

READING SCHOOL DISTRICT

October 24, 2012

Minutes – Regular Meeting October 24, 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	None.
PRESENTATIONS	Mayor Spencer and Council President Acosta presented a Reading Senior High School diploma to Mr. Edward Duncan as part of Operation Recognition.
APPROVAL OF MINUTES	Upon a motion made by Mr. Storch and seconded by Mr. Heebner, the board considered the approval of Minutes for the July 11, 2012 special meeting, July 25, 2012 Museum meeting, July 25, 2012 regular meeting, August 15, 2012 special meeting, August 22, 2012 regular meeting, and the September 5, 2012 special meeting.

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.

**HUMAN RESOURCES
EDUCATIONAL
PERSONNEL**

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions EP-438-440.

**Instructional
Resignations,
Terminations and
Retirements**

EP-438 That the resignation of Kathryn Kinsella, Special Education Teacher assigned to Northwest Middle School and Southwest Middle School, be accepted effective at the end of the day September 28, 2012 or until date of replacement (up to 60 days). **Ratification**

EP-439 That the termination of Timothy Kowalski, Science Teacher assigned to Reading High School, be approved effective at the end of the day August 20, 2012. **Ratification**

EP-440 That the retirement/resignation of Michael Minnich, Health and Physical Education Teacher assigned to Reading High School, be accepted effective at the end of the day November 21, 2012.

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 Mrs. Acosta and seconded by Mr. Storch, the board considered Resolutions EP-441-449.

**Instructional Leaves of
Absence**

EP-441 That the request for a childbearing/childrearing leave of absence be granted for Meredith Coyle, Elementary Teacher – Grade 1 assigned to Riverside Elementary School, effective February 14, 2013 through the end of the day March 28, 2013.

EP-442 That the request for a childbearing /childrearing leave of

absence be granted for Elizabeth Fitterling, Social Studies Teacher assigned to Reading-Muhlenberg Career and Technology Center, effective November 27, 2012 through the end of the day February 8, 2013.

EP-443 That the request for a childbearing/childrearing leave of absence be granted for Jennifer Foo, Elementary Teacher – Grade 4 assigned to Lauer’s Park Elementary School, effective March 25, 2013 through the end of the day June 7, 2013.

EP-444 That the request for a childbearing/childrearing leave of absence be granted for Julie Kehr, Special Education Resource Teacher assigned to Southern Middle School and Northeast Middle School, effective January 24, 2013 through the end of the day March 11, 2013.

EP-445 That the request for a childbearing/childrearing leave of absence be granted for Tiffani Kinsey, School Psychologist, District Wide, effective March 29, 2013 through the end of the day August 18, 2013.

EP-446 That the Board of Directors amends Resolution EP-320 of the August 22, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for Shayla Bradley, Elementary Teacher assigned to Amanda Stout Elementary School, **effective June 8, 2012 through the end of the day June 3, 2013. Ratification**

EP-447 That the Board of Directors amends Resolution EP-192 of the May 23, 2012, Human Resources agenda to read:

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 18, 2012 through the end of the day January 25, 2013. Ratification**

EP-448 That the Board of Directors amends Resolution EP-194 of the May 23, 2012, Human Resources agenda to read:

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 January 1, 2013. Ratification**

EP-449 That the Board of Directors amends Resolution EP-404 of the September 26, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted to Lisa Moynihan, School Counselor assigned to Reading High School, **effective October 8, 2012 through the end of the day April 17, 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 Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-450-451.

**Instructional Returns
from Leaves**

EP-450 That Elizabeth Sammond, ESL Teacher assigned to Reading Intermediate High School, return to duty from a childbearing/childrearing leave of absence effective October 1, 2012. **Ratification**

EP-451 That Lauren Walton, Elementary Teacher – Grade 2 assigned to 16th & Haak Elementary School, return to duty from a childbearing/childrearing leave of absence effective October 1, 2012. **Ratification**

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.

**Instructional
Appointments**

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-452-456.

EP-452 That Angela DeNunzio be appointed as a long-term substitute, Special Education Teacher assigned to Reading Intermediate High School, effective October 12, 2012 through the end of the 2012-2013 school year, at a salary of \$47,375.00 prorated + \$400.00 stipend, TspB3 + 24 c.i. of the 2011-2012 salary scale.

Ratification

S. Griesemer leave

EP-453 That Lynsey Jonas return to duty from furlough as a long-term substitute, ELA Resource Teacher assigned to Reading High School, effective September 27, 2012 through the end of the day December 10, 2012. Salary will remain the same. **Ratification**

M. Misterkiewicz leave

EP-454 That John Mahoney III return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 2 assigned to Tyson Schoener Elementary School, effective October 18, 2012 through the end of the day January 25, 2013, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

K. Evans leave

EP-455 That Edwin Romero return to duty from furlough as a long-term substitute, School Counselor assigned to Reading High School, effective October 8, 2012 through the end of the day April 19, 2013. Salary will remain the same.

L. Moynihan leave

EP-456 That Laura Trimble be appointed as a part-time (.5) German Teacher, assigned to Reading High School, effective September 12, 2012, at a salary of \$20,000.00, TB1 of the 2011-2012 salary scale.

M. Bittner retirement

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 Resolution EP-457.

EP-457 That the Board of Directors amends Resolution EP-423 of the September 26, 2012, Human Resources agenda to read:

That Justin Storch return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 5 assigned to Amanda Stout Elementary School, **effective August 23, 2012 through the end of the day June 3, 2013**, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale.

S. Bradley leave

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 Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolutions EP-458, 459, 461 and 462.

Instructional - Other

Health Care Rates for Active Employees

EP-458 Based on the recommendation of the Administration and the District's health care administrator, it is hereby resolved that the following categories and monthly health care rates be set for active employees effective October 1, 2012 for the remainder of the 2012-13 fiscal year.

