

MINUTES
CARBON LEHIGH INTERMEDIATE UNIT
BOARD OF DIRECTORS

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

MONDAY, AUGUST 17, 2015

6:45 P.M.--CLIU BOARD MEETING--CLIU BOARD ROOM

Meeting No. 546

CALL TO ORDER

President Robert Bold called the five hundredth and forty-sixth 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, Clarence Myers, Anthony DeMarco, Robert E. Bold, Mary Ziegler, Kathleen Parsons, Matthew vonFrisch, and Owen Eberhart, Jr. Board Members Absent: Walter Schulz, Wayne Wentz, and Darryl Schafer. Staff: Michele Borland, Diane L. Carfara, Dr. Elaine E. Eib, Philip Fiore, Molly Flood, Lucille Gallis, Dr. Charlotte Golden, Jordan Gruber, Emily J. Kleintop, Lisa Longenbach, Randy Parry, Deborah Popson, Dr. Lisa Schumacher, Dr. Mark Scott, and Kim Talipan. Also in attendance was: Edward Hartman, Board-member appointee; Kyla Oswald and Gwen Weida, Katherine and Francine Stanley, Katie and Jeffrey Groholski, students and parents in attendance for the G-club Board Presentation; Susan V. Raiders, Supervisor, Special Programs and Services candidate-elect; and Ellis Katz, Solicitor.

APPROVAL OF THE JUNE 15, 2015 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the June 15, 2015 meeting as presented. Moved: Francee Fuller; Seconded: Penny Hahn; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 3.

REAPPROVAL OF THE MAY 18, 2015 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors reapproves the minutes of the May 18, 2015 meeting as approved at the June 15, 2015 meeting of the CLIU Board of Directors, amending the following

Personnel Matters – Resignations: James E. Kochie, Special Education Supervisor, effective the close of business August 31, 2015 or replacement of current position [not *August 17, 2015* as previously approved]; and

Personnel Matters – Full-Time Employment: James E. Kochie, Teacher, Lehigh Career and Technical Institute, per the approval of the 2015-2016 Salary Schedule, Step 10, Column M, prorated for the 191-day work year, effective September 1, 2015 or upon release of current position [not *August 18, 2015* as previously approved] (Replacement for Susan Vanic, Retired; Special Education Budget).

Moved: Francee Fuller; Seconded: Penny Hahn; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 3.

APPOINTMENT OF CLIU BOARD MEMBER

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors hereby appoints the following individual to serve on the Carbon Lehigh Intermediate Unit Board of Directors, effective August 17, 2015, until the CLIU Board Annual Election in the spring of 2016:

Edward Hartman, Northern Lehigh School District

Moved: Debra Lamb; Seconded: Anthony DeMarco; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 3.

Dr. Eib and the Board welcomed Mr. Hartman to the CLIU Board of Directors. As a token of CLIU's appreciation, Mr. Hartman was given the traditional CLIU "Helping Children Learn" denim shirt!

Votes from this point reflect Mr. Hartman's attendance at the meeting.

BOARD PRESIDENT'S REPORT

PSBA Board Officer Election Discussion

Online voting opened today for the election of PSBA Board Officers. There being no objections, the CLIU Board will review the candidates' information and cast their votes for these candidates during the New Business portion of the meeting.

CORRESPONDENCE TO THE BOARD/CLIU UPDATE

At this time, Dr. Eib welcomed new CLIU Cabinet member, CLIU Director of Business Services, Lucille Gallis, who officially began these duties today, August 17, 2015. Prior to holding this position, Ms. Gallis had been the CLIU Fiscal Coordinator.

Board Correspondence

Dr. Eib shared the following correspondence with the Board:

- Newsletters highlighting student participation in cooking, camp songs, art, swimming, recreation, and reading integration from the ESY program held at Camp Fowler.

