

Reading School District August 7, 2013

Special Meeting August 7, 2013

The meeting was called to order at 6:30 p.m. by Mr. Cooper, 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. Cooper asked for a moment of silence.												
BOARD MEMBERS PRESENT	Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs. Torres-Figueroa, Mr. Washington, Mr. Cooper												
BOARD MEMBERS ABSENT	Mr. Heebner												
PUBLIC SPEAKING	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Wendy Fasig</td> <td style="width: 33%;">1909 Steuben Road</td> <td style="width: 33%;">Pre-K</td> </tr> <tr> <td>Kayla Garcia</td> <td>3007 Marion Avenue</td> <td>Pre-K</td> </tr> <tr> <td>Kelly Kern</td> <td>327 Mail Route Road</td> <td>Pre-K</td> </tr> <tr> <td>Tony Marshall</td> <td></td> <td>Goggle Works Apts</td> </tr> </table>	Wendy Fasig	1909 Steuben Road	Pre-K	Kayla Garcia	3007 Marion Avenue	Pre-K	Kelly Kern	327 Mail Route Road	Pre-K	Tony Marshall		Goggle Works Apts
Wendy Fasig	1909 Steuben Road	Pre-K											
Kayla Garcia	3007 Marion Avenue	Pre-K											
Kelly Kern	327 Mail Route Road	Pre-K											
Tony Marshall		Goggle Works Apts											
CURRICULUM AND TECHNOLOGY	Mrs. Torres-Figueroa reported that she, as the committee chairperson, could not present the resolutions; significant changes were made to the agenda and not shared with the committee. Mrs. McCree shared that this should have happened at the committee level. The committee was never brought into the conversation with regard to the changes. NOTE - The resolutions were presented for consideration later in the meeting, and are listed in the Minutes.												
FINANCE AND LEGAL	Mr. Peters brought a resolution to approve the budget for the Food Services Department. This was originally a Discussion Item on the agenda. The board wanted a report from Mr. Myers on the 2012-13 budget. Mr. Myers was in attendance and answered questions from the board. The board still had questions and needed clarification on items, so the Food Services Budget resolution was tabled by a vote of 8 yeas; 0 nays. The motion to table was made by Mrs. Torres-Figueroa and seconded by Mr. Storch..												
Goggle Works	Upon a motion made by Mrs. Torres-Figueroa and seconded by Ms. Stroman, the board considered Resolution FIN-84.												

**Apartments
Rescinding of
Former
Resolutions**

FIN-84 BE IT RESOLVED, That the Board of School Directors rescinds Resolution 26 from the Finance and Legal Agenda of May 21, 2008, which reads as follows:

BE IT RESOLVED, That the Board of School Directors of the Reading School District approves the attached Cooperation Agreement and Voluntary Payment Agreement amongst the County of Berks, the City of Reading, the City of Reading Housing Authority and the Reading School District to provide municipal tax assistance for a partial low cost housing project to be constructed on the estate located at 100 North 2nd Street and 101 Pear Street, Reading, PA.

The vote was 7 yeas; 0 nays; 1 abstention.

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

Nays: None.

Abstention: Mrs. Acosta

The motion carried.

**Voluntary
Payment
Agreement
for the
Goggle
Works
Apartments**

Upon a motion made by Mr. Storch and seconded by Mrs. Torres-Figueroa, the board considered Resolution FIN-85.

FIN-85 BE IT RESOLVED, That the Board of School Directors ratifies and agrees to be bound by the terms of the Voluntary Payment Agreement dated May 21, 2008, and the Cooperation Agreement, with or without execution by all parties. Copies of the original Cooperation Agreement and Voluntary Payment Agreement are attached hereto and incorporated by reference.
Attachment

The vote was 6 yeas; 1 nay; 1 abstention.

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

Nays: Mr. Washington

Abstention: Mrs. Acosta

The motion carried.

**`General
Fund Budget
Amendment**

Upon a motion made by Mrs. Torres-Figueroa and seconded by Mr. Cinfici, the board considered Resolution FIN-86:

FIN-86 BE IT RESOLVED, That the Reading Board of School Directors amends resolution FIN-70 adopted June 28, 2013, to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors adopts the General Fund Budget for the Fiscal Year 2013-14 in the amount of \$215,307,064.00, as presented.

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.

**STUDENT
SERVICES**

Upon a motion made by Mrs. Torres-Figueroa and seconded by Ms. Stroman, the board considered Resolutions SS-51-65.

