Minutes of the Reading School District Board of Directors Regular Meeting held on November 22, 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 Present:

Mr. Breton  Mrs. Leonti
Mrs. McCree  Mr. Santoro
Mr. Stamm  Mr. Storch
Mrs. Torres-Figueroa  Mr. Washington
Ms. Stroman, President

Administrators Present:

Mr. Miles, Acting Superintendent
Dr. Pulkowski, Acting Assistant Superintendent
Mr. Stoudt, Acting Assistant Superintendent
Mr. Brigel, Director of Human Resources
Mr. Brubaker, Acting Director of Finance
Mr. Porch, Acting Director of Special Education
Mrs. Matias, Acting Director of Elementary Education
Mr. Santoro, Acting Director of Secondary Education
Dr. Zehner, Acting Director of Student Services
Mr. Suski, Construction Manager
Mrs. Greth, Secretary of the Board

Recognition of Outgoing Board Members:

Ms. Stroman and Mr. Washington recognized the outgoing board members - Mr. Breton, Mrs. Leonti, Mr. Santoro and Mr. Stamm, and thanked them for their service to the students, staff and families of the Reading School District. Each outgoing board member received a plaque noting their years of service.
Human Resources – Educational Personnel

The Human Resources Committee presented Resolutions EP-700 to 744 for consideration. Mrs. Torres-Figueroa made a motion to consider Resolutions EP-700 – 714, and this was seconded by Mr. Santoro.

Instructional Appointments

EP-700 That Erin M. Bird be appointed as a long-term substitute, Special Education/LS Teacher effective November 21, 2011 through the end of the day June 8, 2012 at a salary of $40,000.00 prorated + $400.00 stipend, TspB1 of the 2011-2012 salary scale. Ratification

S. Kroenig leave

EP-701 That Mary K. Cusanti be appointed as a part-time ACT 143 Adult ESL Tutor, maximum 17.5 hours per week at an hourly rate of $21.00. Funded 100% through ACT 143 Family Literacy Grant.

D. Lambert resignation

EP-702 That Angela M. Denunzio be appointed as a long-term substitute, Special Education/English Teacher effective November 29, 2011 through the end of the day May 4, 2012 at a salary of $47,375.00 prorated + $400.00 stipend, TspB3 + 24 c.i. of the 2011-2012 salary scale. M. Christie – K. McKee leaves

EP-703 That Jonathan D. DiLuzio be appointed as a long-term substitute, Special Education/LSS Teacher effective November 29, 2011 through the end of the day June 8, 2012 at a salary of $48,150.00 prorated + $400.00 stipend, TspM1 of the 2011-2012 salary scale.

D. Curry leave

EP-704 That Jean S. Funck be appointed as a part-time ACT 143 Adult ESL Tutor, maximum 17.5 hours per week effective November 23, 2011 at an hourly rate of $21.00. Funded 100% through ACT 143 Family Literacy Grant.

J. Kaplan resignation

EP-705 That Cheryl L. Hoinowski be appointed as a long-term substitute, ELA English Teacher effective November 29, 2011 through the end of the day February 7, 2012 at a salary of $54,475.00 prorated, TM6 of the 2011-2012 salary scale.

B. Reyes leave

EP-706 That Julie L. Innis-James be appointed as a long-term substitute, Reading Specialist effective November 29, 2011 through the end of the day February 8, 2012 at a salary of $49,875.00 prorated, TM2 of the 2011-2012 salary scale.

N. Graham leave
EP-707 That Nancy L. Jackson be appointed as a part-time ACT 143 Early Childhood Education Tutor, maximum 17.5 hours per week effective November 23, 2011 at an hourly rate of $21.00. Funded 100% through ACT 143 Family Literacy Grant.

K. Meath resignation

EP-708 That Kevin J. Kasopsky be appointed as a long-term substitute, Social Studies Teacher effective November 14, 2011 through the end of the day June 8, 2012 at a salary of $40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

J. Ranheim leave

EP-709 That Kelly L. Kern be approved for a change of status from long-term substitute, Elementary Teacher – Grade 1 to a temporary professional employee, ELA Teacher – Grade 1 effective November 29, 2011 at a salary of $40,000.00 prorated, TB1 of the 2011-2012 salary scale. L. Salvatore transfer

EP-710 That Courtney L. Maguire be appointed as a long-term substitute, English Teacher effective September 6, 2011 through the end of the day December 2, 2011 at a salary of $40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

R. Tulanowski leave

EP-711 That Jessica G. Manara be appointed as a part-time Sign Language Interpreter, on an as needed basis, effective November 23, 2011 at an hourly rate of $21.00. Funded 100% through Athletic Dept. Gen. Fund - 10-3250-000-3-00-44-0-0 123

EP-712 That Kimberly A. Schemberg be appointed as a temporary professional employee, Special Education/AS Teacher effective November 29, 2011 at a salary of $41,200.00 prorated + $400.00 stipend, TspB1 + 12 c.i. of the 2011-2012 salary scale. Newly Created – 10/26/11 – EP-698

EP-713 That Dorothy M. Schur be appointed as a long-term substitute, Elementary Teacher – Grade 2 effective November 7, 2011 through the end of the day March 15, 2012 at a salary of $41,200.00 prorated, TB1 + 12 c.i. of the 2011-2012 salary scale. Ratification

A. Umberger leave

EP-714 That the Board of Directors amends Resolution EP-567 of the August 24, 2011 Human Resources Board agenda which read:

That Tammy D. Spaid be appointed as a long-term substitute, Elementary Teacher – Grade 1 effective August 22, 2011 through the end of the day June 8, 2012 at a salary of $41,725.00 prorated, TB2 of the 2011-2012 salary scale. Ratification

VOTE ON EP-700 – 714:
9 YEAS; 0 NAYS
RESOLUTIONS EP-700 – 714
WERE APPROVED.

Mr. Stamm made a motion to consider Resolutions EP-715 – 730, and this was seconded by Mrs. Leonti.

Instructional Resignations/Terminations/Retirements

EP-715 That the retirement/resignation of Kimberly A. Kelley, Literacy Coach be accepted effective at the end of the day October 21, 2011. Ratification

Instructional Leaves of Absence Requests


EP-718 That a family medical leave of absence, on an as needed basis, be granted for Constantine Lambros, Special Education Teacher effective November 21, 2011.


