READING SCHOOL DISTRICT

Minutes - May 23, 2012

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

PLEDGE OF ALLEGIANCE

After the Pledge of Allegiance, Ms. Stroman asked for a moment of silence for in honor of any member of the Reading School District family who departed since we last met.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

ADMINISTRATIVE STAFF PRESENT

Mrs. Gokay, Mr. Conn, Mrs. Greth

PUBLIC SPEAKING

Mr. Mitch Hettinger - REA Representative
Wayne Bealer - Budget
Michael Lopez - Security Issues
Damon Terrell - Education - Magnet Schools and Arts Program
Eve Kimball - Health Cuts
Nelson Otero - No Subject Given
Nancy Swope - Faculty Member - Budget Cuts
Fernando Rivera - Security Staff Cuts

SUPERINTENDENT’S REPORT AND RHS STUDENT REPRESENTATIVE REPORT PRESENTATIONS

None.

1
Upon a motion by Mr. Washington and seconded by Mrs. Torres-Figueroa, the board considered Resolution EP-170.

**Instructional Appointments**

EP-170 That the Board of Directors amends Resolution EP-073 of the February 22, 2012, Human Resources agenda to read:

That Julie L. Innis-James be appointed as a long-term substitute, Reading Specialist assigned to Southwest Middle School, effective November 29, 2011, through the end of the 2011-2012 school year, at a salary of $49,875.00 prorated, TM2 of the 2011-2012 salary scale.

**Ratification**

N. Graham leave

*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 Mr. Heebner, the board considered Resolutions EP-171 – 191.

**Instructional Resignations, Terminations, Retirements**

EP-171 That the retirement/resignation of Janice Anthony, Elementary Teacher assigned to Thomas Ford Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-172 That the retirement/resignation of Wayne R. Charles, Industrial Arts Teacher assigned to Reading High School, be accepted effective at the end of the 2011-2012 school year.

EP-173 That the retirement/resignation of Cynthia M. Clapperton, Pre-Kindergarten Teacher assigned to 13th & Union Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-175 That the retirement/resignation of Jacqueline M. Kennedy, Elementary Teacher assigned to the Gateway School for International Business and World Language, be accepted effective at the end of the 2011-2012 school year.

EP-176 That the retirement/resignation of Gary M. Maga, School Counselor assigned to Reading Intermediate High School, be accepted effective at the end of the 2011-2012 school year.

EP-177 That the retirement/resignation of Christie A. McAllister, Elementary Teacher – Grade 4 assigned to 12th & Marion Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-178 That the retirement/resignation of Theresa A. Melvin, Kindergarten Teacher assigned to 13th & Green Cottage, be accepted effective at the end of the 2011-2012 school year.

EP-179 That the retirement/resignation of Joanne M. Pietrowski, Elementary Teacher – Grade 1 assigned to Lauer’s Park Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-180 That the retirement/resignation of Janet Psota, ELA Resource Teacher assigned to Northwest Elementary School, be accepted effective at the end of the day July 30, 2012.

EP-181 That the resignation of Janet L. Ranheim, Social Studies Teacher assigned to Reading High School, be accepted effective at the end of the 2011-2012 school year.

EP-182 That the retirement/resignation of Margie D. Shearer, Reading Specialist assigned to 13th & Union Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-183 That the retirement/resignation of Marjorie D. Shearer, Librarian assigned to the Gateway School for Communication and Technology, be accepted effective at the end of the 2011-2012 school year.

EP-184 That the retirement/resignation of Cynthia L. Smith, Instructional Coach assigned to 12th & Marion Elementary School, be accepted effective at the end of the 2011-2012 school year.

EP-185 That the retirement/resignation of Carol A. Squibb, Science Teacher assigned to Northwest Middle School, be accepted effective at
the end of the 2011-2012 school year.

**EP-186** That the retirement/resignation of Elsie A. Szablowski, School Counselor assigned to the Gateway School for Agriculture, Science and Ecology, be accepted effective at the end of the 2011-2012 school year.

**EP-187** That the retirement/resignation of Richard C. Tomrell, Music Teacher assigned to Southwest Middle School, be accepted effective at the end of the 2011-2012 school year.

**EP-188** That the retirement/resignation of Mary J. Tyler, Biology Teacher assigned to Reading Intermediate High School, be accepted effective at the end of the 2011-2012 school year.

**EP-189** That the retirement/resignation of Diane H. Wagner, Family Consumer Science Teacher assigned to Northwest Middle School, be accepted effective at the end of the 2011-2012 school year.

**EP-190** That the retirement/resignation of Pamala R. Wheeler, ESL Resource Teacher assigned to the Reading Opportunity Center for Children, be accepted effective at the end of the 2011-2012 school year.

**EP-191** That the retirement/resignation of Linda M. Woleslagle, Special Education Teacher assigned to Thomas Ford Elementary School, be accepted effective at the end of the 2011-2012 school year.

*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.*

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-192 – 196.

**Instructional Leaves of Absence**

**EP-192** That the request for a childbearing/childrearing leave of absence be granted to Kathleen Evans, Elementary Teacher – Grade 2 assigned to Tyson Schoener Elementary School, effective October 25, 2012, through the end of the day January 25, 2013.

**EP-193** That the request for a childbearing/childrearing leave of absence
be granted to Erin Gauker, Biology Teacher assigned to Reading Intermediate High School, effective October 15, 2012, through the end of the day December 17, 2012.

EP-194 That the request for a childbearing/childrearing leave of absence be granted to Kristin Moyer-Ringler, Elementary Teacher – Grade 4 assigned to Riverside Elementary School, effective October 1, 2012, through the end of the day November 12, 2012.

EP-195 That the request for a childbearing/childrearing leave of absence be granted to Lisa Moynihan, School Counselor assigned to Reading High School, effective October 17, 2012, through the end of the day April 17, 2013.

