

**Official Proceedings
of the
Reading School District
Board of Directors**

**Regular Meeting
January 27, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, January 27, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

Mr. Phil Santoro introduced the family of the late Jody Rex, a former educational assistant in the district, who painted portraits of two students in the district. One of the students was on hand to receive the portrait. It was mentioned that there is a Jody Rex Scholarship for interested

EP-31 That Maria D. Castillo be appointed as a part-time EAP tutor, after school, maximum 24 hours per week, at St. Luke's Migrant, effective date pending paperwork, at an hourly rate of \$21.00.

EP-32

EP-42

That Nicole E. Robles be appointed as a part-time EAP tutor, after school,

That Jennifer Brotman be appointed as a long-term substitute ELA teacher - **Resource Room** at 13th and Green Elementary School, effective date pending paperwork through the end of the day June 10, 2010, at TB1 of the 2009-10 salary scale, \$38,000.00, prorated.

EP-52 That the Board of Directors amends Resolution 16 of the November 24, 2009 HR agenda to read as follows:

That Michele C. VanArsdale be appointed as a long-term substitute, special education/ES teacher at Millmont Elementary School, effective October 7, 2009 through the end of the day **February 12, 2010**, at a salary of TspB4 or the 2009-10 salary scale, \$41,275.00 + \$400.00 stipend.

Administrative Resignations/Terminations/Retirements

EP-53 That the retirement into PSERS of Dr. Anthony A. Georeno, Director of Human Resources be accepted with regrets effective at the end of the day September 7, 2010 and, htepteipend.

AdministrativlrOcl

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EP-62

EP-73 That the request for a child rearing leave of absence be granted for Meghan B. Smith, kindergarten teacher at Tyson Schoener Elementary School, effective March 22, 2010 through the end of the day April 30, 2010.

EP-74 That the request for a general leave of absence for the purpose of travel be granted for Hulya D. Sowerwine, business education teacher at Reading High School, effective March 15, 2010 through the end of the day July 31, 2010.

EP-75 That the Board of Directors amends Resolution 33 of the May 20, 2009 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Keriellen H. Heydt, special education/LSS teacher at Amanda Stout Elementary School, effective November 7, 2009 through the end of the day March 15, 2010.

EP-76 That the Board of Directors amends Resolution 49 of the September 22, 2009 HR agenda to read as follows:

That the request for a child rearing leave of absence be granted for Kymberly S. Downer, science teacher at Southern Middle School, effective January 6, 2010 through the end of the day February 22, 2010.

Instructional Returns from Leaves of Absence

EP-77 That Keriellen H. Heydt, special education/LSS teacher at Amanda Stout Elementary School, returns to duty from a child rearing leave of absence effective March 16, 2010.

EP-78 That Candice M. Kehres, special education/communication arts teacher at Southern Middle School, returns to duty from a child rearing leave of absence effective December 14, 2009. **Ratification**

EP-79 That Jocabed Ortiz-Robles, French teacher at Reading High School, returns to duty from a child rearing leave of absence effective January 11, 2010. **Ratification**

EP-80 That Hulya D. Sowerwine, business teacher at Reading High School, returns to duty from a general leave of absence for travel effective August 1, 2010.

EP-81 That Angela D. Yorgey, elementary teacher, grade 5 at Amanda Stout Elementary School, returns to duty from a child rearing leave of absence effective February 8, 2010.

Other Actions

EP-82

EP-94 BE IT RESOLVED, That the Board of Directors exonerates the estate of Steven F. Kennedy of the salary overpayment in the amount of \$1,010.98.

EP-95 This resolution was voted on separately.

EP-96 This resolution was voted on separately.

EP-97 BE IT RESOLVED, That the Board of Directors approves the promotion of Ruth E. Errazuri from REA speech language pathologist, district wide, to RSSSA level 2 speech language pathology associate, district wide, effective date pending paperwork, at a salary of \$36,202.00 prorated.

EP-98 BE IT RESOLVED, That the Board of Directors approves the promotion of Maribel Rivera from AFSCME special education clerk 4 at the ROCC to RSSSA level 2 speech language pathology associate, district wide, effective date pending paperwork, at a salary of \$36,202.00 prorated.