EP-721 That the Board of Directors amends Resolution EP-239 of the May 25, 2011 Human Resources agenda which read:

That a child rearing leave be granted for Michelle L. Christie, English Teacher effective October 28, 2011 through the end of the day March 18, 2012. Ratification

EP-722 That the Board of Directors amends Resolution EP-645 of the September 28, 2011 Human Resources agenda which read:
That a child rearing leave of absence be granted to Ashley Marshall, Elementary Teacher – Grade 4 **effective September 20, 2011 through the end of the day April 9, 2012.**

**EP-723** That the Board of Directors amends Resolution EP-242 of the May 25, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Allison McDevitt, Elementary Teacher – Grade 4 **effective October 24, 2011 through the end of the day April 24, 2012.** Ratification

**EP-724** That the Board of Directors amends Resolution EP-126 of the March 23, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Jessica M. Ortiz, Kindergarten Teacher **effective June 21, 2011 through the end of the day June 21, 2012.** Ratification

**EP-725** That the Board of Directors amends Resolution EP-597 of the August 24, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Jennifer Sell, Elementary Teacher – Grade 2 **effective October 28, 2011 through the end of the day January 2, 2012.** Ratification

**EP-726** That the Board of Directors amends Resolution EP-598 of the August 24, 2011 Human Resources agenda which read:

That a child rearing leave of absence be granted for Sarah r. Stutzman, Kindergarten Teacher **effective December 8, 2011 through the end of the day June 16, 2012.**

**Return from Instructional Leaves of Absence**

**EP-727** That Amy Duff, Special Education/Learning Support Teacher return to duty from a child rearing leave of absence effective November 17, 2011. **Ratification**

**EP-728** That Andrea Fogelman, Kindergarten Teacher return to duty from a child rearing leave of absence effective November 21, 2011. **Ratification**

**EP-729** That Bonnie Fox, Librarian return to duty from a child rearing leave of absence effective November 4, 2011. **Ratification**


**VOTE ON EP-715 – 730:**

9 YEAS; 0 NAYS

YEAS: Mrs. Leonti Mrs. McCree
Mr. Santoro made a motion to consider Resolutions EP-731 – 744, and this was seconded by Mrs. Torres-Figueroa.

**Other**

**EP-731** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Sarah Christman, employee number 7296 who was hired on October 27, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-732** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Duane Conrad, employee number 7297 who was hired on October 27, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-733** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Bethany Cover, employee number 7274 who was hired on October 13, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-734** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Danielle Fleck, employee number 7309 who was hired on November 3, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-735** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Linda Freeman, employee number 7272 who was hired on October 13, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-736** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ralph Ganter, Jr., employee number 7292 who was hired on October 20, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

**EP-737** BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kecia Hamilton, employee number 7299 who was hired on October 27, 2008, tenured November 2011, and performed on a satisfactory basis for three years.
BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Katie Heffner, employee number 7329 who was hired on November 3, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Judith Kopil, employee number 7318 who was hired on November 10, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Noemi Perez-Rivera, employee number 7234 who was hired on November 3, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to M. Glynnes Smith, employee number 6152 who was hired on October 20, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Robert Stock, employee number 6608 who was hired on October 20, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Joshua Stoica, employee number 2529 who was hired on October 20, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Tracy Swanson, employee number 7303 who was hired on October 27, 2008, tenured November 2011, and performed on a satisfactory basis for three years.

VOTE ON EP-731 – 744:
9 YEAS; 0 NAYS

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

RESOLUTIONS EP-731 – 744 WERE APPROVED.

Human Resources - Support Staff Personnel
The Human Resources Committee presented Resolutions SSP-351 – 389 for consideration. Mrs. McCree made a motion to consider Resolutions SSP-351 – 363, and this was seconded by Mr. Santoro.

**Appointments**

**SSP-351** That Awilda E. Brea be appointed as a part-time (756 hours) LS Assistant, One-on-One effective November 23, 2011 at an hourly rate of $9.80.

C. Beam transfer

**SSP-352** That Camille Brintzenhoff be approved for a change of status from part-time Lunch Aide to full-time Cafeteria Worker effective November 14, 2011 at an hourly rate of $11.00.

Ratification

**H. Ramirez transfer**

**SSP-353** That Ann L. Foulkes be appointed as a part-time (728 hours) 10-month Security Guard – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

G. Canales resignation

**SSP-354** That Annah A. Jimenez be appointed as a part-time (728 hours) 10-month Security Guard – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

J. Rondon Jr. transfer

**SSP-355** That Jesus Jimenez be appointed as a part-time (728 hours) 10-month Security Guard – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

J. Brown transfer

**SSP-356** That Sharon E. Kerns be appointed as a full-time (1202.5 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

L. Ostroski transfer

**SSP-357** That Brindaliz S. Marsh be appointed as a part-time (740 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

A. Helms transfer

**SSP-358** That Iris M. Medina be appointed as a full-time (1202.5 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

N. Clay transfer

**SSP-359** That Patricia A. Miller be appointed as a full-time (1202.5 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

E. Morel transfer
SSP-360 That Joel Reyes Cruz be appointed as a full-time (1302.5 hours) Special Education Assistant Floater effective November 23, 2011 at an hourly rate of $9.80.

K. Langumas transfer

SSP-361 That Christine E. Rosado be appointed as a part-time (740 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

M. Corwin retirement

SSP-362 That Michael T. Shaub Sr. be appointed as a full-time (1202.5 hours) General Worker – Cafeteria effective November 23, 2011 at an hourly rate of $11.00.

J. Maggs transfer

SSP-363 That Richard L. Williams be appointed as a full-time (1552 hours) 10-month Security Guard – Tuesday through Saturday – effective November 23, 2011 at an hourly rate of $11.00.

J. Brown transfer

VOTE ON SSP-351 – 363:

9 YEAS; 0 NAYS

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

RESOLUTIONS SSP-351 – 363
WERE APPROVED.

Mrs. McCree made a motion to consider Resolution SSP-364, and this was seconded by Mrs. Leonti.

Administrative Support Resignations/Terminations/Retirements

SSP-364 That the resignation of Darrin C. Hoffmaster, Network Administrator be accepted effective at the end of the day November 15, 2011. Ratification

VOTE ON SSP-364:

9 YEAS; 0 NAYS

YEAS: Mr. Stamm Mr. Storch
       Mrs. Torres-Figueroa Mr. Washington
       Mr. Breton Mrs. Leonti
       Mrs. McCree Mr. Santoro
Mr. Santoro made a motion to consider Resolutions SSP-365 – 380, and this was seconded by Mrs. Torres-Figueroa.

Resignations/Terminations/Retirements

**SSP-365** That the retirement/resignation of Ferdinand Gentile, Head Custodian be accepted effective at the end of the day February 1, 2012.

