

READING SCHOOL DISTRICT

November 28, 2012

Minutes – Regular Meeting November 28, 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 in honor of any member of the Reading School District family who departed since we last met.
BOARD MEMBERS PRESENT	Mrs. Acosta, Mr. Cooper (arrived at 7:07 p.m.), Mr. Denbowski, Mr. Heebner, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Ms. Stroman
BOARD MEMBERS ABSENT	None
ADMINISTRATIVE STAFF PRESENT	Dr. Purcell, Mrs. Gokay, Mrs. Greth, Mr. Peters, Dr. Williams, Dr. Roberts
PUBLIC SPEAKING	Bishop Brookins 130 West Buttonwood Street RIHS
HUMAN RESOURCES	Upon a motion made by Mr. Heebner and seconded by Mr. Washington, the board considered Resolution EP-464.
Administrative Resignations, Terminations, Retirements	EP-464 That the retirement/resignation of Kevin Schaeffer, Assistant Principal assigned to Reading Intermediate High School, be accepted, effective at the end of the day February 1, 2013.

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 Mr. Storch and seconded by Mrs. Torres-Figueroa, the

board considered Resolution EP-465.

Instructional Resignations, Terminations and Retirements

EP-465 That the resignation of Kimberly Schemberg, furloughed Special Education/AS Teacher assigned to 16th & Haak Elementary School be accepted, effective at the end of the day November, 12, 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.

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions EP-466-482.

Instructional Leaves of Absence

EP-466 That the request for a childbearing/childrearing leave of absence be granted for Susan Bitler, Kindergarten Teacher assigned to 13th & Union Elementary School, effective March 16, 2013 through the end of the day August 25, 2013.

EP-467 That the request for a childbearing/childrearing leave of absence be granted for Rachel Bugay, Business Teacher assigned to Reading Intermediate High School, effective April 9, 2013 through the end of the day June 7, 2013.

EP-468 That the request for a family medical leave of absence be granted for Brenda Cole, Speech Therapist, District Wide, effective October 17, 2012 through the end of the day November 27, 2012. **Ratification**

EP-469 That the request for a childbearing/childrearing leave of absence be granted for Sarah Christman, Elementary Teacher – Grade 1 assigned to Riverside Elementary School, effective March 7, 2013 through the end of the day May 2, 2013.

EP-470 That the request for a childbearing/childrearing leave of absence be granted for Louise Disch, Music Teacher assigned to Millmont Elementary School, effective May 13, 2013 through the end of day June 24, 2013.

EP-471 That the request for a family medical/unpaid leave of absence be granted for Jill Figner, Social Studies Teacher assigned to Reading High School, effective November 6, 2012 through the end of the day April 8, 2013.

Ratification

EP-472 That the request for a childbearing/childrearing leave of absence be granted for Kelly Fuller, Math Teacher assigned to Reading Intermediate High School, effective April 8, 2013 through the end of the day June 3, 2013.

EP-473 That the request for a family medical leave of absence be granted for Ralph Ganter, Jr., Kindergarten Teacher assigned to Lauer's Park Elementary School, effective October 16, 2012 through the end of the day November 27, 2012. **Ratification**

EP-474 That the request for a childbearing/childrearing leave of absence be granted for April Groft, School Counselor assigned to Tyson Schoener Elementary School, effective March 14, 2013 through the end of the day September 14, 2013.

EP-475 That the request for a family medical leave of absence, on an as-needed basis, be granted for Lindsey O'Hara, Social Studies Teacher assigned to Northeast Middle School, effective November 12, 2012. **Ratification**

EP-476 That the request for a childbearing/childrearing leave of absence be granted for Laura Preston, Special Education/LSS Teacher assigned to Tyson Schoener Elementary School, effective March 22, 2013 through the end of the day May 3, 2013.

EP-477 That the request for a childbearing/childrearing leave of absence be granted for Jennifer Rivera, Elementary Teacher – Grade 2 assigned to Lauer's Park Elementary School, effective April 12, 2013 through the end of the day June 7, 2013.

EP-478 That the Board of Directors amends Resolution EP-394 of the September 26, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted

for Katharine Diana, Elementary Teacher – Grade 2 assigned to 13th & Union Elementary School, **effective December 12, 2012 through the end of the day January 28, 2013. Ratification**

EP-479 That the Board of Directors amends Resolution EP-233 of the June 27, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Jennifer Good, Elementary Teacher – Grade 2 assigned to Lauer’s Park Elementary School, **effective March 19, 2012 through the end of the day March 17, 2013. Ratification**

EP-480 That the Board of Directors amends Resolution EP-321 of the August 22, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Jennifer Kissinger-Starkey, Elementary Teacher – Grade 3 assigned to Northwest Elementary School, **effective August 2, 2012 through the end of the day August 2, 2013. Ratification**

EP-481 That the Board of Directors amends Resolution EP-314 of the August 22, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Katherine Meck, Pre-Kindergarten Teacher assigned to Amanda Stout Elementary School, **effective November 12, 2012 through the end of the day January 27, 2013. Ratification**

EP-482 That the Board of Directors amends Resolution EP-398 of the September 26, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Carly Rothenberger, Elementary Teacher – Grade 2 assigned to Northwest Elementary School, **effective October 25, 2012 through the end of the day February 8, 2013. Ratification**

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. Storch, the board considered Resolutions EP-483-485.

