

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

**Regular Meeting
July 21, 2010**

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, July 21, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

ROLL CALL

Board Members Present:

Board Members Absent:

Administrators Present:

Public Speakers:

Instructional Appointments

EP-397

N. Urffer resignation

EP-415

Instructional Resignations/Terminations/Retirements

EP-416

EP-417

EP-418

EP-419

EP-420

EP-421

Instructional Leaves of Absence Requests

EP-422

EP-423

EP-424

May 11, 2010 through the end of the day May 11, 2011.

effective

EP-425

Administrative Return from Leaves of Absence

EP-426

Instructional Return from Leaves of Absence

EP-427

Administrative Appointments

EP-395

A. Georeno retirement

**VOTE ON EP-395:
7 YEAS; 0 NAYS**

**YEAS: Mr. Stamm
Ms. Stroman
Mr. Washington
Mrs. McCree**

**Mr. Storch
Mrs. Torres-Figueroa
Ms. Wertz**

EP-395 WAS APPROVED.

Administrative Appointments

EP-396

B. LaSota retirement

Administrative Appointments

EP-396

C. LaSota retirement

**VOTE ON EP-396:
7 YEAS; 0 NAYS**

**YEAS: Mr. Storch
Mrs. Torres-Figueroa
Ms. Wertz
Mr. Stamm**

**Ms. Stroman
Mr. Washington
Mrs. McCree**

EP-396 WAS APPROVED.

Human Resources – Support Staff Personnel

Appointments

SSP-246

B. Evans transfer

Resignations/Terminations/Retirements

SSP-247

Leaves of Absence

SSP-248

Return From Leaves of Absence

SSP-249

SSP-250

**VOTE ON SSP-246 – 250:
7 YEAS; 0 NAYS**

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

**Mrs. Torres-Figueroa
Ms. Wertz
Mr. Stamm**

RESOLUTIONS SSP-246 – 250 WERE APPROVED.

Curriculum and Technology

CUR-107

**Glenside (Funding Source- Title I)
Activity / 5th Grade Writing Program**

Tonya Baker	8 hours	\$25.00	\$200.00
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**Glenside (Funding Source – Title I Supplemental)
Activity / School Improvement Plan**

Melanie S. Fretz	24 hours	\$25.00	\$600.00
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**Northwest Middle School (Funding Source- Title I School Improvement)
Activity / Scheduling Committee**

Robinette Armstrong	Add	\$25.00	\$150.00
Robert Dowling	Remove	\$25.00	\$150.00

**Northwest Middle School (Funding Source- Title I School Improvement)
Activity / Team Meeting to Organize Data**

Robert Dowling	Add	\$25.00	\$250.00
Julie Yakiatis	Remove	\$25.00	\$250.00

**Reading High School (Funding Source- Title I School Improvement)
Activity / Senior Summer School to Increase Graduates**

Ryan Thomas	Add	\$25.00	\$1,000.00
Brian Benkert	Remove	\$25.00	\$1,000.00

Heidi Snide	84 hours	\$25.00	\$2,110.00
Michael Metzger (SUB)		\$25.00	

CUR-108

Add the following assignments, individual and /or compensation

13th & Union Elem. (Funding Source EAP)

Activity / Summer Tutoring

Barbara Cimochowski	Add	52 hours	\$25.00	\$1,300.00
Emily Snyder	Remove	52 hours	\$25.00	\$1,300.00

Northeast Middle School

CUR-112 This resolution was pulled from the agenda.

CUR-113

CUR-113-A

**VOTE ON CUR-107-110, AND 113:
7 YEAS; 0 NAYS**

YEAS:	Mrs. Torres-Figueroa	Mr. Washington
	Ms. Wertz	Mrs. McCree
	Mr. Stamm	Mr. Storch
	Ms. Stroman	

CUR-107 – 110 AND 113 WERE APPROVED.

CUR-111

**VOTE ON CUR-114:
5 YEAS; 2 NAYS**

**YEAS: Ms. Wertz
Ms. Stroman
Mr. Washington**

**Mr. Storch
Mrs. Torres-Figueroa**

NAYS: Mrs. McCree

Mr. Stamm

CUR-114 WAS APPROVED.

Finance and Legal

FIN-211

FIN-211-A

FIN-212

FIN-212-A

FIN-213

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FIN-213-A

FIN-214

FIN-214-A

FIN-215

FIFIN-214-A

FIN-218

FIN-218-A

FIN-219

FIN-219-A

FIN-220

FIN-220A

FIN-221

FIN-221-A

FIN-222

FIN-227 This resolution was voted on separately.

FIN-228

FIN-229

Fin-241

FIN-227

FIN-227-A

**VOTE ON FIN-227:
7 YEAS; 0 NAYS**

**YEAS: Mr. Stamm
Ms. Stroman
Mr. Washington
Mrs. McCree**

**Mr. Storch
Mrs. Torres-Figueroa
Ms. Wertz**

RESOLUTION FIN-227 WAS APPROVED.

Fin -236

FIN-236-A

**VOTE ON FIN-236:
6 YEAS; 1 NAY**

**YEAS: Ms. Stroman
Mr. Washington
Mrs. McCree**

**Mrs. Torres-Figueroa
Ms. Wertz
Mr. Stamm**

NAYS: Mr. Storch

RESOLUTION FIN-236 WAS APPROVED.

Fin-237

FIN-237-A

**VOTE ON FIN-237:
6 YEAS; 1 NAY**

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

**Mrs. Torres-Figueroa
Ms. Wertz**

Mrs. McCree

Mr. Stamm

NAYS: Mr. Storch

RESOLUTION FIN-237 WAS APPROVED.

Facilities and Security

FAC-202

FAC-202-A

FAC-203

FAC-203-A

FAC-204

FAC-204-A

FAC-205

FAC-210

FAC-210-A

FAC-211

FAC-211-A

FAC-212

FAC-228

FAC-228-A

FAC-229

FAC-229-A

FAC-230 **This resolution was voted on separately.**

FAC-231

FAC-231-A

FAC-232

FAC-232-A

FAC-233

FAC-233-A

FAC-234

FAC-234-A

FAC-235

FAC-235-A

FAC-236

FAC-237

**VOTE ON FAC-246:
5 YEAS; 2 NAYS**

**YEAS: Mrs. Torres-Figueroa
Ms. Wertz
Ms. Stroman**

**Mr. Washington
Mr. Stamm**

NAYS: Mrs. McCree

Mr. Storch

RESOLUTION FAC-246 WAS APPROVED.

Student Services

SS-90

SS-92-A

SS-93 **This resolution was voted on separately.**

SS-94

SS-94-A

SS-95 **This resolution has been pulled from the agenda.**

SS-96

SS-99-A

SS-100

SS-106 This Resolution was pulled at the Committee-of-the-whole.

SS-107

SS-108

SS-109

SS-110

SS-110-A

SS-111 This resolution was moved to the Curriculum and Technology Agenda.

SS-112

**Ms. Stroman
Mr. Washington
Mrs. McCree**

**Mrs. Torres-Figueroa
Ms. Wertz**

RESOLUTION EX-33 WAS APPROVED.

General Resolutions

GEN-35