

MINUTES

CARBON LEHIGH INTERMEDIATE UNIT  
BOARD OF DIRECTORS

**CARBON LEHIGH INTERMEDIATE UNIT #21  
4210 INDEPENDENCE DRIVE  
SCHNECKSVILLE, PA**

MONDAY, NOVEMBER 18, 2013

**7:00 P.M.--CLIU BOARD MEETING --CLIU BOARD ROOM**

Meeting No. 527

CALL TO ORDER

President Robert Bold called the five hundredth and twenty-seventh meeting of the Carbon Lehigh Intermediate Unit Board of Directors to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance, followed the call to order.

ATTENDANCE

Board Members in Attendance: Debra Lamb, Penny Hahn, Francee Fuller, Walter Schulz, Raymond Follweiler, Jr., Darryl Schafer, Clarence Myers, Anthony DeMarco, Robert E. Bold, Patti Mohr, and John Toft, Jr. Board Members Absent: Wayne Wentz and Mary L. Ziegler. Staff: Diane L. Carfara, Tee Decker, Dr. Elaine E. Eib, Philip Fiore, Molly Flood, Dr. Charlotte Golden, Andrew Lechman, Lisa Lux, Judith Madea, Deborah Popson, Kim Talipan, and Uldis Vilcins,. Also in attendance were: Students Matt Anthony, Delina Rodrigues, Shaynie Acker, and Mike Maserby for the video presentation; and Ellis Katz, Esq., Solicitor.

APPROVAL OF THE OCTOBER 21, 2013 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the October 21, 2013 meeting as presented. Moved: Francee Fuller; Seconded: Penny Hahn; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 2.

APPOINTMENT OF CLIU BOARD MEMBER

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors hereby appoints Owen Eberhart, Jr., Whitehall-Coplay School District Board member, to serve on the Carbon Lehigh Intermediate Unit Board of Directors, effective November 18, 2013, until the CLIU Board Member Annual Election in the spring of 2014. Moved: John Toft, Jr.; Seconded: Darryl Schafer; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 2.

WELCOME TO NEW CLIU BOARD MEMBER

On behalf of the Board, Dr. Eib welcomed Mr. Owen Eberhart, Jr., new CLIU Board member representing the Whitehall-Coplay School District, to the CLIU Board of Directors. Mr. Eberhart was presented with the official CLIU-embroidered denim shirt.

The minutes from this point reflect Mr. Eberhart's attendance at the meeting.

RECOGNITION OF CLIU BOARD MEMBERS

Dr. Elaine Eib recognized two outgoing CLIU Board Members, Patti Mohr and John Toft, Jr., representing the Southern Lehigh and Weatherly Area School Districts respectively. She also noted that both members are true advocates not only to their own districts, but to CLIU as well. Both Mrs. Mohr and Mr. Toft have represented their constituents well! As a small token of our appreciation, Patti and John were presented with plaques for their service to the children of Carbon and Lehigh Counties. President Bold, on behalf of the entire CLIU Board, also reiterated his appreciation and thanks to them for their service.

RECOGNITION OF CLIU BOARD MEMBERS (continued)

Both Patti and John thanked the CLIU Administration and staff for the opportunity and wonderful, invaluable learning experience of serving on the CLIU Board.

BOARD PRESIDENT'S REPORT

Mr. Bold reported that he attended his last PSBA Board meeting this past weekend, having not run for re-election. He also shared his satisfaction with the tremendous gains that PSBA has made since the inception of their new Executive Director. In the next few days, Mr. Bold will also follow-up with an email to all board members asking for their thoughts on PSBA, i.e., changes, etc.

Lastly, Mr. Bold touted the Carbon Lehigh Special Needs Children's Foundation Holiday Basket raffle and introduced Mrs. Tee Decker, Assistant Director, Special Programs and Services, to offer an overview of the Foundation's Anne Winkler fund which benefits from this fundraiser. Proceeds of the raffle are shared with families during this holiday season, i.e., for gifts, groceries, clothing, etc. Remaining funds from this raffle are placed into the Anne Winkler fund to help families throughout the year to help with living expenses. Tickets are sold for \$1/each or \$5/for six and are on sale through December 17<sup>th</sup>.

