

EP-564

Administrative Support Resignations/Terminations/Retirements

EP-572 That the resignation of Mark B. Falter, Jr., Custodial Supervisor – Days, Facilities, be accepted effective at the end of the day October 29, 2010.

Instructional Resignations/Terminations/Retirements

EP-573 That the resignation of Christopher Beissel, Elementary Teacher – Grade 4 at 16th & Haak Elementary School, be accepted effective at the end of the day October 8, 2010 or until date of replacement (up to 60 days).

EP-574 That the resignation of Alexis T. Hallums, part-time EAP Tutor at VHS-Bethel, be accepted effective at the end of the day October 13, 2010.

EP-575 That the retirement/resignation of Laura S. Kauffman, Librarian at Northwest Middle School, be accepted effective at the end of the day June 13, 2011.

EP-576 That the resignation of Kimberly A. Locke, Special Education/Resource Room Teacher at Northeast Middle School, be accepted effective at the end of the day October 11, 2010.

EP-577 That the resignation of John Nemetch II, Special Education Teacher at Thomas Ford Elementary School, be accepted effective at the end of the day September 27, 2010 or until date of replacement (up to 60 days).

EP-578 That the resignation of Krista A. Stafford, part-time EAP Tutor at 12th & Marion Elementary School, be accepted effective at the end of the day October 14, 2010.

Instructional Leaves of Absence Requests

EP-579 That the request for a child rearing leave of absence be granted for Amie L. Brossman, Kindergarten Teacher at 10th & Penn Elementary School, effective March 2, 2011 through the end of the day May 2, 2011.

EP-580 That the request for a disability leave of absence be granted for Nicholas M. Kennedy, Special Education/LS-ES Teacher at Southern Middle School, effective October 13, 2010 through the end of the day June 13, 2011.

EP-581 That the request for a child rearing leave of absence be granted for Crystal L. Rauenzahn, School Counselor at Riverside Elementary School, effective April 15, 2011 through the end of the day June 13, 2011.

EP-582 That the request for a disability leave of absence be granted for Nancy I. Rodriguez, Spanish Teacher at Southwest Middle School, effective September 21, 2010 through the end of the day November 7, 2010.

EP-583 That the request for a child rearing leave of absence be granted for Lacey Smey, Communication Arts Teacher at Southern Middle School, effective November 29, 2010 through the end of the day February 6, 2011.

EP-584 That the request for a family medical leave of absence be granted, on an as needed basis,

EP-604 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Jane P. Corroon, employee number 6058, who was hired on September 27, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-605 BE IT RESOLVED, That the Board of Directors awards a Professional Employee Contract to Ian D. Hirschtritt, employee number 6638, who was hired on October 1, 2007, tenured in October 2010, and has performed on a satisfactory basis for three years.

EP-606xzvJvxHnw.vT9VJz6Hlw.FTV56z58HtwxT5zzvVHhwvT698VVHdw.FTJ6J9zxHOw.FT8zJVJvHew6T

Human Resources resolutions EP-608 and 609 were introduced. The motion to consider was made by Mrs. McCree, and this was seconded by Mr. Breton.

Other

EP-608 That Tamika L. Mangual be approved for a transfer from (REA) Home/School Visitor, District Wide to (RSSSA-Level II) (187 day) Attendance Officer, District Wide, effective October 28, 2010, at a salary of \$43,200.00 prorated, for the 2010-2011 school year. This is a temporary assignment not to exceed the completion date of August 1, 2011.

EP-609 That Jacqueline M. Guerrero be approved for a transfer from (REA) Home/School Visitor, District Wide to (RSSSA-Level II) (187 day) Attendance Officer, District Wide, effective October 28, 2010, at a salary of \$43,200.00 prorated, for the 2010-2011 school year. This is a temporary assignment not to exceed the completion date of August 1, 2011.

**VOTE ON HUMAN RESOURCES
RESOLUTIONS EP-608 AND 609:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES RESOLUTIONS EP-608 AND 609
WERE APPROVED.**

Human Resources - Support Staff Personnel

The Human Resources Committee presented resolutions SSP-354 - 403 for consideration. All resolutions were voted on together. The motion was made by Ms. Wertz, and this was seconded by Mr. Breton.

