

READING SCHOOL DISTRICT **February 27, 2013**

Board Meeting
February 27, 2013

The regular meeting of the Board of School Directors was called to order at 7:00 p.m. by Mr. Heebner, president. The meeting was held in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

PLEDGE OF ALLEGIANCE	After the Pledge of Allegiance, Mr. Heebner asked for a moment of silence.		
Board Present	Mrs. Acosta, Mr. Cooper, Mr. Denbowski, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Heebner		
Board Absent	None		
Administrators Present	Dr. Purcell, Ms. Boyd, Mrs. Gokay, Mrs. Greth, Mr. Peters		
Public Speakers	Angel Figueroa	346 S. 5 th St.	ILEAD
	Samantha McMillan		Graduation
	Karen McCree	1528 N. 12 th St.	Constitution and Complaint
	Robert Jefferson		ILEAD
	Samuel Brown		ILEAD and U.S. Army
Approval of Minutes	Minutes from the January 2, 2013 Special Meeting were approved unanimously.		
GENERAL RESOLUTIONS	Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolution GEN-11.		
Expulsion Student 396196	GEN-11 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 12:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 316496; 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. 316496 is expelled from		

the Reading School District for the remainder of the 2012-13 school year returning for the start 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-11-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Ms. Stroman, the board considered Resolution GEN-12.

**Expulsion
Student 109990**

GEN-12 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 12:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 109990; 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. 109990 is expelled from the Reading School District for the remainder of the 2012-13 school year returning for the start 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-12-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolution GEN-13.

**Expulsion
Student 315586**

GEN-13 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 1:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 315586; 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. 315586 is expelled from the Reading School District for the 2012-13 school year, returning for the start 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-13-A

The votes was 0 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and esconded by Mrs. Acosta, the borrad considered Resolution GEN-14.

**Expulsion
Student 309908**

GEN-14 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 1:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 309908; 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. 309908 is expelled from the Reading School District for the remainder of the 2012-13 school year returning for the start 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-14-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Ms. Stroman and esconded by Mr. Cooper, the borrad considered Resolution GEN-15.

**Expulsion
Student 302103**

GEN-15 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 2:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 302103; 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. 302103 is expelled for the 2012-13 school year and the first marking period of the 2013-14 school year, returning for the second marking period of 2013-14 school year.

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

GEN-15-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and esconded by Mr. Storch, the borrad considered Resolution GEN-16.

**Expulsion
Student 113220**

GEN-16 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 2:30 P.M. at the recommendation of the school administrator for the expulsion of Student No. 113220.

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

NOW, THEREFORE, be it Resolved that Student No. 113220 be expelled from the Reading School District for the 2012-13 school year and the first marking period of the 2013-14 school year returning for the second marking period 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-16-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mrs. Torres-Figueroa, the board considered Resolution GEN-17.

**Expulsion
Student 112660**

GEN-17 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Friday, January 18, 2013 at 3:00 P.M. at the recommendation of the school administration for the expulsion of Student No. 112660; 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. 112660 is expelled from the Reading School District for the 2012-13 school year returning for the start 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-17-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mr. Washington, the board considered Resolution GEN-18.

Denial of

GEN-18 WHEREAS, the Board of Directors of the Reading School

**ILEAD Charter
School
Application for
Middle School**

District received an application for a Charter Middle School from I-LEAD, Inc. on November 9, 2012; and

WHEREAS, the Board of Directors held two (2) hearings on the said application; and

WHEREAS, after review of the application and testimony presented by the applicant and the Reading School District Administration, the Board of Directors is prepared to render a decision on the application.

NOW THEREFORE, be it Resolved that the application of I-LEAD, Inc. for a Charter Middle School is denied for the following reasons:

1. Application and testimony fails to encourage the use of different and innovative teaching methods.
2. Application and testimony fails to provide parents and pupils with expanded choices in the types of educational opportunities that are not available within the public school system.
3. Application and testimony failed to provide accountability for meeting measurable standards and failed to provide the Reading School District with a method to establish accountability system.
4. Failed to establish that the proposed charter school will improve student learning and increase learning opportunities.

The vote was 5 yeas, 3 nays, and 1 abstention.

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

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

Abstention: Mrs. Torres-Figueroa

The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mr. Storch, the board considered Resolutions EP-41-46, 48-62, and 64-76.

**HUMAN
RESOURCES**

**Administrative
Resignations**

EP-041 That the resignation of Thaddeus Jamula Jr., be accepted, effective at the end of the day February 11, 2013. **Ratification**

**Instructional
Resignations,
Terminations
and Retirements**

EP-042 That the resignation of Jill Figner, Social Studies Teacher assigned to Reading High School, be accepted, effective at the end of the day January 29, 2013. **Ratification**

EP-043 That the termination of Ralph Ganter, Jr., Kindergarten Teacher assigned to Lauer's Park Elementary School, be approved, effective at the end of the day January 28, 2013, for job abandonment. **Ratification**

EP-044 That the resignation of Amber Morris, School Psychologist assigned to Reading Intermediate High School, be accepted, effective at the end of the day January 29, 2013 or until date of replacement (up to 60 days).
Ratification

EP-045 That the resignation of Jenna Psota, Pre-Kindergarten Teacher assigned to Northwest Elementary School, be accepted, effective at the end of the day February 26, 2013. **Ratification**

EP-046 That the retirement of Gloria Tobias, Reading Specialist assigned to Millmont Elementary School, be accepted, effective at the end of the 2012-2013 school year.

Resolution EP-47 was voted on separately.