**SSP-366** That the resignation of Rachel Nyles, Special Education Assistant be accepted effective at the end of the day December 2, 2011.

**SSP-367** That the resignation of Sylvia Ocasio, Lunch Aide be accepted effective at the end of the day November 7, 2011. **Ratification**

**SSP-368** That the termination of Saymarie Rivera, Lunch Aide be approved effective at the end of the day November 23, 2011 for job abandonment.

**SSP-369** That the resignation of Jesselle Rodriguez, AS Assistant be accepted effective at the end of the day November 4, 2011. **Ratification**

Leaves of Absence

**SSP-370** That Diane Centeno, Educational Assistant be granted a family medical leave of absence, on an as needed basis, effective November 14, 2011. **Ratification**

**SSP-371** That Paul D. Concordia, Maintenance, be granted an additional three (3) year leave of absence beginning January 1, 2012, due to being re-elected as Business Agent for Teamsters Local Union No. 429.

**SSP-372** That Eileen Doleniak, Special Education Assistant be granted a disability leave of absence effective November 15, 2011 through the end of the day January 2, 2012. **Ratification**

**SSP-373** That Yolanda Fontanez, 10-month Clerk be granted a child rearing leave of absence effective March 21, 2012 through the end of the day May 6, 2012.

**SSP-374** That Frank Kennedy, 2nd Shift Custodian be granted a disability leave of absence effective November 14, 2011 through the end of the day December 4, 2011. **Ratification**
SSP-375  That Noelia Ortiz, Parent Outreach be granted a disability leave of absence effective October 26, 2011 through the end of the day December 1, 2011.  **Ratification**

SSP-376  That the Board of Directors amends Resolution SSP-309 of the September 28, 2011 Human Resources agenda which read:

That a disability leave of absence be granted for Suzanne M. Lesagonicz, Food Service Worker effective October 3, 2011 through the end of the day January 2, 2012.  **Ratification**

**Return From Leaves of Absence**

SSP-377  That Samaria Cabral, ELA Assistant return to duty from a general leave of absence effective December 5, 2011.

SSP-378  That Eileen Doleniak, Special Education Assistant return to duty effective January 3, 2012.

SSP-379  That Frank L. Kennedy, 2nd Shift Custodian return to duty from a disability leave of Absence effective December 5, 2011.

SSP-380  That Stephanie Kramer, Special Education/LS Assistant return to duty from a child rearing leave of absence effective November 14, 2011.  **Ratification**

**VOTE ON SSP-365 – 380:**

9 YEAS; 0 NAYS

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

**RESOLUTIONS SSP-365 – 380**

**WERE APPROVED.**

Mr. Santoro made a motion to consider Resolution SSP-381, and this was seconded by Mrs. Leonti.

**Other**

SSP-381  BE IT RESOLVED, that the Board of Directors approves savings bonds at the amount listed for perfect attendance for the 2010-2011 school year to the following employees:
**Food Service:**

- Angela Helms $200.00
- Myrtle Corwin $350.00
- Maria DeJesus $600.00
- Kristy Holland $400.00
- Dorothy Fordham $50.00
- Mary Hoppes $250.00
- Kim Behm $450.00
- Kim Klemped $200.00
- Margaret Walker $100.00
- Mary Weller $200.00
- Susan M. Lesagonicz $100.00
- Altagracia Nunez $100.00

**RESPA:**

- Lourdes R. Torres $50.00
- Joyce Doerrman $50.00

---

**VOTE ON SSP-381:**

8 YEAS; 0 NAYS; 1 ABSTENTION

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

**ABSTAIN:**
- Mrs. Torres-Figueroa

**RESOLUTION SSP-381 WAS APPROVED.**

Mr. Santoro made a motion to consider Resolutions SSP-382 – 385, and this was seconded by Mr. Breton.

**SSP-382** BE IT RESOLVED, that the Board of Directors approves the elimination of one (1) (RESPA) Reading Assistant position at Lauer’s Park Elementary School.

**SSP-383** BE IT RESOLVED, that the Board of Directors approves the elimination of one (1) (RESPA) MDS Assistant, One-on-One position at Lauer’s Park Elementary School. Student #310079 left the district.

**SSP-384** BE IT RESOLVED, that the Board of Directors approves the elimination of five (5) (RESPA) ELA Assistant positions (Northwest Middle School (2), Reading Intermediate High School, Reading High School (2)) due to Title I funding cuts.
SSP-385  BE IT RESOLVED, that the Board of Directors approves the elimination of one (1) (RESPA) part-time AS Assistant, One-on-One position at Reading High School. Student #101018 no longer need One-on-One.

VOTE ON SSP-382 – 385:
9 YEAS; 0 NAYS

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

RESOLUTIONS SSP-382 – 385
WERE APPROVED.

Mr. Santoro made a motion to consider Resolution SSP-386, and this was seconded by Mrs. Leonti.

SSP-386  BE IT RESOLVED, that the Board of Directors approves the elimination of one (1) (AFSCME) Superintendent’s Office / Bilingual and Board Services District Receptionist Clerk 5 position.

VOTE ON SSP-386:
8 YEAS; 1 NAY

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

NAYS:  Mr. Storch

RESOLUTION SSP-386
WERE APPROVED.

Mr. Santoro made a motion to consider Resolution SSP-387, and this was seconded by Mr. Breton.

SSP-387  BE IT RESOLVED, That the Board of School Directors approves a new classroom Para-educator position at Lauer’s Park Elementary School to serve Multiple Disabilities Support
Students, based on the student’s Individual Education Plan (IEP), at the contractual rate for the 2011 – 2012 school year.

VOTE ON SSP-387:
9 YEAS; 0 NAYS

YEAS:  Mrs. Leonti
       Mr. Santoro
       Mr. Storch
       Mr. Washington
       Ms. Stroman, President

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

RESOLUTION SSP-387
WAS APPROVED.

Mr. Storch made a motion to consider Resolution SSP-388, and this was seconded by Mr. Santoro.

SSP-388     BE IT RESOLVED, that the Board of Directors approves the elimination of the (RSAA) Construction Manager position.

VOTE ON SSP-388:
9 YEAS; 0 NAYS

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

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

RESOLUTION SSP-388
WAS APPROVED.

Mr. Santoro made a motion to consider Resolution SSP-389, and this was seconded by Mr. Storch.