EP-196 That the request for a childbearing/childrearing leave of absence be granted to Elizabeth Venezia, ESL Teacher assigned to Reading Intermediate High School, effective August 19, 2012, through the end of the day October 1, 2012.

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.

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Washington, the board considered Resolutions EP-197 – 198.


EP-198 That Lauren Skorupski, Math Teacher assigned to Southwest Middle School, return to duty from a child rearing leave of absence effective May 14, 2012. Ratification

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.

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolution EP-199.

EP-199  BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Aaron Chapple, employee number 4070 who was hired on April 27, 2009, tenured May 2012, who performed on a satisfactory basis for three years.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

HUMAN RESOURCES SUPPORT STAFF

Support Resignations, Terminations and Retirements

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions SSP-109 – 110.

109. That the resignation of Michelle A. Diekow, Assistant Director of Business Affairs – Accounting, be accepted effective at the end of the day June 14, 2012.

110. That the resignation of Janet Sands, ACT 143 Family Literacy Program Coordinator, be accepted effective at the end of the day May 10, 2012. Ratification

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. Acosta and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SSP-111 – 125.

111. Resignation of Margrette Bailey, part-time lunch aide, 13th and Union, be accepted effective at the end of the day May 3, 2012. Ratification
112. Retirement/resignation of Sylvia Bailey, Clerk 5, Athletics Department, be accepted effective at the end of the day May 15, 2012. Ratification

113. Retirement/resignation of Miguelina Caraballo, parent coordinator, be accepted effective at the end of the day June 8, 2012.

114. Retirement/resignation of Joan M. Gehret, cafeteria worker, 13th and Green Cottage, be accepted effective at the end of the day June 14, 2012.

115. Resignation of Karen Gunn, food service worker, RHS, be accepted effective at the end of the day May 10, 2012. Ratification

116. Retirement/resignation of Sharon Holt, reading assistant, NW Elementary, be accepted effective at the end of the day June 8, 2012.

117. Retirement/resignation of David Krow, custodian, RHS, be accepted effective at the end of the day June 30, 2012.

118. Retirement/resignation of Jeanine A. Levy, educational assistant, RIHS, be accepted effective at the end of the day June 8, 2012.

119. Retirement/resignation of Janice L. Lenich, food service worker, Millmont, be accepted effective at the end of the day June 8, 2012.

120. Retirement/resignation of Bonnie L. McAllister, cafeteria worker, 16th and Haak, be accepted effective at the end of the day June 8, 2012.

121. Retirement/resignation of Carolyn Missimer, custodian, Gateway School for Communications and Technology, be accepted effective at the end of the day June 30, 2012.

122. Termination of Cherise Parker, full-time LSS assistant, one-on-one, RHS, be approved effective at the end of the day May 23, 2012. Ratification
123. Resignation of Alyssa Perez, hall monitor, RHS, be accepted effective at the end of the day April 27, 2012. Ratification

124. Retirement/resignation of Roberta Reppert, custodian, RHS, be accepted effective at the end of the day July 31, 2012.

125. Retirement/resignation of Daisy Rios, parent outreach assistant, Gateway School for Performing Arts, be accepted effective at the end of the day June 8, 2012.

The vote was 8 yeas; 0 nays; 1 abstention.

Yea:s: Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mr. Heebner, Mr. Storch, Ms. Stroman

Nays: None

Abstention: Mrs. McCree

The motion carried.

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SSP-126 – 133.

126. Unpaid leave of absence, Mark Abeloff, hall monitor, RHS, effective March 26, 2012 through the end of the 2011-12 school year. Ratification


128. Family Medical leave of absence on an as-needed basis, Carmen O’Farril Gomez, lunch aide, Lauer’s Park, effective May 3, 2012. Ratification

129. Unpaid leave of absence, Betty Snider, food service worker, NW Elementary, effective April 16, 2012, through the end of the day April 16, 2013. Ratification

130. Amendment to Resolution SSP-077 of the March 28, 2012 agenda:
Childrearing leave of absence, Desiree M. Corchado, payroll clerk, effective June 11, 2012 through the end of the day August 9, 2012.

131. Amendment to Resolution SSP-100 of the April 25, 2012 agenda:

Unpaid leave of absence, Brenda Eck, head custodian, Gateway School for Performing Arts, effective March 14, 2012 through the end of the day May 31, 2012. Ratification

132. Amendment to Resolution SSP-97 of the April 25, 2012 agenda:

Unpaid leave of absence, Teresa Fackler, custodian, Northeast Middle School, effective April 26, 2012 through the end of the day June 6, 2012.

133. Amendment to Resolution SSP-80 of the March 28, 2012 agenda:

Unpaid leave of absence, Mary Reist, special education assistant, 10th and Penn, effective March 16, 2012 through the end of the day March 16, 2013.

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.

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta, the board considered Resolutions SSP-134 – 137.

SSP-134. Yolanda Fontanez, 10-month clerk, Northwest Elementary, return to duty from childrearing leave effective May 29, 2012.

SSP-135 Maria Garcia, ELA Assistant, Riverside Elementary, return to duty from childrearing leave effective May 8, 2012.

SSP-136 Chantelle Harris, Special Education Assistant, Northwest Elementary, return to duty from childrearing leave effective May 8,
2012.

SSP-137 Letty Vazquez Pena, ELA Assistant, RMCTC, return to duty from an unpaid leave of absence, effective April 10, 2012.

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.

CURRICULUM AND TECHNOLOGY

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta, the board considered Resolutions CUR-60 – 71.