**Instructional
Leaves of
Absence**

EP-048 That the request for a childbearing/childrearing leave of absence be granted to Dawn Conrad, Librarian assigned to Lauer's Park Elementary School, effective May 30, 2013 through the end of the day July 11, 2013.

EP-049 That the request for a childbearing/childrearing leave of absence be granted to Trisha Engle, Instructional Coach assigned to Southern Middle School, effective June 30, 2013 through the end of the day August 11, 2013.

EP-050 That the request for a family medical leave of absence, on an as-needed basis, be granted to Bruce Kauffman, Special Education/Social

Studies Teacher assigned to Reading High School, effective February 5, 2013. **Ratification**

EP-051 That the request for a childbearing/childrearing leave of absence be granted to Beth Kring, Elementary Teacher – Grade 3 assigned to Northwest Elementary School, effective May 25, 2013 through the end of the day July 29, 2013.

EP-052 That the request for a family medical leave of absence be granted to Lynn Willems, School Counselor assigned to 13th & Union Elementary School, effective December 18, 2012. **Ratification**

EP-053 That the Board of Directors amend Resolution EP-474 of the November 28, 2012, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for April Groft, School Counselor assigned to Tyson Schoener Elementary School, **effective February 12, 2013 through the end of the day August 12, 2013. Ratification**

EP-054 That the Board of Directors amend Resolution EP-401 of the September 26, 2012, Human Resources agenda to read:

That the request for a sabbatical leave of absence – restoration of health be granted for Robert Tulanowski, English Teacher assigned to Reading Intermediate High School, **effective August 20, 2012 through the end of the 2012-2013 school year. Ratification**

**Instructional
Returns from
Leaves**

EP-055 That Raissa Berger, Social Studies Teacher assigned to Southern Middle School, return to duty from a childbearing/childrearing leave of absence effective February 4, 2013. **Ratification**

EP-056 That Katharine Dianna, Elementary Teacher – Grade 2 assigned to 13th & Union Elementary School, return to duty from a childbearing /childrearing leave of absence effective February 6, 2013. **Ratification**

EP-057 That Sarah Rauenzahn, Kindergarten Teacher assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence effective March 18, 2013.

EP-058 That Carly Rothenberger, Elementary Teacher – Grade 2 assigned to Northwest Elementary School, return to duty from a

childbearing/childrearing leave of absence effective February 11, 2013.

Ratification

EP-059 That Jaime Rush, Elementary Teacher – Grade 4 assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence, effective February 18, 2013. **Ratification**

EP-060 That Rebecca Titus, Elementary Teacher – Grade 4 assigned to 12th & Marion Elementary School, return to duty from a childbearing/childrearing leave of absence, effective February 11, 2013. **Ratification**

EP-061 That Lynn Willems, School Counselor assigned to 13th & Union Elementary School, return from a family medical leave of absence, effective February 25, 2013. **Ratification**

EP-062 That Michelle Yoder, Elementary Teacher – Grade 2 assigned to Riverside Elementary School, return to duty from a childbearing/childrearing leave of absence effective February 26, 2013. **Ratification**

Resolution EP-063 was voted on separately.

**Administrative
Appointments**

EP-064 That John Zulick be approved for transfer from Assistant Principal at Reading High School to Principal at Northeast Middle School, effective February 19, 2013, at a salary of \$81,954.00 prorated, for the 2012-2013 school year. **Ratification**

W. Butler transfer

EP-065 That Joseph Torchia return to duty from furlough as Assistant Principal assigned to Reading Intermediate High School, effective February 11, 2013, at a salary of \$82,500.00 prorated, for the 2012-2013 school year.

K. Schaeffer resignation

EP-066 That Allen Wert be appointed as an Administrative Per Diem Substitute, assigned to Reading High School, effective February 22, 2013, at a daily rate of \$195.00.

J. Zulick transfer

**Instructional
Appointments**

EP-067 That Ryan Contento be appointed as a temporary professional employee, Special Education Teacher/Math assigned to Northeast Middle School, effective February 11, 2013, at a salary of \$44,650.00 prorated + \$400.00 stipend, TspB1 + 24 c.i. of the 2011-2012 salary scale.

S. Gallen resignation

EP-068 That Kelsey Hartman be appointed as a long-term substitute, Art Teacher assigned to Northwest Middle School, effective February 11, 2013 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.

D. Platanos leave

EP-069 That Alice Kane be appointed as a part-time ACT 143 Family Literacy Substitute Teacher, District -Wide, effective December 11, 2012, at an hourly rate of \$21.00. **Ratification**

Newly Created

EP-070 That Kevin Kasopsky be appointed as a long-term substitute, Social Studies Teacher assigned to Reading High School, effective January 22, 2013 through the end of the 2012-2013 school year, at a salary of \$41,725.00 prorated, TB2 of the 2011-2012 salary scale. **Ratification**

J. Figner leave /resignation

EP-071 That Kayla Middleton return to duty from furlough as a long-term substitute, Kindergarten Teacher assigned to Amanda Stout Elementary School, effective February 21, 2013 through the end of the 2012-2013 school year, at a salary of \$47,375.00 prorated, TB3 + 24 c.i. of the 2011-2012 salary scale. **Ratification**

L. Kerchner transfer

EP-072 That Megan Siegfried be appointed as a long-term substitute, Health and Physical Education Teacher, assigned to Northwest Middle School, effective February 25, 2013 through the end of the day May 7, 2013, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. **Ratification**

L. Lacy leave

EP-073 That Eric Stratton be appointed as a part-time ACT 143 Family Literacy Substitute Teacher, District Wide, effective January 22, 2013, at an hourly rate of \$21.00. **Ratification**

Newly Created

EP-074 That Alexandra Wagner be appointed as a long-term substitute, English Teacher assigned to Northwest Middle School, effective February 18, 2013 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. **Ratification**

E. Neuhs leave

EP-075 That the Board of Directors amends Resolution EP-036 of the January

23, 2013, Human Resources agenda to read:

That Douglas Croner return to duty from furlough as a long-term substitute, Social Studies Teacher assigned to Reading Intermediate High School, effective February 11, 2013 through the end of the 2012-2013 school year. Salary will remain the same.