SSP-389     BE IT RESOLVED, that Stephen C. Franco, Assistant Director of Facilities be compensated an additional $10,000.00 per year prorated to perform duties as the Acting Director of Facilities.
VOTE ON SSP-389:
9 YEAS; 0 NAYS

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

RESOLUTION SSP-389
WAS APPROVED.

Curriculum and Technology

The Curriculum and Technology Committee presented Resolutions CUR-139 – 158 for consideration. All resolutions were voted on together. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

CUR-139  BE IT RESOLVED, That the Board of School Directors amends Resolution CUR-138 that was adopted on October 26, 2011 listing individuals for compensation for extracurricular and co-curricular activities for the 2011-2012 school year to be amended as follows:

Reading High
REMOVE  Department Head (Phys. Ed.)  TBA  $725.00
ADD  Department Head (Phys. Ed.)  Elizabeth Cholewa  $725.00

CUR-140  BE IT RESOLVED, That the Board of School Directors approves that Heidi Pierce be absent from duty with no deduction in pay to attend the Professional Visitation for Statewide Learning Opportunity for Instructional Coaches on January 9 through January 11, 2012 at a total cost of $184.50 to the district to be paid through the General Fund.  

CUR-140-A

CUR-141  BE IT RESOLVED, That the Board of School Directors approves that Heidi Pierce be absent from duty with no deduction in pay to attend the Professional Visitation for Statewide Learning Opportunity for Instructional Coaches on May 2 through May 4, 2012 at a total cost of $184.50 to the district to be paid through the General Fund.

CUR-141-A
BE IT RESOLVED, That the Board of School Directors approves the compensation for the following extracurricular and co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

Tyson-Schoener
Grade K Facilitator  Melanie Hansley  $375.00
Grade 1 Facilitator  Jolene Degler  $250.00
Grade 2 Facilitator  Kathleen Evans  $250.00
Grade 3 Facilitator  Lisa Stoddard  $375.00
Grade 4 Facilitator  Christine Halliday  $250.00
Grade 5 Facilitator  Victoria Achenbach  $250.00

BE IT RESOLVED, That the Board of School Directors approves a Category 2 field trip to Bangor High School to take place January 26 through January 28 2012 for rehearsals and concerts for the Pennsylvania Music Education Association (PMEA) District Choir Festival. Three Students under the direction of Mr. Joseph Smith will attend. The costs to the district will be $1155.01 [ $70.00 X3 for student registration fee, $116.00 for PMEA membership fee, $101.01 for mileage, $668.00 for 2 hotel rooms for two nights (Mr. Smith and students) and $60.00 for meals for Mr. Smith] to be paid through the Reading High Music Travel Fund (10-1100-000-3-81-1200-580) and $435.20 for two substitute days to be paid through the General Fund.

CUR-143-A

BE IT RESOLVED, That the Board of School Directors approves a Memorandum of Understanding between Rescare Workforce Service and Berks County Office of Employment and Training in which Reading High School agreed to be a sub-contractor partner to operate a year round Workforce Investment Act youth contract to serve In-School youth from the period of October 1, 2011 through September 30, 2012.

CUR-144-A

BE IT RESOLVED, That the Board of School Directors approves a Category 1 field trip to New York City for a Music Workshop and Spring Trip for the Music Department to take place on April 3, 2012 so fundraising may begin. Ninety Reading High School and Reading Intermediate High School students under the direction of Joseph Smith, Brad Richards, Brian Simpson, and Charles DiCarne will attend. The costs to the district will be brought to the Board at a later date when the specifics are known.

CUR-145-A

BE IT RESOLVED, That the Board of School Directors amends resolution CUR-112 that was adopted on September 28, 2011 which read as follows:
BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for Supplemental Educational Services (SES) tutoring of approved students from October 2011 through June 2012 by Reading School District Staff, funding through Title 1, not to exceed $108,540.00

AMEND TO:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for Supplemental Educational Services (SES) tutoring of approved students from October 2011 through June 2012 by Reading School District Staff, funding through Title 1, not to exceed $108,745.70.

Riverside (Funding Source~Title I)

Activity/SES Tutoring

<table>
<thead>
<tr>
<th>ADD</th>
<th>Beatriz DeFazio</th>
<th>17 Hours</th>
<th>$12.10</th>
<th>$205.70</th>
</tr>
</thead>
</table>

CUR-147 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education for the Striving Readers Comprehensive Literacy grant.

CUR-147-A

CUR-148 BE IT RESOLVED, That the Board of School Directors authorizes to submit an application to EDUCAUSE for the Next Generation Learning Challenges (NGLC) grant.

CUR-148-A

CUR-149 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Environmental Protection (DEP) for environmental; education grants.

CUR-149-A

CUR-150 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Local Initiatives Support Corporation for the National Football League Grassroots Field grant.

CUR-150-A

CUR-151 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the United States Department of Education for 2013 Impact Aid grant program for federally affected areas.

CUR-151-A

CUR-152 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application for the following school-based grant program:
Reading Public Museum

CUR-152-A
CUR-153  BE IT RESOLVED, That the Board of School Directors ratifies the submission of an application for the following school-based grant program:
   Air Force Foundation
   CUR-153-A

CUR-154  BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application for the following school-based grant program:
   Whole Kids Foundation
   CUR-154-A

CUR-155  BE IT RESOLVED, That the Board of School Directors approves that Paul Droms be absent from duty with no deduction in pay to attend the Professional Visitation for Statewide Learning Opportunity for Instructional Coaches on January 9 through January 11, 2012 at a total cost to the district of $18.00 for meals to be paid through the General Fund.
   CUR-155-A

CUR-156  BE IT RESOLVED, That the Board of School Directors approves that Paul Droms be absent from duty with no deduction in pay to attend the Professional Visitation for Statewide Learning Opportunity for Instructional Coaches on May 2 through May 4, 2012 at a total cost to the district of $18.00 for meals to be paid through the General Fund.
   CUR-156-A

CUR-157  BE IT RESOLVED, That the Board of School Directors approves a Category 1 field trip to New York City. The itinerary will include visiting Rockefeller Center, Time Square, the Empire State Building and time permitting, holiday shopping to take place on December 17, 2011. Fifty-five students under the direction of Anita Goodwin, Kristel Reigel-Martinez, Carolina Ramos, Susan Holder and several parents, will attend. Costs will be covered by fundraising and there will be no cost to the district.
   CUR-157-A

CUR-158  BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit applications for the following school-based grant programs:
   Mantis Award for Community and Youth Gardens
   Annie’s Grants for Gardens
   CUR-158-A

VOTE ON CUR-139 – 158:
9 YEAS; 0 NAYS

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

RESOLUTIONS CUR-139 – 158
WERE APPROVED.

