sarah Benitez, Special Education Assistant at Excel, effective January 14, 2011 through the end of the day January 30, 2011.

**SSP-41** That a disability leave of absence be granted for Jennille L. Dibler, Special Education Assistant at Northwest Middle School, effective November 8, 2010 through the end of the day February 8, 2011.

**SSP-42** 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 February 16, 2011.

**SSP-43** 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 February 27, 2011.

**SSP-44** That a family medical leave of absence, on an as needed basis, be granted for Linda D. Lott, Cafeteria Worker at Excel, effective January 3, 2011.

**SSP-45** That a disability leave of absence be granted for Bonnie L. Roeder, Cafeteria Worker at 16<sup>th</sup> & Haak Elementary School, effective January 3, 2011 through the end of the day January 14, 2011.

**SSP-46** That a disability leave of absence be granted for Amy E. Sell, ES Assistant at Northwest Middle School, effective November 3, 2010 through the end of the day January 2, 2011.

**SSP-47** That a disability/child rearing leave of absence be granted for Carmen Soto Martinez, part-time Lunch Aide at Amanda Stout Elementary School, effective December 17, 2010 through the end of the day April 20, 2011.

**SSP-48** That a family medical leave of absence, on an as needed basis, be granted for Richard T. Wloczewski, Maintenance Crew, Facilities, effective January 10, 2011.

**SSP-49** That the Board of Directors amends Resolution SSP-394 of the October 27, 2010 Human Resources agenda which read:

That a disability leave of absence be granted for Victor Colon, Carpenter, Facilities, **effective November 10, 2010 through the end of the day January 9, 2011.**

**SSP-50** That the Board of Directors amends Resolution SSP-429 of the November 23, 2010 Human Resources agenda which read:

That a disability leave of absence be granted for Regina Copeland, Special Education Assistant at Thomas Ford Elementary School, **effective November 22, 2010 through the end of the day December 17, 2010.**

**SSP-51** That the Board of Directors amends Resolution SSP-291 of the August 25, 2010 Human Resource agenda which read:

That a disability leave of absence be granted for Kerri Ketchledge, part-time Cafeteria Worker at Reading High School, **effective April 9, 2010 through the end of the day April 9, 2011.**

### **Return From Leaves of Absence**

**SSP-52** That Sarah Benitez, Special Education Assistant at Excel, return to duty from a disability leave of absence effective January 31, 2011.

**SSP-53** That Victor Colon, Carpenter, Facilities, return to duty from a disability leave of absence effective January 10, 2011.

**SSP-54** That Regina Copeland, Special Education Assistant at Thomas Ford Elementary School return to duty from a disability leave of absence effective December 20, 2010.

**SSP-55** That Jennille L. Dibler, LS Assistant at Northwest Middle School return to duty from a disability leave of absence effective February 9, 2011.

**SSP-56** That Bonnie L. Roeder, Cafeteria Worker at 16<sup>th</sup> & Haak Elementary School return to duty from a disability leave of absence effective January 18, 2011.

**SSP-57** That Amy E. Sell, ES Assistant at Northwest Middle School return to duty from a disability leave of absence effective January 3, 2011.

**SSP-58** That Sandy E. Staron, Clerk 4 at Southern Middle School, return to duty from a disability leave of absence effective January 3, 2010.

**SSP-59** That Shelby L. Webber, Special Education Assistant at Southern Middle School, return to duty from a general leave of absence effective December 6, 2010.

### **Other**

**SSP-60** BE IT RESOLVED, That the Board of Directors notes the passing of Joyce E. Ott, Special Education Assistant at Reading High School, on December 15, 2010.

**SSP-61** BE IT RESOLVED, That the Board of Directors approves savings bonds at the amount listed for perfect attendance for the 2009-2010 school year to the following employees:

Frances Gingrich                      \$150.00 – 3 years

Jacquelyn Hirnesien      \$100.00 – 2 years  
Kathleen Patrie          Personal day – 4 years

**SSP-62**    BE IT RESLOVED, That the Board of Directors approves the creation of a new one-on-one Para-Educator position for Life Skills support student, ID#312481, at Tyson Schoener Elementary School, per student’s Individual Education Plan (IEP). (Account# 10-1200-890-0-00-19-0-0-330)

**SSP-63**    BE IT RESOLVED, That the Board of Directors approves the creation of a new one-on-one Para Professional position for an autistic support student, ID#307222, at Northwest Area Elementary School, per student’s Individual Education Plan (IEP). (ACCESS Fund)

**SSP-64**    BE IT RESOLVED, That the Board of Directors approves the creation of one new physical support (PS) Para-Professional position at 10<sup>th</sup> & Penn Elementary School at \$9.80 per hour after a 60 day probation the salary increases to \$11.00 per hour. This para-professional will be shared between two physical support classes. (100% General Fund)

**SSP-65**    BE IT RESOLVED, That the Board of Directors approves the creation of one new one-on-one Para-Professional position (\$9.80/hour) at Tenth and Green Elementary School for student, ID#307256, based on the student’s Individual Educational Program (IEP). (Account# 10-1233-890-1-24-19-0-0-330)

**SSP-66**    BE IT RESOLVED, That the Board of Directors approves the creation of one new one-on-one Para-Professional position at Northeast Middle School for student, ID#117841, based on the student’s Individual Education Plan (IEP).

**SSP-67**    BE IT RESOLVED, That the Board of Directors approves the elimination of a one-on-one Para-Professional position at Northeast Middle School, for student, ID#115873, based on the student’s Individual Educational Plan (IEP).

**SSP-68**    BE IT RESOLVED, That the Board of Directors approves the creation of a new one-on-one Para-Professional position at Northeast Middle School for student, ID#110655, based on the student’s Individual Educational Plan (IEP).

### **Appointments**

**SSP-69**    That Jill P. Willman be appointed as a full-time MDS Assistant, One-on-One, at Reading Intermediate High School, effective February 1, 2011, at an hourly rate of \$9.80.

**A. Snyder transfer**

### **Other**

**SSP-70**    BE IT RESOLVED, That the Board of Directors acknowledges the change to the long term disability eligibility criteria for the Hartford Life Classes 2&3 to be eligible for long term disability for two (2) years from your own occupation, any occupation thereafter effective February 1, 2011.

## **VOTE ON HR SUPPORT STAFF RESOLUTIONS**

AS LISTED:  
8 YEAS; 0 NAYS

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

HUMAN RESOURCES  
SUPPORT STAFF RESOLUTIONS AS LISTED WERE APPROVED.

Mr. Storch made a motion to consider Resolution SSP-4, and this was seconded by Ms. Wertz.

Appointments

**SSP-4** That Cara C. Beckett be appointed as a part-time (752 hours) LS Assistant at 13<sup>th</sup> & Union Elementary School, effective February 1, 2011 at an hourly rate of \$9.80.

**Reinert resignation**

VOTE ON RESOLUTION SSP-4:  
8 YEAS; 0 NAYS

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

RESOLUTION SSP-4  
WAS APPROVED.

Mr. Breton made a motion to consider Resolution SSP-9, and this was seconded by Mr. Storch.

Appointments

**SSP-9** That Psalm O. Gunn be appointed as a part-time (752 hours) AS Assistant, One-on-One, at Reading High School, effective February 1, 2011 at an hourly rate of \$9.80.

**D. Humphries resignation**

VOTE ON RESOLUTION SSP-9:  
7 YEAS; 1 ABSTENTION

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



ABSTAIN: Mrs. McCree

**RESOLUTION SSP-9  
WAS APPROVED.**

**Curriculum and Technology**

The Curriculum and Technology Committee presented resolutions CUR-1 - 26 for consideration. **NOTE: Resolutions CUR-17, 18 and 24 were pulled from the agenda at the Committee-of-the-Whole and were not considered.** Resolutions CUR-1 - 10, 12 - 16, 19, 22, 23, 25 and 26 were voted on together. The motion was made by Mr. Storch and this was seconded by Mrs. Torres-Figueroa.