**Instructional
Returns from Leaves**

EP-483 That Brianna Angove, Special Education/ELA Teacher assigned to Southern Middle School, return to duty from a childbearing/childrearing leave of absence effective December 3, 2012.

EP-484 That Gwyn Focht, Math Teacher assigned to Northeast Middle School, return to duty from a childbearing/childrearing leave of absence effective November 5, 2012. **Ratification**

EP-485 That Danielle Weikel, Math Teacher assigned to Reading High School, return to duty from a childbearing/childrearing leave of absence effective November 5, 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.

**Administrative
Appointment
Resolution Tabled.**

Upon a motion made by Mr. Storch and seconded by Mrs. McCree, the board was prepared to consider Resolution EP-486. At this time, Mrs. Torres-Figueroa made a motion to table the resolution, and this was seconded by Mrs. Acosta. Mr. Storch withdrew his motion, and the board voted to table the resolution.

The vote to table the resolution was 5 yeas; 4 nays.

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

Nays: Mr. Cooper, Mrs. McCree, Mr. Storch, Ms. Stroman

The motion carried. The resolution was tabled.

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions EP-487-494.

**Instructional
Appointments**

EP-487 That Melissa Barr be appointed as a professional employee, School Nurse assigned to Tyson Schoener Elementary School, effective December 6, 2012 at a salary of \$51,725.00 prorated, TB10 of the 2011-2012 salary scale.

M. Barr resignation

EP-488 That Douglas Croner return to duty from furlough as a long-term substitute, Science Teacher assigned to Reading Intermediate High School, effective October 22, 2012 through the end of the day December 17, 2012. Salary to remain the same.

E. Gauker leave

EP-489 That Jillian Gondal return to duty from furlough as a long-term substitute, Special Education Teacher/LS assigned to Lauer's Park Elementary School, effective November 28, 2012 through the end of the 2012-2013 school year at a salary of \$44,650.00 prorated + \$400.00 stipend, TspB1 + 24 c.i. of the 2011-2012 salary scale. **Ratification**

T. Isenberg leave

EP-490 That Kayla Middleton return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 2 assigned to Northwest Elementary School, effective November 5, 2012 through the end of the day February 8, 2013. Salary to remain the same.

C. Rothenberger leave

EP-491 That Joseph Torchia return to duty from furlough as a long-term substitute, Social Studies Teacher assigned to Reading Muhlenberg Career and Technology Center, effective November 27, 2012 through the end of the day February 8, 2013. **Ratification**

E. Fitterling leave

EP-492 That Katie Witsoe return from furlough as a long-term substitute, Elementary Teacher – Grade 2 assigned to Riverside Elementary School, effective November 29, 2012 through the end of the 2012-2013 school year.

M. Zobel leave

EP-493 That the Board of Directors amends Resolution EP-407 of the September 26, 2012, Human Resources agenda to read:

That Rhea Antonellos return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 3 assigned to Northwest Elementary School, **effective August 23, 2012 through the end of the 2012-2013 school year**, at a salary of \$44,650.00 prorated, TB1 + 24 c.i. of the 2011-2012 salary scale.

Ratification

J. Kissinger-Starkey leave

EP-494 That the Board of Directors amends Resolution EP-425 of the September 26, 2012, Human Resources agenda to read:

That Natasha Weitzel return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 2 assigned to Lauer’s Park Elementary School, effective **August 24, 2012 through the end of the 2012-2013 school year**, at a salary of \$41,200.00 prorated, TB1 + 12 c.i. of the 2011-2012 salary scale.

Ratification

J. Good leave

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 Mr. Storch, and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-495 – 506.

**Professional
Employee Contracts**

EP-495 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kristi Bricker, employee number 7796 who was hired on

September 08, 2009, tenured September 2012, who performed on a satisfactory basis for three years.

EP-496 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Amber Morris, employee number 7798 who was hired on September 08, 2009, tenured September 2012, who performed on a satisfactory basis for three years.

EP-497 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Anita Ridge, employee number 7740 who was hired on August 25, 2009, tenured September 2012, who performed on a satisfactory basis for three years.

EP-498 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Steven Dietrich, employee number 577 who was hired on September 28, 2009, tenured September 2012, who performed on a satisfactory basis for three years.

EP-499 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Brindusa Said, employee number 7827 who was hired on October 19, 2009, tenured October 2012, who performed on a satisfactory basis for three years.

EP-500 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Zachary Duncan, employee number 7271 who was hired on October 13, 2009, tenured October 2012, who performed on a satisfactory basis for three years.

EP-501 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Elizabeth Planer, employee number 7833 who was hired on October 26, 2009, tenured October 2012, who performed on a satisfactory basis for three years.

