

# READING SCHOOL DISTRICT June 26, 2013

## Regular Meeting

June 26, 2013

The regular meeting of the Board of Directors was called to order at 7:00 p.m. by Mr. Cooper, president. The meeting was held in the LGI Room at Reading Senior High School.

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<b>Pledge of Allegiance</b>	After the Pledge of Allegiance, Mr. Cooper asked for a moment of silence.
<b>Board Members Present</b>	Mrs. Acosta, Mr. Cinfici, Mr. Heebner, Mrs. McCree (Arrived at 7:50 p.m.), Ms. Stroman, Mrs. Torres-Figueroa (By telephone), Mr. Washington, Mr. Cooper, Mrs. Greth-Board Secretary
<b>Board Members Absent</b>	Mr. Storch
<b>Administration Present</b>	Dr. Purcell, Mr. Peters, Mrs. Gokay, Dr. Roberts, Dr. Williams, Mrs. Vaites, Mrs. Schlegel, Mrs. Vega, Ms. Boyd
<b>Public Speaking</b>	Shelley Katzenmoyer 232 S. 18 <sup>th</sup> Street Music Program
<b>HUMAN RESOURCES RESOLUTIONS</b>	Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolutions EP-158-190.
<b>Administrative Retirement</b>	<b>EP-158</b> That the retirement of Rosemary Mowery, Assistant Principal assigned to Reading Intermediate High School, be accepted, effective at the end of the day June 30, 2013.
<b>Instructional Resignations, Terminations, Retirements</b>	<b>EP-159</b> That the retirement of Beth Angstadt, ELA Teacher – Grade 3 assigned to Riverside Elementary School, be accepted, effective at the end of the 2012-2013 school year. <b>Ratification</b> <b>EP-160</b> That the retirement of Stephen Griesemer, Special Education/Social Studies Teacher assigned to Northwest Middle School and Southwest Middle School, be accepted, effective at the end of the 2012-2013 school year. <b>Ratification</b> <b>EP-161</b> That the retirement of Terrill Griffith, ESL Resource Teacher assigned to

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Northwest Middle School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-162** That the retirement of Jo Ann Lightman, Reading Specialist assigned to Tyson Schoener Elementary School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-163** That the retirement of Richard Mac Grady, Special Education Teacher assigned to Northwest Middle School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-164** That the retirement of Boris Pikhtovnikoff, Industrial Arts Teacher assigned to Reading High School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-165** That the retirement of Despina Platanos, Art Teacher assigned to Northwest Middle School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-166** That the retirement of Roslynd Wenrich, Special Education/LS Teacher assigned to 10<sup>th</sup> & Penn Elementary School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-167** That the resignation of Marilyn Carlson, Special Education Teacher assigned to Reading Intermediate High School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-168** That the resignation of Domenic DiMenichi, Elementary Teacher – Grade 5 assigned to 10<sup>th</sup> & Green Elementary School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-169** That the resignation of Jonathan Kenn, Science Teacher assigned to Reading High School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-170** That the resignation of Jennifer Kissinger Starkey, Elementary Teacher – Grade 3 assigned to Northwest Elementary School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**EP-171** That the Board of Directors amends Resolution EP-132 of the May 29, 2013, Human Resources agenda to read:

That the **retirement** of Bruce Kauffman, Special Education/Social Studies Teacher

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assigned to Reading High School, be accepted, effective at the end of the 2012-2013 school year. **Ratification**

**Administrative Leaves of Absence** EP-172 That the request for a childbearing/childrearing leave of absence be granted to Rowbee' C Kasisky, Assistant Principal assigned to 13<sup>th</sup> & Union Elementary School, effective November 28, 2013 through the end of the day January 23, 2014.

**Instructional Leaves of Absence** EP-173 That the request for a childbearing/childrearing leave of absence be granted to Kathryn Altomari, Elementary Teacher – Grade 3 assigned to 10<sup>th</sup> & Penn Elementary School, effective June 19, 2013 through the end of the day November 29, 2013. **Ratification**

EP-174 That the request for a childbearing/childrearing leave of absence be granted to Brooke Dower, Elementary Teacher – Grade 1 assigned to 13<sup>th</sup> & Union Elementary School, effective June 3, 2013 through the end of the day August 16, 2013. **Ratification**

EP-175 That the request for a childbearing/childrearing leave of absence be granted to Lauren Gardner, Elementary Teacher – Grade 2 assigned to 10<sup>th</sup> & Green Elementary School, effective August 22, 2013 through the end of the day October 22, 2013.

EP-176 That the request for a childbearing/childrearing leave of absence be granted to Kathleen Jackson, Kindergarten Teacher assigned to Riverside Elementary School, effective November 12, 2013 through the end of the day April 30, 2014.

EP-177 That the request for a childbearing/childrearing leave of absence be granted to Michelle Munteanu, Spanish Teacher assigned to Reading Intermediate High School, effective August 28, 2013 through the end of the day January 17, 2014.

EP-178 That the request for a childbearing/childrearing leave of absence be granted to Kathleen Ritter, Elementary Teacher – Grade 4 assigned to Amanda Stout Elementary School, effective December 1, 2013 through the end of the day January 12, 2014.

EP-179 That the request for a childbearing/childrearing leave of absence be granted to Julie Rutt, English Teacher assigned to Southern Middle School, effective July 9, 2013 through the end of the day August 20, 2013.

EP-180 That the request for a general leave of absence, for the purpose of study,

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be granted to Lael Schwartz, Math Teacher assigned to Reading Intermediate High School, effective August 20, 2013 through the end of the day January 17, 2014.

**EP-181** That the request for a general leave of absence be granted to Lauren Skorupski, Math Teacher assigned to Southwest Middle School, effective August 20, 2013 through the end of the 2013-2014 school year.

**EP-182** That the request for a childbearing/childrearing leave of absence be granted for Megan Taylor, ELA Teacher – Grade 1 assigned to Northwest Elementary School, effective November 22, 2013 through the end of the day January 3, 2014.

**EP-183** That the Board of Directors amends Resolution EP-053 of the February 27, 2013, Human Resources agenda to read:

That the request for a childbearing/childrearing leave of absence be granted for April Groft, School Counselor assigned to Tyson Schoener Elementary School, **effective February 12, 2013 through the end of the day February 12, 2014.**

**Ratification**

**Instructional  
Returns from  
Leaves**

**EP-184** That Shayla Bradley, Elementary Teacher assigned to Amanda Stout Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 4, 2013. **Ratification**

**EP-185** That Rachel Bugay, Business Teacher assigned to Reading Intermediate High School, return to duty from a childbearing/childrearing leave of absence effective June 4, 2013. **Ratification**

**EP-186** That Louise Disch, Music Teacher assigned to Millmont Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 19, 2013. **Ratification**

**EP-187** That Jennifer Foo, Elementary Teacher – Grade 4 assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence effective August 19, 2013.

**EP-188** That Tambra Isenberg, Special Education Teacher assigned to Lauer’s Park Elementary School, return to duty from a childbearing/childrearing leave of absence effective August 19, 2013.

**EP-189** That Karen Ringo, English Teacher assigned to Northwest Middle School, return to duty from a family medical leave of absence effective June 3, 2013.

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**Ratification**

**EP-190** That Michelle Zobel, Elementary Teacher – Grade 2 assigned to Riverside Elementary School, return to duty from a childbearing/childrearing leave of absence effective June 30, 2013.

**Other**

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

<b>Employee No.</b>	<b>Name</b>	<b>Tenure Date</b>
8042	Seibert, Kristine	6/30/13
8031	Goldberg, Randi	6/30/13
8040	Richards II, Craig	6/30/13
7861	Adam, Lindsay	6/30/13
7261	Kalbach, Kevin	6/30/13
8037	Mata, Christopher	6/30/13
8026	Conrad, Dawn	6/30/13
8033	Hettinger, Nicki	6/30/13
7848	Altland, Andrew	6/30/13
7969	Kerchner, Lacey	6/30/13
8021	Saylor, Katherine	6/30/13
8039	Odagis, Nicholas	6/30/13
8017	Millard, Nicole	6/30/13
8011	Bell, Allison	6/30/13

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Ms. Stroman and seconded by Mr. Heebner, the board considered Resolutions SSP-124-142.

**Administrative  
Support  
Retirement**

**SSP-124** That the retirement of Debra Golembiewski, Confidential Executive Secretary to the Chief Financial Officer, be accepted, effective at the end of the day June 28, 2013.

**Support Staff  
Resignations,  
Terminations,  
Retirements**

**SSP-125** That the retirement of Theodis Boykins, full-time Custodian assigned to Southern Middle School, be accepted, effective at the end of the day June 7, 2013. **Ratification**

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**SSP-126** That the retirement of Maria Diaz, part-time Lunch Aide assigned to Lauer's Park Elementary School, be accepted, effective at the end of the day June 7, 2013. **Ratification**

**SSP-127** That the retirement of Luisa Pletz, full-time ELA Assistant assigned to Northwest Elementary School, be accepted, effective at the end of the day June 30, 2013.

