

# READING SCHOOL DISTRICT

June 27, 2013

## Regular Board Meeting

June 27, 2013

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

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<b>PLEDGE OF ALLEGIANCE</b>	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.
<b>BOARD MEMBERS PRESENT</b>	Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman
<b>BOARD MEMBERS ABSENT</b>	None
<b>ADMINISTRATORS PRESENT</b>	Mrs. Gokay, Mrs. Greth
<b>PUBLIC SPEAKING</b>	None
<b>PRESENTATIONS</b>	None
<b>HUMAN RESOURCES</b>	Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Heebner, the board considered Resolution EP-2000.
<b>Additional Duties as Coordinator of the ACT 143 Family Literacy Program</b>	<b>EP-200</b> That the Board of Directors approves additional duties for Nancy Jackson part-time Tutor – ACT 143 Family Literacy Program as Coordinator of the ACT 143 Family Literacy Program, which will entail 12 additional hours per week at \$24.00 per hour for a maximum of 40 weeks, effective June 14, 2011. Acct # 10-2390-281-0-00-00-2-0 / 101; 10-2390-281-0-00-00-1-0 / 101; 10-1691-281-0-00-00-2-0 / 107; 10-1691-281-0-00-00-2-0 / 109 <b>Ratification</b> <b>J. Sands resignation</b>

*The vote was 9 yeas; 0 nays.*

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

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*Stroman*

*Nays: None. The motion carried.*

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-201-243.

**Administrative  
Resignations,  
Terminations and  
Retirements**

**EP-201** That the resignation of Erin Anderson, Principal assigned to Tyson Schoener Elementary School, be accepted effective at the end of the day June 30, 2012.

**Instructional  
Resignations,  
Terminations and  
Retirements**

**EP-202** That the resignation of Tonya B. Baker, Elementary Teacher – Grade 5 assigned to Glenside Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-203** That the resignation of Dawn L. Bates, Special Education Teacher assigned to Northeast Middle School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-204** That the retirement/resignation of Martha J. Battaglieri, Music Teacher assigned to 16<sup>th</sup> & Haak Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-205** That the retirement/resignation of Denise A. Bononno, School Nurse assigned to the Gateway School for Performing Arts, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-206** That the retirement/resignation of Gregory C. Brey, Social Studies Teacher assigned to the Reading Muhlenberg Career and Technology Center, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-207** That the resignation of Karen E. Dermes, Elementary Teacher – Grade 6 assigned to the Gateway School for International Business and World Language, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-208** That the retirement/resignation of Frances DeSantis, ESL Resource Teacher assigned to 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

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**EP-209** That the retirement/resignation of Josette Glossner, Reading Specialist, District Wide, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-210** That the retirement/resignation of Stacey L. Hoffman, Instructional Coach assigned to the Gateway School for International Business and World Language, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-211** That the retirement/resignation of Richard J. Keller, Physical Education Teacher assigned to Reading High School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-212** That the retirement/resignation of Deborah A. Kopetsky, Kindergarten Teacher assigned to Lauer's Park Elementary School, be accepted effective at the end of the day June 20, 2012. **Ratification**

**EP-213** That the disability retirement/resignation of Mark A. Lash, Elementary Teacher – Grade 5 assigned to Amanda Stout Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-214** That the retirement/resignation of Cynthia A. Leukus, Elementary Teacher – Grade 1 assigned to 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-215** That the resignation of Allison McDevitt, Elementary Teacher – Grade 4 assigned to Riverside Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-216** That the retirement/resignation of A. Thomas McIlhenny, Industrial Arts Teacher assigned to Northeast Middle School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-217** That the resignation of Marcia N. McMahan, Special Education Teacher assigned to the Gateway School for Communication and Technology, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-218** That the retirement/resignation of Robert H. Miller, Jr., Social Studies Teacher assigned to Northwest Middle School, be accepted effective at the end of the day June 8, 2012. **Ratification**

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**EP-219** That the resignation of Chad A. Moletress, Science Teacher assigned to Southern Middle School, be accepted effective at the end of the day June 30, 2012.

**EP-220** That the retirement/resignation of Karen E. Moore, Elementary Teacher – Grade 3 assigned to Northwest Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-221** That the termination of Charles Mullin, Special Education Teacher assigned to Reading High School be approved effective at the end of the day June 28, 2012.

**EP-222** That the retirement/resignation of MaryAnn O’Neill, School Counselor assigned to 13<sup>th</sup> & Union Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-223** That the retirement/resignation of Rebecca L. Peronteau, Music Teacher assigned to Northwest Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-224** That the resignation of Brandi L. Reid, Science Teacher assigned to Northeast Middle School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-225** That the retirement/resignation of Debra J. Schwenk, Instructional Coach assigned to 12<sup>th</sup> & Marion Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-226** That the retirement/resignation of Susan M. Shultz, Elementary Teacher – Grade 6 assigned to the Gateway School for Performing Arts, be accepted effective at the end of the day June 8, 2012. **Ratification**

**EP-227** That the retirement/resignation of Gloria Spitko, Family Consumer Science Teacher assigned to Reading High School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**Instructional Leaves of  
Absence**

**EP-228** That a childbearing/childrearing leave of absence be granted for Raissa Berger, Social Studies Teacher assigned to Southern Middle School, effective December 12, 2012, through the

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end of the day February 13, 2013.

**EP-229** That a childbearing/childrearing leave of absence be granted for Gwyn Focht, Math Teacher assigned to Northeast Middle School, effective September 19, 2012, through the end of the day November 5, 2012.

**EP-230** That a childbearing/childrearing leave of absence be granted for Michelle Zobel, Elementary Teacher – Grade 2 assigned to Riverside Elementary School, effective December 7, 2012, through the end of the day June 7, 2013.

**EP-231** That the Board of Directors amends Resolution EP-717 of the November 22, 2011, Human Resources agenda to read:

That a child rearing leave of absence be granted for Keriellen Heydt, Special Education/LS Teacher assigned to Amanda Stout Elementary School **effective May 18, 2012, through the end of the 2011-2012 school year. Ratification**

**EP-232** That the Board of Directors amends Resolution EP-026 of the January 25, 2012, Human Resources agenda to read:

That a childbearing/childrearing leave of absence be granted for Allison Clark-Barnett, Health and Physical Education Teacher assigned to Northwest Middle School, **effective June 1, 2012, through the end of the 2011-2012 school year. Ratification**

**EP-233** That the Board of Directors amends Resolution EP-682 of the October 26, 2011, Human Resources agenda to read:

That a childbearing/childrearing leave of absence be granted to Jennifer Good, Elementary Teacher – Grade 4 assigned to Lauer's Park Elementary School, **effective March 19, 2012, through the end of the day January 1, 2013.**

**EP-234** That the Board of Directors amends Resolution EP-032 of the January 25, 2012, Human Resources agenda to read:

That a childbearing/childrearing leave of absence be granted for Reanna Santarelli, Elementary Teacher – Grade 6 assigned to the Gateway School for Agriculture, Science, and Ecology, **effective May 23, 2012, through the end of the 2011-2012 school year.**

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**Ratification**

**Instructional Returns  
from Leaves of Absence**

**EP-235** That Lisa Comly, Language Arts Teacher assigned to Northeast Middle School, return to duty from a childbearing/childrearing leave of absence effective May 29, 2012. **Ratification**

**EP-236** That Jessica Gladwin, Elementary Teacher – Grade 5 assigned to 16<sup>th</sup> & Haak Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 7, 2012. **Ratification**

**EP-237** That Keriellen Heydt, Special Education/LS Teacher assigned to Amanda Stout Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 28, 2012.

**EP-238** That Belinda Horner, Elementary Teacher – Grade 6 assigned to the Gateway School for Agriculture, Science and Ecology, return to duty from a childbearing/childrearing leave of absence effective July 9, 2012.

**EP-239** That Nicole Lavia, Special Education Teacher assigned to Southern Middle School, return to duty from a general leave of absence effective June 11, 2012. **Ratification**

**EP-240** That Amanda Moser, Special Education Teacher assigned to Northeast Middle School, return to duty from a childbearing/childrearing leave of absence effective June 11, 2012. **Ratification**

**EP-241** That Anastasia Noll, Kindergarten Teacher assigned to Northwest Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 12, 2012. **Ratification**

**EP-242** That Shannon Saupee, Elementary Teacher – Grade 2 assigned to Amanda Stout Elementary School, return

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to duty from a childbearing/childrearing leave of absence effective June 11, 2012. **Ratification**

**EP-243** That Sarah Stutzman, Kindergarten Teacher assigned to Thomas Ford Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 16, 2012. **Ratification**

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**OTHER**

Upon a motion made by Mr. Washington and seconded by Mrs. McCree, the board considered Resolutions EP-244-246.

**REA Furloughs**

**EP- 244** BE IT RESOLVED, That the Reading Education Association (REA) employees as attached are furloughed effective June 8, 2012.

**A-EP-244**

**RSAA Furloughs**

**EP-245** BE IT RESOLVED, That the Reading School Administrators Association (RSAA) employees as attached are furloughed effective June 30, 2012.

**A-EP-245**

**RSSSA Furloughs**

**EP-246** BE IT RESOLVED, That the Reading School Support Services Association (RSSSA) employees as attached are furloughed effective June 30, 2012.

**A-EP-246**

*The vote was 6 yeas; 3 nays.*

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

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*Nays: Mr. Denbowski, Mr. Storch, Mrs. Acosta*

*The motion carried.*

**HR SUPPORT STAFF  
RESOLUTIONS**

Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolution SSP-138.

**Administrative Support  
Resignations,  
Terminations and  
Retirements**

**SSP-138** That the retirement/resignation of Joyce M. Shade, Special Education/Educational Assistant Facilitator assigned to the Administration Building, be accepted effective at the end of the day June 29, 2012.

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Denbowski*

*The motion carried.*

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SSP-139-162.

**Support Staff  
Resignations,  
Terminations and  
Retirements**

**SSP-139** That the retirement/resignation of Jeffrey Adam, Custodian assigned to Riverside Elementary School, be accepted effective at the end of the day June 30, 2012.