**Education
Inc. payment**

SS-51 BE IT RESOLVED, That the Board of School Directors approves payment to Education Inc., for educational services, to a regular education student, ID# 110958 admitted to Brooke Glen Behavioral Hospital for short term placement, at a cost of \$44.00 per hour, total cost not to exceed \$1,000.00. (General Fund Account# 10-1231-000-3-00-00-0-0-561)

SS-51-A

**Agreement
with Dr.
Goldberg**

SS-52 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 Agreement between Dr. David Goldberg, MD and the Reading School District to provide ophthalmological examinations, corrective lens prescriptions and referrals at the Reading School District Vision Clinic; dates to be determined, at a cost of \$90.00 per hour, not to exceed eighteen hours (\$1,620.00).

SS-52-A

**Reading
Hospital
School
Health
Sciences
Agreement**

SS-53 BE IT RESOLVED, That the Board of School Directors approves the 2013 - 2014 Clinical Site Agreement between the Reading Hospital School of Health Sciences and the Reading School District to provide an opportunity for the nursing students to utilize their knowledge and skills to promote healthy lifestyles in the School District at no cost to the District.

SS-53-A

Alvernia University Contract	<p>SS-54 BE IT RESOLVED, That the Board of School Directors approves the Clinical Utilization Contract between Alvernia University and the Reading School District for the purpose of providing experiential learning for Pre-License BSN students. <u>This service is no cost to the District.</u></p> <p style="text-align: right;">SS-54-A</p>
Agreement with Cedar Crest College	<p>SS-55 BE IT RESOLVED, That the Board of School Directors approves the Cedar Crest College Agreement between Cedar Crest College and the Reading School District for the purpose of providing clinical learning experiences for its students at <u>no cost to the District.</u></p> <p style="text-align: right;">SS-55-A</p>
PA Counseling Services Agreement	<p>SS-56 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 contract between Pennsylvania Counseling Services, Inc. and the Reading School District to provide a space in the school for mental health treatment services to students identified and referred for services by Reading School District Administrators and School Counselors. Schools serviced by Pennsylvania Counseling Services, Inc. will include: 13th & Union Elementary, Glenside Elementary, Southwest Middle School, and Northwest Middle School. Cost for services is provided by the Department of Public Welfare, Office of Mental Health Services. (Pending legal review)</p> <p style="text-align: right;">SS-56-A</p>
Providastaff Agreement	<p>SS-57 BE IT RESOLVED, That the Board of School Directors approves the 2013-2014 Contracted Services Agreement between the Reading School District and Providastaff, LLC, a healthcare professional recruitment service, providing speech therapy services at a rate of \$70.00 per hour. Total cost not to exceed \$352,800.00. (General Fund/Special Education Account # 10-1225-000-0-00-19-0-0-330)</p> <p style="text-align: right;">SS-57-A</p>
Billings Bilingual Agreement	<p>SS-58 BE IT RESOLVED, That the Board of School Directors approves the 2013-2014 Independent Contract Agreement with Billings Bilingual, LLC, providing English as a Second Language Service (ESL) for written translation of documents for Individual Educational Plans (IEP) and all other documents pertaining to a child’s academic needs, at a rate of \$50.00 per hour. Total cost not to exceed \$45,000.00. (General Fund/Special Education Account # 10-1290-000-0-00-19-0-0-330)</p> <p style="text-align: right;">SS-58-A</p>
ESY Contract with Pathway School	<p>SS-59 BE IT RESOLVED, That the Board of School Directors ratifies the 2013 Extended School Year (ESY) Contract between The Pathway School and the Reading School District, providing Extended School Year (ESY)</p>

educational services to student, ID# 111004, commencing July 8, 2013 thru August 16, 2013 (30 days), based on the student's Individual Education Plan (IEP), cost not to exceed \$7,200.00. (General Fund/Special Education Account # 10-1211-000-3-00-19-0-0-563)

SS-59-A

**Elwyn
Opportunities
Contract**

SS-60 BE IT RESOLVED, That the Board of School Directors ratifies the 2012-2013 Contract between Elwyn Opportunities and the Reading School District, providing Extended School Year (ESY) educational services to student, ID# 319432, commencing June 24, 2013 thru August 1, 2013 (23 days), based on the student's Individual Education Plan (IEP), at the tuition rate of \$153.00 per day per student. Total cost not to exceed \$3,519.00. (General Fund/Special Education Account # 10-1231-000-3-00-190-0-563)

