

Reading School District September 25, 2013

Regular Meeting September 25, 2013

The meeting was called to order at 7:00 p.m. by Mr. Cooper, president. The meeting was held at the Reading Intermediate High School, 12th and Walnut Streets, Reading, PA.

Pledge of Allegiance	After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.
Board Members Present	Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch by telephone, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper, Mr. Heebner arrived at 8:30 p.m.
Board Members Absent	None
Public Speaking	Keith Stamm Presentation of award to the RIHS
Approval of Minutes	<p>A motion was made by Mr. Storch and seconded by Mrs. Acosta to approve the Minutes of the July 16, July 24, August 7, and August 28, 2013 regular and special board meetings.</p> <p>The Minutes were approved unanimously.</p>
HUMAN RESOURCES	A motion was made by Mrs. Torres-Figueroa and seconded by Ms. Stroman for the board to consider Resolutions EP-291-309.
Instructional Resignations, Terminations and Retirements	<p>EP-291 That the resignation of Amanda Brown, Elementary Teacher – Grade 3 assigned to Tyson Schoener Elementary School, be accepted, effective at the end of the day September 27, 2013.</p> <p>EP-292 That the resignation of Gregory Kosciolek, Special Education/LS Teacher assigned to Reading High School, be accepted, effective at the end of the day October 28, 2013.</p>
Administrative Leaves of Absence	EP-293 That the request for a disability/childbearing/childrearing leave of absence be granted to Laura (Morgan) Nowotarski, Assistant Principal assigned to Tyson Schoener Elementary School, effective September 16, 2013, through the end of the day December 28, 2014.

Instructional Leaves of Absence

Ratification

EP-294 That the request for a childbearing/childrearing leave of absence be granted to Bethann Pagano, Kindergarten Teacher assigned to 10th & Green Elementary School, effective January 2, 2014, through the end of the day March 28, 2014.

EP-295 That the request for a childbearing/childrearing leave of absence be granted to Stephanie Shreves, English Teacher assigned to Reading High School, effective March 5, 2014, through the end of the day April 16, 2014.

EP-296 That the Board of Directors amends Resolution EP-178 of the June 26, 2013, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted to Kathleen Ritter, Elementary Teacher – Grade 5 assigned to Amanda Stout Elementary School, effective December 1, 2013, through the end of the day March 2, 2014. Ratification

EP-297 That Sarah Dobinsky, Art Teacher assigned to Reading Intermediate High School, return to duty from a childbearing/childrearing leave of absence, effective January 16, 2014.

Returns from Leaves

EP-298 That Stacey Hensley, Elementary Teacher – Grade 5 assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence, effective September 16, 2013. Ratification

EP-299 That Emily Weiss, Kindergarten Teacher assigned to 13th & Union Elementary School, return to duty from a childbearing/childrearing leave of absence, effective October 21, 2013.

Instructional Appointments

EP-300 That Andrew Cheney be appointed as a temporary professional employee, Special Education/LS Teacher assigned to Reading High School, effective October 10, 2013, at a base salary of \$52,075.00 prorated + \$400.00 stipend, TspM4 of the 2011-2012 salary scale.

G. Kosciolek resignation

EP-301 That Nicole Goodman be appointed as a long-term substitute, Kindergarten Teacher assigned to 13th & Union Elementary School, effective September 23, 2013, through the end of the day March 11,

2014, at a base salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

J. Storch transfer / S. Bitler leave

EP-302 That Laura Martin be appointed as a long-term substitute, Social Studies Teacher assigned to Reading Intermediate High School, effective September 12, 2013, through the end of the day January 17, 2014, at a base salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

L. Schwartz leave

EP-303 That Joseph McGee be appointed as a temporary professional employee, Special Education/LS Teacher assigned to Reading Intermediate High School, effective September 23, 2013, at a base salary of \$54,875.00 prorated + \$400.00 stipend, TspB9 + 24 c.i. of the 2011-2012 salary scale. Ratification

K. Snyder transfer

EP-304 That Francis Ngegba be appointed as a temporary professional employee, Special Education/ES Teacher assigned to Reading Intermediate High School, effective September 23, 2013, at a base salary of \$44,650.00 prorated + \$400.00 stipend, TspB1 of the 2011-2012 salary scale. Ratification

L. Ritter transfer

EP-305 That Bryan Otruba be appointed as a temporary professional employee, Special Education/ES Teacher assigned to 10th & Penn Elementary School, effective September 23, 2013, at a base salary of \$49,875.00 prorated + \$400.00 stipend, TspM2 of the 2011-2012 salary scale. Ratification

J. McCray transfer

EP-306 That Justin Storch be approved for a change of status from a long-term substitute Kindergarten Teacher at 13th & Union Elementary School to a temporary professional employee, Elementary Teacher – Grade 3 assigned to Tyson Schoener Elementary School, effective September 25, 2013. Salary will remain the same. Ratification

A. Brown resignation

EP-307 That Catherine Tyson-Osif be appointed as a temporary professional employee, Chemistry Teacher assigned to Reading High School, effective October 1, 2013, at a base salary of \$48,145.00 prorated, TM1 of the 2011-2012 salary scale.

J. Kenn resignation

EP-308 That Laura Witmer be appointed as a long-term substitute, Social Studies Teacher assigned to Reading Intermediate High School, effective September 12, 2013, through the end of the day January 17, 2014, at a base salary of \$40,000.00 prorated, TB1 of the 2011-2012 salary scale. Ratification

L. Schwartz leave

EP-309 That the Board of Directors amends Resolution EP-270 of the August 28, 2013, Human Resources agenda to read:

That Kayla Middleton be appointed as a long-term substitute ESL Teacher – Grade 2 assigned to Northwest Elementary School, effective August 20, 2013, through the end of the day January 21, 2014, at a base salary of \$47,375.00, TB3 + 24 c.i. of the 2011-2012 salary scale. Ratification

R. Lutz leave

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mrs. McCree and seconded by Mr. Washington for the board to consider Resolution EP-310.

Substitute Administrators

EP-310 That the following individuals be employed as per-diem Substitute Administrators to be used on an as-needed basis at a daily rate of \$195.00, subject to successful completion of all required pre-employment background checks and paperwork:

Renee Billops
Ermete Raffaelli
Geraldina Sepulveda
Allen Wert

The vote was 8 yeas; 0 nays.

Yeas: Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa,

Creation of a Chief Financial Officer position

Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mr. Cooper

Nays: None. The motion carried.

A motion was made by Mrs. McCree and seconded by Ms. Stroman for the board to consider Resolution EP-311.

EP-311 That the Board of Directors approves the creation of a Chief Financial Officer (previously Director of Financial Services) position.

The vote was 7 yeas; 1 nay.

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

Nays: Mr. Cinfici

The motion carried.

A motion was made by Mr. Washington and seconded by Ms. Stroman for the board to consider Resolution EP-312.

Creation of Director of Operations position - NOTE: This resolution was not approved.

EP-312 That the Board of Directors approves the creation of a Director of Operations position.

The vote was 4 yeas; 4 nays.

Yeas: Ms. Stroman, Mr. Washington, Mr. Storch, Mr. Cooper

Nays: Mrs. Torres-Figueroa, Mrs. Acosta, Mr. Cinfici, Mrs. McCree

The motion failed.

A motion was made by Mr. Washington and seconded by Mrs. Torres-Figueroa for the board to consider Resolution EP-313.

Creation of Chief Academic Officer position

EP-313 That the Board of Directors approves the creation of a Chief Academic Officer (formerly Assistant Superintendent) position.

The vote was 7 yeas; 1 nay.

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

Creation of Executive Director of Elementary Education position

Nays: Mr. Cinfici

The motion carried.

A motion was made by Mr. Washington and seconded by Mrs. McCree for the board to consider Resolution EP-314.

EP-314 That the Board of Directors approves the creation of an Executive Director of Elementary Education (formerly Director of Elementary Education) position.

The vote was 6 yeas; 2 nays.

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

Nays: Mrs. Acosta, Mr. Cinfici

The motion carried.

A motion was made by Ms. Stroman and seconded by Mrs. Torres-Figueroa for the board to consider Resolution EP-315.

Creation of Executive Director of Accountability and Instructional Support position - NOTE: This resolution was not approved.

EP-315 That the Board of Directors approves the creation of an Executive Director of Accountability and Instructional Support (formerly Director of Student Services) position.

The vote was 4 yeas; 4 nays.

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

Nays: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch

The motion failed.

A motion was made by Ms. Stroman and seconded by Mrs. Torres-Figueroa for the board to consider Resolution EP-316.

Creation of Executive Director of Special Education position

EP-316 That the Board of Directors approves the creation of an Executive Director of Special Education (formerly Director of Special Education) position.

The vote was 5 yeas; 3 nays.

Creation of Director of Transitional Student Services position - NOTE: This resolution was not approved.

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

Nays: Mrs. Acosta, Mr. Cinfici, Mrs. McCree

The motion carried.

A motion was made by Ms. Stroman and seconded by Mrs. Torres-Figueroa for the board to consider Resolution EP-317.

EP-317 That the Board of Directors approves the creation of a Director of Transitional Student Services (formerly Principal of Alternative Education) position.

The vote was 2 yeas; 6 nays.

Yeas: Ms. Stroman, Mr. Cooper

Nays: Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cinfici

The motion failed.

