

READING SCHOOL DISTRICT

July 25, 2012

Minutes – Regular Meeting July 25, 2012

The regular meeting of the Board of School Directors convened at 7:00 p.m. in the Board Room of the Administration Building, 800 Washington Street, Reading, Pennsylvania. Mr. Heebner, Board Vice President, presided.

PLEDGE OF ALLEGIANCE	After the Pledge of Allegiance, Mr. Heebner 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, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington
BOARD MEMBERS ABSENT	Ms. Stroman
ADMINISTRATIVE STAFF PRESENT	Dr. Purcell, Mrs. Greth, Mr. Peters
PUBLIC SPEAKING	Miriam Feliciano - Community Meeting for Thomas Ford and Millmont
PRESENTATIONS	Jane Palmer and the Youth Education Summit
HUMAN RESOURCES RESOLUTIONS	There were two resolutions on the Human Resources agenda, having to do with the STS Contract and AESOP. The board pulled the resolutions from the agenda pending solicitor review.
CURRICULUM AND TECHNOLOGY	Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Storch, the board considered Resolutions CUR-89-93.
Compensation for Co-curricular Activities	CUR-89 BE IT RESOLVED, That the Board of School Directors approves the compensation for the following co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

Northeast Middle School

Team Leader	Robert Deininger	\$500.00
Team Leader	Gwyn Focht	\$500.00
Team Leader	Justine Sciumbata	\$500.00
Team Leader	Tara Miller	\$500.00
Team Leader	Denise Solecki	\$500.00
Team Leader	David Renninger	\$500.00
Team Leader	Linda Pereira	\$500.00
Team Leader	Mathew Barber	\$500.00
Team Leader	Katherine Igusky	\$500.00
Math Dept. Head	Mike Paulson	\$975.00
Social Studies Dept. Head	Michael Riley	\$850.00
Science Dept. Head	Denise Solecki	\$850.00
Comm. Arts Dept. Head	Tara Miller	\$975.00
ELA Dept. Head	Katerine Igusky	\$600.00
Heath and P.E. Dept. Head	Daniel Lavia	\$600.00
School Show	Jennifer Calhoun	\$200.00
SAP Coordinator	Bernadette Himmelberger	\$300.00
School Spirit Sponsor	Amanda Greenly	\$100.00
School Treasurer	Robert Deininger	\$200.00
Spelling Bee	Lisa Comly	\$100.00
Sports Liaison	Anthony Marulla	\$300.00
Student Council Lead Teacher	Amanda Greenly	\$500.00
<u>Southwest Middle School</u>		
Team Leader	Jamie Nafzinger	\$500.00
Team Leader	Pat Santee	\$500.00

Team Leader	Mark Preletz	\$500.00
Team Leader	Lauren Skorupski	\$500.00
Team Leader	Jessica DiLuzio	\$500.00
Science Dept. Head	Bill Fehr	\$600.00
Comm. Arts Dept. Head	Pat Santee	\$600.00
Social Studies Dept. Head	Mark Preletz	\$600.00
Math Dept. Head	Lauren Skorupski	\$300.00
Math Dept. Head	Christine Galantuomo	\$300.00
<u><i>Northwest Elementary School</i></u>		
Bus Duty	Maritza Vargas	\$500.00
<u><i>Performing Arts Gateway School</i></u>		
Yearbook	Jennifer Gagliardi	\$300.00

Professional Visitation to Leadership and Common Core in Philadelphia

CUR-90 BE IT RESOLVED, That the Board of School Directors approves the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend Leadership and the Common Core in Philadelphia from August 9, 2012 through August 10, 2012. There will be no cost to the district.

Rosemary Mowery

CUR-90-A

Amendment to compensation for 21st Century Learning Community Center Cohort 5

CUR-91 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-80 adopted June 27, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21st Century Learning Community Center-Cohort 5 summer activities from June 2012 through July 2012 by Reading School District staff, funding through 21st Century Learning Centers Grant, not to exceed

\$19,642.50.

