

**Reading School District
Board of Directors**

**Regular Meeting
July 27, 2011**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, July 27, 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 Mr. Washington, vice president.

Board Present:

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

Mrs. McCree
Mr. Stamm
Mrs. Torres-Figueroa

Board Absent:

Mr. Breton

Ms. Stroman, President

Administrators Present:

J. Drue Miles, Acting Superintendent of Schools
John Stoudt, Assistant Superintendent
Pamela Pulkowski, Assistant Superintendent
Joel Brigel, Director of Human Resources
Linda Greth, Secretary of the Board
Brooke Porch, Director of Special Education
Joseph Santoro, Director of Secondary Education
John Steffy, Director of Business Affairs
Barry Suski, Construction Manager
Glenn Zehner, Director of Student Services

Human Resources Educational Personnel

The Human Resources Committee presented Resolutions EP-518 – 544. Resolution EP-519 was voted on separately. A motion to consider Resolutions EP-518 and 520 – 544 was made by Mr. Stamm, and this was seconded by Mrs. Torres-Figueroa.

EP-518 That the Board of Directors amends Resolution EP-493 of the July 6, 2011 Human Resources agenda which read:

That J. Patrick Newton be approved for promotion from (RSAA) (206 day) Instructional Supervisor at Excel to (RSAA) (260 day) Acting Principal at Southwest Middle School effective July 1, 2011 at a salary of \$81,954.00 for the 2011-2012 school year. **Ratification**

Instructional Appointments

EP-519 This resolution was voted on separately.

Administrative Resignations/Terminations/Retirements

EP-520 That the resignation of John L. Steffy, Director of Financial Services be approved effective July 15, 2011 or until date of replacement. **Ratification**

Administrative Support Resignations/Terminations/Retirements

EP-521 That the furlough of Laura O. Arana, On-Site Translator at Excel be approved effective at the end of the day June 30, 2011. Furlough due to the closing of Excel. **Ratification**

Board Agenda 5/25/11 - Res. EP-260

EP-522 That the furlough of Peter Gilmore, Volunteer Coordinator at Excel be approved effective at the end of the day June 30, 2011. Furlough due to the closing of Excel. **Ratification**

Board Agenda 5/25/11 - Res. EP-260

EP-523 That the furlough of Alyssa M. Rohrbach, Mental Health Worker at Excel be approved effective at the end of the day June 30, 2011. Furlough due to the closing of Excel. **Ratification**

Board Agenda 5/25/11 - Res. EP-260

EP-524 That the furlough of Nicole E. Vega, Social Worker at Excel be approved effective at the end of the day June 30, 2011. Furlough due to the closing of Excel. **Ratification**

Board Agenda 5/25/11 - Res. EP-260

Instructional Leaves of Absence Requests

EP-525 That a child rearing leave of absence be granted for Andrea Bortz, Kindergarten Teacher at 10th & Green Elementary School effective September 8, 2011 through the end of the day November 3, 2011.

EP-526 That a child rearing leave of absence be granted for Crystal Hoffmaster, Special Education/ AS Teacher at Reading High School effective January 3, 2012 through the end of the day March 1, 2012.

EP-527 That a child rearing leave of absence be granted for Lindsey O'Hara, Social Studies Teacher at the Gateway School for Agriculture, Science and Ecology effective December 24, 2011 through the end of the day February 5, 2012.

EP-528 That a child rearing leave, for the purpose of adoption, be granted for Elizabeth Ogle, English/Publications Teacher at Reading High School effective August 17, 2011 through the end of the day January 2, 2012.

EP-529 That a child rearing leave of absence be granted for Jessica Schrufer, Elementary Teacher – Grade 4 at Tyson Schoener Elementary School effective January 16, 2012 through the end of the day April 16, 2012.

EP-530 That a child rearing leave of absence be granted for Amanda S. Umberger, Elementary Teacher – Grade 2 at Tyson Schoener Elementary School effective November 11, 2011 through the end of the day January 8, 2012.

EP-531 That a child rearing leave of absence be granted for Julie A. Weitzel, Special Education/LS Teacher at Amanda Stout Elementary School effective December 1, 2011 through the end of the day March 12, 2012.

EP-532 That the Board of Directors amends Resolution EP-639 of the November 23, 2010 Human Resources agenda which read:

That the request for a disability leave of absence be granted for Bryan R. Otruba, Special education/MDS Teacher at Reading Intermediate High School, **effective November 12, 2010 through the end of the day November 12, 2011. Ratification**

Instructional Return from Leaves of Absence

EP-533 That Raissa Berger, Social Studies Teacher at Southern Middle School return to duty from a child rearing leave of absence effective July 8, 2011.

EP-534 That Marilyn Carlson, Special Education/ES Teacher at the Gateway School for Agriculture, Science, and Ecology, return to duty from a child rearing leave of absence effective June 14, 2011. **Ratification**

EP-535 That Mandy Deininger, Math Teacher at Reading Intermediate High School return to duty from a child rearing leave of absence effective July 18, 2011. **Ratification**

EP-536 That Nicole Lavia, Special Education Teacher at Southern Middle School, return to duty from a child rearing leave of absence effective August 22, 2011.