A – EP-458

COBRA Rates

EP-459 Based on the recommendation of the Administration and the District's health care administrator, it is hereby resolved that the following categories and monthly health care rates be set for employees and eligible dependents who may elect COBRA coverage effective October 1, 2012 for the remainder of the 2012-13 fiscal year:

A – EP-459

Health Care Rates for Retirees who Retire On or After July 1, 2013

EP-461 Based on the recommendation of the Administration and the District's health care administrator, it is hereby resolved that the following categories and monthly rates be set for retirees who retire on or after July 1, 2013 for medical coverage and prescription only (coverage for dental and vision will not be available) for the 2013-14 fiscal year:

A – EP-461

Addendum to STS Contract

EP-462 BE IT RESOLVED, That the Reading School District Board of Directors approves an Addendum to the contract by and between Substitute Teacher Service and the Reading School District for the contract term ending June 30, 2014, to provide for two (2) per-diem Speech Therapists for no more than 14 hours per week each, at a District Bill Rate of \$79.95 per hour, such therapists to provide necessary services while the District continues its recruitment of such positions.

A-EP-462

The vote was 6 yeas; 3 nays.

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

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

The motion carried.

Upon a motion made by Mr. Washington and seconded by Mrs. McCree, the board considered Resolution EP-460.

**Health Care Rates for
Non-Medicare Eligible
Retirees**

EP-460 Based on the recommendation of the Administration and the District's health care administrator, it is hereby resolved that the following categories and monthly health care rates be set for present non-medicare eligible retirees effective January 1, 2013 for the remainder of the 2012-13 fiscal year:

A – EP-460

The vote was 6 yeas, 2 nays, and 1 abstention.

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

Nays: Mrs. Acosta, Mr. Storch

Abstention: Mr. Heebner

The motion carried.

**HUMAN RESOURCES
SUPPORT STAFF**

Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolutions SSP-230-278.

**Support Staff
Resignations,
Terminations and
Retirements**

SSP-270 That the resignation of Thomas Bennett, part-time 10-month Security Guard assigned to Reading High School, be accepted effective at the end of the day October 15, 2012. **Ratification**

SSP-271 That the resignation of Robert Boyer, 2nd Shift Custodian assigned to Reading Intermediate High School, be accepted effective at the end of the day October 16, 2012.

Ratification

SSP-272 That the retirement/resignation of Kelly Double, full-time 12-month Security Guard assigned to Reading High School, be

accepted effective at the end of the day October 23, 2012.

Ratification

SSP-273 That the retirement/resignation of Joan Faust, part-time Lunch Aide assigned to 10th & Green Elementary School, be accepted effective at the end of the day October 9, 2012. **Ratification**

SSP-274 That the termination of Tina Grimes, Food Service Worker assigned to Reading High School, be approved effective at the end of the day October 24, 2012, pending Board approval.

SSP-275 That the resignation of Alfonso Osorio, full-time 2nd Shift Custodian assigned to Southwest Middle School, be accepted effective at the end of the day October 29, 2012.

SSP-276 That the resignation of Marixsa Vargas, full-time MDS Assistant, one-on-one, assigned to Northwest Middle School, be accepted effective at the end of the day September 4, 2012. **Ratification**

SSP-277 That the Board of Directors amends Resolution SSP-215 of the September 26, 2012, Human Resources agenda to read:

SSP-278 That the **resignation** of Haydee Alvarado, part-time Lunch Aide assigned to Millmont Elementary School, be accepted effective at the end of the day August 15, 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.

Support Staff Leaves of Absence

Upon a motion made by Mrs. Acosta and seconded by Mr. Washington, the board considered Resolutions SSP-279-284.

SSP-279 That the request for an unpaid leave of absence be granted to Albert Bowers, Security Guard assigned to Reading High School, effective October 18, 2012 through the end of the day October 18, 2013. **Ratification**

SSP-280 That the request for a family medical leave of absence be granted to Lourdes Costoso Llanos, ELA Assistant assigned to 16th & Haak Elementary School, effective October 22, 2012. **Ratification**

SSP-281 That the request for an unpaid leave of absence be granted to Iris Medina, Food Service Worker assigned to Reading High School, effective October 23, 2012 through the end of the day November 27, 2012. **Ratification**

SSP-282 That the request for an unpaid leave of absence be granted to William Swoyer, Custodian assigned to Reading High School, effective September 29, 2012 through the end of the day October 19, 2012. **Ratification**

SSP-283 That the Board of Directors amends Resolution SSP-233 of the September 26, 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 November 30, 2012. Ratification**

SSP-284 That the Board of Directors amends Resolution SSP-204 of the August 22, 2012, Human Resources agenda to read:

That the request for an unpaid leave of absence be granted to Teresa Fackler, Custodian assigned to Northeast Middle School, **effective April 26, 2012 through the end of the day October 14, 2012. 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.

**Support Staff Returns
From Leaves**

Upon a motion made by Mrs. Acosta and seconded by Mrs. McCree, the board considered Resolutions SSP-285-287.

SSP-285 That Brenda Eck, Head Custodian assigned to the Reading Opportunity Center for Children, return to duty from an unpaid leave of absence effective September 1, 2012. Ratification

SSP-286 That Teresa Fackler, Custodian assigned to Northeast Middle School, return to duty from an unpaid leave of absence effective October 15, 2012. Ratification

SSP-287 That Scarlet Rogers, Security Guard assigned to Reading High School, return to duty from an unpaid leave of absence effective October 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.

**Support Staff
Appointments**

Upon a motion made by Mr. Storch and seconded by Mrs. Acosta, the board considered Resolutions SSP-288-299 and 301-315. NOTE: Resolution SSP-300 was voted on separately.