**VOTE ON THE HR EDUCATIONAL PERSONNEL
RESOLUTIONS AS LISTED:
9 YEAS; 0 NAYS**

YEAS:	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mr. Santoro, President	

**THE HR EDUCATIONAL PERSONNEL
RESOLUTIONS AS LISTED WERE APPROVED.**

Ms. Wertz made a motion to consider Human Resources EP-26, and this was seconded by Mr. Breton. The resolution read as follows:

Administrative Support Appointments

EP-26 That Russell A. DelRosario be appointed as the Supervisor of Security, district wide, 12-month, 260 days, RSSSA Level 4, effective date pending board approval, at a salary of \$48,000.00 prorated, for the 2009-10 school year.

**VOTE ON RESOLUTION EP-26:
8 YEAS; 1 NAY**

YEAS:	Mrs. McCree	Mr. Stamm
	Mr. Storch	Ms. Stroman
	Mrs. Torres-Figueroa	Ms. Wertz
	Mr. Breton	Mr. Santoro, President

NAYS: **Mr. Washington**

**RESOLUTION EP-26
WAS APPROVED.**

Ms. Wertz made a motion to consider Human Resources EP-83, and this was seconded by Mr. Breton. The resolution read as follows:

EP-96 BE IT RESOLVED, That the Board of Directors approves the promotion of Juan A. Rondon from SPFPA FT 12-month Security Guard at the Administration Building to RSSSA Level 2 Assistant Security Resource Leader, 12-month, 260 days, at the four middle schools and the four gateway magnet school, effective date pending board approval, at a salary of \$36,202.00, prorated.

**VOTE ON HUMAN RESOURCES RESOLUTION EP-96:
9 YEAS; 0 NAYS**

YEAS:	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Mr. Santoro, President	

**HUMAN RESOURCES
RESOLUTION EP-96 WAS APPROVED.**

Curriculum and Technology

CUR-15 **BE IT RESOLVED, That the Board of School Directors ratifies the submission of a**

CUR-28 BE IT RESOLVED, That the Board of School Directors approves MAW Communications as the provider of wide area network services, internet services and firewall services effective July 1, 2010 through the end of the day June 30, 2015, for a total 5-year cost of \$1,821,840.00, plus the submission of E-Rate form 471 to the Schools and Library Services Division of the FCC, to be paid from the General Fund. **Pending satisfactory review of district solicitor.**

CUR-28-A

CUR-29 BE IT RESOLVED, That the Board of School Directors approves the Voice-over IP (VoIP) solution from STC Services, in the amount of \$749,000.00, and the total VoIP budget of \$1,435,000.00, plus the submission of E-Rate form 471 to the Schools and Library Services Division of the FCC, to be paid through PA-PACT. **Pending satisfactory review of district solicitor.**

CUR-29-A

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS 10-29:
9 YEAS; 0 NAYS**

YEAS:	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Wertz	Mr. Breton
	Mrs. McCree	Mr. Stamm
	Mr. Storch	Ms. Stroman
	Mr. Santoro, President	

**CURRICULUM AND TECHNOLOGY
RESOLUTIONS 10-29 WERE APPROVED.**

Ms. Wertz made a motion to consider CUR-30 - CUR-31, and this was seconded by Mr. Breton. The resolutions were presented as follows:

CUR-30 BE IT RESOLVED, That the Board of Directors approves the Reading High School Course of Studies for the 2010-11 school year.

CUR-31 BE IT RESOLVED, That the Board of Directors approves the Reading Intermediate High School Course of Studies of the 2010-11 school year.

**VOTE ON CURRICULUM AND TECHNOLOGY
RESOLUTIONS CUR-30 - CUR-31:
9 YEAS; 0 NAYS**

YEAS:	Mr. Washington	Ms. Wertz
	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Santoro, President	

RESOLUTIONS CUR-30 AND CUR-31

WERE APPROVED.

Human Resources - Support Staff

SSP-34 That Charlene M. Lozada be appointed as a full-time (1241.50 hours) ELA assistant at 13th & Green Elementary School, effective January 25, 2010, at an hourly rate of \$9.30.

SSP-35 That Guido Marte be appointed as a full-time (1241.50 hours) ELA assistant at Reading High School, effective January 4, 2010, at an hourly rate of \$9.30. **Ratification**

SSP-36 That Nelson L. Otero be appointed as a part-time cafeteria security guard at Reading High School, effective December 21, 2009, at an hourly rate of \$11.00. **Ratification**

SSP-37 That Wanda I. Perez be appointed as a part-time lunch aide at Amanda Stout Elementary School, effective January 25, 2010, at an hourly rate of \$8.00.