EP-537 That Sharon M. McLendon, School Counselor at Reading High School, return to duty from a sabbatical leave of absence effective August 16, 2011.

EP-538 That Michelle S. Munteanu, Spanish Teacher at Reading Intermediate High School return to duty from a child rearing leave of absence effective June 29, 2011. **Ratification**

EP-539 That Michelle Seiders, Secondary Counselor at the Reading Opportunity Center for Child return to duty from a child rearing leave of absence effective July 11, 2011. **Ratification**

EP-540 That Margaret A. Specht, Art Teacher at Northwest Middle School return to duty from a child rearing leave of absence effective June 14, 2011. **Ratification**

EP-541 That Tara Van Orden, School Counselor at 13th & Union Elementary School return to duty from a child rearing leave of absence effective June 16, 2011. **Ratification**

Other

EP-542 BE IT RESOLVED That the Board of Directors approves the contract with Diakon Inroads to serve as the District’s EAP provider effective August 1, 2011 through the end of the day July 31, 2012 at a cost of \$18,180.00.

EP-542-A

EP-543 BE IT RESOLVED That the Board of Directors approves the elimination of the RSSSA ACT 143 Family Literacy Program Community Outreach Case Manager position effective July 28, 2011.

EP-544 That the resignation of Maria L. Mogford, English Teacher at Reading High School be accepted effective at the end of the day July 25, 2011 or until date of replacement (up to 60 days). Ratification

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

YEAS:	Mrs. Leonti	Mrs. McCree
	Mr. Santoro	Mr. Stamm
	Mr. Storch	Mrs. Torres-Figueroa
	Mr. Washington	

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

A motion to consider Resolution EP-519 was made by Mr. Stamm, and this was seconded by Mrs. Leonti.

Instructional Appointments

EP-519 That Robert R. McDonald be approved for transfer from (RSAA) K-12 Coordinator of Math/Science, District Wide to (REA) Science Coach at Reading High School effective August 15, 2011 at a salary of \$59,838.00, TB12 + 24 c.i. for the 2011-2012 school year.

**VOTE ON EP-519:
5 YEAS; 2 NAYS**

YEAS:	Mrs. McCree	Mr. Stamm
	Mrs. Torres-Figueroa	Mrs. Leonti
	Mr. Washington	
NAYS:	Mr. Santoro	Mr. Storch

**RESOLUTION EP-519
WAS APPROVED.**

Human Resources Support Staff

The Human Resources Committee presented Resolutions SSP-252 – 266 for consideration. All resolutions were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mrs. Torres-Figueroa.

Resignations/Terminations/Retirements

SSP-252 That the resignation of Maite Acosta, part-time Lunch Aide at 12th & Marion Elementary School be accepted effective at the end of the day June 10, 2011. Ratification

SSP-253 That the resignation of Nitza Davilla-Collazo, part-time Lunch Aide at Thomas Ford Elementary School be accepted effective at the end of the day July 6, 2011. Ratification

SSP-254 That the resignation of Mark S. Edwards, full-time 10-month Special Education Assistant at Reading Intermediate High School be accepted effective July 25, 2011. Ratification

Leaves of Absence

SSP-255 That a child rearing leave of absence be granted for Cassi Adamczyk, Clerk 4 Curriculum Department effective November 29, 2011 through the end of the day February 5, 2012.

SSP-256 That a child rearing leave of absence be granted for Amy Baker, Special Education/AS Assistant at Northeast Middle School effective November 25, 2011 through the end of the day January 30, 2012.

Return From Leaves of Absence

SSP-257 That Quetcy Leon, ELA Assistant at Southwest Middle School return to duty from a general leave of absence effective August 1, 2011.

SSP-258 That Maria Mercado, Cafeteria Worker at Reading High School return to duty from a disability leave of absence effective August 1, 2011.

SSP-259 That Evelyn Moran, ELA Assistant at Lauer's Park Elementary School return to duty from a general leave of absence effective July 1, 2011. Ratification

SSP-260 That Carmen Soto Martinez, part-time Lunch Aide at Amanda Stout Elementary School return to duty from a child rearing leave of absence effective July 1, 2011. Ratification

SSP-261 That Jeremy Suski, Security Guard at Reading Intermediate High School return to duty from a disability leave of absence effective July 18, 2011. Ratification

Other

SSP-262 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) part-time Reading Assistant position at Millmont Elementary School effective June 30, 2011. Ratification

SSP-263 BE IT RESOLVED, That the Board of Directors approves the elimination of one (1) full-time Accounts Payable – Clerk 3 position, Business Office, effective July 28, 2011.

SSP-264 BE IT RESOLVED, That the Board of Directors approves the creation of one (1) full-time Real Estate Tax Collection Clerk 5 position, Business Office, effective July 28, 2011.