R. Bialas leave

EP-076 That the Board of Directors amends Resolution EP-037 of the January 23, 2013, Human Resources agenda to read:

That John Mahoney III return to duty from furlough as a long-term substitute, Elementary Teacher – Grade 2 assigned to Tyson Schoener Elementary School and Lauer’s Park Elementary school, **effective October 18, 2012 through the end of the 2012-2013 school year, at a salary of \$40,000.00 prorated, TB1 for the 2011-2012 school year. Ratification**

K. Evans/ S. Rauenzahn/ J. Foo leaves

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mr. Cooper, the board considered Resolution EP-47.

**Instructional
Resignation
without 60-day
notice**

EP-047 That the resignation of Veronica Vladimirova Cambria, Latin Teacher assigned to Reading High School, be accepted, effective at the end of the day March 1, 2013, with the understanding that Ms. Cambria has not given the required 60-days notice and the District does not waive the same.

The vote was 8 yeas; 1 nay.

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

Nays: Mr. Cooper

The motion carried.

Upon a motion made by Mr. Storch and seconded by Mrs. McCree, the

board considered Resolution EP-77.

Appoint Linda Greth to assist in HR Dept.

EP-077 BE IT RESOLVED, That the Board of Directors appoints Linda Greth to assist in the Department of Human Resources for no more than 20 hours per week, effective March 1, 2013, through to and including June 30, 2013, or until the Department fills its outstanding vacancies, at a rate of \$27.00 per hour.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolution EP-063.

Transfer of Wynton Butler from NEMS Principal to Central Office

EP-063 The Board of Directors notes the Superintendent transfer of Wynton Butler from Principal at Northeast Middle School to Central Office, Administration Building, effective February 19, 2013. Salary will remain the same.

The vote was 7 yeas; 2 nays.

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

Nays: Mr. Cooper, Mrs. McCree

The motion carried.

Noting of individuals who have achieved tenure

The Board of Directors notes the following individuals who have attained tenure per the Public School Code of 1949, as amended:

Employee No.	Name	Tenure Date
3760	Rupp, Kelly	2/8/2013
7903	Schaeffer, Adrian	2/1/2013

Upon a motion made by Mr. Cooper and seconded by Ms. Stroman, the board considered Resolutions SSP-34-58.

**Administrative
Support
Resignations,
Terminations,
Retirements**

SSP-034 That the Board of Directors rescinds Resolution SSP-001 of the January 23, 2013 Human Resources agenda which read:

That the resignation of Scott Anuszewski, Security Resource Leader, District Wide, be accepted, effective at the end of the day March 1, 2013.

**Support
Resignations,
Terminations,
Retirements**

SSP-035 That the termination of Stephanie DeLeon, full-time LS Assistant assigned to Tyson Schoener Elementary School, be accepted, effective at the end of the day February 27, 2013, for job abandonment.

SSP-036 That the resignation of Theresa Figueroa, part-time ELA Assistant assigned to Millmont Elementary School, be accepted, effective at the end of the day January 23, 2013. **Ratification**

SSP-037 That the retirement of Rosa Garcia, part-time Lunch Aide assigned to Tyson Schoener Elementary School, be accepted, effective at the end of the day February 28, 2013. **Ratification**

SSP-038 That the resignation of Denise Hess, part-time Lunch Aide assigned to 10th & Green Elementary School, be accepted, effective at the end of the day February 15, 2013. **Ratification**

SSP-039 That the resignation of Theresa Heltzinger, part-time Lunch Aide assigned to 16th & Haak Elementary School, be accepted, effective at the end of the day February 12, 2013. **Ratification**

SSP-040 That the resignation of Lori Lamos, part-time Reading Assistant assigned to 13th & Union Elementary School, be accepted, effective at the end of the day January 29, 2013. **Ratification**

SSP-041 That the resignation of Freddy Pena, full-time Parent Outreach assigned to Reading Intermediate High School, be accepted, effective at the end of the day February 19, 2013. **Ratification**

SSP-042 That the resignation of Valerie Reed, full-time 2nd Shift Custodian assigned to 12th & Marion Elementary School, be accepted, effective at the end of the day January 23, 2013. **Ratification**

SSP-043 That the resignation of Bonita Stufflet, full-time ES Assistant assigned to Reading High School, be accepted, effective at the end of the day January 29, 2013. **Ratification**

SSP-044 That the resignation of Jose Torres, Jr., full-time 10-month

Security Guard assigned to Reading High School, be accepted, effective at the end of the day February 12, 2013. **Ratification**

SSP-045 That the retirement of Pamela Zuzich, part-time Food Service Worker assigned to Reading Muhlenberg Career and Technology Center, be accepted, effective December 14, 2012. **Ratification**

**Support Leaves
of Absence**

SSP-046 That an unpaid leave of absence be granted to Cicily Chaparro, Security Guard assigned to Reading High School, effective January 28, 2013 through the end of the day March 8, 2013. **Ratification**

SSP-047 That an unpaid leave of absence be granted to Machelle Koch, Custodian assigned to Southwest Middle School, effective February 14, 2013 through the end of the day April 21, 2013. **Ratification**

SSP-048 That the request for a family medical leave of absence be granted to Justin Work, PC Support Technician, District Wide, effective May 1, 2013 through the end of the day May 31, 2013.