CLIU Update

The following CLIU Update was provided by Dr. Eib:

- On behalf of the Carbon Lehigh Special Needs Children's Foundation, a thank you was extended to the Board for their contributions made in memory of Raymond "Jack" Follweiler. The Board's \$220 contribution will be directed to the Foundation's Horizon Fund. Horizon Fund monies are used to purchase books that will be donated to a school library or classroom in which an honored student or Board member attended. Funds in honor of Jack were used to purchase books for Peters Elementary School, Northern Lehigh School District, in memory of Kameron Joy, a student in CLIU's Early Intervention program who had recently passed away. Dr. Eib shared a sample of one of the book contributions with the Board.
- As noted in this month's Board letter, a motion has been placed on the Board Agenda to authorize the approval of a Revenue Anticipation Note (RAN). Dr. Eib reported that securing a RAN is necessary in anticipation of the passage of the Pennsylvania State budget. Had the State budget been approved, CLIU would have expected \$17 million through October, which includes funds expected from last year that have not yet been released. The RAN would assist with impending cash flow needs in lieu of receiving these necessary funds from PDE. Since the beginning of July, CLIU has been in discussion with multiple banks in order to obtain a RAN in the amount not to exceed \$10,000,000. Final approval was to be expected prior to the August Board meeting; however, has not yet been

CORRESPONDENCE TO THE BOARD (continued)

CLIU Update (continued)

issued. Based on communications received by Mr. Lechman prior to his departure, and Ms. Gallis, we anticipate approval from either PNC or PSDLAF (Santander). CLIU believes it is prudent to get this authorizing resolution in place now to allow this process to continue moving forward. The Board granting approval of this resolution provides the Board President authorization to sign all financial documents to assure that our operations will continue to run smoothly. Dr. Eib reported that CLIU has been proactive in accelerating our invoicing to defend against financial difficulties of which we have no control.

- Lastly, CLIU's Opening Day is being held on August 18, 2015 at Parkland High School beginning with a light breakfast at 7:15 p.m., followed by opening remarks/presentations at 8:15 p.m. Dr. Eib offered thanks to President Bold for providing a welcome; as well as to the Parkland School District, for accommodating CLIU!

SPECIAL PROGRAMS & SERVICES PRESENTATION

Deb Popson, CLIU Director of Special Programs and Services, reported on the Girls Club Summer Camp Extended School Year program funded through our Special Needs Foundation. Pictures in a PowerPoint presentation, as well as a bound booklet given to each of the Campers, were shared with Board members.

Present at the Board meeting were Molly Flood, Supervisor of this program, Lisa Longenbach, Teacher, and Campers Kyla Oswald, Katherine Stanley, and Katie Groholski. Ms. Flood reported that the girls' 3-day camping experience was at Camp Mosey Wood. The girls, along w/Ms. Longenbach, shared their many experiences that they had at Camp, including a skunk encounter. Katie Groholski, one of the campers spoke of the many activities enjoyed at the camp. Ms. Longenbach made particular note of Katie's independence as a veteran camper noting that she became a leader this year and helped other campers. Activities enjoyed by the girls included paddle boating, swimming, climbing on the rock wall, archery, crafts, making S'mores, and a variety of other opportunities as provided through the Girl Scouts organization at Camp Mosey Wood. Katie's father, Jeff, stated that at first she was very apprehensive to attend; however, having the opportunity to attend camp more than once, was excited and enjoyed each experience that she had.

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 July 31, 2015 as presented.

Ratifying Payment of Bills—July 13, 2015 through August 10, 2015

Ratifying payment of bills from July 13, 2015 through August 10, 2015 in the amount of \$5,003,713.80.

Payment of Bills

Payment of bills for August 17, 2015 as listed: Bills for Approval – 8/17/15 - \$4,198,989.33.