Finance and Legal

The Finance and Legal Committee presented Resolutions FIN-252 – 262 for consideration. Resolution FIN-258 was pulled from the agenda. A motion to consider Resolutions FIN-252 – 254 was made by Mr. Breton, and this was seconded by Mr. Washington.

APPROVAL OF LIST OF BILLS:

FIN-252  BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for:

1. September 2011
   A General Fund  $5,339,802.76
   B Food Service  $422,249.96
   C Trust & Agency  $6,112.61
   TOTAL  $5,768,165.33

2. October 2011
   A General Fund  TOTAL  $4,170,483.31
                   GRAND TOTAL  $9,938,648.64

FIN-253  BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the
for the month of November 2011, as attached.

   A  2001 G.O. Bond Fund  $4,858.68
   B  2008 G.O. Bond Fund  $895,055.68
   TOTAL  $899,914.36

FIN-254  BE IT RESOLVED, That the Board of School Directors approves the following
Financial Reports as attached.

C. Treasurer’s Report for the period ending September 30, 2011
D. Investment Report as of September 30, 2011

FIN-254

VOTE ON FIN-252 – 254:
9 YEAS; 0 NAYS

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

RESOLUTIONS FIN-252 – 254
WERE APPROVED.

Mr. Breton made a motion to consider Resolutions FIN-255 – 257, and this was seconded by Mrs. Torres-Figueroa.

OTHER ACTIONS:

FIN-255 BE IT RESOLVED, That the Board of School Directors approves 2011-2012 budget transfers in the amount of $70,458.00, as attached

FIN-256 BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate taxes and assessment reductions in the amount of $10,047.86, as attached.

FIN-257 BE IT RESOLVED, That the Board of School Directors awards the attached bid for the purchase of 2004 Chevy Pick-up truck from Bob Fisher Chevrolet for use by the Reading High School Band and Maintenance Departments in the amount of $14,700.00.

VOTE ON FIN-255 – 257:
9 YEAS; 0 NAYS

YEAS: Mrs. Torres-Figueroa Mr. Washington
Mr. Breton Mrs. Leonti
Mrs. McCree Mr. Santoro
RESOLUTIONS FIN-255 – 257
WERE APPROVED.

FIN-258    THIS RESOLUTION WAS PULLED AT COMMITTEE OF THE WHOLE.

Mr. Breton made a motion to consider Resolutions FIN-259 – 260, and this was seconded by Mr. Washington.

FIN-259    BE IT RESOLVED, That the Board of School Directors approves the creation of an Internal Service Fund to account for the self-funded Benefit Programs and the Workers’ Compensation Program effective January 1, 2012.

FIN-260    BE IT RESOLVED, That the Board of School Directors approves the Pennsylvania School District Liquid Asset Fund (PSDLAF) as a depository for the Reading School District for the 2011-2012 School year.

VOTE ON FIN-259 – 260:
9 YEAS; 0 NAYS

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

RESOLUTIONS FIN-259 – 260
WERE APPROVED.

Mr. Santoro made a motion to consider Resolution FIN-261, and this was seconded by Mrs. McCree.

FIN-261    Having been advised by Special Construction Counsel that the District’s participation in mediation proceedings in the pending litigation involving the Reading Intermediate High School Project (“Project”) will benefit from expert witness consulting services, including construction contract scheduling and delay analysis; and
Having previously employed the firm of Wagner, Hohns Inglis, Inc. of Mt. Laurel, NJ in connection with the Project;

NOW THEREFORE, the Board of School Directors of the Reading School District hereby resolves as follows:

1. The Board of School Directors hereby authorizes Special Construction Counsel to retain Richard S. Merkhofer and Carl F. Walter, III of the firm of Wagner Hohns Inglis, Inc., 1300 Route 73, Suite 308, Mt. Laurel, NJ 08054, in anticipation of the pending litigation and mediation proceedings, which have been scheduled for February 2012, for the purpose of providing expert witness consulting services including construction contract scheduling and delay analysis.

2. The professional fees for such services through the completion of the mediation proceedings shall not exceed the sum of $58,000.00.

3. The Board of School Directors authorizes Special Construction Counsel and the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

VOTE ON FIN-261:
9 YEAS; 0 NAYS

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

Mr. Washington made a motion to consider Resolution FIN-262, and this was seconded by Mr. Breton.

FIN-262 IN RE: SCHOOL DISTRICT OF THE CITY OF READING v. ROBERT G. DEVITO and ANA DEVITO NO. 96-5484

IN ACCORDANCE WITH THE ORDER of The Honorable Jeffrey L. Schmehl dated November 14, 2011, a copy of which is attached to this Resolution, Roger Brubaker, Acting Director of Business Affairs of the Reading School District is hereby authorized to pay the sum of Forty Thousand Dollars ($40,000.00) to Robert G. DeVito and Ana DeVito in order to terminate the
case of School District of The City of Reading, Condemnor v. Robert G. DeVito and Ana DeVito, Condemnees, indexed to No. 96-5484.

FIN-262

VOTE ON FIN-262:
8 YEAS; 1 NAY

YEAS: Mrs. Leonti
      Mr. Santoro
      Mrs. Torres-Figueroa
      Mr. Breton

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

NAYS: Mr. Storch

RESOLUTION FIN-262
WAS APPROVED.

Facilities and Security

The Facilities and Security Committee presented Resolutions FAC-69 – 71 for consideration. The motion was made by Mr. Washington, and this was seconded by Mr. Santoro.

FAC-69 BE IT RESOLVED, That the Board of Directors of the Reading School District approves additional services (this firm represents the School District for independent quality control testing) for the 717 Tulpehocken Street Maintenance Building Project to Schuylkill Valley Engineering, Inc for the amount of $10,305.00.

FAC-69-A

FAC-70 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order Number GC 1B-2 for the Amanda Stout/Benner’s Court Project to Lobar Inc. for the following:
“Axiom” Trim for Amanda Stout 1st Floor Corridor due to uneven existing ceiling conditions. Cost $8,261.74.
Additional unsuitable soil excavation at Benner’s Court as per contract Unit Prices. Cost $13,557.33.
Additional unsuitable soils excavation at Benner’s Court as per contract Unit Prices. Cost $3,878.77.
Total Cost of Change Order is $25,697.84. Monies to be taken from 2008 Bond Fund. (Monies are budgeted for these conditions.)
FAC-71  

BE IT RESOLVED, That the Board of School Directors accepts the Proposal from Intervid Inc., to install security cameras in the cafeterias at Southern Middle School and Reading Intermediate High School, at a cost not to exceed $11,163.41. Funds to be taken from the Food Services Fund Balance.

