Official Proceedings of the Reading School District Board of Directors

Regular Meeting May 26, 2010

Minutes of the Reading School District Board of Directors Regular Meeting held on Wednesday, May 26, 2010, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:00 p.m. by Mr. Santoro, President.

ROLL CALL

Board Members Present:

Mr. Breton Mrs. McCree Mr. Stamm Mrs. Storch

Human Resources

The Human Resources Committee presented the following Educational Personnel resolutions - EP-246 to EP-247. Originally, there were two additional resolutions appearing on the agenda - EP-244 and EP-245. These were pulled from the agenda prior to the meeting. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Administrative Appointments

EP-244 This resolution was pulled from the agenda.

Instructional Appointments

EP-245 This resolution was pulled from the agenda.

Instructional Resignations/Terminations/Retirements

EP-246 That the retirement/resignation of Christina M. Koch, Special Education Teacher at Reading High School, be accepted effective at the end of the day June 15, 2010.

EP-247 That the resignation of Nyla M. McFadden, part-time EAP Tutor at Reading High School, be accepted effective at the end of the day April 30, 2010.

EP-248 That the resignation of Amanda M. Myers, English Teacher at Southwest Middle School, be accepted effective at the end of the day May 1, 2010.

EP-263 That the Board of Directors amends Resolution 39 of the November 24, 2009 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Lisa I. Moynihan, School Counselor at Reading High School, <u>effective May 5, 2010 through the end of the day June</u> 21, 2010.

EP-264 That the Board of Directors amends Resolution EP-228 of the April 29, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Jessica A. Nye, Special Education/LS Teacher at Riverside Elementary School, <u>effective April 5, 2010 through the end of the day May 31, 2010.</u>

EP-265 That the Board of Directors amends Resolution EP-70 of the January 27, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Kimberly A. Rankin, Instructional Coach at Amanda Stout Elementary School, <u>effective May 14, 2010 through the end of the day July 12, 2010.</u>

EP-266 That the Board of Directors amends Resolution EP-168 of the March 24, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Jennifer A. Voelker, Science/Math Teacher at the Gateway School for Performing Arts, <u>effective May 11, 2010</u> <u>through the end of the day June 28, 2010.</u>

EP-267 That the Board of Directors amends Resolution EP-223 of the April 29, 2010 Human Resources agenda to read as follows:

That the request for a child rearing leave of absence be granted for Linda S. Zerbe, Literacy Coach at Reading High School, <u>effective September 25, 2010 through the end of the day November 28, 2010.</u>

EP-268 That the Board of Directors amends Resolution 42 of the November 24, 2009 Human Resources agenda to read as follows:

That the request for a disability/child rearing leave of absence be granted for Angela R. Dundon, Elementary Teacher – Grade 1 at 13th & Green Elementary School, <u>effective November 6, 2009</u> <u>through the end of the day December 4, 2010.</u>

Administrative Support Returns From Leaves of Absence

EP-269 That Jennifer A. Nester, Confidential Secretary, Human Resources, return to duty from a child rearing leave of absence effective May 10, 2010.

Newly Created - Res. 88 10/28/09

SSP-194 That Andrew W. Bourey be appointed as a part-time (

SSP-205 That the Board of Directors approves the transfer of Dosia Robertson from a parttime Lunch Aide at Amanda Stout Elementary School to a full-time (2080 hours) 2nd Shift Custodian at Reading Intermediate High School, effective May 3, 2010, at an hourly rate of \$11.10. Ratification

Newly Created Res. 88 11/28/09

SSP-206 That Evangeline C. Sierra be appointed as a full-time (2080 hours) 2nd Shift Custodian at Reading Intermediate High School, effective May 3, 2010 at an hourly rate of \$11.10. **Ratification**

Newly Created - Res. 88 10/28/09

SSP-207 That Edna E. Townsend be appointed as a part-time (1040 hours) 2nd Shift Custodian, District Wide, effective May 3, 2010 at an hourly rate of \$11.10. Ratification

R. Boyer transfer

VOTE ON HUMAN RESOURCES SSP RESOLUTIONS AS LISTED: 9 YEAS; 0 NAYS

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

Mr. Santoro, President

THE HUMAN RESOURCES SUPPORT STAFF RESOLUTIONS AS LISTED WERE APPROVED.