Decommission Vehicle(s) to Salvage

Grant permission for the Carbon Lehigh Intermediate Unit Transportation Department to decommission the following vehicle(s) to salvage:

FISCAL MATTERS (continued)

Decommission Vehicle(s) to Salvage (continued)

<u>Vehicle</u>	<u>Mileage</u>	<u>VIN #</u>
B17 - 2005 F450	195,047	1FDXE45P55HA82325
B18 - 2005 F450	181,668	1FDXE45P95HA58464
B20 - 2005 F450	197,790	1FDXE45PX5HA18068
B21 - 2005 F450	141,762	1FDXE45P75HA58463
B22 - 2005 F450	189,769	1FDXE45P05HA14322
B69 - 2002 E3500	201,785	1GBJG31F421186132
B78 - 2002 E3500	268,322	1GBJG31F721214294
B80 - 2003 F350	215,629	1FDWE35F53HA96283
B84 - 2003 F350	232,891	1FDWE35F53HB08349
V07 - 2003 F350	240,406	1GBE5V1245F503530
V17 - 1995 GMC	178,224	1GTHG35Y6SF515275

Approval of Lease Agreement/Act 89 Services—Catapult Learning LLC

Approve a one (1) year lease agreement between the Carbon Lehigh Intermediate Unit #21 and Catapult Learning, LLC, for two (2) instructional trailers at two (2) non-public school locations for the provision of Act 89 auxiliary services for Nonpublic school students, at the annual rate of \$5,150 for each trailer for the 2015-2016 school year.

Moved: Mary Ziegler; Seconded: Kathleen Parsons; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

AUTHORIZING RESOLUTION OF CARBON LEHIGH INTERMEDIATE UNIT #21, CARBON AND LEHIGH COUNTIES PENNSYLVANIA—REVENUE ANTICIPATION NOTE

- MOTION: A resolution of the Board of Directors of Carbon Lehigh Intermediate Unit #21, Carbon and Lehigh Counties, Pennsylvania, setting forth its intent to issue a Revenue Anticipation Note not to exceed ten million dollars (\$10,000,000) as included in the Official Minutes. Moved: Penny Hahn; Seconded: Francee Fuller; Vote: Yes – 11; No – 0; Abstentions – 0; Absent - 3.

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):

William Lesko, Emergency Employment, Substitute Vehicle Driver/Vehicle Assistant, effective the close of business July 17, 2015.

Ashley Nagy, Instructional Assistant, effective the close of business August 9, 2015.

Sharon Miller, Instructional Assistant, effective the close of business August 9, 2015.

Candace Steffie, Instructional Assistant, effective the close of business August 27, 2015.

Megan Hess, Contracted Behavioral Support, effective the close of business August 2, 2015.

Judith Henry, Job Coach, effective the close of business August 9, 2015.

Carol Collins, Substitute Teacher and Instructional Assistant, effective the close of business July 28, 2015.

PERSONNEL MATTERS (continued)

Resignations (continued)

Stephanie Barna, Job Coach, effective the close of business August 9, 2015.

Chad Jarrah, Emotional Support Interventionist, effective the close of business August 4, 2015.

Erin Charnick, Contracted Behavioral Support, effective the close of business August 6, 2015.

Donna Oberto, Emergency Employment, Substitute Instructional Assistant, effective the close of business July 19, 2015.

Emily Kleintop, Special Education Facilitator, effective the close of business August 17, 2015 or upon proper certification.

Donna DeCesaris, Substitute Teacher and Instructional Assistant, effective the close of business August 9, 2015.

Retirement

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

Joan Denney, Secretary, effective the close of business August 7, 2015 (29 Years of Service).

M. Regina DePuy, Teacher, effective the close of business December 1, 2015 (27 Years of Service).

Lisa Park, Job Coach, effective the close of business August 9, 2015 (10.5 Years of Service).

Melody Engel, Therapeutic Staff Support Worker (BA)/Behavioral Specialist/Mobile Therapist/Behavioral Specialist (Licensed), effective the close of business December 31, 2015 (11 Years of Service).

New Position(s)

Approve the following new position(s):

One (1) Full-time Special Education Supervisor.

One (1) Full-time Clinical Audiologist.