Compensation for co-curricular activities

CUR-60 BE IT RESOLVED, That the Board of School Directors approves the compensation for the following co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

Citadel

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<tr>
<th>Department Head</th>
<th>Dawn Stetzler</th>
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Northwest Middle

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<tr>
<th>Math Department Head</th>
<th>Rob Dowling</th>
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<tr>
<td>Science Department Head</td>
<td>Aimee Lausch</td>
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<td>Social Studies Department</td>
<td>Doug Moyer</td>
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12th and Marion

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<td>3rd Grade Facilitator</td>
<td>Jami Fry</td>
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<td>5th Grade</td>
<td>Jessica Ramos</td>
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**District Wide (10-1100-000-1-71-0000-324)**
- Phys. Ed. Dept. Chair: Chiyo Miller, $850.00
- Elem. Inst. Music Dept. Chair: John Loos, $850.00
- Vocal Music Dept. Chair: Rebecca Kauffman, $850.00
- Elementary Art Dept. Chair: Marlene Rathman, $850.00
- Library Dept. Chair: Carolyn Miller, $850.00
- Sec. Inst. Music Dept. Chair: Cynthia Miller-Aungst, $850.00
- Secondary Art: Zoe Dehart, $850.00

**Amendment – compensation for co-curricular**

**CUR-61**  
**BE IT RESOLVED,** That the Board of School Directors amends resolution CUR-1 that was approved on January 25, 2012 approving the compensation for co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget) to be read as follows:

**Performing Arts**
- Purple Team Leader (1st Semester): Jackie Botch, $250.00
- Purple Team Leader (2nd Semester): Barbara Hoffman, $250.00

**Riverside**
- Kindergarten Facilitator: Lori Sherman, $500.00

**Rescind names for compensation for department heads and team leaders**

**CUR-62**  
**BE IT RESOLVED,** That the Board of School Directors rescinds the following names that were approved in resolution CUR-138 which was approved on October 26, 2011 for compensation of Department Heads and Team Leaders.

**Citadel**
- Team Leader: Michelle Christie, $500.00

**Summer Art Camp compensation**

**CUR-63**  
**BE IT RESOLVED,** That the Board of School Directors approves compensation for the following teacher for participation in the Summer Art Camp to be held at Lauer’s Park on June 11-June 14 in which 13-15 3rd-5th grade students will attend. There is no cost to the district; funds were donated from the Jerlyn Foundation (supplies: 10-2380-000-1-28-0001-610 and salaries: 10-1100-000-0-28-0000-123).
Summer Garden Camp compensation

CUR-64  BE IT RESOLVED, That the Board of School Directors approves compensation for the following teacher to participation in the Summer Garden Camp to be held at Lauer’s Park on July 2-August 3 in which 8-10 5th grade students will attend. There is no cost to the district; funds were donated from the Jerlyn Foundation (salary: 10-1100-000-0-28-0000-123).

Mark Steinmeyer  50 hours  $27.00 hr.  $1,350

CUR-64-A

Music in the Schools Program

CUR-65  BE IT RESOLVED, That the Board of School Directors approves BCIU’s program, Music in the Schools, to take place at our elementary schools during the months of September through November. There will be one concert held at each elementary school, totaling 14 concerts. The cost to the district will be $1,000.00 to be funded through the General Fund (10-1100-000-1-71-1200-610).

CUR-65-A

21st Century Community Learning Center – Cohort 6 compensation

CUR-66  BE IT RESOLVED, That the Board of School Directors ratifies the compensation of resolution that was approved on February 22, 2012, which read as follows:

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

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

Activity/21st CCLC Afterschool Program

| ADD | Amanda Greenley | SUB (Tutor) | $27.00 hr. |
| ADD | Anthony Marcella | SUB (Tutor) | $27.00 hr. |
| ADD | Samaria Cabral | SUB (Assistant) | $12.80 hr. |
| ADD | Megan Sheeler | Coordinator | 85 | $27.00 hr. |
**Reading High School (Funding Source-21st CCLC Cohort 6)**

*Activity/21st CCLC Afterschool Program*

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<td>Kate Clewell</td>
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**Southern Middle School (Funding Source-21st CCLC Cohort 6)**

*Activity/21st CCLC Afterschool Program*

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<td>Adam White</td>
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<td>Richard MacGrady</td>
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CUR-67BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21st Century Learning Community Center-Cohort 6 summer activities from June 2012 through July 2012 by Reading School District staff; funding will be through 21st Century Community Learning Centers grant, not to exceed $64,800.00

**Northwest Middle School (Funding Source 21st CCLC Cohort 6)**

*Activity/21st CCLC Summer Program*

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**Northeast Middle School (Funding Source 21st CCLC Cohort 6)**

*Activity/21st CCLC Summer Program*

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

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<td>Tutor</td>
<td>75 hours</td>
<td>$27.00 hr.</td>
<td>$2.02</td>
</tr>
<tr>
<td>TBA</td>
<td>Tutor</td>
<td>75 hours</td>
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<td>75 hours</td>
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<tr>
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<td>Counselor</td>
<td>30 hours</td>
<td>$27.00 hr.</td>
<td>$810</td>
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<tr>
<td>TBA</td>
<td>Site Coordinator</td>
<td>150 hours</td>
<td>$27.00 hr.</td>
<td>$4,05</td>
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_Southern Middle School (Funding Source 21st CCLC Cohort 6)_

_Activity/21st CCLC Summer Program_

<table>
<thead>
<tr>
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<th>$27.00 hr.</th>
<th>$2.02</th>
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<tr>
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<td>Tutor</td>
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<td>$2.02</td>
</tr>
<tr>
<td>TBA</td>
<td>Counselor</td>
<td>30 hours</td>
<td>$27.00 hr.</td>
<td>$810</td>
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<tr>
<td>TBA</td>
<td>Site Coordinator</td>
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<td>$27.00 hr.</td>
<td>$4,05</td>
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_Reading High School (Funding Source 21st CCLC Cohort 6)_