SS-60-A

**Pediatric
Therapeutic
Services
Contract**

SS-61 BE IT RESOLVED, That the Board of School Directors approves the 2013-2014 Contract between the Reading School District and Pediatric Therapeutic Services (PTS). PTS provides a range of pediatric therapy services by locating and providing Independent Contracted Therapists. Documentation will be maintained on each student and will be included in his/her formal records. Speech Therapy services will be billed at \$72.00 per hour, Occupational and Physical Therapy services will be billed at \$68.50 per hour, and Certified Occupational Therapy Assistance services will be billed at \$47.00 per hour. Total cost not to exceed \$500,000.00. (General Fund/Special Education Account # 10-2420-890-0-01-50-0-0-330)

SS-61-A

**Maxim
Healthcare
Agreement**

SS-62 BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 Agreement between Maxim Healthcare Services and the Reading School District to provide a Licensed Practical Nurse (LPN) for Students, ID #'s 304728, 316965, 316757, 119574 & 319487, based on the students' Individual Education Plan (IEP), at a rate of \$51.50 per hour. Additional hours of nursing services will be provided by Maxim Healthcare Service for named students; these nurses accompany students from home to school and school to home on BCIU provided transportation. Total cost not to exceed \$375,435.00. (General Fund/IDEA Part B Account # 10-2440-520-0-00-0-0-0-330)

<u>Student ID#</u>	<u>Duration</u>
119574	7hrs/day (180 days) - \$51.50/hr (1,260 hrs)
	\$64,890.00
	Additional Services 1.5 hrs/day (180 days) - \$51.50/hr
	\$13,905.00

316757 6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)
\$60,255.00
Additional Services 1.5 hrs/day (180 days) - \$51.50/hr
\$13,905.00

319487 6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)
\$60,255.00
Additional Services 1.5 hrs/day (180 days) - \$51.50/hr
\$13,905.00

316965 6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)
\$60,255.00
Additional Services 1.5 hrs/day (180 days) - \$51.50/hr
\$13,905.00

304728 6.5 hrs/day (180 days) - \$51.50/hr (1,170 hrs)
\$60,255.00
Additional Services 1.5 hrs/day (180 days) - \$51.50/hr
\$13,905.00

SS-62-A

Summer Pay

SS-63 BE IT RESOLVED, That the Board of School Directors approves summer pay for Special Education teacher Karen Quinn, to plan, prepare, and implement the Reading School District Extended School Year Program, from July 1, 2013 through August 1, 2013 per students' Individualized Educational Program (IEP), at the contractual rate of \$27.00 per hour for 20 hours. Total cost not to exceed \$540.00. (Account code to be determined)

Alvernia Contract

SS-64 BE IT RESOLVED, That the Board of School Directors approves the 2013-2014 Clinical Utilization Contract between Alvernia University and the Reading School District for the purpose of providing experiential learning for Pre-License BSN students. This service is no cost to the District.

SS-64-A

Amendment Agreement with Camelot

SS-65 BE IT RESOLVED, That the Board of School Directors approves the amendment to the three-year Education Services Agreement between the Reading School District and Camelot Schools of Pennsylvania, LLC, which removes the clause for \$85,000 to make modification to the ROCC and addresses installing signage at the Performing Arts School, subject to the approval of the appropriate District and City officials. (General Fund/Special Education Account # 10-1231-000-1-00-19-0-0-563 and Account # 10-1231-000-3-00-19-0-0-563)

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

CURRICULUM AND TECHNOLOGY

Compensation for building activities

Upon a motion made by Mrs. Acosta and seconded by Mrs. McCree, the board considered Resolutions CUR-93-101 and 103.

CUR-93 BE IT RESOLVED, That the Board of School Directors approves/ratifies the following named personnel to 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 2011012 Building School Improvement Funds.

Riverside Elementary School

Activity - August Leadership School Improvement Team Meetings

Melissa Eggert	Teacher	10 hours	\$27/hr	\$297.00
Robin Scarpaci	Teacher	10 hours	\$27/hr	\$297.00
Julie Zimmerman	Teacher	10 hours	\$27/hr	\$297.00
Ruth Black	Teacher	10 hours	\$27/hr	\$297.00
Tina Schoenly	Teacher	10 hours	\$27/hr	\$297.00
Bonnie Fox	Teacher	10 hours	\$27/hr	\$297.00
Patti Loughery	Teacher	10 hours	\$27/hr	\$297.00
Amanda Natale	Teacher	10 hours	\$27/hr	\$297.00
Ashley Weiss	Teacher	10 hours	\$27/hr	\$297.00
Lori Sherman	Teacher	10 hours	\$27/hr	\$297.00
Kristin Ringler	Teacher	10 hours	\$27/hr	\$297.00
April Rostek	Teacher	10 hours	\$27/hr	\$297.00
Amanda Yeakel	Teacher	10 hours	\$27/hr	\$297.00
Stefanie Lord	Teacher	10 hours	\$27/hr	\$297.00
Tracie Tucker	Teacher	10 hours	\$27/hr	\$297.00
Kathy Fromuth	Teacher	10 hours	\$27/hr	\$297.00