EP-502 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Marilyn Carlson, employee number 7832 who was hired on October 26, 2009, tenured October 2012, who performed on a satisfactory basis for three years.

EP-503 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Heather Huber, employee number 7841 who was hired on November 9, 2009, tenured November 2012, who performed on a satisfactory basis for three years.

EP-504 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jean North, employee number 7842 who was hired on November 9, 2009, tenured November 2012, who performed on a satisfactory basis for three years.

EP-505 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Kayla Garcia, employee number 7781 who was hired on December 7, 2009, tenured December 2012, who performed on a satisfactory basis for three years.

**Acting Director of
Special Education
Stipend**

EP-506 BE IT RESOLVED, That the Board of School Directors appoints Jacqueline Dudash as Acting Director of Special Education, retroactive to April 26, 2012, and continuing until such time as a permanent director for special education is hired, including an additional week for transition purposes, at a stipend in the amount of \$50.00 per day for the additional responsibilities assumed during this period of time.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

SUPPORT STAFF

Upon a motion made by Mr. Storch and seconded by Mrs. Acosta, the board considered Resolutions SSP-321 – 330.

**Support Staff
Resignations,
Terminations and
Retirements**

SSP-321 That the retirement/resignation of Geraldine Bealer, full-time Federal Grants Clerk 5 assigned to the Administration Building, be accepted, effective at the end of the day December 31, 2012.

SSP-322 That the retirement/resignation of Vanessa Buehrer, full-time Facilities Clerk 4 assigned to the Supply House, be accepted, effective at the

end of the day December 30, 2012.

SSP-323 That the resignation of Charles Erskine, full-time 12-month Security Guard assigned to Northeast Middle School, be accepted, effective at the end of the day November 21, 2012. **Ratification**

SSP-324 That the resignation of Laurel Fryberger, full-time Special Education Assistant Floater, District Wide, be accepted, effective at the end of the day November 16, 2012. **Ratification**

SSP-325 That the retirement/resignation of Walter Hawley, full-time Master Electrician assigned to the Supply House, be accepted effective at the end of the day February 22, 2013.

SSP-326 That the resignation of Margarita Gonzalez, part-time Lunch Aide assigned to 10th & Green Elementary School, be accepted, effective at the end of the day November 13, 2012. **Ratification**

SSP-327 That the resignation of Beatriz Nieves, part-time Lunch Aide assigned to 10th & Green Elementary School, be accepted, effective at the end of the day November 7, 2012. **Ratification**

SSP-328 That the resignation of Dana Potts, full-time 2nd Shift Custodian assigned to Riverside Elementary School, be accepted, effective at the end of the day October 24, 2012. **Ratification**

SSP-329 That the resignation of Brett Shade, full-time 2nd Shift Custodian assigned to Northwest Middle School, be accepted, effective at the end of the day November 6, 2012. **Ratification**

SSP-330 That the termination of Lourdes Torres-Montalvo, part-time Lunch Aide assigned to Amanda Stout Elementary School, be approved, effective at the end of the day November 5, 2012, for job abandonment. **Ratification**

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 Mr. Storch and seconded by Mrs. Torres-Figueroa, the

board considered Resolutions SSP-331 – 336.

**Support Leaves of
Absence**

SSP-331 That the request for a family medical leave of absence, on an as-needed basis, be granted to Bevelin Martinez Torres, ELA Assistant assigned to Southern Middle School, effective October 18, 2012. **Ratification**

SSP-332 That the request for an unpaid leave of absence be granted to Joan Morawczynski, Special Education Assistant assigned to Amanda Stout Elementary School, effective September 24, 2012 through the end of the day March 24, 2013. **Ratification**

SSP-333 That the request for a family medical leave of absence, on an as-needed basis, be granted to Chrysoula Phyrillas, Reading Assistant assigned to 13th & Union Elementary School, effective November 16, 2012. **Ratification**

SSP-334 That the request for an unpaid leave of absence be granted to Cynthia Reifsnyder, Special Education Assistant, District Wide, effective November 6, 2012 through the end of the day November 6, 2013. **Ratification**

SSP-335 That the request for an unpaid leave of absence be granted for Barbara Scherrer, Special Education Assistant assigned to Millmont Elementary School, effective November 19, 2012 through the end of the day May 19, 2013. **Ratification**

SSP-336 That the Board of Directors amends Resolution SSP-283 of the October 24, 2012, Human Resources agenda to read:

That the request for an unpaid leave of absence be granted to Mary Chelius, Educational Assistant assigned to Reading High School, **effective September 18, 2012 through the end of the day March 1, 2013. Ratification**

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 Mr. Storch, and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SSP-337 – 338:

**Support Returns
from Leaves**

SSP-337 That Iris Medina, Food Service Worker assigned to Reading High School, return to duty from an unpaid leave of absence effective November 19,

2012. **Ratification**

SSP-338 That William Swoyer, Custodian assigned to Reading High School, return to duty from an unpaid leave of absence effective October 22, 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.