Citadel (Funding-21st CCLC Cohort 5)

Activity/21st CCLC Summer Program

Douglas Moyer	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Jessica Hanley	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Diana Duffy	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Desiree Wagner	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Kelly Rupp	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Rachel Bugay	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Kelly Fuller	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Tyler Rutt	Tutor	67.5 hrs	\$27.00 per	\$1822.50
ADD Courtney Maguire	Tutor	67.5 hrs	\$27.00 per	\$1822.50
Michelle Merkel	Sub		\$27.00 per	
Laura Ritter	Sub		\$27.00 per	
Leo Hanley	Coordinator	120 hrs	\$27.00 per	\$3240.00

**Amendment to
compensation for Cohort 6**

CUR-92 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-81 adopted June 27, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21st Century Learning Community Center-Cohort 6 summer activities from June 2012 through July 2012 by Reading School District staff, funding through 21st Century Community Learning Centers Grant, not to exceed \$68,512.50.

Northeast Middle School (Funding-21st CCLC Cohort 6)

Activity/21st CCLC Summer Program

Anthony Marulla	Tutor	75 hrs	\$27.00 per	\$2025.00
Gwyn Focht	Tutor	75 hrs	\$27.00 per	\$2025.00
Ryan Palm	Tutor	75 hrs	\$27.00 per	\$2025.00
Dan Lavia	Tutor	75 hrs	\$27.00 per	\$2025.00
ADD Amanda Hetrick	Counselor	30 hrs	\$27.00 per	\$810.00
Megan Sheeler	Coordinator	150 hrs	\$27.00 per	\$4050.00
Debra Buck	Assistant	75 hrs	\$14.80 per	\$1110.00
Lisa Comly	Sub		\$27.00 per	
Denise Solecki	Sub		\$27.00 per	
Katie Buchert	Sub		\$27.00 per	
Bernadette Norton	Sub		\$27.00 per	
Erik Backer	Sub		\$27.00 per	

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

Activity/21st CCLC Summer Program

Joseph Andrioux	Tutor	75 hrs	\$27.00 per	\$2025.00
Nicole Dysart	Tutor	75 hrs	\$27.00 per	\$2025.00
Nicholas Giacche	Tutor	75 hrs	\$27.00 per	\$2025.00
Kate Clewell	Tutor	75 hrs	\$27.00 per	\$2025.00
Jeremy Seedorf	Counselor	30 hrs	\$27.00 per	\$810.00
Leslie Helf	Coordinator	75 hrs	\$27.00 per	\$2025.00
Robert McDonald	Coordinator	75 hrs	\$27.00 per	\$2025.00
Christine Pellegrini			\$27.00 per	
ADD Nathan Munz	Sub		\$27.00 per	

**Amendment to attendance
at Eighth Eastern Regional
Conference**

CUR-93 BE IT RESOLVED, That the Board of School Directors amends the resolution CUR-47 adopted April 25, 2012 to reflect the following changes:

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.

Replace with DeGrotte	TBA Richard	Cohort 6 Project Director	Reading District	School
Darrah Schlegel		Cohort 6 Federal Programs Director	Reading District	School
James Smith		Cohort 5 Project Director	Olivet Boys and Girls Club	
Kevin DeVera		Cohort 5	Olivet Boys and Girls Club	

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolution CUR-94.

Reinstatement of Pre-Kindergarten Program

CUR-94 BE IT RESOLVED, That the Board of School Directors approves the reinstatement of the Reading School District Pre-Kindergarten Program for the 2012-2013 school year. The Pre-Kindergarten program will serve 480 students in 24 half-day sessions throughout 11 elementary schools.

Discussion on Pre-K Program

Mr. Cooper had a concern that the district would not have enough space for the program. Mr. Storch thanked the State for the additional funds that will enable us to reinstate the pre-k program. Mr. Denbowski asked the cost of the program; Dr. Purcell answered that it is approximately \$1.1 million. Mrs. McCree asked if that includes the cost of the pre-k assistants. Mr. Cooper stressed that this is not one-time money, but is concerned that we will not be able to sustain the program next year. Mr. Washington wondered if the board was going to commit for 3-5 years. Mrs. McCree shared that the program is not mandatory. Dr. Purcell reminded the board about the PHRC to go and find more students for the program.

The vote was 5 yeas; 3 nays.

