





***Funding Source- Title I)***

***(Funding Source- Title I School Improvement)***

***(Funding Source- Title III & Title I)***

***(Funding Source-Title I Supplemental & Title I SI)***



**BE IT RESOLVED, That the Board of School Directors of the Reading School District authorizes the Administration to approve t**

**BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Service Agreement between NHS Human Services of PA for the NHS Autism School and the Reading School District to provide educational services to nine (9) students (ID# 123215, 307969, 309296, 127038, 305745, 127172, 118257, 302736, 126371) with autism commencing August 31, 2010 through and including July 31, 2011 at the sta**





**BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 contract between New Story and the Reading School District to provide educational services to a student, (ID# 301295), with emotional disturbance, commencing August 31, 2010 thru the last day of school, June 10, 2011, based on the student's Individual Education Plant (IEP), at a cost not to exceed \$77,100.00. (IDEA Fund)**

**BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of August 2010 in the amount \$351,178.41, as attached.**

**BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond Fund Financial Report as of July 2010.**

**BE IT RESOLVED, That the Board of School Directors approves the pre-audited Treasurer's Report for the period ending June 30, 2010, as attached.**

**BE IT RESOLVED, That the Board of School Directors approves the pre-audited Investment Report as of June 30, 2010, as attached.**

**The Finance and Legal Committee presented resolutions FIN-253 – 255 for consideration. The motion was made by Ms. Stroman, and this was seconded by Mrs. McCree.**

**BE IT RESOLVED, That the Board of School Directors ratifies the July 2010 check register in the amount of \$93,673.52, as attached.**

**BE IT RESOLVED, That the Board of School Directors approves the attached revised STS Lease Contract subject to review and approval of the District Solicitor's Office.**

**BE IT RESOLVED, That the Board of School Directors amends Finance Resolution 213 from the July 21, 2010 agenda to read:**

**BE IT RESOLVED, That the Board of Directors approves the following bill list for the G.O. Bond Fund for the month of July 2010 in the amount of \$517,698.46, as attached.**



**BE IT RESOLVED, That the Board of School Directors acknowledges approval from PDE of PlanCon Part A, Project Justification, for the Amanda Stout/Benners Court Elementary School dated August 12, 2010.**

**BE IT RESOLVED, That the Board of School Directors approves the Food Services Budget for the 2010-2011 school year as attached.**

**BE IT RESOLVED, That the Board of School Directors approves the Elementary, Secondary, Adult, and Contract Meal prices for the 2010-2011 school year. Increase in Contract Meal prices only.**

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	<b>Breakfast</b>	<b>Lunch</b>	<b>Snack</b>	<b>Supper</b>
<b>Headstart</b>	<b>No contract</b>	<b>\$2.20</b>	<b>\$1.00</b>	
<b>Cabrini Academy</b>		<b>\$2.20</b>		
<b>St. Peter's</b>		<b>\$2.20</b>		
<b>RACC ELC</b>		<b>\$2.20</b>	<b>\$1.00</b>	
<b>Women in Crisis</b>		<b>\$2.15</b>		
<b>Opportunity House</b>	<b>\$1.20</b>	<b>\$2.20</b>	<b>\$1.00</b>	<b>\$2.00</b>
<b>Head Start called the Food Service Department to cancel their contract for Breakfast meals for the 2010-2011 school year.</b>				

**BE IT RESOLVED, That the Board of School Directors approves**

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**The District hereby authorizes and directs a public hearing to be held in connection with the Project, in accordance with, and in compliance with the requirements of the School Code and regulations there under, at 800 Washington Street, Reading, PA, 19601, in the Board Room of the District Administration Office on Monday, October 4, 2010, at 6:00**

**The Finance and Legal Committee presented Resolutio**



**Ms. Stroman made a motion to consider resolutions FAC-252 – 293, and this was seconded by Mr. Washington.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #1 dated August 10, 2010 for the Citadel Parking Garage to Pagoda Electrical, Inc. in the amount of \$3,872.22 to delete battery packs and to provide a new normal**