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SSP-339 – 346.

**Support Staff
Appointments**

SSP-339 That Patricia Gordon return to duty from furlough as a full-time Special Education/AS Assistant assigned to Reading Intermediate High School, effective November 12, 2012, at an hourly rate of \$11.57. **Ratification**

Newly Created – SSP-318 – 10/24/12

SSP-340 That Harry Hartranft return to duty from furlough as a temporary part-time 10-month Security Guard assigned to Reading High School, effective November 27, 2012, at an hourly rate of \$11.60.

D. Edwards transfer

SSP-341 That Herbert Hazzard Jr. return to duty from furlough as a part-time 10-month Security Guard assigned to Reading High School, effective November 5, 2012, at an hourly rate of \$11.60. **Ratification**

T. Bennett resignation

SSP-342 That Paris Kennedy return to duty from furlough as a 2nd shift Custodian assigned to Reading Intermediate High School, effective November 5, 2012, at an hourly rate of \$11.10. **Ratification**

V. Johnson transfer

SSP-343 That Sheila Renninger return to duty from furlough as a full-time Special Education/AS Assistant assigned to Reading Intermediate High School, effective

November 19, 2012, at an hourly rate of \$11.57. **Ratification**

Newly Created – SSP-318 – 10/24/12

SSP-344 That Diana Shahade return to duty from furlough as a full-time

Special Education/MDS Assistant assigned to Reading Intermediate High School, effective November 12, 2012, at an hourly rate of \$11.57. **Ratification Newly Created – SSP-319- 10/24/12**

SSP-345 That Troy Spiers return to duty from furlough as a temporary full-time 10-month Security Guard assigned to Reading Intermediate High School, effective October 22, 2012, at an hourly rate of \$11.60. **Ratification**

A. Bowers leave

SSP-346 That Cynthia Ward return to duty from furlough as a full-time Special Education LS Assistant, assigned to Reading Intermediate High School, effective November 14, 2012 at an hourly rate of \$11.57. **Ratification**

S. Lehr transfer

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. Acosta, and seconded by Mrs. Torres-Figueroa, the board considered Resolution SSP-347.

Eliminate Special Ed One-on-One Assistant Position

SSP-347 That the Board of Directors approves the elimination of the position Special Education/PS-OHI Assistant, one-on-one, at 10th & Penn Elementary School. Student #307051 has left the district.

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 Mrs. McCree, the board considered Resolution SSP-348.

Extension to the AFSCME Agreement

SSP-348 BE IT RESOLVED, that the Board of Directors agrees to enter into a one (1)-year extension to the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, AFL-CIO, District Council 88, Local 790, effective July 1, 2012 to June 30, 2013, such extension providing for no wage increase from the 2011-2012 contract year and

status quo relative to all other benefits, including, but not limited to, longevity payments earned in the 2011-2012 contract year, **to be paid by December 14, 2012.**

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.

**CURRICULUM
AND
TECHNOLOGY**

Upon a motion made by Mrs. Torres-Figueroa, and seconded by Mr. Cooper, the board considered Resolutions CUR-122 – 133.

**Application for 2014
Impact Aid Grant**

CUR-122 BE IT RESOLVED, That the Board of Directors authorizes the Administration to submit an application to the United States Department of Education for the 2014 Impact Aid grant program for federally affected areas.

Amendment

CUR-123 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-104 adopted September 26, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for Supplemental Education Services before or after school activities from September 2012 through June 2013 by Reading School District staff, funding through Title I, not to exceed **\$169,919.55.**

13th & Green Elementary (Funding Source ~ Title I)

Activity / Supplemental Education Services

add Diana Billardo Tutor 110 hrs \$27.00per hr 9

10th & Green Elementary (Funding Source ~ Title I)

Activity / Supplemental Education Services

add Dominic DiMenichi Tutor 110 hrs \$27.00 per hr 9

Amendment

CUR-124 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-99 adopted August 22, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for 21st Century Learning Community Center Cohort 6 after school activities from September 2012 through June 2013 by Reading School District staff, funding through 21st Century Community Learning Centers grant, not to exceed \$147,393.00.

Reading High School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 2)

Activity / 21st CCLC Afterschool Program (ends 9/30/2012)

replace TBD with Nicole Dysart	Tutor
replace TBD with Nicholas Giacche	Tutor
replace TBD with Mansi Pfiester	Tutor
replace TBD with Kate Clewell	Tutor
add Jason Zeigler	Tutor
replace TBD with Robert McDonald	Site Coordinator
replace TBD with Jeremy Seedorf	Counselor
add Craig Hoffer	Sub
add John Duggan	Sub

Amendment

CUR-125 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-100 adopted August 22, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for 21st Century Learning Community Center Cohort 5 after school activities from September 2012 through June 2013 by Reading School District staff, funding through 21st Century Community Learning Centers grant, not to exceed \$118,639.00.