**SSP-128** That the retirement of James Moll, Jr., full-time Crew Member assigned to the Facilities Department, be accepted, effective at the end of the day August 14, 2013.

**SSP-129** That the retirement of Beverly Wenrich, full-time 12-month Accounts Payable Clerk 3 assigned to the Administration Building, be accepted, effective at the end of the day June 28, 2013.

**SSP-130** That the resignation of Linda Hetrick, full-time Head Custodian assigned to 10<sup>th</sup> & Green Elementary School, be accepted, effective at the end of the day June 17, 2013. **Ratification**

**SSP-131** That the resignation of Evelyn Paneto, full-time ELA Assistant assigned to Reading High School, be accepted, effective at the end of the day July 1, 2013.

**SSP-132** That the resignation of Vivian Reyes, part-time Lunch Aide assigned to Lauer's Park Elementary School, be accepted, effective at the end of the day November 28, 2012. **Ratification**

**Support Staff**  
**Leaves of Absence** **SSP-133** That a family medical leave of absence, on an as-needed basis, be granted to Yanet Colon, Food Service Worker assigned to Reading High School, effective May 23, 2013. **Ratification**

**SSP-134** 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 September 20, 2013. **Ratification**

**SSP-135** That a family medical leave of absence, on an as-needed basis, be granted to Evangeline Sierra, Custodian assigned to Northwest Middle School, effective May 15, 2013. **Ratification**

**Support Staff  
Returns from  
Leaves**

**SSP-136** That Lynn Haubrich, Special Education Assistant assigned to Lauer’s Park Elementary School, return to duty from a family medical leave of absence effective June 11, 2013. **Ratification**

**SSP-137** That Velma Johnson Custodian assigned to Reading Intermediate High School, return to duty from a family medical leave of absence effective June 17, 2013. **Ratification**

**SSP-138** That Machel Koch, Custodian assigned to Southwest Middle School, return to duty from an unpaid leave of absence effective May 28, 2013. **Ratification**

**SSP-139** That Justin Work, PC Support Technician, return to duty from a family medical leave of absence effective June 3, 2013. **Ratification**

**Administrative  
Support  
Appointments**

**SSP-140** That Joseph Cipko be appointed as a (RSSSA) full-time Marine Corps JROTC Instructor assigned to Reading Intermediate High School, effective July 1, 2013; 100% funding of the cost of instructor borne by the Marine Corp., not to exceed two years, with the Reading School District agreeing to 50% of the cost of the funding in year three or discontinuing the assignment of the instructor. July 1, 2013 – July 31, 2013 - \$4,863.77/month. August 1, 2013 - \$4,973.91/month.

**CUR-48**

**Support Staff  
Appointments**

**SSP-141** That Timothy Donaldson be appointed as a part-time 10-month Security Guard assigned to Reading Intermediate High School, effective August 26, 2013, at an hourly rate of \$11.00.

**W. Collado transfer**

**Other**

**SSP-142** BE IT RESOLVED, That the Board of Directors approves the elimination of an MDS, one-on-one position, assigned to Northwest Middle School; no longer required in student’s IEP. Student #127754

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**CURRICULUM  
AND  
TECHNOLOGY**

Upon a motion made by Ms. Stroman and seconded by Mr. Cinfici, the board considered Resolutions CUR-80-91.

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**Summer  
Enrichment  
Academy  
Compensation**

CUR-80 BE IT RESOLVED, That the Board of School Directors approves the following named personnel to be compensation for work performed during the Summer Enrichment Academy. Professional and support staff will be compensated for additional time at the rate of \$29.70 for professional staff and \$13.13 for support staff, not to exceed \$309,197.10, funded through 2011-12 Title I carryover for teachers and 2012-13 Title III funds for assistants.

**13<sup>th</sup> and Union Elementary School**  
**Activity - Summer Program**

Catherine Oravec	Teacher	122 hrs	\$3,623.40
Sue Shober	Teacher	122 hrs	\$3,623.40
Michelle Semian	Teacher	122 hrs	\$3,623.40
Jennifer Lengel	Teacher	122 hrs	\$3,623.40
Paula Lucey	Teacher	122 hrs	\$3,623.40
Nicole Berry	Teacher	122 hrs	\$3,623.40
Patricia Layos	Teacher	122 hrs	\$3,623.40
Laura Stauffer	Teacher	122 hrs	\$3,623.40
Shane Schlosberg	Teacher	122 hrs	\$3,623.40
Kyle Wenrich	Teacher	122 hrs	\$3,623.40
Barbara Cimoichowski	Teacher	122 hrs	\$3,623.40
Sandra Kalnoski	Teacher	122 hrs	\$3,623.40
Jeanette Koehler	Teacher	122 hrs	\$3,623.40
Jason Williams	Teacher	122 hrs	\$3,623.40
Lisa Reggiani	Teacher	122 hrs	\$3,623.40
Kyla Ramsey	Teacher	122 hrs	\$3,623.40
Tracey Grabowski	Teacher	122 hrs	\$3,623.40
Elizabeth Whitehouse	Teacher	122 hrs	\$3,623.40
Anne Johnson	Teacher	122 hrs	\$3,623.40
Krista Leaf	Teacher	122 hrs	\$3,623.40
Cynthia Hiryak	Teacher	122 hrs	\$3,623.40
Lauren Hoodak	Teacher	122 hrs	\$3,623.40
Joy Post	Teacher	122 hrs	\$3,623.40
Matthew Redcay	Teacher	122 hrs	\$3,623.40
Leonis Aguila	Assistant	75 hrs	\$999.90
Letty Vazquez-Pena	Assistant	75 hrs	\$999.90

**Tyson Schoener Elementary School**  
**Activity - Summer Program**

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Michael Senick	Teacher	122 hrs	\$3,623.40
David Van Fossen	Teacher	122 hrs	\$3,623.40
Cindy Roberts	Teacher	122 hrs	\$3,623.40
Eric Biassey	Teacher	122 hrs	\$3,623.40
Jillian Gondal	Teacher	122 hrs	\$3,623.40
Natasha Weitzel	Teacher	122 hrs	\$3,623.40
Chris Paskowski	Teacher	122 hrs	\$3,623.40
Kathleen Evans	Teacher	122 hrs	\$3,623.40
Mark Steinmeyer	Teacher	122 hrs	\$3,623.40
Meredith Weisman	Teacher	122 hrs	\$3,623.40
Megan Marabella	Teacher	122 hrs	\$3,623.40
Idamy Cedeno-Naylor	Teacher	122 hrs	\$3,623.40
Matthew Martin	Teacher	122 hrs	\$3,623.40
Olga Colon	Assistant	75 hrs	\$999.90
Lourdes Torres	Assistant	75 hrs	\$1,053.53

**Riverside Elementary School**

**Activity - Summer Program**

Barbara Nye	Teacher	122 hrs	\$3,623.40
Lacey Kerchner	Teacher	122 hrs	\$3,623.40
Abby Steinmeyer	Teacher	122 hrs	\$3,623.40
Lisa Herbinko	Teacher	122 hrs	\$3,623.40
Tina Schoenly	Teacher	122 hrs	\$3,623.40
Stefanie Lord	Teacher	122 hrs	\$3,623.40
Patti Loughery	Teacher	122 hrs	\$3,623.40
Marly Mier	Teacher	122 hrs	\$3,623.40
Jennifer Bard	Teacher	122 hrs	\$3,623.40
Kathy Brensinger	Teacher	122 hrs	\$3,623.40
Kimberly Estock	Teacher	122 hrs	\$3,623.40
Naaman Schlegel	Teacher	122 hrs	\$3,623.40
Kari Plasha	Teacher	122 hrs	\$3,623.40
Amanda Yeakel	Teacher	122 hrs	\$3,623.40
Joselinda DeAlba	Assistant	75 hrs	\$1,532.25
Vilma Nunez	Assistant	75 hrs	\$1,103.03

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**16<sup>th</sup> and Haak Elementary School****Activity - Summer Program**

Lisa Zampelli	Teacher	122 hrs	\$3,623.40
Andrea White	Teacher	122 hrs	\$3,623.40
Trisha Herrera	Teacher	122 hrs	\$3,623.40
Jennifer Stoudt	Teacher	122 hrs	\$3,623.40
Stephanie Frill	Teacher	122 hrs	\$3,623.40
Kathleen Ritter	Teacher	122 hrs	\$3,623.40
Ashley Solazzo	Teacher	122 hrs	\$3,623.40
Jeanne Blum	Teacher	122 hrs	\$3,623.40
Michelle Frey	Teacher	122 hrs	\$3,623.40
Elizabeth Hernandez	Assistant	75 hrs	\$999.90
Brenda Maldonado	Assistant	75 hrs	\$999.90