**SSP-140** That the retirement/resignation of Jennifer Barth, Reading Assistant assigned to 12<sup>th</sup> & Marion Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-141** That the resignation of Blaine Beebe, full-time Custodian assigned to Southwest Middle School be accepted effective at the end of the day June 21, 2012. **Ratification**

**SSP-142** That the retirement/resignation of James Biondo, Supply Clerk assigned to the Facilities Department, be accepted effective at the end of the day June 30, 2012.

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**SSP-143** That the resignation of Yesenia Cancilla, part-time Lunch Aide assigned to 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day June 6, 2012.

**Ratification**

**SSP-144** That the retirement/resignation of Anna Childs, 12-month Special Education Clerk 4 assigned to Reading High School, be accepted effective at the end of the day June 30, 2012.

**SSP-145** That the resignation of Michael Eshbach, part-time 2<sup>nd</sup> Shift Custodian, District Wide, be accepted effective at the end of the day May 29, 2012. **Ratification**

**SSP-146** That the retirement/resignation of Millicent Gathers, Special Education Assistant assigned to Thomas Ford Elementary School, be accepted effective at the end of the day  
June 30, 2012.

**SSP-147** That the retirement/resignation of Richard Grow, Carpenter assigned to the Facilities Department, be accepted effective at the end of the day June 30, 2012.

**SSP-148** That the retirement/resignation of Susan Grow, Clerk 5 assigned to the Purchasing Department, be accepted effective at the end of the day June 29, 2012.

**SSP-149** That the retirement/resignation of Altagracia Nunez, Food Service Worker assigned to Reading High School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-150** That the retirement/resignation of Nilda Parilla Marrero, ELA Assistant assigned to 10<sup>th</sup> & Penn Elementary School, be accepted effective at the end of the day June 30, 2012.

**SSP-151** That the retirement/resignation of Haydee

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Millayes, ELA Assistant assigned to Tyson Schoener Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-152** That the retirement/resignation of Lori Miller, full-time PS Assistant assigned to 10<sup>th</sup> & Penn Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-153** That the resignation of Tiffany Olmeda, full-time ES Assistant, One-on-One assigned to Millmont Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-154** That the resignation of Gloria Reid, part-time Lunch Aide assigned to 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day June 6, 2012. **Ratification**

**SSP-155** That the retirement/resignation of Aida Rosado, ELA Assistant assigned to Tyson Schoener Elementary School, be accepted effective at the end of the day June 30, 2012.

**SSP-156** That the retirement/resignation of Joseph Ruchlewicz, Custodian assigned to 13<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day June 30, 2012.

**SSP-157** That the resignation of Amanda Snyder, full-time AS Assistant assigned to Tyson Schoener Elementary School, be accepted effective at the end of the day June 8, 2012. **Ratification**

**SSP-158** That the retirement/resignation of Louis Terry, Jr., Custodian assigned to Amanda Stout Elementary School, be accepted effective at the end of the day June 29, 2012.

**SSP-159** That the resignation of Cheryl Traub, Special

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Education Clerk 4 assigned to the Reading Opportunity Center for Children, be accepted effective at the end of the day July 6, 2012.

**SSP-160** That the retirement/resignation of Gloria Vargas, Education Assistant assigned to Amanda Stout Elementary School, be accepted effective at the end of the day June 30, 2012.

**SSP-161** That the retirement/resignation of Irene Yoh, part-time Lunch Aide assigned to 16<sup>th</sup> & Haak Elementary School, be accepted effective at the end of the day June 6, 2012. **Ratification**

**SSP-162** That the Board of Directors rescinds Resolution SSP-118 of the May 23, 2012, Human Resources agenda which read:

That the retirement/resignation of Jeanine A. Levy, Education Assistant assigned to Reading Intermediate High School, be accepted effective at the end of the day June 8, 2012.

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Denbowski*

*The motion carried.*

**Support Staff Leaves of  
Absence**

**SSP-163** That the request for a family medical leave of absence, on an as-needed basis, be granted to Lisa Candelaria, 12-month Clerk assigned to Reading High School, effective June 11, 2012. **Ratification**

**SSP-164** That the request for a childbearing/childrearing

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leave of absence be granted to Abby Harrison, Special Education Assistant assigned to the Gateway School for Communication and Technology, effective May 18, 2012, through the end of the day August 19, 2012. **Ratification**

**SSP-165** That the request for an unpaid leave of absence be granted to Christopher Hawley, Journeyman Electrician, Facilities, effective May 30, 2012, through the end of the day May 22, 2013. **Ratification**

**SSP-166** That the request for an unpaid leave of absence be granted to Paul Lesagonicz, Custodian assigned to Reading Intermediate High School, effective July 9, 2012, through the end of the day August 31, 2012.

**SSP-167** That the Board of Directors amends Resolution SSP-132 of the May 23, 2012, Human Resources agenda to read:

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 August 3, 2012. Ratification**

**Support Staff Returns  
from Leaves**

**SSP-168** That Janet Danner, Clerk 5 assigned to Reading Intermediate High School, return to duty from an unpaid leave of absence effective June 29, 2012.

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**OTHER**

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. McCree, the board considered Resolutions SSP-169-175.

**The board notes the  
passing of Mary Reist**

**SSP-169** That the Board of Directors notes the passing of Mary Reist, PS Assistant assigned to 10<sup>th</sup> & Penn Elementary

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School, on May 26, 2012.

**Elimination of one LS position at SWMS**

**SSP-170** That the Board of Directors approves the elimination of one LS, one-on-one position at Southwest Middle School. Student #114553 has withdrawn from the district.

**AFSCME Furloughs**

**SSP-171** BE IT RESOLVED, That the American Federation of State, County and Municipal Employees (AFSCME) employees as attached are furloughed effective June 30, 2012.

**A-SSP-171**

**RESPA Furloughs**

**SSP-172** BE IT RESOLVED, That the Reading Education Support Professionals (RESPA) employees as attached are furloughed effective June 8, 2012.

**A-SSP-172**

**SPFPA Furloughs**

**SSP-173** BE IT RESOLVED, That the International Union, Security, Police and Fire Professionals of America (SPFPA) employees as attached are furloughed effective June 30, 2012.

**A-SSP-173**

**Teamsters Furloughs**

**SSP-174** BE IT RESOLVED, That the Teamsters Local 429 (TEAMSTERS) employees as attached are furloughed effective June 30, 2012.

**A-SSP-174**

**Administrative Support Appointments**

**SSP-175** BE IT RESOLVED, That the Board of Directors approves the amendment of job duties for Juan Rondon, (RSSSA) Assistant School Resource Officer to include School Based Police Officer status as per PA School Code Section 778.

*The vote was 6 yeas; 3 nays.*

*Yeas: Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper, Mr. Heebner, Mrs. McCree, Ms. Sttroman*

*Nays: Mr. Storch, Mrs. Acosta, Mr. Denbowski*

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*The motion carried.*

Upon a motion made by Mr. Storch and seconded by Mrs. McCree, the board considered Resolution SSP-176.

**Support Staff  
Resignations,  
Terminations and  
Retirements Amendment**

**SSP-176** That the Board of Directors amends Resolution SSP-124 of the May 23, 2012, Human Resources agenda to read:

That the retirement/resignation of Roberta Reppert, 2<sup>nd</sup> Shift Custodian assigned to Reading High School, be accepted **effective at the end of the day June 29, 2012.**

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**CURRICULUM AND  
TECHNOLOGY**

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions CUR-72-81 and 84-85.

**Field Trip to Puerto Rico**

**CUR-72** BE IT RESOLVED, That the Board of School Directors approves a Category 3 field trip to Puerto Rico from June 17 through June 23, 2013 so fundraising may begin. Ten to fifteen students in grades 11 and 12 from RHS will attend, under the direction of Ms. Riegel-Martinez and Ms. Ramos. There will be no cost to the district. **CUR-72-A**

**Partnership with  
Alvernia for Student  
Teaching**

**CUR-73** BE IT RESOLVED, That the Board of School Directors approves the partnership between the Reading School District and the following University for the purpose of student teaching in the fall of 2012:

Alvernia University

**CUR-73-A**

**Partnership with  
Immaculata for Student  
Teaching**

**CUR-74** BE IT RESOLVED, That the Board of School Directors approves the partnership between the Reading School District and the following University for the purpose of student

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teaching:

Immaculata University

**CUR-74-A**

**Professional Visitation**

**CUR-75** BE IT RESOLVED, That the Board of School Directors approves the following names to be absent from duty with no deduction in pay to attend the Professional Visitation for the Summer Institute at State College on August 20, 2012 through August 22, 2012 at a total cost of \$228.00 to the district to be paid through the Family Literacy Grant (10-1691-281-0-00-00-2-0-580).

Diana Szarawara

Nancy Jackson

**CUR-75-A**

**Compensation for  
Department Heads  
Amendment**

**CUR-76** BE IT RESOLVED, That the Board of School Directors amends resolution CUR-18 that was approved February 22, 2012 approving compensation for co-curricular activities to be read as follows:

Ag. Sci

Department Head	Jill Faber	<b>\$450.00</b>
<b>Department Head</b>	<b>Steve Rapp</b>	<b>\$150.00</b>
Department Head	Lindsey O'Hara	<b>\$450.00</b>
<b>Department Head</b>	<b>Ryan Manbeck</b>	<b>\$150.00</b>

**Compensation for 21<sup>st</sup>  
Century Community  
Learning Center Cohort 6  
Ratification**

**CUR-77** BE IT RESOLVED, That the Board of School Directors ratifies the compensation in resolution CUR-40 that was adopted February 22, 2012 to be read as follows:

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

Southwest Middle School (Funding Source-21<sup>st</sup> Century CCLC Cohort 6)  
Activity/21<sup>st</sup> Century CCLC Afterschool Program

ADD	Traci Fake	28.5 hrs	\$27.00	per	\$769.50
				hr	
REMOVE	Cory Miller		\$27.00	per	
				hr	

**Compensation for Family**

**CUR-78** BE IT RESOLVED, That the Board of School

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**Literacy Act Grant  
Substitutes and Summer  
Program**

Directors authorizes the Administration to approve compensation for the Family Literacy Act Grant substitutes for the summer program, funding through the Family Literacy Act Grant.