Appointments

SSP-354 That Penny L. Ash be approved for a change of status from (RESPA) Health Assistant at 13th & Union Elementary School to (AFSCME) full-time 12-month HR Floater Clerk 1, District Wide, effective date to be determined, at an hourly rate of \$17.63.

M. Pienta transfer

SSP-355 That Vickie L. Bell be appointed as a full-time LS Assistant, One-on-One, at the Gateway School for International Business and World Language, effective date to be determined, at an hourly rate of \$9.80.

T. Rodgers resignation

SSP-356 That Iris Y. Campos be appointed as a full-time ELA Assistant at Riverside Elementary School, effective date to be determined, at an hourly rate of \$9.80.

A. Caccaro transfer

SSP-357 That Licette Carrasquillo be appointed as a full-time ELA Assistant at the Gateway School for Performing Arts, effective date to be determined, at an hourly rate of \$9.80.
Newly Created 9/22/10 – Res. SSP-353

SSP-358

SSP-368 That Alfonso Osorio be appointed as a full-time (2088 hours) 2nd Shift Custodian, District Wide, effective date to be determined, at an hourly rate of \$11.10.

C. Abbott transfer

SSP-369 That Jessell Rodriguez be appointed as a full-time AS Assistant at Tyson Schoener Elementary School, effective date to be determined, at an hourly rate of \$9.80.

K. Butler resignation

SSP-370 That Wanda I. Rodriguez be approved for a change of status from (RESPA) full-time ELA Assistant at 10th & Penn Elementary School to (AFSCME) full-time (1680 hours) 10-month Attendance Clerk at Southwest Middle School, effective date to be determined, at an hourly rate of \$18.46.

P. McIntosh transfer

SSP-371 That Angelique Rodriguez-Maldonado be appointed as a full-time ELA Assistant

SSP-391 That the retirement/resignation of Robert E. Spiers Jr., full-time Custodian at Reading High School, be accepted effective at the e

SSP-403 That the Board of Directors amends resolution SSP-346 of the September 22, 2010 Human Resources agenda to read:

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 Lauer's Park Elementary School, for a student (ID# 310079) , based on the students Individual Education Plan (IEP).

**VOTE ON HUMAN RESOURCES
RESOLUTIONS SSP-354 – 403:
9 YEAS; 0 NAYS**

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

**HUMAN RESOURCES
RESOLUTIONS SSP-354 – 403 WERE APPROVED.**

Curriculum and Technology

The Curriculum and Technology Committee presented resolutions CUR-128 – 131 and CUR-134 – 138 for consideration. Resolutions CUR-132 and 133 were pulled from the agenda at the Committee-of-the-Whole. The motion to consider was made by Ms. Wertz, and this was seconded by Ms. Stroman.

CUR-128 BE IT RESOLVED, That the Board of Directors of the Reading School District

CUR-131 BE IT RESOLVED, That the Board of Directors of the Reading School District approves a Category 2 field trip to the Delaware State Beach from May 5-6, 2011. Forty five Northeast Middle School students, under the direction of Mr. Renninger, Mr. Ruh, Mrs. Fick, Mr. Ermold and Mrs. Solecki will visit the Delaware State Beach as part of the science club project. The cost will be paid through the NE Environmental Club fundraiser.

CUR-131-A

CUR-132 THIS RESOLUTION WAS PULLED OUT AT THE COW.

CUR-133 THIS RESOLUTION WAS PULLED OUT AT THE COW.

CUR-134 BE IT RESOLVED, That the following named personnel be granted permission to be absent from duty, with no deduction in salary, to attend Improving School Performance School Leadership Learning Conference at the Hershey Lodge, PA from December 9-10, 2010. The cost will not exceed \$343.75, funded through the General Fund.

Terry Cooper

Marie Schmehl

CUR-134-A

CUR-135 BE IT RESOLVED, That the Board of Directors ware State Beach ao&21I6(32&)(&DrGNJ&6)

**VOTE ON THE CURRICULUM AND TECHNOLOGY
RESOLUTIONS AS LISTED:
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	

**THE CURRICULUM AND TECHNOLOGY RESOLUTIONS
AS LISTED WERE APPROVED.**

Finance and Legal

The Finance and Legal Committee presented resolutions FIN-319 – 326. Resolutions FIN-302 – 319, 321, 322, AND 324-326 were voted on together. The motion to consider was made by Mr. Breton, and this was seconded by Mr. Washington.

