

READING SCHOOL DISTRICT

April 25, 2012

Regular Board Meeting April 25, 2012

Minutes from the Reading School District Board of Directors Regular Meeting held in the Administration Building, 800 Washington Street, Reading, PA. Voting occurred at this meeting.

PLEDGE OF ALLEGIANCE	After the Pledge of Allegiance, Ms. Stroman asked for a moment of silence in honor of any member of the Reading School District family who departed since we last met.
BOARD MEMBERS PRESENT	Mrs. Acosta, Mr. Cooper (arrived at 7:24), Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman
BOARD MEMBERS ABSENT	Mr. Storch
ADMINISTRATIVE STAFF PRESENT	Mrs. Gokay, Mrs. Greth
PUBLIC SPEAKING	Miriam Feliciano - 966 Scott Street - Questions Francisca Reyez - 738 N. 6 th Street - Questions Wayne Bealer - 952 N. 5 th Street - Budget, Activities Robyn Brown - 1100 Meade Street - Edward Terrell - 300 Lackawanna Street - Art Contest Nichole Cooper - 306 Oley Street - Gym
PRESENTATIONS	None.
SUPERINTENDENT'S REPORT	Reminder of school show, Footloose, to be held on April 27 and 28. Report on Reading and Berks County Non-Violence Week.
EXECUTIVE SESSION	The board went into Executive Session at 7:04 p.m. for personnel issues. The public session began at 7:55 p.m.
HUMAN RESOURCES	Upon a motion made by Mr. Washington and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-136-138.

**Instructional
Appointments**

EP-136 That Michael P. LaFata be appointed as a long-term substitute, Technology Teacher, effective March 30, 2012, through the end of the 2011-2012 school year at a salary of \$48,150.00 prorated, TM1 of the 2011-2012 salary scale. **Ratification**

EP-137 That the Board of Directors amends Resolution EP-553 of the August 24, 2011, Human Resources agenda to read:

That Christianna M. Berg be appointed as a long-term substitute, Elementary Teacher – Grade 4, **effective October 13, 2011, through the end of the 2011-2012 school year** at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. **Ratification**

EP-138 That the Board of Directors amends Resolution EP-061 of the February 22, 2012, Human Resources agenda to read:

That Nicole L. Drey be appointed as a long-term substitute, Elementary Teacher – Grade 5, **effective January 30, 2012, through the end of the 2011-2012 school year** at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. **Ratification**

S. Rothermel resignation

The vote was 8 yeas; 0 nays.

Yeas: Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman

Nays: None. The motion carried.

**Instructional
Resignations,
Terminations and
Retirements**

Upon a motion made by Mr. Washington and seconded by Mrs. Acosta, the board considered Resolutions EP-139-149.

EP-139 That the retirement/resignation of Teresa M. Cooper, Literacy Coach assigned to Northwest Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-140 That the retirement/resignation of Joseph R. Dawson, Science Teacher assigned to Southern Middle School, be accepted effective at the end of the 2011-2012 school year.

EP-141 That the retirement/resignation of Nancy C. Graham, Reading Specialist assigned to Southwest Middle School, be accepted effective

at the end of the 2011-2012 school year.

EP-142 That the retirement/resignation of Christine F. Houck, Reading Specialist assigned to 13th & Green Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-143 That the resignation of Kerrie Kengor, long-term substitute, English Teacher assigned to Northeast Middle School, be accepted effective at the end of the day April 10, 2012. **Ratification**

EP-144 That the retirement/resignation of Susan S. Leshner, Elementary Teacher – Grade 1 assigned to 13th & Union Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-145 That the retirement/resignation of Christine M. Lis, Elementary Teacher – Grade 1 assigned to Amanda Stout Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-146 That the retirement/resignation of Jodie D. Madueno, Reading Teacher assigned to Riverside Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-147 That the retirement/resignation of Sally R. Pitcherello, Special Education/Gifted Teacher assigned to Northeast Middle School, be accepted effective at the end of the 2011-2012 school year.

EP-148 That the resignation of Sarah Rothermel, Elementary Teacher – Grade 5 assigned to Tyson Schoener Elementary School, be accepted effective at the end of the day April 2, 2012. **Ratification**

EP-149 That the retirement/resignation of Carol S. Simonetti, Librarian assigned to Northeast Middle School, be accepted effective at the end of the 2011-2012 school year.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman

Nays: None. The motion carried.

Upon a motion made by Mr. Washington and seconded by Mrs. Acosta, the board considered Resolutions EP-150-155.

Instructional Leaves of Absence

EP-150 That the request for a childbearing/childrearing leave of absence be granted to Lisa Fabian, Elementary Teacher – Grade 6 assigned to the Gateway School for Performing Arts, effective May 14, 2012, through the end of the 2011-2012 school year.

EP-151 That the request for a childbearing/childrearing leave of absence be granted to Jennifer Kissinger Starkey, Elementary Teacher – Grade 6 assigned to the Gateway School for Performing Arts, effective August 15, 2012, through the end of the day October 3, 2012.

EP-152 That the request for a family medical leave of absence, on an as-needed basis, be granted for Shawn Roth, English Teacher assigned to Southwest Middle School, effective April 26, 2012.

EP-153 That the Board of Directors amends Resolution EP-079 of the February 22, 2012, Human Resources agenda to read:

That the request for an unpaid leave of absence be granted for Frances DeSantis, ESL Resource Teacher assigned to 10th & Green Elementary School, **effective February 1, 2012, through the end of the 2011-2012 school year. Ratification**

EP-154 That the Board of Directors amends Resolution EP-030 of the January 25, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Amanda Moser, Special Education Teacher assigned to Northeast Middle School, **effective April 17, 2012, through the end of the 2011-2012 school year. Ratification**

EP-155 That the Board of Directors amends Resolution EP-033 of the January 25, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Shannon Sauppee, Elementary Teacher – Grade 2 assigned to Amanda Stout Elementary School, **effective April 16, 2012, through the end of the 2011-2012 school year. Ratification**

The vote was 8 yeas; 0 nays.