SSP-38 That Ana Rivera be appointed as a part-time (810 hours) lunch aide at 10th and Penn Elementary School, effective January 11, 2010, at an hourly rate of \$8.00. **Ratification**

SSP-39 That Barbara Santana be appointed as a full-time (1241.50 hours) ELA assistant at Reading High School, effective January 4, 2010, at an hourly rate of \$9.30. **Ratification**

SSP-40 That Lourdes Torres be appointed as a part-time (675 hours) lunch aide at Amanda Stout Elementary School, effective January 5, 2010, at an hourly rate of \$8.00. **Ratification**

SSP-41 That the Board of Directors rescinds Resolution SSP-4 of the December 14, 2009 Human Resources Support Staff Personnel agenda which read:

SSP-42 That Edilberto Hernandez be appointed as a part-time lunch aide at 10th and Green Elementary School, effective December 9, 2009, at an hourly rate of \$8.00. **Ratification**

Resignations/Terminations/Retirements

SSP-43 That the resignation of Marisol Cepeda, part-time lunch aide at Tyson Schoener Elementary School be accepted with regrets effective at the end of the day January 13, 2010. **Ratification**

SSP-44 That the resignation of Kelley Coates, full-time LSS assistant, one-on-one at Reading High School be accepted with regrets effective at the end of the day January 22, 2010. **Ratification**

SSP-45 That the resignation of Judith Colon, part-time lunch aide at 13th and Green Elementary School be accepted with regrets effective at the end of the day January 20, 2010. **Ratification**

SSP-46 That the resignation of Joan Hauck, part-time lunch aide at 10th and Green Elementary School be accepted with regrets effective at the end of the day December 23, 2009. **Ratification**

SSP-47 That the resignation of Guido Marte, full-time ELA assistant at Reading High School be accepted with regrets effective at the end of the day January 4, 2010. **Ratification**

SSP-48 That the resignation of Kelly A. Martin, part-time lunch aide at 13th and Green Elementary School be accepted with regrets effective at the end of the day November 13, 2009. **Ratification**

SSP-49 That the resignation of Ireberto Morales, full-time crew, district wide be accepted effective at the end of the day January 14, 2010. **Ratification**

SSP-50 That the resignation of Adonis Roman, full-time LS

SSP-59 That the request for a disability leave of absence be granted for David Soja, full-time 2nd shift custodian at 13th and Union Elementary School, effective December 14

**Mrs. McCree
Mr. Storch
Mrs. Torres-Figueroa
Mr. Santoro, President**

**Mr. Stamm
Ms. Stroman
Mr. Washington**

**HUMAN RESOURCES
RESOLUTIONS SSP-24 TO SSP-66 WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented the following resolutions for consideration:

FIN-12 to FIN-64

Ms. Stroman made a motion to consider resolutions FIN-12-43, 45-51, 53, 54, 56-58, 61 and 64, and this was seconded by Mr. Breton. The resolutions were presented as follows:

FIN-12 That the Board of Directors ratifies the bill list for the General Fund for the

FIN-20 That the Board of Directors approves the 2005 Bond Fund Financial Report as of November 2009.

FIN-20-A

FIN-21 That the Board of Directors approves the 2005 Bond Fund Financial Report as of December 2009.

FIN-21-A

FIN-22 That the Board of Directors ratifies the bill list for the 2008 G.O. Bond Fund for the month of January 2010, in the amount of \$164,023.88, as attached.

FIN-22-A

FIN-23 That the Board of Directors ratifies the 2008 Bond Fund Financial Report as of November 2009.

FIN-23-A

FIN-24 That the Board of Directors ratifies the 2008 Bond Fund Financial Report as of December 2009.

FIN-24-A

FIN-25 That the Board of Directors ratifies the Treasurer's Report for the period ending November 30, 2009, as attached.

FIN-25-A

FIN-26 That the Board of Directors ratifies the Treasurer's Report for the period ending December 31, 2009, as attached.

FIN-26-A

FIN-27 That the Board of Directors accepts the Investment Report as of November 30, 2009, as attached.

FIN-27-A

FIN-28 That the Board of Directors accepts the Investment Report as of December 31, 2009, as attached.