Yeas: Mr. Denbowski, Mr. Heebner, Mr. Storch, Mrs. Ores-Figueroa, Mrs. Acosta

Nays: Mr. Cooper, Mrs. McCree, Mr. Washington. The motion carried.

FINANCE AND LEGAL RESOLUTIONS

Upon a motion made by Mrs. McCree and seconded by Mr. Cooper, the board considered Resolutions FIN-96, 98, 101-104, and 106-112.

Bill Lists

FIN-96 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:
July 2012:

A	2001 G.O. Bond Fund	\$	4,858.68
B	2008 G.O. Bond Fund		<u>\$1,667,162.13</u>
	TOTAL		\$1,672,020.81

FIN-96

Extension of Copier Lease

FIN-98 BE IT RESOLVED, That the Board of School Directors approves the extension of the copier lease with Edwards Business on a yearly basis for a period of up to 3 years beginning on 8/1/2012 at a cost of \$15,200.00 per month to lease 120 copiers district-wide. (copiers from Thomas Ford and Magnet Schools)

FIN-98

Bids for Security ID Supplies

FIN-101 BE IT RESOLVED, That the Board of School Directors approves Security ID Supply bids for the 2012-2013 school year as follows:

Lamination Services Inc.	\$ 13,967.50
The IRIS Companies	<u>\$ 954.00</u>
Total Bid	\$ 14,921.50

Contract with Lancaster-Lebanon IU for All Hazards Plan

FIN-102 BE IT RESOLVED, That the Board of School Directors approves the contract with the Lancaster-Lebanon Intermediate Unit 13 for All Hazards Plan effective July 1, 2012 through January 1, 2013, at a cost not to exceed \$3,300.00. This is a new FEMA compliance requirement.

FIN-102

Summer Training Session for Security

FIN-103 BE IT RESOLVED, That the Board of School Directors approves a 5-day Summer Training session provided by the PA Center for Safe Schools and the Readiness and Emergency Management of Schools (REMS) trainers/speakers for (28) twenty-eight 10 month security guards to be held at the Reading Intermediate High School. This training is at no cost to the district.

FIN-103

Agreement for Child Nutrition Programs

FIN-104 BE IT RESOLVED, That the Board of School Directors approves the 2012-2013 Agreement for Participation in Child Nutrition Programs between School Districts, Area Vo-Techs and Intermediate Units. This agreement allows the Berks Career & Technology Center to obtain copies of Free/Reduced Meal applications for students of the Reading School District who are students at this learning institution.

FIN-104

Contract – PDE – Sell or Purchase Meals from Schools

FIN-106 BE IT RESOLVED, That the Board of School Directors approves the Pennsylvania Department of Education "Contract to Sell or Purchase Meals from Schools" between BCIU Head Start Program and the Reading School District" for the 2012-2013 school year.

FIN-106

Agreement with UGI Energy Services

FIN-107 BE IT RESOLVED, that the Board of School Directors hereby approves the attached agreements between UGI Energy Services Inc. and the Reading School District for the purchase of natural gas beginning July 1, 2012 through June 30, 2013, pending review by and approval of the District Solicitor.

FIN-107

**Small Firm Delivery
Service Agreement with
UGI**

FIN-108 BE IT RESOLVED, that the Board of School Directors hereby ratifies the attached Small Firm Delivery Service (DS) Agreements between UGI Utilities, Inc. and the Reading School District beginning July 1, 2012 for one year with an automatic year rollover with a 90-day opt-out clause.

FIN-108

**Extended Term Pricing
Agreement with UGI**

FIN-109 BE IT RESOLVED, that the Board of School Directors hereby approves/ratifies the attached IS #2 Extended Term Pricing Agreement between UGI Utilities, Inc. and the Reading School District beginning July 1, 2012.

FIN-109

**Secure Bids for a Line-of-
Credit Revenue
Anticipation Note**

FIN-110 BE IT RESOLVED, that the Board of School Directors authorizes the Administration, in concert with Concord Public Finance, to secure bids for a line-of-credit of Revenue Anticipation Notes (RAN) or Tax Anticipation Notes (TAN) not to exceed \$12 million for general operating cash flow purposes.