_Activity/21st CCLC Summer Program_

<table>
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<td>$27.00 hr.</td>
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<td>Counselor</td>
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<td>TBA</td>
<td>Site Coordinator</td>
<td>150 hours</td>
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<td>$4,05</td>
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</table>

Rescind resolution – Race to the Top Grant  
CUR-68  
BE IT RESOLVED, That the Board of School Directors rescinds resolution CUR-53 that was approved on April 25, 2012 which read as follows:

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

Rescind resolution on 21st Century Community Learning Centers Cohort 6A Grant  
CUR-69  
BE IT RESOLVED, That the Board of School Directors rescinds resolution CUR-54 that was approved on April 25, 2012 which read as follows:
BE IT RESOLVED, That the Board of Schools Directors authorizes the Administration to submit a proposal to the Pennsylvania Department of Education for the 21st Century Community Learning Centers Cohort 6A Grant.

**Field Trip to Costa Rica**

CUR-70 BE IT RESOLVED, That The Board of School Directors approves a Category 3 field trip to Costa Rica, from June 13 through June 20, 2013 so fundraising may begin. Twelve students in grades 9 and 10 from RIHS and RHS will attend, under the direction of Ms. Martinez-Crespo and Ms. Saylor. There will be no cost to the district.

CUR-70-A

**Summer Activities compensation**

CUR-71 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve summer activities by professional staff for grades 9, 10, 11 and 12 F1 course failures. Staff will be compensated for additional time at the contractual rates, not to exceed $21,234.96. All compensation will be paid from summer school participation fees paid by students at a cost of $75.00 per course per student.

CUR-71-A

*The vote was 8 yeas; 1 nay.*

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

*Nays: Mr. Storch. The motion carried.*

**FINANCE AND LEGAL**

Upon a motion made by Mrs. McCree and seconded by Mr. Cooper, the board considered Resolutions FIN-50-58.

**Bill Lists**

FIN-50 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

April 2012:

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>B</td>
<td>$1,040,106.71</td>
<td></td>
</tr>
<tr>
<td>C</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>
E. Scholarships

(Bank Reconciliations for the month of April for A, C, D & E are in the process of being completed)

FIN-50

FIN-51 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:
May 2012:

<table>
<thead>
<tr>
<th></th>
<th>2001 G.O. Bond Fund</th>
<th>$4,858.68</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>2008 G.O. Bond Fund</td>
<td>$1,630,446.29</td>
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<tr>
<td></td>
<td>TOTAL</td>
<td>$1,635,304.97</td>
</tr>
</tbody>
</table>

FIN-51

Financial Reports

FIN-52 BE IT RESOLVED, That the Reading Board of School Directors approves the following Financial Reports as attached.

C. Treasurer’s Report for the period ending March 31, 2011
D. Investment Report as of March 31, 2011
E. 2011-12 Revenues and Expenditures Status Reports for the General Fund for the month ending March 31, 2011

FIN-52

Real Estate Tax Refunds

FIN-53 BE IT RESOLVED, That the Reading Board of School Directors approves the refunds of school real estate assessment reductions in the amount of $9,701.32, as attached.

FIN-53

Meal Prices

FIN-54 BE IT RESOLVED, that the Board of School Directors of Reading School District approves to charge the following for meals provided to contract schools as follows:

- Breakfast from $1.20 to $1.50
- Lunch from $2.50 to $2.75
- Supper from $2.50 to $2.75
- Snack to remain at $1.00

FIN-54

Cost of Lunch Increase

FIN-55 BE IT RESOLVED, that the Board of School Directors of Reading School District approves increasing the cost of lunch for
Elementary and secondary students in accordance with the USDA "Paid Lunch Equity: School Year 2012-2013 Calculations and Tool."

Elementary from $1.70 to $1.75
Secondary from $1.85 to $1.90

Bid Award for computerizes POS System

FIN-56  BE IT RESOLVED, That the Reading Board of School Directors awards the bid for computerized POS System for the food to Horizon Software International, LLC, at a cost not to exceed $61,995.00. Note: Cost of electrical supplies will be billed to the Food Service Department at an approximate cost of $575.94.

Sentinel Technology Quote

FIN-57  BE IT RESOLVED, That the Reading Board of School Directors approves the quote from Sentinel Technology for Internal hardware at a cost of $43,509.94, for the above POS System as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP ProLiant DL380p G8 Server (1)</td>
<td>$9,403.02</td>
</tr>
<tr>
<td>POS Line Desktops and Monitors (39)</td>
<td>$30,537.39</td>
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<tr>
<td>Central Office Workstation (3)</td>
<td>$2,166.03</td>
</tr>
<tr>
<td>Manager Workstation (1)</td>
<td>$1,403.50</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$43,509.94</strong></td>
</tr>
</tbody>
</table>

Compensation for Board Secretary

FIN-58  BE IT RESOLVED, That the Board of School Directors reappoints Linda Greth as Secretary of the Board at a cost of $12,000.00 for the period July 1, 2012 through June 30, 2013.

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.

Preliminary General Fund Budget Approval

FIN-59  BE IT RESOLVED, That the Board of School Directors adopts the preliminary General Fund Budget for the Fiscal Year 2012-2013 in the amount of $219,638,543, per Section 687 of the Pennsylvania
School Code.

The vote was 7 yeas; 2 nays.

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

Nays: Mrs. Acosta, Mr. Storch

The motion carried.

**BUDGET RESOLUTIONS**

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered BUDGET RESOLUTIONS 1-19.

**BUDGET-1** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to eliminate (suspend/furlough) 17 instructional coaches for the purpose of altering the instructional coaching model.