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-

Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Ms. Stroman

Nays: None. The motion carried.

**Returns from Leaves
of Absence**

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Washington, the board considered Resolutions EP-156 – 161.

EP-156 That Steven Dietrich, Elementary Teacher – Grade 5 assigned to Northwest Elementary School, return to duty from a family medical leave of absence, effective April 18, 2012. **Ratification**

EP-157 That Adrienne Horrigan, ESL Teacher – Grade 2 assigned to 10th & Green Elementary School, return to duty from a childbearing/childrearing leave of absence, effective April 10, 2012. **Ratification**

EP-158 That Melissa Houptley, Reading Specialist assigned to 13th & Union Elementary School, return to duty from a childbearing/childrearing leave of absence, effective April 10, 2012. **Ratification**

EP-159 That Stefanie Lord, Special Education/LS Teacher assigned to Riverside Elementary School return to duty from a childbearing/childrearing leave of absence, effective April 10, 2012. **Ratification**

EP-160 That Kathleen McKee, Reading Teacher assigned to Reading Intermediate High School, return to duty from a childbearing/childrearing leave of absence, effective April 30, 2012.

EP-161 That Jessica Schrufer, Elementary Teacher – Grade 5 assigned to Tyson Schoener Elementary School, return to duty from a childbearing/childrearing leave of absence, effective April 30, 2012.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr.

Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Ms. Stroman

Nays: None. The motion carried.

Other - Professional Employee Contract

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-162.

EP-162 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Anne Steuer, employee number 7607 who was hired on March 17, 2009, tenured April 2012, who performed on a satisfactory basis for three years.

Other - Rescinding prior resolution and accepting resignation of instructional employee

Upon a motion made by Mr. Heebner and seconded by Mr. Denbowski, the board considered Resolution EP-163.

EP-163 BE IT RESOLVED, that the Board of Directors of the Reading School District hereby rescinds Board Resolution EP-134, approved by a vote of 5-3 at a Special Meeting on April 18, 2012, accepting the resignation of Charles J. Mullin, Special Education Teacher assigned to Reading High School, effective December 31, 2012, subject to the terms and conditions of a Severance and Release Agreement.

The vote was 7 yeas; 1 nay.

Yeas: Mrs. McCree, Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Ms. Stroman

Nays: Mr. Washington. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mr. Washington, the board considered Resolution EP-164.

Resignation of Acting Director of Business Affairs

EP-164 Resolved that the Board of Directors hereby accepts the resignation of Acting Director of Business Affairs, Roger Brubaker, effective at the end of the day April 27, 2012.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Ms. Stroman

Nays: None. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-165.

Authorize solicitor to provide notice to acting superintendent

EP-165 be it resolved, That the Board of Directors hereby authorizes Assistant Solicitor John M. Stott, Esquire, to provide thirty (30) days notice to Acting Superintendent J. Drue Miles that the Board of Directors is terminating his Independent Contractor Agreement and further that Acting Superintendent J. Drue Miles is not to report to work during the next thirty (30) days unless specifically requested to report to work by Board President Yvonne L. Stroman.

The vote was 6 yeas; 2 nays.

Yeas: Mrs. Acosta, Mr. Cooper, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Ms. Stroman

Nays: Mr. Denbowski, Mr. Washington

The motion carried.

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. McCree, the board considered Resolution EP-166.

Authorize solicitor to provide notice to acting administrators as listed

EP-166 BE IT RESOLVED, That the Board of Directors hereby authorizes Assistant Solicitor John M. Stott, Esquire, to provide thirty (30) days notice to the following Acting Administrators:

1. Pamela Pulkowski - Acting Assistant to the Superintendent
2. John Stoudt - Acting Assistant to the Superintendent
3. Guadalupe Matias - Acting Director of Elementary Education

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4. Joseph Santoro - Acting Director of Secondary Education
 5. Glenn Zehner - Acting Director of Student Services
 6. R. Brooke Porch - Acting Director of Special Education
 7. Kathleen DiLullo - Acting Assistant Director of Special Education

That the Board of Directors is terminating their Independent Contractor Agreement. And further, that the above acting per diem administrators are not to report to work during the next thirty (30) days unless specifically requested to report to work by Board President Yvonne L. Stroman.

The vote was 5 yeas; 3 nays.

Yeas: Mr. Cooper, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Ms. Stroman

Nays: Mr. Denbowski, Mr. Washington, Mrs. Acosta

The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-167.

Appoint Carlinda Purcell as substitute superintendent

EP-167 Resolved, that Carlinda Purcell, Superintendent Elect, is hereby appointed Substitute Superintendent during the unavailability of Acting Superintendent J. Drue Miles.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Ms. Stroman

Nays: None. The motion carried.

Upon a motion made by Mr. Washington and seconded by Mrs.

Acosta, the board considered Resolutions SSP-88-108.

**Support
Appointments**

SSP-088 That Tiffany Olmeda be approved for a change of status from full-time ES Assistant, One-on-One, assigned to Millmont Elementary School to part-time ES Assistant, One-on-One, assigned to Millmont Elementary School, effective April 30, 2012. Hourly rate will remain the same.