FIN-302 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list of payments for the General Fund for the month of September 2010 in the amount of \$4,344,460.26, as attached.

FIN-302-A

FIN-303 BE IT RESOLVED, That the Board of School Directors approves/ratifies the bill list for the Cafeteria Fund for the month of September 2010 in the amount of \$256,962.44, as attached.

FIN-303A

FIN 304 BE IT RESOLVED, That the Board of School Directors ratifies the bill list for the 2001 G.O. Bond Fund for the month of October 2010 in the amount of \$317,274.06, as attached.

FIN-304-A

FIN-305 BE IT RESOLVED, That the Board of School Directors approves the 2001 Bond Fund Financial Report as of September 30, 2010.

FIN-305-A

FIN-306 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2005 G.O. Bond Fund for the month of October 2010 in the amount \$388,635.92, as attached.

FIN-306-A

FIN- 307 BE IT RESOLVED, That the Board of School Directors approves the 2005 Bond Fund Financial Report as of September 30, 2010.

FIN-307-A

FIN-308 BE IT RESOLVED, That the Board of School Directors approves the bill list for the 2008 G.O. Bond Fund for the month of October 2010 in the amount \$161,004.67, as attached.

FIN-308-A

FIN-309 **BE IT RESOLVED, That the Board of School Directors approves the 2008 Bond**

FIN-321 BE IT RESOLVED, That the Board of School Directors approves disposal of Food Services Equipment as per attached

FIN-321-A

FIN-322 BE IT RESOLVED, That the Board of School Directors authorizes Administration to solicit bids for a Grand Piano to be used at the Citadel Intermediate High School.

FIN-323 This resolution was voted on separately.

FIN-324 Having been advised that Turner Construction Co., Construction Manger on the Reading Intermediate High School Project, submitted a request for additional compensation in

WHEREAS, as part of the settlement in this matter the Reading School District has agreed to exonerate the Owner for the 2009 Interim assessment penalty and the 2009 Regular assessment penalty.

NOW THEREFORE, Be it Resolved that the Board of School Directors for the Reading School District hereby exonerates Acme Structure, L.P. for the penalties paid by Acme Structure, L.P. for the 2009 Interim and 2009 Regular assessment in the total amount of \$6,401.13.

FIN-326 BE IT RESOLVED, by the Reading School District, that:

1. The Reading School District elects to accelerate Act 32 tax collection. Earned income tax will be collected by the taxing authority in 2011 by the tax collector appointed by and under master contract with the Tax Collection Committee, and

2. The proper official of the Reading School District shall notify DCED of this action by December 1, 2010 and are authorized and directed to take all other actions as deemed necessary or appropriate to carry out the purpose of this Resolution.

Date: _____

Secretary

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

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

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

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

Resolution FIN-320 was considered at this time. The motion was made by Ms. Stroman, and this was seconded by Mrs. Torres-Figueroa.

FIN-320 BE IT RESOLVED, That the Board of School Directors approves the purchase of (2) driver education vehicles from Bob Fisher Chevrolet of Reading PA at a cost of \$35,083.00.00 (State Contract Pricing), as per attached.

FIN-320-A

**Mrs. McCree
Ms. Stroman
Mr. Santoro, President**

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

NAYS:

Ms. Wertz

Mr. Stamm

**RESOLUTION FIN-320
WAS APPROVED.**

FAC-334 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to reject all previous bids that were submitted to replace the elevator at the Reading School District Administration Building and to rebid this project. (Admin Building Elevator Project)

FAC-334-A

FAC-335 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to solicit bids to replace the elevator at the Reading School District Administration Building. (Rebid for Admin Building Elevator Project)

FAC-336 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to approve additional services per contract dated September 27, 2010 to Kautter & Kelley Architects for the Amanda Stout/Benner's Court Project. Scope of work includes to provide architectural oversight and consulting civil engineering work for proposed site design services to the existing parking lot at 10th and Cotton Streets. Total cost \$4,715.00, monies to be taken from 2008 Bond.