**BUDGET-2** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the Pre-Kindergarten Program, resulting in the suspension/furlough of 11 professional positions and 12 paraprofessional/teaching assistant positions, due to loss of funding through the Pennsylvania Accountability Block Grant.

**BUDGET-3** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the central registration model housed at the Reading Opportunity Center for Children, resulting in the suspension/furlough of five (5) professional positions - two guidance counselors, one special education professional position, one certified school nurse and one certified ESL teacher.

**BUDGET-4** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to eliminate the position of the
Alternative Education program principal pursuant to the alteration of the Pupil Services operation to provide for these duties to be assumed by the Director of Pupil Services.

**BUDGET-5** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to alter the Special Education Program, resulting in the suspension/furlough of the following professional positions:

a. Three behavior specialists  
b. One special education supervisor  
c. Five special education professional positions due to the alteration of Gifted support services

**BUDGET-6** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the Family Consumer Science program of studies at the Middle School level, resulting in the suspension/furlough of 10 professional positions.

**BUDGET-7** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the Industrial Arts program of studies at the Middle School level, resulting in the suspension/furlough of 8 professional positions.

**BUDGET-8** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the Library Services at the High School level resulting in the elimination of two professional positions and the addition of one Group III clerical position.

**BUDGET-9** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to alter the Home and School Visitor
Program resulting in the suspension/furlough of three professional positions.

BUDGET-10 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to curtail the four sixth-grade Gateway programs and realigning the elementary school program resulting in the suspension/furlough of 86 professional positions.

BUDGET-11 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to consolidate two elementary schools - Thomas Ford and Millmont Elementary, into one elementary K-5 school resulting in the suspension/furlough of 5 professional positions.

BUDGET-12 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to alter the Middle School model to provide an educational program for sixth and seventh grades.

BUDGET-13 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to alter the Reading Intermediate High School program to provide an educational program for eighth and ninth grades.

BUDGET-14 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request approval of the Pennsylvania Department of Education to alter the Reading High School to provide an educational program for grades 10 through 12.

BUDGET-15 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to request the approval of the Pennsylvania Department of Education to curtail the Intervention Counseling Program and alter the guidance program at all levels resulting in the suspension/furlough of 13 guidance counselors.

BUDGET-16 BE IT RESOLVED, That the Board of School Directors
authorizes the altering of the Student Assistance Program resulting in the suspension/furlough of one (1) professional employee.

BUDGET-17 BE IT RESOLVED, That the Board of School Directors authorizes the expansion of the retirement incentive approved on April 25, 2012, to anyone who retires from the PSERS system with 10 or more years of service with the Reading School District, provided that, at least, all who informed the Department of Human Resources by 4:00 p.m. on Tuesday, May 22, 2012, that they would retire under this expanded retirement incentive program no later than June 30, 2012, submit their irrevocable letters of retirement to the Department of Human Resources no later than 4:00 p.m. on Tuesday, May 29, 2012.

BUDGET-18 BE IT RESOLVED, That, in accordance with their collective bargaining agreements eligible retirees of the Reading Education Association may only purchase medical insurance for themselves and that, effective July 1, 2012, eligible retirees will no longer be able to purchase medical insurance for spouse and/or other dependents.

BUDGET-19 BE IT RESOLVED, That the Reading School District, as of July 1, 2012, will follow the terms of the collective bargaining agreements with AFSCME, Security, Teamsters, and Cafeteria in that medical insurance coverage will no longer be provided to the retirees of the above-stated unions once the retiree or their spouse (if spouse is presently receiving medical insurance coverage) have either become Medicare eligible or are receiving Social Security benefits and that, effective July 1, 2012, such individuals will no longer be eligible for medical insurance coverage through the Reading School District health insurance plans.

BE IT FURTHER RESOLVED That retirees of the Teacher Assistant Union (RESPA) are not eligible under their collective bargaining agreement to purchase medical insurance coverage, and, effective July 1, 2012, will no longer be entitled to purchase medical insurance through the Reading School District health insurance plans.

The vote was 6 yeas; 3 nays.

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

Nays: Mrs. Acosta, Mr. Storch, Mr. Denbowski
The motion carried.

FACILITIES AND SECURITY

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolution FAC-24.

Settlement of Litigation FAC-24

IN RE: SETTLEMENT OF LITIGATION ARISING FROM THE CONSTRUCTION OF THE READING INTERMEDIATE HIGH SCHOOL (CITADEL).

BE IT RESOLVED That:

1. The School District authorizes the administration, on behalf of the Reading School District, to execute, enter into, and perform its obligations under, a partial settlement agreement with Colonial Surety Company and Partnerrre Insurance Company of New York, the surety and co-surety for Drum Construction Company, Inc., the site work contractor on the Citadel Project, substantially in the form presented to the school board at its committee meeting on May 16, 2012, or with any changes as may be approved by the School District’s special construction counsel, Venzie, Phillips & Warshawer.

2. The School District authorizes the administration, on behalf of the Reading School District, to execute, enter into, and perform its obligations under, a settlement agreement with Univest Bank and Trust Co., the secured lender for Drum Construction Company, Inc., the site work contractor on the Citadel Project, substantially in the form presented to the school board at its committee meeting on May 16, 2012, or with any changes as may be approved by the School District’s special construction counsel, Venzie, Phillips & Warshawer. Pursuant to the settlement agreement, the administration is authorized and directed to pay to Univest Bank and Trust Co. the sum of $279,000.00 in settlement of the claims of Univest Bank and Trust Co. to the contract balance of Drum Construction Company, Inc.
The vote was 8 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

STUDENT SERVICES

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cooper, the board considered Resolutions SS-42-55.

Contract with PA Counseling Services, Inc.