**CUR-1** BE IT RESOLVED, That the Board of School Directors amends Resolution 50 from the April 28, 2010 board agenda which read as follows:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve summer activities by professional and support staff, including professional development, curriculum work and summer tutoring. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$833,002.50. All compensation will be paid from District Funds, Title I Reserved funds, Title I building funds, Title III, Title I School Improvement funds, and Title I Supplemental funds.

**Com & Tech Gateway (*Funding Source-Title I*)**

**Activity/ Principals Academy**

Charles Truckermiller	6 hours	\$25.00	\$150.00
Connor Cogan	6 hours	\$25.00	\$150.00
Matt Barrell	6 hours	\$25.00	\$150.00
Darren W. Anastasio	6 hours	\$25.00	\$150.00
Jacqueline Ellis	6 hours	\$25.00	\$150.00
Stewart Trent Miller	6 hours	\$25.00	\$150.00
Patricia Violini	6 hours	\$25.00	\$150.00
Tara Focht	6 hours	\$25.00	\$150.00
Zach Focht	6 hours	\$25.00	\$150.00
Moises Rivera	6 hours	\$25.00	\$150.00
Chris Johnston	6 hours	\$25.00	\$150.00
Rebecca L. Mohler	6 hours	\$25.00	\$150.00
Tiffany Shomo	6 hours	\$25.00	\$150.00
Colette Rathman	6 hours	\$25.00	\$150.00
Kristine D. Donnelly	6 hours	\$25.00	\$150.00
Joshua Noel	6 hours	\$25.00	\$150.00
Marcia McMahan	6 hours	\$25.00	\$150.00
Donna Fanelli	6 hours	\$25.00	\$150.00
Ashley Allen	6 hours	\$25.00	\$150.00
Zoe DeHart	6 hours	\$25.00	\$150.00

**RIHS/RHS (Funding Source-District Fund)  
Activity/ Art Tech Labs Installs**

Kate Clewell	43 hours	\$25.00	\$1,075.00
Robert Englebach	45.5 hours	\$25.00	\$1,113.75
Sarah Rudge	30.5 hours	\$25.00	\$761.25

**CUR-2** 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 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**

<b>Special Needs</b>	<b>Mary Quesada</b>	<b>\$1,100.00</b>
<b>Speech Dept. Head</b>	<b>Janice Beil</b>	<b>\$1,100.00</b>

**CUR-3** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the United States Department of Education for the 2012 Impact Aid grant program for federally affected areas.

**CUR-4** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education for continuation of the Dual Enrollment grant program.

**CUR-5** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit applications for the following school-based grant programs: Lowe's Toolbox for Education grant and Annie's Grants for Gardens.

**CUR-5-A**

**CUR-6** BE IT RESOLVED, That the Board of School Directors ratifies the submission of an application to the Pennsylvania Department of Education for a School Demonstration Grant.

**CUR-7** BE IT RESOLVED, That the Board of School Directors ratifies the submission of the School Improvement Plan for 13<sup>th</sup> & Union Elementary School to the Pennsylvania Department of Education.

**CUR-7-A**

**CUR-8** BE IT RESOLVED, That the Board of School Directors ratifies the submission of the School Improvement Plan for 12<sup>th</sup> & Marion Elementary School to the Pennsylvania Department of Education.

**CUR-8-A**

**CUR-9** BE IT RESOLVED, That the Board of School Directors ratifies the submission of the School Improvement Plan for 16<sup>th</sup> & Haak Elementary School to the Pennsylvania Department of Education.

**CUR-9-A**

**CUR-10** BE IT RESOLVED, That the Board of School Directors approves Anita Goodwin for the contract with Penn State Educational Partnership Program (PEPP). The cost is not to exceed \$2,900.00, funded by the General Fund.

**CUR-11** **This resolution was voted on separately.**

**CUR-12** BE IT RESOLVED, That the Board of School Directors ratifies a Category 3 field trip to Culpeper, VA, from January 14-15, 2011, for the purpose of participating in a drill competition. Forty-five ROTC students and 4 chaperones under the direction of Sgt. Major Wright will attend. There is no cost to the district.

**CUR-12-A**

**CUR-13** BE IT RESOLVED, That the Board of School Directors approves a Category 3 field trip to Colts Neck, NJ, from February 18-19, 2011, for the purpose of participating in Marine Corp. training in teamwork and discipline. Fifty-five ROTC students and 4 chaperones under the direction of Sgt. Major Wright will attend. Transportation is provided by the United States Marine Corp. There is no cost to the district, pending receipt of clearances by non-district personnel.

**CUR-13-A**

**CUR-14** BE IT RESOLVED, That the Board of School Directors ratifies a Category 2 field trip to the District Orchestra festival in Northampton High School, PA, from January 26-29, 2011. One Reading High School student under the direction of Mr. Richard and Mr. Lewis will attend. The cost is not to exceed \$345.00, funded by the Music budget fund.

**CUR-14-A**

**CUR-15** BE IT RESOLVED, That the Board of School Directors approves a Category 2 field trip to the FBLA State Leadership in Hershey, PA, from April 4-6, 2011. Four RIHS and RHS students, under the direction of Mr. Simchena will attend. The cost is not to exceed **\$2,404.00, funded by the (General Fund Account # 10-1100-000-381-0000-580 \$625.00 for BCIU Transportation); (Account # 10-1100-000-381-0000-580 \$280.00 for Registration Fees); (Account # 10-1100-000-381-0000-580 \$1,499.00 for Lodging cost after board approved transfer of \$1,500.00).**

**CUR-15-A**

**CUR-16** BE IT RESOLVED, That the Board of School Directors approves a Category 2 field trip to a Music Performance in Philadelphia, PA, from May 6-7, 2011. One hundred RIHS and RHS students, under the direction of Mr. Richards, Mr. Simpson, Mr. DiCarne and Mr. Smith will attend. The cost is not to exceed \$4,000.00, funded by the Music budget fund.

**CUR-16-A**

**CUR-17 THIS RESOLUTION WAS PULLED AT THE COW.**

**CUR-18 THIS RESOLUTION WAS PULLED AT THE COW.**

**CUR-19** BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Extra Learning Opportunities Conference in Harrisburg, PA, from March 8 - 10, 2011. The cost is not to exceed \$2,042.00, funded by 21<sup>st</sup> Century Community Learning Centers Grants for Cohorts 4 and 5.

Laura Kruse, Cohort 4 Project Director (RACC)  
Darrah Schlegel  
James Smith, Cohort 5 Project Director (Olivet Boys and Girls Club)  
Kevin DeVera, Cohort 5 (Olivet Boys and Girls Club)

**CUR-19-A**

**CUR-22** 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 Classroom Diagnostic Tool Conference in Harrisburg, PA, from January 27-28, 2011. There is no cost to the district.

Michele Ehrhart

**CUR-22-A**

**CUR-23** 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 PSSA Committee Meeting at Harrisburg, PA, from May 25-26, 2011. There is no cost to the district.

Robert Deininger

**CUR-23-A**

**CUR-24 THIS RESOLUTION WAS PULLED AT THE COW.**

**CUR-25** BE IT RESOLVED, That the Board of School Directors ratifies the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend Standard Aligned System Conference in State College, PA, from January 7-8, 2011. There is no cost to the district.