**Support
Appointments**

SSP-049 That Jesus Jimenez return to duty from furlough as a part-time Security Guard assigned to Reading Intermediate High School, effective January 28, 2013, at an hourly rate of \$11.00. **Ratification**

M. Lopez transfer

SSP-050 That Wendy Klink return to duty from furlough as a full-time Student Service Clerk 4 assigned to the Reading Opportunity Center for Children, effective February 18, 2013, at an hourly rate of \$19.59. **Ratification**

K. Kalbach transfer

SSP-051 That Juan Rondon, Jr., return to duty from furlough as a part-time Security Guard assigned to Reading High School, effective January 28, 2013, at an hourly rate of \$11.60. **Ratification**

T. Spiers transfer

SSP-052 That Ana Castro be appointed as a part-time Lunch Aide assigned to 10th & Green Elementary School, effective March 4, 2013, at an hourly rate of \$8.25.

M. Gonzalez resignation

SSP-053 That Dorothy Koretsky be appointed as a part-time Lunch Aide assigned to 16th & Haak Elementary School, effective February 28, 2013, at an hourly rate of \$8.25.

T. Heltzinger resignation

SSP-054 That Diannelly Melendez be appointed as a part-time Lunch Aide assigned to 10th & Green Elementary School, effective February 28, 2013, at an hourly rate of \$8.25.

A. Acevedo Rivera resignation

SSP-055 That Diana Moll be appointed as a full-time Cafeteria Worker assigned to Reading High School, effective February 28, 2013, at an hourly rate of \$11.00.

A. Figueroa transfer

SSP-056 That Carmen Resto be appointed as a part-time Lunch Aide assigned to 10th & Green Elementary School, effective February 28, 2013, at an hourly rate of \$8.25.

D. Hess resignation

SSP-057 That Christine Rissmiller be appointed as a full-time Cafeteria Worker assigned to Reading High School, effective February 28, 2013, at an hourly rate of \$11.00.

L. Rodriguez transfer

SSP-058 That Jose Vargas be appointed as a full-time Cafeteria Worker assigned to Reading High School, effective March 4, 2013, at an hourly rate of \$11.00.

C. Soto transfer

The vote was 8 yeas, 0 nays, 1 abstention

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

Nays: None

Abstention: Mr. Storch

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolutions CUR-16-26 and 28-30.

**CURRICULUM
AND
TECHNOLOGY**

CUR-16 BE IT RESOLVED, That the Board of School Directors

Agreement with Schoolwires, Inc. approves the agreement between Schoolwires, Inc. and the Reading School District for the purpose of web hosting. The service start date is 6/01/13 through 06/30/13 at a cost of \$9,450.00, funded through the General Fund account number 10-2840-000-0-00-00-0-0-618, upon satisfactory review by the district solicitor.

CUR-16-A

Agreement with Schoolwires, Inc. for web hosting **CUR-17** BE IT RESOLVED, That the Board of School Directors approves the agreement between Schoolwires, Inc. and the Reading School District for the purpose of web hosting. The service start date is 7/1/13 through 6/30/16 at a pre-eRate cost of \$28,600.00 per year. Filing for eRate form 471 for reimbursement will give the district a net cost of \$2,574.00 per year for web hosting funded through the General Fund account number 10-2840-000-0-00-00-0-0-618, upon satisfactory review by the district solicitor.

CUR-17-A – CUR-17-B

Textbook Adoption for ELA **CUR-18** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve a textbook adoption for the English as a Second Language curriculum Longman/Pearson Keystone (2010) for grades 6-9. The cost is not to exceed \$95,151.25 funded by Title III account number 10-1194-471-0-00-23-1-0-640.

CUR-18-A – CUR-18-D

Textbook Adoption for ELA **CUR-19** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve a textbook adoption for the English as a Second Language curriculum National Geographic Edge: Reading, Writing and Language (2008) for grades 10-12. The cost is not to exceed \$69,665.10 funded by Title III account number 10-1194-471-0-00-23-1-0-640.

CUR-19-A – CUR-19-D

Family Literacy Grant Application **CUR-20** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit application for the Family Literacy Grant for the 2013-2014 school year.

CUR-20-A

Supplemental Education Services Application **CUR-21** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application to the Pennsylvania Department of Education to renew the district's status as a Supplemental Educational Services provider for the 2013-2014 school year.

Field Trip to **CUR-22** BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip to Alexandria, VA from March 15th, 2013

Alexandria, VA through March 16th, 2013. Fifty Reading Senior High School students, under the direction of Sergeant Major Wright, will attend. The trip is funded by the United States Marine Corps and there will be no cost to the district.

CUR-22-A

Middle and High School Scheduling Activities

CUR-23 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve middle school and high school scheduling activities performed by professional staff. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$8,100.00. All compensation will be funded through building School Improvement funds.

Secondary Schools (Funding Source ~ School Improvement Funds)

Activity / School Scheduling

Jennifer Oakes	Counselor	150 hrs	\$27.00 per hr	\$4,050.00
Cindy Jacobs	Teacher	150 hrs	\$27.00 per hr	\$4,050.00

PSSA Extended Day Proposal for Lauer's Park

CUR-24 BE IT RESOLVED, That the Board of School Directors approves the PSSA Prep Extended Day Proposal for Lauer's Park Elementary. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$1,760.40. All compensation will be funded through donation account number 10-040-2012.