SS-42  BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 contract between Pennsylvania Counseling Services, Inc. and the Reading School District 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 Pennsylvania Counseling Services, Inc. will include: 13th & Union Elementary, Glenside Elementary, Southwest Middle School, and Northwest Middle School. Cost for services is provided by the Department of Public Welfare, Office of Mental Health Services.

Contract with CHOR

SS-43  BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 contract between The Children’s Home of Reading Day Academy (CHOR Day Academy) and the Reading School District to provide educational and counseling services to special education students in an emotion support setting, based on the students’ Individual Education Plan (IEP). Tuition rate is $119.00 per day per student. Total cost of services not to exceed $57,001.00. (General Fund/Special Education Account# 10-1231-000-1-00-19-0-0-563)

<table>
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<th>Student ID#</th>
<th>Start Date</th>
<th>Cost</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
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<td>124221</td>
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<td>$7,854.00</td>
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<tr>
<td>025223</td>
<td>Mar. 2, 2012 - June 7, 2012</td>
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<tr>
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<td>Mar. 5, 2012 - June 7, 2012</td>
<td>$7,259.00</td>
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<td>101088</td>
<td>Mar. 14, 2012 - June 7, 2012</td>
<td>$7,259.00</td>
<td>54 days @ $119.00/day</td>
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</table>
105893  $6,426.00  Mar 14, 2012 - June 7, 2012  54 days @ $119.00/day
103555  $6,426.00  Mar 14, 2012 - June 7, 2012  54 days @ $119.00/day
303337  $6,426.00  Mar 20, 2012 - June 7, 2012  50 days @ $119.00/day
313267  $5,950.00  April 10, 2012 - June 7, 2012  41 days @ $119.00/day
105090  $4,879.00  April 16, 2012 - June 7, 2012  37 days @ $119.00/day

Settlement Agreement
SS-44  BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding an elementary school student, ID# 310255, to fund Three Hundred Sixty-Seven (367) hours of compensatory education at a cost of $60.00 per hour, not to exceed Twenty Two Thousand Twenty Dollars ($22,020.00). 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 Thirteen Thousand Dollars ($13,000.00), to McAndrews Law Office. (General Fund/Special Education Account# 10-1233-000-1-00-19-0-0-0-330 (Compensatory Education) and Account# 10-2350-000-0-01-19-0-1-330 (Legal Fees)

Settlement Agreement
SS-45  BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement, regarding student ID# 115380, to fund Six Hundred Sixty-Seven (667) hours of compensatory education at a cost of $60.00 per hour, not to exceed Forty Thousand Twenty Dollars ($40,020.00). 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 Three Thousand Five Hundred Dollars ($3,500.00), payable to Weidman Law LLC. (General Fund/Special Education Account # 10-1233-000-3-00-19-0-0-330 for Compensatory Education; Account# 10-2350-000-0-01-19-0-1-330 for Legal Fees)

ESY Contract with Pathway School
SS-46  BE IT RESOLVED, That the Board of School Directors approves the 2011 – 2012 Extended School Year (ESY) Enrollment Contract between The Pathway School and the Reading School District
providing extended school year educational services to a special education student, ID# 111004, commencing July 9, 2012 thru August 17, 2012, at the tuition rate of Six Thousand Nine Hundred Ninety Dollars ($6,990.00). (General Fund/Special Education Account# 10-1211-000-3-00-19-0-0-0-563)

**Tuition Agreement with New Story**

SS-47 BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Tuition Agreement between New Story (Kenhorst), 1300 New Holland Road, Reading, PA 19607 and the Reading School District, to provide educational services to a special education student, ID# 026319, based on his/her Individual Educational Plan (IEP), commencing April 17, 2012 thru June 5, 2012, at the tuition rate of $160.00 per day for 36 days. Total cost not to exceed $5,760.00. (General Fund/Special Education Account# 10-1231-000-3-00-19-0-0-0-563)

**Department Head Compensation**

SS-48 BE IT RESOLVED, That the Board of School Directors approves the Department Head stipend compensation for the 2011 – 2012 school year. Total cost not to exceed $1,575.00. (Account# 10-1225-000-1-00-19-0-0-121; 10-2142-000-0-00-19-0-0-0-330)

Speech/Language Therapists Department Head......Janice Beil............... $725.00
School Psychologists Department Head..............Stacey Leathery.........$850.00

**Contract with Opportunities**

SS-51 BE IT RESOLVED, That the Board of School Directors approves the 2011 – 2012 contract between Opportunities (Elwyn) and the Reading School District, to provide Extended School Year (ESY) educational services to the following twelve (12) students, ID#: 307801, 121872, 115188, 306231, 113088, 122683, 112037, 115447, 119828, 315938, 129742, and 128335, commencing June 25, 2012 thru August 2, 2012 (23 days), based on the students’ Individual Education Plan (IEP), at the tuition rate of $150.00 per day per student. Cost not to exceed $41,400.00. (General Fund/Special Education Account #’s 10-1211-000-
SS-52  BE IT RESOLVED, That the Board of School Directors approves the staff, listed below, to attend the Indicator Four: Pennsylvania Positive Behavior Support Network Implementers Forum, in Hershey, PA from May 23 thru May 24, 2012, as per the directive from the Pennsylvania Department of Education, at no cost to the District.