FAC-336-A

FAC-337 BE IT RESOLVED That the Board of Directors of the Reading School District authorizes Administration to approve additional services per contract dated September 27, 2010 to Kautter & Kelley Architects for the Amanda Stout/Benner's Court Project to provide and gain approvals for Zoning Special Exemptions, Land Development Plan, Stormwater Management Report, Sewer Planning Module, Erosion and Sediment Pollution Control Plan and a General National Pollutant discharge Eliminat

Mr. Washington
Mr. Santoro, President

Ms. Wertz

**RESOLUTIONS FAC-334 – 339
WERE APPROVED.**

Resolutions FAC-340 – 375 were considered. The motion was made by Mrs. McCree, and this was seconded by Ms. Wertz.

Approvals/Ratifications of Change Orders and Change Directives for the Reading Intermediate High School Project - FAC-340 –375 :

FAC-340 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 709), to Perrotto Builders, Ltd., to provide and install additional “Fire Sprinkler and Pump Control Room” sign, remove existing “C” from Chapel wall, and install new “A” on Building A, in the amount of \$336.00.

FAC-340-A

FAC-341 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 710), to Perrotto Builders, Ltd., to remove exit sign and doors dividing Room 0018, in the amount of \$264.00.

FAC-341-A

FAC-342 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 719), to Perrotto Builders, Ltd., to provide and install (8) 10”x14” aluminum Exit signs on exterior gates, in the amount of \$1,034.00.

FAC-342-A

FAC-343 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 249G), to Perrotto Builders, Ltd., for field labor to cut existing frames for electric hardware installation, in the amount of \$607.00.

FAC-343-A

FAC-344 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Directive (PCO 684C), to Perrotto Builders, Ltd., to modify (2) existing

FAC-347 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 706), to Drum Construction Co., Inc., to install one 80” gate instead of two 36” gates at walkway between retaining wall #2 and building, for a credit in the amount of \$500.00.

FAC-347-A

FAC-348 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 707), to Drum Construction Co., Inc., to remove (5) lights and concrete bases from Lot N; includes demolition, removal and disposal of all, in the amount of \$2,332.00.

FAC-348-A

FAC-349 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 708A), to Drum Construction Co., Inc., to modify sidewalk along 12th Street at the north side of bridge; remove existing conditions, install new sidewalk, restoration, and traffic control, landscaping moved/relocated as necessary, in the amount of \$4,771.00.

FAC-349-A

FAC-350 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 708B), to Drum Construction Co., Inc., to modify sidewalk along 12th Street at the south side of bridge; remove existing conditions, install new sidewalk,

sports field, adjust inlet and trench drain as needed, install new sidewalk extending to Walnut Street, provide and install reinforcing wire and concrete, in the amount of \$5,275.00.

FAC-354-A

FAC-355 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711D), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of resetting existing fence posts, provide and install (3) new 36" gates and (2) new panic bars, reinstall existing chain link fabric and existing accessories, in the amount of \$6,310.00.

FAC-355-A

FAC-356 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 711E), to Drum Construction Co., Inc., to widen sports field steps per Reading Fire Marshal; work consists of grading area adjacent to expanded steps to accommodate new construction landscape, seed and install protection matting, in the amount of \$990.00.

FAC-356-A

FAC-357 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 706B), to Drum Construction Co., Inc., to void Drum change order 001-100. Work was rejected due to pair of ga

FAC-362-A

FAC-363 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 721), to The Farfield Company, to add light in Stairway B, in the amount of \$1,243.00.

FAC-363-A

FAC-364 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691C), to Worth & Company, for mechanical changes for Room 2033, Bldg. A, in the amount of \$7,585.00.

FAC-364-A

FAC-365 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691D), to Worth & Company, for mechanical changes for Room 3033, Bldg. A, in the amount of \$7,585.00.

FAC-365-A

FAC-366 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691E), to Worth & Company, for mechanical changes for Room 4033, Bldg. A, in the amount of \$7,585.00.

FAC-366-A

FAC-367 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691F), to Worth & Company, for mechanical changes for Room 5033, Bldg. A, in the amount of \$7,585.00.