CORRESPONDENCE TO THE BOARD/CLIU UPDATE

Board Correspondence

Dr. Eib shared the following Board Correspondence with the Board:

- A thank you card that was sent to the CLIU Board and Administration from Mr. Bold and family thanking them for their gift of flowers, condolences, and kind words of support;
- Lisa Schumacher, Supervisor of Special Education, received an email from Courtney Follweiler, CLIU Special Education Teacher, in which she shared praise from the Lehigh Valley Performing Arts Charter School;
- Project SEARCH will be holding an Open House on January 30, 2014 at the Lehigh County Cedarbrook Nursing Home. The Project SEARCH program is an innovative High School Transition Program for students in their last year of high school who want to gain independent competitive employment in a local business. The program is organized in partnership with CLIU, Office of Intellectual Disabilities, Office of Vocational Rehabilitation, and two host businesses, Good Shepherd Rehabilitation Network and Lehigh County, including Cedarbrook Nursing Home. Darryl Shafer attended last year's event and encouraged board members to attend this ceremony;
- All MDS functional classrooms gathered at CLIU on November 14<sup>th</sup> for another *Unique Learning* day. The theme this month was scientific inquiry. Activities were provided in literacy, science, social studies, math, and art. Students used an iPad to play games, count marshmallows, read about Jane Goodall, and experience different types of monkeys. Students also had the opportunity to use a water activity to follow the steps for scientific inquiry and chart the results. The day capped off with a dance party using glow sticks. Pictures of these activities were shared with the Board;
- Shared online was the 2013 Fall/Winter Parent Pipeline; and
- A picture collage from the Kid's Korral Octoberfest was on display for all to enjoy.

CLIU Update

- Dr. Eib noted that the first look of the CLIU General Operating Budget (GOB) will be presented to the Board later on in this meeting as has been done each November. The Superintendents Advisory Council were presented this same GOB and approved the budget. The budget will be

CORRESPONDENCE TO THE CLIU BOARD/CLIU UPDATE (continued)

brought to the floor for approval. Please note that the GOB budget will be brought back for Board approval at the December meeting with revised numbers in the Health Consortium and/or PSERS areas;

- In closing, Dr. Eib also gave a bookmark to each CLIU Board member, as shared with all CLIU staff members, in observance of American Education Week. The bookmarks, created here at CLIU, continue to carry this year's theme, *Take a Creative Leap*.

PRESENTATION OF STUDENT VIDEO

Deborah Popson, Director of Special Programs and Services, had the pleasure of introducing a group of students from the CLIU Carbon Career and Technical Institute program to showcase an example of the fine work done in their classroom.

Lisa Lux and Judith Madea, Teachers, along with 4 of the 25 students, Mike Maserby, Matt Anthony, Delina Rodrigues, and Shaynie Acker were in attendance. Prior to attending this Board meeting, students were introduced to the Board's function and what they could expect from this experience. To share these students' attendance at the Board meeting with the remainder of the class, Mike videotaped the Board. Next, Shaynie Acker, classroom Secretary and Editor provided a copy of their newsletter and shared the monthly tasks that are required of her in order to complete this project.

The students shared a video that they had created and submitted to *Good Morning America's* contest to combat bullying using Katy Perry's song "Roar." This group of students, in partnership with the Carbon County Special Olympics group of students, worked together to create the video. The completed video was shared with GMA, and though not a winner, was definitely a "winner with CLIU" and was shared with the Board. They have also made tee shirts with "Roar" and "Eye of the Tiger" on them in celebration of their video.

It was with Delina Rodrigues and her Dad's urging that the video creation became a reality. Delina gave an overview of the song and introduced the video to the Board in the hopes of inspiring all who see it.

Another student, Matt Anthony shared that Romeo and Juliet was read in class and then a play was developed when the novel was completed. Matt introduced the commercial that was developed to advertise their play.

On behalf of Lisa Lux and the students, Ms. Madea thanked President Bold and the Board for allowing them to feel valued, encouraging technology in the classroom, and helping them to take a creative leap.

As requested by board members, the links of the two student-created videos will be emailed to them to share with their home boards.

On behalf of the Board, President Bold thanked the teachers and students for sharing their great presentations with them.