Ryan P. Knox                      Anita R. Ridge

**CUR-25-A**

**CUR-26** 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 Standards Aligned System Institute at the Tri-County IU Penn State University, PA, from February 6-9, 2011. The estimated cost is not to exceed \$148.92, funded through the General Fund (account #10-1100-000-171-00-00-580).

Leo Hanley      Jodie Madueño                      Robert McDonald                      Jennifer Murray

**CUR-26-A**

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

<b>YEAS:</b>	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Ms. Stroman, President</b>

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

The Curriculum and Technology Committee presented Resolution CUR-11 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

**CUR-11** BE IT RESOLVED, That the Board of School Directors approve the 2010-2011 renewal of 349 NovaNET software licenses for the Virtual High School from September 1, 2010 to October 31, 2011. The cost is not to exceed **\$188,031.00**, funded by the General Fund.

**CUR-11**

**VOTE ON CUR-11:  
6 YEAS; 2 NAYS**

<b>YEAS:</b>	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Storch</b>	<b>Ms. Stroman</b>
<b>NAYS:</b>	<b>Mr. Stamm</b>	<b>Mrs. Torres-Figueroa</b>

**RESOLUTION CUR-11  
WAS APPROVED.**

The Curriculum and Technology committee presented Resolutions CUR-20 - 21 for consideration. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

**CUR-20** BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the 42<sup>nd</sup> Pennsylvania Association of Federal Program Coordinators Annual Conference in Champion, PA, from April 3-6, 2011. The cost is not to exceed \$3,320.94, funded by Title 1.

Cheryl McCann      Darrah Schlegel

**CUR-20-A**

**CUR-21** BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend 2011 Pennsylvania Association of School Personnel Administrators Conference at Hershey, PA, from February 23-25, 2011. The

cost is not to exceed \$1,826.25, funded by the General Fund (account #10-2340-000-000-0000-580).

Joel Brigel

Diane Gibson

Christine Peña

**CUR-21-A**

**VOTE ON CUR-20 - 21:  
2 YEAS; 6 NAYS  
THE MOTION FAILED.**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Ms. Stroman</b>
<b>NAYS:</b>	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Wertz</b>

**THE RESOLUTIONS AS LISTED  
WERE NOT APPROVED.**

**Finance and Legal**

The Finance and Legal Committee presented Resolutions FIN-1 - 32. Resolutions FIN-1 - 25 and 30 - 32 were voted on together. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figueroa.

**FIN-1** BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of November 2010 in the amount of \$4,674,771.02, as attached.

FIN-1-A

**FIN-2** BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of November 2010 in the amount of \$553,316.54, as attached.

FIN-2-A

**FIN-3** BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Trust & Agency Fund for the month of November 2010 in the amount of \$14,452.38, as attached.

FIN-3-A

**FIN-4** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of December 2010 in the amount of \$91,755.70, as attached.

FIN-4-A

**FIN-5** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of January 2011 in the amount of \$155,975.30, as attached.

FIN-5-A

**FIN-6** BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of November 30, 2010.

FIN-6-A

**FIN-7** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2005 G.O. Bond Fund for the month of December 2010 in the amount \$377,873.18, as attached.

FIN-7-A

**FIN-8** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2005 G.O. Bond Fund for the month of January 2011 in the amount \$132,553.91, as attached.

FIN-8-A

**FIN-9** BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of November 30, 2010.

FIN-9-A

**FIN-10** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of December 2010 in the amount \$194,364.36, as attached.

FIN-10-A

**FIN-11** BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of January 2011 in the amount \$181,787.88, as attached.

FIN-11-A

**FIN-12** BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of November 30, 2010.

FIN-12-A

**FIN-13** BE IT RESOLVED, That the Board of School Directors approves the Treasurer's Report for the period ending November 30, 2010, as attached.

FIN-13-A

**FIN-14** BE IT RESOLVED, That the Board of School Directors approves the Investment Report as of November 30, 2010, as attached.

FIN-14-A

**FIN-15** BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for all District Funds for the month ending November 30, 2010.

FIN-15-A

**FIN-16** BE IT RESOLVED, That the Board of School Directors approves 2010-2011 budget transfers as attached.

FIN-16-A

**FIN-17** BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes in the amount of \$8,137.54, as attached.

FIN-17-A

**FIN-18** BE IT RESOLVED, That the action of John M Stott, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Bellco Federal Credit Union, indexed to No. 10-21412 for the premises known as 1221, 1223 and 1231 N. Front Street, Reading, Pennsylvania, being Parcel Nos. 15-5307-41-56-7999, 15-5307-41-57-7093 and 15-5307-41-57-7197, respectively, is hereby ratified.

FIN-18-A

**FIN-19** BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Pennsylvania Artists, LP, indexed to No. 10-21913 for the premises known as 225 South 6<sup>th</sup> Street, 223 South 6<sup>th</sup> Street, 201 South 6<sup>th</sup> Street, 217 South 6<sup>th</sup> Street, 226 Plum Street, 224 Plum Street, 222 Plum Street, 220 Plum Street, 218 Plum Street and 216 Plum Street, Reading, Pennsylvania, being Parcel Nos. 04-5306-27-88-4798, 04-5306-27-88-4890, 04-5306-27-88-4975, 04-5306-27-88-5804, 04-5306-27-88-6708, 04-5306-27-88-6800, 04-5306-27-88-6812, 04-5306-27-88-6813, 04-5306-27-88-6816 and 04-5306-27-88-6817, respectively, is hereby ratified.

**FIN-20** BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Orange Stones Co., indexed to No. 10-21637 for the premises known as 1711 Hampden Boulevard, Reading, Pennsylvania, being Parcel No. 17-5317-24-49-2609, is hereby ratified.

**FIN-21** BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Reading Eagle Company, indexed to No. 10-21489 for the premises known as 345 Penn Street, Reading, Pennsylvania, being Parcel No. 06-5307-82-70-1358, is hereby ratified.

**FIN-22** BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Senior Apartments at the Wyomissing Club Associates, indexed to No. 10-22141, 10-22142 and 22-143 for the premises known as 225 North 5<sup>th</sup> Street, 209 North 5<sup>th</sup> Street and 217 North 5<sup>th</sup> Street, Reading, Pennsylvania, being Parcel Nos. 07-5307-75-81-0507, 07-5307-75-81-0404 and 07-5307-75-81-0503, respectively, is hereby ratified.

**FIN-23** BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Carpenter Technology Corporation, indexed to No. 10-21821 for the premises known as 1001 Schuylkill Avenue, 101 Bern Street, 2050 North Front Street, 100 Bern Street, 1800 North Front Street, 1145 Schuylkill Avenue and 2000 North Front Street, Reading, Pennsylvania, being Parcel Nos. 19-5307-39-37-6248, 15-5308-18-40-9572, 15-5308-19-51-4240, 15-5307-25-59-5538, 15-5308-19-50-5253, 19-5307-39-36-1613 and 15-5307-25-59-2488, respectively, is hereby ratified.

**FIN-24** BE IT RESOLVED, That the Board of Directors of the Reading School District approves submission of PlanCon Part F for the Amanda Stout/Benner's Court Project.



**FIN-25** BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the School District's Business Office to offer for sale to the general public the following surplus property:

- (1) Printer: 1-Hp Ink Jet SN My9551625R
- (2) Fax Machines: 1-Sharp Fax SN 87102936 and 1-Muratec F-110 SN B5BX600636
- (3) Copiers: 1-Sharp AR-M620U SN 45006620 and 1-Canon C3200 SN XKX02566
- (4) Diving Boards: 2-12ft Boards RHS

If there are no offers to buy any or all of the above described property the School District Business Office is authorized to dispose of the property as refuse. Under no circumstance shall the property be offered to anyone free of charge.