SSP-265 That the resignation of Jennille Dibler, Special Education Assistant at Northwest Middle School be accepted effective at the end of the day July 21, 2011. Ratification

SSP-266 That the resignation of Ernest Hancock, full-time 10 month Security Guard at Southern Middle School be accepted effective at the end of the day July 22, 2011. Ratification

**VOTE ON SSP RESOLUTIONS AS LISTED:
6 YEAS; 1 NAY**

YEAS: Mr. Santoro Mr. Stamm
Mrs. Torres-Figueroa Mrs. Leonti
Mrs. McCree Mr. Washington

NAYS: Mr. Storch

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

Curriculum and Technology

The Curriculum and Technology Committee presented Resolutions CUR-96 – 102 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. Leonti.

CUR-96 BE IT RESOLVED, That Resolution CUR-74 adopted by the Board of School Directors on June 22, 2011, listing individuals and compensation for instructing the summer professional development activities by professional and support staff be amended as follows:

13th & Green (Funding Source – Title I Supplemental)

Activity / Leadership Retreat

REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
ADD	Gladys Mendez	30 hours	\$26.00	\$780.00
APPROVED	Felicia Owens	30 hours	\$26.00	\$780.00
APPROVED	Kim Kelley	30 hours	\$26.00	\$780.00

13th & Union (Funding Source – Title I Supplemental)

Activity / Leadership Retreat

REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
ADD	Melissa Hauptly	30 hours	\$26.00	\$780.00
ADD	Desiree Colon	30 hours	\$26.00	\$780.00
ADD	Sarah Netter	30 hours	\$26.00	\$780.00
APPROVED	Chris Dewar	30 hours	\$26.00	\$780.00

Riverside Elementary (*Funding Source -Title I Supplemental*)

Activity / Leadership Retreat

REMOVE	TBA	30 hours	\$26.00	\$780.00
APPROVED	Julie Zimmerman	30 hours	\$26.00	\$780.00
APPROVED	Billie Jo Chiarelli	30 hours	\$26.00	\$780.00
APPROVED	Melissa Eggert	30 hours	\$26.00	\$780.00
APPROVED	Ruth Black	30 hours	\$26.00	\$780.00
APPROVED	Tina Schoenly	30 hours	\$26.00	\$780.00
APPROVED	Patti Loughery	30 hours	\$26.00	\$780.00
APPROVED	Crystal Rauenzahn	30 hours	\$26.00	\$780.00
APPROVED	April Halligan	30 hours	\$26.00	\$780.00

Northwest Area Elementary (*Funding Source -Title I Supplemental*)

Activity / Leadership Retreat

REMOVE	TBA	30 hours	\$26.00	\$780.00
REMOVE	TBA	30 hours	\$26.00	\$780.00
ADD	Nathan Henschel	30 hours	\$26.00	\$780.00
ADD	Abby Steinmeyer	30 hours	\$26.00	\$780.00
ADD	Naaman Schlegel	30 hours	\$26.00	\$780.00
ADD	Marion Martin	30 hours	\$26.00	\$780.00
APPROVED	Janet Psota	30 hours	\$26.00	\$780.00
APPROVED	Barb Nye	30 hours	\$26.00	\$780.00
APPROVED	Enes Zimmerman	30 hours	\$26.00	\$780.00
APPROVED	Terry Cooper	30 hours	\$26.00	\$780.00
APPROVED	Holly Conrad	30 hours	\$26.00	\$780.00
APPROVED	Sandra Sharadin	30 hours	\$26.00	\$780.00

Performing Arts Gateway (*Funding Source -Title I Supplemental*)

Activity / Leadership Retreat

REMOVE	TBA	24 hours	\$26.00	\$624.00
REMOVE	TBA	24 hours	\$26.00	\$624.00
REMOVE	TBA	24 hours	\$26.00	\$624.00
REMOVE	TBA	24 hours	\$26.00	\$624.00
REMOVE	TBA	24 hours	\$26.00	\$624.00
REMOVE	TBA	24 hours	\$26.00	\$624.00
ADD	Lisa Fabian	24 hours	\$26.00	\$624.00
ADD	Barbara Chambers	24 hours	\$26.00	\$624.00
ADD	Edwina Colon-Vazquez	24 hours	\$26.00	\$624.00
ADD	Jennifer Gagliardi	24 hours	\$26.00	\$624.00

ADD	Christine Schuler	24 hours	\$26.00	\$624.00
ADD	Nancy Kepner	24 hours	\$26.00	\$624.00
ADD	Sue Fries	24 hours	\$26.00	\$624.00
ADD	Terrence Koch	24 hours	\$26.00	\$624.00
APPROVED	Daisy Rios	24 hours	\$26.00	\$624.00

Southern Middle (Funding Source -Title I Supplemental)