**All Elementary Schools - Substitutes****Activity - Summer Program**

Robin Scarpaci	Donna Kase	Nicole Drey
Christine Johnston	Alicia Zwoyer	Rhea Antonellos
Nichole DeFazio	Susan Dougherty	Steven Shelton
Amanda Lesagonicz	Krista Leaf	Suzanne Borek-Dobroskey
Stephanie Towles	Kelsey Schiepe	Brindusa Said
Amanda Smith	Sandy Madeira	Andrea Fogelman
Stacy Coombs	Nancy D'Agostino	

**Southern Middle School****Activity - Summer Program**

Michael LaFata	Teacher	122 hrs	\$3,623.40
Pamela Rojas	Teacher	122 hrs	\$3,623.40
Bradley Greth	Teacher	122 hrs	\$3,623.40
Margaret Specht	Teacher	122 hrs	\$3,623.40
Bevelin Martinez	Assistant	122 hrs	\$999.90

**Northwest Middle School****Activity - Summer Program**

Allison Clark	Teacher	122 hrs	\$3,623.40
Zachary Duncan	Teacher	122 hrs	\$3,623.40

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Donna Fanelli	Teacher	122 hrs	\$3,623.40
Alexandra Wagner	Teacher	122 hrs	\$3,623.40

**Southwest Middle School**  
**Activity - Summer Program**

Dwayne Clemens	Teacher	122 hrs	\$3,623.40
Fonda Kramer	Teacher	122 hrs	\$3,623.40
Lorrene Heisler	Assistant	75 hrs	\$1,218.53

**Northeast Middle School**  
**Activity - Summer Program**

Linda Pereira	Teacher	122 hrs	\$3,623.40
Gwyn Focht	Teacher	122 hrs	\$3,623.40
Samaria Cabral	Teacher	122 hrs	\$3,623.40
Julia Olivera	Assistant	75 hrs	\$1,152.53

**All Middle Schools**  
**Activity - Summer Program - Subs**

Laura Fisher                      Kathleen Manzella                      Megan Faust

**Amendment –  
RSHS Summer  
Program  
Compensation**

**CUR-81** be it resolved, That The Board of School Directors amends resolution CUR-69 adopted May 29, 2013, to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the Reading Senior High School Summer Program. Professional staff will be compensated for additional time at the rate of \$29.70 per hour, not to exceed \$24,784.06, plus a \$4,991.67 cost for NovaNET/Gradpoint licenses totaling \$27,522.63. Compensation and license costs will be deferred by a registration fee of \$75.00 per course. There will be no cost to the District.

**Reading Senior High School**  
**Activity - Summer Program**

Replace TBD w/Stephanie Shreves	Teacher	84 hrs	\$2,494.80
Replace TBD w/Jason Ziegler	Teacher	84 hrs	\$2,494.80
Replace TBD w/Christine Pellegrini	Teacher	84 hrs	\$2,494.80
Replace TBD w/Mary Quesada	Teacher	84 hrs	\$2,494.80
Replace TBD w/Kathryn Behm	Teacher	84 hrs	\$2,494.80
Replace TBD w/Chris Zuber	Teacher	84 hrs	\$2,494.80
Replace TBD w/Ryan Crampsie	Teacher	84 hrs	\$2,494.80

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Replace TBD w/Stephanie Shreves	Teacher	30 hrs	\$891.00
Replace TBD w/Jennifer Oakes	Counselor	57 hrs	\$1,692.90
Replace TBD w/Kathryn Moser	Counselor	57 hrs	\$1,692.90

**Amendment –  
RSHS Summer  
Geometry  
Trigonometry  
Remediation  
Program  
Compensation**

**CUR-82** BE OIT RESOLVED, That the Board of School Directors amends resolution CUR-70 adopted May 29, 2013, to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the Reading Senior High School Summer Geometry/Trigonometry Remediation Program. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$3,326.40, funded through 2011-12 School Improvement Funds.

**Reading Senior High School  
Activity - Summer School**

Replace TBD w/Tiffany Charles	Teacher	56 hrs	\$1,663.20
Replace TBD w/Jason Schwambach	Teacher	10 hrs	\$297.00
Replace TBD w/Maria Taylor	Teacher	16 hrs	\$475.20
Replace TBD w/Kaela Boyer	Teacher	30 hrs	\$891.00

**Amendment –  
RSHS Summer  
Keystone Program  
Compensation**

**CUR-83** BE IT RESOLVED, That the Board of School Directors amends resolution CUR-71 adopted May 29, 2013, to reflect the following changes:

BE IT RESOLVED, That the Board of SCHOOL Directors approves the Reading Senior High School Summer Keystone Program. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$5,688.14, funded through 2011-12 School Improvement Funds.

**Reading Senior High School  
Activity - Summer School**

Replace TBD w/Edwina Colon	Coord.	50 hrs	\$1,485.00
Replace TBD w/Leslie Helf	Coord.	50 hrs	\$1,485.00
Replace TBD w/Jason Schwambach	Teacher	34 hrs	\$1,009.80
Replace TBD w/Jaime Travis	Teacher	34 hrs	\$1,009.80

**Amendment –  
RIHS Summer  
Program  
Compensation**

**CUR-84** BE IT RESOLVED, That the Board of School Directors amends resolution CUR-72 adopted May 29, 2013, to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the Reading Intermediate High School Summer Program. Staff will be compensated for additional time at the contractual hourly rates, not to exceed \$735.08, funded through the Curriculum Department Professional Overtime account number 10-

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**Reading Intermediate High School**

**Activity - Summer Program**

Replace TBD w/Elizabeth Miller	Teacher	3 hrs	\$89.10
Replace TBD w/Amber Marshall	Teacher	3 hrs	\$89.10
Replace TBD w/Christian Braun	Teacher	3 hrs	\$89.10
Replace TBD w/Maria Roman	Teacher	3 hrs	\$89.10
Replace TBD w/Chris Schuler	Counselor	9.25 hrs	\$274.73
Replace TBD w/Kim Wagner	Counselor	3.5 hrs	\$103.95

**Compensation for  
Summer  
Activities**

**CUR-85** BE IT RESOLVED, That the Board of School Directors approves compensation for the following summer activities by professional staff, at the contractual hourly rates, funded by the ELA Department General Funds, at a cost not to exceed \$8,474.40.

**Administration**

**Activity - ELA Summer Testing**

Rita Ferriera	Teacher	82 hrs	\$2,435.40
Michelle Texter	Teacher	72 hrs	\$2,138.40
Maria Diaz-Aponte	Teacher	42 hrs	\$1,247.40
Esperanza Wickert	Teacher	25 hrs	\$742.50
Leo Hanley	Teacher	25 hrs	\$742.50

**Amendment – 21<sup>st</sup>  
Century  
Community  
Learning Center  
Summer  
Activities  
Compensation**

**CUR-86** BE IT RESOLVED, That the Board of School Directors amends resolution CUR-62 adopted April 24, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve compensation for the 21<sup>st</sup> 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 21<sup>st</sup> Century Community Learning Centers grant, account number 10-1496-432-0-00-00-2-0-324.

**Southern Middle School (Funding Source ~ 21<sup>st</sup> CCLC Cohort 6)**

**Activity / 21<sup>st</sup> CCLC Summer Program**

<i>add</i> Aaron Chapple	Sub
<i>replace</i> Raissa Berger w/ Kimberly Downer	Sub

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**AMAO  
Improvement  
Plan for ELA**

**CUR-87** BE IT RESOLVED, That the Board of School Directors approves the submission of the Annual Measurable Achievement Objective (AMAO) Improvement Plan for the ELA Department to the Pennsylvania Department of Education.

**CUR-87-A**

**Amendment –  
Renewal of Study  
Island  
Subscriptions**

**CUR-88** BE IT RESOLVED, That the Board of School Directors amends resolution CUR-79 adopted May 29, 2013 to reflect the following changes:

BE IT RESOLVED, That the Board of School Directors approves the renewal of Study Island subscriptions to support summer program curriculum in the four middle schools. The cost is not to exceed **\$70,596.78 for three years of service**, funded through 2011-2012 School Improvement Funds.

**CUR-88-A**

**2012-14 Partners  
in the Arts  
Program**

**CUR-89** BE IT RESOLVED, That the Board of School Directors authorizes the submission for the 2013-2014 Pennsylvania Partners in the Arts Program Stream to the Berks Arts Council by the Reading School District Dance Team.