SSP-288 That Lady Angeles return to duty from furlough as a part-time Parent Outreach assigned to 16th & Haak Elementary School, effective October 15, 2012, at an hourly rate of \$12.12. **Ratification**

G. Alcares-Rivera transfer to full-time

SSP-289 That Matthew Bailey return to duty from furlough as a full-time Special Education Floater, District Wide, effective October 3, 2012, at an hourly rate of \$12.12. **Ratification**

I. Doleniak resignation

SSP-290 That Awilda Brea return to duty from furlough as a full-time ELA Assistant assigned to Reading High School, effective October 1, 2012, at an hourly rate of \$12.12. **Ratification**

E. Zarzuela transfer

SSP-291 That Laurie Colitz return to duty from furlough as a part-time Reading Assistant assigned to 13th & Union Elementary School, effective October 4, 2012, at an hourly rate of \$12.12. **Ratification**

T. Wonnie retirement

SSP-292 That Brenda Colon be appointed as a full-time General Worker – Cafeteria assigned to Reading High School, effective October 25, 2012, at an hourly rate of \$11.00.

SSP-293 That Dung Dinh be appointed as a full-time Cafeteria General Worker assigned to Reading High School, effective October 9, 2012, at an hourly rate of \$11.00. **Ratification**

T. Piontek transfer

SSP-294 That Daryll Ellison return to duty from furlough as a part-time Reading Assistant assigned to 13th & Union Elementary School, effective October 15, 2012, at an hourly rate of \$12.12. **Ratification**

L. Colitz transfer

SSP-295 That Margarita Gonzalez be appointed as a part-time Lunch Aide assigned to Amanda Stout Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-296 That Perla Hall be approved for a change of status from Temporary Open Position Clerk to return from furlough as a full-

time Translator Clerk 4 assigned to the Reading Opportunity Center for Children, effective October 15, 2012, at an hourly rate of \$19.59.

Ratification

Fill vacant position

SSP-297 That Kara Kalbach return to duty from furlough as a full-time Student Services Clerk 4 assigned to the Reading Opportunity Center for Children, effective October 1, 2012, at an hourly rate of \$19.59. **Ratification**

M. Rysz transfer

SSP-298 That Wendy Klink return to duty from furlough as a temporary Clerk 4 assigned to Southern Middle School, effective October 17, 2012, at an hourly rate of \$19.59. **Ratification**

S. Staron leave

SSP-299 That Angela Leonti be approved for a change of status from Temporary Open Position Clerk to a return from furlough full-time 10-month Attendance Clerk 3 assigned to Lauer's Park Elementary School, effective October 2, 2012, at an hourly rate of \$19.17.

Ratification

S. Fegley transfer

SSP-301 That Catalina Negron be appointed as a part-time Lunch Aide assigned to Amanda Stout Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-302 That Beatriz Nieves be appointed as a part-time Lunch Aide assigned to 10th & Green Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-303 That Wanda Perez return to duty from furlough as a part-time ELA Assistant assigned to Tyson Schoener Elementary School, effective October 1, 2012, at an hourly rate of \$12.12. **Ratification**

O. Encarnacion transfer to full-time

SSP-304 That Kathy Polyak return to duty from furlough as a part-

time Reading Assistant assigned to 13th & Green Elementary School, effective October 4, 2012, at an hourly rate of \$12.12. **Ratification**
New position funded through Title I

SSP-305 That Olga Reyes be appointed as a part-time Lunch Aide assigned to Northwest Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-306 That Jonathan Rodriguez return to duty from furlough as a full-time MDS Assistant, one-on-one, assigned to Northwest Middle School, effective September 25, 2012, at an hourly rate of \$12.12.

Ratification

C. Reifsnyder transfer

SSP-307 That Leandra Rodriguez be appointed as a full-time General Worker (Packing) assigned to Reading High School, effective October 25, 2012, at an hourly rate of \$11.00.

I. Otero transfer

SSP-308 That Victoria Roman be appointed as a part-time Lunch Aide assigned to Northwest Elementary School, effective October 9, 2012 at an hourly rate of \$8.25. **Ratification**

X. Rivera transfer

SSP-309 That Ginna Sanchez-Rodriguez return to duty from furlough as a part-time ELA Assistant assigned to Tyson Schoener Elementary School, effective October 1, 2012, at an hourly rate of \$12.12. **Ratification**

O. Encarnacion transfer to full-time

SSP-310 That Mary Tripolitis return to duty from furlough as a full-time MDS Assistant, one-on-one, assigned to Northeast Middle School, effective September 25, 2012, at an hourly rate of \$12.12.

Ratification

Newly Created due to student reassignment

SSP-311 That Beatriz Vargas be appointed as a part-time Lunch Aide

assigned to Northwest Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-312 That Letty Vazquez-Pena return to duty from furlough as a part-time Parent Outreach, assigned to 13th & Union Elementary School, effective October 15, 2012, at an hourly rate of \$12.12.

Ratification

O. Colon transfer to full-time

SSP-313 That Yesenia Villalongo be appointed as a part-time Lunch Aide assigned to Amanda Stout Elementary School, effective October 25, 2012, at an hourly rate of \$8.25.

SSP-314 That Jill Willman return to duty from furlough as a full-time LS Assistant assigned to Reading High School, effective October 3, 2012, at an hourly rate of \$12.12. **Ratification**

M. Ossorio transfer

SSP-315 That the Board of Directors amends resolution SSP-257 of the September 26, 2012, Human Resources agenda to read:

That Stephanie Kirkland-Ramsey return to duty from furlough as a full-time LSS Assistant, one-on-one, assigned to Reading High School, **effective October 8, 2012**, at an hourly rate of \$12.12.

Ratification

J. Rohrbach resignation

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.