Ms. Wertz made a motion to consider SSP-198, and this was seconded by Mrs. Torres-Figueroa.

Appointments

SSP-198 That the Board of Directors approves the appointment of Timothy Ernst from 2nd Shift Custodian at Riverside Elementary School to Head Custodian at 10th & Green Elementary School, effective May 27, 2010 at an hourly rate of \$19.16.

K. Bair transfer

VOTE ON HUMAN RESOURCES RESOLUTION SSP-198: 7 YEAS; 2 NAYS

YEAS: Mr. Storch Ms. Stroman

Mrs. Torres-Figueroa Mr. Washington Ms. Wertz Mr. Breton

Mr. Santoro, President

NAYS: Mr. Stamm Mr. Breton

RESOLUTION SSP-198 WAS APPROVED.

Ms. Wertz made a motion to consider SSP-208 to SSP-228, and this was seconded by Mr. Breton.

Resignations/Terminations/Retirements

- SSP-208 That the resignation of Katena Butler, full-time Special Education Floater, District Wide, be accepted effective at the end of the day June 14, 2010.
- **SSP-209** That the retirement/resignation of Alicia Caceres, full-time School-Wide Assistant at Lauer's Park Elementary School be accepted effective at the end of the day June 14, 2010.
- SSP-210 That the resignation of Robert L. Cole, full-time 10-month Security Guard at Reading High School be accepted effective at the end of the day May 26, 2010.
- **SSP-211** That the resignation of Sarah V. Fretz, full-time LS Assistant at Lauer's Park Elementary School be accepted effective at the end of the day May 18, 2010.
- **SSP-212** That the resignation of Shirley M. George, part-time Lunch Aide at Tyson Schoener Elementary School be accepted effective at the end of the day May 4, 2010.
- SSP-213 That the termination of Lissette Perez, full-time 10-month ELA Assistant at Southern Middle School, be accepted effective at the end of the day May 24, 2010 for job abandonment.
- **SSP-214** That the resignation of Richard A. Reyes, full-time Security Guard at Southwest Middle School be accepted effective at the end of the day May 27, 2010.
- SSP-215 That the retirement/resignation of Suzanne E. Stamm, full-time LS Assistant at Tyson Schoener Elementary School be accepted effective at the end of the day August 13, 2010.
- That the retirement/resignation of Christie L. Thomas, full-time Copy Center Clerk 3, Administration Building, be accepted effective at the end of the day October 1, 2010.

Leaves of Absence

SSP-217 That the request for a family medical leave of absence be granted to Margret Joyce, full-time Cafeteria Worker at Reading High School, effective May 3, 2010 through the erEkMVL1/xx22kaVLE/

- SSP-219 That the request for a child rearing leave of absence be granted for Angela McCloy, full-time Clerk 4, Federal Grants Office, effective October 8, 2010 through the end of the day November 29, 2010.
- **SSP-220** That the request for a family medical leave of absence, on an as needed basis, be granted to Joyce Ott, full-time LS Assistant at Reading High School, effective April 12, 2010.
- SSP-221 That the request for a family medical leave of absence, on an as needed basis, be granted to Darson Rivera, full-time Cafeteria Worker at Northeast Middle School, effective May 14, 2010 through the end of the day June 14, 2010.
- SSP-222 That the request for a family medical leave of absence, on an as needed basis, be granted to Jarvis Speas, full-time Cafeteria Worker at Reading High School, effective April 8, 2010.
- SSP-223 That the request for a family medical leave of absence be granted to Sandra Staron, full-time Clerk 4 at Southern Middle School, effective May 18, 2010 through the end of the day July 9, 2010.

Return From Leaves of Absence

SSP-224 That Crystal Eisenhower, full-time Clerk 3, Human Resources, return to duty from a family medical leave of absence effective May 17, 2010.