SSP-089 That Joseph J.W. Snider be approved for promotion from Acting Head Custodian assigned to the Gateway School for Performing Arts to Head Custodian assigned to Millmont Elementary School and the Gateway School for Agriculture, Science, and Ecology, effective April 26, 2012 at an hourly rate of \$19.76. There are no economic implications, as the hourly rate remains the same.

F. Gentile retirement

**Support Resignations,
Terminations,
Retirements**

SSP-090 That the retirement/resignation of Regina Copeland, full-time Educational Assistant, District Wide, be accepted effective at the end of the day January 13, 2012.

Ratification

SSP-091 That the termination of Ydany Coste, part-time Lunch Aide assigned to 13th & Green Elementary School, be approved effective at the end of the day March 27, 2012, for job abandonment. **Ratification**

SSP-092 That the resignation of Cortney J. Hurley, Special Education Assistant assigned to Northeast Middle School, be accepted effective at the end of the day April 27, 2012.

SSP-093 That the retirement/resignation of Ana C. Perez, full-time General Work – Cafeteria assigned to Reading High School, be accepted effective at the end of the day June 1, 2012.

SSP-094 That the resignation of Victoria Tull-Drayton, part-time Lunch Aide assigned to 13th & Green Cottage be accepted, effective at the end of the day April 23, 2012. **Ratification**

SSP-095 That the retirement/resignation of Susan B. Weiser, Pre-Kindergarten Assistant assigned to 13th & Union Elementary School, be accepted effective at the end of the day

June 30, 2012.

**Support Leaves of
Absence**

SSP-096 That the request for an unpaid leave of absence be granted to Albert Bowers, Security Guard assigned to Reading Intermediate High School, effective March 14, 2012 through the end of the day April 22, 2012. **Ratification**

SSP-097 That the request for an unpaid leave of absence be granted to Teresa Fackler, Custodian assigned to Northeast Middle School, effective April 26, 2012 through the end of the day May 31, 2012.

SSP-098 That the request for an unpaid leave of absence be granted to Gilbert Johnson, Security Guard assigned to Northeast Middle School, effective April 3, 2012 through the end of the day April 22, 2012. **Ratification**

SSP-099 That the request for a general leave of absence be granted to Josefina Rodriguez, ELA Assistant assigned to Northeast Middle School, effective March 27, 2012 through the end of the day April 15, 2012. **Ratification**

SSP-100 That the Board of Directors amends Resolution SSP-078 of the March 28, 2012, Human Resources agenda to read:

That an unpaid leave of absence be granted to Brenda Eck, Head Custodian assigned to the Gateway School for Performing Arts, **effective March 14, 2012 through the end of the day May 13, 2012. Ratification**

**Support Returns from
Leaves**

SSP-101 That Albert Bowers, Security Guard assigned to Reading Intermediate High School, return to duty from an unpaid leave of absence, effective April 23, 2012. **Ratification**

SSP-102 That Perla Hall, 12-month Clerk assigned to the Reading Opportunity Center for Children, return to duty from a childbearing/childrearing leave of absence, effective April 12, 2012. **Ratification**

SSP-103 That Gilbert Johnson, Security Guard assigned to Northeast Middle School, return to duty from an unpaid leave of absence, effective April 23, 2012. **Ratification**

SSP-104 That Josefina Rodriguez, ELA Assistant assigned to Northeast Middle School, return to duty from a general leave of absence, effective April 16, 2012. **Ratification**

SSP-105 That Erika Tarnoski, 12-month Clerk 2 Floater assigned to Reading High School, return to duty from a general leave of absence, effective April 30, 2012.

SSP-106 That Letty Vazquez Pena, ELA Assistant assigned to the Reading Muhlenberg Career and Technology Center, return to duty from an unpaid leave of absence, effective April 10, 2012. **Ratification**

Other

SSP-107 That the Board of Directors returns Donna M. McLean, Reading High School temporary Clerk 5 at \$21.15 per hour to Reading High School Clerk 4 at \$20.58 per hour, effective April 26, 2012.

Res. 35 – 12/4/06

SSP-108 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a one-on-one paraprofessional position for a Tyson-Schoener Special Education Student, ID# 312011, based on the student's Individualized Education Program (IEP). (General Fund/Special Education Account # 10-1233-000-1-00-19-0-0/191)

The vote was 8 yeas; 0 nays.

Yeas: Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman

Nays: None. The motion carried.

CURRICULUM AND TECHNOLOGY

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolutions CUR-45-46, 48-59.

Ratification

CUR-45 BE IT RESOLVED, That the Board of School Directors ratifies the compensation of Resolution CUR-40 that was adopted on February 22, 2012, which read as follows:

BE IT RESOLVED, that the Board of School Directors authorizes the Administration to approve compensation for 21st Century Learning Community Center Cohort 6 after school activities from February 2012 through June 2012 by Reading School District staff, funding through 21st Century Community Learning Centers grant, not to exceed \$57,800.05.

Reading High School (Funding Source-21st CCLC Cohort 6)

Activity/21st CCLC Afterschool Program

Replace TBD with Nicole Dysart (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Mansi Pfiester (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Nicholas Giacche (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Crystal Angstadt (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Jeremy Seedorf (counselor)	55 hrs	\$27.00	\$1485.00
		hr	
ADD Leslie Helf (coordinator)	68.75 hrs	\$27.00	\$1856.25
		hr	
REMOVE Robert McDonald (coordinator)	137.5 hrs	\$27.00	\$3712.50
		hr	
ADD Robert McDonald (coordinator)	68.75 hrs	\$27.00	\$1856.25
		hr	

Southwest Middle School (Funding Source-21st CCLC Cohort 6)