10th and Penn Elementary School

Activity - August School Wide Positive Behavior Program Meeting

Katie Herbein	Teacher	20 hours	\$27/hr	\$594.00
Stephanie Frill	Teacher	20 hours	\$27/hr	\$594.00
Michelle Frey	Teacher	20 hours	\$27/hr	\$594.00
Heidi Youndt	Teacher	20 hours	\$27/hr	\$594.00
Andrea White	Teacher	20 hours	\$27/hr	\$594.00

Autumn Gilmore	Teacher	20 hours	\$27/hr	\$594.00
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Southern Middle School

Activity - August Technology Committee Meetings

Amy Anders	Teacher	20 hours	\$27/hr	\$594.00
Barbara Gallen	Teacher	20 hours	\$27/hr	\$594.00
Allison Bell	Teacher	20 hours	\$27/hr	\$594.00
Cynthia Miller-Aungst	Teacher	20 hours	\$27/hr	\$594.00
Joshua Matz	Teacher	20 hours	\$27/hr	\$594.00
Christopher Meyer	Teacher	20 hours	\$27/hr	\$594.00
Robert Mazzo	Teacher	20 hours	\$27/hr	\$594.00

Southern Middle School

Activity - August School Wide Positive Behavior Program Meetings

Lacey Smey	Teacher	8 hours	\$27/hr	\$237.60
Christine Donnelly	Teacher	8 hours	\$27/hr	\$237.60
Trisha Engle	Teacher	8 hours	\$27/hr	\$237.60
Courtney Barth	Teacher	8 hours	\$27/hr	\$237.60
Kate Gallagher	Teacher	8 hours	\$27/hr	\$237.60
Robert Mazzo	Teacher	8 hours	\$27/hr	\$237.60
Raissa Berger	Teacher	8 hours	\$27/hr	\$237.60

Southern Middle School

Activity - August Community Relations Committee Meetings

Christine Donnelly	Teacher	20 hours	\$27/hr	\$594.00
Linda Zerbe	Teacher	20 hours	\$27/hr	\$594.00
Trisha Engle	Teacher	20 hours	\$27/hr	\$594.00
Courtney Barth	Teacher	20 hours	\$27/hr	\$594.00
Kate Gallagher	Teacher	20 hours	\$27/hr	\$594.00
Raissa Berger	Teacher	20 hours	\$27/hr	\$594.00

Southern Middle School

Activity - August Data Team Meetings

Amy Anders	Teacher	16 hours	\$27/hr	\$475.20
Kristin Hawley	Teacher	16 hours	\$27/hr	\$475.20
Kymerly Downer	Teacher	16 hours	\$27/hr	\$475.20
Trisha Engle	Teacher	16 hours	\$27/hr	\$475.20
Noemi Rivera	Teacher	16 hours	\$27/hr	\$475.20
Christopher Meyer	Teacher	16 hours	\$27/hr	\$475.20
Raissa Berger	Teacher	16 hours	\$27/hr	\$475.20

Southern Middle School

Activity - August Safety Committee Meetings

Kristin Hawley	Teacher	8 hours	\$27/hr	\$237.60
Kymerly Downer	Teacher	8 hours	\$27/hr	\$237.60
Linda Zerbe	Teacher	8 hours	\$27/hr	\$237.60
Duane Kring	Teacher	8 hours	\$27/hr	\$237.60
Noemi Rivera	Teacher	8 hours	\$27/hr	\$237.60
Robert Mazzo	Teacher	8 hours	\$27/hr	\$237.60
Cynthia Miller-Aungst	Teacher	8 hours	\$27/hr	\$237.60

Southern Middle School

Activity - Student Assistance Program Meetings

Jennifer McWilliam	Teacher	12 hours	\$27/hr	\$356.40
Kristin Hawley	Teacher	12 hours	\$27/hr	\$356.40
Janice Brosz	Teacher	12 hours	\$27/hr	\$356.40
Robert Mazzo	Teacher	12 hours	\$27/hr	\$356.40
Steve Rossignoli	Teacher	12 hours	\$27/hr	\$356.40