Other

- SSP-225 BE IT RESOLVED, That the Board of School Directors approves the elimination of an AS Assistant, One-on-One position at 13th & Union Elementary School. Student ID # 300847 student left the District.
- SSP-226 BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position, at a contractual rate of \$9.30 per hour, beginning May 7, 2010, at Thomas Ford Elementary School, for a student (ID# 309296) with autism, based on the student's Individualized Education Plan (IEP). (ACCESS Fund)
- SSP-227 BE IT RESOLVED, That the Board of School Directors approves a one-on-one paraprofessional position, at the contractual rate of \$9.30 per hour, beginning August 31, 2010, at 10th & Penn Elementary School, for a student (ID# 125654) with autism, based on the student's Individualized Education Plan (IEP). (ACCESS Fund)
- SSP-228 BET IT RESOLVED, That the Board of Directors approves the elimination of an AS Assistant, One-on-One, position at 13th & Union Elementary School. Student (ID# 302831) left the District.

VOTE ON HUMAN RESOURCES RESOLUTIONS SSP-208-228: 9 YEAS; 0 NAYS YEAS: Mr. Storch

Mrs. Torres-Figueroa

Ms. Wertz Mrs. McCree

Mr. Santoro, President

Ms. Stroman Mr. Washington Mr. Breton Mr. Stamm

HUMAN RESOURCES RESOLUTIONS SSP-208-228 WERE APPROVED.

Curriculum and Technology

The Curriculum and Technology Committee presented the following resolutions - CUR-68 to CUR-90. All resolutions were voted on together. The motion was made by Mr. Storch, and this was seconded by Mr. Breton.

CUR-68 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit a Federal Programs LEA Consolidated Plan to the Pennsylvania Department of Education for 2010-11 allocated federal funds for Title I, Title II (Part A), and Title 1 Part D Delinquent.

CUR-69 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit an application to the Pennsylvania Department of Education for 2010-11 allocated federal funds for Title III: Language Instruction for Limited English Proficient and Immigrant Students.

CUR-70 BE IT RESOLVED, That the Board of Directors of the Reading School District authorizes the Administration to submit an application to Reading Is Fundamental, Inc., Washington, D.C. for a 2010-11 R.I.F. grant.

CUR-71 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the professional development services agreements with Kathy J. Beck for provision of four English as a Second Language courses to 18 professional staff at the Citadel Intermediate High School at a cost of \$10,200. Additional participants, up to 12, may be added at a cost of \$105 per participant per course. An additional payment of \$25 processing fee per participant will be paid to the Berks County Intermediate Unit. All funding will be through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

CUR-71-A

CUR-72 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the attendance of two district parents and their children at the Pennsylvania Department of Education's State Parent Advisory Council Conference, in Seven Springs, Champion, PA from June 29th to July 1, 2010. The cost will not exceed \$990 funded through the Education for the Disadvantaged portion of the American Recovery and Reinvestment Act of 2009 (Title 1 Supplemental) Grant.

CUR-73 BE IT RESOLVED, That the Board of Directors of Read

Shannon Darlington	17 ½ hours	\$25.00	\$437.50
Martin Schlosser	8 hours	\$25.00	\$200.00
Julie Yukaitis	17 ½ hours	\$25.00	\$437.50
Merideth Heming	17 ½ hours	\$25.00	\$437.00
Karen Adams	17 ½ hours	\$25.00	\$437.00
Megan Faust	17 ½ hours	\$25.00	\$437.00
Luis Estrada (SUB)		\$25.00	
Lori Lacy (SUB)		\$25.00	
Laura Fisher (SUB)		\$25.00	
Michelle Pickup (SUB)		\$25.00	
Ryan Shomo (SUB)		\$25.00	
Robert Dowling	64 hours	\$25.00	\$1,600.00

CUR-74 BE IT RESOLVED, That the Board of School Directors approves the phone system cabling bid from LinkTech Inc. in the amount of \$448,134.01, to be paid through PA-PACT, 2010-11.

CUR-75 BE IT RESOLVED, That the Board of School Directors approves the encumbrance of professional development services provided by Dr. Corinne Eisenhart, for all Pre-K teachers. The cost not to exceed \$9,000, funded through (Title I Supplemental Grant).