Activity/21st CCLC Afterschool Program

Replace TBD with Nancy Swope (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with William Fehr (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace Kristen Morrissey (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Pat Santee (tutor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Corey Miller (counselor)	55 hrs	\$27.00	\$1485.00
		hr	
Replace TBD with Natalie Santiago (assistant)	27.50 hrs	\$11.55	\$317.63
		hr	
Replace TBD with Luz Colon (assistant)	27.50 hrs	\$14.60	\$401.50
		hr	
ADD Melissa Lake (tutor sub)		\$27.00	

	hr
ADD Raymond Pedraza (tutor sub)	\$27.00
	hr
ADD Anne Pletcher (tutor sub)	\$27.00
	hr
ADD Christine Galantuomo (tutor sub)	\$27.00
	hr
ADD Jamie Naftzinger (tutor sub)	\$27.00
	hr
ADD Karl Ruch (tutor sub)	\$27.00
	hr
ADD Danielle Young (tutor sub)	\$27.00
	hr
ADD Nicole Grier (tutor sub)	\$27.00
	hr
ADD Jeanne King (assistant sub)	\$13.75
	hr
ADD Daniel Moser (tutor sub)	\$27.00
	hr
ADD Yolanda Silva (assistant)	\$27.00
	hr

Northwest Middle School (Funding Source-21st CCLC Cohort 6)
Activity/21st CCLC Afterschool Program

ADD Cynthia Fanelli (assistant)	27.50	\$9.80 hr	\$269.50
	hrs		
REMOVE Maribel Hernandez (assistant)	27.50	\$12.10 hr	\$332.75
	hrs		
ADD Lael Schwartz (tutor sub)		\$27.00	
		hr	
ADD Thomas Ronco (tutor sub)		\$27.00	
		hr	
ADD Laura Fisher (tutor sub)		\$27.00	
		hr	

Southern Middle School (Funding Source-21st CCLC Cohort 6)
Activity/21st CCLC Afterschool Program

ADD Maria Encarnacion (counselor)	27.50	\$27.00 hr	\$742.50
	hrs		
REMOVE Michelle Seiders (counselor)	55 hrs	\$27.00 hr	\$1485.00
ADD Michelle Seiders (counselor)	27.50	\$27.00	\$742.50

	hrs	hr	
ADD David Dedman (tutor sub)		\$27.00	
		hr	

Northeast Middle School (Funding Source-21st CCLC Cohort 6)
Activity/21st CCLC Afterschool Program

ADD Daniel Young (tutor sub)		\$27.00	
		hr	

CUR-46 BE IT RESOLVED, That the Board of School Directors ratifies the compensation of 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

Northwest Middle School (Funding Source-Title I)
Activity/SES Tutoring

ADD Lael Schwartz (replacing Luis Estrada)	51 hrs	\$27.00	\$1377.00
		hr	
REMOVE Luis Estrada (tutor)	51 hrs	\$27.00	\$1377.00
		hr	
REMOVE Joseph Okonski (tutor)	51 hrs	\$27.00	\$1377.00
		hr	

Riverside Elementary School (Funding Source-Title I)
Activity/SES Tutoring

ADD Kristin Ringler (replacing Anne Fletcher)	51 hrs	\$27.00	\$1377.00
		hr	
ADD Meredith Coyle (replacing Julie Zimmerman)	51 hrs	\$27.00	\$1377.00
		hr	
REMOVE Julie Zimmerman (from tutor to sub)	51 hrs	\$27.00	\$1377.00
		hr	

12th & Marion Elementary School (Funding Source-Title I)
Activity/SES Tutoring

ADD Jason Henley (replacing Cleo Hernandez)	66 hrs	\$27.00	\$1782.00
		hr	
REMOVE Cleo Hernandez (tutor)	66 hrs	\$27.00	\$1782.00
		hr	

ADD Cynthia Kern (replacing Meredith Heming)	51 hrs	\$27.00 hr	\$1377.00
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16th & Haak Elementary School (Funding Source-Title I)
Activity/SES Tutoring

REMOVE Lindsay Guenter (tutor)	51 hrs	\$27.00 hr	\$1377.00
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ADD Cindy Hettinger (replacing Lindsay Guenter)	51 hrs	\$27.00 hr	\$1377.00
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REMOVE Jeanne Blum (from tutor to sub)	51 hrs	\$27.00 hr	\$1377.00
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**CUR-47 THIS RESOLUTION WAS VOTED ON
SEPARATELY.**

**Agreement with
Capital Area IU**

CUR-48 BE IT RESOLVED, That the Board of School Directors approves the Letter of Agreement with Capital Area Intermediate Unit (CAIU) #15 for contracting services in an amount not to exceed \$25,000 for the mandatory evaluation of the Reading School District 21st Century Community Learning Centers (CCLC) Cohort 6 program, funding through the 2011-2012 21st CCLC Cohort 6 grant (acct. 10-2810-432-0-00-00-1-0-320).

CUR-48-A

**Act 143 Literacy
Program Grant
Application**

CUR-49 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education for the renewal of the Act 143 Literacy Program for 2012-2013, year two (2) of the three (3) year grant.

**School Improvement
Allocation**

CUR-50 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to accept from the Pennsylvania Department of Education for the 2011-2012 School Improvement Allocation in the amount of \$714,976.00.