**and hardware installation, painting, signage, floor repairs and re-cleaning in room 5049, in the amount of \$8,906.00.**

**BE IT RESOLVED, That the Board of Directors of the**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-021, to Stong Fire Protection, to add one sprinkler head and relocate one sprinkler head in classroom 5049, in the amount of \$1,633.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-019, to Stong Fire Protection, to add one sprinkler head in room 0015, in the amount of \$863.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-017, to Stong Fire Protection, to add one sprinkler head in room 0008B, in the amount of \$863.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-018, to Stong Fire Protection, to add five sprinkler heads in Chapel stairwells #4-6 in Building C, in the amount of \$2,468.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-021 to Stong Fire Protection, to perform a final fire pump test after water main replacement is completed by others, in the amount of \$2,136.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-022, to Stong Fire Protection, to add one sprinkler head into the roof space above tower attic, in the amount of \$1,549.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #008-024, to Stong Fire Protection, for retest of fire pump, in the amount of \$2,600.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-057, to Farfield Company, for mag lock power supply, in the amount of \$9,999.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-055, to Farfield Company, to add exit signs as per Bulletin 133, in the amount of \$1,081.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-056, to Farfield Company, for electrical work for added dry system in Chapel, in the amount of \$2,019.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-059, to Farfield Company, to add exit sign in black box theatre; remove exit signs in 0006 and 0018, in the amount of \$8,489.00**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-060, to Farfield Company, to rework acid cabinet in basement and remove abandoned from Chapel attic, in the amount of \$7,282.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-061, to Farfield Company, to relocate gas shutoffs at stair in Building A, and add gas shutoffs in Building D boiler room, in the amount of \$5,841.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #009-058, to Farfield Company, for second means of egress lighting, in the amount of \$5,589.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Construction Change Directive #009-002, to Farfield Company, to furnish and install additional fire alarm devices per walk-thru by the City of Reading Fire Marshal, in the amount of \$64,156.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-007, to Intervid, Inc., to furnish and install magnetic locks for the stairwell gate hold opens and the associate power supply and cabling at stairwell locations SG2, SG3 and SG4, in the amount of \$8,607.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-008, to Intervid, Inc., to furnish and install magnetic locks for the stairwell gate hold opens and associate power supply and cabling at stairwell locations SD1, SCISD1, in the amount of \$5,082.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #011-006, to Intervid, Inc., to provide and install 64' pedestal for mounting a knox box and card reader at loading dock at Elm Street entrances, in the amount of \$3,742.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #007-025, to Jay R. Reynolds, Inc., to furnish and install a 3" PRV in the supply line to the domestic hot water heating equipment, in the amount of \$3,756.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #682, to Perrotto Builders, Ltd., to remove four (4) tackboards, 5<sup>th</sup> floor, in the amount of \$2,402.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #683, to Perrotto Builders, Ltd., for railings at courtyard "D", in the amount of \$8,971.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #688, to Perrotto Builders, Ltd., for steel guardrails, six (6) locations, above gym bleachers, in the amount of \$1,420.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive #689, to Perrotto Builders, Ltd., to remove existing hatch room 3047 per City Code Officials, in the amount of \$1,721.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Directives #686A through D, to Stong Fire Protection, for disassembly of backflow preventer; to perform additional flow test; to add design time to perform calculations; and to test fire pump without manufacturer representative, in the amount of \$16,588.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order #680B, to Stong Fire Protection, for Stair G dry sprinkler system control enclosure, in the amount of \$534.00.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves change order #PC-015, to Worth & Company, Inc., to complete the Kitchen Exhaust Fan-Exhaust Diverter in an amount not to exceed \$16,000.00.**

**Mrs. McCree made a motion to consider resolutions F**

Mr. Stamm made a motion to consider Resolution FAC-296, and this was seconded by Ms. Stroman.

**BE IT RESOLVED, That the Board of Directors of the Reading School District accepts the proposal from Miller Flooring Company, Inc. for the renovation of the stage floor surface at Reading High School, in the amount of \$32,795.16.**

The Facilities and Security Committee presented resolutions FAC-297 – 298. The motion was made by Mrs. McCree, and this was seconded by Ms. Stroman.