**CUR-89-A**

**2013 Summer  
Professional  
Development  
Compensation**

**CUR-90** 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 School Improvement funds.

**16<sup>th</sup> and Haak Elementary School**

**Activity - Summer Professional Development**

Sandy Madeira	Teacher	18 hrs	\$534.60
Tara Focht	Teacher	6 hrs	\$178.20

**Southern Middle School**

**Activity - Summer Professional Development**

Allison Bell	Teacher	6 hrs	\$178.20
Amy Anders	Teacher	18 hrs	\$534.60

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Christopher Meyer	Teacher	18 hrs	\$534.60
Janna Isbell	Teacher	18 hrs	\$534.60
Jennifer MacWilliams	Teacher	18 hrs	\$534.60
John Rannels	Teacher	6 hrs	\$178.20
Joshua Matz	Teacher	6 hrs	\$178.20
Julie Pietrowski	Teacher	18 hrs	\$534.60
Julie Rutt	Teacher	18 hrs	\$534.60
Kathryn Gallagher	Teacher	24 hrs	\$712.80
Kristine Donnelly	Teacher	18 hrs	\$534.60
Kymberly Downer	Teacher	18 hrs	\$534.60
Linda Fredericks	Teacher	6 hrs	\$178.20
Noemi Perez Rivera	Teacher	24 hrs	\$712.80
Raissa Berger	Teacher	12 hrs	\$356.40
Robert Mazzo	Teacher	18 hrs	\$534.60

**Southwest Middle School**

**Activity - Summer Professional Development**

Jane Savage	Teacher	18 hrs	\$534.60
Cynthia Jacob	Teacher	6 hrs	\$178.20
Donna Fanelli	Teacher	12 hrs	\$356.40
Emily Prescott	Teacher	12 hrs	\$356.40
Julie Yakaitis	Teacher	12 hrs	\$356.40
Laura Fisher	Teacher	24 hrs	\$712.80
Leyda Owens	Teacher	6 hrs	\$178.20
Mary Walter	Teacher	6 hrs	\$178.20
Megan Faust	Teacher	18 hrs	\$534.60
Nancy Kepner	Teacher	12 hrs	\$356.40

**Northeast Middle School**

**Activity - Summer Professional Development**

Andrew Altland	Teacher	12 hrs	\$356.40
Bernadette Himmelberger	Teacher	18 hrs	\$534.60
Brian Miller	Teacher	6 hrs	\$178.20
Daviel Lavia	Teacher	24 hrs	\$648.00
Gwen Focht	Teacher	6 hrs	\$178.20
Javier Garcia	Teacher	12 hrs	\$356.40

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Julia Tramontana	Teacher	12 hrs	\$356.40
Karen Fineran	Teacher	6 hrs	\$178.20
Karen Hertzog	Teacher	18 hrs	\$534.60
Kyle Gaboitz	Teacher	6 hrs	\$178.20
Linda Criss	Teacher	12 hrs	\$356.40
Mary-Liz Guthier	Teacher	12 hrs	\$356.40
Megan Sheeler	Teacher	6 hrs	\$178.20
Michael Paulson	Teacher	6 hrs	\$178.20
Michele Ehrhard	Teacher	18 hrs	\$534.60
Nelson Weber	Teacher	12 hrs	\$356.40
Patricia Glogg	Teacher	6 hrs	\$178.20
Rachelle Sheidy	Teacher	6 hrs	\$178.20
Robert Deininger	Teacher	6 hrs	\$178.20
Robert Dowling	Teacher	6 hrs	\$178.20
Tara Breidenstine	Teacher	12 hrs	\$356.40
Zach Focht	Teacher	12 hrs	\$356.40
Nicole Seibert	Teacher	6 hrs	\$178.20
Ray Beddall	Teacher	12 hrs	\$356.40

**Southwest Middle School**

**Activity - Summer Professional Development**

Christine Galantuomo	Teacher	12 hrs	\$356.40
Jamie Natzinger	Teacher	6 hrs	\$178.20
Julie Weitzel	Teacher	12 hrs	\$356.40
Kristin Morrissey	Teacher	18 hrs	\$534.60
Lisa Reber	Teacher	24 hrs	\$712.80
Mark Preletz	Teacher	12 hrs	\$356.40
Michael Preletz	Teacher	12 hrs	\$356.40
Nicole Millard	Teacher	24 hrs	\$712.80
Suzanne Fries	Teacher	6 hrs	\$178.20
Tara VanOrden	Teacher	12 hrs	\$356.40
Thomas Flynn	Teacher	12 hrs	\$356.40

**Reading Intermediate High School**

**Activity - Summer Professional Development**



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Alix Sable	Teacher	12 hrs	\$356.40
Amber Marshall	Teacher	24 hrs	\$712.80
Andrea Lillo-Vega	Teacher	12 hrs	\$356.40
Beatrice Martinez-Crespo	Teacher	18 hrs	\$534.60
Benjamin Pongracz	Teacher	18 hrs	\$534.60
Chris Dailey	Teacher	18 hrs	\$534.60
Christina Dillon	Teacher	12 hrs	\$356.40
Christy Jacob	Teacher	12 hrs	\$356.40
Courtney			
Diffenderfer	Teacher	6 hrs	\$178.20
Dave Craft	Teacher	6 hrs	\$178.20
Debra George	Teacher	6 hrs	\$178.20
Desiree Wagner	Teacher	18 hrs	\$534.60
Donald Byrne	Teacher	12 hrs	\$356.40
Dwayne Clemens	Teacher	18 hrs	\$534.60
Elizabeth Miller	Teacher	18 hrs	\$534.60
Elizabeth			
Sammond	Teacher	18 hrs	\$534.60
Ellen Arnold	Teacher	12 hrs	\$356.40
Faith Delp	Teacher	12 hrs	\$356.40
Heidi Snide	Teacher	36 hrs	\$1,069.20
Hilary Haubrich	Teacher	18 hrs	\$534.60
Ingrid Chrisman	Teacher	12 hrs	\$356.40
Jenn Gagliardi			
Skoraszewski	Teacher	18 hrs	\$534.60
Jennifer Brumbach	Teacher	6 hrs	\$178.20
Jennifer Gavin	Teacher	18 hrs	\$486.00
John Rosowski	Teacher	12 hrs	\$356.40
Josh Stoica	Teacher	18 hrs	\$534.60
Kathleen McKee	Teacher	18 hrs	\$534.60
Katie Williams	Teacher	18 hrs	\$534.60
Kelly Rupp	Teacher	6 hrs	\$178.20
Kelly Santiago	Teacher	18 hrs	\$534.60
Kristi Bricker	Teacher	18 hrs	\$534.60
Laura Pumo	Teacher	12 hrs	\$356.40
Maria Roman	Teacher	12 hrs	\$356.40

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Mary Steinborn	Teacher	18 hrs	\$534.60
Michael Perez	Teacher	18 hrs	\$534.60
Michele Merkel	Teacher	12 hrs	\$356.40
Michelle Scianna	Teacher	18 hrs	\$534.60
Mitizene Lindo-Blake	Teacher	6 hrs	\$178.20
Shannon Spohn	Teacher	6 hrs	\$178.20
Susan Jones	Teacher	24 hrs	\$712.80
Susan McGrath	Teacher	6 hrs	\$178.20
Tonya Gilmore	Teacher	30 hrs	\$891.00
Wendy Cocci	Teacher	12 hrs	\$356.40

**Professional Visitation**

**CUR-91** BE IT RESOLVED, That the Board of School Directors approves the following named personnel be granted permission to be absent from duty, with no deduction in pay, to attend the Reading Apprenticeship Improving Secondary Education (RAISE) Institute in Harrisburg, PA from July 29<sup>th</sup>, 2013 through August 2<sup>nd</sup>, 2013. There will be no cost to the District.

Susan Vaites

**CUR-91-A**

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Ms. Stroman and seconded by Mr. Cinfici, the board considered Resolution CUR-92.

**School and District Comprehensive Plans Submission**

**CUR-92** BE IT RESOLVED, That the Board of School Directors authorizes the submission of the School Comprehensive Plans for all schools district-wide and a preliminary District Comprehensive Plan. Final District Comprehensive Plan will be offered to the Board for approval before the November 30<sup>th</sup>, 2013 deadline.

*The vote was 6 yeas; 1 nay.*

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

*Nays: Mr. Heebner*

*The motion carried.*

**FINANCE AND  
LEGAL**

Upon a motion made by Mr. Cinfici and seconded by Mrs. Acosta, the board considered Resolutions FIN-49-57.

**Approval of Bills**

FIN-49 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

May 2013:

A.	General Fund	\$ 5,427,723.93
B.	Trust and Agency Fund	\$ 26,282.23
C.	Special Revenue Fund	\$ 9,620.80
D.	Scholarship Fund	\$ -0-
E.	Food Service Fund	\$ 523,298.56
	TOTAL	\$ 5,986,925.52

FIN-49

FIN-50 BE IT RESOLVED, That the Reading Board of School Directors approves/ratifies the bill list of payments for:

June 2013:

2008 G.O. Bond Fund	\$ 305,378.15
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FIN-50

**Financial Reports**

FIN-51 BE IT RESOLVED, That the Reading Board of School Directors approves the unaudited following Financial Reports as attached.