VOTE ON FAC-69 – 71: 

8 YEAS; 1 NAY

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

Mr. Santoro  
Mrs. Torres-Figueroa  
Mr. Breton  
Ms. Stroman

NAYS:  
Mr. Storch

RESOLUTIONS FAC-69 – 71 
WERE APPROVED.

Student Services

The Student Services Committee presented Resolutions SS-131 – 141 for consideration. The motion was made by Mr. Santoro, and this was seconded by Mr. Breton.

SS-131  
BE IT RESOLVED, That the Board of School Directors ratifies the 2011 - 2012 Contract between New Story, 1300 New Holland Road, Reading, PA, 19607 and the Reading School District, to provide educational services to an elementary school special education student, based on the student’s Individual Education Plan (IEP). Duration, tuition rate, and services detailed below. Total cost not to exceed $54,380.00. (General Fund-Special Education Account #10-1233-000-1-00-19-0-0-563)

Student ID# 315941

Tuition - $160.00/day X 138 days (October 31, 2011 thru June 5, 2012) $20,080.00
Speech – 30 min sessions X 2/wk X $75.00/hr X 28 weeks $2,100.00
Personal Care Assistant (PCA)- $25.00/hr X 30 Hrs/wk X 28 wks $21,000.00
Behavior Consultation/ABA - $80.00/hr X 20 hrs/month X 7 months $11,200.00
Total Cost $54,380.00

SS-131-A
SS-132  BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Agreement between Northwestern Human Services (NHS) of Pennsylvania and the Reading School District providing specialized service for an elementary school special education student, as per the student’s Individual Education Plan (IEP). Duration, tuition rate, and specialized service detailed below. Total cost not to exceed $44,111.76. (General Fund-Special Education Account# 10-1233-000-0-00-19-0-0-563)

Student ID#127007
Tuition - $151.80/day X 147 days (October 18, 2011 thru June 7, 2012) $22,314.60
Personal Care Assistant (PCA) - $148.28/day X 147 days $21,797.16
Total Cost $44,111.76

SS-133  BE IT RESOLVED, That the Board of School Directors amends Resolution SS-103, from the August 24, 2011 Board Agenda, see attachment, eliminating Student, #ID# 125869, effective October 28, 2011; adding Student, ID# 112037, effective September 20, 2011; and adding Student, ID# 315938, effective October 28, 2011 to read as follows:

BE IT RESOLVED, That the Board of School Directors approves the 2011 – 2012 Agreement between Opportunities (Elwyn) and the Reading School District to provide educational services for Student ID#’s 122259, 128335, 119828, 129742, 121872, 113088, 115447, 112037, and 315938, based on each student’s Individualized Education Plan (IEP), at a tuition rate of $150.00 per day ($27,300.00 per student per year) commencing August 25, 2011 through June 15, 2012, not to exceed the total cost of $243,300.00. (General Fund-Special Education Account# 10-1231-000-0-00-19-0-0-563)

SS-134  BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Seven Thousand Five Hundred dollars ($7,500.00) to Connolly, Jacobson & John LLP for payment of attorney fees, within 30 days of full execution of the Agreement. The Reading School District also agrees to fund an additional Two Hundred and Nine (209) hours of compensatory education, for the sole benefit of Student, ID# 104509, at a cost of $60.00 per hour, not to exceed $12,540.00, into the existing fund created in November 2009, to be paid only after parent/guardian produce legitimate educational expense receipts. (Compensatory Education – Account# 10-042101; Legal Fees – Account# 10-2350-000-0-01-19-0-1-330)

SS-135  BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Fifteen Thousand Dollars ($15,000.00) to McAndrews Law Offices for payment of attorney fees, within 30 days of full execution of the Agreement. The Reading School District also agrees to fund Four Hundred and Sixty-Seven (467) hours of compensatory education, at a cost of $60.00 per hour, not to exceed $28,020.00. To be paid only after
SS-135-A

BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay Five Thousand Dollars ($5,000.00) to McAndrews Law Offices for payment of attorney fees, within 30 days of full execution of the Agreement and to provide the Student, ID# 126597, with the Wilson Reading Program, or other equivalent multi-sensory research-based Reading Program until such time as the Student is reading at grade level or such time as the student graduates. (General Fund-Special Education Account# 10-2350-000-0-01-19-0-1-330)

SS-136

BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to fund Two Hundred Ninety (290) hours of compensatory education, at a cost of $60.00 per hour, not to exceed $17,400.00. This funding is to be paid only after the parent/guardian produce legitimate educational expense receipts, for the sole benefit of Student ID# 107426. The Board also authorizes the District to pay Seven Thousand Dollars ($7,000.00) to McAndrews Law Offices for payment of attorney fees, within 30 days of receipt of the invoice. (Compensatory Education Account# 10-1100-000-3-00-0-0-0-330; Legal Fees - Account# 10-2350-000-0-01-00-0-0-330 both General Fund-Special Education)

SS-137

BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Contract between the Reading School District and The Children’s Home of Reading Day Academy (CHOR Day Academy) providing educational and counseling services to Student, ID# 109558, commencing on November 14, 2011 thru June 7, 2012 for 129 days at $140.00 per day. The cost of services will not exceed $18,060.00. (General Fund-Special Education Account# 10-1241-000-3-00-19-0-0-563)

SS-139

BE IT RESOLVED, That the Board of School Directors approves the 2011 – 2012 Agreement between Kaleidoscope Family Solutions, Inc., Education and Allied Therapy Division (KFS-EDU), a referral agency for Professionals, and the Reading School District. KFS-EDU will refer Professional Independent Contractors to the Reading School District. Cost of services is listed below:

Speech Language Pathologists/CCC/Licensed: $75.00 - $90.00 per hour
Licensed Occupational Therapists: $65.00 - $85.00 per hour
Certified Occupational Therapy Assistant: $45.00 - $55.00 per hour
Licensed Physical Therapists: $65.00 - $85.00 per hour
Physical Therapy Assistant: $38.00 - $45.00 per hour
SS-140  BE IT RESOLVED, That the Board of School Directors approves the 2011 – 2012 Agreement between Caron Treatment Centers and the Reading School District to provide Student Assistant Program (SAP) services to all Middle and Magnet Schools. SAP Assessments are funded through the Council on Chemical Abuse, SAP services and training are provided at no cost to the District.

