

**Reading School District
Board of Directors**

**November 22, 2011
Regular Board Meeting**

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

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

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

**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-716 That a child rearing leave of absence be granted for Belinda Horner, Elementary Teacher – Grade 6 effective May 7, 2012 through the end of the day June 18, 2012.

EP-717 That a child rearing leave of absence be granted for Keriellen Heydt, Special Education/LS Teacher effective May 21, 2012 through the end of the day July 9, 2012.

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-719 That a disability leave of absence be granted for William Middleton, Behavior Specialist effective December 1, 2011 through the end of the day February 15, 2012.

EP-720 That a family medical leave of absence, on an as needed basis, be granted for Lauran A. Weiler, Elementary Teacher effective November 23, 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**

EP-730 That Ashley Marshall, Elementary Teacher – Grade 4 return to duty from a child rearing leave of absence effective April 10, 2012.

**VOTE ON EP-715 – 730:
9 YEAS; 0 NAYS**

YEAS: Mrs. Leonti

Mrs. McCree

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

Mr. Stamm
Mrs. Torres-Figueroa
Mr. Breton

**RESOLUTIONS EP-715 – 730
WERE APPROVED.**

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

Other

EP-731BE 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-732BE 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-733BE 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-734BE 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-735BE 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-736BE 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-737BE 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.

EP-738BE 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.

EP-739BE 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.

EP-740BE 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.

EP-741BE 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.

EP-742BE 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.

EP-743BE 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.

EP-744BE 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. Stamm
 Mrs. Torres-Figueroa
 Mr. Breton
 Ms. Stroman, President

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

**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. Storch
Mr. Washington
Mrs. Leonti
Ms. Stroman, President

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

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

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

Ms. Stroman, President

**RESOLUTION SSP-364
WAS APPROVED.**

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

**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 Pordham	\$ 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**

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

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

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

**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

CUR-142 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

CUR-143 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

CUR-144 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

CUR-145 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

CUR-146 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

ADD	Beatriz DeFazio	17 Hours	\$12.10	\$205.70
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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-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
Mrs. Torres-Figueroa
Mr. Breton
Mrs. McCree

Mr. Storch
Mr. Washington
Mrs. Leonti
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	<u>\$ 6,112.61</u>
		TOTAL	\$5,768,165.33
2.	October 2011		
	A	General Fund	TOTAL <u>\$4,170,483.31</u>
		GRAND TOTAL	\$9,938,648.64

FIN-252

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	<u>\$ 895,055.68</u>
		TOTAL	\$ 899,914.36

FIN-253

FINANCIAL REPORTS:

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

- A 2001 Bond Fund Financial Report as of September 30, 2011
- B 2008 Bond Fund Financial Report as of September 30, 2011

- C. Treasurer’s Report for the period ending September 30, 2011
- D. Investment Report as of September 30, 2011
- E. 2011-12 Revenues and Expenditures Status Reports for the General Fund for the month ending September 30, 2011.

FIN-254

**VOTE ON FIN-252 – 254:
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
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**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-255

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-256

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.

FIN-257

**VOTE ON FIN-255 – 257:
9 YEAS; 0 NAYS**

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

Mr. Storch

**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**
Mrs. Leonti
Mr. Santoro
Mr. Storch
Ms. Stroman, President

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

**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.

FAC-71-A

VOTE ON FAC-69 – 71:

8 YEAS; 1 NAY

YEAS:	<p>Mrs. McCree Mr. Stamm Mr. Washington Mrs. Leonti</p>	<p>Mr. Santoro Mrs. Torres-Figueroa Mr. Breton Ms. Stroman</p>
NAYS:	<p>Mr. Storch</p>	

**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
<u>Behavior Consultation/ABA - \$80.00/hr X 20 hrs/month X 7 months</u>	<u>\$11,200.00</u>
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-132-A

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-133-A

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-134-A

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

parent/guardian produce legitimate educational expense receipts for the sole benefit of Student ID# 118268. (Compensatory Education Account# 10-1241-000-1-00-19-0-0-330; Legal Fees - Account# 10-2350-000-0-01-19-0-1-330 both General Fund-Special Education)

SS-135-A

SS-136 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-A

SS-137 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# 10-1100-000-3-00-00-0-0-330; Legal Fees - Account# 10-2350-000-0-01-00-0-0-330 both General Fund-Special Education)

SS-137-A

SS-138 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-139-A

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-140-A

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)

SS-141-A

**VOTE ON SS-131 – 141:
9 YEAS; 0 NAYS**

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

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

**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.

CRP-24-A

VOTE ON CRP-23 AND 24:

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 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

REMOVE	Homework Club	TBA	\$1,000.00
ADD	Homework Club	Phillip Bowers	\$1,000.00
REMOVE	Babanakaka	TBA	\$500.00
ADD	Babanakaka	Anita Goodwin	\$500.00

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

Northwest Elementary	Naaman Schlegel	\$1,000.00
Northwest Middle	Robert Dowling	\$1,000.00
13 th and Union	Geraldine Gammel	\$1,000.00
Amanda Stoudt	Nadine Poper	\$1,000.00
Millmont	Elaine Becker	\$1,000.00
12 th and Marion	Cynthia Smith-Kern	\$1,000.00
Riverside	Melissa Eggert	\$1,000.00
Thomas Ford	Gary Smith	\$1,000.00
Performing Arts	Brian Miller	\$500.00
Performing Arts	Zach Focht	\$500.00
Lauer's Park	Eric Biassey	\$1,000.00
13 th and Green	Chris Reichardt	\$500.00
13 th and Green	Valerie Garvin	\$500.00
Tyson Schoener	Susan Olsen	\$1,000.00
16 th and Haak	Angel Mastellar	\$1,000.00
Glenside	Jeffrey Kochubka	\$1,000.00
IBWL	Michael Emerick	\$500.00

IBWL	Stacey Hoffman	\$500.00
Southwest Middle	Michael Emerick	\$1,000.00
10 th and Penn	George Dixon	\$1,000.00
RIHS	Randall Bialis	\$1,000.00
10 th and Green	Jaclyn Pentecharsky	\$1,000.00
Comm. Tech.	Marcia MacMahan	\$1,000.00
Ag. Sci.	Aron Shutter	\$1,000.00
Northeast	Tracy Briskey	\$1,000.00
Southern	Amy Anders	\$900.00
Southern	Gwen Dietrich	\$100.00

e-Chalk

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

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

9 YEAS; 0 NAYS

YEAS: Mr. Storch

Mrs. Torres-Figueroa

Mr. Washington
Mrs. Leonti
Mr. Santoro
Ms. Stroman, President

Mr. Breton
Mrs. McCree
Mr. Stamm

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

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

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

**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
Secretary of the Board*

Date