**Family Literacy Act Grant**  
**Activity/Early Childhood and Adult Ed. Classes**

Idalmy Cedeno-Naylor    Sub  
Marilyn Torres            Sub  
Lynn Olivencia            Sub

**Contract with BCIU for  
School Improvement  
Professional  
Development**

**CUR-79**      BE IT RESOLVED, That the Board of School Directors approves the contract between the Berks County Intermediate Unit and the Reading School District for contracted services provided by Dr. Cindy Mierzejewski, not to exceed \$25,000 for the 2012-2013 School Improvement Professional Development. Funding through the 2011-2012 Title I School Improvement Funds. **CUR-79-A**

**Compensation for 21<sup>st</sup>  
Century Learning  
Community Center  
Cohort 5 Summer  
Activities**

**CUR-80**      BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21<sup>st</sup> Century Learning Community Center-Cohort 5 summer activities from June 2012 through July 2012 by Reading School District staff, funding through 21<sup>st</sup> Century Learning Centers Grant, not to exceed \$17,820.00.

**Citadel (Funding-21<sup>st</sup> CCLC Cohort 5)**  
**Activity/21<sup>st</sup> CCLC Summer Program**

Douglas Moyer	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Jessica Hanley	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Diana Duffy	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Desiree Wagner	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Kelly Rupp	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Rachel Bugay	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Kelly Fuller	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Tyler Rutt	Tutor	67.5 hrs	\$27.00	per	\$1822.50
			hr		
Michelle Merkel	Sub		\$27.00	per	
			hr		

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Laura Ritter	Sub		\$27.00	per	
			hr		
Leo Hanley	Coordinator	120 hrs	\$27.00	per	\$3240.00
			hr		

**Compensation for 21<sup>st</sup>  
Century Learning Center  
Cohort 6 Summer  
Activities Ratification**

**CUR-81** BE IT RESOLVED, That the Board of School Directors ratifies the compensation of Resolution CUR-67 that was adopted on May 23, 2012 to be read as follows:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21<sup>st</sup> Century Learning Community Center-Cohort 6 summer activities from June 2012 through July 2012 by Reading School District staff, funding through 21<sup>st</sup> Century Community Learning Centers Grant, not to exceed \$64,800.00.

**Northwest Middle School (Funding Source-21<sup>st</sup> CCLC Cohort 6)**

**Activity/21<sup>st</sup> CCLC Summer Program**

Replace TBA w/ Megan Faust	Tutor	75	\$27.00		\$2025.00
		hrs	per hr		
Replace TBA w/ Shannon Darlington	Tutor	75	\$27.00		\$2025.00
		hrs	per hr		
Replace TBA w/ Meredith Heming	Tutor	75	\$27.00		\$2025.00
		hrs	per hr		
Replace TBA w/ Ryan Shomo	Tutor	75	\$27.00		\$2025.00
		hrs	per hr		
Replace TBA w/ James Wegert	Counselor	30	\$27.00		\$810.00
		hrs	per hr		
Replace TBA with Luis Estrada	Coordinator	150	\$27.00		\$4050.00
		hrs	per hr		
ADD Anais Clemente-Colon	Assistant	75	\$11.60		\$870.00
		hrs	per hr		
ADD Karen Adams	Sub		\$27.00		
			per hr		
ADD Joe Okonski	Sub		\$27.00		
			per hr		
ADD Lael Schwartz	Sub		\$27.00		
			per hr		
ADD Laura Fisher	Sub		\$27.00		
			per hr		
ADD Julie Yakaitis	Sub		\$27.00		
			per hr		

**Northeast Middle School (Funding-21<sup>st</sup> CCLC Cohort 6)**

**Activity/21<sup>st</sup> CCLC Summer Program**

Replace TBA w/ Tutor		75	\$27.00		\$2025.00
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Anthony Marulla		hrs	per hr	
Replace TBA w/ Gwyn Focht	Tutor	75	\$27.00	\$2025.00
Replace TBA w/ Ryan Palm	Tutor	75	\$27.00	\$2025.00
Replace TBA w/ Dan Lavia	Tutor	75	\$27.00	\$2025.00
Replace TBA w/ Megan Sheeler	Coordinator	150	\$27.00	\$4050.00
ADD Debra Buck	Assistant	75	\$14.80	\$1110.00
ADD Lisa Comly	Sub		\$27.00	
ADD Denise Solecki	Sub		\$27.00	
ADD Katie Buchert	Sub		\$27.00	
ADD Bernadette Norton	Sub		\$27.00	
ADD Erik Backer	Sub		\$27.00	

**Southwest Middle School (Funding-21<sup>st</sup> CCLC Cohort 6**

**Activity/21<sup>st</sup> CCLC Summer Program**

ADD Natalie Santiago	Assistant	75	\$11.55 per	\$866.25
ADD Yolanda Silva	Sub		\$14.20 per	
Replace TBA w/ John Morrissey	Tutor	75	\$27.00 per	\$2025.00
Replace TBA w/ Melissa Lake	Tutor	75	\$27.00 per	\$2025.00
Replace TBA w/ William Fehr	Tutor	75	\$27.00 per	\$2025.00
Replace TBA w/ Kristen Morrissey	Tutor	75	\$27.00 per	\$2025.00
ADD James Wright	Sub		\$27.00 per	
ADD Karl Ruch	Sub		\$27.00 per	
ADD Ray Pedraza	Sub		\$27.00 per	
Replace TBA w/ Mark Preletz	Coordinator	75	\$27.00 per	\$2025.00
Replace TBA w/ Kaitlyn Haeuser	Coordinator	75	\$27.00 per	\$2025.00
Replace TBA w/ Traci	Counselor	30	\$27.00 per	\$810.00

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Fake		hrs	hr		
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**Southern Middle School (Funding-21<sup>st</sup> CCLC Cohort 6)**

**Activity/21<sup>st</sup> CCLC Summer Program**

ADD Bevelin Martinez	Assistant	75	\$11.55	\$866.25
		hrs	per hr	
Replace TBA w/ Kate Gallagher	Coordinator	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Adam White	Coordinator	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Richard MacGrady	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Robert Mazzo	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Christopher Meyer	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Kasey Detwiler	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Rick Perez	Counselor	30	\$27.00	\$810.00
		hrs	per hr	
ADD Marina Ossorio	Sub		\$11.55	
			per hr	
ADD David Dedman	Sub		\$27.00	
			per hr	
ADD Julie Rutt	Sub		\$27.00	
			per hr	
ADD Jason Schwambach	Sub		\$27.00	
			per hr	
ADD Courtney Barth	Sub		\$27.00	
			per hr	
ADD Kristin Hawley	Sub		\$27.00	
			per hr	
ADD Andrew Kidd	Sub		\$27.00	
			per hr	

**Reading High School (Funding Source-21<sup>st</sup> CCLC Cohort 6)**

**Activity/21<sup>st</sup> CCLC Summer Program**

Replace TBA w/ Joseph Andrioux	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Nicole Dysart	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Nicholas Giacche	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Kate Clewell	Tutor	75	\$27.00	\$2025.00
		hrs	per hr	
Replace TBA w/ Jeremy Seedorf	Counselor	30	\$27.00	\$810.00
		hrs	per hr	

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Replace TBA w/ Leslie Helf	Coordinator	75 hrs	\$27.00 per hr	\$2025.00
Replace TBA w/ Robert McDonald	Coordinator	75 hrs	\$27.00 per hr	\$2025.00
ADD Christine Pellegrini			\$27.00 per hr	

**CUR-82**      **This resolution was voted on separately.**

**CUR-83**      **This resolution was voted on separately.**

**Compensation for  
Summer Professional  
Development Activities**

**CUR-84**      BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the following summer professional development activities by professional staff to be paid from the Building School Improvement Budget:

**Reading High School (Funding Source – School Improvement Funds)**  
**Activity / School Improvement Plan**

Jaime Travis	36 hrs	\$27.00 per hr	\$972.00
Boris Pikhtovnikoff	36 hrs	\$27.00 per hr	\$972.00
Mansi Pheister	36 hrs	\$27.00 per hr	\$972.00
Lori McGovern	36 hrs	\$27.00 per hr	\$972.00
Carolina Ramos	36 hrs	\$27.00 per hr	\$972.00
Jeremy Lowther	36 hrs	\$27.00 per hr	\$972.00
Christine Pellegrini	36 hrs	\$27.00 per hr	\$972.00
Phillip Bower	36 hrs	\$27.00 per hr	\$972.00
Nicholas Giacche	36 hrs	\$27.00 per hr	\$972.00
Patrick Slater	36 hrs	\$27.00 per hr	\$972.00
Robert McDonald	36 hrs	\$27.00 per hr	\$972.00
Leslie Helf	36 hrs	\$27.00 per hr	\$972.00
Edwina Vasquez-Colon	36 hrs	\$27.00 per hr	\$972.00
TBA	20 hrs	\$27.00 per hr	\$540.00

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TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00
TBA	20 hrs	hr	\$27.00 per	\$540.00

**Compensation for  
Summer School Program  
Ratification**

**CUR-85** BE IT RESOLVED, That the Board of School Directors ratifies the following individuals for compensation for the summer activities by professional staff for our Summer School program; breakdown of payments in attachment:

- Stephanie Shreves
- Jason Zeigler
- Christine Pelligrini
- Chris Zuber
- Daniel Hauman
- Jennifer Oakes
- Mary Quesada

**CUR-85-A**

**CUR-86** This resolution was voted on separately.

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta, the board considered Resolutions CUR-82-83.

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**Contract with Olivets**

**CUR-82** BE IT RESOLVED, That the Board of School Directors approves the contract between the Reading School District and the Olivet Boys and Girls Club of Reading for contracting services in an amount not to exceed \$94,408.00 for the 21<sup>st</sup> Century Community Learning Centers Cohort 6 program, funding through the 2011-2012 21<sup>st</sup> CCLC Cohort 6 Grant.