April 2013

- A. 2008 Bond Fund Financial Report as of April 30, 2013
- B. Investment Report as of April 30, 2013
- C. 2012-13 Expenditures Status Reports for the General Fund for the month ending April 30, 2013
- D. 2012-13 Revenues Status Reports for the General Fund for the month ending April 30, 2013
- E. Cash Flow Report (with bank reconcilements) for the period ending April 30, 2013

**Sweet, Stevens, Katz and Williams Legal Services Agreement**      FIN-52      BE IT RESOLVED, That the Reading Board of School Directors approves the attached Sweet, Stevens, Katz & Williams Legal Service Consultation Agreement for the 2013-14 School Year the cost of \$25,000.00 to be paid either as a lump sum or 12 equal monthly installments of \$2,083.33.

FIN-52

**Orbit Software Agreement**      FIN-53      BE IT RESOLVED, That the Reading Board of School Directors approves the attached Orbit Software Support Agreement for a one (1) year period beginning July 1, 2013 to June 30, 2014 at a cost not to exceed \$7,127.50.

FIN-53

**Foster Grandparents MOU**      FIN-54      BE IT RESOLVED, That the Reading Board of School Directors ratifies the attached Foster Grandparents Memorandum of Understanding for a 3 year period beginning July 1, 2012 to June 30, 2015

FIN-54

**Contract Awards for Medical and Nursing Supplies**      FIN-55      BE IT RESOLVED, That the Board of School Directors awards contracts for the purchase of Medical & Nursing Supplies for the 2013 - 2014 school year through Berks County Joint Purchasing as follows:

1. Henry Schein, Inc. - \$149.21
  2. Physician's Sales & Service - \$748.88
  3. United Health Supplies - \$3,755.86
  4. William V. MacGill & Co. - \$37.25
- GRAND TOTAL OF BID = \$4,691.20

FIN-55

**Insurance Package Renewal with Darlington**      FIN-56      BE IT RESOLVED, That the Board of School Directors approves the renewal of the District Insurance Package provided by Rigg Darlington Insurance as per the attached Premium Summary at a cost not to exceed \$1,057,020.00.

FIN-56

**Settlement Agreement with Univest Bank and Trust**      FIN-57      BE IT RESOLVED, that the Board of Directors for the Reading School District authorizes the President of the Board to execute a settlement agreement amongst Univest Bank and Trust Co., Colonial Surety Company, Partnerre Insurance Company of New York, and the Reading School District a copy of which is attached to this resolution.

FIN-57

*The vote was 7 yeas; 0 nays.*

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

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*Heebner, Ms. Stroman, Mr. Cooper*

*Nays: None. The motion carried.*

*Note: Finance Resolutions 58, 59, 61, 66, 69 and 70 were all budget resolutions, and were considered by the board at the June 28, 2013 meeting.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cinfici, the board Considered Resolution FIN-60.

**RMCTC 2013-14  
Budget**

FIN-60 BE IT RESOLVED, That the Board of School Directors approves the proposed Reading-Muhlenberg Career and Technology Center Budget for the 2013-2014 Fiscal Year in the amount of \$6,293,225.50. Reading School District's portion is \$5,117,021.65.

FIN-60

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**Engagement of  
Herbein &  
Company to  
evaluate claim of  
Unique  
Educational  
Experience, Inc.**

Upon a motion made by Mr. Cinfici and seconded by Mrs. Acosta, the board considered Resolution FIN-61.

FIN-61 IN RE: HERBEIN & COMPANY, INC. CLAIM  
EVALUATION OF UNIQUE EDUCATIONAL EXPERIENCE,  
INC. d/b/a DVHS

BE IT RESOLVED, That, the Board of School Directors for the Reading School District hereby authorizes the engagement of Herbein & Company, Inc. to evaluate the claim of Unique Educational Experience, Inc. d/b/a DVHS for breach of contract between the Reading School District and Unique Educational Experience, Inc. d/b/a DVHS for the time period of February 6, 2013 through June 1, 2014 at a cost of up to Three Hundred Twenty Dollars (\$320.00) per hour, not to exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00) without further authorization of the School Board.

*The vote was 6 yeas; 0 nays; 1 abstention.*

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

*Abstention: Ms. Stroman*

*The motion carried.*

Upon a motion made by Mr. Cinfici and seconded by Mr. Heebner, the board considered Resolutions FIN-62-65 and 67.

**BCIU Services to  
generate tax  
billings**

FIN-62 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to utilize the services of the Berks County Intermediate Unit to assist the district in preparing information required to generate the 2013 tax billings, at a cost not to exceed \$10,000.00.

**Realty Transfer  
Tax**

FIN-63 DETERMINATION, COLLECTION AND ENFORCEMENT OF REALTY TRANSFER TAX.

NOW THEREFORE, BE IT RESOLVED by the Reading School District that a realty transfer tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971 is hereby enacted, which authorizes, in part, the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

*Section 1. Imposition of Tax.*

The Reading School District adopts the provisions of Article XI-D of the Tax Reform Code of 1971 and imposes a realty transfer tax as authorized under that Article subject to the rate limitations therein. The tax imposed under this Section shall be at the rate of five percent (5%) shared with the local municipality and the state. The Reading School District receives .5% and the local municipality receives 3.5% and the state receives 1%.

*Section 2. Administration.*

The tax imposed under Section 1 shall be administered, collected and enforced under the Act of December 31, 1965 (P.L. 1257, N. 511, as amended, known as "The Local Tax Enabling Act"; provided, that if the correct amount of the tax is not paid by the last date prescribed for timely payment, the Reading School District, pursuant to Section 1102-D of the Tax Reform Code of 1971 (72 P.S. §8102-

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D) authorizes and directs the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax.

*Section 3. Repeal.*

Any prior Resolutions of the Reading School District are repealed insofar as they are inconsistent with the terms and conditions stated herein.

*Section 4. Effective Date.*

The provisions of this Resolution shall become effective on and be applicable to any document made, executed, delivered, accepted or presented for recording on or after July 1, 2008.

**Per Capita Tax for  
2013-14**

FIN-64 BE IT RESOLVED, That the Board of School Directors levies and assesses a Per Capita Tax for the fiscal year 2013-2014 as authorized under Section 679 of the Public School Code in the amount of \$15.00.

**2013-14 Real  
Estate Tax Due  
Dates**

FIN-65 BE IT RESOLVED, That the Board of School Directors approves that the Real Estate Tax for the 2013-2014 fiscal year shall bear a penalty of 10% if paid on or after December 1, 2013 payable with discount of 2% on or before September 30, 2013 and be paid at face without a discount or penalty in four equal installments, if the same are paid on or before August 31, 2013, September 30, 2013, October 31, 2013 and November 30, 2013 respectively or in one payment on or before November 30, 2013, as provided by law. The payment of the first installment prior to August 31, 2013 shall be conclusive evidence of intent to pay the taxes on the installment plan and shall not be subjected to the 2% discount. However, the taxpayer shall have the right to pay the tax in full at any time without penalty prior to November 30, 2013.

**LERTA**

FIN-67 BE IT RESOLVED, That the Board of School Directors Re-enacts for Fiscal Year 2013-2014 the following pursuant to the Local Tax Enabling Act of 1965, as amended: A Per Capita Tax of \$15.00, a Real Estate Transfer Tax of .5%, an Earned Income Tax of 1.5%, a Local Services Tax of \$5.00 and a Business Privilege Tax on each dollar of the whole or gross volume of business transacted by an individual, partnership, association, firm or corporation at the rate of .5 mill in the case of wholesale dealers or vendors, and at the rate of .75 mills in the case of persons engaged in any other activity carried on or exercised for gain or profit in the Reading School District and at the rate of .75 of a mill on all revenues from service, commissions, rentals received by an individual, a partnership, association, firm or corporation.

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*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Cinfici and seconded by Mrs. Acosta, the board considered Resolutions FIN-68, 71 and 72.

**Secure bids for a line of credit**

FIN-68 BE IT RESOLVED, that the Board of School Directors authorizes the Administration, in concert with Concord Public Finance, to secure bids for a line-of-credit of Revenue Anticipation Notes (RAN) or Tax Anticipation Notes (TAN) not to exceed \$12 million for general operating cash flow purposes.

**EHD Service Renewal Agreement**

FIN-71 BE IT RESOLVED, That the Board of School Directors approves renewing the service agreement with EHD to provide Self Insured Workers' Compensation Program Management Services for the period beginning July 1, 2013 and ending June 30, 2014 at a cost of \$68,850.00, with an option to renew for 2 years.

**Use of Distressed School Funds for Kindergarten Program**

FIN-72 BE IT RESOLOVED, That the Board of School Directors approves \$983,989.77 from the Distressed School Funds to cover the excess cost of the Kindergarten Program not covered by the Accountability Block Grand which was \$1,912,874.00.