FIN-28-A

FIN-29 That the Board of Directors accepts the Revenues and Expenditures Status

FIN-33 That the Board of Directors accepts the Athletic Budget Reports for the month of December 2009, as attached.

FIN-33-A

FIN-34 That the Board of Directors ratifies the November 2009 check register in the amount of \$501,116.08, as attached.

FIN-34-A

FIN-35 That the Board of Directors ratifies the December 2009 check register in the amount of \$776, 137.21, as attached.

FIN-35-A

FIN-36 That the Board of Directors ratifies the Food Services Incomes/Expenditures Report for the month ending November 30, 2009, as attached.

FIN-36-A

FIN-37 That the Board of Directors ratifies the Food Services Incomes/Expenditures Report for the month ending December 31, 2009, as attached.

FIN-37-A

FIN-38 That the Board of Directors ratifies the Food Services Financial Reports for November 30, 2009, as attached.

FIN-38-A

FIN-39 That the Board of Directors ratifies the Food Services Financial Reports for December 31, 2009, as attached.

FIN-39-A

FIN-40 BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Four Square Group, indexed to No. 09-15519 for the premises known as 755 Hiesters Lane, Reading, Pennsylvania, being Parcel No. 17-5308-20-91-3132-001, is hereby ratified.

FIN-41 BE IT RESOLVED, That the actions of John C. Bradley, Jr., Esquire and Richard L. Guida, Esquire, counsel for Reading School District in filing a Notice of Intervention regarding the appeal of Baldwin Hardware Mfg. Co., indexed to No. 09-15740 for the premises known as 841 East Wyomissing Boulevard, Reading, Pennsylvania, being Parcel No. 18-5306-10-45-3607, is hereby ratified.

FIN-42

FIN-43

That the Board of Directors approves the employee mileage reimbursement rate

2. Canon IR8500, ID#D6974, serial #MPB08752
3. Canon IR8500, ID#1330, serial #MNE09962

FIN-54

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Reading School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 27th day of January 2009 indicating that it will not raise the rate of any tax for the support of its public schools for the 2010-2011 fiscal year by more than the index established by the Department of Education for the district of 4.7%.

DULY ADOPTED, by the Board of School Directors of this School District, this 27th day of January 2010.

FIN-59 This resolution was voted on separately

FIN-60 This resolution was voted on separately.

FIN-61 BE IT RESOLVED THAT Barry Suski, Director of Construction, is hereby authorized to execute an Appeal from the Denial issued by Jennifer Oehler of the Zoning Office of the City of Reading denying the expansion of a non-conforming use and requesting a dimensional variance for the Amanda Stoudt Elementary School.

FIN-62 This resolution was voted on separately.

FIN-63 This resolution was voted on separately.

FIN-64 BE IT RESOLVED, That the Board of School Directors authorizes the Administration to solicit RFP's for Insurance Brokerage Services for the 2010-2011 school year.

**VOTE ON FINANCE AND LEGAL
RESOLUTIONS AS LISTED:
9 YEAS; 0 NAYS**

YEAS:	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mrs. Torres-Figueroa
	Mr. Washington	Ms. Wertz
	Mr. Santoro, President	

**THE FINANCE AND LEGAL
RESOLUTIONS AS LISTED WERE APPROVED.**

Mrs. Stroman made a motion to consider FIN-44 and FIN-52, and this was seconded by Mr. Breton. The resolutions were presented as follows:

FIN-44

FIN-44-A

FIN-52 That the Board of Directors approves payment of the Wagner, Hohns, Inglis (Citadel Project Special Construction Counsel) in the amount of \$4,425.00. This is for additional services for the Notice of Claim Review/Analytrv in wh o CR# 14536/NE 2990/NGN 870/CI 1401

Having determined that, even had all such questions been resolved to the District's satisfaction, the substantial differences between the work contemplated by the Perrotto Garage Contract and the work contemplated by the Perrotto Proposal, would, in the judgment of the Board, be more appropriately addressed by a publicly bid supplemental contract rather than by a c9Gif9Jx219Gnf/2JE4EE5JN4x21Gef/E

1. Subject to: (i) the satisfactory execution and submission of written Contracts for Construction, surety bonds and insurance certificates, all as required by the contract documents for the Project and in such form as may be approved by Special Construction Counsel, and (ii) the approval of the Project by all authorities having jurisdiction thereof, the Board intends to accept the following bid proposals received on January 13, 2010 totaling \$2,537,672.00 and award:

(a) Structural Repairs and Waterproofing Work to **Restoration East, LLC**, at a price of \$2,322,980.00;

(b) Electrical / Lighting Work to **Pagoda Electrical, Inc.**, at a price of \$136,740.00; and

~~Redo. - 9/638P/Tw.4916F3/T w.W9-8z/FT,wM89/8I//Tew.-9/638IzTlw.4916F3~~

Counseling Center located at 524 Franklin Street, PIN No. 04-5306-27-89-1554 in the amount of \$1,426.76.