**Classroom and Office
Furniture Purchase**

FIN- 111 BE IT RESOLVED, That the Board of School Directors approves classroom and office furniture purchase from ATD American of Wyncote PA for an amount not to \$142,258.16 for the Amanda Stout School. Purchase is per CoStars State Contract pricing with payment utilizing 2008 Bond Funds.

FIN-111

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolution FIN-97.

**Food Services Budget for
2012-13**

FIN-97 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves the Food Services Budget for the 2012-2013 school year with expenditures of \$11,509,861.00, as attached.

FIN-97

Comments on food services resolution

Prior to the vote, Mr. Cooper reminded the board that he raised a concern about the food services department at a prior meeting. Mr. Denbowski made a clarification on the food services budget. The initial budget was in excess of over \$400,000.00. Mr. Peters shared that staffing does not take place. The board asked for administration to come up with a staffing pattern and conduct an additional review. Mrs. McCree is confused about the bumping process. Mr. Cooper asked that in September or October at the special committee, we need a much more detailed discussion on this. The board talked about renovations needed in the cafeteria. Mr. Peters shared that there are restrictions as to capital undertakings. He will provide the last few audit reports. Mr. Heebner shared that the floor won't support the weight of the food storage units. Mrs. McCree said that's why we have a full-service cafeteria installed at RIHS.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mr. Cooper, the board considered Resolution FIN-99.

Lease Extension for cargo vans

FIN-99 BE IT RESOLVED, That the Board of School Directors authorizes extending the leases on (6) six vehicles from Bob Fisher Chevrolet on monthly basis at a cost of \$188.21 per month per vehicle.

FIN-99

Comment on cargo van resolution

Prior to the vote, Mr. Peters explained that an analysis was done, but we don't have the time to do it the right was. There are buyout figures.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-

Figueroa, the board considered Resolution FIN-100.

**Pour Rights Agreement
with Coca-Cola**

FIN-100 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to award Pour Rights Agreement with Cola-Cola Refreshments USA, Inc. for a period of 5 years effective August 1, 2012 and subject to contract approval by legal counsel.

FIN-100

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolution FIN-105.

**PDE Contract to Sell or
Purchase Meals from
Schools with St. Peter's**

FIN-105 BE IT RESOLVED, That the Board of School Directors approves the Pennsylvania Department of Education "Contract to Sell or Purchase Meals from Schools" between St. Peter School and the Reading School District" for the 2012-2013 school year.

FIN-105

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

Yeas: Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch

Abstention: Mrs. Torres-Figueroa

Nays: None. The motion carried.

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolution FIN-112.

**DVHS – Early Access
Agreement**

FIN-112 BE IT RESOLVED, That the Reading School District Board of Directors authorizes the execution of an Early Access and Indemnification Agreement with Unique Educational Experiences, Inc. for the former Communications and Technology Magnet School in preparation for the execution of a lease to provide alternative educational services to students from the Reading School District.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

**FACILITIES AND
SECURITY
RESOLUTIONS**

**Amanda Stout Change
Orders**

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolutions FAC-29-35.

FAC-29 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order FPC 1B-2 (signed Construction Change Directive 001-FPC, and 002-FPC) to Fire Protection Industries Inc. (Fire Protection Systems)

- Change Directive 001-FPC to furnish and install exposed galvanized steel pipe and fittings assemblies in lieu of black pipe with painted finish in parking area below the Play Deck. Total of cost of Change Directive 001-FPC is \$9,537.00, and
- Change Directive 002-FPC to remove installed supply piping from space above the Benners Court Elevator Equipment Room 175 and reinstall in classroom 265. Code requires the pipe be relocated to safeguard against the potential of a leak. Total cost of Change Directive 002-FPC is \$3,394.00.

Total cost for Change Order FBC 1B-2: \$12,931.00. Monies to be taken from the 2008 Bond Fund.

FAC-29-A

FAC-30 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order PC 1B-4 (signed Construction Change Directive 003-PC and Change Directive 004-PC) to JBM Mechanical (Mechanical Contractor)

- Change Directive 003-PC was for the revision of roof drains to accommodate landscape area and play deck surface. Total cost of Change Directive 003-PC was \$2,382.72, and
- Change Directive 004-PC was for proposed plumbing changes and cost adjustments. Price was not to exceed \$21,219.30. Change Directive 004-PC came in at a total of

\$3,820.74.