Lauer's Park (Funding Source ~ Donation)

Activity / PSSA Prep Extended Day

Suzanne Spohn	Tutor	9 hrs	\$27.00 per hr
Victoria Achenbach	Tutor	9 hrs	\$27.00 per hr
Megan Marabella	Tutor	9 hrs	\$27.00 per hr
Meredith Weismand	Tutor	9 hrs	\$27.00 per hr
Rachel Broad	Tutor	9 hrs	\$27.00 per hr
Andrew Guers	Tutor	9 hrs	\$27.00 per hr

CUR-24-A

Amended Resolution - Scientific Learning Agreement

CUR-25 BE IT RESOLVED, That the Board of School Directors ratifies resolution CUR-11 adopted January 23, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the agreement between Scientific Learning and the Reading School district to implement Fast ForWord at Reading Senior High School. The cost is not to exceed \$50,500.00 funded through **account number 10-1100-000-3-73-00-0-0-324.**

**Amended
Resolution -
Compensation
for 21st Century
Learning Cohort
6**

CUR-26 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.

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

Activity / 21st CCLC Afterschool Program)

replace Mark Preletz

with Raymond Pedraza	Site Coordinator	327 hrs	\$27.00	\$8,829.00
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replace Raymond Pedraza

With Melissa Lake	Tutor	126 hrs	\$27.00	\$3,402.00
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CUR-27 This resolution was voted on separately.

**Amended
Resolution -
Compensation
for
Supplemental
Education
Services**

CUR-28 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 **\$183,449.55**.

Riverside Elementary School (Funding Source ~ Title I)

Activity / Supplemental Education Services

add Amanda Natale	Tutor	15 hrs	\$27.00 per hr
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add Ian Moore	Tutor	15 hrs	\$27.00 per hr
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**Amended
Resolution -
Professional
Visitation to PA**

CUR-29 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-15 adopted January 23, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors

**Assn. Middle
Level Educators
Conference**

approves that following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the Pennsylvania Association of Middle Level Educators Annual Conference at State College, PA from February 24th through February 26th, 2013. The cost is not to exceed \$2,680.24, funded through Title I School Improvement funds.

remove Wynton Butler
add John Zulick

CUR-29-A

**Amended
Resolution -
Professional
Visitation to
Extra Learning
Opportunities
Conference**

CUR-30 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-9 adopted January 23, 2013 to reflect the following changes:

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 2013 Extra Learning Opportunities conference, Promising Practices-Proven Strategies: Building Bridges to New Possibilities in State College, PA from March 4th through March 6th, 2013. The cost is not to exceed **\$2,103.54**, funded through 21st Century Community Learning Centers Grant for Cohorts 5 and 6.

remove Leo Hanley
add Kevin Devera

CUR-30-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mr. Washington, the board considered Resolutions CUR-31 and 32.

**2013/14 Course
of Studies**

CUR-31 BE IT RESOLVED, That the Board of School Directors approves the Reading Senior High School/Reading Intermediate High School 2013-2014 Planned Course of Studies for grades 9 through 12 with the addition of 19 courses, the modification of 42 courses, and the deletion of 25 courses.

CUR-31-A

Addition of Pre-Algebra Course

CUR-32 BE IT RESOLVED, That the Board of School Directors ratifies the addition of course number 413 Pre-Algebra to the 2012-2013 Planned Course of Studies for 9th grade students at Reading Intermediate High School for the inclusion of math credits earned on their transcripts during the 2012-2013 school year.

CUR-32-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mr. Cooper and seconded by Mr. Washington, the board considered Resolution CUR-27.

Amended Resolution - Stipends

CUR-27 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

change Lori Lamos	Bus Duty	\$500.00
add Letty Vazquez Pena	Bus Duty	\$500.00

Northwest Area Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

remove Christina Davis	Science/Garden Club	\$300.00
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Tyson-Schoener Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

add Janet Cooper	Homework Center	\$1,200.00
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Reading Senior High School (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

remove Paige Sechler	Homework Club	\$800.00
add Kathryn Moser	Homework Club	\$400.00
add Crissta Worman	Homework Club	\$400.00
change Terry Wade	Chess Club	\$250.00
add David Dedman	Chess Club	\$250.00

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

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

Nays: None

Abstention: Mr. Cooper

The motion carried.

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta, the board considered Resolutions FIN-18-21.

**FINANCE AND
LEGAL**

**Approval of
Bills**

FIN-18 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

January 2013:

A.	General Fund	\$ 2,938,991.58
B.	Trust and Agency Fund	\$ 11,168.66
C.	Special Revenue Fund	\$ 9,321.29
D.	Scholarship Fund	\$ -0-
E.	Food Service Fund	<u>\$ 403,117.68</u>
	TOTAL	\$ 3,362,599.21

FIN-18

FIN-19 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

February 2013:

2008 G.O. Bond Fund	\$ 548,543.11
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FIN-19

**Financial
Reports**

FIN-20 BE IT RESOLVED, That the Reading Board of School Directors approves the unaudited following Financial Reports as attached.