Erin Jacobs - Secondary Supervisor of Special Education
Adria Harwell - Secondary Supervisor of Special Education
Jason Robinson – Assistant Principal, Northwest Middle School
Amber Morris – Certified School Psychologist, Secondary
Geraldine Sepulveda – Assistant Principal, Reading High School
Waldo Alvarado – Assistant Principal, Reading Intermediate High School

SS-53  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 June 25, 2012 thru June 29, 2012 per students’ Individualized Educational Program (IEP), at the contractual rate listed below. Special Education teachers will prepare for the program on June 21, 2012. The total cost for the program in June will not exceed $30,485.50. (General Fund/ Special Education Account #’s – Teachers/Nurses # 10-1241-000-1-00-19-0-0-121; 10-1241-000-3-00-19-0-0-121; Para’s IDEA #10-1233-520-1-00-19-0-0-193; OT/PT/SLP # 10-2420-000-1-01-50-0-0/330)

Special Education Teachers, ESY Program:
June 21, 2012 thru June 29, 2012

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Christine Hosler</td>
<td>20</td>
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<td>$540.00</td>
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<tr>
<td>Leslie Esterly</td>
<td>20</td>
<td>$27.00/hr</td>
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<tr>
<td>Joanne Flemming</td>
<td>20</td>
<td>$27.00/hr</td>
<td>$540.00</td>
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<tr>
<td>Darren Anastasio</td>
<td>20</td>
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<td>Kristin Becker</td>
<td>20</td>
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<td>Diana Bilardo</td>
<td>20</td>
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<td>Glynnes Smith</td>
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<td>Amanda Greenly</td>
<td>20</td>
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</tr>
<tr>
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<tr>
<td>Karen Hertzog</td>
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Subtotal Teachers – June $14,040.00

**Nursing Services, ESY Program:**
June 20, 2012 thru June 29, 2012

Cynthia Willard (nurse) 24 hours - June $27.00/hr $648.00
Anne Fisher Nurse – SUB 0 0 0

**Para-Professionals, ESY Program:**
June 20, 2012 thru June 29, 2012

Mary Abeloff 20 hours $14.60/hr $
292.00
Gregory Amoroso 20 hours $12.10/hr $
242.00
Michael Cahn 20 hours $11.00/hr $

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Para-professional Subtotal: $13,210.00

**Occupational Therapists (OT) ESY Program:**

**June 2012**

| Becky Tamayo       | 15    | $67.00/hr  | $1,005.00 |

**Physical Therapist (PT), ESY Program:**

**June 2012**

| Lisa Bogacki       | 7.5   | $67.00/hr  | $502.50   |

**Speech Therapist, ESY Program:**

**June 2012**

| Linda Boland       | 40 hours – June | $27.00/hr | $1,080.00 |

**ESY June Cost Summary:**

Teachers June: $14,040.00

Nursing Service: 648.00

Paraprofessionals: $13,210.00

Occupational Therapy: 1,005.00

Physical Therapy: 502.50

Speech/Language Therapy: 1,080.00

**JUNE ESY cost not to exceed:** $30,485.50
Summer Hours Approval

SS-54 BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the Special Education Department: School Psychologists, Reading Opportunity Center for Children (ROCC) Psychologist at the contractual rate listed below. Total cost not to exceed $2,025.00 (Funding from ACCESS and Special Education/General Fund Account #10-1100-000-1-00-19-0-0/121)

School Psychologists – to complete Gifted and Early Intervention testing
June 2012
Amber Morris 15 hours $27.00/hr $405.00
Desirae Rodriguez-Reid 25 hours $27.00/hr $675.00
Erica Tysoe 15 hours $27.00/hr $405.00
Stacy Leathery 20 hours $27.00/hr $540.00

Contract with Northwestern Human Services

SS-55 BE IT RESOLVED, That the Board of School Directors ratifies the 2011 – 2012 Contract between Northwestern Human Services (NHS) and the Reading School District, to provide Extended School Year (ESY) educational services to students, listed below, with a start date of June 25, 2012 thru July 26, 2012, based on the student’s Individual Education Plan (IEP) at the tuition rate and services stated below. Cost not to exceed $58,428.36. (General Fund/Special Education Account#10-1233-000-1-00-19-0-0-0-563; and 10-1233-000-3-00-19-0-0-0-563)

ID #123215
Tuition (6/25/12 – 7/26/12) $2,179.00
O.T. – 4 hrs. /month @ $71.04/hr. $284.16
Speech – 2 hrs. /month @ $83.60/hr. $167.20
OT Consultation – ½ hr. /month $35.52
Speech Consultation – ½ hr. /month $41.80
TOTAL: $2,707.68

ID #305566
Tuition (6/25/12 – 7/26/12)
$2,179.00  
O.T. – 2 hrs. / month @ $71.04/hr.  $ 
142.08  
Speech – 2 hrs. / month @ $83.60/hr.  $ 
167.20  
OT Consultation – ½ hr. / month  $ 
35.52  
Speech Consultation – ½ hr. / month  $ 
41.80  
TOTAL:  $2,565.60 

ID #307969  
Tuition (6/25/12 – 7/26/12)  
$2,179.00  
Personal Care Assistant – 23 days @ $148.28/day  
$3,410.44  
O.T. – 2 hrs. / month @ $71.04/hr.  $ 
142.08  
Speech – 3 hrs. / month @ $83.60/hr.  $ 
250.80  
OT Consultation – ½ hr. / month  $ 
35.52  
Speech Consultation – ½ hr. / month  $ 
41.80  
TOTAL:  $6,059.64 

ID #311973  
Tuition (6/25/12 – 7/26/12)  
$2,179.00  
O.T. – 2.5 hrs. / month @ $71.04/hr.  $ 
177.60  
Speech – 2.5 hrs. / month @ $83.60/hr.  $209.00  
TOTAL:  $2,565.60 

ID #305745  
Tuition (6/25/12 – 7/26/12)  
$2,179.00  
Personal Care Assistant – 23 days @ $148.28/day  
$3,410.44  
O.T. – 4 hrs. / month @ $71.04/hr.  $ 
284.16  
Speech – 2 hrs. / month @ $83.60/hr.  $
167.20
OT Consultation – ½ hr./month $ 
35.52
Speech Consultation – ½ hr./month $ 
41.80
TOTAL: $6,118.12