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Cinfici and seconded by Mrs. Acosta, the board considered Resolution FIN-73.

**Recycling Agreement with the City of Reading**

FIN -73 BE IT RESOLVED, That the Board of School Directors of the Reading School District (the "District") are hereby authorized to enter into a Intergovernmental Cooperation Agreement (the "Agreement") with the City of Reading (the "City") for a period of three (3) years, commencing July 1, 2013, with



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the option of two (2) one year extensions by mutual agreement. The Agreement shall provide for the City to collect recyclable materials from the District and to dispose of these materials for compensation. All revenue derived from the sale of recycled materials will be retained by the City. The District shall compensate the City pursuant to the Agreement as follows:

Year 1	\$50,000.00
Year 2	\$48,000.00
Year 3	\$52,531.25

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Ms. Stroman and seconded by Mrs. Acosta, the board considered Resolution FIN-74.

**Lease Agreement  
with Camelot  
Schools**

FIN-74 BE IT RESOLVED, That the Board of School Directors of the Reading School District (the "District") are hereby authorized to enter into a Lease Agreement with Camelot Schools of Pennsylvania, LLC, a Texas limited liability company for a term of three (3) years beginning on July 1, 2013 and ending June 30, 2016 for the provision of therapeutic school services for students of the Reading School District.

FIN-74

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Cinfici and seconded by Mrs. Acosta, the board considered Resolution FIN-75.

**Creation of Fund  
32**

FIN-75 BE IT RESOLVED, That the Board of School Directors authorizes the creation of Fund 32 and the movement of funds from Fund 22 to Fund 32 to

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comply with the Manual of Accounting and Financial Reporting for Pennsylvania Public Schools. The amount of funds total \$3,444,917.23.

*The vote was 7 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

**FACILITIES AND SECURITY**

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution FAC-39-41.

**Change Orders for Amanda Stout**

FAC-39 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order EC 1B-17 to Pagoda Electrical in the amount of \$3,992.38. (This Change Order is comprised of Construction Change Directive 025-EC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- As per RSD approved Construction Change Directive No. 025-EC , attached as follows: This Change Order is for the addition of (2) lighted exit signs in the parking area. This was requested by the City Fire Marshall's office. ADD \$3,992.38

Total cost of Change Order GC EC 1B-17: \$3,992.38

FAC-39-A

FAC-40 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order FPC 1B-5 to Fire Protection Industries Inc. , in the amount of \$2,362.00. Change Order FPC 1B-5 is comprised of Construction Change Directive 007-FPC. Please note: this amount is under investigation due to the fact that this repair may have been caused due to a contractor's truck hitting the ceiling. If proven that the contractor's truck caused this issue; the contractor's insurance will be reimbursing the District for this amount. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- As per RSD approved Construction Change Directive No. 007- FPC to Fire Protection Inc, this Change Directive is for removal of the elevated play deck dry pipe valve system that may have been damaged due to a contractor's truck hitting the ceiling . ADD \$2,362.00

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Total cost of Change Order FPC 1B-5 : \$2,362.00

FAC-41 BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order FPC 1B-6 to Fire Protection Industries Inc. in the amount of \$1,642.00. Change Order FPC 1B-6 is comprised of Construction Change Directive 008-FPC. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- As per RSD approved Construction Change Directive No.008-FPC to Fire Protection Inc. This Change Order includes to interconnect the control valves located at elevator A and B to the fire alarm system. This was requested by the City Fire Marshal's office.

Total cost of Change Order FPC 1B-6: \$1,642.00  
FAC-41-A

*The vote was 8 yeas; 0 nays (NOTE - At this time, Mrs. McCree joined the meeting)*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Facilities Resolutions 44, 45 and 47.

**Contract with  
SSM for AHERA  
inspections**

FAC-44 BE IT RESOLVED, that the Board of School Directors authorizes administration to approve entering into contract with Spotts, Stevens and McCoy Environmental to conduct the mandated AHERA 6 month inspections of all buildings in the district. Monies to be taken from the General Fund. The cost is \$7,000.00.

**Total cost : \$7,000.00  
FAC-44-A**

**Contract with  
Kautter and  
Kelley for  
architectural  
survey of  
Hampden Park**

FAC-45 BE IT RESOLVED, that the Board of School Directors authorizes administration to approve entering into contract with Kautter & Kelley Architects to 1. Provide an architectural field survey of the Hampden Park Comfort Station Pavilion. 2. Provide CAD drawings, notes, and specifications for a single phase general contract, including bid negotiations, and construction administration tasks. 3. Coordinate a consulting structural engineer as part of the design contract to help evaluate existing column and beam supporting frames. Monies to be taken from the 2008 Bond Fund. The cost is \$16,500.00.

**Total cost : \$16,500.00  
FAC-45-A**

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**Change Order**      **FAC-47**      BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order GC 1B-18 to Lobar Inc. in the amount of \$2,246.57 (Change Order GC 1B-18 is comprised of Construction Change Directive 031-GC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- As per RSD approved Construction Change Directive 031-GC to Lobar Inc This Change Order was for cracking in an existing masonry wall/pier in the gym.

**Total cost of Change Order GC 1B-18: \$2,246.57**

**FAC-47-A**

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Washington, the board considered Resolutions FAC-38 and 42.

**Change Orders for**      **FAC- 38**      BE IT RESOLVED, that the Board of School Directors authorizes  
**Amanda Stout**      administration to ratify Change Order EC 1B-16 to Pagoda Electrical in the amount of \$1,478.58. (Change Order EC 1B-16 is comprised of Construction Change Directive 023-EC) Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- As per RSD approved Construction Change Directive 023-EC to Myco Pagoda Electrical This Change Order item includes the material and labor for an addition camera at the Northeast outside corner of the vestibule, near door 171 B.

**Total cost of Change Order EC 1B-16: \$1,478.58**

**FAC-38-A**

**FAC-42**      BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order IB-1 to Intervid Inc. in the amount of \$1,906.70. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

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- At the school's request we are adding (1) fixed camera in the parking area.

*The vote was 6 yeas; 2 nays.*

*Yeas: Mr. Washington, Mrs. Acosta, Mr. Cinfici, Mr. Heebner, Mrs. McCree, Mr. Cooper*

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

*The motion carried.*

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution FAC-43. **NOTE - The resolution was not approved.**

**Intervid Change  
Order -  
RESOLUTION  
NOT APPROVED**

**FAC-43** BE IT RESOLVED, that the Board of School Directors authorizes administration to ratify Change Order IB-2 to Intervid Inc, in the amount of \$5,672.95. Monies to be taken from the 2008 Bond Fund. Cost/credit breakdown is as follows:

- Change Order IB-2 is to add (1) additional commercial high definition LCD monitor (wall mount) to the front office. This will help in the tracking of what is going on out side the building better.

**Total cost of Change Order IB-2 : \$5,672.95  
FAC-43-A**

*The vote was 2 yeas; 6 nays.*

*Yeas: Mr. Cinfici, Mrs. Torres-Figueroa*

*Nays: Mrs. Acosta, Mr. Heebner, Mrs. McCree, Ms. Stroman, Mr. Washington, Mr. Cooper*

*The motion failed.*

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution FAC-46. **NOTE - This resolution was not approved.**

**Payment to  
Venzie, Phillips**

**FAC-46** BE IT RESOLVED, that the Board of School Directors authorizes administration to approve payment to Venzie, Phillips & Warshawer for attorney

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**and Warshawer –** fees for the Citadel project in the amount of \$440.00 Monies to be taken from the  
**RESOLUTION** 2008 Bond Fund.  
**NOT APPROVED** **Total cost : \$440.00**  
**FAC-46-A**

*The vote was 3 yeas; 5 nays.*

*Yeas: Mrs. Acosta, Ms. Troman, Mrs. Torres-Figueroa*

*Nays: Mr. Cinfici, Mr. Heebner, Mrs. McCree, Mr. Washington, Mr. Cooper*

*The motion failed.*

**STUDENT** Upon a motion made by Mrs. Acosta and seconded by Mr. Cinfici, the board  
**SERVICES** considered Resolutions SS-41, 42 and 44-49.

**Payment to** **SS-41** BE IT RESOLVED, That the Board of School Directors approves  
**Education Inc.** payment to Education Inc., for educational services, to a regular education  
student, ID# 104911, 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/Special Education Account# 10-1231-000-3-00-19-0-0-561)  
**SS-41-A**

**Amendment –** **SS-42** BE IT RESOLVED, That the Board of School Directors amends  
**Summer Pay for** Resolution SS-26 from the April 24, 2013 Board Meeting Agenda to read as  
**Special Ed** follows:  
**teachers**

BE IT RESOLVED, That the Board of School Directors approves summer  
pay for Special Education Teachers, Para Professionals, Speech and Occupational  
Therapists, and Nursing services to plan, prepare, and implement the Reading  
School District Extended School Year Program (ESY), from July 1, 2013 thru  
August 8, 2013 per students’ Individualized Educational Program (IEP), at the  
contractual rate listed below. Special Education teachers and Para Professionals  
will prepare for the program on June 27, 2013. The total cost for the program will  
not exceed \$123,654.00. (Account codes to be determined.)