CUR-50-A

Ratification

CUR-51 BE IT RESOLVED, That the Board of School Directors ratifies resolution CUR-3 that was adopted on January 25, 2012 approving the compensation for the co-curricular activities for the 2011-2012 school year to be read as follows:

Reading High School

AP Examination Prep: 8 Teachers; 1 Planning session per week, 3 instructional classes per week for 12 weeks (start date will be in March)...Total Budget =\$16,000.00

Janet King	\$2,000.00
David Immendorf	\$2,000.00
Eric Knorr	\$2,000.00
Margaret Gombeda	\$2,000.00
Frank Cerra	\$2,000.00
Steven Harris	\$2,000.00
TBA	\$2,000.00
TBA	\$2,000.00

Professional Visitation **CUR-52** BE IT RESOLVED, That the Board of School Directors approves that David Lombardi be absent from duty with no deduction in pay to attend the Professional Visitation for Education Resources for Children with Hearing Loss (ERCHL) Organization Retreat on June 18, 2012 through June 20, 2012; there will be no cost to the district.

CUR-52-A

Race to the Top Grant Application **CUR-53** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education for the Race to the Top grant.

CUR-53-A

21st Community Learning Centers Cohort 6A Grant Application **CUR-54** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit a proposal to the Pennsylvania Department of Education for the 21st Community Learning Centers Cohort 6A Grant.

CUR-54-A

Compensation for Co-curricular Activities **CUR-55** 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 10th and Penn Building Budget (10-3210-000-1-34-42-0-0-131).

Team Leader	Gretchen Bonte	\$200.00
Team Leader	Michelle Anastasio	\$200.00
Team Leader	Stephanie Frill	\$200.00

Team Leader	Matthew Hatlee	\$200.00
Team Leader	Judith Speicher	\$200.00
Team Leader	Heidi Lotz-Youndt	\$200.00
Team Leader	Laura Stauffer	\$200.00
Team Leader	Lisa Amato	\$200.00
Team Leader	Andrea White	\$200.00
Team Leader	Joanna Scherer	\$200.00

**Agreement with BCIU
for Disaster
Relocation**

CUR-56 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to renew the Disaster Relocation Agreement between BCIU and the Reading School District to provide temporary shelter at Northeast Middle School for students from the 12th and Marion Child Care Program.

CUR-56-A

CUR-57 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to renew the Disaster Relocation Agreement between BCIU and the Reading School District to provide temporary shelter at 10th and Penn Elementary School for students from the Early Intervention, Head Start and Pre-K Programs located at BCIU Learning Center at St. Paul's.

CUR-57-A

**Compensation for
Curriculum Writing**

CUR-58 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the compensation for Curriculum Writing in the English Language Arts Department (ELA). Total Hours are not to exceed 180 and funding will be through Title III and is not to exceed \$4,860.00 (10-2260-471-0-00-23-2-0-123).

TBD	30	\$27.00	\$810.00
		hr	
TBD	30	\$27.00	\$810.00
		hr	
TBD	30	\$27.00	\$810.00
		hr	
TBD	30	\$27.00	\$810.00
		hr	
TBD	30	\$27.00	\$810.00
		hr	

CUR-58-A

Professional Visitation CUR-59 BE IT RESOLVED, That the Board of School Directors approves that the following personnel be granted permission to be absent from duty, with no deduction in pay, to attend the Poetry Out Loud National Semi-Final Contest in Washington, D.C., on Monday May 14 and May 15. The May 15 approval is contingent upon Daphnee McCaster continuing to the Finals Round which will take place that day. There will be no cost to the district. The teachers will be covered at the building level. No substitutes needed.

Janet King
Paige Sechler
Geraldine Korenda

Further, That the Board of School Directors approves additional students to attend the Poetry Out Loud Contest at their own cost. If the money cannot be raised the students may not attend.

CUR-59-A

The vote was 8 yeas; 0 nays.

Yeas: Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. Mcree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution CUR-47.

Professional Visitation CUR-47 BE IT RESOLVED, That the Board of School Directors, approves the following to attend the 2012 Eighth Eastern Regional Conference on After-School in Baltimore, MD from June 13 through June 15, 2012. The cost is not to exceed \$3,125.76, funding through 21st Century Community Learning Centers Grant for Cohorts 5 and 6.

Darrah	Cohort 6 Federal Programs	Reading	School
Schlegel	Director	District	
TBA	Cohort 6 Project Director	Reading	School
		District	
James Smith	Cohort 5 Project Director	Olivet	Boys and
		Girls Club	

Kevin DeVera Cohort 5

Olivet Boys and
Girls Club
CUR-47-A

The vote was 7 yeas; 0 nays; 1 abstention

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cooper, Ms. Stroman

Abstention: Mr. Washington

The motion carried.

**FINANCE AND
LEGAL**

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FIN-41-49.

APPROVAL OF LIST OF BILLS:

Bill Lists

FIN-41 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

March 2012:

A	General Fund	\$5,534,500.89
B	Food Service	\$ 474,487.26
C	Trust & Agency	\$ 17,596.97
D.	Special Revenues	\$ 4,998.71
E.	Scholarships (no checks in March)	\$ <u>00.00</u>
	TOTAL	\$6,031,583.83

FIN-41

FIN-42 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

April 2012:

A	2001 G.O. Bond Fund	
\$	4,858.68	
B	2008 G.O. Bond Fund	
	<u>\$1,129,258.21</u>	
TOTAL		\$1,134,116.89

FIN-42

FINANCIAL REPORTS:

FIN-43 BE IT RESOLVED, That the Reading Board of School

Directors approves the following Financial Reports as attached.

A 2001 Bond Fund Financial Report as of February 29, 2011

B 2008 Bond Fund Financial Report as of February 29, 2011

C. Treasurer’s Report for the period ending February 29, 2011

D. Investment Report as of February 29, 2011

E. 2011-12 Revenues and Expenditures Status Reports for the General Fund for the month ending February 29, 2011

FIN-43

Real Estate Tax Refunds

REAL ESTATE TAX REFUNDS:

FIN-44 BE IT RESOLVED, That the Reading Board of School Directors approves the refunds of school real estate assessment reductions in the amount of \$696.20, as attached.