AND BE IT FURTHER RESOLVED: That the tax collector for the Reading School District is hereby exonerated from collecting the 2009 School Taxes for the property owned by

FAC-22 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order #506 to Drum Construction, for temporary erosion control through the winter at the Reading Intermediate High School, in the amount of \$11,507.00. **FAC-22-A**

FAC-23 BE IT RESOLVED, That the Board of Directors of the Reading School District

FAC-32 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies Change Directive #482 to Perrotto Builders, Ltd., to add framed partition, Room 1019 at the Reading Intermediate High School, in the amount of \$1,790.00. **FAC-32-A**

FAC-33 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies Change Directive #511 to Perrotto Builders, Ltd., to replace damaged window, Building B at the Reading Intermediate High School, in the amount of \$1,225.00. **FAC-33-A**

FAC-34 BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies Change Directive #498 to Perrotto Builders, Ltd., to demo rooms 1024 and 1025C, Building B per WCPR, at the Reading Intermediate High School, in an amount not to exceed \$5,500.00. **FAC-34-A**

FAC-35 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves Change Directive #520 to Perrotto Builders, Ltd., to revise detail at gym entrance at the Reading Intermediate High School, in the amount of \$7,921.00. **FAC-35-A**

FAC-36 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves Change Directive #476 to Perrotto Builders, Ltd., for metal panel for infill north veneer, Building C at the Reading Intermediate High School, in the amount of \$9,772.00. **FAC-36-A**

FAC-37 BE IT RESOLVED, That the Board of School Directors of the Reading School District approves Change Directive #515B to Perrotto Builders, Ltd., for revision to conference

FAC-42 **BE IT RESOLVED, That the Board of School Directors of the Reading School District ratifies Change Directive #502C to Perrotto Builders, Ltd., for steel braces and**

FAC-52

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

YEAS: **Mr. Washington**
 Mr. Breton
 Mr. Stamm
 Mr. Santoro, President

Ms. Wertz
Mrs. McCree
Ms. Stroman

NAYS: **Mr. Storch**

Mrs. Torres-Figueroa

**FACILITIES AND SECURITY
RESOLUTIONS FAC-21-FAC-60 WERE APPROVED.**

Student Services

The Student Services Committee presented the following resolutions:

SS-5 TO SS-17

Ms. Wertz made a motion to consider SS-5 - SS-17, and this was seconded by Mr. Storch. The resolutions were presented as follows:

SS-5 **BE IT RESOLVED**, That the Board of School Directors ratifies the continuation of an Agreement between the Reading School District and the KidsPeace Children’s Hospital, Inc., located in the County of Lehigh, Pennsylvania to provide tutorial education services for the following students placed in the Acute Partial Hospital Program. Total cost not to exceed \$23,520.00.

<u>ID #</u>	<u>Duration</u>	<u>Cost</u>
119828	December 09, 2009 - June 30, 2010	\$3,120.00
111663	December 16, 2009 - June 30, 2010	\$3,120.00
309086	December 17, 2009 – June 30, 2010	\$3,000.00
117589	December 21, 2009 – June 30, 2010	\$3,000.00
120628	January 14, 2010 - June 30, 2010	\$2,640.00
117986	December 13, 2009 - June 30, 2010	\$3,120.00
308636	January 14, 2010 - June 30, 2010	\$2,640.00

Services will be provided by KidsPeace National Centers, Inc. Students are referred to Acute Partial Hospital by a parent or guardian. The tutorial rate is \$24.00 per hour for five (5) hours per week commencing. The cost to the District will not exceed \$20,640.00. (IDEA Fund)

<u>ID #</u>	<u>Duration</u>	<u>Cost</u>
115124	January 6, 2010 – June 30, 2010	\$2,880.00