Citadel Intermediate High School (Funding Source ~ 21st CCLC Cohort 5)

Activity / 21st CCLC Afterschool Program

add Martin Schlosser	Sub
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Professional

CUR-126 BE IT RESOLVED, That the Board of School Directors approves Eric Turman be granted permission to be absent from duty, with no deduction

Visitation

in pay, to attend the Marine Corps Educators Workshop in Paris Island, South Carolina from December 4th through December 7th. There will be no cost to the district.

CUR-126-A

**Professional
Visitation**

CUR-127 BE IT RESOLVED, That the Board of School Directors approves the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the 2012 SAS Institute Leadership in Times of Reform in Hershey, PA from December 2nd through December 5th. The cost to the district is not to exceed \$1,202.80, funded through account number 1022710000000000-580.

Darrah Schlegel
Kandace Williams
Marcia Vega

Susan Vaites
Maura Roberts

CUR-127-A

Amendment

CUR-128 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-119 adopted September 26, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to contract with the following Supplemental Educational Services (SES) providers, funded through Title I funds, not to exceed \$1,618.27 per child served.

add Aavante

Amendment

CUR-129 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-109 adopted September 26, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the following extracurricular/co-curricular stipends for activities performed during the 2012-2013 school year.

10th & Green Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

add Nina Murphy

Positive School Culture Coordinator

Lauer's Park Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

add Megan Shobe	Gymnastics Team	\$400.00
add Marie Mengel	Newspaper Club	\$200.00
add Dawn Conrad	Newspaper Club	\$200.00

Receipt of Special Education Performance Grant

CUR-130 BE IT RESOLVED, That the Board of School Directors ratifies receipt of the Special Education Performance Grant – School Based Behavioral Health award from Pennsylvania Department of Education for the Reading Intermediate High School and Northwest Middle School in the amount of \$13,970.00, based on the district report for Indicator 4.

CUR-130-A

License Agreement with State of Oregon for SWIS

CUR-131 BE IT RESOLVED, That the Board of School Directors approves the license agreement between the State of Oregon and the Reading School District for the use of School Wide Information System (SWIS) at the Reading Intermediate High School and Northwest Middle School. The cost is not to exceed \$1,000.00 funded through the Special Education Performance Grant – School Based Behavioral Health. Pending approval by the district solicitor.

CUR-131-A

Field Trip for Orchestra Festival

CUR-132 BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip to Daniel Boone High School for the District Orchestra Festival from January 10, 2013 through January 12, 2013. Two Reading Senior High School students, under the direction of Brad Richards, will audition. The cost of the trip is not to exceed \$500.00, funded by account number 10-1100-000-3-81-12-0-0-580.

CUR-132-A

Field Trip for District Band Festival

CUR-133 BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip to Conrad Weiser High School for the District Band Festival from January 24, 2013 through January 26, 2013. One Reading Senior High School student, under the direction of Brad Richards, will audition. The cost of the trip is not to exceed \$400.00, funded by account number 10-1100-000-3-81-12-0-0-580.

CUR-133-A

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 Mr. Cooper, and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FIN-146 – 153.

Approval of Bills

FIN-146 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

October 2012:

A.	General Fund	\$4,447,139.05
B.	Trust and Agency Fund	\$ 1,620.49
C.	Special Revenue Fund	\$ 3,456.19
D.	Scholarship Fund	\$ -0-
E.	Food Service Fund	<u>\$ 463,185.10</u>
	TOTAL	\$4,915,400.83

Fin-146

FIN-147 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

November 2012:

	2008 G.O. Bond Fund	\$ 791,100.56
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FIN-147

Financial Reports

FIN-148 BE IT RESOLVED, That the Reading Board of School Directors approves the unaudited following Financial Reports as attached.

July 2012

- 1E. 2012-13 Revenues Status Reports for the General Fund for the month ending July 31, 2012 (unreconciled)
- 1F. Treasurer's Report for the period ending July 31, 2012

August 2012

- 2E. 2012-13 Revenues Status Reports for the General Fund for the month ending August 31, 2012 (unreconciled)
- 2F. Treasurer's Report for the period ending August 31, 2012 (*report will be provided next month*)

September 2012

- 3A. 2001 Bond Fund Financial Report as of September 30, 2012

- 3B. 2008 Bond Fund Financial Report as of September 30, 2012
- 3C. Investment Report as of September 30, 2012
- 3D. 2012-13 Expenditures Status Reports for the General Fund for the month ending September 30, 2012 (unreconciled)
- 3E. 2012-13 Revenues Status Reports for the General Fund for the month ending September 30, 2012
(report will be provided next month)
- 3F. Treasurer's Report for the period ending September 30, 2012
(report will be provided next month)

FIN-148

Budget Transfers **FIN-149** BE IT RESOLVED, That the Board of School Directors approves 2012-2013 budget transfers, as attached

FIN-149

Refunds of School Real Estate Assessment Reductions **FIN-150** BE IT RESOLVED, That the Board of School Directors approves the refunds of school real estate assessment reductions in the amount of \$54.06, as attached.