July 2012

1D. 2012-13 Revenues Status Reports for the General Fund for the month ending July 31, 2012

August 2012

2D. 2012-13 Revenues Status Reports for the General Fund for the month ending August 31, 2012

September 2012

3D. 2012-13 Revenues Status Reports for the General Fund for the month ending September 30, 2012

October 2012

4D. 2012-13 Revenues Status Reports for the General Fund for the month ending October 31, 2012

4E. Cash Flow Report (with bank reconcilements) for the period ending October 31, 2012

November 2012

5D. 2012-13 Revenues Status Reports for the General Fund for the month ending November 30, 2012

5E. Cash Flow Report (with bank reconcilements) for the period ending November 30, 2012

December 2012

6A. 2008 Bond Fund Financial Report as of December 31, 2012

6B. Investment Report as of December 31, 2012

6C. 2012-13 Expenditures Status Reports for the General Fund for the month ending December 31, 2012

6D. 2012-13 Revenues Status Reports for the General Fund for the month ending December 31, 2012

6E. Cash Flow Report (with bank reconcilements) for the period ending December 31, 2012

FIN-20

**E-Rate for Cell
Phones**

FIN-21 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to submit an application for E-Rate for cell phones. Source of funding – General Fund.

The vote was 8 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

Upon a motion made by Mr. Storch and seconded by Mr. Cooper, the board considered Resolution FIN-22.

**Rental of
parking spaces
at St. Peter's
Church**

FIN-22 BE IT RESOLVED, That the Reading Board of School Directors approves monthly rental of parking spaces at St. Peter Roman Catholic Church, 322 South 5th Street, at \$2.00 per space per day per vehicle for 25 spaces or 25 spaces at \$40 per month for a total cost of \$1,000.00 per month. Source of funding – General Fund.

The vote was 6 yeas; 1 nay; 2 abstentions.

Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mr. Washington, Mrs. Acosta, Mr. Cooper

Nays: Mr. Heebner

Abstention: Mr. Denbowski, Mrs. Torres-Figueroa

The motion carried.

Upon a motion made by Mrs. Acosta and seconded by Mr. Storch, the board considered Resolutions FIN-23-25.

**Assessment
Appeal -
Goggle Works
Apts.**

FIN-23 IN RE: GOGGLE WORKS APARTMENTS, LLC
ASSESSMENT APPEALNO. 13-05

BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Goggle Works Apartments, LLC, indexed to No. 13-705 for the premises known as 135 Washington Street, Reading, Pennsylvania, being Parcel No. 06-5307-81-60-0965-B01, is hereby ratified.

**Assessment
Appeal - Our
City Reading**

FIN- 24 IN RE: OUR CITY-READING, INC. ASSESSMENT APPEAL
NO. 13-706

BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a

Notice of Intervention regarding the appeal of Our City-Reading, Inc., indexed to No. 13-706 for the premises known as 135 Washington Street, Reading, Pennsylvania, being Parcel No. 06-5307-81-60-0965-B01, is hereby ratified.

**Bid Award for
copy paper**

FIN-25 BE IT RESOLVED, That the board of school directors awards the bid for copy paper to Contract Paper Group in the amount of \$23.33 per case. The Reading School District purchase of copy paper for 2012-2013 and 2013-2014 will be 10,080 cases at 23.33 per case for a total purchase of 235,166.40. Source of funding – General Fund.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

**FACILITIES
AND
SECURITY**

**Amanda Stout
Change Orders**

Upon a motion made by Mr. Washington and seconded by Mrs. McCree, the board considered Resolutions FAC-6-11.

FAC-6 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order EC 1B-9 to: Pagoda Electrical., in the amount of \$2,771.38. (Change Order EC 1B-9 is comprised of Construction Change Directives 016-EC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 016-EC: To provide electrical power to an additional cabinet unit heater above the ceiling of Admin 172, and to extend power to a condensate pump in the AES food service area.

Total cost of Change Order EC 1B-9: \$2,771.38

FAC-6-A

FAC-7 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-9 to: Lobar Inc., in the amount of \$12,131.52. (Change Order GC 1B-9 is comprised of Construction Change Directives 017-GC). Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 017-GC: In approximately 37 first and second floor classrooms there were unforeseen conditions that caused installation of blocking to the window sills.

Total cost of Change Order GC 1B-9: \$12,131.52

FAC-7-A

FAC-8 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order SC 1B-5 to: Empire Services, in the amount of \$198.45. Change Order SC SC1B-5 is comprised of Construction Change Directives 006-SC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Construction Change Directive # 006-SC: is for testing and disposal of unforeseen sediment from the sump pit in the mechanical room.

Total cost of Change Order SC 1B-5: \$198.45

FAC-8-A

FAC-9 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-10 to: Lobar Inc., in the amount of \$3,743.21. Change Order GC 1B-10 is comprised of Construction Change Directives 024-GC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 024-GC is for installation of plywood substrate panels, at existing brick parapet. The conditions were found to be too irregular for direct application of new rubber roofing membrane. This Change Directive also includes elimination of 51 linear feet of parapet reconstruction.