FIN-44

Disposal of desktop computers

FIN-45 BE IT RESOLVED, That the Reading Board of School Directors approves disposal of 248 old desktop computers.

Note:

- * They were purchased over 10 years ago and no longer are of use to the district or have value.
- * They will not support current software programs and all have been replaced over the years by newer models.
- * Most of them were used by students.
- * They can be removed and a receipt can be provided to the district to ensure all hard drives are wiped.

RESOLUTION FIN-46 WAS PULLED AT THE COW MEETING.

Audit Report ending June 30, 2011

FIN-47 BE IT RESOLVED, that the Reading Board of School Directors acknowledges receipt and acceptance of the audit report for the fiscal year ended June 30, 2011 as prepared by Barbacane, Thornton & Company LLP.

Retirement Incentive Program

FIN-48 BE IT RESOLVED, that the Reading Board of School Directors approves the 2012 early retirement incentive program.

Delinquent Tax Collection Agreement with Berks Tax Claim Bureau

FIN-49 BE IT RESOLVED, that the Reading Board of School Directors approves a Delinquent Tax Collection Service Agreement with the County of Berks Tax Claim Bureau for the collection of delinquent school real estate taxes for the fiscal years 1995 through 2005 as per their letter dated April 17, 2012 and the ten (10) year delinquent tax summary as prepared by the Reading School District.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Ms. Stroman

Nays: None. The motion carried.

STUDENT SERVICES

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolutions SS-33-39.

Contract with Northwestern Human Services

SS-33 BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Contract between Northwestern Human Services Autism School (NHS) and the Reading School District to provide educational services to Special Education students, listed below, based on the student’s Individual Education Plan (IEP). Total cost not to exceed \$28,813.84 (General Fund-Special Education Account# 10-1231-000-1-00-19-0-0-563; 10-1211-000-3-00-19-0-0-563; 10-1233-000-1-00-19-0-0-563)

<u>Student ID#</u>	<u>Services</u>
<u>Cost</u> 122055 \$9,411.60	Tuition at \$151.80/day x 62 days Commencing March 5, 2012 thru June 8, 2012
313118 \$9,108.00	Tuition \$151.80/day x 60 days Commencing March 7, 2012 thru June 8, 2012 Speech Therapy - 1 hr/wk x 12 wks
\$1,003.20	
304728 \$7,590.00	Tuition \$151.80/dayx50 days Commencing March 20, 2012 thru June 8,
2012 \$ 919.60	Speech Therapy – 1 hr/wk x 11 wks
\$ 781.44	Occupational Therapy - 1 hr/wk x 11 wks

**Contract with
Opportunities School**

SS-34 BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 contract between Opportunities School and the Reading School District, to provide educational services to an elementary school student, ID# 307801, commencing March 20, 2012 through June 15, 2012, based on the student’s Individual Education Plan, at a tuition rate of \$150.00 per day for 50 days. Total cost not to exceed \$7,500.00. (General Fund-Special Education Account# 10-1231-000-1-00-19-0-0-563)

SS-34-A

**Agreement with Caron
Treatment Centers**

SS-35 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 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.

SS-35-A

**Agreement with Berks
Counseling Center**

SS-36 BE IT RESOLVED, That the Board of School Board of Directors approves the 2012 – 2013 Agreement between Berks Counseling Center (BCC) and the Reading School District to provide Student Assistance Program (SAP) services to all elementary, Intermediate High School and the Reading High School. SAP Assessments are funded through the Council on Chemical Abuse and other sources. SAP Services and training are provided at no cost to the District.

SS-36-A

Settlement Agreement

SS-37 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 121906, to directly pay the educational costs and provide school bus transportation for student to attend New Story for the remainder of the 2011 – 2012 school year and the 2012 summer program, the 2012 – 2013 school year and the 2013 summer program, and the 2013 – 2014 school year in accordance with #1 of the settlement agreement. The Reading School District also agrees to pay a sum not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00) payable to McAndrews Law Office. (General Fund/Special Education Fund) (Education – Account# 10-1211-000-3-00-19-0-0-563; Legal Fees – Account# 10-2350-000-0-01-19-0-1-330)

SS-37-A

Settlement Agreement SS-38 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# , 311379, to directly pay the educational costs for the student to attend Montessori Country Day School starting with the 2012 summer program, the 2012 – 2013 school year and 2013 summer program, and the 2013 – 2014 school year in accordance with the settlement agreement. The Reading School District also agrees to pay a sum not to exceed Four Thousand Dollars (\$4,000.00) payable to McAndrews Law Office. (General Fund/Special Education) (Education Account# 10-1231-000-1-00-19-0-0-563; Legal Fees Account# 10-2350-000-0-01-19-0-1-330)

SS-38-A

Settlement Agreement SS-39 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 126243, to fund One Thousand (1,000) hours of compensatory education at a cost of \$60.00 per hour, not to exceed Sixty Thousand dollars (\$60,000). To be paid only after parent/ guardian produce legitimate educational expense receipts, for the sole benefit of said Student. If Parent chooses to use the compensatory education hours for payment of attorney fees, payment will be a one-time payment only after receipt of an invoice from McAndrews Law Office of fees in the matter of ODR #2896/11-12 KE. (General Fund/Special Education) (Compensatory Education - Account# 10-1241-000-1-00-19-0-0/330; Legal Fees Account# - 10-2350-000-0-01-19-0-1/330)

SS-39-A

The vote was 8 yeas; 0 nays.

Yeas: Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Ms. Stroman

Nays: None. The motion carried

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolution SS-40.