CUR-75-A

CUR-76 BE IT RESOLVED, That the Board of School Directors approves the implementation of the iObservation system by Learning Sciences to support improved instructional practice for all teachers and administrators. The cost not to exceed \$337,300.00, funded through (Title I Supplemental Grant).

CUR-76-A

CUR-77 BE IT RESOLVED, That the Board of School Directors approves the professional development for Power-Teaching. The cost will not exceed \$109,650 funded through Title I Supplemental (\$107,500.00), and the General Fund (\$2,150).

CUR-77-A

CUR-78 BE IT RESOLVED, That the Board of School Directors approves the Success For All Foundation Inc., Power-Teaching discs to be utilize

CUR-81 BE IT RESOLVED, That the following named personnel be granted to attend English Language Learner Symposium Conference at the Immaculata University, PA from August 1-5, 2010. The cost will not exceed \$417.60, funded through Title III.

Jennifer Gagliardi

CUR-81-A

CUR-82 BE IT RESOLVED, That the following named personnel be granted to attend the Success For All 2010 New Leaders Conference in Baltimore, MD from June 21-25, 2010. The cost will not exceed \$7,407.00, funded through Title I.

Nancy Graham Vicky Halferty Jean North Elizabeth Page Toner

CUR-82-A

CUR-83 BE IT RESOLVED, That the following named personnel be granted to attend Helping Teachers Reach Adolescent English Learners in Washington, DC from June 27- to July 2, 2010. The cost will not exceed \$8,178.00, funded through Title III.

Leo Hanley Jodie Madueño Esperanza Wickert

CUR-83-A

CUR-84 BE IT RESOLVED, That the following named personnel be granted to attend the ISTE 2010 Exploring Excellence Conference in Denver, CO from June 26 to July 1, 2010. The cost will not exceed \$3,471.00, funded through the General Fund.

Christopher Yeshulas

CUR-84-A

CUR-85 BE IT RESOLVED, That the following named personnel be granted to attend the Advance Placement Chemistry Workshop Training Seminar at the La Salle University, Philadelphia, PA from July 18-23, 2010. The cost will not exceed \$2,260.00, funded through the General Fund.

FIN-156 BE IT RESOLVED, That the Board of School Directors approves 2009-2010 budget transfers in the amount of \$73,982.00, as attached.

FIN-156-A

FIN-157 BE IT RESOLVED, That the Board of School Directors accepts the Athletic Budget Reports for the month of April 2010, as attached.

FIN-157-A

FIN-158 BE IT RESOLVED, That the Board of School Directors ratifies the April 2010 check register in the amount of \$178,009.23, as attached.

FIN-158-A

FIN-159 BE IT RESOLVED, That the Board of School Directors ratifies Food Services Incomes/Expenditures Report for the month ending April 30, 2010, as attached.

FIN-159-A

FIN-160 BE IT RESOLVED, That the Board of School Directors ratifies the Food Services Financial Reports for April 30, 2010, as attached.

FIN-160-A

FIN-161 BE IT RESOLVED, That the Board of School Directors approves the following tuition rates as established for the 2010-2011 school year as per PDE-2061:

Secondary \$7,957.70

Elementary \$6,998.39

VOTE ON FIN-145 – 161: 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

RESOLUTIONS FIN-145 – 161 WERE APPROVED.

Mr. Storch made a motion to consider FIN-164 – 169, and this was seconded by Ms. Wertz.

FIN-164 BE IT RESOLVED, That the Board of Directors amends Resolution 31 of the January 28, 2009 Finance agenda to read as follows:

That the Board of School Directors awards the bid for the Reading High School Cafeteria Remote Hydra Extractor/Pulper to Singer Equipment Company in the amount of: Remote Hydra Extractor \$52,345.00 and (2) Remote Pulpers \$74,655.00 (\$34,327.50 each). A grand total of \$127,000.00 to be paid from the General Fund Food Service Fund.

FIN-164-A

FIN-165 BE IT RESOLVED, That the Board of Directors approves the attached settlement with MBR as attached.