Southern Middle School

Activity - August Professional Development Committee

Kristine Donnelly	Teacher	8 hours	\$27/hr	\$237.60
Christopher Meyer	Teacher	8 hours	\$27/hr	\$237.60
Kymerly Downer	Teacher	8 hours	\$27/hr	\$237.60

Southern Middle School

Activity - August Advisory Committee Meeting

Kymerly Downer	Teacher	20 hours	\$27/hr	\$594.00
Courtney Barth	Teacher	20 hours	\$27/hr	\$594.00
Noemi Rivera	Teacher	20 hours	\$27/hr	\$594.00
Kate Gallagher	Teacher	20 hours	\$27/hr	\$594.00
Christopher Meyer	Teacher	20 hours	\$27/hr	\$594.00
Cynthia Miller-Aungst	Teacher	20 hours	\$27/hr	\$594.00

Northwest Middle School

Activity - August School Improvement Planning Meetings

Shannon Darlington	Teacher	12 hours	\$27/hr	\$356.40
Robert Dowling	Teacher	12 hours	\$27/hr	\$356.40
Luis Estrada	Teacher	12 hours	\$27/hr	\$356.40
Laura Fisher	Teacher	12 hours	\$27/hr	\$356.40
Julie Yakaitis	Teacher	12 hours	\$27/hr	\$356.40

Northwest Middle School

Activity - August Team Leader Meetings

Jeffrey Berger	Teacher	6 hours	\$27/hr	\$178.20
Robert Dowling	Teacher	6 hours	\$27/hr	\$178.20
Luis Estrada	Teacher	6 hours	\$27/hr	\$178.20
Mishael Mathias	Teacher	6 hours	\$27/hr	\$178.20
Joseph Okonski	Teacher	6 hours	\$27/hr	\$178.20

Northwest Middle School

Activity - August Department Level Committee Meetings

Zachary Duncan	Teacher	6 hours	\$27/hr	\$178.20
Brad Greth	Teacher	6 hours	\$27/hr	\$178.20
Donna Fanelli	Teacher	6 hours	\$27/hr	\$178.20
Rebecca Mohler	Teacher	6 hours	\$27/hr	\$178.20
Joseph Okonski	Teacher	6 hours	\$27/hr	\$178.20
Emily Prescott	Teacher	6 hours	\$27/hr	\$178.20
Karen Ringo	Teacher	6 hours	\$27/hr	\$178.20
Julie Yakaitis	Teacher	6 hours	\$27/hr	\$178.20

Northwest Middle School

Activity - August Planning for Remediation, Acceleration and Enrichment

Shannon Darlington	Teacher	6 hours	\$27/hr	\$178.20
Luis Estrada	Teacher	6 hours	\$27/hr	\$178.20
Donna Fanelli	Teacher	6 hours	\$27/hr	\$178.20
Laura Fisher	Teacher	6 hours	\$27/hr	\$178.20
Nancy Kepner	Teacher	6 hours	\$27/hr	\$178.20
Ryan Manbeck	Teacher	6 hours	\$27/hr	\$178.20
Rebecca Mohler	Teacher	6 hours	\$27/hr	\$178.20
Leyda Owens	Teacher	6 hours	\$27/hr	\$178.20

Northwest Middle School

Activity - August School Wide Positive Behavior Intervention Support Meetings

Zachary Duncan	Teacher	6 hours	\$27/hr	\$178.20
Donna Fanelli	Teacher	6 hours	\$27/hr	\$178.20
Nancy Kepner	Teacher	6 hours	\$27/hr	\$178.20
Daniel Jacobs	Teacher	6 hours	\$27/hr	\$178.20
Wally Wilkinson	Teacher	6 hours	\$27/hr	\$178.20
Ryan Manbeck	Teacher	6 hours	\$27/hr	\$178.20
Rebecca Mohler	Teacher	6 hours	\$27/hr	\$178.20
Leyda Owens	Teacher	6 hours	\$27/hr	\$178.20

Northeast Middle School**Activity - August School Improvement Team Meetings**

Minerva Cruz	Teacher	15 hours	\$27/hr	\$445.50
Robert Deininger	Teacher	15 hours	\$27/hr	\$445.50
Stacy Eiler	Teacher	15 hours	\$27/hr	\$445.50
Katherine Igusky	Teacher	15 hours	\$27/hr	\$445.50
Tara Miller	Teacher	15 hours	\$27/hr	\$445.50
Amanda Moser	Teacher	15 hours	\$27/hr	\$445.50
Rachelle Sheidy	Teacher	15 hours	\$27/hr	\$445.50
Denise Solecki	Teacher	15 hours	\$27/hr	\$445.50
Daniel Lavia	Teacher	15 hours	\$27/hr	\$445.50
Melanie Miller	Teacher	15 hours	\$27/hr	\$445.50
Drew Miller	Teacher	15 hours	\$27/hr	\$445.50