A motion was made by Mrs. Torres-Figueroa and seconded by Ms. Stroman for the board to consider Resolution EP-318.

Creation of Director of Professional Development position - NOTE: This resolution was not approved.

EP-318 That the Board of Directors approves the creation of a Director of Professional Development position.

The votes was 4 yeas; 4 nays.

Yeas: Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper

Nays: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Ms. Stroman

The motion failed.

A motion was made by Mrs. McCree and seconded by Mr. Cinfici for the board to consider Resolutions SSP-231-240.

Support Staff Resignations,

SSP-231 That the resignation of Glen Blankenbiller, District-Wide Plumber, be accepted, effective at the end of the day September 20,

Terminations and Retirements

2013. Ratification

SSP-232 That the retirement of Janice Kirn, Clerk 5 assigned to Human Resources, be accepted, effective at the end of the day October 18, 2013.

SSP-233 That the resignation of Anatasha Figueroa, full-time Café Worker assigned to Northeast Middle School, be accepted, effective at the end of the day October 11, 2013.

SSP-234 That the resignation of Beatriz Vargas, part-time Lunch Aide assigned to Northwest Elementary School, be accepted, effective at the end of the day September 20, 2013. Ratification

SSP-235 That the resignation of Yesenia Villalongo Rivera, part-time Lunch Aide assigned to Amanda Stout Elementary School, be accepted, effective at the end of the day September 3, 2013. Ratification

Support Staff Leaves of Absence

SSP-236 That the request for a family medical leave of absence be granted to Brenda Melendez Carrillo, Lunch Aide assigned to 13th & Green Elementary School, effective September 24, 2013, through the end of the day November 27, 2013. Ratification

SSP-237 That the request for a childbearing/childrearing leave of absence be granted to Lavinia Turner, Pre-Kindergarten Assistant assigned to Northwest Elementary School, effective December 17, 2013, through the end of the day January 23, 2014.

SSP-238 That the Board of Directors amends Resolution SSP-134 of the June 26, 2013, Human Resources agenda to read:

That an unpaid leave of absence be granted to Patience McIntosh, Clerk 4 assigned to Southwest Middle School, effective May 28, 2013, through the end of the day October 25, 2013. Ratification

Support Staff Returns from Leaves of Absence

SSP-239 That Bevelin Martinez Torres, ELA Assistant assigned to Southern Middle School, return to duty from a general leave of absence effective September 3, 2013. Ratification

SSP-240 That Shuleill Ramirez, LSS Assistant assigned to Tyson

Schoener Elementary School, return to duty from a childbearing/childrearing leave of absence effective September 19, 2013. Ratification

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Storch and seconded by Mrs. Torres-Figueroa for the board to consider Resolutions SSP-241-243.

Elimination of one-on-one paraprofessional positions

SSP-241 BE IT RESOLVED, That the Board of Directors approves the elimination of an AS one-on-one paraprofessional position assigned to Tyson Schoener Elementary School. Student ID #319231.

SSP-242 BE IT RESOLVED, That the Board of Directors approves the elimination of an AS one-on-one paraprofessional position assigned to Tyson Schoener Elementary School. Student ID #306332.

SSP-243 BE IT RESOLVED, That the Board of Directors approves the elimination of an AS one-on-one paraprofessional position assigned to Millmont Elementary School. Student ID # 310255.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Washington and seconded by Mrs. Torres-Figueroa for the board to consider Resolution SSP-244.

Creation of Director of Diversity and Equity position

SSP-244 That the Board of Directors approves the creation of a Director of Diversity and Equity position.

The vote was 8 yeas; 0 nays.

Yeas: Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr.

Creation of Director of Budget Operations position

Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Cooper

Nays: None. The motion carried.

A motion was made by Mr. Washington and seconded by Mrs. Torres-Figueroa for the board to consider Resolution SSP-245.

SSP-245 That the Board of Directors approves the creation of a Director of Budget Operations (formerly Assistant Director of Financial Services – Finance) position.

The vote was 5 yeas; 3 nays.

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

Nays: Mr. Cinfici, Mrs. McCree, Mr. Storch

The motion carried.

A motion was made by Mrs. Torres-Figueroa and seconded by Ms. Stroman for the board to consider Resolution SSP-246.

Creation of Controller position

SSP-246 That the Board of Directors approves the creation of a Controller (formerly Assistant Director of Financial Services – Operations) position.

The vote was 5 yeas; 3 nays.

Yeas: Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper

Nays: Mr. Cinfici, Mrs. McCree, Ms. Stroman

The motion carried.

A motion was made by Mrs. Torres-Figueroa and seconded by Mr. Washington for the board to consider Resolution SSP-247. NOTE: Mrs. Torres-Figueroa rescinded her motion, and the resolution was pulled from the agenda.

Resolution pulled from the agenda

~~SSP-247 That the Board of Directors approves the creation of a Director of Recruitment & Retention (formerly Assistant Director of~~

Creation of Director of Employee Relations and Internal Affairs position

~~Human Resources & Director of Human Capital & Talent Management) position.~~

A motion was made by Mrs. McCree and seconded by Mr. Washington for the board to consider Resolution SSP-248.

SSP-248 That the Board of Directors approves the creation of a Director of Employee Relations & Internal Affairs (formerly Assistant Director of Human Resources) position.

The vote was 6 yeas; 2 nays.

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

Nays: Mrs. Torres-Figueroa, Mr. Cinfici

The motion carried.

A motion was made by Mr. Washington and seconded by Ms. Stroman for the board to consider Resolution SSP-249.

Creation of Purchasing and Asset Accounting Officer position

SSP-249 That the Board of Directors approves the creation of a Purchasing and Asset Accounting Officer (formerly Purchasing Officer) position.

The vote was 6 yeas; 2 nays.

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

Nays: Mr. Cinfici, Mr. Storch

The motion carried.

A motion was made by Mr. Storch and seconded by Mrs. Torres-Figueroa for the board to consider Resolution SSP-250. NOTE: The motion was withdrawn by Mr. Storch, and the board did not consider this resolution.

Resolution pulled from the agenda

~~SSP-250 That the Board of School Directors approves the creation of a part-time Position Control and Confidential File Specialist.~~

Resolution pulled from the agenda

A motion was made by Mr. Storch and seconded by Ms. Stroman for the board to consider Resolution SSP-251. NOTE: The motion was withdrawn by Mr. Storch, and the board did not consider this resolution.

~~SSP-251 That the Board of School Directors approves the addition of a Head Custodian position assigned to the JCC facility when it is being utilized by Camelot and the Wilson School District.~~

Creation of a one-on-one paraprofessional position

A motion was made by Mrs. Torres-Figueroa and seconded by Mr. Storch for the board to consider Resolution SSP-252.

SSP-252 That the Board of Directors authorizes the Reading School District to approve a one-on-one paraprofessional position for a Reading Intermediate High School special education student, ID# 319993, based on the student's Individualized Education Plan (IEP).

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

CURRICULUM AND TECHNOLOGY

A motion was made by Mrs. Acosta and seconded by Ms. Stroman for the board to consider Resolutions CUR-123-127.

Agreement with BCIU for the ELECT Program

CUR-123 BE IT RESOLVED, That the Board of School Directors approves the attached agreement between the Reading School District and the Berks County Intermediate Unit to provide services to Reading students in the ELECT Program during the 2013-2014 school year. Berks County Intermediate Unit will pay the Reading School District \$71,000.00 annually. There will be no cost to the District.

CUR-123-A

Amended resolution - MOU with Community Prevention Partnership

CUR-124 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-43 adopted March 28, 2012 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the attached Memorandum of Understanding between the Community Prevention Partnership of Berks County and the Reading

School District in the amount of \$74,490.00 per year October 1, 2011 to September 30, 2014 to provide the Community Centered Healthy Marriage and Relationship Project at the Reading School District/Reading Intermediate High School.

CUR-124-A

Application for the Feed Their Imagination Grant

CUR-125 BE IT RESOLVED, That the Board of School Directors approves/ratifies the applications for the Feed Their Imagination school-based grant program from the Reading Public Museum for 12th & Marion Elementary and Reading Senior High School.

Field Trip to Rehoboth Beach, DE

CUR-126 BE IT RESOLVED, That the Board of School Directors approves the category 2 field trip for the Northeast Environmental Club to Rehoboth Beach, Delaware from May 1, 2014 through May 2, 2014. Up to fifty Northeast Middle School students, under the direction of David Renninger, will attend. The cost is not to exceed \$5,000.00, funded through the Northeast Environmental Club fund 80-6740-076-3-53-00-0-0-000.

CUR-126-A

Payment to mentors for Induction Program

CUR-127 BE IT RESOLVED, That the Board of School Directors ratifies the payment for the following mentors for the Reading School District Induction Program for the 2012-2013 school year not to exceed \$6,210.00 to be paid out of the Elementary Staff Development budget #10-2271-000-1-71-00-0-1/123 and Secondary Staff Development budget #10-2271-000-3-73-00-0-3/123.

Elementary Mentors (Funding Source ~ Elementary Staff Development)

Duane Conrad (*mentor for Erica Tysoe*)

Secondary Mentors (Funding Source ~ Secondary Staff Development)

Daniel Lavia (*mentor for Javier Garcia*)

The vote was 8 yeas; 0 nays.