Full-Time Employment

Full-Time Employment of the following person(s):

Ashley Nagy, Job Coach, Itinerant, at an annual salary of \$14,816, prorated for the 191-day work year, effective August 10, 2015 (Replacement for Barbara Dopera, Retired; Special Education Budget).

Sharon Miller, Job Coach, Itinerant, at an annual salary of \$20,970, prorated for the 191-day work year, effective August 10, 2015 (Replacement for Ann Almazan, Retired; Special Education Budget).

Judith Henry, Instructional Assistant, Northern Lehigh High School, at an annual salary of \$20,744, prorated for the 191-day work year, effective August 10, 2015 (IA Pool; To be billed to Lehigh Area School District).

Megan Hess, Instructional Assistant, Allentown Learning Achievement School, at an annual salary of \$15,000, prorated for the 191-day work year, effective August 3, 2015 (IA Pool; Special Education Budget).

Emily Kleintop, Special Education Supervisor, Central Office, at an annual salary of \$79,500, prorated for the 242-day work year, effective August 18, 2015 or upon receipt of proper certification (Replacement for Shaun McElmoyle, Resigned; Special Education CORE Budget).

PERSONNEL MATTERS (continued)

Full-Time Employment (continued)

Lauren Summers, Teacher, Itinerant, at an annual salary of \$47,432, Step 2, Column M, prorated for the 194-day work year, effective August 17, 2015 (Replacement for Selene Polaha, Resigned; Early Intervention Budget; Non-Tenured).

Stephanie Barna, Instructional Assistant, Weatherly Middle/Elementary School, at an annual salary of \$20,446, prorated for the 191-day work year, effective August 10, 2015 (IA Pool; Special Education Budget).

Dawn Hardgrove, Staff Accountant, Central Office, at an annual salary of \$46,500, prorated for the 242-day work year, effective August 12, 2015 (Replacement for Joan Fabian, Resigned; Business Office Budget).

Marissa Pulcini, Speech Therapist, Itinerant, at an annual salary of \$46,032, Step 1, Column M, prorated for the 194-day work year, effective August 17, 2015 (Replacement for Mary Jean Stankoski, Resigned; Special Education Budget; Non-Tenured).

Anna Eastwick, Professional Interpreter, Itinerant, at an annual salary of \$41,000, prorated for the 194-day work year, effective August 18, 2015 or upon receipt of pending paperwork (New Position; Special Education Budget).

Donna DeCesaris, Instructional Assistant, Peters Elementary School, at an annual salary of \$15,900, prorated for the 191-day work year, effective August 10, 2015 (IA Pool; To be billed to Allentown School District).

Susan Raiders, Special Education Supervisor, Central Office, at an annual salary of \$82,000, prorated for the 242-day work year, effective August 18, 2015 or upon receipt of pending paperwork (Replacement for Laurie Newman-Mankos, Retired, Special Education Budget).

Part-Time Employment

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

Janet Fandl, Instructional Assistant, Troxell Building, at the hourly rate of \$11.75, effective August 18, 2015 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):

Rosemary Houck, Reading Specialist, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning April 20, 2015 with a change of end date from August 18, 2015 to August 21, 2015 with a return to work date of August 24, 2015.

Tenure

Grant tenure to the following person(s):

Jonathan Borden
Allison Kleckner

Emergency Employment

Emergency employment of the following person(s) for the 2015-2016 fiscal year, up to 29 hours per week:

Regina DePuy, Substitute Teacher and Instructional Assistant and Summer Employment Pool Professional Staff, effective December 2, 2015.

Contracted Services

Contract with the following person(s) for the 2015-2016 fiscal year, up to 29 hours per week:

PERSONNEL MATTERS (continued)

Contracted Services (continued)

Kristin Martin, Behavioral Support, at the hourly rate of \$20, effective July 21, 2015.

Ashtyn Juracka, Behavioral Support, at the hourly rate of \$20, effective July 1, 2015.

Trevor Pinho, Behavioral Support, at the hourly rate of \$20, effective July 21, 2015.