Activity / Leadership Retreat

REMOVE	TBD - Coach	30 hours	\$26.00	\$780.00
ADD	Robert Mazzo	30 hours	\$26.00	\$780.00
APPROVED	Richard MacGrady	30 hours	\$26.00	\$780.00
APPROVED	Linda Fredericks	30 hours	\$26.00	\$780.00
APPROVED	Kim Epler	30 hours	\$26.00	\$780.00
APPROVED	Jason Schwambach	30 hours	\$26.00	\$780.00
APPROVED	Lacey Smey	30 hours	\$26.00	\$780.00
APPROVED	Christopher Meyer	30 hours	\$26.00	\$780.00
APPROVED	Kymberly Downer	30 hours	\$26.00	\$780.00
APPROVED	Courtney Barth	SUB	\$26.00	
APPROVED	Janna Isbell	SUB	\$26.00	
APPROVED	Kasey Detwiler	SUB	\$26.00	
APPROVED	Kate Gallagher	SUB	\$26.00	
APPROVED	Kasey Detwiler	SUB	\$26.00	
APPROVED	Duane Kring	SUB	\$26.00	
APPROVED	Laura Wagaman	SUB	\$26.00	APPROVED David
Dedman		SUB	\$26.00	
APPROVED	Janice Brosz	SUB	\$26.00	

CUR-97 BE IT RESOLVED, That the Board of School Directors approves a Category 3 field trip to South Mountain YMCA, from September 28-30, 2011. Forty RHS students, under the direction of Sergeant Major Wright and Master Sergeant Kelly will attend. There is no cost to the district.

CUR-97-A

CUR-98 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the AP Training, from August 1-5, 2011. The cost is not to exceed \$1,240.45, funding by General Fund (account #10-2271-000-3-73-00-0-0-580).

Dwayne Clemens

CUR-98-A

CUR-99 BE IT RESOLVED, That the Board of School Directors ratifies a 5-Day Professional Development Workshop for 225 employees, from July 11-15, 2011, at the Reading Intermediate High School, provided by Performance Facts, Inc. to begin the roll out of the Strategic Plan, develop strategic thinking and planning at the building level, and determine staff development needs of the building and district levels. Cost to the district is not to exceed \$28,800.00, funded by Title I.

CUR-99-A

CUR-100 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit the School Improvement Plan for Communication and Technology Gateway School.

CUR-101 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit District Supplement Plans for the following schools in Corrective Action:

- | | |
|--------------------------|-------------------------------|
| Tenth & Green Elementary | Thirteenth & Green Elementary |
| Northwest Middle School | Southern Middle School |
| Southwest Middle School | |

CUR-102 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve a textbook adoption for the RHS Math Curriculum (AP Statistic Course). This is a College Board AP Approved book, *AP Statistics: Introduction to Statistics and Data Analysis*. Cost not to exceed \$10,000.00, funded through the Curriculum General Fund.

**VOTE ON CUR-96 - 102:
7 YEAS; 0 NAYS**

- | | | |
|--------------|-----------------------------|-----------------------|
| YEAS: | Mr. Stamm | Mr. Storch |
| | Mrs. Torres-Figueroa | Mr. Washington |
| | Mrs. Leonti | Mrs. McCree |
| | Mr. Santoro | |

**RESOLUTIONS CUR-96 - 102
WERE APPROVED.**

Student Services:

The Student Services Committee presented Resolutions SS-92 – 100 for consideration. All resolutions were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mrs. Leonti.

SS-92 BE IT RESOLVED, The Resolution SS-62 adopted by the Board of School Directors, on May 25, 2011, listing individuals and compensation for the Extended School Year Program from June 27, 2011 through August 4, 2011, be amended as follows:

**Special Education Teachers, ESY Program, (Special Education - General Fund)
June 24, 2011 through August 4, 2011**

REMOVE	Gary Hoffman	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Constance (Madden) Smith	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Leslie Esterly	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Tanya Werly	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Patti Lougherty	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Pam Reider	25 hours- June	\$26.00	\$650.00

		105 hours - July/ August	\$26/00	\$2,730.00 REMOVE
	Linda Woleslagle	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
REMOVE	Amber Boaman	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
ADD	Kyla Ramsey	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
ADD	Judith Kopil	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00 ADD
	Pam (Reider) Rojas	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00 ADD
	Sarah Berkley	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00 ADD
	Fonda Kramer	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00 ADD
	Leslie Esterly	25 hours- June	\$26.00	\$650.00
		40 hours - July	\$26/00	\$1,040.00
ADD	Rebecca Blouch	65 hours - July/ August	\$26/00	\$1,690.00 ADD
	Christine Horvath	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00
ADD	Rashelle Daigneault	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00 ADD
	Kristen Becker	25 hours- June	\$26.00	\$650.00
		105 hours - July/ August	\$26/00	\$2,730.00

Para-Professionals, ESY Program, (Special Education - General Fund)
June 27, 2011 thru August 4, 2011