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

Nays: None.

The motion carried.

A motion was made by Mr. Cinfici and seconded by Mr.

Extracurricular Stipends

Washington for the board to consider Resolutions CUR-128-129.

CUR-128 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the following extracurricular/co-curricular stipends for activities performed during the 2012-2013 school year.

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

Activity / Extracurricular/Co-curricular Building Activities

	Special Education Department	
Nina Murphy	Head	\$500.00
Daniel Mark	SYSOP	\$1,000.00
Glenda Alcaraz	Bus Duty	\$652.50
Positive School Culture	Nina Murphy	\$500.00
Positive School Culture	Jason Williams	\$500.00

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

Activity / Extracurricular/Co-curricular Building Activities

Lori Moyer	Special Education Team Leader	\$375.00
Alyssa Chandler	Team Leader	\$375.00
Kristy Kuhns	Team Leader	\$375.00
Aimee Kapaona	Team Leader	\$375.00
Sherry Katrinak	Team Leader	\$375.00
Kelly Gehman	Team Leader	\$375.00
Anne Mumma	Team Leader	\$187.50
Megan Putt	Team Leader	\$187.50
Christine Reichardt	SYSOP	\$500.00
Valerie Garvin	SYSOP	\$500.00
Kyle Wenrich	Morning Breakfast Duty	\$500.00
Michael Dietrich	Morning Breakfast Duty	\$500.00
Kyle Wenrich	Walking Club	\$375.00
Sherry Katrinak	Walking Club	\$375.00
Melinda Bender	Walking Club	\$375.00
Mary Jo Auman	Walking Club	\$375.00
Laura Francabandera	Walking Club	\$375.00
Susan Moll	Garden Club	\$250.00
Sabrina Ciabattoni	Garden Club	\$250.00
Gladys Mendez	Bus Duty	\$750.00
Charlene Weiser	Bus Duty	\$750.00
Barbara Rozetar	School Store	\$275.00

12th & Marion Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Cynthia Theodore	Special Education Facilitator	\$250.00
Jennifer Lengel	1 st Grade Facilitator	\$375.00
Jeanette Koehler	2 nd Grade Facilitator	\$375.00
Jami Fry	3 rd Grade Facilitator	\$250.00
Elisa Wounderly	4 th Grade Facilitator	\$250.00
Billie Jo Long	5 th Grade Facilitator	\$375.00
Rachel Texter	SYSOP	\$1,000.00

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

Activity / Extracurricular/Co-curricular Building Activities

Geraldine Gammel	SYSOP	\$1,000.00
Melissa Houptley	Bus Duty	\$500.00
TBD	Bus Duty	\$500.00
Linda McLean	Special Education Department Head	\$250.00
Catherine Oravec	Team Leader	\$375.00
Lyndsay Woods	Team Leader	\$375.00
Brooke Dower	Team Leader	\$375.00
Samantha Frees	Team Leader	\$375.00
Amy Caltagirone	Team Leader	\$375.00
Matthew Redcay	Team Leader	\$375.00

Riverside Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Lori Sherman	Kindergarten Facilitator	\$500.00
Tiffany Keller	1 st Grade Facilitator	\$250.00
Sarah Christman	1 st Grade Facilitator	\$250.00
Michelle Yoder	2 nd Grade Facilitator	\$500.00
Tracy Cobb	3 rd Grade Facilitator	\$375.00
Kristin Ringler	4 th Grade Facilitator	\$375.00
April Halligan-Rostek	5 th Grade Facilitator	\$375.00
Jessica Shadel	Special Education Department Head	\$250.00
Patricia Loughery	Special Education Department Head	\$250.00
Ruth Black	ELA Facilitator	\$250.00
Bonnie Fox	Specialist Facilitator	\$250.00
Bonnie Fox	SYSOP	\$500.00

Melissa Eggert	SYSOP	\$500.00
Tina Schoenly	Outside Duty – am	\$800.00
Stefanie Lord	Bus Duty – pm	\$400.00
Patti Loughery	Daycare Room	\$500.00
Bonnie Fox	Daycare Room	\$200.00
Melissa Eggert	Late Pickup	\$400.00
Alia Emery	Art Club	\$250.00
Rebecca Kauffman	Bell Choir	\$250.00
Amanda Natale	Intramural Girls	\$250.00
Ryan Nye	Intramural Boys	\$250.00
Ruth Black	Riverside Ambassadors	\$250.00
Bonnie Fox	Library Club	\$250.00
Jennifer Bard	Laminator	\$250.00
Melissa Eggert	Data Manager	\$1,000.00

Glenside Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Debra Redcay	Kindergarten Team Leader	\$250.00
Michelle Texter	First Grade Team Leader	\$125.00
Jessica Lucas	First Grade Team Leader	\$125.00
Melanie Fretz	Second Grade Team Leader	\$250.00
Caitlin Zook	Third Grade Team Leader	\$250.00
Travis Achenbach	Fourth Grade Team Leader	\$250.00
Rachel Hoffman	Fifth Grade Team Leader	\$250.00
Leslie Phillips	Special Education Team Leader	\$250.00
Jeffrey Kochubka	SYSOP	\$1,000.00

Northwest Area Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Kristen Becker	Special Education Department Head	\$375.00
Christina Davis	Kindergarten Team Leader	\$500.00
Amanda Hartman	First Grade Team Leader	\$500.00
Denise Heffner	Second Grade Team Leader	\$500.00
Beth Kring	Third Grade Team Leader	\$375.00
Myranda Marquez	Fourth Grade Team Leader	\$375.00
Debra Ammarell	Fifth Grade Team Leader	\$375.00
Naaman Schlegel	SYSOP	\$1,000.00
Alicia Zwoyer	Student Council	\$500.00
Barbara Nye	Bus Duty	\$1,000.00

Marion Martin	Morning Outside Duty	\$500.00
Enes Zimmerman	Safety Guards	\$300.00
Amanda Hartman	Variety Show	\$200.00
Myranda Marquez	Variety Show	\$200.00
Sandy Sharadin	Variety Show	\$200.00
Kimberly Estock	Variety Show	\$200.00
Naaman Schlegel	Data Manager	\$500.00
Lisa Herbinko	Quarterly Awards	\$200.00
Abby Steinmeyer	Morning Math Club	\$500.00
Abby Steinmeyer	Science/Garden Club	\$300.00

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

Activity / Extracurricular/Co-curricular Building Activities

Rebecca Marmas	Special Education Team Leader	\$300.00
Megan Comparato	ELA Team Leader	\$300.00
Eric Biassey	SYSOP	\$1,000.00
Evelyn Moran	Family Center-Family Night	\$400.00
Nitza Diaz	Family Center-Family Night	\$400.00
Patricia Swartz	Family Center-Supervisor	\$400.00
Bernadette Norton	Family Center-Supervisor	\$400.00
Susan Watrous	Family Center Craft Night	\$500.00
Andrew Guers	Outside Patrol	\$350.00
Patricia Swartz	Homework Club	\$500.00
Eric Biassey	Bus Duty	\$500.00
Stacey Hensley	College can be a Reality	\$325.00
Ericka Evans-Loos	Art Club	\$300.00
Michelle Metz	Chorus Club	\$200.00
Meggan Shobe	Gymnastics Team	\$400.00

Tyson Schoener Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Michelle Petrizzo	Special Education Department Head	\$850.00
Susan Olsen	SYSOP	\$1,000.00
Lauren Salvatore	Bus Duty	\$500.00
Grace Webber	Student Enrichment Program	\$250.00
Janet Cooper	Homework Center	\$1,200.00
Jeremy Lutz	Grade Level Facilitator	\$250.00
Lisa Stoddard	Grade Level Facilitator	\$250.00

Amanda Stout Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Kathleen Pawlewicz	Special Education Department Head	\$500.00
Lisa Zampelli	Grade Level Team Leader	\$250.00
Tania Heckman	Grade Level Team Leader	\$250.00
Gulivia Garcia	Grade Level Team Leader	\$250.00
Kara Zubaty	Grade Level Team Leader	\$250.00
Daiana Rivera	Grade Level Team Leader	\$250.00
Joe McDevitt	Grade Level Team Leader	\$250.00
Evan Jack	SYSOP	\$400.00
Nadine Poper	SYSOP	\$600.00
Alice Witmer	Bus Duty	\$500.00
Jessica Chambers	ELL Tutoring	\$500.00
Idalmy Naylor	ELL Tutoring	\$500.00
Cynthia Nipper	Garden Club	\$250.00
Nadine Poper	Garden Club	\$250.00
Make Adam	Science Club	\$500.00

16th & Haak Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Cynthia Lasota-Hettinger	Kindergarten Team Leader	\$500.00
Beth Gehret	First Grade Team Leader	\$500.00
Shannon Wechsler	Second Grade Team Leader	\$500.00
Dan Sharp	Third Grade Team Leader	\$500.00
Shawn Moore	Fourth Grade Team Leader	\$500.00
Angel Masteller	Fifth Grade Team Leader	\$500.00
Michelle Peters	Special Education Team Leader	\$500.00
Angel Masteller	SYSOP	\$1,000.00
Shannon Wechsler	Student Council	\$250.00
Ashley Allen	Bus Duty	\$1,080.00
Marcie Blatt	Bus Duty	\$720.00