CLIU COMPREHENSIVE PLAN PRESENTATION

Dr. Charlotte Golden, Coordinator, Curriculum & Instructional/Educational Technologies, provided an overview of the CLIU Comprehensive Plan. Components of an IU Comprehensive Plan include the IU profile (vision and mission); core foundations (reviewing our resources, i.e., technology, induction plan, etc., and what we can offer our districts); and the review of our plan (goals, indicators of effectiveness, strengths, and action items).

CLIU has identified its Comprehensive Plan goals as follows:

Goal #1 – Establish a system within the Intermediate Unit that fully ensures professional development and other Adult Education offerings are based on sound research and promising practices, are focused on the needs of professional employees, are comprehensive and are implemented with fidelity in order to meet the specific needs of IU employees and other adult learners.

- CLIU will establish an all encompassing five-year professional development plan for CLIU.

CLIU COMPREHENSIVE PLAN PRESENTATION (continued)

Goal #2 – Establish a system that fully ensures the Intermediate Unit actively investigates viable opportunities for funding that increases the likelihood that the IU’s mission and vision will be fully met.

- CLIU will establish a grant committee that will aid with and find grant opportunities for all it’s departments.

Goal #3 – Establish a system within the Intermediate Unit that fully ensures assessments aligned with established course curricula and with instruction are used to monitor student achievement and to adjust instructional practices, including the curricula associated with adult learners.

- CLIU will create and implement student learning objectives with it’s teachers.

CLIU PROPOSED 2014-2015 GENERAL OPERATING BUDGET PRESENTATION

The 2014-2015 CLIU Proposed General Operating Budget was presented to the Board. Dr. Elaine Eib, Executive Director, reviewed the process of the GOB. Per Pennsylvania School Code, this budget must be approved by the CLIU Board of Directors and then distributed to school districts for approval, with a May 1<sup>st</sup> submission deadline to PDE. Historically, the CLIU General Operating Budget supported the executive office, curriculum & instruction, and maintenance. However, this year’s budget will support two components – curriculum & instruction and building and maintenance. The executive office budget was swapped out; while the building budget was added.

In explanation for the change, the General Operating Budget is one where all of our member school districts contribute through a weighted average daily membership and a market value assessment conducted by the Department of Education. After analyzing this member-contribution budget, it is proposed that this budget fund things that all of our school district’s experience, i.e., curriculum and instruction, availability and usage of the building, and maintenance costs of the building.

This budget was presented to the Superintendents at the Superintendents Leadership Conference on November 7, 2013 and approved. Following the presentation of the proposed budget to the CLIU Board, Dr. Eib asked that the Board take action on this budget. This budget process timeline ensures that our school districts have our numbers in order to begin preparation for their budgets. However, in December, CLIU will have better figures as the health consortium and final PSERS numbers are more accurate. A revised budget will be brought before the Board at the December 16<sup>th</sup> Board meeting for approval.

Following Dr. Eib’s overview, Andrew Lechman, Director of Business Services, presented the highlights of the proposed General Operating Budget as follows:

- GOB of \$2,950,797;
- District Contribution - \$0 (0%) increase to district contributions for the 2014-2015 fiscal year;
- An overall increase to this budget of \$148,000 presented on an adjusted basis:
  - \$110,000 due to increased Software Licensing Fees in Curriculum & Instruction (this expense has a direct revenue offset);
  - \$36,000 due to increases in salaries and benefits (\$25,000 is related to Driver Education program – direct revenue offset);
- Expense factors are all based on preliminary projections:
  - Medical and prescription benefits – forecasted at 22% increase;
  - Dental – 5% increase;
  - PSERS – 25% increase (16.93% to 21.31%);
  - Salary – 2% increase (reduced C&I staff by one full-time employee—clerical)

In summary, Andy reviewed the 2014-2015 district contributions to this budget making note that even though there is a 0% increase to these contributions, some districts will experience a minimal increase based on the PDE calculation (w/the main drivers behind this increase being Market Value Aid Ratio and Weighted Average Daily Membership).