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #004-009, to The Warko Group for premium time for roofer to recover five days lost in productivity due to rain, in the amount of \$3,993.00. *This was previously approved on November 24, 2009, Resolution 36, as CCE004-001, in the amount of \$4,000.00.***

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #004-010, to The Warko Group, to provide labor and equipment to inspect and repair the horizontal joints of copper flashing on the lower cornice at the southern exposure of Building C, in the amount of \$9,830.00. *This was previously approved on May 26, 2010, Resolution FAC-176, as CCD #004-003, in the amount of \$9,950.00.***

**The Facilities and Security Committee presented resolution FAC-299 for consideration. The motion was made by Mr. Stamm, and this was seconded by Mr. Storch.**

**BE IT RESOLVED, That the President and Secretary of the Board of School Directors for the Reading School District are hereby authorized to execute the attached Letter of Understanding for police coverage in the Reading School District.**

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**The Community Relations and Policy Committee presented resolutions CRP-29 – 32 for consideration. All resolutions were voted on together. The motion was made by Ms. Stroman, and this was seconded by Mrs. McCree.**

**BE IT RESOLVED, that the Board of School Directors of the Reading School District approves the revisions to Policy 210, Use Of Medications, as attached.**

**WHEREAS, the Reading School District has contracted for an automatic telephone communication system which facilitates telephonic communications by the School District with the students of the School District and/or their families; and**

**WHEREAS, the Board of School Directors for the Reading School District wishes to restrict the use of this automated telephone communication system for official Readingani**

**832. USE OF THE AUTOMATIC TELEPHONE COMMUNICATION SYSTEM**

**The automated telephone communication system used by the Reading School District to communicate with Reading School District Students and/or their families, shall be used exclusively for Reading School District business. Access to the automated telephone communication system for any purpose other than for Reading School District business is prohibited.**

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**BE IT RESOLVED, That the Board of School Directors**



**Middle School**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Carlette Conde for position of fall/winter/spring game co-manager for the 2010-2011 school year at a salary of \$2,000.00. Salary payment to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$666.67.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Donna Rea for position of equipment manager for the 2010-2011 school year at a salary of \$3,500.00. Salary payment to be made in three (3) installments, one at the end of the fall, winter and spring seasons of \$1,166.67.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Preston McKnight for the position of Spring/Summer weight Training Supervisor for the 2010-2011 school year at a Salary of \$2,000.00. Salary is to be paid in two (2) installments of \$1,000.00 each in June and August.**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Steven Hudak for the position of Fall/Winter/Spring Ticket Manager at a Salary of \$2,400.00. Salary payments to be made in three (3) installments, one at the end of fall, winter, and spring seasons of \$800.00**

**BE IT RESOLVED, That the Board of Directors of the Reading School District approves Chris Becker (NW); Bernadette Himmelberger (NE); Steve Rossignoli (SO); Jamie Naftzinger (SW); for the position of Middle School Sport Liasion at a Salary of \$600.00, per year. Salary to be paid in one installment at the end of the spring season.**

**BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies the RHS Football team overnight camp from August 15-1868O5k VL582/621koV5/2ONNL561/**



**That Resolution 1 adopted by the Board of School Directors on September 22, 2009, listing individuals and compensation for non-athletic extracurricular assignments for the 2009-10 school year be amended as follows:**

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**BE IT RESOLVED, That the Board of School Directors of Reading School District approves the admission prices for home sporting events for the 2010-2011 school year:**





**That Kathleen A. Beem be appointed as a long-term substitute, Elementary Teacher – Grade 4 at Lauer’s Park Elementary School, effective August 24, 2010 through the end of the day June 13, 2011, at a salary of \$39,000.00 prorated, TB1 of the 2010-2011 salary scale.**