Note: An Agreement will be forthcoming from Berks Counseling Center to provide similar services for the elementary schools, Reading Intermediate High School, and Reading High School.

SS-141  BE IT RESOLVED, That the Board of School Directors approves an Independent Speech and Language Evaluation for a Special Education Student, ID# 126243, at Lauer’s Park Elementary School, based on the student’s Individualized Education Plan (IEP). Total cost not to exceed $2,800.00. (General Fund-Special Education Account# 10-2142-000-0-00-19-0-0-330)

VOTE ON SS-131 – 141:
9 YEAS; 0 NAYS

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

RESOLUTIONS SS-131 – 141
WERE APPROVED.

Community Relations and Policy

The Community Relations and Policy Committee presented Resolutions CRP-23 and 24 for consideration. A motion to consider those resolutions was made by Mr. Santoro, and this was seconded by Mr. Breton.

CRP-23  BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of office supplies and equipment, which was donated to Lauer’s Park Elementary School from CAN Insurance at an approximate value of $750.00.

CRP-24  BE IT RESOLVED, That the Board of School Directors approves the first reading of new policy Use of Mobile Communication and Storage Devices.

VOTE ON CRP-23 AND 24:
YEAS: Mr. Stamm      Mr. Storch
Mrs. Torres-Figueroa      Mr. Washington
Mr. Breton      Mrs. Leonti
Mrs. McCree      Mr. Santoro
Ms. Stroman, President

RESOLUTIONS CRP-23 AND 24
WERE APPROVED.

Extracurricular Activities

The Extracurricular Activities Committee presented Resolutions EX-58 – 62 for consideration. A motion to consider Resolutions EX-58 – 59 and 61 – 62 was made by Mrs. McCree, and this was seconded by Mr. Breton.

EX-58 BE IT RESOLVED, That the Board of School Directors approves the compensation for the following extracurricular and co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

Tyson-Schoener

Art Mural Club        Rebecca Stoner        $150.00
Laminating for Teachers    Joann Lightman        $150.00
Late pick-up duty        Joann Lightman        $750.00
Late pick-up duty/translation    Grace Weber        $750.00
Homework Club        Janet Cooper        $1,200.00
Box Top Coordinator    Lori Flamm-Eckel        $100.00

Thomas Ford

Bus Duty        David T. Hinkel        $500.00
Late pick-up duty    Sarah Beckley        $500.00
Homework Center    Lori Snyder        $1,000.00

Comm. Tech.

Bus Duty        Kristine Donnelly        $500.00
Bus Duty        Zoe DeHart        $500.00
Spelling Bee    Donna Fanelli        $200.00
EX-59  BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the 2011-2012 Spring Supply Bids for the Athletic Department in the amount of (documents will be available 11/16/11).

EX-60  This resolution was voted on separately.

EX-61  BE IT RESOLVED, That the Board of School Directors amends Resolution EX-57 that was adopted on October 26, 2011 which listed compensation for extracurricular and co-curricular activities for the 2011-2012 schools year to be amended as follows:

Reading High

<table>
<thead>
<tr>
<th>REMOVE</th>
<th>Homework Club</th>
<th>TBA</th>
<th>$1,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADD</td>
<td>Homework Club</td>
<td>Phillip Bowers</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>REMOVE</td>
<td>Babanakaka</td>
<td>TBA</td>
<td>$500.00</td>
</tr>
<tr>
<td>ADD</td>
<td>Babanakaka</td>
<td>Anita Goodwin</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

EX-62  BE IT RESOLVED, That the Board of School Directors approves the compensation for the following e-Chalk and SYSOP Activities to be paid upon the completion of duties for the 2011-2012 school year to be paid through each buildings General Fund.

SYSOP

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>$1,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Elementary</td>
<td>Naaman Schlegel</td>
<td></td>
</tr>
<tr>
<td>Northwest Middle</td>
<td>Robert Dowling</td>
<td></td>
</tr>
<tr>
<td>13th and Union</td>
<td>Geraldine Gammel</td>
<td></td>
</tr>
<tr>
<td>Amanda Stoudt</td>
<td>Nadine Poper</td>
<td></td>
</tr>
<tr>
<td>Millmont</td>
<td>Elaine Becker</td>
<td></td>
</tr>
<tr>
<td>12th and Marion</td>
<td>Cynthia Smith-Kern</td>
<td></td>
</tr>
<tr>
<td>Riverside</td>
<td>Melissa Eggert</td>
<td></td>
</tr>
<tr>
<td>Thomas Ford</td>
<td>Gary Smith</td>
<td></td>
</tr>
<tr>
<td>Performing Arts</td>
<td>Brian Miller</td>
<td></td>
</tr>
<tr>
<td>Performing Arts</td>
<td>Zach Focht</td>
<td></td>
</tr>
<tr>
<td>Lauer’s Park</td>
<td>Eric Biassey</td>
<td></td>
</tr>
<tr>
<td>13th and Green</td>
<td>Chris Reichardt</td>
<td></td>
</tr>
<tr>
<td>13th and Green</td>
<td>Valerie Garvin</td>
<td></td>
</tr>
<tr>
<td>Tyson Schoener</td>
<td>Susan Olsen</td>
<td></td>
</tr>
<tr>
<td>16th and Haak</td>
<td>Angel Mastellar</td>
<td></td>
</tr>
<tr>
<td>Glenside</td>
<td>Jeffrey Kochubka</td>
<td></td>
</tr>
<tr>
<td>IBWL</td>
<td>Michael Emerick</td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>School</th>
<th>Teacher Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IBWL</td>
<td>Stacey Hoffman</td>
<td>$500.00</td>
</tr>
<tr>
<td>Southwest Middle</td>
<td>Michael Emerick</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>10th and Penn</td>
<td>George Dixon</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>RIHS</td>
<td>Randall Bialis</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>10th and Green</td>
<td>Jaclyn Pentecharsky</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Comm. Tech.</td>
<td>Marcia MacMahan</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Ag. Sci.</td>
<td>Aron Shutter</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Northeast</td>
<td>Tracy Briskey</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Southern</td>
<td>Amy Anders</td>
<td>$900.00</td>
</tr>
<tr>
<td>Southern</td>
<td>Gwen Dietrich</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