FIN-165-A

FIN-166 BE IT RESOLVED THAT the President and Secretary of the Board of School Directors are hereby authorized to execute the Petition To the Council of the City of Reading requesting the vacation of Maple Street, a 30' wide Street, between Spruce Street and Muhlenberg Street as shown on the attached plan.

FIN-166-A

FIN-167 BE IT RESOLVED, That the Board of Directors approves the listing of Food Service Lunch Aide Employees to work the Summer Food Services Program from June 21, 2010 through

Dottie Pordham

MONITOR/GENERAL WORKER/SITE ATTENDANT \$12.00/hr.

Debra Eckert -	13th & Union	Carol Himmelberger	TS
Margaret Walker	Christ Lutheran	Rosemary Leonardziak	16th & Haak
Joyce Wawrzyniak	Olivets-PAL	Kim M. Behm	13th & Green
Janice Lenich	10th & Green	Danette Davis	SOM
David Tipsword	Thomas Ford	Jodie Brumbach	Olivets-Mulberry
Nancy Brown	Millmont	Betty Snider	Olivets-13th & Perk
Rebecca Eadline	Riverside	Debbie Longlott	Olivets-Oakbrook
Donna Derr	12th & Marion	Carol Crammer	SWM
Olivets (Clinton St.)	Sue Cooper	Kim Klemped	Hope Lutheran
Christine Kramer	10th & Penn	Jacqueline Rosario(Substitute	e)
Judy Conrad	NWAE		
Pat Spohn	NWM		

FIN-169 BE IT RESOLVED, That the Board of School Directors approves the refund of school real estate taxes as a result of overpayments in the amount of \$1,414.97, as attached.

FIN-169-A

VOTE ON FIN-164 – 169: 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 FIN-164 – 169 WERE APPROVED.

Ms. Wertz made a motion to consider FIN-171 – 172, and this was seconded by Mr. Breton.

FIN-171 BE IT RESOLVED, That the Board of School Directors approves the Amendment to Engagement Letter from Herbein and Company, Inc., Certified Public Accountants to perform auditing services accompanying schedules for Project Accounting Based on Final Costs (PlanCon J's) for various projects as attached.

FIN-171-A

FIN-172 BE IT RESOLVED, That the Board of School Directors approves awarding the Medical & Nursing Supplies bid for the 2010-2011 school year through Berks County Joint Purchasing to the following vendors:

- 1. Collins Surgical \$995.64
- 2. Henry Schein, Inc. \$1,045.69
- 3. Medco \$790.83

- 4. Moore Medical LLC \$10,943.78
- 5. Physicians Sales & Service (PSS) \$4,605.17
- 6. United Health Supplies \$9,442.92
- 7. William V. MacGill & Company \$3,311.23

VOTE ON FIN-171 – 172: 9 YEAS; 0 NAYS

YEAS: Ms. Wertz Mr. Breton

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

Mr. Santoro, President

RESOLUTIONS FIN-171 – 172 WERE APPROVED. Ms. Wertz Mr. Santoro, President

NAYS: Mr. Stamm Mr. Storch

Mr. Breton

RESOLUTION FIN-163 WAS APPROVED.

Mr. Storch made a motion to consider FIN-170, and this was seconded by Mr. Breton.

FIN-170 BE IT RESOLVED, That the Board of School Directors adopts the preliminary General Fund Budget for the Fiscal Year 2010-2011 in the amount of \$224,282,503.00, per Section 687 of the Pennsylvania School Code.

VOTE ON FIN-170: 8 YEAS; 1 NAY

YEAS: Mr. Storch Ms. Stroman

Mrs. Torres-Figueroa Mr. Washington Ms. Wertz Mr. Breton

Mrs. McCree Mr. Santoro, President

NAYS: Mr. Stamm

RESOLUTION FIN-170 WAS APPROVED.

Mr. Storch made a motion to consider FIN-173, and this was seconded by Ms. Wertz

FIN-173 BE IT RESOLVED, That the Board of School Directors appoints Herbein & Company Inc. as local auditors to provide auditing services to the school district for the school's fiscal year ending June 30, 2010.