Support Staff Other

Upon a motion made by Mrs. Acosta and seconded by Mrs. McCree, the board considered Resolutions SSP-316-320.

Elimination of One-on-

SSP-316 BE IT RESOLVED, That the Board of Directors approves

One Position

the elimination of a Special Education Assistant position, one-on-one, at Northeast Middle School. Student left the district.

Creation of two Para-Educator Positions

SSP-317 BE IT RESOLVED, That the Board of School Directors approves the creation of two new Life Skills Para-Educator positions. These positions will support two newly created Life Skills Support classrooms for thirty students at the Reading Intermediate High School. (General Fund/Special Account# 10-1211-890-3-57-19-0-0-191)

Creation of two new Autistic Support Para-Educator Positions

SSP-318 BE IT RESOLVED, That the Board of School Directors approves the creation of two new Autistic Support Para-Educator positions. These positions will support two newly created Autistic Support classrooms for sixteen students at the Reading Intermediate High School. (General Fund/Special Account# 10-1233-890-3-57-19-0-0-191)

Creation of one new Multi-Disability Para-Educator Position

SSP-319 BE IT RESOLVED, That the Board of School Directors approves the creation of a new Multi-Disability Para-Educator position. This position will support a newly created Multi-Disability classroom for eight students at the Reading Intermediate High School. (General Fund/Special Account# 10-1270-890-3-57-19-0-0-191)

Creation of one OHI One-on-One Para-Educator Position

SSP-320 BE IT RESOLVED, That the Board of School Directors approves the creation of an OHI one-on-one paraprofessional educator position, for a special education student, ID # 301769, at Northwest Middle School, based on the students Individualized Education Program (IEP). (General Fund/Special Education Account # 10-1222-890-3-52-19-0-0-191)

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.

**Support Staff
Appointments**

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolution SSP-300.

SSP-300 That Robin Linderman return to duty from furlough as a full-time Temporary Open Position Clerk, District Wide, effective October 1, 2012, at an hourly rate of \$11.00. **Ratification**

D. Siggins transfer

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.

**CURRICULUM AND
TECHNOLOGY**

Upon a motion made by Mrs. Acosta and seconded by Mrs. Torres-Figueroa, the board considered Resolutions CUR-114-121.

Amendment

CUR-114 BE IT RESOLVED, That the Board of 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 of after school activities from September 2012 through June 2013 by Reading School District staff, funding through Title I, not to exceed \$166,949.55.

13th and Union Elementary – Funding Title I

Activity/Supplemental Education Services

Add Leonis Aguila Assistant 45 hrs \$12.12 per hr \$545.40

Riverside Elementary - Funding Title I

Activity/Supplemental Education Services

Add Beatrice DeFazio Assistant 45 hrs \$12.67 per hr \$570.15

Add Michelle Yoder Tutor 110 hrs \$27.00 per hr \$2,970.00

Southern Middle School - Funding Source Title I

Activity/Supplemental Education Services

Replace TBD with Julie Rutt Tutor 110 hrs \$27.00 per hr \$2,970.00

Add Trisha Engle Sub

Add Kasey Detwiler Sub

Add Christopher Meyer Sub

Amendment

CUR-115 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 \$143,991.00.

Northeast Middle School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 1)

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

add Andrew Altland Sub

add Karen Fineran Sub

N ortheast Middle School (Funding Source ~ 21st CCLC Coh ort 6 ~ YEAR 2)

Activity / 21st CCLC Afterschool Program (10/1/2012)

add Andrew Altland Sub

add Karen Fineran Sub

Southern Middle School (Funding Source ~ 21st CCLC Coho rt 6 ~ YEAR 1)

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

add Bevelin Martinez Sub

Southern Middle School (Funding Source ~ 21st CCLC Coho rt 6 ~ YEAR 2)

Activity / 21st CCLC Afterschool Program (10/1/2012)

add Bevelin Martinez Sub

Southwest Middle School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 1)

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

replace TBA with Mike Santarelli	Tutor	\$216.00
replace TBA with Karl Ruch	Tutor	\$216.00
replace TBA with Josh Lambert	Tutor	\$216.00
replace TBA with Ray Pedraza	Tutor	\$216.00
replace TBA with Mark Preletz	Site Coordinator	\$8,829.00
replace TBA with Kristin Manwiller	Counselor	\$270.00
replace TBA with Natalie Santiago	Assistant	
add Luz Colon	Assistant	
add Christine Horvath	Sub	
add William Fehr	Sub	
add Kristin Manwiller	Sub	
add Kristin Morrissey	Sub	

Southwest Middle School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 1)

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

replace TBA with Mike Santarelli	Tutor	\$216.00
replace TBA with Karl Ruch	Tutor	\$216.00
replace TBA with Josh Lambert	Tutor	\$216.00
replace TBA with Ray Pedraza	Tutor	\$216.00
replace TBA with Mark Preletz	Site Coordinator	\$8,829.00
replace TBA with Kristin Manwiller	Counselor	\$270.00
replace TBA with Natalie Santiago	Assistant	
add Luz Colon	Assistant	
add Christine Horvath	Sub	
add William Fehr	Sub	
add Kristin Manwiller	Sub	
add Kristin Morrissey	Sub	

Northwest Middle School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 1)

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

add Keesha Scott	Sub	
add Megan Binasiewicz	Sub	
add Rick MacGrady	Sub	
add Karen Ringo	Sub	

Northwest Middle School (Funding Source ~ 21st CCLC Cohort 6 ~ YEAR 2)

Activity / 21st CCLC Afterschool Program (10/1/2012)

add Keesha Scott	Sub
add Megan Binasiewicz	Sub
add Rick MacGrady	Sub
add Karen Ringo	Sub

Amendment

CUR-116 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 **\$116,512.00**.