**e-Chalk**

<table>
<thead>
<tr>
<th>School</th>
<th>Teacher Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Elementary</td>
<td>Naaman Schlegel</td>
<td>$500.00</td>
</tr>
<tr>
<td>Northwest Middle School</td>
<td>Robert Dowling</td>
<td>$500.00</td>
</tr>
<tr>
<td>13th and Union</td>
<td>Sarah Netter</td>
<td>$500.00</td>
</tr>
<tr>
<td>Amanda Stoudt</td>
<td>Evan Jack</td>
<td>$500.00</td>
</tr>
<tr>
<td>Millmont</td>
<td>Elaine Becker</td>
<td>$500.00</td>
</tr>
<tr>
<td>Riverside</td>
<td>Bonnie Fox</td>
<td>$500.00</td>
</tr>
<tr>
<td>Thomas Ford</td>
<td>Sarah Berkley</td>
<td>$500.00</td>
</tr>
<tr>
<td>Performing Arts</td>
<td>Jennifer Gagliardi</td>
<td>$250.00</td>
</tr>
<tr>
<td>Performing Arts</td>
<td>Stephanie Sweigart</td>
<td>$250.00</td>
</tr>
<tr>
<td>Lauer’s Park</td>
<td>Heather Glendening</td>
<td>$500.00</td>
</tr>
<tr>
<td>Tyson Schoener</td>
<td>Susan Olsen</td>
<td>$500.00</td>
</tr>
<tr>
<td>Glenside</td>
<td>Jeffrey Kochubka</td>
<td>$500.00</td>
</tr>
<tr>
<td>IBWL</td>
<td>Pamela Rojas</td>
<td>$500.00</td>
</tr>
<tr>
<td>Southwest Middle</td>
<td>William Fehr</td>
<td>$500.00</td>
</tr>
<tr>
<td>10th and Penn</td>
<td>Jaime Goda</td>
<td>$500.00</td>
</tr>
<tr>
<td>RIHS</td>
<td>Waldo Alvarado</td>
<td>$500.00</td>
</tr>
<tr>
<td>10th and Green</td>
<td>Jaclyn Pentecharsky</td>
<td>$500.00</td>
</tr>
<tr>
<td>Comm. Tech.</td>
<td>Iris Saez</td>
<td>$500.00</td>
</tr>
<tr>
<td>Ag. Sci.</td>
<td>Lillian Rodriguez</td>
<td>$500.00</td>
</tr>
<tr>
<td>Northeast</td>
<td>Justine Scimbata</td>
<td>$500.00</td>
</tr>
<tr>
<td>Southern</td>
<td>Duane Kring</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

**VOTE ON EX-58-59 AND 61-62:**

9 YEAS; 0 NAYS

**YEAS:**

<table>
<thead>
<tr>
<th></th>
<th>Mr. Storch</th>
<th>Mrs. Torres-Figueroa</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Mr. Breton made a motion to consider Resolution EX-60 for consideration, and this was seconded by Mrs. Torres-Figueroa.

**EX-60** BE IT RESOLVED, That the Board of School Directors amends resolutions EX-38 that was adopted on August 24, 2011 listing individuals and compensation for Winter coaching positions for the 2011-2012 school year be amended as follows:

**Northwest Middle School Wrestling Head Coach**
- **ADD** Jonathan Clouser $1,850.00
- **REMOVE** TBA $1,850.00

**Northwest Middle School Wrestling Assistant Coach**
- **ADD** Kevin Kalbach $1,110.00
- **REMOVE** TBA $1,110.00

**Northeast Middle School Wrestling Assistant Coach**
- **ADD** Jedidiah Brown $1,110.00
- **REMOVE** Bryan Gold $1,110.00

**Northeast Middle School Boys Basketball Head Coach**
- **ADD** Gilbert Johnson $1,850.00
- **REMOVE** Daniel Lavia $1,850.00

**Northeast Middle School Boys Basketball Assistant Coach**
- **ADD** Neil Williams (pending clearances) $1,110.00
- **REMOVE** Brad Livingston $1,110.00

**Southwest Middle School Boys Basketball Head Coach**
- **ADD** David Stevenson $1,850.00
- **REMOVE** TBA $1,850.00

**Southwest Middle School Boys Basketball Assistant Coach**
- **ADD** Jeremiah Giddens $1,110.00
REMOVE Will Wilson $1,110.00

**Southern Middle School Boys Basketball Assistant Coach**
ADD Adam White $1,110.00
REMOVE Steve Rossignoli $1,110.00

**Southern Middle School Girls Basketball Head Coach**
ADD Gladine St. Julien $1,850.00
(pending clearances)
REMOVE Ashley Giddens $1,850.00

**High School Indoor Track Tri-Coach**
ADD Matthew Bailey $583.00
REMOVE Anthony Greene $583.00

**High School Cheerleading Assistant Coach**
ADD TBA $1,209.00
REMOVE Chantelle Harris $1,209.00
ADD Karyn Gunn $604.50
(pending clearances)
REMOVE TBA $604.50
ADD Chelsa Rich $604.50
(pending clearances)
REMOVE TBA $604.50

**High School Freshman Boys Basketball “II” Coach**
ADD Jeremy Jablonski $2,150.00
REMOVE Dave McFarland $2,150.00

VOTE ON EX-60:
8 YEAS; 0 NAYS; 1 ABSTENTION

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

NAYS: Mrs. McCree

RESOLUTION EX-60
WAS APPROVED.

General Resolutions
Ms. Stroman introduced Resolution GEN-53 for consideration. The motion was made by Mr. Breton, and this was seconded by Mrs. McCree.

**GEN-53**

WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, October 25, 2011 at 11:00 A.M. at the recommendation of the school administration for the expulsion 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. 102008 is expelled from the Reading School District for the remainder 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.

**VOTE ON GEN-53:**

9 YEAS; 0 NAYS

**YEAS:**

Mrs. Torres-Figueroa  Mr. Washington  
Mr. Breton  Mrs. Leonti  
Mrs. McCree  Mr. Santoro  
Mr. Stamm  Mr. Storch  
Ms. Stroman, President

RESOLUTION GEN-53 WAS APPROVED.

At this time, Mr. Storch made a motion for the board to consider a resolution closing all district buildings on December 27 – 29, and this was seconded by Mr. Stamm. This resolution was not part of the original agenda. A vote was taken, and the motion failed by a 4 yeas; 4 nays and one abstention vote, with Mr. Washington, Mrs. McCree, Mrs. Leonti and Ms. Stroman casting the nay votes, and Mr. Santoro abstaining.

Mr. Santoro made a motion to adjourn. The meeting adjourned at 8:05 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on November 22, 2011.*

_______________________________________    ________ __________________
Linda A. Greth       Date
Secretary of the Board