CLIU PROPOSED 2014-2015 GENERAL OPERATING BUDGET PRESENTATION (continued)

Anthony DeMarco, CLIU Board member representing the Panther Valley School District, asked where was the 2013-2014 Executive portion of this budget placed now that it no longer appears in the General Operating Budget. Mr. Lechman stated that this budget will now be accounted for as all other non-revenue generating budgets that CLIU currently has; as was the Building budget in 2013-2014 prior to being placed in the General Operating Budget.

Board members questioned the transparency of the Executive budget now that it does not require approval. Dr. Eib will share this information with districts that shows the comparison between what the Executive budget was in 2013-2014 versus the 2014-2015 Executive budget.

In preparation for questions that arise about all CLIU budget totals, CLIU will be prepared to share information from the 2013-2014 CLIU Budget Book summary page as had previously been provided to all Superintendents/Directors and Board members.

There being no further questions, the following motion was brought to the floor:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors adopts the CLIU General Operating Budget for the fiscal year 2014-2015 as filed with the Official Minutes, and requests the Board Secretary to mail said budget to the fourteen school districts of the Carbon Lehigh Intermediate Unit for approval. Moved: Penny Hahn; Seconded: Patti Mohr; Vote: Roll Call: Yes – Debra Lamb, Penny Hahn, Francee Fuller, Walter Schulz, Raymond J. Follweiler, Jr., Darryl Schafer, Clarence Myers, Anthony DeMarco, Robert Bold, Patti Mohr, John Toft, Jr., and Owen Eberhart; No – 0; Abstentions – 0; Absent – Wayne Wentz and Mary Ziegler.

AUDIENCE INPUT ON AGENDA

There was no Audience Input on the Agenda.

FISCAL MATTERS

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the following fiscal matters as presented:

Treasurer's Report

Treasurer's Report for the month ended October 31, 2013 as presented.

Ratifying Payment of Bills—October 14 to November 10, 2013

Ratifying payment of bills from 10/14/13 to 11/10/13 in the amount of \$4,195,024.64.

Payment of Bills

Payment of bills for November, 2013 as listed: Bills for Approval – 11/18/13 - \$786,269.21.

PA Other Post-Employment Benefits (OPEB) Trust – Annual Contribution

Approve the required annual contribution for amounts withheld from state and federally funded budgets in the amount of \$14,748.60.

Classroom Rentals—Early Intervention

Approve the following classroom rentals for the early intervention program for the 2013-2014 fiscal year as follows:

One (1) classroom in Steckel Elementary School, Whitehall-Coplay School District at the rate of \$150 per room/per month.

Six (6) classrooms at the Troxell Building, Parkland School District, at the rate of \$150 per classroom/per month.

One (1) room at the Trinity Lutheran Church, Third and Iron Streets, Leighton, for the provision of Speech/Language Therapy, at the rate of \$300 per month.

One (1) classroom at Hope United Church of Church, Flexer Avenue, Allentown, at the rate of \$207.18 per month.

FISCAL MATTERS (continued)

Classroom Rentals—Early Intervention (continued)

Three (3) classrooms and access to the Family Center at Jordan Lutheran Church, 5130 Snowdrift Road, Orefield, at the rate of \$1,100 per month, upon approval by Solicitor.

Two (2) classrooms, as needed, at Jordan Lutheran Church 5130 Snowdrift Road, Orefield, for three weeks in the summer at the rate of \$250 per week, upon approval by Solicitor.

Six (6) classrooms and one (1) additional room used occasionally at the Lutheran Church of the Holy Spirit, 3461 Cedar Crest Blvd, Emmaus, at the following rates: September – December 2013 at the rate of \$439 per month; and January – August 2014 at the rate of \$457 per month for a total rent for the 2013-2014 program year of \$5,412.

Approval of East Side Youth Center Agreement

Approve the agreement between the Carbon Lehigh Intermediate Unit #21 and the East Side Youth Center, 1140 East Clair Street, Allentown, for the purpose of providing physical education and recreational activities for students attending the Allentown Center Learning and Achievement School (ACLAS), at the rate of \$30 per hour (plus \$15 for each additional 30 minutes or less), effective September 1, 2013 through June 30, 2014, per Solicitor approval.

Moved: Clarence Myers; Seconded: John Toft, Jr.; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

PERSONNEL MATTERS

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the following personnel matters as presented:

Resignations

Resignation of the following person(s):

Emily Ascani, Media Facilitator, effective the close of business November 8, 2013.