RIHS/RSHS (Funding Source ~ 21st CCLC Cohort 5)

Activity / 21st CCLC Afterschool Program

add Cheryl Hoinowski	Tutor	\$7,290.00
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CUR-117 BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip for the Reading Senior High School JROTC students to attend a drill competition in Mexico, New York from November 16, 2012 through November 17, 2012. Forty JROTC students, under the direction of Sergeant Major Wright, will attend. All costs will be paid by the United States Marine Corps; there is no cost to the district.

CUR-117-A

Amendment

CUR-118 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.

13th & Union Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

add Linda McClean Team Leader \$250.00

add Susan Shoher Team Leader \$375.00

add Lyndsay Woods Team Leader \$375.00

add Amy Petersen Team Leader \$375.00
add Debra Wierzbicki Team Leader \$375.00
add Amy Caltagirone Team Leader \$375.00
add Matthew Redcay Team Leader \$375.00

Amendment

CUR-119 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-110 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.

remove Huntington Learning Center

**Albright College and 13th
and Union Partnership**

CUR-120 BE IT RESOLVED, That the Board of School Directors authorizes the administration to approve the partnership between 13th & Union Elementary School and Albright College for the purposes of professional development. There will be no cost to the district.

CUR-120-A

**German Exchange
Program Recruiting
Efforts**

CUR-121 BE IT RESOLVED, That the Board of School Directors approves recruiting efforts for the German Exchange Program category 3 field trip to Reutlingen, Germany. Specific dates, number of students, chaperones, and cost to the district to be offered to the Board of School Directors for approval in the Winter of 2013.

CUR-121-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.

FINANCE AND LEGAL

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolution FIN-140.

Bill Lists

FIN-140 BE IT RESOLVED, That the Reading Board of School

Directors approves/ratifies the bill list of payments for:

June 2012:

1A.	General Fund	\$4,932,000.40
1B.	Trust and Agency Fund	\$ 38,079.38
1C.	Special Revenue Fund	\$ 5,621.45
1D.	Scholarship Fund	<u>\$ -0-</u>

TOTAL \$4,975,701.23

July 2012:

2A.	General Fund	\$2,405,565.46
2B.	Trust and Agency Fund	\$ 13,689.50
2C.	Special Revenue Fund	\$ -0-
2D.	Scholarship Fund	\$ -0-
2E.	Food Service Fund	<u>\$ 21,669.58</u>

TOTAL \$2,440,924.54

August 2012:

3A.	General Fund	\$4,758,645.68
3B.	Trust and Agency Fund	\$ 23,894.61
3C.	Special Revenue Fund	\$ 8,029.83
3D.	Scholarship Fund	\$ -0-
3E.	Food Service Fund	<u>\$ 44,545.15</u>

TOTAL \$4,835,115.27

September 2012:

4A.	General Fund	\$2,875,941.75
4B.	Trust and Agency Fund	\$ 9,073.12
4C.	Special Revenue Fund	\$ 1,742.56
4D.	Scholarship Fund	\$ -0-
4E.	Food Service Fund	<u>\$ 228,409.52</u>

TOTAL \$3,115,166.95

Fin-140

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 FIN-141.

FIN-141 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

October 2012:

2001 G.O. Bond Fund	\$ -0-
2008 G.O. Bond Fund	<u>\$ 1,128,604.92</u>

TOTAL \$ 1,128,604.92

FIN-141

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 FIN-142.

Financial Reports

FIN-142 BE IT RESOLVED, That the Reading Board of School Directors approves the unaudited following Financial Reports as attached.

June 2012

1. Treasurer's Report for the period ending June 30, 2012 (unaudited)

July 2012

- 1A. 2001 Bond Fund Financial Report as of July 31, 2012 (unaudited)
- 1B. 2008 Bond Fund Financial Report as of July 31, 2012 (unaudited)
- 1C. Investment Report as of July 31, 2012 (unaudited)
- 1D. 2012-13 Expenditures Status Reports for the General Fund for the month ending July 31, 2012 (unaudited)
- 1E. 2012-13 Revenues Status Reports for the General Fund for the month ending July 31, 2012

(unaudited)(report will be provided next month)

1F. Treasurer's Report for the period ending July 31, 2012 (unaudited)

(report will be provided next month)

August 2012

2A. 2001 Bond Fund Financial Report as of August 31, 2012 (unaudited)

2B. 2008 Bond Fund Financial Report as of August 31, 2012 (unaudited)

2C. Investment Report as of August 31, 2012 (unaudited)

2D. 2012-13 Expenditures Status Reports for the General Fund for the month ending August 31, 2012 (unaudited)

2E. 2012-13 Revenues Status Reports for the General Fund for the month ending September 30, 2012 (unaudited) *(report will be provided next month)*

2F. Treasurer's Report for the period ending August 31, 2012 (unaudited)

(report will be provided next month)

FIN-142

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 FIN-143.

PlanCon J for 10th and Penn

FIN-143 BE IT RESOLVED That the Board of Directors of the Reading School District approves submission of PlanCon Part J, Project Accounting Based on Final Costs, for the 10th & Penn Elementary School Project.

FIN-143

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. Cooper and seconded by Mrs. Acosta, the board considered Resolution FIN-144.

Budget Transfers

FIN-144 BE IT RESOLVED, That the Board of School Directors approves 2012-2013 budget transfers in the amount of \$5,155.00, as attached

FIN-144

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.

NOTE: At this time the board went on to consider the Facilities agenda, along with the other agendas. At the end of the meeting, they considered Resolution FIN-145.

FACILITIES AND SECURITY

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolutions FAC-43-45 and 47-49.