REMOVE	Janet Cooper	112.5 hours	\$14.25	\$1,602.00
REMOVE	Laura Stamm	112.5 hours	\$ 9.36	\$1,053.00
REMOVE	Pedro Fontanez	112.5 hours	\$11.50	\$1,293.75
REMOVE	Jill Willman	112.5 hours	\$ 9.80	\$1,102.50
REMOVE	Elizabeth Spangler	112.5 hours	\$17.80	\$2,002.50
ADD	Mary Abloff	112.5 hours	\$14.60	\$1,642.50
ADD	Amy Baker	112.5 hours	\$11.00	\$1,293.75
ADD	Joan Ginnochio	112.5 hours	\$13.95	\$1,569.38
ADD	Krystal Schmaeling	112.5 hours	\$11.00	\$1,293.75
ADD	Sharon Williams	112.5 hours	\$11.00	\$1,293.75

Substitute Para-Professionals

ADD	Sharon Williams - SUB	0	0	0
ADD	Bernadette Miller- SUB	0	0	0
ADD	Lynne Petersen- SUB	0	0	0

Substitute teachers

REMOVE	Sarah Berkley -	SUB	0	0	0
REMOVE	Brynn Hollywood	SUB	0	0	0

REMOVE	Stephanie Lord -	SUB	0	0	0
ADD	Megan Sheeler -	SUB	0	0	0
ADD	Katie Buchert -	SUB	0	0	0
ADD	Jennifer Biondo	SUB	0	0	0
ADD	Constance Madden Smith Sub		0	0	0

Speech Therapists

REMOVE	Bonnie Schnabel	25 hours- June	\$26.00	\$650.00
		105 hours - July/August	\$26.00	\$2,730.00
ADD	Brenda Cole	25 hours- June	\$26.00	\$650.00
		20 hours - July/August	\$26.00	\$520.00
ADD	Linda Boland	40 hours - July/August	\$26.00	\$1,040.00

SS-93 Be it resolved, That the Board of School Directors ratifies summer pay for the following Certified Verbal Behavior Special Education Teachers to oversee and meet with other special education teachers implementing verbal behavior in the classrooms during Reading School District Extended School Year Program (ESY) from June 27, 2011 to August 4, 2011 at the contractual rate listed below. The total cost will not exceed \$416.00. (Account# 10-1290-000-0-00-19-0-0-123)

Joanne Flemming	4 hours, June to August	\$26.00	\$104.00
Lori Shuart	8 hours, July to August	\$26.00	\$208.00
Kathleen Hannon	4 hours, July to August	\$26.00	\$104.00

SS-94 BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between the Reading Hospital School of Health Sciences Nursing Program and the Reading School District with the purpose of allowing nursing students to utilize their knowledge and skills to promote healthy lifestyles and engage in age-appropriate health and wellness projects with Reading School District students.

SS-94-A

SS-95 BE IT RESOLVED, That the Board of School Directors approves the 2011 - 2012 Agreement between the Reading School District and Opportunities (Elwyn) to provide educational services for Student ID# 115188, based on the student's Individual Education Plan (IEP), at a tuition rate of \$150.00 per day, commencing August 25, 2011 thru June 15, 2012, at a cost not to exceed \$27,300.00 per student year

SS-95-A

SS-96 BE IT RESOLVED, That the Board of School Directors approves the Developmental Neuropsychology Contractual Agreement between the Reading School District and Jennifer D. Hetzke, Ph.D to complete an Independent Educational Evaluation for student, ID# 310325, at a cost not to exceed \$3,300.00.

SS-96-A

SS-97 BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between Education, Inc. and the Reading School District for educational tutoring services for a Student, ID# 309684, placed in the Brooke Glen Behavioral Hospital, located in Philadelphia, Pennsylvania, by his or her parent(s). Services were provided May 23, 2011 thru 6/13/2011 at the tutorial rate of \$44.00 per hour, plus a .33% ADMINISTRATION CHARGE PER HOUR. Total cost to exceed \$1,404.48. (General Fund Account# 10-1430-000-3-00-00-0-0-563)

SS-97-A

SS-98 BE IT RESOLVED, That the Board of School Directors approves payment for homebound educational services provided to a special education student, ID# 111587, during the 2011 summer beginning July 28 thru August 28, 2011, per student's Individual Education Plan, not to exceed 20 hours, at a total cost of \$520.00. (Account # 10-1430-000-30-00-0-00-121)

SS-99 BE IT RESOLVED, That the Board of School Directors approves an Independent Contractor Agreement for an Independent Educational Evaluation (IEE), at district expense, between Dr. Michele Robins, Certified School Psychologist of the Child Study Institute of Bryn Mawr and the Reading School District for student, ID# 115380, at a cost not to exceed \$4,200.00. (IDEA Fund)

SS-99-A

SS-100 BE IT RESOLVED, That the Board of School Directors ratifies the 2011 Extended School Year Educational Program (ESY) Agreement between Northwestern Human Services (NHS) of Pennsylvania and the Reading School District providing specialized services for fourteen (14) students, ID#'s 123215, 305566, 307969, 309296, 127038, 305745, 118257, 302736, 127956, 126371, 107409, 127172, 111783, 310568, at a rate of \$2,179.00 per student for all 23 days, beginning June 27, 2011 thru July 28, 2011, at a cost not to exceed \$30,506.00. (General Fund-Special Education Account# 10-1200-000-3-00-19-0-0-330)