Services will be provided by KidsPeace National Centers, Inc. Students are referred to Acute Partial Hospital by a parent or guardian. The tutorial rate is \$24.00 per hour for five (5) hours per week commencing. The cost to the District will not exceed \$2,880.00 (General Fund)

SS-5-A

SS-6 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an Agreement between the Reading School District and Opportunities School to provide educational services to three students, at the Opportunities School, based on the student's Individual Education Plan (IEP), at a tuition rate of \$142.86 per student per day for a cost not to exceed \$61,572.14. (IDEA Fund)

<u>ID #</u>	<u>Duration</u>	<u>Cost</u>
104604	November 2, 2009 - June 30, 2010	\$22,000.44
101439	August 27, 2009 - June 30, 2010	\$26,000.00
125869	January 19, 2010 - June 30, 2010	\$13,571.70

SS-6-A

SS-7 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of an Agreement between the Reading School District and Northwestern Human Services of Pennsylvania (NHS) Autism School to provide educational services based on the student's, Individual Education Plan (IEP), at the following cost; not to exceed \$17,161.44. (IDEA and

pending review by the Reading School District Solicitor, for the purpose of referring and placing Healthcare Professionals' (HCP) for assignment with client. The Reading School District will be using Healthcare Professionals' Speech Language Pathologist services at a cost not to exceed \$69.00 per hour. (ACCESS Fund)

SS-10-A

SS-11 BE IT RESOLVED, That the Board of School Directors approves the attendance of two school nurses, (Deborah S. Foley and Christine M. Wendt), to attend the Pennsylvania Association of School Nurses and Practitioners Annual Education Conference (PASNAP) in Station Square, Pittsburgh, Pennsylvania on April 9, 10, 11, 2010. The nurses will gain information and knowledge related to school nursing practices through various information sessions; updates on new information from the state; networking with other school nurses. Information and materials gained from their attendance will be shared with other nurses in the Reading School District. Cost not to exceed \$786.50. (General Fund)

SS-11-A

SS-12 BE IT RESOLVED, That the Board of School Directors approves applications for HIV/STD/Pregnancy Prevention mini-grants for up to \$5,000.00 currently available from the Pennsylvania Department of Education's Bureau of Teaching and Learning Support. These federal funds are provided through a cooperative agreement with the Centers for Disease Control and Prevention (CDC) and are to be used to improve the quality of HIV/STD/Pregnancy prevention education programs; develop a standards-based health/HIV prevention education curriculum; purchase prevention or risk-reduction

SS-15 BE IT RESOLVED, That the Board of School Directors approves the reorganization and implementation of the Reading School District Evening Alternative Education Program for Disruptive Youth at Southwest Middle School (grades 11-12); **henceforth, referred to as the Lighthouse Program for grades 11-12 at Southwest Middle School (SWMS)**, with additional hours for a school counselor at a rate of \$25.00 per hour; 4 hours per night; five nights per week; twenty-five weeks to reflect the hours needed for alternative education students (2.5 hours per week). The school counselor will provide counseling intervention and support, assessment of behavior and academics, and review the attendance of students for placement back into the day school program. Students in grades 9-10 will continue their program at the Evening Alternative Education site (Light House Program) located at Reading High School for the remainder of the academic year. The EXCEL Program cannot be used in the evening for night school due to religious classes scheduled at the site. Total cost of the program is \$167,247.50. (PA PACT Fund)

SS-15-A

SS-16 Authorizes the Reading School District to establish an Educational Trust in the amount of Fifteen thousand dollars (\$15,000.00 – IDEA Fund) for Student # 303431, in a restricted educational trust fund with ARC Community Trust of Pennsylvania until the student’s age of 21 or time of graduation; in addition, up to \$14,419.38 (General Fund) to McAndrews Law Offices for reimbursement of documented attorney’s fees. (General Fund)

Mr. Washington made a motion to consider resolutions CRP-1 - CRP-3, and this was seconded by Mrs. Torres-Figueroa. The resolutions were presented as follows:

EX-2 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the payment of the fall concession profit. Fund raising groups get 65% of the profit, Athletic Department 35% of the profit. Net Profit = \$10,417.53 Split.

Softball	\$ 1,088.26
Band	\$ 967.34
Baseball	\$ 846.42
Golf	\$ 725.51
Field Hockey	\$ 483.67
Water Polo	\$ 846.42
Cross Country	\$ 846.42
Volleyball	\$ 967.34
Athletics	\$ 3,646.14

EX-3 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the use of Reservoir Stadium, 2 classrooms, TV/VCR and Gym (only if it rains) to the Philadelphia Eagle Youth Football Camp from June 28, 2010 through July 2, 2010. The Eagles will provide the Reading School District with five scholarships to our students and pay a \$2,800.00 rental fee.