Total cost of Change Order GC 1B-10: \$3,743.21

FAC-9-A

FAC-10 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order PC 1B-7 to: JBM Mechanical., in the amount of \$21,219.30. Change Order PC 1B-7 is comprised of Construction Change Directives 004-PC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 004-PC was for: change the harvest system, simply venting of 23 sinks to reduce above ceiling piping, revise route of storm water piping, furnish and install turtle pond equipment, demolition of existing wall mounted lavs, install sewage ejector pump, slab excavation, increase coordination effort for cad drawings, install sanitary drain pipe, revision to custodian office. **Price not to exceed \$21,219.30**

Total cost of Change Order PC 1B-7: \$21,219.30

FAC-11 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-11 to: Lobar Inc., in the amount of \$47,298.47. Change Order GC 1B-11 is comprised of Construction Change Directives 025-GC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Directive # 025-GC, Was due to a unforeseen plaster patching condition in 27 classrooms, due to white boards being installed overtop of the black boards. This concealed a recess of about 7/8 of an inch. Due to this plaster patching was needed. This change order also includes a credit of \$10,500.00 for reduction of 195 lin ft of fire rated partitioning. This brings the total cost of this change order to \$47,298.47

Total cost of Change Order GC 1B-11: \$47,298.47

FAC-11-A

The vote was 8 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

Upon a motion made by Mrs. Acosta and seconded by Mrs. Torres-Figueroa, the board considered Resolutions SS-8-11.

STUDENT SERVICES

Contract with CHOR Day Academy

SS-8 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Contract between the Reading School District and The Children’s Home of Reading Day Academy (CHOR Day Academy) providing educational and counseling services to the students listed below, cost not to exceed \$71,043.00. (General Fund/Special Education Account #'s 10-1231-000-3-00-19-0-0-563 and 10-1241-000-3-00-19-0-0-563)

<u>Student ID#</u>	<u>Commencing</u>	<u>Cost</u>
123390	November 2, 2012 @ \$119.00/day (136 days)	\$16,184.00
107958	December 6, 2012 @ \$119.00/day (117 days)	\$13,923.00
314208	January 22, 2013 @ \$119.00/day (93 days)	\$11,067.00
113940	January 30, 2013 @ \$1119.00/day (87 days)	

	\$10,353.00		
303551		February 5, 2013 @ \$119.00/day (84 days)	\$
9,996.00			
128335		February 11, 2013 @ \$119.00/day (80 days)	\$
9,520.00			

SS-8-A

**Contract with
New Story
Kenhorst**

SS-9 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Contract between New Story (Kenhorst) and the Reading School District, effective January 29, 2013, to provide educational services to student, ID# 121507, based on the student’s Individual Education Plan (IEP), at a tuition rate and other related services listed below. Cost not to exceed \$38,710.00. (General Fund/Special Education Account # 10-1231-000-3-00-19-0-0-563)

<u>Student ID# 121507</u>		Tuition @ \$160.00/day x 88 days	
\$14,080.00			
Personal Care Assistant –		6 hrs/day @ \$26.00/hr x 88 days	
\$13,728.00			
Behavior Consult/ABA –		15 hrs/month @ \$80.00/hr x 4.2 months	\$
5,040.00			
Group Counseling –		2 hrs/month x \$55.00/hr x 4.2 months	\$
462.00			
Crisis Intervention –		5 hrs/week @ \$60.00/hr x 18 weeks	\$
5,400.00			

SS-9-A

**Agreement with
Maxim
Healthcare
Services**

SS-10 BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Agreement between Maxim Healthcare Services and the Reading School District), effective January 30, 2013, to provide a Licensed Practical Nurse (LPN), for student ID# 319487, based on the student’s Individual Education Plan (IEP), at a 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. Cost not to exceed \$32,831.25. (General Fund/IDEA Part B Account # 10-2440-520-0-00-00-0-0-330)

<u>Student ID# 319487</u>	\$51.50/hr (552.5 hours)	6.5 hrs/day (85 days)	
\$28,453.75			
Additional Services	\$51.50/hr (85 hours)	1 hr/day (85 days)	
\$ 4,377.50			

SS-10-A

SS-11 BE IT RESOLVED, That the Board of School Directors ratifies

**Contract with
Elwyn
Opportunities**

the 2012 – 2013 Contract between Elwyn Opportunities and the Reading School District, to provide Extended School Year (ESY) educational services to seven Students, ID # 307801, 304638, 306231, 127956, 304191, 129742, and 128335, based on the student’s Individual Education Plan (IEP), commencing June 24 through June 27, 2013 (4 days at \$153.00 per day), cost not to exceed \$4,284.00 and July 1 through August 1, 2013 (19 days at \$153.00 per day), cost not to exceed \$20,349.00. Total cost not to exceed \$24,633.00. (General Fund/Special Education Account #'s 10-1231-000-1-00-19-0-0-563 and 10-1231-000-3-00-19-0-0-563).

SS-11-A

SS-12 This resolution was pulled from the agenda at Committee-of-the-Whole.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

**COMMUNICA-
TIONS AND
POLICY**

**RSD Calendar
for 2013-14 – 1st
Reading**

Upon a motion made by Mrs. McCree and seconded by Mrs. Acosta, the board considered Resolutions COM-13 and 17-20.

COM-13 BE IT RESOLVED, That the Board of School Directors approves the first reading of the 2013-2014 Reading School District Calendar.

A-COM-13

COM-14 This resolution was voted on separately.

COM-15 This resolution was voted on separately.

COM-16 This resolution was voted on separately.

**Donation by
Sovereign
Center**

COM-17 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of eight (8) tickets to Disney On Ice – 100 Years of Magic, donated by The Sovereign Center, on January 10, 2013. In conjunction with Principal Heilman’s Marathon, top readers at 10th & Green Elementary School received the free tickets.

Donation by

COM-18 BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of \$2,500.00, donated by an initiative of

Neighborhood Housing Services and Wells Fargo Foundation Neighborhood Housing Services of Greater Berks and the Wells Fargo Foundation on January 24, 2013. The money was donated to Amanda Stout Elementary School and will be used for student achievement, activities or resources.