VOTE ON FIN-173: 7 YEAS; 2 NAYS

YEAS: Mr. Storch Ms. Stroman

Mrs. Torres-Figueroa Mr. Washington Ms. Wertz Mr. Breton

Mr. Santoro, President

NAYS: Mrs. McCree Mr. Stamm

RESOLUTION FIN-173 WAS APPROVED.

Ms. Stroman made a motion to consider FIN-175, and this was seconded by Mr. Storch.

WHEREAS, the Reading School District has been informed that quotes for prices for electricity vary on a daily basis; and

WHEREAS, because the price of electricity varies over short periods of time, it is impossible to use normal bidding practices to secure the best price for electricity for the Reading School District; and

WHEREAS, the Board of School Directors of the Reading School District has been informed that no other school district in Berks County uses a formal bidding process for procurement of electricity.

THEREFORE, BE IT RESOLVED, that the Business Manager for the Reading School District, John L. Steffy, is hereby authorized to obtain at least three (3) quotes from providers of electricity and to select the provider with the lowest price to supply electricity for the Reading School District for one (1) or two (2) calendar years commencing January 1, 2011.

FURTHER RESOLVED, that the actions of John L. Steffy pursuant to this Resolution are subject to ratification by the Board of School Directors of th

Priscilla Campos	7.5 hours	\$25.00 / hr.	\$187.50
Amy Lincoln	7.5 hours	\$25.00 / hr.	\$187.50
Lacey Smey	7.5 hours	\$25.00 / hr.	\$187.50
Tamika Mangual	7.5 hours	\$25.00 / hr.	\$187.50
Eileen Klang (nurse)	7.5 hours	\$25.00 / hr.	\$187.50
Marsha Daubert (ParaProf)	7.5 hours	\$14.45 / hr.	\$108.38
Ernest Hancock (Security)	7.5 hours	\$13.30 / hr.	\$99.75
Joel Brigel	12 months	0	0
Geina Beaver	12 months	0	0
Ziek Goldern	12 months	0	0
Pat Buckmier (custodian)	12 months	0	0
13th & Green Elementary School			
Joe Potteiger	7.5 hours	\$25.00 / hr.	\$187.50
Susan Moll	7.5 hours	\$25.00 / hr.	\$187.50
Kristy Kuhns	7.5 hours	\$25.00 / hr.	\$187.50
Barbara Rozetar	7.5 hours	\$25.00 / hr.	\$187.50
Mary Jo Auman	7.5 hours	\$25.00 / hr.	\$187.50
Eneida Rouse	7.5 hours	\$8.00 / hr.	\$60.00
Gladys Mendez	7.5 hours	\$12.45 / hr.	\$93.38
Anthony Leonti	7.5 hours	\$18.03 / hr.	\$135.23
Deborah Kopetsky	12 months	0	0

SS-64 BE IT RESOLVED, That the Board of School Directors

Christine Schuler	35 hours	\$25.00	\$875.00
Cory Miller	35 hours	\$25.00	\$875.00
Elsie Szablowski	35 hours	\$25.00	\$875.00
Gary Maga(Vacant)	35 hours	\$25.00	\$875.00
John Wenrich	35 hours	\$25.00	\$875.00
Kim Wagner	35 hours	\$25.00	\$875.00

July thru August 2010 – process new enrollment, contact sending school, assess transcripts, and coordinate with Reading School District receiving school.				
Jill Tobias 70 hours \$25.00 \$1,750.00				
Michelle Sieders 70 hours \$25.00 \$1,750.00				

SS-65 BE IT RESOLVED, That the Board of School Directors approves payment for summer hours for the RTI Facilitators, at the contractual rate listed. Total cost not to exceed \$500.00. Pending approval of the 2010-2011 School Board Budget (General Fund)

RTI Facilitators				
July 1 - July 30, 2010 - preparation of the Spectrum Exceed database for the individual school buildings. (General Fund)				
Virginia Houseman	10 hours	\$25.00	\$250.00	
Leeann Golden	10 hours	\$25.00	\$250.00	