Reading Senior High School**Activity - April Keystone Remediation in Algebra I and Literature**

Jason Schwambach	Teacher	11 hours	\$27/hr	\$326.70
Frank Kuhns	Teacher	6 hours	\$27/hr	\$178.20
Cristy Hetrick	Teacher	11 hours	\$27/hr	\$326.70
Maria Taylor	Teacher	7.5 hours	\$27/hr	\$222.75
Nicole Dysart	Teacher	22.5 hours	\$27/hr	\$668.25
Stephanie Shreves	Teacher	33 hours	\$27/hr	\$980.10
Lisa Comly	Teacher	34.75 hours	\$27/hr	\$1,032.08
Tiffany Charles	Teacher	10 hours	\$27/hr	\$297.00
Kayla Boyer	Teacher	28.5 hours	\$27/hr	\$846.
Timothy Reddig	Teacher	5.75 hours	\$27/hr	\$170.78
Jason Ziegler	Teacher	29.25 hours	\$27/hr	\$868.73
Sindy Goodhart	Teacher	27 hours	\$27/hr	\$801.90

Reading Senior High School**Activity - August Restorative Practices Planning**

Nancy Swope	Teacher	12 hours	\$27/hour	\$356.40
Trudi Westley	Teacher	12 hours	\$27/hour	\$356.40
Michelle Misterkiewicz	Teacher	12 hours	\$27/hour	\$356.40
Jaspm Schwambach	Teacher	12 hours	\$27/hour	\$356.40
Davod Dedman	Teacher	12 hours	\$27/hour	\$356.40
Jeanne Gochnauer	Teacher	12 hours	\$27/hour	\$356.40
Susan Holder	Teacher	12 hours	\$27/hour	\$356.40
Jaime Travis-Gaul	Teacher	12 hours	\$27/hour	\$356.40
Gwen Dietrich	Teacher	12 hours	\$27/hour	\$356.40
Russ Diesinger	Teacher	12 hours	\$27/hour	\$356.40
Marie Auerbach	Teacher	12 hours	\$27/hour	\$356.40
Christy Hetrick	Teacher	12 hours	\$27/hour	\$356.40
Jennifer Clinton	Teacher	12 hours	\$27/hour	\$356.40
David Immendorf	Teacher	12 hours	\$27/hour	\$356.40

Sue Palenchar	Teacher	12 hours	\$27/hour	\$356.40
Doug Snyder	Teacher	12 hours	\$27/hour	\$356.40
Crystal Angstadt	Teacher	12 hours	\$27/hour	\$356.40
John Baker	Teacher	12 hours	\$27/hour	\$356.40
Jena North	Teacher	12 hours	\$27/hour	\$356.40
Karen Quinn	Teacher	12 hours	\$27/hour	\$356.40
Luke Gammache	Teacher	12 hours	\$27/hour	\$356.40
Russ Diesinger	Teacher	12 hours	\$27/hour	\$356.40
Betty Reyes	Teacher	12 hours	\$27/hour	\$356.40
Eric Knorr	Teacher	12 hours	\$27/hour	\$356.40
Meredith Heming	Teacher	12 hours	\$27/hour	\$356.40
Edwina Colon	Teacher	12 hours	\$27/hour	\$356.40

Southwest Middle School
Actovotu - August School Improvement Team Meetings

Julie Weitzel	Teacher	20 hours	\$27/hr	\$594.00
William Fehr	Teacher	20 hours	\$27/hr	\$594.00
Nicole Millard	Teacher	20 hours	\$27/hr	\$594.00
Michael Preletz	Teacher	20 hours	\$27/hr	\$594.00
Mark Preletz	Teacher	20 hours	\$27/hr	\$594.00
Jessica Diluzio	Teacher	20 hours	\$27/hr	\$594.00
Kristin Lebo	Teacher	20 hours	\$27/hr	\$594.00
Dakota Craft	Teacher	20 hours	\$27/hr	\$594.00
Christine Galantuomo	Teacher	20 hours	\$27/hr	\$594.00

CUR-94 BE IT RESOLVED, That the Board of School Directors amends Resolution CUR-62 adopted April 24, 2013, to reflect the following changes:

Summer Activities

BE IT RESOLVED, That the Board of School Directors ratifies compensation for the 21st Century Community Learning Center Cohort 6 Summer activities from June 11, 2013 through July 26, 2013, by Reading School District staff. Cost is not to exceed \$75,807.40 funded through 21st Century Community Learning Centers grant.