**CUR-82-A**

**Appointment of 21<sup>st</sup>  
Century Community  
Learning Centers Project  
Director**

**CUR-83** BE IT RESOLVED, That the Board of School Directors ratifies the appointment of Richard DeGroot as the full-time Project Director for the 21<sup>st</sup> Century Community Learning Centers Cohort 6 Grant at a rate of \$20.00 per hour plus benefits, not to exceed \$14,069.00, funded through the 21<sup>st</sup> CCLC Cohort 6 Grant (account #10-2190-432-0-00-00-1-0-320).

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Washington*

*The motion carried.*

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Washington, the board considered Resolution CUR-86.

**Compensation for  
Summer Scheduling**

**CUR-86** BE IT RESOLVED, That the Board of School Directors approves compensation for the following individuals for the purpose of summer scheduling at Northeast Middle School, Northwest Middle School, Southern Middle School, Southwest Middle School, Reading Intermediate High School and Reading High School to be paid from the General Fund (RIHS: 10-2126-000-3-57-4600-121 and RHS: 10-2126-000-3-81-4600-121):

Jennifer Oakes  
Cynthia Jacob

*The vote was 9 yeas; 0 nays.*

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

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*Stroman*

*Nays: None. The motion carried.*

**FINANCE AND LEGAL** Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolutions FIN-61-65.

**Approval of Bill Lists** **FIN-61** BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

April 2012:

1A	General Fund	\$3,972,913.00
1B.	Trust & Agency	\$ 47,722.44
1C	Special Revenues	\$ 13,129.20
1D	Scholarships	<u>\$ 0.00</u>
	TOTAL	\$4,033,764.64

May 2012:

2A	General Fund	\$
2B	Food Service	\$1,458,026.45
2C	Trust & Agency	\$
2D	Special Revenues	\$
2E	Scholarships	<u>\$</u>
	TOTAL	\$1,458,026.45

FIN-61

**(Currently waiting for back up information on A, C, D & E)**

**FIN-62** BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

June 2012:

A	2001 G.O. Bond Fund	\$ 4,858.68
B	2008 G.O. Bond Fund	<u>\$1,718,164.61</u>
	TOTAL	\$1,723,023.29

FIN-62

**Financial Reports** **FIN-63** BE IT RESOLVED, That the Reading Board of School Directors approves the following Financial Reports as attached.

- A 2001 Bond Fund Financial Report as April 30, 2012
  - B 2008 Bond Fund Financial Report as of April 30, 2012
  - C. Treasurer's Report for the period ending April 30, 2012
  - D. Investment Report as of April 30, 2012
  - E. 2011-12 Revenues and Expenditures Status Reports for the General Fund for the month ending April 30, 2012
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**Budget Transfers**                      **FIN-64**                      BE IT RESOLVED, That the Board of School Directors approves 2011-2012 budget transfers in the amount of \$18,200.00, as attached

FIN-64

**Tuition Rates for 2012-13**                      **FIN-65**                      BE IT RESOLVED, That the Board of School Directors approves the following tuition rates as established for the 2012-2013 school year as per PDE-2061:

Elementary      \$7,566.32                      Secondary      \$8,991.66

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**FIN-66                      THIS RESOLUTION WAS PULLED AT COMMITTEE OF THE WHOLE.**

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FIN-67-73.

**PlanCon J for Performing Arts**                      **FIN-67**                      BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon Part J, Project Accounting Based on Final Costs, for the 6<sup>th</sup> Grade Magnet School for Performing Arts Project.

FIN-67

**PlanCon K for General Obligation Bond, Series of 2012**                      **FIN-68**                      BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon Part K, Project Refinancing for the General Obligation Bond, Series of 2012.

FIN-68

**Robert Peters as Board Treasurer through June 30, 2012**                      **FIN-69**                      BE IT RESOLVED That the Board of Directors of the Reading School District appoints Robert A. Peters as Board Treasurer from June 1, 2012 through June 30, 2012.

**Robert Peters as Board**                      **FIN-70**                      BE IT RESOLVED That the Board of Directors of the

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<b>Treasurer through June 30, 2013</b>	Reading School District appoints Robert A. Peters as Board Treasurer from July 1, 2012 through June 30, 2013.
<b>Robert Peters as Primary Voting Delegate on the Tax Collection Committee</b>	FIN-71 BE IT RESOLVED That the Board of Directors of the Reading School District appoints Robert A. Peters, Chief Financial & Business Officer, as the Primary Voting Delegate on the Tax Collection Committee in replacement of Roger W. Brubaker.
<b>Renewal of District Insurance Package</b>	FIN-72 BE IT RESOLVED, That the Board of School Directors approves the renewal of the District Insurance Package provided by Rigg Darlington Insurance as per the attached Premium Summary at a cost not to exceed \$898,957.00 and the Agency Fee of \$3,500.00.  FIN-72
<b>Purchase of Medical and Nursing Supplies through Berks County Joint Purchasing</b>	FIN-73 BE IT RESOLVED, That the Board of School Directors awards contracts for the purchase of Medical & Nursing Supplies for the 2012 - 2013 school year through Berks County Joint Purchasing as follows: <ol style="list-style-type: none"> <li>1. Henry Schein, Inc. - \$361.20</li> <li>2. Medco - \$136.67</li> <li>3. Moore Medical LLC - \$323.79</li> <li>4. Physician's Sales &amp; Service - \$1,498.14</li> <li>5. Pyramid School Products, Inc. - \$7.08</li> <li>6. School Health Corp. - \$741.95</li> <li>7. School Nurse Supply, Inc. - \$1,668.00</li> <li>8. United Health Supplies - \$5,135.54</li> <li>9. William V. MacGill &amp; Co. - \$3,771.53</li> </ol> <b>GRAND TOTAL OF BID = \$13,643.90</b>
	<i>The vote was 9 yeas; 0 nays.</i>  <i>Yeas: Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Ms. Stroman</i>
	<i>Nays: None. The motion carried.</i>  Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-74.
<b>Assign \$8.2 Million of Fund Balance to Balance</b>	FIN-74 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to assign \$8.2 million of

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**2011-12 Budget**

the existing fund balance to balance the 2011-2012 budget.

*The vote was 7 yeas; 2 nays.*

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

*Nays: Mr. Storch, Mr. Denbowksi*

*The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FIN-75-79.

**GASB 54**

**FIN-75** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to reassign the district's fund balance from June 30, 2011 in accordance with the new fund balance designations established as a result of GASB 54.  
To the President and Members of the Board of School Directors:

**GASB 54**

**FIN-76** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to assign excess fund balance at 06/30/2012, upon completion of the 2011-2012 audit, in accordance with the new fund balance designations established as a result of GASB 54.

**Realty Transfer Tax**

**FIN-77 DETERMINATION, COLLECTION AND ENFORCEMENT OF REALTY TRANSFER TAX.**

NOW THEREFORE, BE IT RESOLVED by the Reading School District that a realty transfer tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971 is hereby enacted, which authorizes, in part, the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

*Section 1. Imposition of Tax.*

The Reading School District adopts the provisions of Article XI-D of the Tax Reform Code of 1971 and imposes a realty transfer tax as authorized under that Article subject to the rate limitations therein. The tax imposed under this Section shall be at the rate of five percent (5%) shared with the local municipality and the state. The Reading School District receives .5% and the local municipality

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receives 3.5% and the state receives 1%.

*Section 2. Administration.*

The tax imposed under Section 1 shall be administered, collected and enforced under the Act of December 31, 1965 (P.L. 1257, N. 511, as amended, known as "The Local Tax Enabling Act"; provided, that if the correct amount of the tax is not paid by the last date prescribed for timely payment, the Reading School District, pursuant to Section 1102-D of the Tax Reform Code of 1971 (72 P.S. §8102-D) authorizes and directs the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

*Section 3. Repeal.*

Any prior Resolutions of the Reading School District are repealed insofar as they are inconsistent with the terms and conditions stated herein.

*Section 4. Effective Date.*

The provisions of this Resolution shall become effective on and be applicable to any document made, executed, delivered, accepted or presented for recording on or after July 1, 2008.

FIN-78 BE IT RESOLVED, That the Board of School Directors levies and assesses a Per Capita Tax for the fiscal year 2012-2013 as authorized under Section 679 of the Public School Code in the amount of \$15.00.

FIN-79 BE IT RESOLVED, That the Board of School Directors approves that the Real Estate Tax for the 2012-2013 fiscal year shall bear a penalty of 10% if paid on or after December 1, 2012 payable with discount of 2% on or before September 30, 2012 and be paid at face without a discount or penalty in four equal installments, if the same are paid on or before August 31, 2012, September 30, 2012, October 31, 2012 and November 30, 2012 respectively or in one payment on or before November 30, 2012, as provided by law. The payment of the first installment prior to August 31, 2012 shall be conclusive evidence of intent to pay the taxes on the installment plan and shall not be subjected to the 2% discount. However, the taxpayer shall have the right to pay the tax in full at any time without penalty prior to November 30, 2012.

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*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Storch*

*The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-80.

**Tax Levy of 16.92 Mills**

FIN-80 BE IT RESOLVED, That the Board of School Directors approves levying a tax of 16.92 mills per assessed valuation for 2012-2013.

*The vote was 5 yeas; 4 nays.*

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

*Nays: Mr. Denbowski, Mr. Heebner, Mr. Storch, Mrs. Acosta*

*The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolution FIN-81.

**Local Tax Enabling Act**

FIN-81 BE IT RESOLVED, That the Board of School Directors Re-enacts for Fiscal Year 2012-2013 the following pursuant to the Local Tax Enabling Act of 1965, as amended: A Per Capita Tax of **\$15.00**, a Real Estate Transfer Tax of .5%, an Earned Income Tax of 1.5%, a Local Services Tax of \$5.00 and a Business Privilege Tax on each dollar of the whole or gross volume of business transacted by an individual, partnership, association, firm or corporation at the rate of .5 mill in the case of wholesale dealers or vendors, and at the rate of .75 mills in the case of persons engaged in any other activity carried on or exercised for gain or profit in the Reading School District and at the rate of .75 of a mill on all revenues from service, commissions, rentals received by an individual, a partnership, association, firm or corporation.

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Storch*

*The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolution FIN-82.