FAC-367-A

FAC-368 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691G), to Worth & Company, for mechanical changes for Room 6006, Bldg. C, in the amount of \$7,585.00.

FAC-368-A

FAC-369 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 691H), to Worth & Company, for mechanical changes core drilling and associated equipment, in the amount of \$7,705.00.

FAC-369-A

FAC-370 BE IT RESOLVED, That the Board of Directors of the Reading School District approves Change Order (PCO 714B), to Worth & Company, to add splic AC system, Bldg. B, in the amount of \$22,317.00.

FAC-370-A

FAC-371 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 687), to Stong Fire Protection, for additional bond cost for executed change orders 3 through 16 and executed CCD #5, in the amount of \$2,503.00.

FAC-371-A

FAC-372 BE IT RESOLVED, That the Board of Directors of the Reading School District ratifies Change Order (PCO 720), to Stong Fire Protection, to provide labor and material for

SS-147 BE IT RESOLVED, That the Board of School Directors approves the 2010-2011 Alternative Education Agreement between KidsPeace National Centers, Inc., Temple, Pennsylvania and the Reading School District, effective August 31, 2010 (or date of admission) through June 11, 2011 at a rate of \$156.83 per day. KidsPeace National Centers of Temple is a licensed facility for Seriously/Emotionally Disturbed (SED); Learning Disabled (LD); Mentally Retarded (MR), and Regular Elementary (Grades 1 through 8) and will provided services based on the students' Individual Education Plan (IEP). Pending final review by the Reading School District Solicitor

SS-147-A

SS-148 BE IT RESOLVED, That the Board of School Directors ratifies continuation of an Agreement between the Reading School District and KidsPeace Children's Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial education services for a Special Education student, ID# 129104, placed in the Acute Partial Hospital Program referred by the parent/guardian. Services will be provided by KidsPeace National Centers, Inc., at the tutorial rate of \$26.00 per hour, five (5) hours per week, commencing September 20, 2010 thru June 30, 2011 or earlier, at a cost not to exceed \$4,940.00. (General Fund – Special Ed Account# 10- 1241-000-0-00-19-0-0-563)

SS-148-A

SS-149 BE IT RESOLVED, That the Board of School Directors ratifies continuation of an Agreement between the Reading School District and KidsPeace Children's Hospital, Inc., County of Lehigh, Pennsylvania to provide tutorial education services for two (2) Regular Education students, ID# 114314 and 311455, placed in the Acute Partial Hospital Program referred by the parent/guardian. Services will be provided by KidsPeace National Centers, Inc., at the tutorial rate of \$26.00 per hour, five (5) hours per week, commencing September 11, 2010 thru June 30, 2011 or earlier, at a cost not to exceed \$10,140.00. (General Fund Account# 10-1430-000-0-00-00-0-0-320)

SS-149-A

SS-150 BE IT RESOLVED, That the Board of School Directors ratifies the continuation of the 2010-2011 Contract between Alsace School, as per BCIU contracted services, and the Reading School District, to provide educational services to two (2) emotionally disturbed Northeast Middle School students, based on the students' Individual Education Plan (IEP), at a tuition rate of \$160.00 per day. Total cost not to exceed \$ 53,280.00. (General Fund - Special Education – Account# 10-1200-000-3-00-19-0-0-330)

<u>ID#</u>	<u>Duration</u>	<u>Cost / Std</u>
312318	Sept. 28, 2010 – June 10, 2010 or earlier	\$25,760.00
110930	Sept. 14, 2010 – June 10, 2010 or earlier	\$27,520.00

SS-151 BE IT RESOLVED, That the Board of School Directors approves

SS-158 This resolution was voted on separately.

SS-159 BE IT RESOLVED, That the Board of School Directors approves continuation of the Achieve Program at Reading High School, formerly referred to as 'Talent Search', for 75 Reading High School Seniors starting November, 2010 and ending June, 2011. Participants must meet socio-economic guidelines and may include low-income, first generation college-bound students with a cumulative grade point average of 2.0 or higher on a 4.0 scale. Participants will complete academic, career, and college readiness courses and complete a career portfolio at the conclusion of the program that can be used for a senior project, employment or college entrance. Grant supported through Reading Area Community College \$214,000.00.