SS-66 BE IT RESOLVED, That the Board of School Directors approves payment for

Denise Bononno	35 hours	\$25.00	\$875.00
Diana Pauley	35 hours	\$25.00	\$875.00
Eileen Klang	35 hours	\$25.00	\$875.00
Jan Jackson	35 hours	\$25.00	\$875.00
Karen Rahn	35 hours	\$25.00	\$875.00

BE IT RESOLVED, that the Board of School Directors authorizes the following board members to attend the NSBA 2010 CUBE Issues Seminar in Los Angeles, CA from June 23-26, 2010. The cost to the district is conference registration, airfare, hotel accommodations and meals:

Karen McCree Yvonne Stroman James E. Washington II

VOTE ON CRP-18 - 20: 8 YEAS; 1 NAY

YEAS: Mrs. Torres-Figueroa Mr. Washington

Ms. Wertz Mr. Breton Mrs. McCree Mr. Storch

- Inventory public and private recreation facilities and programs in the Participating Municipality
- Evaluate citizen interest in and suggestions for the future of community recreation opportunities (programs and facilities) for all ages
- Meet with various recreation and sport groups
- Work with the Reading School District on scheduling policies for community uses of their facilities
- Recommend possible actions to fund the acquisition, development, and operation of parklands and open space areas
- Recommend options for conducting or improving community recreation programs
- Recommend possible structures for a Municipal Parks and Recreation Organization to coordinate, organize or promote the on-going activities.
- 4. That the Study Project will provide anr1231E5kwE32E6/3VLE/I36432kxI546krVnIkoV1/51ktV

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-23-A

GENERAL RESOLUTION GEN-23 WAS APPROVED UNANIMOUSLY.

Mrs. McCree made a motion to consider GEN-24, and this was seconded by Mr. Washington

GEN-24 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 12:00 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. 121267 is expelled for the remainder of the 2009-10 school year and the first three (3) marking periods of the 2010-11 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-24-A

GENERAL RESOLUTION GEN-24 WAS APPROVED UNANIMOUSLY.

Mr. Washington made a motion to consider GEN-25, and this was seconded by Mrs. McCree.

GEN-25 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 12:55 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. 105336 is expelled from the Reading School District for the remainder of the 2009-10 school year and the first three (3) marking periods of the 2010-11 subject to return to regular school at the start of the second marking period of 2010-11 school year if Student meets the academic, attendance and discipline requirements of the Reading School District Alternative Education 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 at which time the findings and conclusions shall be filed with the Court.

GENERAL RESOLUTION GEN-25 WAS APPROVED UNANIMOUSLY.

Ms. Stroman made a motion to consider GEN-26, and this was seconded by Mr. Breton.

GEN-26 WHEREAS, a Committee of the Board of Directors of the Reading School District held a hearing on Wednesday, May 5, 2010 at 1:30 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. 304673 is expelled from the Reading School District for the remainder of the 2009-10 school year and be placed in the GAP Program at the start of the 2010-11 school year conditioned upon Student retaining her full time employment. If the Student does not have employment at the start of the 2010-11 school year, she shall remain in alternative education until start of the second semester of the 2010-11 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-26-A

GENERAL RESOLUTION GEN-26 WAS APPROVED UNANIMOUSLY.

Ms. Stroman made a motion to consider GEN-27, and this was seconded by Mr. Breton.

GEN-27 BE IT RESOLVED, That the Board of Directors of the Reading School District approves the Superintendent's Employment Agreement for Dr. Thomas R. Chapman, Jr., Superintendent of Schools, for the period July 1, 2010 through the end of the day June 30, 2013.

VOTE ON GEN-27: 6 YEAS; 3 NAYS

YEAS: Ms. Stroman Mrs. Torres-Figueroa

Mr. Washington Mr. Breton

Mrs. McCree Mr. Santoro, President

NAYS: Ms. Wertz Mr. Stamm

Mr. Storch

RESOLUTION GEN-27 WAS APPROVED.

Ms. Wertz made a motion to adjourn, and this adjourned at 8:45 p.m.	was seconded by Mr. Breton. The meeting
These are the Official Proceedings of the Readin Meeting held on Wednesday, May 26, 2010.	ng School District Board of Directors Regular
Linda A. Greth	Date