**FIN-26** This resolution was voted on separately.

**FIN-27** This resolution was voted on separately.

**FIN-28** This resolution was voted on separately.

**FIN-30** This resolution was voted on separately.

**FIN-30** BE IT RESOLVED the Board of School Directors hereby exonerate the Tax Collector from collecting the taxes on property owned by Berks County Women in Crisis known as 122 South 3<sup>rd</sup> Street, Reading, Pennsylvania, Account No. S05530626695291 for 2010 in the total amount of \$15,735.93.

**FIN-31** BE IT RESOLVED as the result of Bethel African Methodist Episcopal Church receiving its exemption from real estate taxes for 2011 for the premises located at 800 Eckert Street, Reading, Pennsylvania, the Board of School Directors hereby exonerates the Tax Collector of the Reading School District from collecting the 2010 school taxes in the amount of \$706.13 for the property known as 800 Eckert Street, Reading, Pennsylvania, PIN No. 15-5307-56-44-0952

**FIN-32** Whereas, the Board of School Directors of the Reading School District has determined that additional and improved facilities are required for the District and purposes to authorize certain actions to be taken to renovate and add to Amanda E. Stout Elementary School/Benner's Court for the Reading School District (the "Project"); and

WHEREAS, the Pennsylvania Public School Code of 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly (the "School Code"), requires, inter-alia, that a public hearing be held prior to construction, the entering into a contract to construct, or entering into a contract to lease a new school building; and

WHEREAS, the School Code further requires that notice of such public hearing be advertised and a description of the project be available to the public; and

WHEREAS, the Board of School Directors desires to authorize its Construction Consultants, Architect, Solicitor, Financial Advisor, and Bond Counsel to take certain action with respect to the Project; and

WHEREAS, the School District proposes to adopt a maximum project cost and a maximum building construction cost for the Project.

NOW THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Reading School District, as follows:

1. The District hereby authorizes and directs a public hearing to be held in connection with the Project, in accordance with, and in compliance with the requirements of the School Code and regulations there under, at 800 Washington Street, Reading, PA, 19601, in the Board Room of the District Administration Office on Wednesday, February 16, 2011 at 5:30 P.M. prevailing time to provide information to the residents of the District.
2. The Secretary of the Board of Directors is hereby authorized and directed to advertise the Notice of Public Hearing as substantially set forth in Exhibit "A" which is attached hereto and made a part hereof, in accordance with the requirements of the School Code.
3. The School District authorizes a "Maximum Project Cost" of Twenty Nine Million Five Hundred Sixteen Thousand Ninety Dollars (\$29,516,090.00) and a "Maximum Building Construction Cost" of Ten Million Seven Hundred Seventy Thousand Nine Hundred Eighty Seven Dollars (\$10,770,987.00) in connection with the Project.
4. The Board of School Directors of this School District hereby authorizes and approves presentation of a description of the Project in accordance with prior decisions of this Board and, upon approval thereof by the architect, consultants, Solicitor and Superintendent hereby directs the Secretary of the Board to make copies of such description of the project available to interested citizens requesting the same at the place and during the reasonable hours stated in the Notice of the Public Hearings and to forward project descriptions to the news media in accordance with law.
5. The Secretary is directed to make financial information with respect to the Project available for inspection by interested citizens requesting such inspection at the office of the Secretary of the School District.
6. The District approves, ratifies, and confirms all action heretofore taken in connection with the project, and
7. The proper officers of the Board and the District Administration are hereby authorized and directed to execute any and all papers and documents and to do or cause to be done any and all acts and things necessary of proper for the execution of carrying out of these resolutions.

DULY ADOPTED, By the Board of School Directors of this School District this 26<sup>th</sup> Day of January 2011.

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

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Ms. Wertz</b>	<b>Ms. Stroman, President</b>

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

The Finance and Legal Committee presented Resolution FIN-26 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

**FIN-26** BE IT RESOLVED, That the Administration is authorized to process payment on account of Perrotto Builders, Ltd.'s Application for Payment No. 39, for the period ending 12/31/2010, submitted on Contract No. 1 / A&B, in the sum approved by the Project Architect as follows: **Four Hundred Twelve Thousand Five Hundred Ninety Five and 50/100 Dollars (\$412,595.50).**

**VOTE ON FIN-26:  
7 YEAS; 1 NAY**

<b>YEAS:</b>	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Stamm</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Ms. Stroman, President</b>	

**NAYS:**      **Mr. Storch**

**RESOLUTION FIN-26  
WAS APPROVED.**

The Finance and Legal Committee presented Resolution FIN-27 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

**FIN-27** BE IT RESOLVED, That the Administration is authorized to process payment on account of Perrotto Builders, Ltd.'s Application for Payment No. 39, for the period ending 12/31/2010, submitted on Contract No. 2/C&D in the sum approved by the Project Architect as follows: **One Hundred Thirty One Thousand Three Hundred Fifty Seven and 50/100 Dollars (\$131,357.50).**

**VOTE ON FIN-27:  
7 YEAS; 1 NAY**

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

Mr. Stamm  
Ms. Wertz  
Mrs. McCree

**NAYS:** Mr. Storch

**RESOLUTION FIN-27  
WAS APPROVED.**

The Finance and Legal Committee presented Resolution FIN-28 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

**FIN-28** be it resolved, That the Board of Directors of the Reading School District approves awarding bid for Video Display Unit for Reading High School to Visual Information in the amount of \$24,898.00.

**VOTE ON FIN-28:  
6 YEAS; 2 NAYS**

**YEAS:** Mr. Storch  
Ms. Wertz  
Mrs. McCree

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

**NAYS:** Mr. Stamm

Mr. Santoro

**RESOLUTION FIN-28  
WAS APPROVED.**

The Finance and Legal Committee presented Resolution FIN-29 for consideration. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

**FIN-29** WHEREAS, the Board of School Directors of the Reading School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2011-2012 fiscal year by more than the Index established by the Department of Education (Department) for the district;

WHEREAS, the Index for the District is 2.3%;

WHEREAS, the Board of Directors of the Reading School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2005 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Reading School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 26<sup>th</sup> day of January 2011 indicating that it will not raise the rate of any tax for the support of its public schools for the 2011-2012 fiscal year by more than the index established by the Department of Education for the district of 2.3%.

DULY ADOPTED, by the Board of School Directors of this School District, this 26<sup>th</sup> day of January 2011.

**VOTE ON FIN-29:  
8 YEAS; 0 NAYS**

**YEAS:**        **Mr. Storch**  
                  **Ms. Wertz**  
                  **Mrs. McCree**  
                  **Mr. Stamm**

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

**RESOLUTION FIN-29  
WAS APPROVED.**

**Facilities and Security**

The Facilities and Security Committee presented Resolutions FAC-1-19 for consideration. Resolutions FAC-1-3 and 6 were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Santoro.

**FAC-1**        BE IT RESOLVED, That the Board of School Directors awards bid to H. B. Frazer Company, the lowest responsible bidder for *General Construction* to install one new elevator at

the Reading School District Administration Building, located at 8th and Washington Streets at a cost of \$210,309.00 upon contract approval from solicitor. Monies to taken from the General Fund. Bid tabulation sheet as attachment.

**FAC-1-A**

**FAC-2** BE IT RESOLVED, That the Board of School Directors awards bid to CMC (Commercial Mechanical Construction, Inc.), the lowest responsible bidder for *Mechanical Construction* to install one new elevator at the Reading School District Administration Building, located at 8th and Washington Streets at a cost of \$25,400.00 upon contract approval from solicitor. Monies to taken from the General Fund. Bid tabulation sheet as attachment.