FIN-150

PSDLAF Depository **FIN-151** BE IT RESOLVED, That the Board of School Directors approves the Pennsylvania School District Liquid Asset Fund (PSDLAF) as a depository for the Reading School District for the 2012-2013 fiscal year.

Arbitrage Rebate Counselors Services **FIN-152** BE IT RESOLVED, That the Board of School Directors approves the services of Arbitrage Rebate Counselors to develop a Final Arbitrage Report for the 2005 Bonds and to prepare the 8038-R or 8038T pertaining to the 2003 Bonds for an amount not to exceed \$3,750.00.

Amendment **FIN-153** That the Board of Directors amends Resolution FIN-15 of the January 25, 2012, Finance agenda to read:

Barbacane, Thornton and Company BE IT RESOLVED, That the Board of School Directors approves Barbacane, Thornton & Company LLP to perform auditing services for the fiscal year 2011-2012 at a cost not to exceed \$65,000.00.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. Acosta, and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-154.

**Carpenter
Technology
Assessment Appeal**

**FIN-154 IN RE: CARPENTER TECHNOLOGY CORPORATION
ASSESSMENT APPEAL
NO. 10-21821 and NO. 10-22173**

BE IT RESOLVED, That John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District are hereby authorized to settle the above-captioned assessment appeal of Carpenter Technology Corporation, on property know as 101 West Bern Street, Reading, Pennsylvania, and indexed to No. 10-21821 and No. 10-22173 as follows:

- A. Carpenter Technology Corporation shall withdraw its appeals for the 2008 through 2012 tax years; and
- B. The assessment for the 2013 tax year shall be set at \$8,784,000.00 which equates to a current fair market value of \$12,000,000.00.

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.

**FACILITIES AND
SECURITY**

Upon a motion made by Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolutions FAC-53 – 54.

**Amanda Stout
Change Orders**

FAC-53 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order PC 1B-5 to: JBM Mechanical, in the amount of \$10,892.76. (Change Order PC 1B-5 is comprised of Construction Change Directives 005-PC, and 006-PC). Monies to be taken from the 2008 Bond Fund. Cost breakdown is as follows:

- o Construction Change Directive # 005-PC: To remove old plumbing piping in mechanical space of the basement. Cost \$2,994.59. Add a pump, and backflow preventer and other plumbing items to the fountain in the Kindergarten room 108. Cost \$1,294.41 – Total Cost - \$4,289.00
- o Change Directive # 006-PC: Remove (8) existing 2 ½" fire hose rack assemblies and to remove horizontal supply piping assemblies. Total Cost \$6,603.76

FAC-53-A

FAC-54 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Order EC 1B-7 to: Pagoda Electrical, in the amount of \$20,267.36. (Change Order EC 1B-7 is comprised of Construction Change Directives 006-EC, 007-EC, 008-EC, 009-EC). Monies to be taken from the 2008 Bond Fund. Cost breakdown is as follows:

- o Construction Change Directive # 006-EC: The addition of (55) GFCI Circuit Breakers for classroom sink locations. Cost \$9,782.29.
- o Construction Change Directive #007-EC: Demolition of existing generator pad and then patch the concrete. Cost \$4,492.00.
- o Construction Change Directive #008-EC: Additional work to add additional kitchen equipment. Cost \$4,158.54.
- o Construction Change Directive #009-EC: Relocate and install key switch for the new fire door in Benners Court. Cost \$1,834.53.

FAC-54-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.

STUDENT SERVICES

Upon a motion made by Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolutions SS-126 – 133.

Contract with New Story

SS-126 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 contract between New Story, 345 N. Wyomissing Blvd., Wyomissing, PA 19610 and the Reading School District to provide educational and related services to a special education student, ID# 115100, based on the student’s Individual Education Plan (IEP) at a tuition rate of \$175.00 per day per student plus related services as listed below, at a cost not to exceed \$67,810.00. (General Fund/Special Education Account # 10-1233-000-3-00-19-0-0-563)

ID# 115100

Tuition @ \$175.00/day x 158 days	\$27,650.00
Behavioral Specialist 2:1 – 6 hrs/day @ \$20.00/hr x 158 days	\$18,960.00
Speech – 2 hrs/month @ \$85.00/hr x 8 months	\$ 1,360.00
Occupational Therapy – 30 min/month @ \$85.00/hr x 8 months	\$ 340.00
Behavior Consult/ABA – 15 hrs/month @ \$80.00/hr x 8 months	\$ 9,600.00
<u>Crisis Intervention – up to 5 hrs/week @ \$60.00/hr x 33 weeks</u>	<u>\$ 9,900.00</u>
Total Cost	\$67,810.00

**Contract with
Melmark**

SS-127 BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Contract between Melmark and the Reading School District to provide educational services to a special education student, ID# 119417, according to the student’s Individual Education Plan (IEP) commencing on November 1, 2012 thru June 18, 2013 at a tuition rate of \$465.76 per day for a cost not to exceed \$71,261.28. (General Fund/Special Education Account # 10-1233-000-3-00-19-0-0-563)