SS-159-A

SS-160 This resolution was pulled at the board meeting.

SS-161 BE IT RESOLVED, That the Board of School Directors approves the attendance of Janet A. Jackson to the 8th Annual Conference - 'Nurse Practitioners Listen', at the Sheraton Harrisburg Hershey Hotel on November 12 - 13, 2010. Attendance at the conference will provide the Reading School District with an update on current practice and research in the field and integrate evidence based knowledge to the clinical practice located in the Health and Wellness Center at the Reading Opportunity Center for Children (ROCC). Cost not to exceed \$478.00. (Account# 10-2440-000-0-00-50-1-0-810)

SS-161-A

SS-162 BE IT RESOLVED, That the Board of School Directors approves an agreement between Berks County Intermediate Unit (BCIU) and the Reading School District to do an independent educational evaluation for a Mentally Retarded 5th grade student at 13th & Union Elementary School, ID# 118710, at a cost not to exceed \$2,100.00. (IDEA Fund Account# 10-1241-52d

0

1

1

0

1

1

1DaG/EJ&23)&(DtG/EJ2(&1)D G/EJdfG/)J2&)(&(DnG/6JE2EE1DdG] T#wv'I)u6J&NJEN)61DG33)&(DIG1J36)1D

9 YEAS; 0 NAYS

YEAS:

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

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

**THE STUDENT SERVICES RESOLUTIONS
AS LISTED WERE APPROVED.**

The Student Services Committee presented resolution SS-158 for consideration. The motion was made by Mr. Breton, and this was seconded by Ms. Wertz.

SS-158 **BE IT RESOLVED, That the Board of School Directors approves continuation of**

CRP-34 BE IT RESOLVED, that the Board of School Directors approves the revision to Policy 246, Student Wellness.

CRP-34-A

CRP-35 BE IT RESOLVED, That the Board of School Directors accepts the donation with

EX-59 BE IT RESOLVED, That The Board of Directors of the Reading School District approves Wrestling and Indoor Track to the cooperative sponsorship with Reading Holy Name.

EX-60 BE IT RESOLVED, That The Board of Directors of the Reading School District approve the following teacher as a substitute for the Virtual High School for the 2010-2011 school year, at the contracted rate of \$26.00/hr. funded by the General Fund.

Tricia Corcoran

EX-61 That Resolution 50 adopted by the Board of School Directors on September 22, 2010 System Operators payment of \$1000.00 unless otherwise noted, to be paid upon completion of duties for the 2010-2011 school year be amended as follows:

Communication & Technology

Change	Marcia McMahan	\$500.00
Remove	Marcia McMahan	\$1,000.00
Add	Tara Focht	\$500.00

EX-62 That Resolution 50 adopted by the Board of School Directors on September 22, 2010 listing individuals and compensation for the non athletic extracurricular assignments for the 2010-2011 school year be amended as follows:

13th & Union Homework Center Delayed on Activity

Change	Nicole Defazio	\$800.00
Remove	Nicole Defazio	\$1,200.00

13th & Union Literacy Circle

Change	Samantha Frees	\$200.00
Remove	Samantha Frees	\$300.00

13th & Union Safety Patrol

Change	Mary Anne O'Neill	\$200.00
Remove	Mary Anne O'Neill	\$300.00

13th & Union School Ambassadors

Change	Mary Anne O'Neill	\$200.00
Remove	Mary Anne O'Neill	\$300.00

13th & Union Carnival

Add	Katherine Dianna	\$300.00
Add	Brooke Dower	\$300.00

13th & Union Harvest Festival

Add	Nicole Berry	\$200.00
------------	---------------------	-----------------

Tyson Schoener Grade Facilitator

Change	Lisa Stoddard	\$250.00
---------------	----------------------	-----------------