**FAC-2-A**

**FAC-3** BE IT RESOLVED, That the Board of School Directors awards bid to Current Connection & Mechanical Services, Inc., the lowest responsible bidder for *Electrical Construction* to install one new elevator at the Reading School District Administration Building, located at 8th and Washington Streets at a cost of \$38,260.00 upon contract approval from solicitor. Monies to taken from the General Fund. Bid tabulation sheet as attachment.

**FAC-3-A**

**FAC-4** This resolution was voted on separately.

**FAC-5** This resolution was voted on separately.

**FAC-6** BE IT RESOLVED, That the Board of School Directors accepts the professional architectural services proposal submitted by Kautter & Kelley Architects for the 717 Tulpehocken Street Project, at a cost not to exceed \$156,900.00, pending review of the district solicitor. This fee shall not include geotechnical engineering fees for five (5) soil borings or three (3) site visits for footing inspection. If authorized by this Board, the fees for these services shall not exceed \$3,680.00 for the soil borings and \$1,500.00 for the footing inspections.

**FAC-6-A**

**VOTE ON FAC-1-3 AND 6:  
8 YEAS; 0 NAYS**

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

Ms. Wertz  
Mrs. McCree  
Mr. Stamm  
Ms. Stroman, President

**RESOLUTIONS FAC-1-3 AND 6  
WERE APPROVED.**

The Facilities and Security Committee presented Resolutions FAC-4 and 5. The motion was made by Ms. Wertz, and this was seconded by Mr. Santoro.

**FAC-4** BE IT RESOLVED, That the Board of School Directors ratifies Change Order #1 dated August 10, 2010 for the Citadel Parking Garage to Rogers Mechanical, Inc. in the amount

of \$4,918.87 for additional work required by City of Reading. This includes additional permits, knox caps and class 3 hose bibs, and valves and fittings for clearance. Monies to be taken from the 2005 Bond Funds. (Citadel Parking Garage Project)

**FAC-4-A**

**FAC-5** BE IT RESOLVED, That the Board of School Directors ratifies Change Order #2 dated August 10, 2010 for the Citadel Parking Garage to Rogers Mechanical, Inc. in the amount of \$5,779.62 for additional piping and providing stacks. Monies to be taken from the 2005 Bond Funds. (Citadel Parking Garage Project)

**FAC-5-A**

**VOTE ON FAC-4 AND 5:  
7 YEAS; 1 NAY**

**YEAS:** Ms. Wertz  
Mrs. McCree  
Mr. Stamm  
Ms. Stroman, President

Mr. Breton  
Mr. Santoro  
Mrs. Torres-Figueroa

**NAYS:** Mr. Storch

**RESOLUTIONS FAC-4 AND 5  
WERE APPROVED.**

The Facilities and Security Committee presented Resolution FAC-7. The motion was made by Mr. Stamm, and this was seconded by Mr. Santoro.

**FAC-7** BE IT RESOLVED, That the Board of School Directors authorizes Kautter & Kelley Architects to conduct a district wide feasibility study based on the requirements of the Pennsylvania Department of Education, at a cost not to exceed \$135,500.00. **A total of \$13,600.00 will be credited toward Schematic Design Phase services for each board approved project. The Additional Services Proposal is also approved in accordance with the fee schedule on Part IIIc as attached, pending review and approval of the district solicitor.**

**FAC-7-A**

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

**YEAS:** Ms. Wertz  
Mrs. McCree  
Mr. Storch  
Ms. Stroman, President

Mr. Breton  
Mr. Santoro  
Mrs. Torres-Figueroa

**NAYS:** Mr. Stamm

**RESOLUTION FAC-7  
WAS APPROVED.**

The Facilities and Security Committee presented Resolutions FAC-8-17. The motion was made by Ms. Wertz, and this was seconded by Mrs. McCree.

**FAC-8** BE IT RESOLVED, That the Board of School Directors ratifies Change Directive (PCO 457), to Perrotto Builders, Ltd., to provide and install new aluminum mullion at door SB1A from 1<sup>st</sup> floor Bldg. B to North 12<sup>th</sup> Street, in the amount of \$988.00.

**FAC-8-A**

**FAC-9** BE IT RESOLVED, That the Board of School Directors ratifies Change Directive (PCO 737), to Perrotto Builders, Ltd., to cut several sections of drywall above ceilings from furred partitions at the 2<sup>nd</sup> floor against the retaining wall for the purpose of investigating column pocket leak Bldg. C, in an amount not to exceed \$3,000.00.

**FAC-9-A**

**FAC-10** BE IT RESOLVED, That the Board of School Directors ratifies Change Directive (PCO 736), to Perrotto Builders, Ltd., to install new epoxy flooring materials at two existing floor drains in front of the tilting kettles to reduce the tripping hazard, in the amount of \$3,390.00

**FAC-10-A**

**FAC-11** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 724B), to The Farfield Company, to void Farfield CO 009-069, for a credit in the amount of \$4,616.00.

**FAC-11-A**

**FAC-12** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 691I), to Air Balancing Engineers, Inc., to obtain and record test data and required flows by adjustment, final report for Acid Cabinet Fan, in the amount of \$2,484.00.

**FAC-12-A**

**FAC-13** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 730), to Intervid, Inc. to delete installation of nine double mag locks, for a credit in the amount of \$2,223.00.

**FAC-13-A**

**FAC-14** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 644), to Intervid Inc., for backcharge for above ceiling penetration work performed by Pioneer Contracting throughout all buildings, for a credit in the amount of \$1,100.00.

**FAC-14-A**

**FAC-15** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 729), to Stong Fire Protection, to reduce fire pump size, for a credit in the amount of \$700.00.

**FAC-15-A**

**FAC-16** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 644), to Stong Fire Protection, for backcharge for above ceiling penetration work



performed by Pioneer Contracting throughout all buildings, for a credit in the amount of \$3,032.00.

**FAC-16-A**

**FAC-17** BE IT RESOLVED, That the Board of School Directors ratifies Change Order (PCO 644), to Jay R. Reynolds, Inc., for backcharge for above ceiling penetration work performed by Pioneer Contracting throughout all buildings, for a credit in the amount of \$2,094.00.

**FAC-17-A**

**VOTE ON FAC-8-17:  
7 YEAS; 1 NAY**

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

Mrs. McCree  
Mr. Stamm  
Ms. Wertz

**NAYS:** Mr. Storch

**RESOLUTIONS FAC-8-17  
WERE APPROVED.**

The Facilities and Security Committee presented Resolution FAC-18. The motion was made by Mr. Santoro, and this was seconded by Ms. Wertz.

**FAC-18** BE IT RESOLVED, That the Board of School Directors approves Change Order (PCO 738), to Drum Construction Co., Inc., for changes for the rolling gates at both the parking garage and loading dock areas, in the amount of \$1,570.00.

**FAC-18-A**

**VOTE ON FAC-18:  
7 YEAS; 1 NAY**

**YEAS:** Mrs. McCree  
Mr. Stamm  
Ms. Wertz  
Ms. Stroman, President

Mr. Santoro  
Mrs. Torres-Figueroa  
Mr. Breton

**NAYS:** Mr. Storch

**RESOLUTION FAC-18  
WAS APPROVED.**

The Facilities and Security Committee presented Resolution FAC-19 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. Torres-Figueroa.

**FAC-19** BE IT RESOLVED, That the Board of School Directors ratifies Purchase Order (PCO 644), to Pioneer Contracting, Inc., for finalization of the penetration repairs above ceiling for compliance with directive of the City Fire Marshall, in the amount of \$5,265.39.

