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**


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**


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**


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**


**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.

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-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-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  
Mr. Santoro  
Mr. Storch  
Mr. Washington  

Mrs. McCree  
Mr. Stamm  
Mrs. Torres-Figueroa

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  
Mrs. Torres-Figueroa  
Mr. Washington  

Mr. Stamm  
Mrs. Leonti

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

<table>
<thead>
<tr>
<th>Activity</th>
<th>Time</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE TBA</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE TBA</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE TBA</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD Gladys Mendez</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED Felicia Owens</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED Kim Kelley</td>
<td>30 hours</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
</tbody>
</table>

13th & Union (Funding Source – Title I Supplemental)
Activity / Leadership Retreat
<table>
<thead>
<tr>
<th>Action</th>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Melissa Hauptly</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Desiree Colon</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Sarah Netter</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Chris Dewar</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
</tbody>
</table>

Riverside Elementary *(Funding Source – Title I Supplemental)*
Activity / Leadership Retreat

<table>
<thead>
<tr>
<th>Action</th>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Julie Zimmerman</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Billie Jo Chiarelli</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Melissa Eggert</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Ruth Black</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Tina Schoenly</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Patti Loughery</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Crystal Rauenzahn</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>April Halligan</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
</tbody>
</table>

Northwest Area Elementary *(Funding Source – Title I Supplemental)*
Activity / Leadership Retreat

<table>
<thead>
<tr>
<th>Action</th>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Nathan Henschel</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Abby Steinmeyer</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Naaman Schlegel</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Marion Martin</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Janet Psota</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Barb Nye</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Enes Zimmerman</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Terry Cooper</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Holly Conrad</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>APPROVED</td>
<td>Sandra Sharadin</td>
<td>30</td>
<td>$26.00</td>
<td>$780.00</td>
</tr>
</tbody>
</table>

Performing Arts Gateway *(Funding Source – Title I Supplemental)*
Activity / Leadership Retreat

<table>
<thead>
<tr>
<th>Action</th>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>TBA</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Lisa Fabian</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Barbara Chambers</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Edwina Colon-Vazquez</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Jennifer Gagliardi</td>
<td>24</td>
<td>$26.00</td>
<td>$624.00</td>
</tr>
</tbody>
</table>
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  Terence 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
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
## Para-Professionals, ESY Program, (Special Education – General Fund)
**June 27, 2011 thru August 4, 2011**

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Linda Woleslagle</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Amber Boaman</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Kyla Ramsey</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Judith Kopil</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Pam (Reider) Rojas</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Sarah Berkley</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Fonda Kramer</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Leslie Esterly</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>40 hours – July</td>
</tr>
<tr>
<td><strong>Rebecca Blouch</strong></td>
<td>65 hours – July/August</td>
<td>$26.00</td>
<td>$1,690.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Christine Horvath</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Rashelle Daigneault</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Krystal Schmaeling</strong></td>
<td>25 hours- June</td>
<td>$26.00</td>
<td>$650.00</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Sharon Williams</strong></td>
<td>112.5 hours</td>
<td>$14.25</td>
<td>$1,602.00</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Laura Stamm</strong></td>
<td>112.5 hours</td>
<td>$9.36</td>
<td>$1,053.00</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Pedro Fontanez</strong></td>
<td>112.5 hours</td>
<td>$11.50</td>
<td>$1,293.75</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Jill Willman</strong></td>
<td>112.5 hours</td>
<td>$9.80</td>
<td>$1,102.50</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Elizabeth Spangler</strong></td>
<td>112.5 hours</td>
<td>$17.80</td>
<td>$2,002.50</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Mary Abloff</strong></td>
<td>112.5 hours</td>
<td>$14.60</td>
<td>$1,642.50</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Amy Baker</strong></td>
<td>112.5 hours</td>
<td>$11.00</td>
<td>$1,293.75</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Joan Ginchiochio</strong></td>
<td>112.5 hours</td>
<td>$13.95</td>
<td>$1,569.38</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Krystal Schmaeling</strong></td>
<td>112.5 hours</td>
<td>$11.00</td>
<td>$1,293.75</td>
<td>ADD</td>
</tr>
<tr>
<td><strong>Sharon Williams</strong></td>
<td>112.5 hours</td>
<td>$11.00</td>
<td>$1,293.75</td>
<td>ADD</td>
</tr>
</tbody>
</table>