Southwest Middle School
Activity - 21st CCLC Summer Program

- Replace Melissa Lake with Tom Frey Sub
- Replace Mike Santarelli with Walter Wilkinson Sub
- Replace TBA with Bridget Dowd Sub
- Add Lisa Reber Sub
- Add Amy Heist Sub

Amendment

CUR-95 BE IT RESOLVED, That the Board of School Directors amends

resolution CUR-90 adopted June 26, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the following named personnel be compensated for their attendance at the 2013 Summer Professional Development Activities. Professional and support staff will be compensated for additional time at the contractual hourly rates, not to exceed \$140,000.00 funded through 2011-2012 School Improvement funds.

Northwest Middle School

Activity / Summer Professional Development

Funding Source ~ 10-2271-415-3-52-00-2-0-123 (rate and payroll taxes)

Julie Yakaitis (add 3 hrs)	Teacher	15 hrs	\$27.00 per hr	\$445.50
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Northeast Middle School

Activity / Summer Professional Development

Funding Source ~ 10-2271-415-3-53-00-2-0-123 (rate and payroll taxes)

Gwen Focht (add 3 hrs)	Teacher	9 hrs	\$27.00 per hr	\$267.30
Rachelle Sheidy (add 3 hrs)	Teacher	9 hrs	\$27.00 per hr	\$267.30
Robert Dowling (add 3 hrs)	Teacher	9hrs	\$27.00 per hr	\$267.30

Southwest Middle School (Funding Source ~ School Improvement Funds)

Activity / Summer Professional Development

Funding Source ~ 10-2271-415-3-54-00-2-0-123 (rate and payroll taxes)

Christine Galantuomo (add 3 hrs)	Teacher	15 hrs	\$27.00 per hr	\$445.50
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Reading Intermediate High School (Funding Source ~ School Improvement Funds)

Activity / Summer Professional Development

Funding Source ~ 10-2271-415-3-57-00-2-0-123 (rate and payroll taxes)

Hilary Haubrich (add 3 hrs)	Teacher	21 hrs	\$27.00 per hr	\$623.70
Kelly Rupp (add 3 hrs)	Teacher	9 hrs	\$27.00 per hr	\$267.30
Michele Merkel (add 3 hrs)	Teacher	15 hrs	\$27.00 per hr	\$445.50

Student Scheduling

CUR-96 BE IT RESOLVED, That the Board of School Directors approves the following named personnel be compensated for student scheduling from August 12, 2013 through August 16, 2013. Professional staff will be compensated for additional time at the contractual hourly rates, not to exceed \$8,019.00, funded through building fund 10-2120-000-3-81-00-0-0-123.

Reading Senior High School (Funding Source ~ Building Funds)

Activity / Student Scheduling

Funding Source ~ 10-2120-000-3-81-00-0-0-123 (rate and payroll taxes)

Jeremy Seedorf	Counselor	30 hrs	\$27.00 per hr	\$891.00
Crissta Worman	Counselor	30 hrs	\$27.00 per hr	\$891.00
Kelley Daye-Barton	Counselor	30 hrs	\$27.00 per hr	\$891.00
Kathryn Moser	Counselor	30 hrs	\$27.00 per hr	\$891.00
Monica Lacey	Counselor	30 hrs	\$27.00 per hr	\$891.00
Sharon McClendon	Counselor	30 hrs	\$27.00 per hr	\$891.00
John Duggan	Counselor	30 hrs	\$27.00 per hr	\$891.00
Traci Fake	Counselor	30 hrs	\$27.00 per hr	\$891.00
Mary Teresa Quesada	Teacher	30 hrs	\$27.00 per hr	\$891.00

**Professional
Visitation**

CUR-97 BE IT RESOLVED, That the Board of School Directors approves that the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend Leading the Improvement of School Culture to Maximize Student Learning, in State College, PA from October 27th through October 29th, 2013. There is no cost to the district.

Susan Higginson

JuliAnne Kline

CUR-97-A

CUR-98 BE IT RESOLVED, That the Board of School Directors approves that the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the PDS Summer Institute, in State College, PA from August 19th through August 20th, 2013. The cost to the district is not to exceed \$253.15 paid through Family Literacy account number 10-1691-281-0-00-00-2-0-580.