**FAC-19-A**

**VOTE ON FAC-19:  
7 YEAS; 1 NAY**

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

Mr. Stamm  
Ms. Wertz  
Mrs. McCree

**NAYS:** Mr. Storch

**RESOLUTION FAC-19  
WAS APPROVED.**

**Student Services**

The Student Services Committee presented Resolutions SS-1-18 for consideration this month. NOTE: The board pulled Resolution SS-7 from the agenda. Resolutions SS-1 - 6, 8, and 10-18 were voted on together. The motion was made by Mr. Breton, and this was seconded by Ms. Wertz.

**SS-1** BE IT RESOLVED, That Board of School Directors ratifies the 2010-2011 BCIU Contract for the use of the Excent Tera Program for the Reading School District. Use of the program includes the operational cost to write, monitor, and track Individual Education Plans for the students in the Reading School District at a cost not to exceed \$75,595.00 (General Fund)  
**SS-1-A**

**SS-2** BE IT RESOLVED, That the Board of School Directors ratifies continuation of an Agreement between the Reading School District and KidsPeace Children’s Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial educational services to students 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 \$35,561.00. (General Fund-Special Education Account# 10-1231-000-3-00-19-0-0-563) (General Fund-Regular Education Account# 10-1430-000-3-60-46-00-329)

Student ID#	Commencing	Cost
126349 / Regular Ed	Nov. 19, 2010 thru June 10, 2011 or earlier	\$3,328.00
301191 / Special Ed	Nov. 23, 2010 thru June 10, 2011 or earlier	\$3,198.00
310877 / Regular Ed	Nov. 30, 2010 thru June 10, 2011 or earlier	\$3,172.00
304349 / Special Ed	Dec. 1, 2010 thru June 10, 2011 or earlier	\$3,146.00
100735 / Special Ed	Dec. 10, 2010 thru June 10, 2011 or earlier	\$3,016.00
311307 / Regular Ed	Dec. 7, 2010 thru June 10, 2011 or earlier	\$2,938.00

025625 / Special Ed	Dec. 15, 2010 thru Dec. 22, 2010	\$ 260.00
106773 / Special Ed	Dec. 18, 2010 thru June 10, 2011 or earlier	\$2,808.00
125242 / Regular Ed	Dec. 20, 2010 thru June 10, 2011 or earlier	\$2,645.00
301186 / Special Ed	Jan. 5, 2011 thru Jan. 7, 2011	\$ 130.00
029078 / Special Ed	Jan. 7, 2011 thru June 10, 2011 or earlier	\$2,730.00
100735 / Special Ed	Jan. 11, 2011 thru June 10, 2011 or earlier	\$2,730.00
311307 / Regular Ed	Jan. 12 20110 thru June 10, 2011 or earlier	\$2,730.00
126698 / Special Ed	Jan. 12, 2011 thru June 10, 2011 or earlier	\$2,730.00

SS-2-A

SS-3 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 Service Agreement between the Reading School District and NHS Human Services of Pennsylvania for the NHS Autism School to provide educational services to Student # 125391, commencing November 16, 2010 thru June 10, 2011, at the standard rate of \$148.84 per day, for 129 days, at a total cost not to exceed \$ 19,200.36. (General Fund-Special Education Account# 10-1231-000-3-00-19-0-0-563)

SS-3-A

SS-4 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Nine Thousand Seven Hundred Twenty One Dollars and Sixty Two Cents (\$9,721.62) to McAndrews Law Offices for reimbursement of documented attorney's fees for Student #111381. Also, Reading School District agrees to deposit a check in the sum of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) within 30 days of the full execution of this Agreement into a Third Party Education Trust for the sole benefit of student, ID# 111381, held by the ARC Community Trust of Pennsylvania. In addition, the Reading School District shall pay into the Trust an additional sum of Eleven Thousand Two Hundred Fifty Dollars) \$11,250.00), within 30 days of July 1, 2011. (General Fund -Special Education Account# 10-2350-000-0-01-19-0-1-330)

SS-4-A

SS-5 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Five Thousand Nine Hundred Thirty One Dollars and Seventeen Cents (\$5,931.17) to Brennan & Associates, P.C. within thirty (30) days of full execution of this Agreement for reimbursement of documented attorney's fees for student ID #108470. Also, Reading School District agrees to deposit a check in the sum of Ten Thousand Dollars (\$10,000.00) within 30 days of the full execution of this Agreement into a Third Party Education Trust for the sole benefit of the student, ID# 108470, held by the ARC Community Trust of Pennsylvania. (General Fund -Special Education Account# 10-2350-000-0-01-19-0-1-330)

SS-5-A

SS-6 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of the 2010-2011 Contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to students at a tuition rate of \$160.00 per day. Total cost not to exceed \$184,100.00. (General Fund - Special Education - Account# 10-1200-000-3-00-19-0-0-330)

Student ID#	Commencing	Cost
-------------	------------	------

301256	Oct. 10, 2010 thru June 10, 2011 or earlier	\$24,800.00
104373	Oct. 22, 2010 thru June 10, 2011 or earlier	\$23,520.00
025223	Oct. 25, 2010 thru June 10, 2011 or earlier	\$23,360.00
028402	Nov. 16, 2010 thru June 10, or earlier	\$20,960.00
024208	Nov. 24, 2010 thru June 10, or earlier	\$20,000.00
111617	December 1, 2010 thru June 10, 2011 or earlier	\$19,360.00
308445	December 10, 2010 thru June 10, 2011 or earlier	\$18,240.00
103604	Dec. 16, 2010 thru June 10, 2011 or earlier	\$17,920.00
301927	Jan. 12, 2011 thru June 10, 2011 or earlier	\$16,000.00

SS-7           **THIS RESOLUTION WAS PULLED FROM THE AGENDA AT THE BOARD MEETING.**

SS-8           BE IT RESOLVED, That the Board of School Directors approves the 2011 MOU between Goodwill Keystone Area and the Reading School District to operate the Berks County Summer Work Experience and Assessment Program at Reading High School for ten students with an Individual Education Plan (IEP). The purpose of the program is to provide job readiness and placement as well as retention and advancement services to individuals with disabilities and others to attain self-sufficiency due to unemployment, underemployment, and lack of careers access, educational or community resources that promote independence. The program will operate from June 21-August 6, 2011. Program is funded through TANF, WIF, and the Goodwill foundation.

SS-8-A

SS-9           **This resolution was voted on separately.**

SS-10          BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between Education Inc. and the Reading School District for educational tutoring services of students placed in the Brooke Glen Behavioral Hospital, located in Philadelphia by his or her parent(s). At a cost not to exceed \$44.00 per hour for tutoring. Current students include:

Student ID#	Commencing	Cost
116147 / Regular Ed	Oct. 27, 2010 thru Nov.4, 2010	\$ 440.00
122781 / Regular Ed	Nov.18, 2010 thru Nov. 30, 2010	\$ 880.00
305129 / Special Ed	Jan. 10, 2011 thru June 10, 2011	\$8,800.00
312336 /Special Ed	Jan. 11, 2011 thru June 10, 2011	\$8,800.00

SS-10-A

SS-11          BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the attendance of Donna Franke, Susan Barnish, Michael Cortgin, and William Middleton to attend the Nonviolent Crisis Intervention Training Program at the Crown Plaza, Harrisburg, Pennsylvania on March 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> 2011. This is to train these staff members as CPI trainers for the district. At a cost not to exceed \$8,084.00, cost includes shared driving (100% ARRA fund).

SS-11-A

SS-12 BE IT RESOLVED, That the Board of School Directors approves an Independent Reading Assessment for student, ID# 305859, at 13th and Union Elementary School, per student's Individual Education Plan (IEP), at a cost not to exceed \$750.00. (Account# 10-1233-000-3-00-19-0-0-330).