Donation by Baseballtown/Reading Phillies **COM-19** BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of \$5,000.00, donated by Baseballtown/Reading Phillies Charities on January 22, 2013. The money, which is an annual donation, was donated to Lauer’s Park Elementary School and will be used to support the baseball field at Lauer’s Park, including maintenance.

Donation by Good Shepherd UCC **COM-20** BE IT RESOLVED, That the Board of School Directors graciously accepts the donation of 75 knitted hats, donated by Good Shepherd UCC/Knitters, Muhlenberg Township, in December 2012. The church knitted the hats for students and distributed them to Northwest, Lauer’s Park, Tyson-Schoener, 10th & Green, Riverside, Glenside, and Amanda Stout Elementary Schools.

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

Upon a motion made by Mrs. McCree and seconded by Mrs. Torres-Figueroa, the board considered Resolutions COM-14-16.

Board Conference to PSBA Spring Legal Roundup **COM-14** BE IT RESOLVED, That the Board of School Directors authorizes board member Robert Heebner, Jr. to attend the PSBA Spring Legal Roundup at the Berks County IU 14, in Reading, PA on March 12, 2013. The cost to the district for the conference is \$139.00 plus mileage. **A-COM-14**

Board Conference to PSBA Leadership Symposium **COM-15** BE IT RESOLVED, That the Board of School Directors authorizes board members Robert Heebner, Jr. and Frank Denbowski to attend the PSBA 2013 Leadership Symposium on Advocacy and Issues at The Penn Stater Convention Center Hotel in State College, PA on April 6, 2013. The cost to the district for the conference is \$295.00 per person, plus lodging and mileage.

A-COM-15

**Board
Conference to
NSBA Annual
Conference**

COM-16 BE IT RESOLVED, That the Board of School Directors authorized board member Pierre V. Cooper to attend the 2013 NSBA 73rd Annual Conference in San Diego, CA from April 11–15, 2013. The cost to the district for the conference is \$1,335.00, plus transportation, meals and mileage.

A-COM-16

The vote was 8 yeas; 1 nay.

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

Nays: Mrs. Acosta

The motion carried.

Upon a motion made by Mr. Storch and seconded by Mrs. McCree, the board considered Resolution EX-4.

**EXTRA-
CURRICULAR**

**Spring
Coaching
Positions and
Salaries**

EX-4 BE IT RESOLVED, That the Board of School Directors approves the spring coaching positions and salaries for the 2012-2013 school year, 100% paid through the general fund. Total spring coaches salaries: \$81,163.00

High School

Jason Zeigler	Baseball Head Coach	\$4,617.00
Troy Spiers	Baseball Assistant Coach Varsity	\$2,053.00
TBA	Baseball Assistant Coach Varsity	\$2,053.00
Jose Torres	Baseball Ass't Coach / Jr Varsity Head	\$2,053.00
Geraldo Garcia	Baseball Junior Varsity Assistant Coach	\$2,053.00
Jeffrey Soto	Freshman Baseball Head Coach	\$1,800.00
Dan Iavia	Freshman Baseball Assistant Coach	\$1,080.00
Katie Heffner	Softball Head Coach	\$4,617.00
Ashley Warner	Softball Assistant Coach Varsity	\$2,053.00
Robert Grim	Softball Ass't Coach / Jr Varsity Head	\$2,053.00
Brittney Light	Softball Junior Varsity Assistant Coach	\$2,053.00
Russell Moore	Boys Tennis Coach	\$4,316.00
Lovell Bulter	Boys and Girls Track Co-Head Coach	\$3,524.00
Kelly Rupp	Boys and Girls Track Co-Head Coach	\$3,524.00
Anthony Miller	Boys and Girls Track Assistant Coach	\$2,200.00
Matthew Bailey	Boys and Girls Track Assistant Coach	\$2,200.00
Jedidiah Brown	Boys and Girls Track Assistant Coach	\$2,200.00
Anthony Greene	Boys and Girls Track Assistant Coach	\$2,200.00
Steve Hudak	Boys Volleyball Head Coach	\$4,058.00
Hermes Albino-Lopez	Boys Volleyball Assistant Coach	\$2,840.00
Sheryl Davis	Dance Team Head Coach	\$3,198.00

Michael Beiler	Dance Team Assistant Coach	\$1,209.00
Sean Gaul	Dance Team Assistant Coach	\$1,209.00

Middle School

TBA	Boys and Girls Track Head Coach	\$1,800.00
Laura Ritter	Boys and Girls Track Assistant Coach	\$1,080.00
TBA	Boys and Girls Track Assistant Coach	\$1,080.00
Michael Gilmore	Boys and Girls Track Assistant Coach	\$1,080.00
Laine Heisler	Softball Head Coach	\$1,960.00
Mathew Richmond	Softball Assistant Coach	\$1,200.00
TBA	Softball Head Coach	\$1,400.00
TBA	Softball Assistant Coach	\$1,200.00

Northwest/Southwest Middle School

Tim Donaldson	Baseball Head Coach	\$1,750.00
David Junior Berrios	Baseball Assistant Coach	\$1,050.00
Fernando Rivera Molina	JV Baseball Head Coach	\$1,750.00
TBA	JV Baseball Assistant Coach	\$1,050.00

Northeast/Southern Middle School

Scott Emerich	Baseball Head Coach	\$1,750.00
TBA	Baseball Assistant Coach	\$1,050.00
Javier Garcia	JV Baseball Head Coach	\$1,750.00
TBA	JV Baseball Assistant Coach	\$1,050.00

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

The meeting adjourned at 10:40 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Meeting held on February 27, 2013.

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