SS-127-A

**Payment to
Education
Incorporated**

SS-128 BE IT RESOLVED, That the Board of School Directors approves payment to Education Incorporated for special education students, ID# 304349 and 106734, who were admitted to Brooke Glen Behavioral Hospital for short term placement. Total cost of services not to exceed \$1,408.00. (General Fund/Special Education Account # 10-1231-000-3-00-19-0-0-561)

SS-128-A

**Agreement for
Independent
Educational
Evaluation**

SS-129 BE IT RESOLVED, That the Board of School Directors approves an agreement for an Independent Educational Evaluation (IEE), at Reading School District’s expense, between Lisa A. Hain, Psy.D. and the Reading School District for student, ID# 114578, at a cost not to exceed \$3,800.00. (General Fund/Special Education Account # 10-2142-000-0-00-19-0-0-330)

SS-129-A

**Contract with
CHOR Day
Academy**

SS-130 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 contract between The Children’s Home of Reading Day Academy (CHOR) and the Reading School District to provide educational and counseling services to ten special education students, ID#’s 315873, 113246, 115034, 116504, 308445, 121507, 316118, 104724, 306173, and 111875, based on the students’ Individual Education Plan (IEP), at the tuition rate of \$119.00 per day. Total cost of services not to exceed \$170,765.00. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563)

SS-130-A

**Service Agreement
with NHS Human
Services**

SS-131 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Service Agreement between NHS Human Services of PA for the NHS Autism School and the Reading School District to provide educational and related services to two special education students, listed below, based on the students’ Individual Education Plan (IEP) at the tuition rate of \$151.80 per day, plus related service as noted below, at a cost not to exceed \$42,196.16. (General Fund/Special Education Account # 10-1233-000-1-00-19-0-0-563).

<u>ID# 316473</u>	
Tuition @ \$151.80/day x 128 days	\$19,430.40
<u>Speech Therapy – 2 hrs/month @ \$83.60/hr x 7 months</u>	<u>\$ 1,170.40</u>
Total Cost	\$20,600.80

<u>ID #315394</u>	
Tuition @ 151.80/day x 128 days	\$19,430.40
Speech Therapy – 2 hrs/month @ \$83.60/hr x 7 months	\$ 1,170.40
<u>Occupational Therapy – 2 hrs/month @ \$71.04/hr x 7 months</u>	<u>\$ 994.56</u>
TOTAL:	\$21,595.36

SS-131-A

Contract with New Story

SS-132 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 contract between New Story (Kenhorst) and the Reading School District to provide educational services to a special education student, ID# 318433, based on the student’s Individual Education Plan (IEP) at the tuition rate of \$160.00 per day and related services, as listed below. Cost not to exceed \$52,592.00. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563)

<u>ID # 318433</u>	
Tuition @ \$160.00/day x 127 days	\$20,320.00
Personal Care Assistant – 6 hrs/day @ \$26.00/hr x 127 days	\$19,812.00
Behavior Consult/ABA – 10 hrs/month @ \$80.00/hr x 6.2 months	\$ 4,960.00
<u>Crisis Intervention – 5 hrs/week @ \$60.00/hr x 25 weeks</u>	<u>\$ 7,500.00</u>
Total Cost	\$52,592.00

SS-132-A

Settlement Agreement

SS-133 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 120209, and to make a deposit in the amount of \$20,610.00 within 45 days of the Parties’ full execution of this Agreement into a Third Party Education Trust held by ARC Community Trust of Pennsylvania, for the sole benefit of said student. (General Fund/Special Education Account #10-1290-000-3-00-19-0-0-335)

SS-133-A

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.

**COMMUNITY
RELATIONS AND
POLICY**

Upon a motion made by Mr. Cooper, and this was seconded by Mr. Storch, the board considered Resolutions CRP-38 – 41.

**Donation – gift
cards by Sam’s Club**

CRP-38 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of twenty \$50.00 gift cards, donated by Sam’s Club in Temple. The gift certificates were distributed on November 5, 2012, to 20 teachers at Lauer’s Park Elementary School.

**Donation – Turkeys
from Juniors
Produce and Meat
Market**

CRP-39 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 100 turkeys from Juniors Produce and Meat Market in Reading. The turkeys were given to City Council President Francis Acosta to support families in need in the nearby community. The turkeys were distributed on November 16, 2012, to all fifth-grade students and their families at Tyson-Schoener Elementary School.

**Donation – Grand
Piano from
Stephanie Rawden**

CRP-40 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of a Kawaii grand piano. The piano, valued at \$12,800.00, was delivered to Southern Middle School on November 6, 2012. The donation was made by Wyomissing resident Stephanie Rawden.

**Donation – Flash
Drives from Stratix
Systems**

CRP-41 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 12 flash drives from Stratix Systems in Wyomissing. The flash drives were donated to Reading High School’s journalism and yearbook classes on November 13, 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 Mr. Cooper, and seconded by Mrs. McCree, the board considered Resolution CRP-42.