**Homestead/Farmstead  
Property Tax Relief**

**FIN-82 HOMESTEAD/FARMSTEAD PROPERTY TAX  
RELIEF APPROVAL**

**RECOMMENDATION**

BE IT RESOLVED, That the Board of School Directors of the Reading School District resolves on behalf of the District's approved homestead and farmstead owners, the Board accepts all property tax reduction allocations offered to the District pursuant to Act 1 and declares it will not seek to reject any such funds as permitted under Act 1, Chapter 9. In order to utilize, as directed in Act 1, the Certified Funds for property tax relief, the District resolves to set the maximum property tax reductions for its approved Homestead and Farmstead properties at **\$22,118.00**. In the 2012-2013 school year, the real estate tax rate for the District is 16.92 mills. Using the District's millage rates, converting the maximum tax reduction for Homesteads yields a **\$374.23** Homestead exclusion and Farmstead exclusion. Where the assessor has approved a property as both a Homestead and Farmstead, the property will receive multiple exclusions, however, whether eligible for multiple exclusions or not, no property may exclude an amount from its assessment greater than the assessed value of the property. The exclusions will apply to tax notices issued on or promptly after July 1, and will not apply to interim real estate tax bills. Any property which loses its approval as a Homestead or Farmstead after the beginning of the District's budget year, shall be taxed from that point at the full assessed value without exclusion, and shall receive an interim tax bill reflecting the balance due.

**FIN-82**

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-83.

**General Fund Budget for 2013**

FIN-83 BE IT RESOLVED, That the Board of School Directors adopts the General Fund Budget for the Fiscal Year 2012-2013 in the amount of \$220,508,926.00 as presented and hereby authorizes the use of fund balance in the amount of \$14,452,236.00 and the expenditures as set forth therein during the year 2012-2013.

*The vote was 5 yeas; 4 nays.*

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

*Nays: Mrs. Acosta, Mr. Denbowski, Mrs. McCree, Mr. Storch*

*The motion carried.*

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

**RMCTC Budget**

FIN-84 BE IT RESOLVED, That the Board of School Directors approves the proposed Reading-Muhlenberg Career and Technology Center Budget for the 2012-2013 Fiscal Year in the amount of \$8,436,281.00. Reading School District's portion is \$5,050,827.35.

FIN-84

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

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Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-85.

**KOZ Zone Expansion**

FI FIN-85 BE IT RESOLVED, That the Board of School Directors approves the attached Keystone Opportunity Zone (KOZ) Expansion Resolution. FIN-85

*The vote was 6 yeas; 3 nays.*

*Yeas: Mr. Denbowski, Mr. Heebner, Mr. Storch, Mrs. Torres-Figueroa, Mrs. Acosta, Ms. Stroman*

*Nays: Mrs. McCree, Mr. Washington, Mr. Cooper*

*The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-86.

**DOZ Zone Extension**

FIN-86 BE IT RESOLVED, That the Board of School Directors approves the attached Keystone Opportunity Zone (KOZ) Extension Resolution

*The vote was 6 yeas; 3 nays.*

*Yeas: Mr. Denbowski, Mr. Heebner, Mr. Storch, Mrs. Torres-Figueroa, Mrs. Acosta, Ms. Stroman*

*Nays: Mr. Cooper, Mrs. McCree, Mr. Washington*

*The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FIN-87-93.

**Workers' Compensation**

FIN-87 BE IT RESOLVED, That the Board of School Directors the increase the PA required dedicated trust fund account with Wells Fargo for the self insured workers' compensation by \$12,944 to continue to meet the requirements to maintain the privilege to self insure the School District's workers' compensation exposure.

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<b>EHD Agreement</b>	<p><b>FIN-88</b> BE IT RESOLVED, That the Board of School Directors approves amending of service agreements with EHD and PMA Management Corporation to handle all aspects of self insured Workers' Compensation Program by extending the termination date for six (6) months with no change in pricing.</p>
<b>Public Consulting Group as sole provider for access claim filing</b>	<p><b>FIN-89</b> BE IT RESOLVED, That the Board of School Directors approves Public Consulting Group, state approved sole provider for access claim filing replacing Leader Services.</p>
<b>Engage the services of Michelle Diekow</b>	<p><b>FIN-90</b> BE IT RESOLVED, That the Board of School Directors authorizes the Administration to engage the services of Michelle Diekow, independent contractor, to assist with the completion of tasks and training of current staff members in various processes as needed, not to exceed 30 working days, at a cost not to exceed \$7,500.00</p>
<b>Engage the services of the BCIU to assist in preparing information for tax billings</b>	<p><b>FIN-91</b> BE IT RESOLVED, That the Board of School Directors authorizes the Administration to utilize the services of the Berks County Intermediate Unit to assist the district in preparing information required to generate the 2012 tax billings, at a cost not to exceed \$10,000.00.</p>
<b>Engage the services of the BCIU to assist in closing the 2011-12 fiscal year</b>	<p><b>FIN-92</b> BE IT RESOLVED, That the Board of School Directors authorizes the Administration to utilize the services of the Berks County Intermediate Unit to assist in closing the 2011-12 Fiscal Year and generating required State Reports by the stipulated deadlines on an as-needed basis, at a cost not to exceed \$7,500.00.</p>
<b>Engage the services of Pentamation to assist in closing the 2011-12 fiscal year</b>	<p><b>FIN-93</b> BE IT RESOLVED, That the Board of School Directors authorizes the Administration to utilize the services of Pentamation to assist in closing the 2011-12 Fiscal Year and generating required State Reports by the stipulated deadlines on an as-needed basis, at a cost not to exceed \$7,500.00.</p>

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*



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**FACILITIES AND  
SECURITY**

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolutions FAC-25-27.

**Amanda Stout Change  
Orders**

**FAC-25** BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order EC 1B-4 (signed Construction Change Directive 003-EC) to Pagoda Electrical (Electrical Contractor) to Interface Door 280 at the second floor landing of Stair 'E' with security duress call buttons located at Benners Court first floor Administrative Reception area. Total cost for Change Order EC 1B-4: \$1,820.63. Monies to be taken from the 2008 Bond Fund.

**FAC-25-A**

**FAC-26** BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order GC 1B-5 to Lobar Inc. (General Contractor) for a total of \$26,922.68 (Change Order GC 1B-5 is comprised of Construction Change Directives 006-GC , 007-GC, 008-GC, 009-GC, 011-GC, and 012-GC signed by Mr. James Washington on May 18, 2012). Monies to be taken from the 2008 Bond Fund. Cost breakdown is as follows:

- Construction Change Directive 006: For gypsum cement underlayment to correct slab irregularities at the Muhlenberg Addition caused by structural steel and metal deck deflection. Cost \$10,277.50
  - Construction Change Directive 007: Interface Door 280 at the second floor landing of Stair "E" with security duress call buttons located at Benners Court first floor Administrative Reception area. (In coordination with Electrical Contractor) Cost \$548.65
  - Construction Change Directive 008: Insulation support system added above Benners Court parking area ceiling. Required because the specified Armstrong ceiling cannot be backloaded with insulation. Cost \$15,164.31
  - Construction Change Directive 009: Substitute one layer of abuse resistant GWB (Gypsum Wall Board) with one layer of regular GWB. Install a two rail fence in lieu of 3 rail fence at Benners Court and transformer enclosure. Credit \$4,450.51.
  - Construction Change Directive 011: Eliminate GWB boarders and provide ACT in corridors LL18, LL19, and LL20 and at 7 classroom doors. Eliminate GWB ceilings
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and provide ACT in 6 storage closets adjacent to the Muhlenberg Corridor. Install ACT ceilings in 6 utility closets adjacent to corridor in the Muhlenberg Addition Lower Level, First and Second Floors. Cost \$648.08.

- Construction Change Directive 012: Add a second row of metal framing approximately 9'4" in height to the clerestory at the north, east, and south walls of the Multipurpose Room in order to conceal installed structural steel beams and joist projections. Cost \$4,734.65

**FAC-26-A**

**FAC-27** BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order SC 1B-3 (signed Construction Change Directives 003-SC and 004-SC) to Empire Services (Site Contractor) for replacing 15" reinforced concrete pipe with 8" pipe to clear existing water main. This was an unforeseen condition due to conflict with the elevation of the existing and new piping. Also, as directed by the City of Reading Plumbing Code Official, Jay Montgomery, extra protection was required over the gas line at Maple Street. Total cost for Change Order SC 1B-3: \$2,485.73. Monies to be taken from the 2008 Bond Fund.

**FAC-27-A**

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Storch*

*The motion carried.*

Upon a motion made by Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolution FAC-28.

**717 Tulpehocken Street  
Change Order - NOTE-  
THIS MOTION FAILED**

**FAC-28** BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order 001-PC to TMI Commercial (Plumbing Contractor) at a total cost of \$28,523.39. Monies to be taken from the 2008 Bond Fund. See Change Order and May 22, 2012 email from Michael Kautter, Kautter & Kelley Architects. Cost breakdown is as follows:

- Increasing tap size by RAWA thereby increasing the tap
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fee. Cost 19,702.08

- Installation of natural gas to emergency generator, revisions to plumbing vent location, and RAWA required location of house trap. Cost \$8,821.31

**FAC-28-A**

*The vote was 2 yeas; 7 nays.*

*Yeas: Mrs. McCree, Mr. Washington*

*Nays: Mr. Storch, Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Ms. Stroman*

**THE MOTION FAILED.**

## **STUDENT SERVICES**

Upon a motion made by Mrs. Acosta and seconded by Mr. Storch, the board considered Resolutions SS-59, 61-69, 73-74, 77 and 79-80.

### **Contract with Progressions Companies**

SS-59 BE IT RESOLVED, That the Board of Directors approves the 2012 – 2013 contract between The Progressions Companies, Inc. and the Reading School District, effective September 1, 2012 thru August 31, 2013, to provide a space in the school for mental health treatment services to students identified by and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Progressions Mental Health Services will include: 10<sup>th</sup> & Penn, Amanda Stout, Tyson-Schoener, 12<sup>th</sup> & Marion, 16<sup>th</sup> and Haak, Millmont Elementary, Riverside, Northwest Area Elementary, and 13<sup>th</sup> & Green Elementary .