Amanda Stout Change Orders

FAC-43 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 005-PC. To: JBM Mechanical, in the amount of **\$4,289.00**. The Change Directive is for:

1. To remove old plumbing piping in mechanical space of the basement. Cost \$2,994.59.
 2. Add a pump, and backflow preventer and other plumbing items to the fountain in the Kindergarten room 108. Cost \$1,294.41
- Total Cost of Change Directive 005-PC is, \$4,289.00. Monies to be taken from the 2008 Bond Fund.

FAC-43-A

FAC-44 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 006-PC. To: J M B Mechanical, in the amount of **\$6,603.76**. The Change Directive is for: This will replace another Change Directive to do the same work

with a 45% savings. This work is to remove 8 fire hose assemblies and supply piping.

Total Cost of Change Directive 006-PC is, \$6,603.76. Monies to be taken from the 2008 Bond Fund.

FAC-44-A

FAC-45 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 007-EC. To: Pagoda Electrical, in the amount of **\$4,492.00**. The Change Directive is for: Due to the generator pad being integral and not separated from the floor pad, it must be removed.

Total Cost of Change Directive 007-EC is, \$4,492.00. Monies to be taken from the 2008 Bond Fund.

FAC-45-A

FAC-47 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 009-EC. To: Pagoda Electrical, in the amount of **\$1,834.53**. The Change Directive is for: The City of Reading is asking us to relocate a key switch for the fire door.

Total Cost of Change Directive 009-EC is, \$1,834.53. Monies to be taken from the 2008 Bond Fund.

FAC-47-A

FAC-48 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 017-GC. To: Lobar Inc, in the amount of **Price not to exceed \$ 18,702.76**. The Change Directive is for: 37 First and Second floor classrooms may be affected for repairs to the existing window sills. The existing condition under the existing sills was unforeseen, and needs to be repaired to allow for proper installation of blocking and new window sills.

Total Cost of Change Directive 017-GC is, price not to exceed \$18,702.76. Monies to be taken from the 2008 Bond Fund.

FAC-48-A

FAC-49 BE IT RESOLVED, That the Board of School Directors authorizes administration to ratify Change Directive 006-EC. To: Pagoda Electrical, in the amount of **\$9,782.29**. The Change Directive

is for: Result of conflicting documentation of drawings. Cost mark up of 15% has been removed.

Total Cost of Change Directive 006-PC is, \$9,782.29. Monies to be taken from the 2008 Bond Fund.

FAC-49-A

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.

Repair to Fire Alarm Panel at RHS

FAC-50 BE IT RESOLVED, That the Board of School Directors authorizes administration to enter into contract with Berkshire Systems Group to purchase material to repair the Fire Alarm Panel at the Reading High School at a cost of **\$13,678.00**.

Total Cost of materials to repair Fire Alarm System is \$13,678.00. Monies to be taken from the General Fund.

FAC-50-A

FAC-51 BE IT RESOLVED, That the Board of School Directors authorizes administration to enter into contract with Berkshire Systems Group to repair the Fire Alarm Panel at the Reading High School Boiler Room. The cost to repair the Boiler Room Fire Alarm System is **\$68,578.00**.

Total Cost of materials to repair Fire Alarm System is \$68,578.00. Monies to be taken from the General Fund.

FAC-51-A

FAC-52 RESOLUTION TO BE VOTED ON SEPARATELY.

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. McCree and seconded by Mr. Cooper, the board considered Resolution FAC-52.

**Corridor Repairs at
Reading Intermediate
High School**

**FAC-52 IN RE: SETTLEMENT OF DISPUTES CONCERNING
CORRIDOR REPAIRS ARISING FROM THE CONSTRUCTION
OF THE READING INTERMEDIATE HIGH SCHOOL
(CITADEL).**

WHEREAS, pursuant to a certain Settlement Agreement on Corridor Concrete dated January 18, 2012 between the Reading School District (“RSD”) and Perrotto Builders, Ltd. (“Perrotto”), which work is also referenced in paragraph 4(a) of that certain Settlement and Release Agreement date February 22, 2012 between RSD, Perrotto and certain other parties, Perrotto was to undertake certain floor coating repairs to certain concrete corridor floors at the Reading Citadel Intermediate High School; and

WHEREAS, RSD and Perrotto dispute whether the repair work was properly performed; it is hereby RESOLVED that:

RSD authorizes the administration, on behalf of the Reading School District, to execute, enter into, and perform its obligations under, an agreement with Perrotto to resolve the recited disputes, substantially in the form presented to the school board at its committee meeting on September 24, 2012, or with any changes as may be approved by the School District’s special construction counsel, Venzie, Phillips & Warshawer, with the understanding that pursuant to the agreement, RSD will accept the repairs, Perrotto will waive payment of \$8900 which otherwise would have been due upon completion of the repairs, and the parties’ rights and obligations under the warranties referenced in the Settlement Agreement on Corridor Concrete will be preserved.

The vote was 5 yeas; 4 nays.

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

Nays: Mr. Cooper, Mr. Denbowski, Mr. Storch, Ms. Stroman

The motion carried.

STUDENT SERVICES

Upon a motion made by Mr. Storch and seconded by Mr. Washington, the board considered Resolutions SS-114-125, with the exception of SS-124, which was transferred to the Human Resources agenda.