Millmont Elementary (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Kathryn Hendericks	Special Education Department Head	\$300.00
Amie Brossman	Kindergarten Team Leader	\$250.00
Holly Lamont	First Grade Team Leader	\$250.00
Betsy Dries	Second Grade Team Leader	\$250.00
Elaine Becker	Third Grade Team Leader	\$250.00
Esme Santiago	Fourth Grade Team Leader	\$250.00

Gary Smith	Fifth Grade Team Leader	\$250.00
Elaine Becker	SYSOP	\$500.00
Gary Smith	SYSOP	\$500.00
Amy Duff	Late-Pick Up	\$500.00
Jessica Franken	Awards	\$400.00
Marlene Rathman	Art Club	\$250.00
Lori Snyder	Bus Duty	\$800.00
Elaine Becker	Homework Center	\$500.00

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

Activity / Extracurricular/Co-curricular Building Activities

	Special Education Department	
Lisa Amato	Head	\$300.00
Laura Stauffer	Team Leader	\$200.00
Michelle Anastasio	Team Leader	\$200.00
Stephanie Frill	Team Leader	\$200.00
Dara Kluth	Team Leader	\$200.00
Judith Speicher	Team Leader	\$200.00
Heidi Lotz-Youndt	Team Leader	\$200.00
Danielle Greene	Team Leader	\$200.00
Amanda Budwash	Team Leader	\$200.00
Andrea White	Team Leader	\$200.00
Ann Marie Brown	Team Leader	\$200.00
Steven Filoromo	SYSOP	\$1,000.00
Elizabeth Stamm	Student Council	\$250.00
Robin Whitfield	Breakfast Supervisor	\$250.00
Elizabeth Stamm	Bus Duty	\$250.00
Elizabeth Stamm	100 Book Challenge	\$250.00
Jaime Goda	Supplies	\$250.00
Awards Coordinator	Awards Coordinator	\$300.00
Doug Hatch	Art Club	\$250.00

Southern Middle (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Amy Anders	SYSOP	\$500.00
Allison Bell	SYSOP	\$500.00
Robert Mazzo	Team Leader	\$500.00
Trisha Engle	Team Leader	\$500.00
Kristin Hawley	Team Leader	\$500.00
Julie Pietrowski	Team Leader	\$500.00

Julie Rutt	Team Leader	\$500.00
Kasey Dawson	Team Leader	\$500.00
Kate Gallagher	Team Leader	\$500.00
Noemi Rivera	Team Leader	\$500.00

Northwest Middle (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Joseph Okonski	6 th Grade Science Dept. Head	\$300.00
Zachary Duncan	6 th Grade Social Studies Dept. Head	\$300.00
Meredith Travis	6 th Grade Comm. Arts Dept. Head	\$300.00
Donna Fanelli	6 th Grade Math Dept. Head	\$300.00
Emily Prescott	7 th Grade Science Dept. Head	\$300.00
Brad Greth	7 th Grade Social Studies Dept. Head	\$300.00
Karen Ringo	7 th Grade Comm. Arts Dept. Head	\$300.00
Julie Yakaitis	7 th Grade Math Dept. Head	\$300.00
Lori Lacy	Phys. Ed. & Health Dept. Head	\$200.00
Leanne Zettlemoyer	Music Dept. Head	\$100.00
Margaret Specht	Art Dept. Head	\$100.00
Joseph Okonski	6 th Grade Group Leader	\$300.00
Gerard Tyson	6 th Grade Group Leader	\$300.00
Ryan Shomo	6 th Grade Group Leader	\$300.00
Jeffrey Berger	7 th Grade Group Leader	\$300.00
Robert Dowling	7 th Grade Group Leader	\$300.00
Mary Walter	7 th Grade Group Leader	\$300.00
Katherine Igusky	ELA Group & Dept. Leader	\$200.00
Robert Dowling	SYSOP	\$1,000.00
Shannon Darlington	Student Council	\$200.00
Shannon Darlington	Family Night Coordinator	\$200.00
Walter Wilkinson	Environmental Club	\$200.00
Kathy Manzella	Math Club/Math Counts	\$100.00
Donna Fanelli	Spelling Bee	\$100.00
Robert Dowling	Supplies and Resources	\$100.00
Michelle Pickup	After School Intervention	\$1,000.00
Joseph Okonski	Outside Duty	\$300.00
Jeffery Berger	Outside Duty	\$300.00
Luis Estrada	Outside Duty	\$300.00
LeAnne Zettlemoyer	Awards	\$200.00

Northeast Middle (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Robert Deininger	Team Leader	\$500.00
Karen Fineran	Team Leader	\$500.00
Gwyn Focht	Team Leader	\$500.00
Tara Miller	Team Leader	\$500.00
Denise Solecki	Team Leader	\$500.00
Brian Miller	Team Leader	\$500.00
Jacqueline Botch	Team Leader	\$500.00
Matthew Barber	Team Leader	\$500.00
Mike Paulson	Math Department Head	\$300.00
Michael Riley	Social Studies Department Head	\$300.00
Denise Solecki	Science Department Head	\$300.00
Tara Miller	Comm. Arts Department Head	\$300.00
Zach Focht	ELA Department Head	\$600.00
Amanda Moser	Special Ed. Department Head	\$300.00
Daniel Lavia	Health & Phys. Ed. Department Head	\$300.00
Tracey Briskey	SYSOP	\$1,000.00
Robert Deininger	A.S. Intervention	\$500.00
Gwen Focht	A.S. Intervention	\$500.00
Kathy Ballein	Awards	\$300.00
Matthew Barber	Crisis Team Leader	\$300.00
Bernadette Himmelberger	SAP Coordinator	\$500.00
Kathy Ballein	Supplies	\$300.00

Southwest Middle (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Amy Heist	Team Leader 6 th "A"	\$500.00
Terry Koch	Team Leader 6 th "B"	\$500.00
Jessica Diluzio	Team Leader 7 th "A"	\$500.00
Christine Galantuomo	Team Leader 7 th "B"	\$500.00
Michael Emerick	SYSOP	\$1,000.00
Karen Hertzog	Bus Monitor	\$500.00
Lorraine Heisler	Bus Monitor	\$600.00
Kristen Morrisey	Bus Monitor	\$850.00
TBD	Yearbook	\$300.00
Lisa Reber	Extended Day Intervention	\$1,000.00
Mark Preletz	Student Council	\$300.00
Jessica Diluzio	PBIS Coordinator	\$300.00
William Fehr	School Treasurer	\$200.00

Terry Koch	Breakfast	\$150.00
Suzanne Fries	Breakfast	\$150.00

Reading Intermediate High School (Funding Source ~ Building Funds)

Activity / Extracurricular/Co-curricular Building Activities

Thomas Hughes	Language Arts Department Head	\$1,100.00
Mike Stoudt	Math Department Head	\$1,100.00
Scott Oplinger	Science Department Head	\$1,100.00
Jennifer Brumbach	Social Studies Department Head	\$1,100.00
Kim Wagner	Guidance Department Head	\$975.00
Kristin Marino	Business Department Head	\$725.00
Tara Monahan	Reading Department Head	\$975.00
Kelly Santiago	Physical Education Department Head	\$725.00
Beatrice Martinez-Crespo	World Language Department Head	\$600.00
Jasmin Sanchez-Lopez	ELA Department Head	\$600.00
Dawn Stetzler	Special Education Department Head	\$1,100.00
Niki Kern	Art Department Head	\$600.00
Ivy Bentz	FCS Department Head	\$600.00
Aaron Shutter	Supplies	\$1,000.00
Scott Oplinger	Supplies	\$500.00
Tara Monahan	Read 180/Fast ForWord	\$600.00
Chris Dailey	PM Detention	\$1,000.00
Ingrid Christman	Wellness Club	\$500.00
Diane Dillman	GSA	\$500.00
SAP Coordinator	Kim Wagner	\$600.00
Thomas Hughes	Poetry Outloud	\$500.00
Kristine Marino	Environmental Club	\$600.00
Kelly Rupp	Test Coordinator	\$600.00
Heidi Pierce	Test Coordinator	\$600.00
Michelle Poindexter	Key Club	\$500.00
Tyler Rutt	Running Club	\$500.00
Zoe Dehart	Art Club	\$500.00

Reading Senior High School (Funding Source ~ Building Funds/SIP Funds)

Activity / Extracurricular/Co-curricular Building Activities

Kate Clewell	Art Department Head	\$600.00
David Hertzog	Business Department Head	\$850.00