Nancy Jackson

Diana Szarawara

CUR-98-A

**Contract with
BCIU**

CUR-99 BE IT RESOLVED, That the Board of School Directors approves the contract between the Reading School District, the Diocese of Allentown, and the Berks County Intermediate Unit to provide remedial reading instructional services in accordance with the Title I Reading Program at Saint Margaret's, Cabrini Academy, Saint Peter's and Kidspace. These are flow

through funds not to exceed \$379,247.00 and will not further impact the Board of Directors in regards to further financial obligations.

CUR-99-A

**Agreement
with The
CSU**

CUR-100 BE IT RESOLVED, That the Board of School Directors ratifies the agreement between the Reading School District and The CSU, Chico Research Foundation for Victoria L. Berhardt, Ph.D. to facilitate a full day presentation on the topic of Data Analysis for the Summer Leadership Academy on August 8, 2013 at a rate not to exceed \$3,500.00 per day for 1 day, plus expenses for lodging, travel, car rental and meals per attached agreement. Funding through account number 10-2360-000-00-1-58-0-0-330.

CUR-100-A

**Agreement
with
Thinking
Maps, Inc.**

CUR-101 BE IT RESOLVED, That the Board of School Directors ratifies the agreement between the Reading School District and Thinking Maps, Inc. for Chris Yeager to facilitate a full day presentation on the topic of Outcomes for Great Classrooms for the Summer Leadership Academy on August 7, 2013 at a rate not to exceed \$2,500.00 per day for 1 day plus expenses for lodging, travel, car rental and meals per attached agreement. Funding through account number 10-2360-000-00-1-58-0-0-330.

CUR-101-A

CUR-102 PULLED AT THE COMMITTEE MEETING

**Compensa-
tion**

CUR-103 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation to assist with the attribution of PSSA, PASA and additional data analysis to prepare for the Pennsylvania Performance Profile date.

Administration Building (Funding Source ~ General Fund)

Activity / Data

Funding Source ~ 10-2120-000-3-81-00-0-0-123 (rate and payroll taxes)

		\$27.00 per	
Paul Droms	70 hrs	hr	\$2,079.00

The vote was 8 yeas; 0 nays,

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

Nays: None. The motion carried.

Note: Originally, the board was told by administration that the district

would be receiving an additional \$3.2 million in funding. The curriculum committee was prepared to bring forward the following options for the use of the additional monies:

- Pre-K Program*
- Springboard*
- Technology Upgrades*

The board was told at this meeting that the district would be receiving only \$1.7 million; therefore, only the Pre-K Program was brought forward for consideration.

Upon a motion made by Mr. Stroman and seconded by Mrs. Torres-Figueroa, the board considered Resolution CUR-104.

Reinstate Pre-K Program

CUR-104 BE IT RESOLVED, That the Board of School Directors approves the reinstatement of the Reading School District Pre-Kindergarten Program for the 2013-2014 school year. The Pre-Kindergarten program will serve 480 students in 24 half-day sessions throughout 11 elementary schools.

CUR-104-A

The vote was 6 yeas; 2 nays.

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

Nays: Mr. Washington, Mr. Cinfici

The motion carried.

The board went into Executive Session for Personnel at 9:45 p.m. The meeting reconvened at 10:10 p.m.

Upon a motion made by Mrs. TORRES-Figueroa AND seconded by Mr. Cinfici, the board considered Resolution GEN-50.

Agreement with Andrea Coleman-Hill

GEN-50 be it resolved, That THE Board of School Directors enters into a consulting agreement with Andrea E. Coleman-Hill to provide services as outlined in the attached Consulting Agreement at a cost not to exceed \$5,000.00, effective August 8, 2013. **Attachment**

The vote was 7 yeas; 1 nay.

Yeas: Mrs. Acosta, Mr. Cinfici, Mrs. McCree, Mr. Storch, Ms. Stroman, Mrs.

**Board
Directive to
look into
Head Start
and
Technology**

Torres-Figueroa, Mr. Cooper

Nays: Mr. Washington

The motion carried.

Upon a motion made by Ms. Stroman and seconded by Mrs. Torres-Figueroa, the board considered Resolution GEN-51.

GEN-51 BE IT RESOLVED, That the Board of School Directors directs the Administration to look into the Head Start Program and to report back to the board by the October Committee-of-the-Whole. The board also directs the Administration to investigate possible grants for technology and to report back to the board at the October Committee-of-the-Whole.

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.

The meeting adjourned at 10:22 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on August 7, 2013.

*Linda A. Greth
Secretary of the Board*