Total cost for Change Order PC 1B-4: \$6,203.46. Monies to be taken from the 2008 Bond Fund.

FAC-30-A

FAC-31 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order EC 1B-5 (signed Construction Change Directive 004-EC) to Pagoda Electrical (Electrical Contractor)

- Change Directive 004-EC was to install a new fixture “collar” to fit precast concrete opening at Play Deck wall lights. Total cost was \$1,830.34. 3 floor boxes at the Benners Court Multi-Purpose Room 268, were removed for a credit of \$1,116.64.

Total cost for Change Order EC 1B-5 is \$713.70, Monies to be taken from the 2008 Bond Fund.

FAC-31-A

FAC-32 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order GC 1B-6 (signed Construction Change Directive’s 010-GC, and 013-GC, and 014GC, to Lobar Inc (General Contractor)

- Change directive 010-GC, was for Stair Tower D insulation insufficient vertical clearance. One of the steel stringers requires physical adjustment of approximately 18”. Cost of Change Directive 010-GC was not to exceed \$13,800. The work came in at \$7,408.85.
- Change Directive 013-GC was for all 15 LF of partition including metal studs on each side of relocated sprinkler pipe in room 265 in Benners Court. Cost of Change Directive was \$545.22.
- Change Directive 014-GC was for 1. Scrap metal recycled credit of \$351.00, 2. Salvage value credit from contractor of \$225,00, 3. To furnish and install access panel in room 181, at a cost of \$369.89. The total credit for Change Directive is \$206.11.

The total cost of Change Order GC 1B-6 is an addition of \$7,747.96, Monies to be taken from the 2008 Bond Fund.

FAC-32-A

FAC-33 BE IT RESOLVED, That the Board of School Directors authorizes administration to increase the Contract between The Reading School District and Schuylkill Valley Engineering Inc. The increase is due to additional services being asked of Schuylkill Valley Engineering Inc to include the inspections of sidewalks and curbs.

The total increase to the contract is \$5,200.00, Monies to be taken from the 2008 Bond Fund.

FAC-33-A

FAC-34 BE IT RESOLVED, That the Board of School Directors authorizes administration to enter into contract with SSM for abatement oversight services for Phase 7 of the Amanda Stout Elementary School construction project. **Cost not to exceed \$13,100.00 Monies to be taken from the 2008 Bond Fund.**

FAC-34-A

**717 Tulpehocken Street
Change Orders**

FAC-35 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order 004-GC. (ER Stuebner) this is a credit of \$562.90, for delete labor and material for reinforcing behind ceramic tile in Boys and Girls bathrooms. **The total credit is \$562.90.**

FAC-35-A

The vote was 7 yeas; 1 nay.

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

Nays: Mr. Storch. The motion carried.

**STUDENT SERVICES
RESOLUTIONS**

Upon a motion made by Mr. Cooper and seconded by Mr. Washington, the board considered Resolutions SS-83, 85 and 86.

**ESY Contract with
KidsPeace**

SS-83 Ratifies the 2012 - 2013 Extended School Year (ESY) Contract between KidsPeace National Centers and the Reading School District, to provide educational services to two Students, ID# 127337 and 305292, commencing July 5, 2012 thru August 15, 2012, based on the students' Individual Educational Plan (IEP), at the daily rate of \$74.13 for 30 days. Cost not to exceed \$4,447.80.

(General Fund-Special Education Account # 10-1241-000-1-00-19-0-0-563)

SS-83-A

Agreement with Sunbelt Staffing, LLC.

SS-85 Approves the 2012 – 2013 Contracted Services Agreement between the Reading School District and Sunbelt Staffing, LLC., a healthcare professional recruitment service, providing speech therapy services at the rate of \$69.00 per hour, total cost not to exceed \$90,000.00. (General Fund-Special Education Account # 10-1225-000-0-00-19-0-0-330)

SS-85-A

Agreement with Sunbelt Staffing, LLC.