SS-100-A

VOTE ON STUDENT SERVICES

RESOLUTIONS SS-92 - 100:

7 YEAS; 0 NAYS

YEAS: Mr. Storch
Mr. Washington
Mrs. McCree
Mr. Stamm

Mrs. Torres-Figueroa
Mrs. Leonti
Mr. Santoro

**STUDENT SERVICES RESOLUTIONS SS-92 - 100
WERE APPROVED.**

Finance and Legal:

The Finance and Legal Committee presented Resolutions FIN-194 - 213 for consideration. Resolutions FIN-194 - 196, and 200 - 211 were voted on together. The motion was made by Mr. Stamm, and this was seconded by Mrs. Torres-Figueroa.

FIN-194 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of May 2011 in the amount of \$4,086,325.17, as attached.

FIN-194A

FIN-195 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of May 2011 in the amount of \$1,019,992.87.

FIN-195A

FIN-196 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Trust & Agency Fund for the month of May 2011 in the amount of \$37,801.13, as attached.

FIN-196A

FIN-197 This resolution was voted on separately.

FIN-198 This resolution was voted on separately.

FIN-200 BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of May 31, 2011.

FIN-200A

FIN-201 BE IT RESOLVED, That the Board of School Directors approves the Treasurer's Report for the period ending July 31, 2011, as attached.

FIN-201A

FIN-202 BE IT RESOLVED, That the Board of School Directors approves the Investment Report as of May 31, 2011, as attached.

FIN-202A

FIN-203 BE IT RESOLVED, That the Board of School Directors accepts the Revenues and Expenditures Status Reports for the General Fund for the month ending May 31, 2011.

FIN-203A

FIN-204 BE IT RESOLVED, That the Board of School Directors approves employee mileage reimbursement rate of \$.555 per mile in accordance with the Internal Revenue Service guidelines as of July 1, 2011.

FIN-205 BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon Part H to PDE for the Millmont Elementary/6th Grade Agriculture, Science and Ecology Magnet School Project.

FIN-20 5A

FIN-206 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to enter into the attached Special Education School-Based Access Program LEA Agreement to Participate.

FIN-206A

FIN-207 BE IT RESOLVED, That the Board of School Directors approves issuing of a check in the amount of \$2,555.00 to the Food Services Department Supervisor to be distributed to the secondary cafeteria Unit Leaders for petty cash/change for the 2011-12 school year as follows:

Reading High School	\$	680.00
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Reading Career and Technology Center	50.00
Reading Intermediate High School	400.00
Southern Middle School	255.00
Northwest Middle School	250.00
Southwest Middle School	225.00
Northeast Middle School	325.00

FIN-208 BE IT RESOLVED, That the Board of School Directors awards the attached bids for Service Supplies and Bread/Rolls for the Food Services Department for the 2011-12 school year.

FIN-209 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes in the amount of \$10,165.57, as attached.

FIN-210 BE IT RESOLVED, That the Board of School Directors rejects all bids received on June 8, 2011, for the installation of the Somat Pulper.

FIN-211 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to enter into a lease agreement with Metro PCS for rental space at Northwest Middle School. The agreement has been reviewed and approved by the District Solicitor.

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

YEAS:	Mrs. Torres-Figueroa	Mr. Washington
	Mrs. Leonti	Mrs. McCree
	Mr. Santoro	Mr. Stamm
	Mr. Storch	

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

The Finance and Legal Committee presented Resolution FIN-197 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. Torres-Figueroa.

FIN-197 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of July 2011 in the amount of \$4,673.30, as attached.

FIN-197A

**VOTE ON RESOLUTION FIN-197:
6 YEAS; 1 NAY**

YEAS:	Mr. Washington	Mrs. Leonti
	Mrs. McCree	Mr. Santoro
	Mr. Stamm	Mrs. Torres-Figueroa

NAYS: Mr. Storch

**FINANCE AND LEGAL RESOLUTION
FIN-197 WAS APPROVED.**

The Finance and Legal Committee presented Resolution FIN-198 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Stamm.

FIN-198 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of May 31, 2011.

FIN-198A

**VOTE ON RESOLUTION FIN-198:
6 YEAS; 1 NAY**

YEAS:	Mrs. Leonti	Mrs. McCree
	Mr. Santoro	Mr. Stamm
	Mrs. Torres-Figueroa	Mr. Washington

NAYS: Mr. Storch

**RESOLUTION FIN-198
WAS APPROVED.**

The Finance and Legal Committee presented Resolutions FIN-212 - 213 for consideration. The motion was made by Mr. Storch, and this was seconded by Mrs. McCree.