Beverly Lukashewski, General Education Diploma (GED) Testing Proctor, at the hourly rate of \$30, effective July 1, 2015.

Contract with the following person(s) for the 2015-2016 fiscal year, up to 30 days:

Holly Yon, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Katherine Tully, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Emily Kleintop, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Cynthia Buchter, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Victoria Kresh, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Beth Serrano, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools/ Healthy Students Project Grant).

Donna Halpin, Conversation Help Activity Movement Participation Success (CHAMPS) Training/Trainer, at the appropriate hourly rate, effective July 1, 2015 (Safe Schools / Healthy Students Project Grant).

Substitutes

Approve the following substitutes for the 2015-2016 fiscal year, up to 29 hours per week:

Substitute Instructional Assistant

Candace Steffie

Provider 50 Personnel Pool

Provider 50 Personnel Pool, casual employment, on an as-needed basis, for the 2015-2016 fiscal year, at the board approved rates for the position(s) listed, up to 29 hours per week:

Jeanine Paradis-Olenick/Therapeutic Staff Support Worker (BA)/ Behavioral Specialist/Mobile Therapist/Behavioral Specialist (Licensed)/Outpatient Therapist (Master's).

Mark Gans/Therapeutic Staff Support Worker (BA)/Behavioral Specialist/Mobile Therapist/Outpatient Therapist (Master's).

Ann Pergosky, Therapeutic Staff Support Worker (AA).

Amber Pitten, Behavioral Specialist/ Mobile Therapist/Outpatient Therapist (Master's)/Behavioral Specialist (Licensed)

PERSONNEL MATTERS (continued)

Summer Employment Pool Professional Staff

Summer Employment Professional Personnel Pool, on an as-needed basis, September 1, 2014 to August 31, 2015 at the appropriate hourly rate or board approved rate, up to 29 hours per week:

Jared Schrantz

Summer Employment Pool Support Staff

Summer Employment Support Personnel Pool, on an as-needed basis, September 1, 2014 to August 31, 2015 at the appropriate hourly rate or board approved rate, up to 29 hours per week:

Tina Minnich

Moved: Mary Ziegler; Seconded: Clarence Myers; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

Dr. Eib welcomed Susan Raiders to CLIU as a Supervisor of Special Programs and Services; and Dr. Emily Kleintop, CLIU Special Education Facilitator, to her new position as Supervisor of Special Programs and Services.

AUTHORIZATION TO REMOVE ADMINISTRATOR AND AUTHORIZED SIGNER OF 401A PLAN DOCUMENTATION

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors authorizes the removal of Andrew Lechman as administrator and authorized signer of all 401A plan documentation. Moved: Debra Lamb; Seconded: Penny Hahn; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

APPOINTMENT OF 401A ADMINISTRATORS AND AUTHORIZED SIGNERS OF 401A PLAN DOCUMENTATION

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors appoints Lucille Gallis, Director of Business Services, and Kimberly Talipan, Assistant to the Executive Director, as administrators and authorized signers for the 401A Plan. Moved: Debra Lamb; Seconded: Penny Hahn; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

AUTHORIZATION TO REMOVE APPOINTED PENNSYLVANIA OPEB TRUST LIAISON

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors authorizes the removal of Andrew Lechman as its Pennsylvania OPEB Trust Liaison. Moved: Debra Lamb; Seconded: Penny Hahn; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

APPOINTMENT OF PENNSYLVANIA OPEB TRUST LIAISON

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors appoints Lucille Gallis, Director of Business Services, as its Pennsylvania OPEB Trust Liaison. Moved: Debra Lamb; Seconded: Penny Hahn; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

NEW BUSINESS

First Reading of Child and Sexual Abuse Policies and Deletion of Student Abuse and Sexual Abuse Policies

<u>Policy #</u>	<u>Policy Name / Board Policy Category</u>
354	DELETION – Student Abuse and Sexual Abuse / Administrative Employees
354	Child and Sexual Abuse / Administrative Employees