**That Star R. Cooper Fleming be approved for a chang**

**That Nicole L. Leh be approved for a change of status from part-time EAP Tutor at Amanda Stout Elementary School to long-term substitute, Elementary Teacher at 12<sup>th</sup> & Marion Elementary School, effective August 24, 2010 through the end of the day June 13, 2011 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.**

**That Ryan T. Levan be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Amanda Stout Elementary School, effective September 7, 2010, at an hourly rate of \$21.00.**

**That Mitizene Lindo-Blake be approved for a change of status from long-term substitute, English Teacher at Reading High School to a temporary professional employee, English Teacher at Reading Intermediate High School, effective August 24, 2010, at a salary of \$40,000.00, TB2 of the 2010-2011 salary scale.**

**That John V. Mahoney III be appointed as a temporary professional employee, Elementary Teacher – Grade 3 at Lauer’s Park Elementary School, effective August 24, 2010 at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.**

**That Erin P. Marabella be appointed as a part-time EAP Tutor, during school, maximum 24 hours per week, at Lauer’s Park Elementary School, effective September 7, 2010, at an hourly rate of \$21.00.**

**That Thomas P. Morgan be appointed as a temporary professional employee, Elementary Teacher – Grade 5 at Tyson Schoener Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.**

**That Matthew J. Ratz be appointed as a temporary professional employee, Driver Education Teacher at Reading High School, effective August 24, 2010, at a salary of \$42,200.00, TB3 + 12 c.i. of the 2010-2011 salary scale.**

**That Craig A. Richards II be appointed as a temporary professional employee, Elementary Teacher – Grade 2 at Amanda Stout Elementary School, effective August 24, 2010, at a salary of \$39,000.00, TB1 of the 2010-2011 salary scale.**

**That Nancy I. Rodriguez be appointed as a temporary professional employee, Spanish Teacher at Southwest Middle School, effective August 24, 2010, at a salary of \$44,550.00, TM1 of the 2010-2011 salary scale.**

10<sup>th</sup>

**That Kristine L. Seibert be appointed as a temporary professional employee, Librarian at**





**That the request for a child rearing leave of absence be granted for Nicole B. Sherman, Kindergarten Teacher at 13<sup>th</sup> & Union Elementary School, \_\_\_\_\_**

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**That Dakota L. Craft, Social Studies Teacher at Excel, return to duty from a child rearing leave of absence effective August 9, 2010.**

**That Adrienne M. Derrer, Instructional Coach at 10<sup>th</sup> & Green Elementary School, return to duty from a child rearing leave of absence effective August 23, 2010.**

**That Judy Fronina, Special Education/English Teacher at Reading High School, return to duty from a general leave of absence effective August 24, 2010.**

**That Susan K. Hansen, Special Education/AS Teacher at Northeast Middle School, return to duty from a Disability Leave of Absence effective August 24, 2010.**

**That Kimberly A. Locke, Special Education/Resource Room Teacher at Northeast**







**That Kyriaki Chatzidimitriou be appointed as a full-time LS Assistant at Reading High School, effective date to be determined, at the approved contractual rate of \$9.30.**

**That Kyron M. Delinko be appointed as a full-time Special Education Assistant at Reading High School, effective date to be determined, at the approved contractual rate of \$9.30.**

**That Anthony T. Feaster be appointed as a part-time (720 hours) Lunch Aide at 13<sup>th</sup> & Green Elementary School, effective date to be determined, at a rate of \$8.25.**

**That Randy L. Gaul be appointed as a full-time 2<sup>nd</sup> Shift Custodian, District Wide, effective August 16, 2010, at an hourly rate of \$11.00.**

**That Kikianiko Garcia be appointed as a full-time 10-month Security Guard at Excel effective date to be determined, at an hourly rate of \$11.00.**

**That Herbert B. Hazzard be appointed as a part-time 10-month Security Guard at Reading High School, effective date to be determined, at an hourly rate of \$11.00.**

**That Janis S. Hyneman be appointed as a part-time (720 hours) Lunch Aide at 13<sup>th</sup> & Union Elementary School, effective date to be determined, at an hourly rate of \$8.25.**