FIN-212 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes the Administration to select Levin Legal Group, PC, Huntington Valley, PA, to represent the Reading School District in legal matters regarding school leaders legal liability as pertains to employment practices

FIN-213 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes the Administration to select Sweet, Stevens, Katz and Williams, New Brittan, PA, to represent the Reading School District in legal matters regarding school leaders legal liability as pertains to special education matters.

**VOTE ON RESOLUTIONS FIN-212 AND 213:
6 YEAS; 1 NAY**

YEAS:	Mr. Santoro	Mr. Stamm
	Mrs. Torres-Figueroa	Mr. Washington
	Mrs. Leonti	Mrs. McCree

NAYS: Mr. Storch

FINANCE AND LEGAL RESOLUTIONS

FIN-212 AND 213 WERE APPROVED.

Facilities and Security:

The Facilities and Security Committee presented Resolutions FAC-43 – 48 for consideration. Resolutions 43 and 44 were voted on together. The motion was made by Mrs. McCree, and this was seconded by Mrs. Leonti.

FAC-43 BE IT RESOLVED, That the Board of School Directors approves Spotts, Stevens and McCoy to provide services needed to obtain a Release of Liability for 717 Tulpehocken Street from the Pennsylvania Department of Environmental Protection at a cost of \$9,500.00. Please see SSM POP00890.2011 attached. (717 Tulpehocken Street Maintenance Building Project)

FAC-43-A

FAC-44 BE IT RESOLVED, That the Board of School Directors approves Sargent Enterprises, Inc for asbestos abatement services which include: demolition, removal, transporting and disposing asbestos located at the former Supply Building at 717 Tulpehocken Street. All work must be performed in accordance to federal, state and local regulations. Total cost not to exceed \$5,724.00. (Please see Sargent Bid Form attached, bid forms from ACM and Crest also included.)

FAC-44-A

**VOTE ON FAC-43 AND 44:
6 YEAS; 1 NAY**

YEAS:	Mr. Stamm	Mrs. Torres-Figueroa
	Mr. Washington	Mrs. Leonti
	Mrs. McCree	Mr. Santoro

NAYS: Mr. Storch

**FACILITIES AND SECURITY
RESOLUTIONS 43 AND 44 WERE APPROVED.**

The Facilities and Security Committee presented Resolutions 45 and 46 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Santoro.

FAC-45 BE IT RESOLVED, That the Board of School Directors authorizes the Superintendent to approve Change Orders for the Amanda Stout Project in the amount of \$10,000 or less, to be ratified by the Board at the next scheduled board meeting.

FAC-46 BE IT RESOLVED, That the Board of Directors of the Reading School District, authorizes Intervid to provide digital video surveillance and security management for the AES/BC Project, which includes the Cotton Street Parking Lot, in the amount of \$338,248.58. Pricing, Terms and Conditions

FAC-48 IN RE: AUTHORIZATION PERTAINING TO FINAL PAYMENT TO
DRUM CONSTRUCTION COMPANY, INC. ON THE READING
INTERMEDIATE HIGH SCHOOL (CITADEL).

BE IT RESOLVED, That the Administration (including, as appropriate, the solicitor) and Venzie, Phillips & Warshawer, Special Construction Counsel for Reading School District, are hereby authorized to conclude a settlement with Drum Construction Company, Inc. on the Reading Citadel Intermediate High School Project in accordance with the following:

1. The District would accept the work performed by Drum Construction.
2. The District would make final payment to Drum Construction under its Contract for Construction, in an amount not exceeding \$476,227.19.
3. The forgoing would be pursuant to a written settlement agreement, in a form reasonably acceptable to counsel for the District, what would require payment to Drum Construction's unpaid suppliers in such amounts as are agreed upon by all interested parties, in exchange for a Project release from Drum Construction in favor of the District;
4. The foregoing would be subject to the consent of Drum Construction's surety and the filing and granting of a motion for approval of such settlement agreement before the United States Bankruptcy Court in the bankruptcy proceedings initiated by Drum Construction; and
5. Should a settlement be concluded, the Administration is authorized to execute the settlement agreement, make payment and otherwise perform its obligations thereunder.

**VOTE ON FAC-48:
6 YEAS; 1 NAY**

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

Mrs. Leonti
Mr. Santoro
Mrs. Torres-Figueroa

NAYS: **Mr. Storch**

**FACILITIES AND SECURITY
RESOLUTION FAC-48 WAS APPROVED.**

Extracurricular Activities:

The Extracurricular Activities Committee presented Resolutions EX-29 - 35. Resolutions EX-29 - 34 were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mrs. McCree.

EX - 29 BE IT RESOLVED, That Resolution 9 adopted by the Board of School Directors on August 25, 2010 listing individuals and compensation for Spring coaching positions extracurricular assignments for the 2010-2011 school year to be amended as follows:

MS Girls Softball Asst Coach

ADD	Mathew Richmond	\$1,200.00
REMOVE	Bryan Reinsel	\$1,200.00

EX - 30 BE IT RESOLVED, That the Board of School Directors approves the Water Polo, Swimming, Wrestling and indoor Track Cooperative Sponsorship with Berks Catholic.