Agreement with HealthSkil

SS-114 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Agreement between HealthSkil/People 2.0 Global and the Reading School District to provide a Licensed Practical Nurse (LPN) for student, ID# 128859 (Northwest Middle School), based on the child’s Individual Education Plan (IEP), at a rate of \$46.37 per hour, commencing August 27, 2012 through June 6, 2013, not to exceed the total cost of \$60,000.00. (General Fund/Special Education Account # 10-2440-520-0-00-00-0-0-330)

SS-114-A

Agreement with Maxim Healthcare

SS-115 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Agreement between Maxim Healthcare Services and the Reading School District to provide a Licensed Practical Nurse (LPN) for student, ID# 316757, based on the student’s Individual Education Plan (IEP), at the rate of \$51.50 per hour. In addition, the nurse accompanies the student from home to school and school to home on BCIU provided transportation. Total cost not to exceed \$65,276.25. (General Fund/IDEA Part B, Account# 10-2440-520-0-00-00-0-0-330)

Services Breakdown for student, ID# 316757, as follows:

LPN Service	\$51.50/hr. (1,014 hrs.)	6 hrs. /day (169 days)	\$52,221.00
Transportation	\$51.50/hr. (253.5 hrs.)	1.5 hrs. /day (169 days)	13,055.25

Settlement Agreement

SS-116 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding student, ID# 312343, to fund 450 hours of compensatory education at a cost of \$60.00 per hour, not to exceed \$27,000.00. To be paid only after parent/guardian produce legitimate educational expense receipts, for the sole benefit of student. The Reading School District also agrees to fund an Independent Educational Evaluation to include assessments for speech and language, occupational therapy, physical therapy, neuro-educational, and assistive technology at a total cost not to exceed \$15,000.00. (General Fund/Special Education Account# 10-1290-000-3-00-19-0-335 (Compensatory Education); Account# 10-1290-000-0-00-19-0-0-330 (Evaluations))

SS-116-A

Amendment

SS-117 BE IT RESOLVED, That the Board of School Directors amends Resolution SS-62 from the June 27, 2012 Board Meeting Agenda to read as follows:

BE IT RESOLVED, That the Board of School Directors approves the 2012 – 2013 Contracted Services Agreement between the Reading School District and Providastaff, LLC, a healthcare professional recruitment service, providing speech therapy services at a rate of \$70.00 per hour, at a cost not to exceed **\$160,000.00**. (General Fund/Special Education Account# 10-1225-000-0-00-19-0-0-330)

SS-117-A

NHS Human Services Agreement

SS-118 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 student, ID# 305066, based on the student’s Individual Education Plan (IEP), at the tuition rate of \$151.80 per day per student, plus related services, listed below, at a cost not to exceed \$28,922.40. (General Fund/Special Education Account # 10-1233-000-1-00-19-0-0-563)

Tuition	@	\$151.80/day	180
days.....			\$27,324.00
Occupational Therapy	- 2 hrs /month @	\$71.04 /hr	x 10
months.....		\$ 1,420.80	
Occupational Therapy Consult	- 30 min/month @	\$35.52 /hr	x 10
months.....		\$ 177.60	

SS-118-A

BCIU Special Ed Services Contract

SS-119 BE IT RESOLVED, That the Board of School Directors approves the 2012-2013 Special Education Services Contracted Services Schedule A & B Agreement between the Reading School District and the Berks County Intermediate Unit (BCIU) for programs and services. Calculation for 2012-2013 is based on the 2011-2012 cost anticipated not to exceed \$1,434,127.00. (General Fund/Special Education Account #'s 10-1211-000-1-00-19-0-0-322; 10-1221-000-1-00-19-0-0-322; 10-1224-000-1-00-19-0-0-322; and 10-1231-000-3-00-19-0-0-322)

SS-119-A

BCIU Special Ed Early Intervention Program

SS-120 BE IT RESOLVED, That the Board of School Directors approves the cost of the 2012 – 2013 Special Education Early Intervention school-age services program for nine kindergarten students at the Berks County Intermediate Unit (BCIU). Cost not to

exceed \$88,200.00. (General Fund/Special Education Account # 10-1280-000-1-00-19-0-0-322)

BCIU ESY Program

SS-121 BE IT RESOLVED, That the Board of School Directors ratifies the cost of the 2011 – 2012 Special Education ESY (Extended School Year) Program with the Berks County Intermediate Unit (BCIU) held July 10 thru August 2, 2012. Cost not to exceed \$12,748.50. (General Fund/Special Education Account #'s 10-1221-000-1-00-19-0-0-322; 10-1221-000-3-00-19-0-0-322, and 10-1225-000-0-00-19-0-0-322)

Payment to KidsPeace

SS-122 BE IT RESOLVED, That the Board of School Directors approves payment to KidsPeace Corporation in the amount of \$74.13 per day, per student, to provide educational services to sixty three special education students that are parent out of district placements. Total cost of services for the 2012 – 2013 school year not to exceed \$15,000.00. (General Fund/Special Education Account #'s 10-1231-000-3-00-19-0-0-561 or 10-1241-000-3-00-19-0-0-561)

Healthcare Associates Agreement

SS-123 BE IT RESOLED, That the Board of School Directors approves the 2012 – 2013 Contracted Services Agreement between the Reading School District and Invo Healthcare Associates, Inc., a healthcare professional recruitment service, to provide speech therapy services at a rate of \$70.00 per hour, at a cost not to exceed \$80,000.00. (General Fund/Special Education Account # 10-1225-000-0-00-19-0-0-330)

SS-123-A

SS-124 THIS RESOLUTION WAS TRANSFERRED TO HUMAN RESOURCES SUPPORT STAFF AGENDA

CHOR Day Academy Contract

SS-125 BE IT RESOLVED, That the Board of School Directors ratifies the 2012–2013 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 student, ID # 122683, based on the student’s Individual Education Plan (IEP). Tuition rate is \$119.00 per day for 148 days. Total cost of services not to exceed \$17,612.00. (General Fund/Special Education Account # 10-1231-000-3-00-19-0-0-563)

SS-125-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.

**COMMUNICATIONS
AND POLICY**

Upon a motion made by Mr. Cooper and seconded by Mrs. McCree, the board considered Resolutions CRP-35-37.