**Special Education Teachers, ESY Program, rate and payroll taxes:**

Christine Hosler	100 hours	\$27.00	\$ 2970.00
Leslie Esterly	100 hours	\$27.00	\$ 2970.00
Joanne Flemming	100 hours	\$27.00	\$ 2970.00

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David Lombardi	100 hours	\$27.00	\$ 2970.00
Laura Ritter	100 hours	\$27.00	\$ 2970.00
Karl Ruch, Jr.	100 hours	\$27.00	\$ 2970.00
Crystal Angstadt	100 hours	\$27.00	\$ 2970.00
Karen Hertzog	100 hours	\$27.00	\$ 2970.00
Judith Kopil	100 hours	\$27.00	\$ 2970.00
Coleen Candelaria	100 hours	\$27.00	\$ 2970.00
Colleen Dura	100 hours	\$27.00	\$ 2970.00
Sabrina Leinbach	100 hours	\$27.00	\$ 2970.00
Sarah Berkley	100 hours	\$27.00	\$ 2970.00
Corey Weir	100 hours	\$27.00	\$ 2970.00
Kelly Snyder	100 hours	\$27.00	\$ 2970.00
Christine Horvath	100 hours	\$27.00	\$ 2970.00
Bridget Dowd	100 hours-	\$27.00	\$ 2970.00
Joseph Schroder	100 hours	\$27.00	\$ 2970.00
Rashelle Daigneault	100 hours	\$27.00	\$ 2970.00
Dana Puzio	119 hours	\$27.00	\$ 3524.00
Kim Reber	24 hours	\$27.00	\$ 713.00
<u>August 5, 2013 thru August 8, 2013 only</u>			
Karen Quinn	20 hours	\$27.00	\$ 594.00
<b>Teacher of the Blind</b>			
Andrea Cusimano	50 hours	\$27.00	\$ 1350.00
<b>Subtotal Teachers:</b>			<b>\$ 62,611.00</b>
<b>Nursing Services, ESY Program, rate and payroll taxes:</b>			
Cynthia Willard	100 hours	\$27.00	\$ 2,970.00
<b>Para-Professionals, ESY Program, rate and payroll taxes:</b>			
Mary Abeloff	90 hours	\$15.17	\$ 1,502.00
Gregory Amoroso	90 hours	\$12.67	\$ 1,254.00
Lorna Bailey	90 hours	\$12.17	\$ 1,205.00
Licette Carrasquillo	90 hours	\$12.12	\$ 1,200.00
Dorisa Cooper	90 hours	\$12.12	\$ 1,200.00
Loudes Costoso	90 hours	\$12.12	\$ 1,200.00
Nancy D'Agostino	90 hours	\$18.27	\$ 1,809.00
Kyron Delinko	90 hours	\$12.12	\$ 1,200.00
Jill Epler	90 hours	\$14.77	\$ 1,462.00

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Betzabeth Epsin	90 hours	\$12.12	\$ 1,200.00
Mary Ann Ewen	90 hours	\$12.12	\$ 1,200.00
Erick Escobar	90 hours	\$11.00	\$ 1,089.00
Joan Ginnochio	90 hours	\$14.77	\$ 1,462.00
Mary Ann Goheen	90 hours	\$12.67	\$ 1,254.00
Joan Kellenberger	90 hours	\$13.97	\$ 1,383.00
Patricia Gordon	90 hours	\$11.57	\$ 1,145.00
Lynn Haubrich	90 hours	\$14.77	\$ 1,462.00
Lizette Rondon	90 hours	\$12.12	\$ 1,200.00
Jacquelyn Hirneisen	90 hours	\$12.17	\$ 1,205.00
Plashette Jones	90 hours	\$12.17	\$ 1,205.00
Terri Le	90 hours	\$13.37	\$ 1,324.00
Kristen Koegel	90 hours	\$12.17	\$ 1,205.00
Barbara Scherrer	90 hours	\$12.77	\$ 1,264.00
Ann LaFata	90 hours	\$12.12	\$ 1,200.00
Gessenia Martin	90 hours	\$12.12	\$ 1,200.00
Minnie McCullough	90 hours	\$14.32	\$ 1,418.00
Alisa Heigler	90 hours	\$14.77	\$ 1,462.00
Joanna Nunez	90 hours	\$12.12	\$ 1,200.00
Lynn Peterson	90 hours	\$12.17	\$ 1,205.00
Kathy Polyak	90 hours	\$12.12	\$ 1,200.00
Sheila Renninger	90 hours	\$11.57	\$ 1,145.00
Sondra Merriweather	90 hours	\$12.17	\$ 1,205.00
Herman Price	90 hours	\$12.12	\$ 1,200.00
Diana Shahade	90 hours	\$11.57	\$ 1,145.00
Amy Sindurski	90 hours	\$14.07	\$ 1,393.00
Coleen Lyons	90 hours	\$12.12	\$ 1,200.00
Diane Stewart	90 hours	\$15.37	\$ 1,675.00
Lynn Olivencia	90 hours	\$12.12	\$ 1,200.00
Renee Hinton-Kirkland	90 hours	\$12.17	\$ 1,205.00
Laura Stamm	90 hours	\$12.12	\$ 1,200.00
<b>Sub-Total Paraprofessionals</b>			<b>\$51,083.00</b>
<b>Occupational Therapists (OT) ESY Program:</b>			
Tara Simmons	60 hours	\$67.00	\$ 4,020.00
<b>Speech Therapist, ESY Program, rate and payroll taxes:</b>			
Linda Boland	100 hours	\$27.00	\$ 2,970.00



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**ESY Cost Summary:**

Teachers	\$62,611.00
Nursing Service	\$ 2,970.00
Paraprofessionals	\$51,083.00
Occupational Therapy	\$ 4,020.00
<u>Speech/Language Therapy</u>	<u>\$ 2,970.00</u>
<b>ESY cost not to exceed:</b>	<b>\$123,654.00</b>

**SS-43 This resolution was voted on separately.**

**Agreement with HealthSkil**

**SS-44** BE IT RESOLVED, That the Board of School Directors approves the Agreement between HealthSkil – People 2.0 Global and the Reading School District providing a Licensed Practical Nurse (LPN) for special education student, ID# 128859, for the 2013 Extended School Year (ESY), based on the Child’s Individual Education Plan (IEP), at a rate of \$46.37 per hour, 5 hrs per day from July 1, 2013 through August 1, 2013 (19 days). This includes time for the nurse to accompany the student from home to school and school to home on BCIU provided transportation. Cost not to exceed \$4,405.15. (General Fund/IDEA Part B Account# 10-2440-520-0-00-00-0-0/ 330) **SS-44-A**

**Agreement with Maxim Healthcare Services**

**SS-45** BE IT RESOLVED, That the Board of School Directors ratifies the Agreement between Maxim Healthcare Services and the Reading School District providing a Licensed Practical Nurse (LPN) for the special education students’ listed below, for the 2013 Extended School Year, based on the Child’s Individual Education Plan (IEP), at a rate of \$51.50 per hour. Hours include time for the nurse to accompany the student from home to school and school to home on BCIU provided transportation. Total cost not to exceed \$11,999.50. (General Fund/IDEA Account# 10-2440-520-0-00-00-0-0/ 330.)

ID #316965

1 Nurse @ \$51.50/hr x 5 hrs/day x 19 days \$ 4,892.50  
RSD ESY program from July 1, 2013 thru August 1, 2013 (19 days)

ID #304728

1 Nurse @ \$51.50/hr x 6 hrs/day x 23 days \$ 7,107.00  
NHS ESY program from June 24, 2013 thru July 25, 2013 (23 days)

**SS-45-A**

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**ESY Contract with Devereux**    **SS-46**            BE IT RESOLVED, That the Board of School Directors approves the 2013 – 2014 Extended School Year (ESY) Contract between Devereux (CBHS Brandywine Education Program) and the Reading School District providing educational services to Special Education students', ID# 129104 and 118046, commencing July 1, 2013 thru August 16, 2013 (23 days), based on the students' Individual Education Plan (IEP), at a tuition rate of \$196.00 per day per student. Cost not to exceed \$9,016.00. (General Fund/Special Education Account# 10-1231-000-3-00-19-0-0-563)

**SS-46-A**

**2012-13 Contract with CHOR Day Academy**

**SS-47**            BE IT RESOLVED, That the Board of School Directors ratify the 2012 – 2013 Contract between the Reading School District and The Children's Home of Reading Day Academy (CHOR Academy) providing educational and counseling services to special education student, ID# 319361, commencing May 23, 2013 (10 days) thru June 6, 2013, cost not to exceed \$1,190.00. (General Fund/Special Education Account# 10-1231-000-3-00-19-0-0-563)

**SS-47-A**

**Agreement with Berks Counseling Center**

**SS-48**            BE IT RESOLVED, That the Board of School Board of Directors approves the 2013-2014 Agreement between Berks Counseling Center (BCC) and the Reading School District to provide Student Assistance Program (SAP) services to all elementary, Intermediate High School, and the Reading High School. SAP Assessments are funded through the Council on Chemical Abuse and other sources. SAP Services and training are provided at no cost to the District.