ID #127172
Tuition (6/25/12 – 7/26/12) $2,179.00
Personal Care Assistant – 23 days @ $148.28/day $3,410.44
O.T. – 4 hrs./month @ $71.04/hr. $ 284.16
Speech – 2 hrs./month @ $83.60/hr. $ 167.20
OT Consultation – ½ hr./month $ 35.52
Speech Consultation – ½ hr./month $ 41.80
TOTAL: $6,118.12

ID #118257
Tuition (6/25/12 – 7/26/12) $2,179.00
TOTAL: $2,179.00

ID #304728
Tuition (6/25/12 – 7/26/12) $2,179.00
O.T. – 2 hrs./month @ $71.04/hr. $ 142.08
Speech – 2 hrs./month @ $83.60/hr. $ 167.20
OT Consultation – ½ hr./month $ 35.52
Speech Consultation – ½ hr./month $ 41.80
TOTAL: $2,565.60

ID #302736
Tuition (6/25/12 – 7/26/12) $2,179.00
Personal Care Assistant – 23 days @ $148.28/day
$3,410.44
O.T. – 4 hrs. /month @ $71.04/hr. $284.16
Speech – 2 hrs. /month @ $83.60/hr. $167.20
OT Consultation – ½ hr. /month $35.52
Speech Consultation – ½ hr. /month $41.80
TOTAL: $6,118.12

ID #111783
Tuition (6/25/12 – 7/26/12)
$2,179.00
O.T. – 2hrs. /month @ $71.04/hr. $142.08
Speech – 2 hrs. /month @ $83.60/hr. $167.20
OT Consultation – ½ hr. /month $35.52
Speech Consultation – ½ hr. /month $41.80
TOTAL: $2,565.60

ID #127956
Tuition (6/25/12 – 7/26/12)
$2,179.00
O.T. – 2hrs. /month @ $71.04/hr. $142.08
Speech – 2 hrs. /month @ $83.60/hr. $167.20
OT Consultation – ½ hr. /month $35.52
Speech Consultation – ½ hr. /month $41.80
TOTAL: $2,565.60

ID #310568
Tuition (6/25/12 – 7/26/12)
$2,179.00
Speech – 4 hrs. /month @ $83.60/hr. $334.40
Speech Consultation – ½ hr. /month $
The vote was 8 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

COMMUNICATIONS Upon a motion made by Mr. Storch and seconded by Mrs. Torres-
AND POLICY

Figueroa, the board considered Resolutions CRP 14 and 15.

Donation of School Supplies by Penn State Berks Campus

CRP-14 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of school supplies, donated by Penn State Berks Campus. The items are worth approximately $150.00, they include but are not limited to binders, pens, pencils, and a keyboard and they will be distributed throughout the district.

Policy Amendment – No. 815 – Acceptable Use of the Internet...

CRP-15 BE IT RESOLVED, That the Board of School Directors approves the amendment to policy No. 815, Acceptable Use Of The Internet, Computers, Network And Electronic Communications.

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.

EXTRACURRICULAR ACTIVITIES

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EX-22-25.

Rescind names for e-Chalk activities

EX-22 BE IT RESOLVED, That the Board of School Directors rescinds the following names that were approved in resolution EX-62 which was approved on November 22, 2011 for compensation for e-Chalk activities.

Thomas Ford

Sarah Berkley

e-Chalk

Rescind names for curricular and co-curricular activities

EX-23 BE IT RESOLVED, That the Board of School Directors rescinds the following names that were approved in resolution EX-57 which was approved on October 26, 2011 for compensation for curricular and co-curricular activities.

Lauer's Park

Walking Club Heidi Mease

Nutrition and Fitness Christine Wendt
Riverside
Game Club
Natasha Weitzel

Citadel
Environmental Club
Ryan Knox
Key Club
Hilary Haubrich
Supplies
Alan Cook

Reading High
Robotics Club
TBA
History Club
TBA

Amendment

EX-24 BE IT RESOLVED, That the Board of School Directors amends resolution EX-57 that was approved on October 26, 2011 which approved compensation for curricular and co-curricular activities to be read as follows:

Citadel
Supplies
Scott Oplinger
Supplies
Michelle Scianna

Reading High
Latin Club
Veronica Viamimirova-Cambria
Peace Project
Mary Liz-Guthier
Peace Project
Michael Fritz

EX-25 BE IT RESOLVED, That the Board of School Directors approves the compensation for the following co-curricular activities for the 2011-2012 school year to be paid from the General Fund (Building Budget).

Citadel
Running Club
Tyler Rutt

Northwest Middle
Outside Duty
Andrew Atland
Outside Duty
Jeff Berger
Outside Duty
Josh Yoffee
Outside Duty
Joseph Okonski
Outside Duty
Luis Estrada
Outside Duty
Jon Deem
Outside Duty
Ryan Cuevas
School Supplies
Martin Schlosser
School Incentives
Cheerleading
Honor Society
Academic Awards
Sports Awards
Student Council
Student Activities
AV Director
School Retraining
School Retraining
School Show
School Show
Sports Management
School Locks
Eligibility
Fundraiser Coordinator

LeAnne Zettlemoyer
Karen Ringo
LeAnne Zettlemoyer
LeAnne Zettlemoyer
Jeff Berger
Shannon Darlington
Cindy Jacob
Robert Dowling
Ryan Shomo
Michelle Pickup
Holly Keown
LeAnne Zettlemoyer
Jeff Berger
Patience McIntosh
Cindy Jacob
Patience McIntosh

The vote was 9 yeas; 0 nays.

The motion carried.

These are the official proceedings of the
Regular Meeting held on May 23, 2012.

Linda A. Greth
Board Secretary.