EX-30-A

EX - 31 BE IT RESOLVED, That the Board of School Directors approves the payment of spring concession profit. Fund raising groups will receive 65% of the profit, Athletic Department 35% of the profit. Net Profit =\$589.21

Boys Basketball	\$70.55
Dance Team	\$80.63
Football	\$70.55
Girls Basketball	\$80.63
Swimming	\$70.55
Tennis	\$10.08

EX - 32 BE IT RESOLVED, That the Board of School Directors ratifies Resolution 50 adopted on September 22, 2010, listing individuals and compensation for the non-athletic extracurricular assignments for the 2010-2011 school year to include:

CommTech Gateway School Incentive Committee

ADD	Charles Truckermiller	\$200.00
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CommTech Gateway School Art Club

ADD	Zoe Dehart	\$200.00
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Northwest Middle School Outside Duty

ADD	Andrew Altland	\$300.00
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Northeast Middle School Special Education Department Head

CHANGE	Donna Marburger	\$1,100.00
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Southwest Middle School Bus Duty

ADD	Jesse Buchanan	\$1,400.00
ADD	David Siegfried	\$1,800.00

Southwest Middle School Treasurer

ADD	William Fehr	\$500.00
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Secondary Music Facilitator

ADD	Cynthia Miller-Aungst	\$850.00
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EX - 33 BE IT RESOLVED, That the Board of School Directors approves the RHS Football team overnight camp from August 14-18, 2011 at RHS.

EX - 34 BE IT RESOLVED, That the Board of School Directors approves a Category 3 field trip to Ocean City, MD, from August 12-14, 2011. Fourteen RHS students will participate, under the direction of Ashley Giddens, Richie Williams and Dolores Reviere. The cost to the district is not to exceed \$2,100.00, funded by the RHS Girl's Basketball account (acct #80-3200-090-3-81-00-0-599).

EX-34-A

**VOTE ON EXTRACURRICULAR
RESOLUTIONS EX-29 - 34:
7 YEAS; 0 NAYS**

YEAS:	Mrs. Leonti	Mrs. McCree
	Mr. Santoro	Mr. Stamm
	Mr. Storch	Mrs. Torres-Figueroa
	Mr. Washington	

**EXTRACURRICULAR RESOLUTIONS
EX-29 - 34 WERE APPROVED.**

The Extracurricular Committee presented Resolution EX-35 for consideration. The motion was made by Mrs. McCree, and this was seconded by Mrs. Leonti.

EX - 35 BE IT RESOLVED, That the Board of School Directors accepts the resignation of Timothy Redding, Head Boys Basketball Coach, effective at the end of the day July 8, 2011.

**VOTE ON EXTRACURRICULAR ACTIVITIES
RESOLUTION EX-35:
7 YEAS; 0 NAYS**

YEAS:	Mrs. McCree, Regretfully	Mr. Santoro
	Mr. Stamm	Mr. Storch
	Mrs. Torres-Figueroa	Mr. Washington
	Mrs. Leonti	

**EXTRACURRICULAR ACTIVITIES
RESOLUTION EX-35 WAS APPROVED.**

General Resolutions

There were three General Resolutions presented this month. Each was voted on separately. Mrs. McCree made a motion to consider Resolution GEN-46, and this was seconded by Mrs. Leonti.

GEN-46 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, June 22, 2011 at 10:10 A.M. at the recommendation of the school administration for the expulsion of a Middle School student; and

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

NOW THEREFORE, be it Resolved that Student No. 108649 is expelled from the Reading School District for the remainder of the 2010-11 school year. Student No. 108649 shall begin school for the 2011-12 school year at the Reading Intermediate High School.

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

GEN-46-A

**GENERAL RESOLUTION 46
WAS APPROVED UNANIMOUSLY.**

General Resolution 47 was introduced. The motion was made by Mrs. McCree, and this was seconded by Mrs. Torres-Figueroa.

GEN-47 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, June 22, 2011 at 11:15 A.M. at the recommendation of the school administration for the expulsion of an Excel 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. 108667 is expelled from the Reading School District for the remainder of the 2010-11 school year and the first three (3) quarters of the 2011-12 school year.

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

GEN-47-A

**GENERAL RESOLUTION 47
WAS APPROVED UNANIMOUSLY**

General Resolution 48 was introduced. The motion was made by Mrs. McCree, and this was seconded by Mrs. Leonti.

GEN-48 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, June 22, 2011 at 10:30 A.M. at the recommendation of the school administration for the expulsion of a Middle School student; and

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

NOW THEREFORE, be it Resolved that Student No. 115484 is expelled from the Reading School District for the remainder of the 2010-11 school year and the first semester of the 2011-12 school year.

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

GEN-48-A

**GENERAL RESOLUTION 48
WAS APPROVED UNANIMOUSLY.**

Mr. Storch made a motion to adjourn, and this was seconded by Mrs. McCree. The meeting adjourned at 8:10 p.m.

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

Secretary of the Board

Date