Amy Berkley	ELA Department Head	\$725.00
Gertrude Westley	FCS Department Head	\$600.00
Paige Sechler	English Department Head	\$1,100.00
Jennifer Oakes	Guidance Department Head	\$850.00
Michael Fritz	Math Department Head	\$1,100.00
Brad Richards	Music Department Head	\$600.00
David Immendorf	Science Department Head	\$1,100.00
Terence Wade	Social Studies Department Head	\$1,100.00
Mary Quesada	Special Education Department Head	\$1,100.00
Steven Hudak	Phys. Ed. Department Head	\$850.00
Kristel Martinez-Riegel	World Language Department Head	\$725.00
Robert McDonald	Professional Development Coordinator	\$2,500.00
Leslie Helf	Professional Development Coordinator	\$2,500.00
Nicole Dysart	Professional Development Coordinator	\$2,500.00
Jason Schwambach	Coordinator	\$2,500.00
Nancy Stewart	Arxalma	\$500.00
Nancy Stewart	Red & Black	\$500.00
David Hertzog	School Store	\$700.00
Paige Sechler	National Honor Society Student Council/Key	\$700.00
Joseph Andrieux	Club	\$1,500.00
Phillip Bower	Sr. Class Advisor	\$700.00
Stephanie Shreves	Sr. Class Advisor	\$575.00
Jamie Travis	Sr. Class Advisor	\$575.00
Wendy Tester	Jr. Class Advisor	\$575.00
Susan Palenchar	Jr. Class Advisor	\$575.00
Steven Harris	School Treasurer	\$1,500.00
Anita Goodwin	PEPP Program	\$2,900.00
Kathryn Moser	Homework Club	\$400.00
Crissta Worman	Homework Club	\$400.00
Eric Knorr	Academic Challenge	\$200.00

Janna Carrozza	Art Club	\$500.00
Pamela Craig	Babakaka	\$500.00
David Dedman	Chess Club	\$500.00
Kathryn Moser	Community Knights	\$500.00
Jennifer Clinton	Ecology Club	\$500.00
Robert Englebach	Gay/Straight Alliance	\$500.00
William Seiders	Knight Life	\$500.00
Laura Trimble	German Club	\$400.00
Joyce Gutshall	Latin Club	\$400.00
Steven Harris	Math Club	\$500.00
Kristel Riegel-Martinez	Native Spanish Speaker	\$500.00
Jeanne Gochner	Science Olympiad	\$500.00
Kristel Riegel-Martinez	World Language Club	\$400.00
Carolina Ramos	World Language Club	\$400.00
Steven Harris	Commencement	\$1,000.00
William Seiders	Auditorium	\$1,000.00
Brian Simpson	Marching Band Director	\$2,000.00
	Marching Band Asst.	
Charles DiCarne	Director	\$1,000.00
Brian Simpson	Marching Band Uniforms	\$300.00
	Marching Band	
Brian Simpson	Equipment	\$500.00
	Marching Band Winds	
Charles DiCarne	Caption Head	\$1,300.00
	Marching Band Brass	
Kevin Kasopsky	Tech	\$1,000.00
	Marching Band	
Sarah Ikhowitz	Woodwind Tech	\$1,600.00
	Marching Band	
Jack Steiner	Percussion Caption Head	\$1,300.00
	Marching Band Battery	
Jack Steiner	Tech	\$700.00
Rachel Hinckley	Marching Band Pit Tech	\$1,000.00
	Marching Band Color	
Jennifer Wolfe	Guard	\$2,000.00
	Marching Band Guard	
Caitlyn Lindsey	Tech	\$1,000.00
	Marching Band Visual	
Katie McFadden	Caption Head	\$1,300.00
Charles DiCarne	Castleaires	\$1,200.00
Joseph Smith	Chamber Choir	\$200.00
Joseph Smith	Concert Choir	\$1,200.00
Brad Richards	Orchestra	\$200.00
	String & Ensemble	
Brad Richards	Orchestra	\$1,200.00

Jeanette Deangelo	School Show Director	\$3,650.00
	School Show Asst.	
Frank Perna	Director	\$1,800.00
	School Show Pit	
Kevin Cooper	Orchestra	\$600.00
Kevin Cooper	School Show Vocal Music	\$1,000.00
Christine Cieplinski	School Show Costumes	\$550.00
	School Show Set	
Don Gardner	Construction	\$1,150.00
Dani Merkel	School Show Props	\$400.00
William Seiders	School Show Sound	\$200.00
	School Show Rehearsal	
Kevin Cooper	Accompanist	\$400.00
Rick Star	School Show Lighting	\$250.00

Special Education Department (Funding Source ~ General Funds)

Activity / Extracurricular/Co-curricular District-Wide Activities

Janice Biel	Speech Department Head	\$975.00
Stacy Leathery	Psychology Department Head	\$850.00

Student Services Department (Funding Source ~ General Funds)

Activity / Extracurricular/Co-curricular District-Wide Activities

Lauren Reagan	Health Services Department Head	\$750.00
Kathryn Behm	Health Services Department Head	\$750.00
Janet Jackson	Health Services Department Head	\$750.00
Diane Spignesi-Dillman	Crisis Team Coordinator	\$750.00
Kathleen Creelman	Crisis Team Coordinator	\$750.00

District-Wide Facilitators (Funding Source ~ General Funds)

Activity / Extracurricular/Co-curricular District-Wide Activities

Helen Stevenson	Elementary Phys. Ed.	\$850.00
	Elementary Instrumental	
John Loos	Music	\$850.00
Rebecca Kauffman	Elementary Vocal Music	\$850.00
Marlene Rathman	Elementary Art	\$850.00
Carolyn Miller	Elementary Library	\$850.00
Cynthia Miller-Aungst	Middle School Music	\$850.00

**Amended resolution -
compensation for building
activities**

CUR-129 BE IT RESOLVED, That the Board of School Directors amends resolution CUR-93 adopted August 31, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School

Directors approves/ratifies the following named personnel be compensated for work performed during building activities. Professional staff will be compensated for additional time at the contractual hourly rates, not to exceed \$65,674.14, funded through 2011-2012 Building School Improvement Funds.

Reading Senior High School

Activity / August Restorative Practices Planning

Funding Source ~ 10-2271-415-3-81-00-2-0-123 (rate and payroll taxes)

<i>remove</i> Jason Schwambach	Teacher	12 hrs	\$27.00 per hr
<i>remove</i> Russ Diesinger	Teacher	12 hrs	\$27.00 per hr
<i>remove</i> Jennifer Clinton	Teacher	12 hrs	\$27.00 per hr
<i>add</i> Susan Barnisin	Teacher	12 hrs	\$27.00 per hr
<i>add</i> Luke Gammache	Teacher	12 hrs	\$27.00 per hr
<i>add</i> Nancy Plaisted	Teacher	12 hrs	\$27.00 per hr

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Cinfici and seconded by Mr. Washington for the board to consider Resolution CUR-130.

Youth Literacy School-Based Grant Application

CUR-130 BE IT RESOLVED, That the Board of School Directors ratifies the application for the attached Youth Literacy school-based grant in the amount of \$2,000.00 from the Dollar General Literacy Foundation for Northeast Middle School.

CUR-130-A

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Storch and seconded by Mrs. McCree for the board to consider Resolution CUR-131.

**Goldenrod Research Corp.
Grant Application**

CUR-131 BE IT RESOLVED, That the Board of School Directors approves the application for the attached school-based grant from Goldenrod Research Corporation for the Reading School District gifted program. The grant will provide \$9,850.00: one-half of the funding for the YouthTouch Technology Integration System. The remaining amount of \$9,850.00 will be funded though Curriculum account number 10-1100-000-1-71-00-0-0-610.

CUR-131-A

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mrs. McCree and was seconded by Mr. Cinfici for the board to consider Resolution CUR-132.

**Purchase of COGAT
Assessments**

CUR-132 BE IT RESOLVED, That the Board of School Directors approves the purchase of Houghton Mifflin Harcourt COGAT 6 second grade assessments for the 2013-2014 school year. Cost to the district will not exceed \$9,733.80, funding through Curriculum account number 10-1100-000-1-71-00-0-0-610.

CUR-132-A

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Cinfici and seconded by Mrs. Acosta for the board to consider Resolutions FIN-101-104 and 108/.

FINANCE AND LEGAL

Approval of Bills

FIN-100 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for the following Funds, as attached:

August 2013:

A.	General Fund	\$	8,319,788.66
B.	Trust and Agency Fund		6,684.15

C.	Special Revenue Fund	616.68
D.	Scholarship Fund	1,200.00
E.	Food Service Fund	<u>101,343.04</u>

TOTAL \$ 8,429,632.53

FIN-100-A

FIN-101 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for the 2008 G.O. Bond Fund, as attached:

August 2013:

2008 G.O. Bond Fund	\$ 439,356.82
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FIN-101-A

Financial Reports

FIN-102 BE IT RESOLVED, That the Reading Board of School Directors approves the unaudited following Financial Reports, as attached.

July 31, 2013

- 1A. 2008 Bond Fund Financial Report as of July 31, 2013
- 1B. Investment Report as of July 31, 2013
- 1C. 2012-13 Expenditures Status Reports for the General Fund for the month ending July 31, 2013
- 1D. 2012-13 Revenues Status Reports for the General Fund for the month ending July 31, 2013
- 1E. Cash Flow Report (with bank reconcilements) for the period ending July 31, 2013

FIN-102-A

Appointment of Robert Peters as Treasurer until June 30, 2014

FIN-103 BE IT RESOLVED, That the Reading Board of School Directors ratifies the appointment of Robert A. Peters as Board Treasurer from July 1, 2013 through June 30, 2014.

Tuition Rates for 2013-14

FIN-104 BE IT RESOLVED, That the Reading Board of School Directors approves the following tuition rates as established for the 2013-2014 school year as per PDE-2061:

Elementary	\$ 7,288.51	Secondary	\$ 8,330.40
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Payment to Woods

FIN-108 BE IT RESOLVED, That the Reading Board of School

**Services, Inc. for ESY
Services**

Directors authorizes payment to Woods Services, Inc. at a cost not to exceed \$9,300.00 for one student who received ESY services provided during the summer of 2011, as attached.