EX-4 This resolution is being pulled from the agenda for consideration after a policy is created regarding funds derived from vending machines.

EX-5 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend the Pennsylvania State Athletic Directors Association Conference at Hershey, PA, from March 24-26, 2010, at a cost not to exceed \$1,970.00, funded by the Athletic Fund.

**Association Clinical Symposium (NATA) 2010 Annual Meeting in Philadelphia, PA, FROM
June 22-25, 2010, at a cost not to exceed \$980.00, funded by the Athletic Fund.**

Daniel Meyers

EX-6-A

9 YEAS; 0 NAYS

YEAS:

**Mrs. McCree
Mr. Storch**

**Mr. Stamm
Ms. Stroman**

GEN-2 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, November 19, 2009 at 3:25 P.M. at the recommendation of the school administration for the expulsion of a high school student; 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. 027996 is expelled for the first semester of the 2009-10 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 at which time the findings and conclusions shall be filed with the Court.

GEN-2-A

**VOTE ON GEN-2:
8 YEAS; 1 NAY**

YEAS:	Mr. Storch	Ms. Stroman
	Mr. Washington	Ms. Wertz
	Mr. Breton	Mrs. McCree
	Mr. Stamm	Mr. Santoro, President

NAYS: **Mrs. Torres-Figueroa**

GEN-2 WAS APPROVED.

Mrs. McCree made a motion to consider GEN-3, and this was seconded by Mr. Breton.

GEN-3 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, November 19, 2009 at 2:50 P.M. at the recommendation of the school administration for the expulsion of a high school student; 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. 120984 is expelled from the Reading School District for the second semester of the 2008-09 school year and the first semester of the 2009-10 school year subject to Student No. 120984 complying with the Alternative Education Program exit requirements having no disciplinary is

**VOTE ON GEN-3:
8 YEAS; 1 NAY**

**YEAS: Ms. Stroman
Ms. Wertz
Mrs. McCree
Mr. Storch**

**Mr. Washington
Mr. Breton
Mr. Stamm
Mr. Santoro, President**

NAYS: Mrs. Torres-Figueroa

GEN-3 WAS APPROVED.

Mr. Storch made a motion to consider GEN-4, and this was seconded by Ms. Stroman.

GEN-4 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, November 19, 2009 at 2:15 P.M. at the recommendation of the school administration for the expulsion of a senior high school student.

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

NOW, THEREFORE, be it Resolved that Student No. 029259 is expelled from the Reading School District for the entire 2009-2010 school year with a recommendation of alternative education placement at the Alsace School.

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 at which time the findings and conclusions shall be filed with the Court.

GEN-4-A

**VOTE ON GEN-4:
8 YEAS; 1 NAY**

**YEAS: Mr. Washington
Mr. Breton
Mr. Stamm
Ms. Stroman**

**Ms. Wertz
Mrs. McCree
Mr. Storch
Mr. Santoro, President**

NAYS: Mrs. Torres-Figueroa

GEN-4 WAS APPROVED.

Mr. Storch made a motion to consider GEN-5, and this was seconded by Mr. Breton.

GEN-5 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Thursday, November 19, 2009 at 12:50 P.M. at the recommendation of the school administration for the expulsion of a senior high school student; 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. 025392 is expelled from the Reading School District from the date of the incident (May 22, 2009) to the end of the first semester of the 2009-10 school year subject to the following:

1.

GEN-8 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, December 16, 2009 at 9:00 A.M. at the recommendation of the School Administration for the expulsion of a high school student; 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. 026108 is expelled from the Reading School District for the 2009-10 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 at which time the findings and conclusions shall be filed with the Court.

GEN-8-A

**VOTE ON GEN-8
8 YEAS; 1 NAY**

YEAS:	Mr. Stamm	Mr. Storch
	Ms. Stroman	Mr. Washington
	Ms. Wertz	Mr. Breton
	Mrs. McCree	Mr. Santoro, President

NAYS: Mrs. Torres-Figueroa

GEN-8 WAS APPROVED.

At this time, Mr. Breton made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 8:14 p.m.

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