**SS-48-A**

**2012-13 Agreement with Conrad Weiser School District Alt Ed Program**

**SS-49**            BE IT RESOLVED, That the Board of School Directors ratifies the 2012 – 2013 Agreement between Conrad Weiser Area School District Alternative Education Program, 'Decisions', and the Reading School District providing educational services to student, ID# 114469, based on the student's Individual Education Plan (IEP), tuition rate of \$185.12 per day, commencing May 13, 2013 thru June 6, 2013, cost not to exceed \$3,332.16. (General Fund/Special Education Account# 10-1241-000-3-00-19-0-0-561)

**SS-49-A**

*The vote was 8 yeas; 0 nays.*

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

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*Nays: None. The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Washington, the board considered Resolution SS-43.

**Contract with  
Melmark**

**SS-43** BE IT RESOLVED, That the Board of School Directors approves the 2013-2014 contract between Melmark and the Reading School District, providing special education students', ID #104314 and 119417, with Extended School Year (ESY) services commencing July 8, 2013 through August 16, 2013 at a rate of \$479.73 per day, 30 days, cost not to exceed \$28,783.80. Reading School District will also approve on the same contract, education services for the above two students for the 2013-2014 school year according to the students' Individual Education Plan (IEP), commencing September 3, 2013 through June 17, 2014 at the said rate of \$479.73 per day, 180 days, cost not to exceed \$172,702.80. (General Fund/Special Education Account #'s 10-1270-000-3-00-19-0-0/563 and 10-1233-000-3-00-19-0-0/563) **SS-43-A**

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

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

*Abstention: Mrs. McCree*

*The motion carried.*

**COMM AND  
POLICY**

Upon a motion made by Mrs. McCree and seconded by Mr. Heebner, the board considered Resolutions COM-35 and 36.

**NSBA Dues**

**COM-35** BE IT RESOLVED, That the Board of School Directors authorizes the annual payment for national affiliate fees for the National School Boards Association (NSBA) CUBE, which provides a multitude of services to benefit and enrich the school district through advocacy (legal, legislative, and public), learning resources (webinars and conferences) money resources (grants, federal funding, discounts), materials, and information, in the amount of \$14,425.00, for the period of July 1, 2013 through June 30, 2014 from funding source 10-2310-0000-01-00-0-0-810.

**PSBA Dues**

**COM-36** BE IT RESOLVED, That the Board of School Directors authorizes the annual payment for membership dues, including the administrator option, to the Pennsylvania School Boards Association (PSBA), which provides the school district with a multitude of services including subscriptions and publications, policy development services, insurance products and services, legal services, leadership development services and recognition, and support services, in the amount of \$11,388.38, for the period of July 1, 2013 through June 30, 2014 from funding source 10-2310-0000-01-00-0-0-810.

**COM-36-A**

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. McCree and seconded by Mr. Washington, the board considered Resolution COM-37.

**CUBE Conference Attendance by Board President**

**COM-37** BE IT RESOLVED, That the Board of School Directors authorizes board president Pierre V. Cooper to attend the 2013 CUBE Summer Issues Seminar in Seattle, WA from July 17-20, 2013. The cost to the district for the seminar is \$325.00, plus transportation, meals and mileage from funding source 10-2310-0000-01-00-0-0-580.

**COM-37-A**

*The vote was 6 yeas; 2 nays.*

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

*Nays: Mrs. Acosta, Mr. Cinfici*

*The motion carried.*

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Upon a motion made by Mr. Washington and seconded by Mr. Heebner, the board considered Resolution COM-38. **NOTE: This resolution was not approved.**

**RSD Organization  
Chart -  
RESOLUTION  
WAS NOT  
APPROVED**

**COM-38** BE IT RESOLVED That the Reading Board of Directors approves the Organization Chart presented by the Superintendent effective September 2012, which outlines the administrative structure for the School District in accordance with Board Policy 008, Organization Chart.

**COM-38-A**

*The vote was 2 yeas; 6 nays.*

*Yeas: Ms. Stroman, Mr. Cooper*

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

*The motion failed.*

**Amendment of  
Resolution EX-12**

The board reviewed the Extracurricular resolutions. A motion was made by Mr. Cinfici, and seconded by Ms. Stroman, to amend Resolution EX-12, to remove the wording, "projected to generate \$100,000.00 for the 2013-14 fiscal year." The board approved the amendment unanimously.

Upon a motion made by Mrs. Acosta and seconded by Ms. Stroman, the board considered Resolutions EX-11-13.

**Spring  
Concession  
Profits Payments**

**EX-11** BE IT RESOLVED, That the Board of School Directors approves the payment of Spring concession profits. Fundraising groups will receive 50% of the profits and the Athletic Department will receive 50% of the profits. Net profits \$5,952.48.

Boys Basketball	\$686.82
Cheerleading	\$839.45
Dance Team	\$152.63
Girls Basketball	\$381.57
Softball	\$152.63

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Swimming	\$305.26
Wrestling	\$457.88

**Banner Sponsorship Program**

**EX-12** BE IT RESOLVED, That the Board of School Directors approves the Banner Sponsorship Program proposal as an alternative revenue source. ~~projected to generate \$100,000.00 for the 2013-2014 fiscal year.~~

**EX-12-A – EX-12-D**

**2013-14 Fall Supply Bids**

**EX-13** BE IT RESOLVED, That the Board of School Directors authorizes the Administration to approve the 2013-2014 fall supply bids and medical supply bid for the Athletic Department.

**2013-2014 Athletic Medical Supply Bid**

Collins Sports Medicine	\$3,942.10
Metuchen	\$319.30
	\$1,141.76

**2013-2014 Fall Supply Bid**

BSN	\$2,209.89
Metuchen	\$3,158.15
Longstreth	\$766.20
Riddell	\$4,525.60
Sportsman's	\$4,159.76
Triple Crown Sports	\$1,680.80

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Washington and seconded by Ms. Stroman, the board considered Resolution GEN-46.

**Compensation for Board Secretary/Board Services Duties**

**GEN-46** BE IT RESOLVED, That the Board of Directors approves compensation to Linda Greth for Board Secretary/Board Services duties in the amount of \$25.00 per hour for the period July 1, 2013 through June 30, 2014. The Reading School District shall not make any contributions to the Public School Employees'

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Retirement System (PSERS) on account of any service performed under this contract.

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mr. Washington and seconded by Mr. Cinfici, the board considered Resolution GEN-47.

**Expulsion –  
Student 18405**

**GEN-47** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, June 11, 2013 at the recommendation of the school administration for the expulsion of Student No. 318405; and

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

NOW, THEREFORE, be it Resolved that Student No. 318405 is expelled from the Reading School District for the remainder of the 2012-13 school year and the first semester of the 2013-14 school year returning to school at the start of the third marking period.

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

**GEN-47-A**

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

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

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**Expulsion –  
Student 114901**

**GEN-48** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, June 11, 2013 at 7:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 114901; and

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

NOW THEREFORE, be it Resolved that Student No. 114901 is expelled for the remainder of the 2012-13 school year returning to school for the start of the 2013-14 school year conditioned upon Student enrolling in the High School Jr. ROTC Program and performing twenty (20) hours of community service to be determined by the leader of the Jr. ROTC Program.

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

**GEN-48-A**

*The vote was 8 yeas; 0 nays.*

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

*Nays: None. The motion carried.*

Upon a motion made by Mrs. Acosta and seconded by Mr. Cinfici, the board considered Resolution GEN-49.

**Expulsion –  
Student 319746**

**GEN-49** WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Tuesday, June 11, 2013 at 9:30 P.M. at the recommendation of the school administration for the expulsion of Student No. 319746; and

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

NOW THEREFORE, be it Resolved that Student No. 319746 is expelled from the

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Reading School District for the remainder of the 2012-13 school year returning for the start of the 2013-14 school year.

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

**GEN-49-A**

*The vote was 7 yeas; 1 nay.*

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

*Nays: Mr. Washington*

*The motion carried.*

The meeting adjourned at 8:59 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, June 26, 2013.*

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*Linda A. Greth  
Secretary of the Board*