Contract with Melmark SS-40 BE IT RESOLVED, That the Board of School Directors approves the Contract between Melmark and the Reading School District, to provide educational services to a special education student, ID# 104314, according to the student’s Individual Education Plan (IEP),

commencing May 1, 2012 thru June 11, 2012, (20 days at \$454.84 per day). Total cost not to exceed \$13,645.20. (General Fund-Special Education Account # 10-1211-000-3-00-19-0-0-563)

SS-40-A

The vote was 7 yeas; 0 nays; 1 abstention.

Yeas: Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Ms. Stroman

Abstention: Mrs. McCree

The motion carried.

COMMUNICATIONS AND POLICY Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolutions CRP-12-15.

New Policy – Service Animals in Schools **CRP-12** BE IT RESOLVED, That the Board of School Directors approves the second reading of new policy, Service Animals In Schools.

CRP-12-A

Outstanding JROTC Students **CRP-13** BE IT RESOLVED, That the Board of School Directors approves the 2012 awards for the outstanding JROTC students as follows:

Anthony Reyes	\$300.00
Alyssa Acevedo	\$200.00
Anthony Ramos	\$100.00

Donation from Bottom Dollar Food Store **CRP-14** BE IT RESOLVED, That the Board of School Directors accepts with gratitude, the following donations from Bottom Dollar Food Store, Lancaster Avenue, Reading:

\$500.00 to Tyson Schoener Elementary School
\$500.00 to Southwest Middle School

Resolution on Basic Ed Funding **CRP-15** **WHEREAS**, Pennsylvania’s more than 1.8 million public school students deserve the highest quality education; and maintaining and supporting a “thorough and efficient system” of public education is a constitutional obligation of the

commonwealth; and

WHEREAS, it is the responsibility of the Board of Directors of the Reading School District to provide for the education of its students in a manner that enables them to be college and career-ready upon graduation; and

WHEREAS, increases in recent years in state investment in K-12 **urban** education has resulted in sustained improvement in academic performance for students, as evidenced by these facts that show that Pennsylvania's public schools are succeeding:

- Pennsylvania currently ranks 7th among the 50 states for K-12 student achievement and 13th overall in a national report released in January 2012; and
- Pennsylvania's 2011 PSSA scores show that 94% of public school districts reached targets for Adequate Yearly Progress as required under the federal No Child Left Behind Act;
- The number of Pennsylvania public high school students taking and testing in an Advanced Placement course continues to increase each year, and the numbers of Pennsylvania students scoring a 3+ on AP exams continues to grow each year. In November 2011, Pennsylvania was awarded by The College Board as the state with the most public school districts named to its "AP Honor Roll" for expanding participation in Advanced Placement courses from 2009 to 2011, while increasing or maintaining the test results; and

WHEREAS, it is critical for Pennsylvania to continue to make smart investments that improve the ability of our students to compete in the high-skills global economy without shifting the burden to the local property taxpayer; and

WHEREAS, the 2012-13 state budget maintains basic education funding at 2008-09 levels, maintains level funding for special education for the fourth consecutive year

although the costs for providing such mandated services continues to rise, and eliminates the Accountability Block Grant program; and

WHEREAS, the 2012-13 proposed state budget for K-12 education does not restore funds eliminated in the 2011-12 budget for charter school reimbursement, school improvement grants; education assistance programs, elementary science programs, and dual enrollment programs; and

WHEREAS, expectations and requirements for students do not diminish in times of economic difficulty, as exemplified by the need for school districts to meet rising targets in 2012 for proficiency on PSSA assessments, implement curriculum aligned with new Common Core standards, increase graduation requirements and administer Keystone Exams; and

WHEREAS, no increased in K-12 education funding actually is a new loss for public education considering increases in costs out of the control of school boards, including pensions, prevailing wage requirements, unreimbursed charter school costs, rising healthcare and energy costs, and more; and

WHEREAS, the continued reduction of state funding for basic education, **especially in urban school districts**, further shifts the burden to the local property taxpayers and provide no mandate relief to school districts as a way of controlling costs; and

THEREFORE, BE IT RESOLVED, that the Reading School District strongly urges the General Assembly to take legislative action in the 2012-13 state budget to increase funding for K-12 education. Such increases include, at a minimum, additional funding for the basic education and special education subsidies, and restoration of funding for charter school reimbursement and Accountability Block Grants.

BE IT FURTHER RESOLVED, that this district also urges the General Assembly to take action on meaningful

mandate reform by the time the new 2012-13 state budget is enacted and

BE IT FURTHER RESOLVED, that a copy of this resolution be posted on the district's website and submitted to the elected state senators and representatives of the Reading School District in the General Assembly, and to the Governor of Pennsylvania.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Ms. Stroman

Nays: None. The motion carried.

**EXTRACURRICULAR
ACTIVITIES**

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolutions EX-18-21.

Amendment

EX-18 BE IT RESOLVED, That the Board of School Directors amends resolution EX-57 that was Board approved on October 26, 2011 approving compensation for extracurricular and co-curricular activities to be read as follows:

Reading High

Costumes	Christine Cieplinski	\$550.00
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EX-19 BE IT RESOLVED, That the Board of School Directors amends resolution EX-39 that was adopted on August 24, 2011 listing individuals and compensation for Spring coaching positions extracurricular assignments for the 2011-2012 school year to be read as follows:

Northeast Middle School Baseball

Assistant Coach	ADD	Brad Livingston	\$1,050.00
	REMOVE	Jake Shipe	\$1,050.00

High School Baseball

Assistant Coach	Freshman	ADD	Wascar Nunez	\$1,080.00
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REMOVE Zachariah Milch \$1,080.00

Dance Team

Assistant Coach	ADD	TBA	\$2,418.00
	REMOVE	Mike Beiler	\$2,418.00
Assistant Coach	ADD	Mike Beiler	\$1,209.00
	REMOVE	TBA	\$1,209.00
Assistant Coach	ADD	Karyn Gunn	\$1,209.00
	REMOVE	TBA	\$1,209.00

**Payment of Winter
Concession Profits**

EX-20 BE IT RESOLVED, That the Board of School Directors approves the payment of Winter concession profits. The following fund raising groups get 65% of the profits and the Athletic Department get 35% of the profits. Net Profits =\$8,379.04.