SS-13 BE IT RESOLVED, That the Board of School Directors approves Independent speech and language and occupational therapy evaluations (\$3,600.00) for student, ID# 312011 at Tyson Schoener Elementary School based on the student's Individual Education Program (IEP) (Account# 10-1233-000-3-00-19-0-0/330).

SS-13-A

SS-14 BE IT RESOLVED, That the Board of School Directors approves continuation of a Memorandum of Understanding (MOU) between the Reading School District and the Food Trust (FT) organization. The Food Trust organization provides nutrition education programs, supports teachers in integrating and documenting nutrition education in their curriculum, and provides information to parents and guardians of students in the program. Current elementary schools involved in the program include: 12<sup>th</sup> and Marion, Amanda Stout, Northwest Elementary School, Tyson Schoener, Glenside, 13<sup>th</sup> and Union, Thomas Ford, Riverside, 16<sup>th</sup> and Haak, and 13<sup>th</sup> and Green . Quarterly progress reports will be submitted to the Reading School District for review. Grant supported program for a total of \$402,242.00 (Grant funded by the United States Department of Agriculture).

SS-14-A

SS-15 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between Devereux Day School (Brandywine Campus) and the Reading School District to provide special education programs and related services to student, ID# 109774, based on the student's Individual Education Plan (IEP) at the rate of \$170.00 per day until the Pennsylvania Department of Education's 4010 comes into effect commencing December 10, 2010 to June 10, 2011 at a cost not to exceed \$20,570.00 (IDEA Fund)

SS-15-A

SS-16 BE IT RESOLVED, That the Board of School Directors approves submission of the 2011 Berks County Intermediate Unit (BCIU) Youth Day Fund Grant to support Pennsylvania Career Education and Work Standards and Job Shadow Programs in Schools. Projects can include career mentoring opportunities, assemblies with guest speakers, job shadowing events and field trips. Grant amount \$1,000.00.

SS-16-A

SS-17 BE IT RESOLVED, That the Board of School Directors approves 69 hours of after school reading tutoring at 13<sup>th</sup> and Union for student, ID# 305859, based on student's Individual Education Plan (IEP). This will not exceed \$760.00. (Account 10-1211-000-1-00-00-00-123)

SS-18 BE IT RESOLVED, That the Board of School Directors ratifies the 2010-2011 contract between Children's Home of Reading-Academy, per Children's Home of Reading contracted services, and the Reading School District, to provide educational services for student,

ID# 104900 based on the student's Individual Educational Plan (IEP), at a tuition rate of \$140.00 per day prorated as of January 4, 2011 thru June 10, 2011. Cost not to exceed \$15,540.00.

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

<b>YEAS:</b>	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Ms. Stroman, President</b>

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

The Student Services Committee presented Resolution SS-9 for consideration. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

SS-9 BE IT RESOLVED, That the Board of School Directors approves the budget transfer for the salary of Robert Tulanowski, SAP Coordinator for grades 9-12 in the Reading School District from Safe and Drug Free Grant to the Student Service General Fund commencing March 30, 2011 until June 30<sup>th</sup> to accommodate the employees remaining 2010-2011 salary at a cost not to exceed \$15,000.00 (Account transfer number 10-2120-000-3-60-46-0-0-390).

**VOTE ON RESOLUTION SS-9:  
7 YEAS; 1 NAY**

<b>YEAS:</b>	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Mr. Storch</b>
	<b>Ms. Stroman, President</b>	
<b>NAYS:</b>	<b>Mr. Stamm</b>	

**RESOLUTION SS-9  
WAS APPROVED.**

**Community Relations and Policy**

The Community Relations and Policy Committee presented Resolutions CRP-1 - 2 for consideration. Both resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Santoro.

CRP-1 BE IT RESOLVED, that the Board of School Directors accepts the donation of a piano for Millmont Elementary School from William Wagner, at a value of \$800.00, and thanks Mr. Wagner for his generosity.

CRP-2 BE IT RESOLVED, that the Board of School Directors approves the amendment to Policy 810, Transportation.

CRP-2-A

VOTE ON CRP-1 AND 2:  
8 YEAS; 0 NAYS

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

RESOLUTIONS CRP 1 - 2  
WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities Committee presented resolutions EX-1 - 7. The resolutions voted on together were EX-1 - 4 and 7. The motion was made by Mr. Storch, and this was seconded by Mrs. Torres-Figuero

EX -1 BE IT RESOLVED, That Resolution 35 adopted by the Board of School Directors on August 25, 2010, listing individuals and compensation for Winter coaching positions for the 2010-2011 school year be amended as follows:

SWMS Girls Basketball Asst.

Add	Dorisa Cooper	\$1,100.00
Remove	TBA	

SOMS Boys Basketball Asst.

Add	Joshua Kleha	\$1,100.00
Remove	TBA	

SOMS Cheerleading Coach

Add	Jessell Rodriquez	\$400.00
Remove	TBA	

NWMS Cheerleading Coach

Add	Karen Adams	\$400.00
Remove	TBA	

NEMS Girl Basketball Asst.

Add	Christa Bricker	\$1,100.00
Remove	Adam Pomponio	

EX -2 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 Head Softball Coach

Add		TBA	\$4,617.00
Remove		Candelario Matos	

RHS Boys Volleyball

From	Head Coach	Steven Hudak	\$4,058.00
To	Head Coach	Steven Hudak	\$3,058.00

From	Asst. Coach	Ryan Thomas	\$2,840.00
To	Asst. Coach	Ryan Thomas	\$2,000.00

Add	Asst. Coach	Hermes Albino-Lopez	\$1,840.00
-----	-------------	---------------------	------------

EX -3 BE IT RESOLVED, That Resolution 42 adopted by the Board of School Directors on August 25, 2010, listing individuals and compensation for Spring Summer weight Training position for the 2010-2011 school year be amended as follows:

RHS Spring/Summer Weight Training

Add		TBA	\$2,000.00
Remove		Preston McKnight	\$2,000.00

EX-4 BE IT RESOLVED, That the Board of School Directors approves the payment of fall concession profits. Fund raising groups get 65% of the profits, Athletic Department 35% of the profits. Net Profit = \$10,380.04

Cross Country	\$1,499.34
Swimming	\$1,311.92
Girls Basketball	\$1,124.50
Volleyball	\$937.09
Softball	\$749.67
Baseball	\$562.25
Band	\$374.83
Wrestling	\$187.42

EX-5 This resolution was voted on separately.

EX-6 This resolution was voted on separately.



EX-7 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:

Northwest Area Elem. Team Leaders

Team Leader K	Christina Davis	\$187.50
Team Leader 1 <sup>st</sup>	Lisa Herbinko	\$187.50
Team Leader 2 <sup>nd</sup>	Denise Heffner	\$187.50
Team Leader 3 <sup>rd</sup>	Teresa Heckman	\$187.50
Team Leader 4 <sup>th</sup>	Myranda Marquez	\$187.50
Team Leader 5 <sup>th</sup>	Beth Kring	\$187.50

Northwest Area Elem. Homework Club

Add	TBA	\$550.00
Remove	Merryl Eisenberg	\$550.00

Northwest Area Elem. Recycling Club

Add	TBA	\$300.00
Remove	Carol Young	\$300.00

10<sup>th</sup> & Penn Team Leaders

Team Leader K	MaryAnn Gardner	\$187.50
Team Leader 2 <sup>nd</sup>	Stephanie Frill	\$187.50
Team Leader 3 <sup>rd</sup>	Dara Kluth	\$187.50
Team Leader 4 <sup>th</sup>	Jennifer McCready	\$187.50
Team Leader 5 <sup>th</sup>	Heidi Youndt	\$187.50