Donation by Walmart

CRP-35 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of twenty \$50.00 gift cards, donated by Walmart in Temple. The gift certificates were distributed on October 1, 2012, to 20 teachers at 13th and Union Elementary School as part of the company's annual Teacher Rewards program.

Donation by Clover Farms

CRP-36 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 300 drinks, donated by Clover Farms. The drinks were distributed on October 18, 2012, to students, parents and staff attending 21st Century's annual Lights on After School Program held at the Reading Intermediate High School.

**Donation by Berks
Packing**

CRP-37 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 288 hot dogs donated by Berks Packing. The hot dogs were distributed on October 18, 2012, to students, parents and staff attending 21st Century's annual Lights on After School Program at the Reading Intermediate High School.

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.

**EXTRACURRICULAR
ACTIVITIES**

Upon a motion made by Mr. Storch and seconded by Mrs. McCree, the board considered Resolutions EX-44-45.

Amendment

EX-44 BE IT RESOLVED, That the Board of School Directors amends resolution EX-39 adopted August 22, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves Jeff Berger (NWMS); Anthony Murula (NEMS); Steve Rosignoli (SOMS);

Jose Borrás-Osorio (SWMS); Kelly Rupp (Citadel) for the position of Middle School Sports Liaison at a salary of \$600.00 per year. Salary payments to be made in three (3) installments; one at the end of fall, winter, and spring season of \$200.00.

Winter Coaching Positions

EX-45 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

Reading High School

Rick Perez	Boys Basketball Head Coach	\$6,500.00
Matt Flowers	Boys Basketball Assistant Coach	\$3,000 .00
Jeremy Jablonski	Boys Basketball Assistant Coach	\$2,189.00
Daniel Stoeber	Boys Basketball Assistant Coach	\$2,189 .00
Chris Zuber	Freshman Boys Basketball "I" Coach	\$2,150 .00
Joseph P Ferrari	Wrestling Head Coach	\$5,200.00
Michael Metzger	Wrestling Assistant Coach	\$3,100.00
Matthew Lubas	Swimming Head Coach	\$7,235.00
Aaron Chapple	Swimming Assistant Coach	\$3,788 .00
Maisie Wummer	Swimming Assistant and Diving Coach	\$3,788 .00
David M Renninger	Boys Bowling Coach	\$2,100.00
Ryan Palm	Girls Bowling Coach	\$2,100.00
Tanisha Giddens	Girls Basketball Head Coach	\$6,764.00
Ashley Giddnes	Girls Basketball Assistant Coach	\$3,557.00
Patricia O’Gurek	Girls Basketball Assistant Coach	\$3,557.00
Joseph Andrieux	Freshman Girls Basketball Coach	\$2,150.00
Lovell Butler	Indoor Track Tri-Coach	\$583.00
Matthew Bailey	Indoor Track Tri-Coach	\$583.00
TBA	Indoor Track Tri-Coach	\$583.00
Crystal Harris	Cheerleading Head Coach	\$3,198.00
Chantelle Harris	Cheerleading Assistant Coach	\$1,000.00
Vanessa Hazzard	Cheerleading Assistant Coach	\$1,000.00
Andrea White	Cheerleading Assistant Coach	\$418.00
Cheryl Davis	Dance Team Head Coach	\$3,198.00
Michael Beiler	Dance Team Assistant Coach	\$1,209.00
TBA	Dance Team Assistant Coach	\$1,209.00

Middle School

Howard L Robins	Boys Basketball “I” Head Coach	\$1,850.00
David Stevenson	Boys Basketball “I” Assistant Coach	\$1,110.00
Mitchell S. Hettinger	Boys Basketball “II” Head Coach	\$1,850.00
Gilbert Johnson	Boys Basketball “II” Assistant Coach	\$1,110.00
Dorisa Cooper	Girls Basketball “I” Head Coach	\$1,850.00

TBA	Girls Basketball "I" Assistant Coach	\$1,110.00
Jeffrey Little	Girls Basketball "II" Head Coach	\$1,850.00
Gladine StJulien	Girls Basketball "II" Assistant Coach	\$1,110.00
Jonathan Clouser	Wrestling Head Coach	\$1,850.00
Kevin Kalbach	Wrestling Assistant Coach	\$1,110.00
Jedidiah Brown	Wrestling Assistant Coach	\$1,110.00
Deanna Taddei	Cheerleading Coach NEMS	\$400.00
Karen Adams	Cheerleading Coach NWMS	\$400.00
Chelsa Rich	Cheerleading Coach SOMS	\$400.00
MaryBeth Jenkins	Cheerleading Coach SMS	\$400.00
TBA	Cheerleading Head Coach Citadel	\$600.00
TBA	Cheerleading Asst Coach Citadel	\$400.00

Age Group Swimming Program

Dan Wise	Head Coach	\$1,600.00
Russell Bard Jr	Assistant Coach	\$1,200.00
Maisie Wummer	Diving Coach	\$600.00

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

The board went into an Executive Session at 8:40 p.m. The public meeting reconvened at 9:15 p.m.

Upon a motion made by Mr. Cooper and seconded by Mrs. Acosta, the board considered Resolution FIN-145.

DVHS Lease

FIN-145 IN RE: UNIQUE EDUCATIONAL EXPERIENCE, INC. d/b/a DVHS

BE IT RESOLVED, that the Board of Directors for the Reading School District ratify a Lease between the Reading School District and Unique Educational Experience, Inc. d/b/a DVHS for property formerly known as the Communications-Technology Gateway School located on the Thomas Ford Elementary School Campus, a copy of which is attached hereto as amended and attached to the Lease and incorporated herein by reference.

FIN-145

The vote was 7 yeas; 2 nays.

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

Nays: Mr. Denbowski, Mr. Storch

The motion carried.

The meeting adjourned at 9:24 p.m.

*Linda A. Greth
Secretary of the Board*