### Substitute Para-Professionals

<table>
<thead>
<tr>
<th>Substitute Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sharon Williams – SUB</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Bernadette Miller- SUB</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td><strong>Lynne Petersen- SUB</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

### Substitute teachers

<table>
<thead>
<tr>
<th>Substitute Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sarah Berkley - SUB</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>REMOVE</td>
</tr>
<tr>
<td><strong>Brynn Hollywood SUB</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>REMOVE</td>
</tr>
</tbody>
</table>
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-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-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-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

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-98

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, 118259, 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 Mrs. Torres-Figueroa
     Mr. Washington Mrs. Leonti
     Mrs. McCree Mr. Santoro
     Mr. Stamm

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

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-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-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-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
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.

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
      Mr. Santoro
      Mrs. Torres-Figueroa

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
      Mrs. Torres-Figueroa
      Mrs. Leonti

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
comply with the Commonwealth of Pennsylvania-SURVEILLANCE AND SECURITY SYSTEMS CONTRACT NO. 6350-03. (See Proposal #BW4081310 attached.) Monies to taken from 2008 Bond Fund.

FAC-46-A

VOTE ON FACILITIES AND SECURITY RESOLUTIONS FAC-45 AND 46:
6 YEAS; 1 NAY

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

NAYS:    Mr. Storch

FACILITIES AND SECURITY RESOLUTIONS FAC-45 AND 46 WERE APPROVED.
The Facilities and Security Committee presented Resolution FAC-47 to be considered. The motion was made by Mrs. Torres-Figueroa, and this was seconded by Mrs. McCree.

FAC-47    IN RE: WORK IN CONNECTION WITH DESIRED MODIFICATIONS TO TRAFFIC CIRCULATION ON 12TH STREET AT THE CITADEL INTERMEDIATE HIGH SCHOOL WITH SSM GROUP, INC.

       BE IT RESOLVED, the Reading School District hereby retains SSM Group, Inc. in connection with initial coordination with the City of Reading relative to desired modifications to traffic circulation on 12th Street at the Citadel Intermediate High School at a price not to exceed $3,500.00 in accordance with the proposal dated July 20, 2011, which is attached hereto and made a part hereof.

FAC-47-A

VOTE ON FACILITIES AND SECURITY RESOLUTION FAC-47:
5 YEAS; 2 NAYS

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

NAYS:    Mr. Storch

FACILITIES AND SECURITY RESOLUTION FAC-47 WAS APPROVED.
The Facilities and Security Committee presented Resolution FAC-48 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mrs. McCree.
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. Leonti
      Mrs. McCree
      Mr. Santoro
      Mr. Stamm
      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**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Mathew Richmond</th>
<th>$1,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>REMOVE</td>
<td>Bryan Reinsel</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

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 - 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**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Charles Truckermiller</th>
<th>$200.00</th>
</tr>
</thead>
</table>

**CommTech Gateway School Art Club**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Zoe Dehart</th>
<th>$200.00</th>
</tr>
</thead>
</table>

**Northwest Middle School Outside Duty**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Andrew Altland</th>
<th>$300.00</th>
</tr>
</thead>
</table>

**Northeast Middle School Special Education Department Head**

<table>
<thead>
<tr>
<th>CHANGE</th>
<th>Donna Marburger</th>
<th>$1,100.00</th>
</tr>
</thead>
</table>

**Southwest Middle School Bus Duty**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Jesse Buchanan</th>
<th>$1,400.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADD</td>
<td>David Siegfried</td>
<td>$1,800.00</td>
</tr>
</tbody>
</table>

**Southwest Middle School Treasurer**

<table>
<thead>
<tr>
<th>ADD</th>
<th>William Fehr</th>
<th>$500.00</th>
</tr>
</thead>
</table>

**Secondary Music Facilitator**

<table>
<thead>
<tr>
<th>ADD</th>
<th>Cynthia Miller-Aungst</th>
<th>$850.00</th>
</tr>
</thead>
</table>
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 #80-3200-090-3-81-00-0-0-599).

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.

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.

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.

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.
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.

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