10<sup>th</sup> & Penn On-Target Readers

Add	Roslynd Wenrich	\$375.00
Remove	Roslynd Wenrich	\$500.00

10<sup>th</sup> & Penn Homework Center

Add	TBA	\$500.00
Remove	Judith Speicher	\$500.00

Elementary Facilitator Inst. Coaches

Add	Lyvia Petris	\$750.00
Add	Chris Dewar	\$225.00
Remove	Chris Dewar	\$975.00

Reading High School Rooks Music Groups

Add	Charles DiCarne	\$800.00
Remove	Brian Simpson	\$800.00

Reading High School Auditorium Music Groups

Add	William Seiders	\$1,000.00
Add	Paul Waters	\$500.00

**Remove**

**Paul Waters**

**\$1,500.00**

**VOTE ON RESOLUTIONS EX-1-4 AND 7:  
8 YEAS; 0 NAYS**

**YEAS:**

**Mr. Breton  
Mr. Santoro  
Mr. Storch  
Ms. Wertz**

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

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

The Extracurricular Activities Committee presented Resolution EX-5 for consideration. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

**EX-5** 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 \$1,776.36, funded by General Fund .

Allen McCloud

Daniel Scott

**EX-5-A**

**VOTE ON EX-5:  
4 YEAS; 4 NAYS**

**YEAS:**

**Mr. Storch  
Mr. Breton**

**Mrs. Torres-Figueroa  
Ms. Stroman, President**

**NAYS:**

**Mrs. McCree  
Mr. Stamm**

**Mr. Santoro  
Ms. Wertz**

**RESOLUTION EX-5  
WAS NOT APPROVED.  
NO ACTION WILL BE TAKEN ON THIS RESOLUTION.**

The Extracurricular Committee presented Resolution EX-6 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

**EX-6** BE IT RESOLVED, That the Board of School Directors accepts the resignation of Preston McKnight as Head Football Coach at Reading High School effective on December 1, 2010.

**VOTE ON EX-6:  
6 YEAS; 2 NAYS**

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

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

**NAYS:** Mr. Stamm

**Mr. Storch**

**RESOLUTION EX-6  
WAS APPROVED.**

**General Resolutions**

Resolutions GEN-1 – 8 were considered by the board. Each resolution was voted on separately. Ms. Wertz made a motion to consider GEN-1, and this was seconded by Mr. Breton.

**GEN-1** BE IT RESOLVED, that the Board of School Directors accepts the PSBA resolution regarding School Director Recognition Month, as follows:

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

**VOTE ON GEN-1:  
8 YEAS; 0 NAYS**

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

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

**Mrs. McCree**

**Ms. Stroman, President**

**RESOLUTION GEN-1  
WAS APPROVED.**

A motion to consider GEN-2 was made by Mrs. Torres-Figueroa, and this was seconded by Mr. Santoro.

**GEN-2** BE IT RESOLVED, That the Board of School Directors appoints Frank Vecchio as acting superintendent, effective January 1, 2011, and continuing until the board of directors discontinues Mr. Vecchio's status as acting superintendent by board resolution.

**VOTE ON GEN-2:  
8 YEAS; 0 NAYS**

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

**Mr. Storch**  
**Ms. Wertz**  
**Mrs. McCree**  
**Ms. Stroman, President**

**RESOLUTION GEN-2  
WAS APPROVED.**

A motion to consider GEN-3 was made by Mr. Breton, and this was seconded by Mr. Santoro.

**GEN-3** WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, December 1, 2010 at 9:15 A.M. at the recommendation of the school administration of a Reading Senior High School student; and

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

NOW, THEREFORE, be it Resolved that Student No. 030180 be expelled from the Reading School District for the first semester of the 2010-11 school year.

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

**VOTE ON GEN-3:  
8 YEAS; 0 NAYS**

**YEAS:**       **Mr. Storch**  
                  **Ms. Wertz**  
                  **Mrs. McCree**  
                  **Mr. Stamm**

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

**RESOLUTION GEN-3  
WAS APPROVED.**

A motion to consider Resolution GEN-4 was made by Mr. Breton, and this was seconded by Ms. Wertz.

**GEN-4** WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, December 1, 2010 at 10:00 A.M. at the recommendation of the school administration of a Reading Intermediate High School Student; and

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

NOW THEREFORE, be it Resolved that Student No. 028791 be expelled from the Reading School District for the first three (3) marking periods of the 2010-11 school year.

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

**VOTE ON GEN-4:  
8 YEAS; 0 NAYS**

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

**Ms. Wertz**  
**Mrs. McCree**  
**Mr. Stamm**  
**Ms. Stroman, President**

**RESOLUTION GEN-4  
WAS APPROVED.**

A motion to consider Resolution GEN-5 was made by Mr. Breton, and this was seconded by Mr. Storch.

**GEN-5** WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, December 1, 2010 at 10:45 A.M. at the recommendation of the school administration of a Reading Intermediate High School student; and

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

NOW THEREFORE, be it Resolved that Student No. 104697 be expelled from the Reading School District for the entire 2010-11 school year.

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

**VOTE ON GEN-5:  
8 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Ms. Wertz</b>	<b>Mr. Breton</b>
	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Stroman, President</b>

**RESOLUTION GEN-5  
WAS APPROVED.**

A motion to consider Resolution GEN-6 was made by Mr. Breton, and this was seconded by Mr. Storch.

**GEN-6** WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Wednesday, December 1, 2010 at 11:15 A.M. at the recommendation of the school administration of a Southern Middle School student; and

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

NOW THEREFORE, be it Resolved that Student No. 312490 be expelled from the Reading School District for a period of one year from her date of reenrollment in the Reading School District.

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

**VOTE ON RESOLUTION GEN-6:  
8 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mr. Breton</b>	<b>Mrs. McCree</b>
	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>
	<b>Ms. Wertz</b>	<b>Ms. Stroman, President</b>

**RESOLUTION GEN-6  
WAS APPROVED.**

A motion to consider Resolution GEN-7 was made by Mr. Breton, and this was seconded by Mrs. McCree.

**GEN-7** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, January 11, 2011 at 9:00 A.M. at the recommendation of the school administration for the expulsion of a Reading Intermediate High School student; and

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

NOW THEREFORE, be it Resolved that Student No. 109449 is expelled from the Reading School District for the remainder of the 2010-11 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

**VOTE ON RESOLUTION GEN-7:  
8 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mrs. McCree</b>	<b>Mr. Santoro</b>
	<b>Mr. Stamm</b>	<b>Mr. Storch</b>
	<b>Mrs. Torres-Figueroa</b>	<b>Ms. Wertz</b>
	<b>Mr. Breton</b>	<b>Ms. Stroman, President</b>

**RESOLUTION GEN-7  
WAS APPROVED.**

A motion to consider Resolution GEN-8 was made by Mr. Breton, and this was seconded by Ms. Wertz.

**GEN-8** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, January 11, 2011 at 9:45 A.M. at the recommendation of the school administration for the expulsion of a magnet school student; and

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

NOW THEREFORE, be it Resolved that Student No. 311828 is expelled from the Reading School District for the first semester of the 2010-11 school year.

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

**VOTE ON RESOLUTION GEN-8:  
8 YEAS; 0 NAYS**

<b>YEAS:</b>	<b>Mr. Santoro</b>	<b>Mr. Stamm</b>
	<b>Mr. Storch</b>	<b>Mrs. Torres-Figueroa</b>

**Ms. Wertz  
Mrs. McCree**

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

**RESOLUTION GEN-8  
WAS APPROVED.**

A motion to adjourn was made by Mr. Storch, and this was seconded by Mr. Breton. The meeting adjourned at 8:20 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Meeting held on Wednesday, January 26, 2011.*

---

*Linda A. Greth  
Secretary of the Board*

---

*Date*