SS-59-A

SS-60 **This resolution was voted on separately.**

### **Contract with Pediatric Therapeutic Services**

SS-61 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Contract between the Reading School District and Pediatric Therapeutic Services (PTS). PTS provides a range of pediatric therapy services by locating and providing Independent Contracted Therapists. Documentation will be maintained on each student and will be included in his/her formal records. Reading School District will be responsible for acquiring appropriate prescriptions for these services. Speech Therapy services will be billed at \$69.00 per hour, Occupational

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and Physical Therapy services will be billed at \$68.00 per hour, and Certified Occupational Therapy Assistance services will be billed at \$45.00 per hour. (General Fund - Special Education Account# 10-2420-890-0-01-50-0-0-330)

SS-61-A

**Contract with  
Providastaff, LLC**

SS-62 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Contracted Services Agreement between the Reading School District and Providastaff, LLC, a healthcare professional recruitment service, providing speech therapy services at a rate of \$70.00 per hour, cost not to exceed \$100,000.00. (General Fund/Special Education Account #10-1225-000-0-00-19-0-0-330)

SS-62-A

**Contract with Columbus  
Educational Services LLC**

SS-63 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 contract between the Reading School District and Columbus Educational Services, LLC to complete Psychological evaluations of bilingual students based on referrals from all elementary and secondary district schools. Cost not to exceed \$75,000.00. (General Fund/Special Education Account #'s 10-2142-000-1-00-19-0-0-330 and 10-2142-000-3-00-19-0-0-330)

SS-63-A

**2012-13 Rates for  
Programs and Student  
Services**

SS-64 BE IT RESOLVED, That the Board of School Directors approves the attached 2012 – 2013 rates for programs and student services listed below between the Reading School District and the Berks County Intermediate Unit (BCIU) for services, as needed, by the Reading School District and/or the students' Individual Education Plan (IEP). (General Fund/Special Education Account # 10-1200-000-0-00-19-0-0-322)

SS-64-A

**Contract with CHOR**

SS-65 BE IT RESOLVED, That the Board of School Directors ratifies the 2011-2012 contract between The Children's Home of Reading (CHOR) Day Academy and the Reading School District providing educational and counseling services to special education students in an emotion support setting, based on the students' Individual Education Plan (IEP), at a daily rate of \$119.00 per student. Total cost not to exceed \$9,401.00. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563 and Account # 10-1241-000-0-00-19-0-0-563))

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<u>Student ID#</u>	<u>Commencing</u>	<u>Cost</u>
122332	April 16, 2012 thru June 7, 2012 (37 days)	
		\$4,403.00
118082	March 30, 2012 thru June 7, 2012 (42 days)	
		\$4,998.00

SS-65-A

**Extended School Year  
Contract with Camphill  
Special School, Inc.**

**SS-66** BE IT RESOLVED, That the Board of School Directors approves the 2012 Extended School Year Enrollment Contract between the Reading School District and Camphill Special School, Inc. providing student, ID# 101808, care, maintenance, support and education at the Educational fee of \$198.33 per diem for 20 days, commencing July 2 thru July 27, 2012. Total cost not to exceed \$ 3,966.60. (General fund/Special Education Account# 10-1241-000-3-00-19-0-0-563).

**SS-66-A**

**Contract with New Story**

**SS-67** BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Contract between New Story (Kenhorst), 1300 New Holland Road, Reading, PA 19607 and the Reading School District, to provide educational and counseling services to student listed below, based on the students Individual Education Plan (IEP), at the daily tuition rate of \$160.00 (9days). Total cost not to exceed \$2,400.00.

<u>ID#</u>	<u>Duration &amp; Services</u>	<u>Cost</u>
316081	May 23, 2012 thru June 5, 2012	\$1,440.00
	Behavior Consultation Total of 12 hours @ \$80.00/hr	
	\$ 960.00	

**SS-67-A**

**Agreement with Maxim  
Healthcare Services**

**SS-68** BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Agreement between Maxim Healthcare Services and the Reading School District to provide a Licensed Practical Nurse (LPN) for Students ID #'s 305051 (RHS), 119574 (RIHS), 304728 (New Story), and 305770 (Riverside Elementary, based on the Child's Individual Education Plan (IEP), at a rate of \$51.50 per hour. Additional hours of nursing services will be provided by Maxim Healthcare Service for above students. These nurses accompany students from home to school and school to home on BCIU provided transportation. Total cost not to exceed \$305,910.00. (General Fund/IDEA Part B Account # 10-2440-520-0-00-00-0-0-330)

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<u>Student ID#</u>	<u>Duration</u>	<u>Costs</u>
305051	7hrs/day (180 days) - \$51.50/hr (1,260 hrs)	\$64,890.00
Additional Services	1.5 hrs/day (180 days) - \$51.50/hr	\$13,905.00
119574	7hrs/day (180 days) - \$51.50/hr (1,260 hrs)	\$64,890.00
Additional Services	1.5 hrs/day (180 days) - \$51.50/hr	\$13,905.00
305770	6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)	\$60,255.00
Additional Services	1.5 hrs/day (180 days) - \$51.50/hr	\$13,905.00
304728	6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)	\$60,255.00
Additional Services	1.5 hrs/day (180 days) - \$51.50/hr	\$13,905.00

**SS-68-A**

**Agreement with Maxim  
Healthcare Services**

**SS-69** BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between Maxim Healthcare Services and the Reading School District to provide a Licensed Practical Nurse (LPN) for a special education student, ID# 304728 for the Extended School Year (ESY), based on the Student's Individual Education Plan (IEP), at the rate of \$50.00 per hour, 6.5 hours per day, June 25, 2012 thru July 26, 2012 (19 days). This includes the time for the nurse to accompany the student from home to school and school to home on BCIU provided transportation. Total cost not to exceed \$6,175.00. (General Fund/IDEA Part B, Account # 10-2440-520-0-00-00-0-0-330

**SS-69-A**

**SS-70** This resolution was voted on separately.

**SS-71** This resolution was voted on separately.

**SS-72** This resolution was voted on separately.

**Agreement with Joseph  
H. Lucas**

**SS-73** BE IT RESOLVED, That the Board of School Directors approves an agreement for an Independent Educational Evaluation (IEE), at district expense, between Joseph H. Lucas Certified School Psychologist, and the Reading School District for a

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High School Special Education Student, ID# 028054 at a cost of \$2,500.00 (General Fund-Special Education Account# 10-2142-000-0-00-19-0-0-330)

**SS-73-A**

**Contract with New Story**

**SS-74** BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 contract between New Story, 345 N. Wyomissing Blvd., Wyomissing, PA, 10610 and the Reading School District, to provide speech therapy services to a special education Student, ID# 301535, based on the student’s Individual Education Plan (IEP), for seven hours, at the rate of \$75.00 per hour. Total cost not to exceed \$525.00. (General Fund/Special Education Account # 10-1233-000-1-00-19-0-0-330)

**SS-74-A**

**SS-75** This resolution was pulled from the agenda at the COW Meeting.

**SS-76** This resolution was pulled from the agenda at the COW Meeting.

**Payment for Home and School Visitors**

**SS-77** BE IT RESOLVED, That the Board of School Directors approves payment for Home and School Visitors Student Services staff members to attend court hearings, home visits, meetings with principals, and identify 2012 – 2013 truant students for early intervention during **June**, July and August, 2012, at the contractual rate listed below. Cost not to exceed \$13,635.00. (General Fund Account# 10-2126-000-38-1-46-00-121)

David Marrella	350 hours	\$27.00/hr
		\$9,450.00
Jerome Singleton	125 hours	\$27.00/hr
		\$3,375.00
Jose Borrás-Osorio	30 hours	\$27.00/hr
		\$ 810.00

**SS-78** This resolution was voted on separately.

**SS-79** BE IT RESOLVED, That the Board of School Directors ratifies payment for summer hours for the Special Education Department 2011-2012 school year for Special Education Teachers at the contractual rate listed below. Total cost not to exceed \$2,700.00. (Funding from ACCESS and Special Education-General Fund Account# 10-1100-000-1-00-19-0-0-121)

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Special Education Teachers – to assist with Child Count processes  
June 2012

Karen Quinn	20 hours	\$27.00/hr	\$ 540.00
Mary-Teresa Quesada	25 hours		
		\$27.00/hr	\$ 675.00
Carol Tornetta	15 hours	\$27.00/hr	\$ 405.00
Dawn Stetzler	20 hours	\$27.00/hr	\$ 540.00
Nina Murphy	20 hours	\$27.00/hr	\$ 540.00

**Payment for Summer  
Hours for SPED  
Department**

**SS-80** BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the Special Education Department 2012-2013 school year for Speech Pathologist and Special Education Teachers at the contractual rate listed below. Total cost not to exceed \$5,535.00 (Funding from ACCESS and Special Education-General Fund Account# 10-1100-000-1-00-19-0-0-121)

Speech Pathologist – to test Early Intervention students  
July thru August, 2012

Janice Beil	80 hours	\$27.00/hr	
			\$2,160.00

Special Education Teachers – to complete Early Intervention IEP's  
July thru August, 2012

Leslie Esterly	25 hours	\$27.00/hr	\$ 675.00
Kim Reber	25 hours	\$27.00/hr	\$ 675.00
Judy Kopil	25 hours	\$27.00/hr	\$ 675.00
Kathy Hannon	25 hours	\$27.00/hr	\$ 675.00
Lori Shuart	25 hours	\$27.00/hr	\$ 675.00

**Amendment to SS-53  
from May 23, 2012  
agenda**

**SS-81** BE IT RESOLVED, That the Board of School Directors amends Resolution SS-53 from the May 23, 2012, Board Meeting Agenda to be amended as follows:

(General Fund /Special Education Account #'s – Teachers 10-1211-000-1-00-19-00-123; 10-1233-000-1-00-19-00-123; 10-1241-000-1-00-19-00-123; 10-1222-000-3-00-19-00-123; 10-1211-000-3-00-19-00-123; 10-1233-000-3-00-19-00-123; 10-1241-000-3-00-19-00-123)