Remove Lisa Stoddard \$375.00

Add Christine Halliday \$250.00

Remove Jessica Schruffer

Add Victoria Achenbach \$250.00

Remove Matthew Martin

Riverside Elem. Library Club

Change Bonnie Fox \$250.00

Remove Bonnie Fox \$500.00

Riverside Elem. Science Club

Add Amanda Hall \$250.00

Lauer's Park Family Nights

Add TBA \$400.00

Remove Evelyn Moran \$400.00

Performing Arts e-Chalk

Add Jennifer Gagliardi \$250.00

Remove Brian Miller \$250.00

NEMS Detention

Add Kathryn Ballein \$900.00

Remove John Baker \$900.00

SOMS Yearbook Co-Editor Change on Last Name

Change Gwendolyn Lunow \$150.00

Add Gwendolyn Dietrich

SOMS 8th Grade Dance Sponsor

Add Joshua Matz \$200.00

Remove TBA

SOMS Student Counselor

Add Bryan Sanguinito \$300.00

Remove Raissa Kalishevich

NWMS Robote *fft9w3J-w/fft9w3J-w/fft9w3J\$sIFw-5\$35T/N6T3SN/AIFx3T\$\$w\$/sIFJ-x9\$5xN/FIF-3N\$6*

Remove

TBA

Citadel Int. HS Supplies

Add

Ken Bair

\$600.00

Remove

TBA

Citadel Int. HS School Detention

Add

Robert Grubb

\$600.00

Remove

TBA

**Mr. Stamm
Ms. Stroman
Mr. Santoro, President**

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

**EXTRACURRICULAR RESOLUTIONS
EX-57 – 62 WERE APPROVED.**

General Resolutions

General Resolutions 47 – 55 were presented by Mr. Santoro, president. Each was voted on separately. Mr. Stamm made the motion to consider GEN-47, and this was seconded by Ms. Wertz.

GEN-47 BE IT RESOLVED, That the Board of School Directors authorizes an increase to the per diem rate for Frank Vecchio as substitute Superintendent. The per diem rate will change to \$594.23, which represents an increase of \$132.70 per day. The per diem rate change is retroactive for the period beginning September 23,

Ms. Stroman made a motion to consider resolution GE

GEN-55 RESOLVED, That the revised application of Institute Leadership Education, Inc. for Reading Leadership Institute Charter School filed on June 9, 2010 and after hearing on August 25, 2010 is hereby granted for an initial three (3) year term subject to the following conditions and requirements:

1. I-LEAD to provide to the Board of Directors of the Reading School District the following budget items prior to the start of the first school year:
 - a. Mental Health Workers
 - b. Social Workers
 - c. Attendance Officer(s)
 - d. Food Service for 150 students in year 1 and 300 students in year 2
2. Reading School District reserves the right to routinely visit the charter school by providing twenty-four (24) hour notice of time of visit and scope of visit.
3. Reading School District will conduct a comprehensive review of the charter school prior to granting any renewal. Reading School District will notify the Charter School Board of Directors by November 1 of the last year of the initial authorization. The Board of the Charter School shall provide the requested information by January 1 of the last year of the initial authorization period.
4. Charter School shall submit an annual report to the Reading School District Board of Directors by August 1 of each year of operation including all data and information required by the Pennsylvania Department of Education.
5. The Reading School District reserves its right to set in motion the revocation of the Charter in accordance with the Charter School Law Section 17-1729A.
6. Reading School District is to be held harmless with regard to any financial responsibilities incurred by I-LEAD in the operation of the charter school. Reading School District's only financial obligation is the cost per pupil reimbursement as provided by the Charter School Law.
7. I-Lead will comply with PA. Department of Education for site and building requirements to house students in public schools including but not limited to environmental regulations.
8. I-LEAD will comply with all requirements of the Charter School Law in operation of its Charter School.
9. I-LEAD will align curriculum to the Reading School District's secondary curriculum.
10. I-LEAD's student body will reflect Grades 9-12.

VOTE ON GEN-55:

**Mrs. McCree
Ms. Stroman
Mr. Santoro, President**

**Mr. Storch
Mr. Washington**

NAYS: Mr. Stamm

ABSTAIN: Mrs. Torres-Figueroa

**RESOLUTION GEN-55
WAS APPROVED.**

Mr. Breton made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 9:27 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Regular Meeting held on Wednesday, October 27, 2010.

**Linda A. Greth
Secretary of the Board**

Date

Date Minutes Approved