SS-86 Ratifies the 2012 -2013 Agreement between Sunbelt Staffing and the Reading School District to provide a Licensed Speech Pathologist for speech compensatory time, at the rate of \$69.00 per hour, for 17 hours, July 9, 2012 thru August 10, 2012, total cost not to exceed \$1,173.00. (General Fund-Special Education Account # 10-1225-000-0-00-19-0-0-330)

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolution SS-84.

Contract with Melmark

SS-84 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 - 2013 Contract between Melmark and the Reading School District, to provide a special education student, ID# 104314, with Extended School Year (ESY) services, commencing July 9, 2012 thru August 17, 2012, at \$465.76 per day for 30 days, cost not to exceed \$13,972.80. Reading School District will also approve educational services for the 2012 – 2013 school year to said student, ID# 104314, according to the student’s Individual Education Plan (IEP), commencing September 4, 2012 thru June 18, 2013 at the said rate of \$465.76 per day for 180 days, cost not to exceed \$ 83,836.80. (General Fund /Special Education Account # 10-1270-000-3-00-19-0-0-563)

SS-84-A

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

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

Abstention: Mrs. McCree

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions CRP-16-19.

**COMMUNICATIONS
AND POLICY
RESOLUTIONS**

Payment of Dues – PSBA

CRP-16 Payment for membership dues for Pennsylvania School Boards Association, Inc. (PSBA), in the amount of \$11,462.70, for the period of July 1, 2012 through June 30, 2013.

**Payment of National
Affiliate Fees – NSBA**

CRP-17 Payment for national affiliate fees for National School Boards Association (NSBA) CUBE, in the amount of \$14,000.00, for the period of July 1, 2012 through June 30, 2013.

**Membership in the
National Black Caucus**

CRP-18 Membership for three (3) board members in the National Black Caucus of School Board Members, and authorizes the payment of dues for the period of July 1, 2012 to June 30, 2013 at a total cost of \$225.00 (\$75.00 per person).

**Membership in the
National Hispanic Caucus**

CRP-19 Membership for two (2) board members in the National Hispanic Caucus of School Board Members, and authorizes the payment of dues for the period of July 1, 2011 to June 30, 2012 at a total cost of \$150.00 (\$75.00 per person).

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution CRP-20.

**Donation of backpacks to
10th and Green**

CRP-20 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 800 backpacks filled with school supplies, donated by the GM Buick dealers of Philadelphia. The filled backpacks are worth a total of \$12,000.00, and will be

distributed to the students at 10th & Green Elementary School on the first day of school.

CRP-20-A

Comments on donation of backpacks

Prior to the vote, Mrs. Acosta asked if we would invite the donors to the board meeting. We will do that, and in addition, photos will be taken of the distribution of the backpacks.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mr. Cooper, the board considered Resolution CRP-21.

1st Reading – Consensual Relationships Policy

CRP-21 First reading of new policy, Consensual Relationships.

CRP-21-A

The vote was 7 yeas; 1 nay.

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

Nays: Mr. Storch. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. McCree, the board considered Resolution CRP-22.

Amendment to Dress and Grooming Policy

CRP-22 Amendment to policy 221, Dress and Grooming.

CRP-22-A

The vote was 6 yeas; 2 nays.

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

Nays: Mr. Cooper, Mr. Storch

The motion carried.

MUSEUM RESOLUTION Upon a motion made by Mr. Denbowski and seconded by Mrs. Acosta, the board considered Resolution MUS-1.

Third Amendment MUS-1 BE IT RESOLVED, That Yvonne L. Stroman, President and Linda A. Greth, Secretary of the Board of Directors of the Reading School District are hereby authorized to execute the Third Amendment to the Governance, Support, Management, and Operation Agreement, a copy of which is attached hereto as Exhibit A which will enable the complete restatement of the Museum's Endowment Trust Agreement, a copy of which is attached hereto as Exhibit B.

The vote was 7 yeas; 1 nay.

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

Nays: Mr. Cooper

The motion carried.

A motion to adjourn was made by Mr. Heebner, and was seconded by Mrs. McCree. The meeting adjourned at 9:35 p.m.

*Linda A. Greth
Secretary of the Board*