REMOVE - TEACHERS

Darren Anastacio	20 hours – June	\$27.00	
		\$ 540.00	
Marcia McMahan	20 hours – June	\$27.00	
		\$ 540.00	

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Fonda Kramer	20 hours – June	\$27.00
\$ 540.00		
Kathy Brensinger	20 hours – June	\$27.00
\$ 540.00		
Glynnes Smith	20 hours – June	\$27.00
\$ 540.00		
Susan Shultz- SUB	0	0
0		
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Total deducted:		\$2,700.00

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REMOVE - PARA-PROFESSIONALS

Crystal Yoder	20 hours – June	\$11.55
\$ 231.00		
Midgalia Candelaria	20 hours – June	\$11.60
\$ 232.00		
Vivian Cosnme	20 hours – June	\$13.40
\$ 268.00		
Cathy Miller	20 hours- June	\$12.20
\$ 244.00		
Joanna Nunez	20 hours – June	\$11.55
\$ 231.00		
<u>Mary Ann Ewen</u>	20 hours – June	<u>\$11.55</u>
<u>\$ 231.00</u>		
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Total deducted:		\$1,206.00

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ADD - TEACHERS

Joseph (Jay) Schroeder	20 hours – June	\$27.00
\$ 540.00		
Karl Ruch Jr.	20 hours – June	\$27.00
\$ 540.00		
Laura Ritter	20 hours – June	\$27.00
\$ 540.00		
Glynnes Smith – SUBS	0	0
0		
Constance Madden - SUB	0	0
0		
Cathy Brensinger - SUB	0	0
0		
<u>Jonathan DiLuzio - SUB</u>	<u>0</u>	<u>0</u>
<u>0</u>		
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Total:		\$1,620.00

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ADD - PARAPROFESSIONALS

Leonis Aguila	20 hours- June	\$12.20
		\$244.00
Colleen Lyons	20 hours- June	\$11.55
		\$231.00
Total:		\$475.00

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolution SS-60.

**Independent Contract  
Agreement with Billings  
Bilingual, LLC**

SS-60 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Independent Contract Agreement with Billings Bilingual, LLC, to provide English as a Second Language Service (ESL) for written translation of documents for Individual Educational Plans (IEP) and all other documents pertaining to a child’s academic needs, at a rate of \$45.00 per hour. Total cost not to exceed \$48,000.00. (General Fund/Special Education Account #10-1290-000-0-00-19-0-0-330)  
SS-60-A

*The vote was 6 yeas; 3 nays.*

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

*Nays: Mrs. Acosta, Mr. Denbowski, Mr. Storch*

*The motion carried.*

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolution SS-70.

**Agreement with Sweet,  
Stevens, Katz and**

SS-70 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Legal Services Consultation

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**Williams**

Agreement between Sweet, Stevens, Katz and Williams, LLP and the Reading School District. Total cost not to exceed Fifteen Thousand Dollars (\$15,000.00). (General Fund/Special Education Account # 10-2350-000-0-01-19-0-1-330)

**SS-70-A**

*The vote was 7 yeas; 2 nays.*

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

*Nays: Mrs. Acosta, Mr. Storch*

*The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolutions SS-71 and 72.

**Settlement Agreement**

SS-71 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 104314, to fund Five Hundred Eighty-Three (583) hours of compensatory education at a cost of \$60,00 per hour, not to exceed Thirty Four Thousand Nine Hundred Eighty Dollars (\$34,980.00). To be paid, only after parent/guardian produce legitimate educational expenses receipts, for the sole benefit of Said Student. The Reading School District also agrees to pay a sum, not to exceed Ten Thousand Dollars (\$10,000.00), to McAndrews Law Office. (General Fund/ Special Education Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees) and Account # 10-1290-000-3-00-19-0-0-335 (Compensatory education/secondary)

**SS-71-A**

**Settlement Agreement**

SS-72 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 125654, to fund Eight Hundred (800) hours of compensatory education at a cost of \$60.00 per hour, not to exceed Forty Eight Thousand Dollars (\$48,000.00). To be paid only after parent/guardian produce legitimate educational expense receipts, for the sole benefit of said Student. The Reading School District also agrees to pay a sum, not to exceed Twenty-Two Thousand Dollars (\$22,000.00), payable to the Law Office of Mark W. Voigt for documented attorney fees.

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(General Fund/Special Education Account # 10-1290-000-3-00-19-0-0-335 (Compensatory Education) and Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees)

SS-72-A

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Storch*

*The motion carried.*

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolution SS-78.

**Summer Pay for various  
SPED Staff**

**SS-78** BE IT RESOLVED, That the Board of School Directors approves summer pay for Special Education Teachers, Para Professionals, Physical and Occupational Therapists to plan, prepare, and implement the Reading School District Extended School Year Program (ESY), from July 2 thru July 26, 2012, per students' Individualized Educational Program (IEP), at the contractual rate listed below. The total cost for the program will not exceed \$99,736.00. (General Fund/Special Education Account #'s – Teachers/Nurses # 10-1222-000-1-00-19-00-123; 10-1211-000-1-00-19-00-123; 10-1233-000-1-00-19-00-123; 10-1241-000-1-00-19-00-123; 10-1222-000-3-00-19-00-123; 10-1211-000-3-00-19-00-123; 10-1233-000-3-00-19-00-123; 10-1241-000-3-00-19-00-123; SLP# 10-1290-000-1-00-19-00/333; Para's ACCESS #10-1233-890-1-00-19-00-193; OT/PT/SLP # 10-2420-000-1-01-50-0-0/330)

Special Education Teachers, ESY Program:  
July 2, 2012 thru July 26, 2012

Christine Hosler	75 hours	\$27.00/hr \$ 2,025.00
Leslie Esterly	75 hours	\$27.00/hr \$ 2,025.00
Joanne Flemming	75 hours	\$27.00/hr \$ 2,025.00
John Schroeder	75 hours	\$27.00/hr \$ 2,025.00
Kristin Becker	75 hours	\$27.00/hr \$ 2,025.00
Christine Bradley	75 hours	\$27.00/hr \$ 2,025.00
Diana Bilardo	75 hours	\$27.00/hr \$ 2,025.00
Amanda Greenly	140 hours	\$27.00/hr \$ 3,780.00
Karen Hertzog	75 hours	\$27.00/hr \$ 2,025.00

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Judith Kopil	75 hours	\$27.00/hr	\$ 2,025.00
Laura Ritter	75 hours	\$27.00/hr	\$ 2,025.00
Colleen Dura	75 hours	\$27.00/hr	\$ 2,025.00
Dana Puzio	75 hours	\$27.00/hr	\$ 2,025.00
Pam Rojas	75 hours	\$27.00/hr	\$ 2,025.00
Sabrina Leinbach	75 hours	\$27.00/hr	\$ 2,025.00
Sarah Berkley	75 hours	\$27.00/hr	\$ 2,025.00
Erin Cammarano	75 hours	\$27.00/hr	\$ 2,025.00
Coleen Candelaria	75 hours	\$27.00/hr	\$ 2,025.00
Christine Horvath	75 hours	\$27.00/hr	\$ 2,025.00
Karl Ruch Jr.	75 hours	\$27.00/hr	\$ 2,025.00
Carol McGowen	75 hours	\$27.00/hr	\$ 2,025.00
Kimberly Schemberg	75 hours	\$27.00/hr	\$ 2,025.00
Lori Stuart	75 hours	\$27.00/hr	\$ 2,025.00
Michael Cortigine	20 hours	\$27.00/hr	\$ 540.00
Rashelle Daigneault	75 hours	\$27.00/hr	\$ 2,025.00
Amanda Budwash	80 hours	\$27.00/hr	\$ 2,160.00
Glynnes Smith SUB		0	0
John Williams - SUB	0	0	0
Fonda Kramer- SUB	0	0	0
Lori Dubel – SUB	0	0	0
Corey Weir- SUB	0	0	0
Stacy Skinner - SUB	0	0	0
Jonathan DiLuzio- SUB	0	0	0
Constance Madden - SUB		0	0

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Nursing Services, ESY Program:

June 20, 2012 thru July 26, 2012

Cynthia Willard (nurse)	60 hours	\$27.00/hr	\$ 1,620.00
Anne Fisher Nurse – SUB		0	0

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Para-Professionals, ESY Program:

June 20, 2012 thru July 26, 2012

Mary Abeloff	60 hours	\$14.60/hr	\$ 876.00
Gregory Amoroso	60 hours	\$12.10/hr	\$ 726.00
Michael Cahn	60 hours	\$11.00/hr	\$ 660.00
Kyriaki Chatzidimitriou	60 hours	\$11.55/hr	\$ 693.00
Dorisa Cooper	60 hours	\$11.55/hr	\$ 693.00
Sylvia Cruz	60 hours	\$12.20/hr	\$ 732.00
Nancy D'Agostino	60 hours	\$17.70/hr	\$ 1,062.00
Stephanie DeLeon	60 hours	\$11.60/hr	\$ 696.00
Kyron Delinko	60 hours	\$11.55/hr	\$ 693.00
Roxy Dix	60 hours	\$11.55/hr	\$ 693.00
Jill Epler	60 hours	\$14.20/hr	\$ 852.00
Belzabeth Epsin	60 hours	\$11.55/hr	\$ 693.00
Tina Forry	60 hours	\$11.55/hr	\$ 693.00
Joan Ginnochio	60 hours	\$14.20/hr	\$ 852.00