FIN-108-A

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mrs. Acosta and seconded by Mrs. Torres-Figueroa for the board to consider Resolution FIN-106.

**Professional Visitation to
Syracuse City School
District Food Services
Department**

FIN-106. BE IT RESOLVED That the Board of School Directors approves Kurt Myers and Christian Lellig to participate in an operational site visit of the Syracuse City School District Food Services Department, from October 14-16, 2013, at a cost not to exceed \$1,000.00. Funding for the visit will be paid out of the Food Service Fund, 50-3100-000-0-00-00-0-0-580, as attached.

The vote was 5 yeas; 3 nays.

Yeas: Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Storch, Mr. Cooper

Nays: Mr. Cinfici, Mrs. McCree, Ms. Stroman

The motion carried.

A motion was made by Mr. Storch and seconded by Mr. Cinfici for the board to consider Resolution FIN-107.

**Barbacane, Thornton and
Company approval**

FIN-107 BE IT RESOLVED, That the Reading Board of School Directors approves Barbacane, Thornton & Company LLP to perform the annual auditing services for the fiscal year 2012-2013 at a cost not to exceed \$66,950.00, as attached:

FIN-107-A

The vote was 6 yeas; 2 nays.

Yeas: Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mr. Storch, Ms.

Stroman, Mr. Cooper

Nays: Mrs. McCree, Mrs. Torres-Figueroa

The motion carried.

A motion was made by Mr. Storch and seconded by Mr. Cinfici for the board to consider Resolution FIN-109.

Bellairs retainer

FIN-109 BE IT RESOLVED, That the Reading Board of School Directors ratifies the retainer for Bellairs Real Estate for a period effective July 1, 2013 through June 30, 2014 for an amount not to exceed \$12,000.00.

The vote was 8 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Cinfici and seconded by Mr. Washington for the board to consider Resolution FIN-110.

Authorize Masano Bradley to settle litigation with DVHS

FIN-110. BE IT RESOLVED, That Masano Bradley, LLP, counsel for Reading School District, is hereby authorized to settle any and all outstanding litigation with Unique Educational Experience Inc. d/b/a DVHS in accordance with the Settlement Agreement and Release as attached.

FIN-110-A

The vote was 7 yeas; 1 nay.

Yeas: Mr. Cinfici, Mrs. McCree, Mr. Storch, Mrs. Torres-Figueroa, Mr. Washington, Mrs. Acosta, Mr. Cooper

Nays: Ms. Stroman

The motion carried.

A motion was made by Mr. Cinfici and seconded by Mrs. Acosta for the board to consider Resolution FIN-111.

**Contract with ECG
Engineering**

FIN-111. BE IT RESOLVED, That the Board of School Directors hereby approves for execution a contract between the Reading School District and ECG Engineering, P.C., a copy of which is attached hereby and incorporated herein by reference.

The vote was 5 yeas; 3 nays.

Yeas: Mr. Cinfici, Mrs. McCree, Mr. Storch, Mr. Washington, Mr. Cooper

Nays: Mrs. Acosta, Ms. Stroman, Mrs. Torres-Figueroa

The motion carried.

A motion was made by Mr. Washington and seconded by Mrs. Acosta for the board to consider Resolutions FAC-67-73.

**Amanda Stout Change
Orders**

FAC-67. Ratify Change Order GC 1B-27 to Lobar Inc. in the amount of \$3,206.87 as attached. Change Order is comprised of Construction Change Directive 044-GC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order is for the inclusion of a new ¼" thick layer of terrazzo in restroom 109C. This work includes dust containment and cleanup.

FAC-68. Ratify Change Order GC 1B-28 to Lobar Inc. in the amount of \$940.31 as attached. Change Order is comprised of Construction Change Directive 045-GC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order is for the addition of leveling compound throughout AES classroom 117 to correct existing slab irregularities.

FAC-69. Ratify Change Order GC 1B-29 to Lobar Inc. in the amount of \$461.56 as attached. Change Order is comprised of Construction Change Directive 046-GC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order is needed for permanently affixing plywood covers for existing floor openings that were originally covered with loose plywood at four locations. Plywood needs to be ¾" thick for fire retardant.

FAC-70. Ratify Change Order GC 1B-30 to Lobar Inc. in the amount of \$51,284.81 as attached. Change Order is comprised of Construction Change Directive 038-GC. Work is not yet complete. Monies to be taken from the 2008 Bond Fund. This Change Order includes the

addition of approximately 2,030 LF of high impact vinyl wainscot. When the project was first bid, there was concern that the bid was going to come in over the budgeted amount. At that time the wall covering of high impact vinyl wainscot was removed from the bid. Due to the favorable amount that the bid came in at, the district would like to add this back into the project.

FAC-71. Ratify Change Order GC 1B-31 to Lobar Inc. in the amount of \$26,810.50 as attached. Change Order is comprised of Construction Change Directive 041-GC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order includes the unforeseen plaster patching at 13 blackboard locations. This was needed to make walls flush with walls.

FAC-72. Ratify Change Order PC 1B-10 to JBM Mechanical in the amount of \$949.37 as attached. Change Order is comprised of Construction Change Directive 011-PC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order includes the removal and re-installation of a toilet and adjustment of the floor drain elevation to be flush with the new terrazzo flooring.

FAC-73. Ratify Change Order SC 1B-9 to Empire Services in the amount of \$9,210.00 as attached. Change Order is comprised of Construction Change Directive 009-SC and is complete. Monies to be taken from the 2008 Bond Fund. This Change Order includes the removal of unforeseen portions of existing concrete curbs extending into Spruce Street and Muhlenberg Street. It also includes the elimination of asphalt pavers at two light poles and the elimination of six planters. Infill was also required to repair the existing exterior wall at Muhlenberg Street due to the demolition of an existing concrete retaining wall.

The vote was 7 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

A motion was made by Mrs. Torres-Figueroa and seconded by Mrs. Acosta for the board to consider Resolution FAC-75.

Solicitation of Bids for Renovations

NOTE: Mr. Heebner arrived at this time.

FAC-75. Authorizes the Administration to proceed working with Kautter and Kelly Architects to solicit bids for renovations to the following buildings for the Miscellaneous Buildings Repair Project. Monies to be taken from the 2008 Bond Fund.

10 th and Green Elementary	10 th and Penn Elementary
12 th and Marion Elementary	13 th and Green Elementary
13 th and Union Elementary	16 th and Haak Elementary
Glenside Elementary	Lauer's Park Elementary
Northwest Elementary	Northeast Middle
Northwest Middle	Reading Senior High
Riverside Elementary	Southern Middle
Southwest Middle	

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mrs. McCree and seconded by Mrs. Acosta for the board to consider Resolution FAC-74.

Contract with Spotts, Stevens and McCoy

FAC-74. Authorizes The Administration to enter into a contract with Spotts, Stevens, McCoy Group to provide hazardous materials engineering services relating to the renovations of the following buildings. Contract cost is \$39,700.00. Monies to be taken from the 2008 Bond Fund.

10 th and Green Elementary	10 th and Penn Elementary
12 th and Marion Elementary	13 th and Green Elementary
13 th and Union Elementary	16 th and Haak Elementary
Glenside Elementary	Lauer's Park Elementary
Northwest Elementary	Northeast Middle
Northwest Middle	Reading Senior High
Riverside Elementary	Southern Middle
Southwest Middle	

The vote was 8 yeas; 1 nay.

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

Nays: Mr. Storch

The motion carried.

A motion was made by Mr. Cinfici and seconded by Mrs. Acosta for the board to consider Resolutions SS-70-81.

**Payment to KidsPeace for
ESY services**

SS-70 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to pay KidsPeace National Centers, Inc. Private Academic Program for ESY educational services provided to student, ID# 128446, at a rate of \$74.13 per day commencing on July 2, 2013 through August 13, 2013 for a total cost of \$2,223.90, as attached. (General Fund/Special Education Account # 10-1211-000-3-00-19-0-0-561)

**Contract with Elwyn
Opportunities**

SS-71 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 Contract between Elwyn Opportunities and the Reading School District, to provide educational services to two students, ID# 307801 and 304191, based on the students' Individual Education Plan (IEP) at a rate of \$153.00 per day commencing on August 22, 2013 through June 13, 2014 at a total cost of \$55,692.00, as attached. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563)

SS-71-A

**Contract with CHOR Day
Academy**

SS-72 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 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 two students, ID# 300530 and 319676, based on the students' Individual Education Plan (IEP), at the rate of \$150.00 per day, per student for 180 days at a total cost of \$54,000.00, as attached. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563) PENDING SOLICITOR APPROVAL

SS-72-A

Contract with New Story

SS-73 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 contract between New Story (Kenhorst) and the Reading School District, to provide educational services to special

education students based on the students' Individual Education Plan (IEP) at the tuition rate and services listed below; standard tuition rate of \$160.00 per day per student plus related services at a total cost of \$743,935.00, as attached. (General Fund/Special Education Account #'s 10-1231-000-3-00-19-0-0-563; 10-1233-000-1-00-19-0-0-563; and 10-1233-000-3-00-19-0-0-563) PENDING SOLICITOR APPROVAL

ID #319231 (See Res. SS-76 – Settlement)

Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 184 days	\$28,704.00
Group Counseling – 30 min/wk @ \$55/hr x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 20 hrs/month @ \$80/hr x 9.2 months	\$14,720.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$84,916.00

ID #318433

Tuition @ \$160.00/day x 184 days	\$29,440.00
Behavior Consult/ABA – 10 hrs./month @ \$80/hr x 9.2 months	\$ 7,360.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$47,840.00

ID #306231

Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 184 days	\$28,704.00
Group Counseling – 30 min/wk @ \$55/hr x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 months	\$11,040.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$81,236.00

ID #318945

Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 184 days	\$28,704.00
Group Counseling – 30 min/wk @ \$55/hr x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 months	\$11,040.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks.	\$11,040.00
TOTAL:	\$81,236.00

ID #311389

Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 5 hrs/day @ \$26/hr x 184 days	\$23,920.00
Behavior Consult/ABA – 8 hrs./month @ \$80/hr x 9.2 months	\$ 5,888.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00

TOTAL:	\$70,288.00
<u>ID #316925</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 184 days	\$28,704.00
Group Counseling – 30 min/wk @ \$55/hr x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 10 hrs/month @ \$80/hr x 9.2 months	\$ 7,360.00
<u>Crisis Intervention – 3 hrs/week @ \$60/hr x 36.8 wks</u>	<u>\$ 6,624.00</u>
TOTAL:	\$73,140.00
<u>ID #106773</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Behavior Consult/ABA – 5 hrs/month @ \$80/hr x 9.2 months	\$ 3,680.00
Individual Counseling – 3 hrs/month @ \$95/hr x 9.2 months	\$ 2,622.00
Individual Career Counseling – 1.5 hr/month @ \$80/hr x 9.2 months	\$ 1,104.00
<u>Group Career Counseling – 1.5 hr/month @ \$55/hr x 9.2 months</u>	<u>759.00</u>
TOTAL:	\$37,605.00
<u>ID #321229</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Behavior Consult/ABA – 8 hrs/month @ \$80/hr x 9.2 months	\$ 5,888.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00
Individual Counseling – 1 hr/month @ \$95/hr x 9.2 months	\$ 874.00
Individual Career Counseling – 2 hrs/month @ \$80/hr x 9.2 months	\$ 1,472.00
<u>Group Career Counseling – 2 hrs/month @ \$55/hr x 9.2 months</u>	<u>\$1,012.00</u>
TOTAL:	\$49,726.00
<u>ID #122715</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Group Counseling – 30 min/wk @ \$55/hr x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 8 hrs/month @ \$80/hr x 9.2 months	\$ 5,888.00
Individual Counseling – 30 min/wk @ \$95/hr x 36.8 wks	\$ 1,748.00
<u>Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks</u>	<u>\$1,040.00</u>
TOTAL:	\$49,128.00
<u>ID #120614</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 184 days	\$28,704.00
Behavior Consult/ABA – 20 hrs/month @ \$80/hr x 9.2 onths	\$14,720.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00

TOTAL:	\$83,904.00
<u>ID #318430</u>	
Tuition @ \$160.00/day x 184 days	\$29,440.00
Personal Care Assistant – 6 hrs/day @\$26/hr x 184 days	\$28,704.00
Group Counseling – 30 min/wk @ \$55/hr. x 36.8 wks	\$ 1,012.00
Behavior Consult/ABA – 20 hrs/month @ \$80/hr x 9.2 months	\$14,720.00
Crisis Intervention – 5 hrs/week @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$84,916.00
	SS-73-A
Contract with New Story	SS-74
BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 contract between New Story, 345 N. Wyomissing Blvd., Wyomissing, PA 19610 and the Reading School District, to provide educational and related services to special education students based on the students' Individual Education Plan (IEP) at a tuition rate and services listed below; standard tuition rate of \$175.00 per day (182 days) per student plus related services at a total cost of \$961,820.00, as attached. (General Fund/Special Education Account #'s 10-1233-000-1-00-19-0-0-563 and 10-1233-000-3-00-19-0-0-563) PENDING SOLICITOR APPROVAL	
<u>ID #309571</u>	
Tuition @ \$175.00/ day x 182 days	\$31,850.00
Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks	\$11,040.00
Behavior Consult/ABA – 10 hrs/month @ \$80/hr x 9.2 months	\$ 7,360.00
TOTAL:	\$50,250.00
<u>ID #303892</u>	
Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @\$26/hr x 182 days	\$28,392.00
Speech – 1 hr/wk@ \$100/hr x 36.8 wks	\$ 3,680.00
Speech Consult – Up to 30 min/wk @\$100/hr. x 36.8 wks.	\$ 1,840.00
OT Individual– 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
OT Consult – Up to 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 months	\$11,040.00
Crisis Intervention – Up to 15 hrs/wk @ \$60/hr. x 36.8 wks	\$11,040.00
TOTAL:	\$93,362.00
<u>ID #309976</u>	

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 182 days	\$28,392.00
Speech – 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
OT Individual – 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
Behavior Consult/ABA – 10 hrs/ month @ \$80/hr x 9.2 months	\$ 7,360.00
<u>Crisis Intervention – Up to 5 hrs/wk. @ \$60/hr x 36.8 wks</u>	<u>\$11,040.00</u>
TOTAL:	\$86,002.00

ID #302831

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 182 days	\$28,392.00
Speech – 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
OT Individual – 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 months	\$11,040.00
<u>Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks</u>	<u>\$11,040.00</u>
TOTAL:	\$89,682.00

ID #303726

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 182 days	\$28,392.00
Speech – 1 hr/wk @ \$100/hr x 36.8 wks	\$ 3,680.00
OT – 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
Behavior Consult/ABA – 15 hrs month @ \$80/hr x 9.2 months	\$11,040.00
<u>Crisis Intervention – Up to 5 hrs/wk. @ \$60/hr x 36.8 wks</u>	<u>\$11,040.00</u>
TOTAL:	\$87,842.00

ID #127582

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant 2:1 – 6 hrs/day @ \$20/hr. x 182 days	\$21,840.00
OT Individual – 30 min/bi-weekly @ \$100/hr. x 36.8 wks	\$ 920.00
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 onths	\$11,040.00
<u>Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks</u>	<u>\$11,040.00</u>
TOTAL:	\$76,690.00

ID #116855

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks	\$11,040.00
Behavior Consult/ABA – 8 hrs/month @ \$80/hr x 9.2 months	\$ 5,888.00
TOTAL:	\$48,778.00

ID #121906

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 182 days	\$28,392.00
Speech – 30 min/wk. @ \$100/hr x 36.8 wks	\$ 1,840.00
Speech Consult – 1 hr/month @ \$100/hr x 9.2 months	\$ 920.00
Individual Career Counseling – 3 hrs/wk @ \$80/hr x 36.8 wks	
\$ 8,832.00	
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 onths	\$11,040.00
Crisis Intervention – Up to 5 hrs/wk. @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$93,914.00

ID #111536

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant 2:1 – 6 hrs/day @ \$20/hr. x 182 days	\$21,840.00
Individual Career Counseling – 12 hrs/month @ \$80/hr x 9.2 months	
\$ 8,832.00	
Speech – 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
OT – 30 min/wk @ \$100/hr x 36.8 wks	\$ 920.00
Behavior Consult/ABA – 6 hrs/month @ \$80/hr x 9.2 months	\$ 4,416.00
Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$80,738.00

ID #112840

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant 2:1 – 6 hrs/day @ \$20/hr. x 182 days	\$21,840.00
Individual Career Counseling – 3 hrs/wk @ \$80/hr x 36.8 wks	\$ 8,832.00
Behavior Consult/ABA – 8 hrs/month @ \$80/hr x 9.2 months	\$ 5,888.00
Crisis Intervention – Up to 5 hrs/wk. @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$79,450.00

ID #124249

Tuition @ \$175.00/ day x 182 days	\$31,850.00
Personal Care Assistant – 6 hrs/day @ \$26/hr x 182 days	\$28,392.00
Speech – 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
OT Individual – 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
Individual Career Counseling – 2 hrs/wk @ \$80/hr x 36.8 wks	
\$ 5,888.00	
Behavior Consult/ABA – 15 hrs/month @ \$80/hr x 9.2 months	\$11,040.00
Crisis Intervention – Up to 5 hrs/wk. @ \$60/hr x 36.8 wks	\$11,040.00
TOTAL:	\$91,890.00

ID #115100

Tuition @ \$175.00/ day x 182 days	\$31,850.00
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**Service Agreement with
NHS Human Services**

Personal Care Assistant 2:1 – 6 hrs/day @ \$20/hr x 182 days	\$21,840.00
Speech – 30 min/wk @ \$100/hr x 36.8 wks	\$ 1,840.00
OT Eval/Consult – 30 min./month @ \$100/hr. x 9.2 months	\$ 460.00
Individual Career Counseling – 3 hrs/wk @ \$80/hr x 36.8 wks	\$ 8,832.00
Behavior Consult/ABA – 10 hrs/month @ \$80/hr x 9.2 months	\$ 7,360.00
<u>Crisis Intervention – Up to 5 hrs/wk @ \$60/hr x 36.8 wks</u>	<u>\$11,040.00</u>
TOTAL:	\$83,222.00