Cross Country	\$435.71
Football	\$1,416.06
Softball	\$653.57
Swimming	\$544.64
Tennis	\$762.49
Track	\$435.71
Volleyball	\$544.64
Wrestling	\$653.57

Compensation

EX-21 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 10th and Penn Building Budget (10-3210-000-1-34-42-0-0-131).

Breakfast Supervisor	Elizabeth Stamm	\$250.00
Bus Duty	Elizabeth Stamm	\$250.00
100 Book Challenge	Elizabeth Stamm	\$250.00
Supplies	Jaime Goda	\$250.00
Awards Coordinator	Joanne Schere	\$200.00

The vote was 7 yeas; 0 nays; 1 abstention.

Yeas: Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman

Abstention: Mrs. McCree

The motion carried.

Resolutions GEN-24 – 29 were considered. All were expulsions. The motions were made by Mr. Cooper and seconded by Mrs. Acosta.

**GENERAL
RESOLUTIONS**

GEN-24 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 1:00 P.M. at the recommendation of the school administration of Student No. 118209;

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

NOW, THEREFORE, be it Resolved that Student No. 118209 be expelled from the Reading School District for the remainder of the 2011-12 school year, returning for the start of the 2012-13 school year.

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

GEN-24-A

GEN-25 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 1:45 P.M. at the recommendation of the school administration of Student No. 112609; 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. 112609 be expelled from the Reading School District for the remainder of the 2011-12 school year returning for the start of the 2012-13 school year.

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

GEN-25-A

GEN-26 WHEREAS, a Committee of the Board of Directors of

the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 2:30 P.M. at the recommendation of the school administration of Student No. 114593; 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. 114593 be expelled from the Reading School District for the remainder of the 2011-12 school year and the first marking period of the 2012-13 school year.

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

GEN-26-A

GEN-27 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 3:15 P.M. at the recommendation of the school administration of Student No. 203349; 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. 203349 be expelled for the remainder of the 2011-12 school year, returning for the start of the 2012-13 school year.

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

GEN-27-A

GEN-28 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 4:00 P.M. at the recommendation of the school administration of Student No. 111060; 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. 111060 be expelled for the remainder of the 2011-12 school year returning for the start of the 2012-13 school year.

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

GEN-28-A

GEN-29 WHEREAS, a Committee of the Board of Directors of the Reading School District held an expulsion hearing on Tuesday, April 17, 2012 at 4:35 P.M. at the recommendation of the school administration of Student No. 313117; 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. 313117 be expelled from the Reading School District for the remainder of the 2011-12 school year and the first marking period of the 2012-13 school year.

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

GEN-29-A

The vote was 8 yeas; 0 nays.

Yeas: Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman

Nays: None. The motion carried.

The board went into Executive Session at 9:40 p.m. The meeting reconvened at 9:56 p.m.

FACILITIES AND SECURITY

Upon a motion made by Mr. Cooper and seconded by Mrs. McCree, the board considered Resolution FAC-23.

Proposal by Schuylkill Valley Engineering

FAC-23

IN RE: PROPOSAL FOR QUALITY CONTROL SERVICES DATED MAY 17, 2011 BY SCHUYLKILL

Inc.

**VALLEY ENGINEERING, INC. (AMANDA
STOUT/BENNERS COURT PROJECT)**

WHEREAS, Schuylkill Valley Engineering, Inc. (SVE) submitted a proposal for quality control services for Amanda Stout ES - Benner's Court Structure Project ("Project") dated May 17, 2011;

WHEREAS, the Board approved such proposal, in the sum of \$36,185, at its meeting on May 25, 2011, RES. No. FAC-38;

WHEREAS, through the period ending February 13, 2012, SVE has incurred extra and additional charges totaling \$19,360.00, including charges for the design of a well-point drainage system to operate during construction; for the design of a permanent foundation drainage system; and for anchor bolt inspections and related matters; and

WHEREAS, SVE estimates that in order to complete the Quality Control Services on the Project, from and after February 13, 2012, it will require an additional \$13,258; and

WHEREAS, SVE has agreed that it will not be entitled to any additional compensation aside from payment of the additional sums referenced above, totaling \$32,618, through the completion of its services on the Project, unless it has obtained prior, written approval for additional serves from the District.

NOW THEREFORE, IT IS RESOLVED that:

1. SVE's original proposal, approved by RES No. FAC-38, May 25, 2011 in the sum of \$36,185, shall be increased by the sum of \$32,618 to a revised total of \$68,803.
 2. SVE's further invoices shall be submitted, reviewed and approved for payment by the Board of School Directors in the customary time and manner.
 3. No additional sums will be paid to SVE for additional services on the Project unless the District has issued written approval for such services, in an agreed amount, prior to their
-

performance.

4. This Resolution will not become effective until its terms are accepted in writing by an authorized representative of SVE.

FAC-23-A

The vote was 7 yeas; 1 nay.

Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman

Nays: Mr. Cooper

The motion carried.

The meeting adjourned at 10:00 p.m.

These are the official proceedings of the Board of Directors Regular Meeting held on April 25, 2012.

*Linda A. Greth
Board Secretary*