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Mary Ann Goheen	60 hours	\$12.10/hr	\$ 726.00
Luz Gonzalez	60 hours	\$12.20/hr	\$ 732.00
Patricia Gordon	60 hours	\$11.00/hr	\$ 660.00
Lynn Haubrich	60 hours	\$14.20/hr	\$ 852.00
Elizabeth Hernandez	60 hours	\$11.00/hr	\$ 660.00
Alisa Hiegler	60 hours	\$14.20/hr	\$ 852.00
Jacquelyn Hirneisen	60 hours	\$11.60/hr	\$ 696.00
Plashette Jones	60 hours	\$11.60/hr	\$ 696.00
Joan Kellenberger	60 hours	\$13.40/hr	\$ 804.00
Renee Kirkland-Hinton	60 hours	\$11.60/hr	\$ 696.00
Kristen Koegel	60 hours	\$11.60/hr	\$ 696.00
Sandra Koppenhofer	60 hours	\$11.55/hr	\$ 693.00
Stephanie Kramer	60 hours	\$11.55/hr	\$ 693.00
Amanda Kurowski	60 hours	\$11.55/hr	\$ 693.00
Ann LaFata	60 hours	\$11.55/hr	\$ 693.00
Rebecca Law	60 hours	\$11.55/hr	\$ 693.00
MaryAnn Lee	60 hours	\$14.60/hr	\$ 876.00
Gessenia Martin	60 hours	\$11.55/hr	\$ 693.00
Minnie McCullough	60 hours	\$13.75/hr	\$ 825.00
Leonis Aguila	60 hours	\$12.20/hr	\$ 732.00
Wanda Perez	60 hours	\$9.80/hr	\$ 588.00
Lynn Peterson	60 hours	\$11.60/hr	\$ 696.00
Kathy Polyak	60 hours	\$11.00/hr	\$ 660.00
Cindy Reifsnyder	60 hours	\$11.55/hr	\$ 693.00
Joel Reyes	60 hours	\$11.00/hr	\$ 660.00
Iris Rios-Perez	60 hours	\$12.10/hr	\$ 726.00
Lizette Rondon	60 hours	\$11.55/hr	\$ 693.00
Donna Roupp	60 hours	\$13.30/hr	\$ 798.00
Sandra Schaeffer	60 hours	\$11.55/hr	\$ 693.00
Diana Shahade	60 hours	\$11.00/hr	\$ 660.00
Amy Sindurski	60 hours	\$13.50/hr	\$ 810.00
Laura Stamm	60 hours	\$11.55/hr	\$ 693.00
Diane Stewart	60 hours	\$14.80/hr	\$ 880.00
Bonita Stufflet	60 hours	\$13.75/hr	\$ 825.00
Mary Tripolitis	60 hours	\$11.55/hr	\$ 693.00
Coleen Lyons	60 hours	\$11.55/hr	\$ 693.00
Teresa Iezzi (SUB)	0	0	0

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Occupational Therapists (OT) ESY Program:

July 2, 2012 thru July 26, 2012

Becky Tamayo	60 hours	\$67.00/hr
\$4,020.00		

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Physical Therapist (PT), ESY Program:

July 2, 2012 thru July 26, 2012

Lisa Bogacki	30 hours	\$67.00/hr
\$2,010.00		

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Speech Therapist, ESY Program:  
July 2, 2012 thru July 26, 2012  
 Linda Boland                      85 hours                      \$27.00/hr  
 \$2,295.00

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ESY Cost Summary:  
 Teachers - July                      \$53,055.00  
 Nursing Service  
 \$1,620.00  
 Paraprofessionals  
 \$36,736.00  
 Occupational Therapy  
 \$4,020.00  
 Physical Therapy  
 \$2,010.00  
Speech/Language Therapy  
\$2,295.00

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ESY cost not to exceed:  
 \$99,736.00

*The vote was 8 yeas, 0 nays, and 1 abstention.*

*Yeas: Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Fgueroa, Mr. Washington, Mrs. Acosta, Ms. Stroman*

*Nays: None*

*Abstain: Mr. Cooper*

*The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cooper, the board considered Resolution SS-81.

**Amendment to SS-53  
 from May 23, 2012  
 agenda**

**SS-81**                      BE IT RESOLVED, That the Board of School Directors amends Resolution SS-53 from the May 23, 2012, Board Meeting Agenda to be amended as follows:  
 (General Fund /Special Education Account #'s – Teachers 10-1211-000-1-00-19-00-123; 10-1233-000-1-00-19-00-123; 10-1241-000-1-00-19-00-123; 10-1222-000-3-00-19-00-123; 10-1211-000-3-00-19-00-123; 10-1233-000-3-00-19-00-123; 10-1241-000-3-00-19-00-123)

REMOVE - TEACHERS  
 Darren Anastacio                      20 hours – June                      \$27.00

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\$ 540.00		
Marcia McMahan	20 hours – June	\$27.00
\$ 540.00		
Fonda Kramer	20 hours – June	\$27.00
\$ 540.00		
Kathy Brensinger	20 hours – June	\$27.00
\$ 540.00		
Glynnes Smith	20 hours – June	\$27.00
\$ 540.00		
Susan Shultz- SUB	0	0

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0  
Total deducted:  
\$2,700.00

©

REMOVE - PARA-PROFESSIONALS

Crystal Yoder	20 hours – June	\$11.55
\$ 231.00		
Midgalia Candelaria	20 hours – June	\$11.60
\$ 232.00		
Vivian Cosnme	20 hours – June	\$13.40
\$ 268.00		
Cathy Miller	20 hours- June	\$12.20
\$ 244.00		
Joanna Nunez	20 hours – June	\$11.55
\$ 231.00		
Mary Ann Ewen	20 hours – June	\$11.55
\$ 231.00		

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Total deducted:\$1,206.00

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ADD - TEACHERS

Joseph (Jay) Schroeder	20 hours – June	\$27.00
\$ 540.00		
Karl Ruch Jr.	20 hours – June	\$27.00
\$ 540.00		
Laura Ritter	20 hours – June	\$27.00
\$ 540.00		
Glynnes Smith – SUBS	0	0
0		
Constance Madden - SUB	0	0
0		
Cathy Brensinger - SUB	0	0
0		
Jonathan DiLuzio - SUB	0	0

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0

Total: \$1,620.00

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ADD - PARAPROFESSIONALS

Leonis Aguila	20 hours- June	\$12.20
		\$244.00

Colleen Lyons	20 hours- June	\$11.55
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\$231.00

Total: \$475.00

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**EXTRACURRICULAR  
ACTIVITIES**

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolutions EX-26-30.

**Compensation for e-  
chalk and SYSOP  
Amendment**

**EX-26** BE IT RESOLVED, That the Board of School Directors amends resolution EX-62 that was adopted on November 22, 2011 that approved compensation for e-Chalk and SYSOP Activities for the 2011-2012 school year to be read as follows:

**e-Chalk**

Northwest

Middle

REMOVE	Robert Dowling	\$500.00
ADD	Brad Greth	\$500.00

**Compensation for  
activities as listed**

**Ex-27** BE IT RESOLVED, That the Board of School Directors approves compensation for the following extra-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

**Millmont**

Bus Duty	Lynn Olivencia	\$125.00
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**Ag. Sci.**

Bus Duty	Lynn Olivencia	\$125.00
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**Spring Concession Profits**

**EX-28** BE IT RESOLVED, That the Board of School Directors approves the payment of the following Spring concession profits. Fundraising groups receive 65% of the profits and the Athletic Department receive 35% of the profits; net profits totaling \$2,982.22.

Dance Team	\$290.77
Girls Basketball	\$290.77
Boys Basketball	\$242.31
Cheerleading	\$290.77
Football	\$48.46
Tennis	\$436.15
Swimming	\$339.23

**Compensation for Spring coaching positions Amendment**

**EX-29** BE IT RESOLVED, That the Board of School Directors amends resolution EX-39 that was adopted on August 24, 2011 listing individuals for compensation for spring coaching positions for the 2011-2012 schools year be read as follows:

**High School Baseball**

<b>Assistant JV ADD</b>	<b>Geraldo</b>	<b>\$1,026.50 (pro-rated)</b>
<b>Coach</b>	<b>Garcia</b>	
	<b>REMOVE John</b>	<b>\$1,026.50</b>
	<b>Golonka</b>	

**Fall Supply Bids and Medical Supply Bid for Athletic Department**

**EX-30** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the 2012-2013 Fall Supply Bids and Medical Supply Bid for the Athletic Department in the amount of:

**2012-2013 Athletic Medical Supply Bid**

BSN	\$1129.13
Henry Schein	\$2966.70
Medco	\$1907.19
Metuchen	\$319.30
School Health	\$33.28
<b>TOTAL</b>	<b>\$6355.60</b>

**2012-2013 Fall Supply Bid**

Kelly's Sports	\$561.50
Metuchen	\$1965.60

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Pyramid	\$2334.18
Riddell	\$4039.50
Sportman's	\$5541.70
Triple Crown Sports	\$1489.50
<b>TOTAL</b>	<b>\$15,931.98</b>

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**GENERAL  
RESOLUTIONS**

At this time, the board considered Resolutions GEN-31-36. The motion was made by Mr. Cooper and seconded by Mr. Washington. Each resolution was voted on separately; all resolutions were approved unanimously.

**Expulsion**

**GEN-31** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 1:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 101548; 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. 101548 is expelled 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.

**GEN-31-A**

**Expulsion**

**GEN-32** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 1:45 P.M. at the recommendation of the school administration for the expulsion of Student No. 102113; and

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

NOW THEREFORE, be it Resolved that Student No. 102113 is expelled from the Reading School District for the remainder of the 2011-12 school year and the first semester 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.

**GEN-32-A**

**Expulsion**

**GEN-33** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 2:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 109026; 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. 109026 is expelled from the Reading School District for the remainder of the 2011-12 school year and the entire 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.

**GEN-33-A**

**Expulsion**

**GEN-34** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 3:15 P.M. at the recommendation of the school administration for the expulsion of Student No. 106054; and

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

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NOW THEREFORE, be it Resolved that Student No. 106054 is expelled for the remainder of the 2011-12 school year and the first semester 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 decision.

**GEN-34-A**

**Expulsion**

**GEN-35** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 4:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 305738; 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. 305738 is expelled from the Reading School District for 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.

**GEN-35-A**

**Expulsion**

**GEN-36** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, May 15, 2012 at 4:45 P.M. at the recommendation of the school administration for the expulsion of Student No. 104011; 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. 104011 is expelled for the remainder of the 2011-12 school year and the first semester of the 2012-13 school year.

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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.

**GEN-36-A**

*The vote was 9 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Mr. Cooper made a motion to adjourn. The meeting adjourned at 9:20 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on June 27, 2012.*

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*Linda A. Greth*  
*Secretary of the Board*

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