**Rescind Resolution
from September 26,
2012**

CRP-42 BE IT RESOLVED, That the Board of School Directors rescinds resolution CRP-34 that was adopted September 26, 2012, which read as follows:

BE IT RESOLVED, That the Board of School Directors authorizes the administration to engage the services of two facilitators for the Board Retreat

scheduled for November 9-10, 2012, at the rate of \$2,000.00 per day, per person, plus expenses for lodging, travel, car rental, and meals. Also included are meals and associated expenses for board members for two days. Funding through the General Fund - School Board Miscellaneous.

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.

Upon a motion made by Mr. Cooper, and seconded by Mr. Heebner, the board considered Resolutions 43 and 44.

**Contract with Dr.
David C. Forbes, Sr.
for Board Retreat**

CRP-43 BE IT RESOLVED, That the Board of School Directors authorizes the administration to engage the services of Dr. David C. Forbes, Sr. as an approved facilitator for the Board Retreat scheduled for November 9-10, 2012, with the facilitator engaging the board members in pre-planning discussions beginning on November 7, 2012 at a rate not to exceed \$2000.00 per day, plus expenses for lodging, travel, car rental and meals per the attached agreement. Funding through the General Fund-School Board Miscellaneous. **Ratification**

CRP-42-A

**Contract with PSBA
for Board Retreat**

CRP-44 BE IT RESOLVED, That the Board of School Directors authorizes the administration to engage the services of Mrs. Pamela Price of the Pennsylvania School Board Association as an approved facilitator for the Board Retreat scheduled for November 9-10, 2012 at a rate not to \$1900.00 plus expenses for lodging, travel and meals per the attached agreement. Funding through the General Fund-School Board Miscellaneous. **Ratification**

CRP-43-A

The vote was 8 yeas; 1 nay.

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

Nays: Mrs. McCree

The motion carried.

EXTRA-CURRICULAR

Upon a motion made by Mrs. McCree, and seconded by Mr. Washington, the board considered Resolutions EX-46 and 48. NOTE: Resolution EX-47 was pulled from the agenda after the Committee-of-the-Whole.

Amendment

EX-46 BE IT RESOLVED, That the Board of School Directors amends resolution EX-45 adopted October 24, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the Winter coaching positions and salaries for the 2012-2013 school year, 100% paid through the general fund. Total winter coaching salaries: \$94,258.00

Middle School

replace Mitchell Hettinger with

Westly Giddens

Boys Basketball "II" Head Coach

replace TBA with Jaime Naftzinger

Girls Basketball "I" Asst Coach

replace Deanna Taddei with TBA

Cheerleading Coach NEMS

replace Karen Adams with Karen

Ringo

Cheerleading Coach NWMS

replace MaryBeth Jenkins with

TBA

Cheerleading Coach SMS

replace TBA with Deanna Taddei

Cheerleading Head Coach Citadel

replace TBA with MaryBeth

Jenkins

Cheerleading Asst Coach Citadel

EX-47

PULLED AT THE COMMITTEE-OF-THE WHOLE MEETING

**RHS Girls Varsity
Head Coach**

EX-48

BE IT RESOLVED, That the Board of School Directors approves Tanisha Beatty for the position of Reading High School Girls Varsity Head Coach, at a salary of \$6,764.00.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

**GENERAL
RESOLUTIONS**

Upon a motion made by Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolution GEN-46.

Expulsions

GEN-46 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 25, 2012 at 2:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 103683; 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. 103683 is expelled from the Reading School District for the first three (3) marking periods of the 2012-13 school year, returning for the fourth marking period of the 2012-13 school year.

A copy of the findings of fact and conclusions are adopted by the Board of Directors shall be confidential unless the student appeals this expulsion.

GEN-46-A

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 Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolution GEN-47.

GEN-47 WHEREAS, a Committee of the Board of Directors of Reading School District held a hearing on Thursday, October 25, 2012 at 3:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 114495; 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. 114495 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 returning the

beginning of the second semester of 2012-13.

A copy of the findings of fact and conclusions as adopted by the Board of Directors but shall be confidential unless the student appeals this expulsion.

GEN-47-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.

Upon a motion made by Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolution GEN-48.

GEN-48 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 25, 2012 at 12:30 P.M. at the recommendation for the expulsion of Student No. 121050; 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. 121050 is expelled from the Reading School District for the entire 2012-13 school year, returning the beginning of the 2013-14 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-48-A

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. Cooper, and seconded by Mrs. Acosta, the board considered Resolution GEN-49.

GEN-49 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 25, 2012 at 12:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 124686; 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. 124686 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 returning to school at the start of the third marking period.

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-49-A

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 Mr. Cooper, and seconded by Mrs. Acosta, the board considered Resolution GEN-50.

GEN-50 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, October 25, 2012 at 1:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 304585; 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. 304585 is expelled from the Reading School District for the remainder of the 2012-13 school year and the entire 2013-14 school year returning for the start of the 2014-15 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-50-A

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.

The public meeting adjourned at 8:50 p.m. At that time, the board went into Executive Session for possible litigation.

*Linda A. Greth
Secretary of the Board*