NEW BUSINESS (continued)

First Reading of Child and Sexual Abuse Policies and Deletion of Student Abuse and Sexual Abuse Policies (continued)

Policy #	Policy Name / Board Policy Category
454	DELETION – Student Abuse and Sexual Abuse / PDE Certified Professional Employees
454	Child and Sexual Abuse / PDE Certified Professional Employees
554	DELETION – Student Abuse and Sexual Abuse / Support Personnel
554	Child and Sexual Abuse / Support Personnel
1054	Child and Sexual Abuse / CLIU Managers
2054	Child and Sexual Abuse / CLIU Supervisors
3054	Child and Sexual Abuse / CLIU Professional Employees
4054	Child and Sexual Abuse / CLIU Support Staff
5054	Child and Sexual Abuse / CLIU Provider 50 Pool
6054	DELETION – Student Abuse and Sexual Abuse / Professional Employees
6054	Child and Sexual Abuse / Professional Employees

The first reading of these policies was accomplished. These policies will be brought before the Board at the September 21st meeting for a second reading and to adopt as policy.

PSBA Board Officer Election

Elections were conducted for the Pennsylvania School Boards Association Officers as follows:

PSBA Board President – Candidates for this office included Mark B. Miller and Mary D. Birks. Anthony DeMarco made a motion to nominate Mark B. Miller, seconded by Kathleen Parsons. Voting, as follows, was unanimous to elect Mark B. Miller as PSBA Board President: Yes – Lamb, Hahn, Fuller, Hartman, Myers, DeMarco, Bold, Ziegler, Parsons, vonFrisch, and Eberhart; No – 0; Abstentions – 0; Absent - 3. The CLIU Board Secretary will cast an online vote for Mark B. Miler as PSBA Board President;

PSBA Board Vice-President – Candidates for this office are John Love, Robert Schwartz, Michael Faccinnetto. Robert Bold made a motion to nominate Robert Schwartz, seconded by Anthony DeMarco. Voting, as follows, was unanimous to elect Robert Schwartz as PSBA Board Vice-President: Yes – Lamb, Hahn, Fuller, Hartman, Myers, DeMarco, Bold, Ziegler, Parsons, vonFrisch, and Eberhart; No – 0; Abstentions – 0; Absent – 3. The CLIU Board Secretary will cast an online vote for Robert Schwartz as PSBA Board Vice-President.

PSBA Eastern-at-Large Representative – Candidates for this office included Michael Melnyk, Mark Smedley, and Lawrence A. Feinberg. Francee Fuller made a motion to nominate Lawrence A. Feinberg, seconded by Mary Ziegler. Voting, as follows, was unanimous to elect Lawrence A. Feinberg as PSBA Eastern-at-Large Representative: Yes – Lamb, Hahn, Fuller, Hartman, Myers, DeMarco, Bold, Ziegler, Parsons, vonFrisch, and Eberhart; No – 0; Abstentions – 0; Absent - 3. The CLIU Board Secretary will cast an online vote for Lawrence A. Feinberg as PSBA Eastern-at-Large Representative.

BOARD SHARING

There were no items offered during Board Sharing.

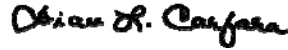
LEGISLATIVE UPDATE

President Bold reported that to date, a State budget has not been passed. He encouraged Board members to continue to read his daily dispatch for up-to-date information on this and other legislative happenings.

ADJOURNMENT

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors meeting adjourned at 7:18 p.m. Moved: Edward Hartman; Seconded: Robert Bold; Vote: Yes – 11; No – 0; Abstentions – 0; Absent – 3.

Respectfully submitted,



(Mrs.) Diane L. Carfara
Board Secretary

NEXT MEETING

MONDAY, SEPTEMBER 21, 2015

**Carbon Lehigh Intermediate Unit
4210 Independence Drive
Schnecksville, PA 18078
Board Room
6:45 p.m.**