Laura Sauer, Therapeutic Staff Support Worker (BA), effective the close of business October 16, 2013.

LeDonne Volz, Substitute Teacher and Instructional Assistant, effective the close of business November 6, 2013.

Retirement

Resignation, due to retirement, of the following person(s):

Dorothy Hartman, Vehicle Driver/Vehicle Assistant, Substitute Utility Staff, and Transportation Summer Employment, effective the close of business January 3, 2014 (9 Years of Service).

Jane Lawrence, Speech Therapist, effective the close of business November 15, 2013 (10 Years of Service).

Sally Gilbert, Instructional Assistant, effective the close of business August 19, 2013 (12.5 Years of Service).

Employment Termination

Employment termination of the following person(s):

Colleen Frable, Vehicle Driver/Vehicle Assistant, Substitute Utility Staff, and Transportation Summer Employment, effective the close of business October 11, 2013.

Part-Time Employment

Part-Time Employment of the following person(s), up to 29 hours per week:

PERSONNEL MATTERS (continued)

Part-Time Employment (continued)

Mary Lou Sherel, Vehicle Assistant, at the hourly rate of \$9.35, up to 29 hours per week, effective October 16, 2013 (Transportation Pool; Transportation Budget).

Susie Pastor, Vehicle Driver/Vehicle Assistant, at the hourly rate of \$9.35/Vehicle Assistant and \$12.82/Van Driver, up to 29 hours per week, effective October 31, 2013 (Transportation Pool; Transportation Budget).

Lucretia Lunger, Instructional Assistant, Troxell Building, at the hourly rate of \$12.00, up to 29 hours per week, effective November 19, 2013 or upon receipt of pending paperwork (IA Pool; Early Intervention Budget).

Barbara Wentz, Instructional Assistant, Coplay Early Childhood Center, at the hourly rate of \$10.47, effective November 19, 2013 or upon receipt of pending paperwork (IA Pool; Early Intervention Budget).

Change of Date—Unpaid Leave

Change of Date for an Unpaid Leave for the following person(s):

Joann Strohl, Instructional Assistant, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning September 12, 2013 with a change of end date from October 31, 2013 to November 14, 2013 with a return to work date of November 18, 2013.

Jacqueline Panarello, Autism Support Interventionist, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning March 5, 2013 with a change of end date from October 29, 2013 to October 7, 2013 with a return to work date of October 8, 2013.

Tenure

Grant tenure to the following person(s):

Beverly Lukashewski  
Brynne Moyer

Support Teacher

Payment per the CLEA contract, to the following support teacher(s) on November 30, 2014:

<u>Support Teacher(s)</u>	<u>Scholar(s)</u>
Lynn Koncz	Milton Figueroa
Steven Hawkes	Migdalia Roman
Danielle Roland	Erin Rogers

Emergency Employment

Emergency employment of the following person(s) for the 2013-2014 fiscal year, up to 29 hours per week:

Bruce Koch, Substitute Vehicle Driver/Vehicle Assistant, at the hourly rate of \$9.35/Vehicle Assistant and \$12.82/Van Driver, effective November 11, 2013 (Transportation Budget).

Marian May, Substitute Vehicle Assistant, at the hourly rate of \$9.35, effective November 11, 2013 (Transportation Budget).

Contracted Services

Contract with the following person(s) for the 2013-2014 fiscal year, up to 29 hours per week:

Brittany Hutchings, Behavioral Support, at the rate of \$20 per hour, effective October 30, 2013.

Substitutes

Approve the following substitutes for the 2013-2014 fiscal year, up to 29 hours per week:

PERSONNEL MATTERS (continued)

Substitutes (continued)

Substitute Educational Interpreters, at the hourly rate of \$20

Julie Corbett  
Jillian Dziack

Substitute Teacher and Substitute Instructional Assistant

Maureen Sangiorgio

Substitute Instructional Assistant

Elizabeth Mireles

Provider 50 Personnel Pool

Provider 50 Personnel Pool, casual employment, on an as-needed basis, for the 2013-2014 fiscal year, at the board approved rates, up to 29 hours per week, for the position(s) listed:

Dana Lindsey/Therapeutic Staff Support Worker (BA)  
Amy Long/Behavioral Specialist (Master's Level)/Mobile Therapist  
Chelsey Schoch/Therapeutic Staff Support Worker (BA)  
Samantha Shellenberger/Therapeutic Staff Support Worker (BA)  
Brent Williams/Therapeutic Staff Support Worker (BA)  
Mary Riegel/Licensed Behavioral Specialist, Master's Level  
Michelle Childs-Healy/Behavioral Specialist(Master's Level)/Mobile Therapist  
Megan Sabo/Therapeutic Staff Support Worker (BA)  
Beth Sigafos/Therapeutic Staff Support Worker (BA)

Provider 50 Personnel Pool Rates

Approve the following Provider 50 Personnel Pool rates for 2013-2014:

Direct Client Contact Rates

Outpatient Therapist (Bachelor's)	\$22 per hour
Outpatient Therapist (Master's)	\$32 per hour

Staff Consultation/Supervision Meeting Rates

Outpatient Therapist (Bachelor's)	\$11 per hour
Outpatient Therapist (Master's)	\$16 per hour

Moved: Patti Mohr; Seconded: Owen Eberhart, Jr.; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

APPROVAL OF 2014-2015 PROPOSED CLIU EARLY INTERVENTION SCHOOL CALENDAR

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the 2014-2015 Proposed CLIU Early Intervention School Calendar as filed with the Official Minutes. Moved: Penny Hahn; Seconded: Patti Mohr; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

SECOND READING OF POLICY #821 AND POLICY #4001

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors accepts and accomplishes the second reading of the following policies as presented, and adopts as policy:

Policy #821/Operations, Acceptable Use of CLIU Electronic Equipment; and  
Policy #4001/CLIU Support Staff, Definition of CLIU Support Staff

Moved: Anthony DeMarco; Seconded: Walter Schulz; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.



APPROVAL OF THE 2013 EDUCATOR INDUCTION PROGRAM

MOTION: The Carbon Lehigh Intermediate Unit #21 Board of Directors approves the 2013 Educator Induction Program effective November 1, 2013 through October 31, 2019 as filed with Board Related Materials. Moved: Raymond Follweiler Seconded: Debra Lamb; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

UNFINISHED BUSINESS

Dr. Eib updated the Board regarding the hiring of both a Director of Human Resources and a Director of Operations. Approval of candidates to fill these positions are expected to be brought before the Board at the December meeting.

NEW BUSINESS

Update on Act 93 Agreement

Kim Talipan, Assistant to the Executive Director, provided the history and an update on the split dollar life insurance policy as provided for in the CLIU Act 93 Administrators contract. She reported that the policy had stated that upon the death of an Act 93 member, CLIU received all the premiums paid out on that policy; with the beneficiary receiving the amount of the life insurance policy. At the time that CLIU entered into this agreement, the insurance carrier had offered a market value in addition to paying back CLIU the premium and a 2% administrative fee. The market value of the policy was at one time at 3%.

However, CLIU has recently been informed by the insurance carrier that the market value on this policy is no longer available. This change is due to the economic landscape. Thus, any split dollar life insurance policies issued to new Act 93 members, will no longer have a market value associated with them.

BOARD SHARING

Patti Mohr, CLIU Board member representing the Southern Lehigh School District, thanked the CLIU Flight Team for their support and assistance following a recent tragic student incident.

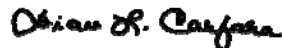
LEGISLATIVE UPDATE

President Bold noted that the Legislature is back in session.

ADJOURNMENT

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors meeting adjourned at 8:15 p.m. Moved: Patti Mohr; Seconded: John Toft, Jr.; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

Respectfully submitted,



(Mrs.) Diane L. Carfara  
Board Secretary

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**NEXT MEETING**

**MONDAY, DECEMBER 16, 2013**

**Carbon Lehigh Intermediate Unit  
4210 Independence Drive  
Schnecksville, PA 18078**

**Board Holiday Dinner  
Conference Rooms D, E, F, & G  
5:30 p.m. – Hors d'oeuvres and Punch  
6:00 p.m. – Dinner**

**Board Meeting  
Board Room  
7:00 p.m.**

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