SS-74-A

SS-75 BE IT RESOLVED, That the Board of School Directors approves the 2013 - 2014 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 the following students based on the student's Individual Education Plan (IEP) at the standard tuition rate of \$151.80 per day (180 days) per student plus related services at a total cost of \$645,887.60, as attached. (General Fund/Special Education Account #'s 10-1233-000-1-00-19-0-0-563, 10-1233-000-3-00-19-0-0-563, 10-1231-000-1-00-19-0-0-563 & 10-1231-000-3-00-19-0-0-563)

PENDING SOLICITOR APPROVAL

<u>ID #305566</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
<u>SLP Consult – 30 min./month @ \$41.80/hr x 10 months</u>	<u>\$ 209.00</u>
TOTAL:	\$30,803.40

<u>ID #307969</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
Personal Care Asst. – \$148.28/day x 180 days	\$26,690.40
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
Speech – 3 hrs./month @ \$83.60/hr. x 10 months	\$ 2,508.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
<u>SLP Consult – 30 min./month @ \$41.80/hr x 10 months</u>	<u>\$ 209.00</u>
TOTAL:	\$58,329.80

<u>ID #311973</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80

Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$30,803.40

ID #315314

Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 1 hr./month @ \$71.04/hr. x 10 months	\$ 710.40
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
TOTAL:	\$28,212.00

ID #318199

Tuition @ 151.80/day x 180 days	\$27,324.00
TOTAL:	\$27,324.00

ID #118257

Tuition @ 151.80/day x 180 days	\$27,324.00
TOTAL:	\$27,324.00

ID #304728

Tuition @ 151.80/day x 180 days	\$27,324.00
Personal Care Asst. – \$148.28/day x 180 days	\$26,690.40
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
Speech – 4 hrs./month @ \$83.60/hr. x 10 months	\$ 3,344.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$59,165.80

ID #302736

Tuition @ 151.80/day x 180 days	\$27,324.00
Personal Care Asst. – \$148.28/day x 180 days	\$26,690.40
OT – 4 hrs./month @ \$71.04/hr. x 10 months	\$ 2,841.60
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$58,914.60

ID #316473

Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
TOTAL:	\$28,922.40

<u>ID #112037</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
TOTAL:	\$27,324.00
<u>ID #115447</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
TOTAL:	\$27,324.00
<u>ID #310568</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 4 hrs./month @ \$71.04/hr. x 10 months	\$ 2,841.60
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$32,046.60
<u>ID #126371</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
Personal Care Asst. – \$148.28/day x 180 days	\$26,690.40
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
TOTAL:	\$55,612.80
<u>ID #319713</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
Personal Care Asst. – \$148.28/day x 180 days	\$26,690.40
OT – 6 hrs./month @ \$71.04/hr. x 10 months	\$ 4,262.40
Speech – 6 hrs./month @ \$83.60/hr. x 10 months	\$ 5,016.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$63,679.40
<u>ID #315394</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 2 hrs./month @ \$71.04/hr. x 10 months	\$ 1,420.80
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$30,803.40
<u>ID #310325</u>	
Tuition @ 151.80/day x 180 days	\$27,324.00
OT – 1 hr./month @ \$71.04/hr. x 10 months	\$ 710.40
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00

OT Consult – 30 min./month @ \$35.52/hr x 10 months	\$ 177.60
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$30,093.00

ID #306663

Tuition @ 151.80/day x 180 days	\$27,324.00
Speech – 2 hrs./month @ \$83.60/hr. x 10 months	\$ 1,672.00
SLP Consult – 30 min./month @ \$41.80/hr x 10 months	\$ 209.00
TOTAL:	\$29,205.00

SS-75-A

Settlement Agreement

SS-76 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding Student, ID# 116578, to allocate funds in the sum of \$50,000.00 to be held in a compensatory education fund by the District. These funds are to be accessible to and by parent/guardian for legitimate educational expenses as defined in this Agreement, as attached. (General Fund/Special Education Account # 10-1290-000-3-00-19-0-0-335 (Compensatory Education))

SS-76-A

Settlement Agreement

SS-77 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding student, ID# 319231, to attend New Story Kenhorst Campus for the 2013 – 2014 school year, the Summer of 2014, the 2014 – 2015 school year, and the Summer of 2015 including tuition and transportation costs as stated in the Settlement Agreement so long as the parents remain residents of the Reading School District. The District agrees to allocate \$15,000.00 in a compensatory educational trust fund for the sole benefit of named student as per the Settlement Agreement, to be held by the District. The District also agrees to pay a sum not to exceed \$7,500.00 to Connolly, Jacobson and John LLP upon receipt of a substantiating itemized billing statement, as attached. (General Fund/Special Education Account # 10-1290-000-1-00-19-0-0-335 (Compensatory Education) and Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees))

SS-77-A

Settlement Agreement

SS-78 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding student, ID# 310255, to attend the John Paul II Center for Special Learning School for the 2013 – 2014 school year and 2014 – 2015 school year including tuition and transportation costs as

stated in the Settlement Agreement so long as the parents remain residents of the Reading School District. Total cost of the placement for two years is \$65,000.00. The District also agrees to pay a sum not to exceed \$3,000.00 to McAndrews Law Offices upon receipt of a substantiating itemized billing statement, as attached. (General Fund/Special Education Account # 10-1290-000-1-00-19-0-0-335 (Compensatory Education) and Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees))

SS-78-A

Settlement Agreement

SS-79 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding student, ID# 122221, to allocate \$10,020.00 in a compensatory education trust fund for the sole benefit of named student, as per the Settlement Agreement, to be held by the District. The District also agrees to pay a sum not to exceed \$11,655.59 to McAndrews Law Offices upon receipt of a substantiating itemized billing statement, as attached. (General Fund/Special Education Account # 10-1290-00-3-00-19-0-0-335 (Compensatory Education) and Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees))

SS-79-A

Settlement Agreement

SS-80 BE IT RESOLVED, That the Board of School Directors authorizes the Reading School District to approve a Settlement Agreement regarding student, ID# 301407, to allocate funds for compensatory education in the sum of \$25,000.00 to be held in a compensatory education fund by the District. These funds are to be accessible to and by the parent/guardian for legitimate educational expenses as defined in the Agreement. The Reading School District also agrees to pay a sum not to exceed \$10,000.00 to McAndrews Law Offices as defined in the Settlement Agreement, as attached. (General Fund/Special Education Account # 10-1290-000-3-00-19-0-0-335 (Compensatory Education) and Account # 10-2350-000-0-01-19-0-1-330 (Legal Fees))

SS-80-A

Payment for bilingual psychological assessments

SS-81 BE IT RESOLVED, That the Board of School Directors approves payment to Desiree Rodriguez-Reid for the 2013-2014 school year to provide bilingual psychological assessments at the contractual rate of \$27.00 per hour. Total cost not to exceed \$21,600.00, as attached. (General Fund/Special Education Fund Account # 10-2142-000-0-00-19-0-0-123)

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

A motion was made by Mr. Washington and seconded by Ms. Stroman for the board to consider Resolutions COM-44-47.

Membership in Berks Business Education Coalition

COM-44. Renewal of the district's annual membership in the Berks Business Education Coalition for the 2013-14 school year in the amount of \$600.00. Funding Source 10-2360-000-0-00-00-0-810.

Membership in PLUS

COM-45. Renewal of the district's annual membership in the Pennsylvania League of Urban Schools for the 2013-14 school year in the amount of \$4,500.00. Funding Source 10-2360-000-0-00-00-0-810.

Membership in National Hispanic Caucus

COM-46. Membership for a board member in the National Hispanic Caucus of School Board Members and authorizes the payment of dues for the period of July 1, 2013 to June 30, 2014 at a total cost of \$75.00.

PASA Membership

COM-47. Membership for the superintendent in the Pennsylvania Association of School Administrators for the 2013-14 school year in the amount of \$1,312.50. Funding source 10-2360-000-0-00-00-0-810.

The vote was 8 yeas; 1 nay.

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

Nays: Mr. Heebner

The motion carried.

NOTE: A motion was made by Mr. Washington and seconded by Mrs. Torres-Figueroa for the board to consider Resolution COM-43, regarding the Reading School District 2013-14 calendar. Mr. Washington withdrew the motion and the resolution was not considered by the board.

A motion was made by Mr. Heebner and seconded by Mrs. Acosta for

Amended resolution - Fall coaching positions

the board to consider Resolutions EX-22-23.

EX-22 BE IT RESOLVED, That the Board of School Directors amends resolution EX-21 adopted August 28, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the Fall coaching positions and salaries for the 2013-2014 school year, 100% paid through the general fund. Total Fall Coaching Salaries: \$126,712.00

Reading High School

replace TBA with Joseph Bonfadini

Football Assistant Coach

replace TBA with Adonis Roman

Football Assistant Coach

EX-23 BE IT RESOLVED, That the Board of School Directors approves the amendment to the 2011 Sports Medicine Services Agreement between The Reading Hospital Medical Group and the Reading School District for the purposes of providing one (1) additional full-time certified athletic trainer. Cost to the district will not exceed \$34,000.00 funded through account number 10-3250-000-0-01-44-0-0-130.

EX-23-A

The vote was 9 yeas; 0 nays.

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

Nays: None. The motion carried.

The meeting adjourned at 8:50 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on September 25, 2013.

Linda A. Greth

Secretary of the Board