**That Michael A. James be appointed as a full-time (1488 hours) 10-month Security Guard at Reading High School, effective August 27, 2010, at an hourly rate of \$11.00.**

**That Jean H. Jones be appointed as a full-time 3<sup>rd</sup> Shift Custodian at Reading Intermediate High School, effective August 23, 2010, at an hourly rate of \$11.00.**

**That Susan C. McCracken be appointed as a part-time LS Assistant at 10<sup>th</sup> & Green Elementary School, effective date to be determined, at the approved contractual rate of \$9.30.**

**That Gilbert Nazario be appointed as a full-time ES Assistant at Excel, effective date to be determined, at the approved contractual rate of \$9.30.**

**That Maico J. Ortiz be appointed as a part-time (728 hours) 10-month Security Guard at Reading High School, effective date to be determined, at an hourly rate of \$11.00.**

**That Jeannette Salas be appointed as a full-time (765 hours) Lunch Aide at Lauer's Park Elementary School, effective date to be determined, at an hourly rate of \$8.25.**

**That the retirement/resignation of Guy R. Keenan, full-time 12-month Security Guard at Northeast Middle School, be accepted effective at the end of the day September 10, 2010.**

**That the resignation of Shana Kelly, full-time Special Education Assistant at Reading High School, be accepted effective at the end of the day August 10, 2010.**

**That the retirement/resignation of Richard Markiewicz, full-time Crew, District Wide, be accepted effective at the end of the day October 5, 2010.**

**That the resignation of Sonia Orozco-Velazquez, full-time ELA Assistant at 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day August 9, 2010.**

**That the resignation of Erica N. Rivera, full-time ELA Assistant at 13<sup>th</sup> & Union Elementary School, be accepted effective at the end of the day August 24, 2010.**

**That the resignation of Eving Rivera, part-time Lunch Aide at 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day July 13, 2010.**

**That the termination of Tamica L. Rodgers, full-time LS Assistant, One-on-One at the Gateway School for International Business and World Language, be accepted effective at the end of the day August 26, 2010.**

**That the resignation of Alejandro B. Rodriguez, full-time 10-month Security Guard at 10<sup>th</sup> & Green Elementary School, be accepted effective at the end of the day August 24, 2010.**

**That the resignation of Carolyn M. Salisbury, part-time Reading Assistant at Amanda Stout Elementary School, be accepted effective at the end of the day August 20, 2010.**

**That the resignation of Ana Torres, part-time Lunch Aide at 16<sup>th</sup> & Haak Elementary School, be accepted effective at the end of the day June 8, 2010.**

**That the resignation of Karen A. Trommatter, part-time Reading Assistant at 10<sup>th</sup> & Penn Elementary School, be accepted effective at the end of the day July 30, 2010.**

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**That the request for a disability leave of absence be granted for pania A.**



**BE IT RESOLVED, That the Board of Directors approves the elimination of an AS Assistant, One-on-One position at Northeast Middle School. Student left District (#119417)**

**BE IT RESOLVED, That the Board of Directors approves the elimination of an ES Assistant, One-on-One position at Thomas Ford Elementary School. Student left District (#301295)**

**BE IT RESOLVED, That the Board of Directors approves the elimination of an LS Assistant, One-on-One position at Reading Intermediate High School. Student left District (#111004)**

**BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Northeast Middle School, for an autistic student (ID# 120094) , based on the student's Individual Education Plan (IEP).**

**BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Northeast Middle School, for an autistic student (ID# 123840), based on the student's Individual Education Plan (IEP).**

**BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional, at the current contractual rate, beginning August 31, 2010, at Glenside Elementary School, for an autistic student (ID#306332), based on the student's Individual Education Plan (IEP).**

**BE IT RESOLVED, That the Board of Directors approves the elimination of one Special Education, One-on-One position at Northeast Middle School. Student left the District.**

**BE IT RESOLVED, That the Board of Directors approves the elimination of one full-time AS Assistant, One-on-One position at Reading High School. Student left the District (#104186)**



