
**COLONIAL INTERMEDIATE UNIT 20
MINUTES OF MEETING
January 27, 2016**

The January meeting of the Colonial Intermediate Unit 20 Board of School Directors was held on Wednesday, January 27, 2016 at Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA. President Baird called the meeting to order at 7:37 PM at which time the Pledge of Allegiance was recited.

Members Present:

Dr. Michael Baird, Northampton (President)
Kenneth Brewer, Bangor
Debbie Kulick, East Stroudsburg
Michelle Price, Easton
Kenneth Butz, Nazareth
Ethan Habrial, Pen Argyl
Daniel Wunder, Pleasant Valley
Dawn Wood, Pocono Mountain
Susan Baxter, Saucon Valley
Merlyn Clarke, Stroudsburg

Members Absent:

Eugene McKeon, Bethlehem (Vice-President)
Pam Lufty, Delaware Valley
VACANCY, Wilson

Also Present:

Dr. Charlene M. Brennan, Executive Director
Dr. Mary Beth Bianco, Assistant Executive Director
Mr. Hans Baltzersen, Assistant to the Executive Director for Management Services
Mrs. Dawn Hales, Secretary to the Board
Dr. Janice Cunningham, Director of Resolve Behavioral Health Services
Mr. Thomas Kalinoski, Director of Technology Systems and Operations
Mr. Anthony Pidgeon, Director of Human Resources & Research Services
Mr. Jon Wallitsch, Director of Fiscal Services
Mr. Christopher Wolfel, Director of Special Education
Keely Collins, Solicitor

On motion by Mr. Habrial, seconded by Ms. Wood, and unanimously passed by voice vote, the Board approved the Seating of a new Board Member representing Wilson Area School District.

4. Seating of New Board Member

a) Wilson Area School District

It is recommended that Ms. Linda Baskwell be seated as the Colonial Intermediate Unit 20 School Director representing the Wilson Area School District. Ms. Baskwell will fill the unexpired term of her predecessor, which will expire June 30, 2016. (**Present / ~~Not Present~~**)

5. MOTION to Approve Agenda – January 27, 2016

On motion by Mr. Butz, seconded by Ms. Kulick, and unanimously passed by voice vote, the Board approved the Agenda as presented with any additions and/or corrections noted.

6. MOTION TO Approve Minutes of Meeting – December 9, 2015

On motion by Mr. Wunder, seconded by Mr. Clarke, and passed by voice vote the Board approved the Minutes of the December 9, 2015 meeting as presented.

Ms. Kulick Abstained.

Reason: She was not present at the December, 2015 meeting.

7. MOTION TO Approve the Report of the Treasurer & Request for Approval of Bills - November, 2015

On motion by Mr. Habrial, seconded by Mr. Butz, and unanimously passed by voice vote, the Report of the Treasurer for the month of November, 2015 was approved and bills ordered paid.

8. MOTION TO Approve the Report of the Treasurer & Request for Approval of Bills - December, 2015

On motion by Ms. Price, seconded by Ms. Kulick, and unanimously passed by voice vote, the Report of the Treasurer for the month of December, 2015 was approved and bills ordered paid.

9. ANNOUNCEMENT OF EXECUTIVE SESSION

Dr. Baird announced that an Executive Session was held prior to the meeting to discuss legal and personnel issues. Present were: Dr. Michael Baird, Kenneth Brewer, Michelle Price, Debbie Kulick, Kenneth Butz, Daniel Wunder, Ethan Habrial, Dawn Wood, Susan Baxter, Merlyn Clarke, Linda Baskwell, Dr. Charlene Brennan, Mary Beth Bianco, Anthony Pidgeon, Hans Baltzersen and Atty. Collins.

10. COMMUNICATIONS -

ATTACHMENT 10.a. Claims Audit – Magellan Healthcare

Dr. Janice Cunningham explained that this audit for mental health services is different than an educational audit. She is very proud of the fact that there were no discrepancies. Dr. Brennan congratulated Dr. Cunningham and her staff.

11. RECOGNITION OF VISITORS –

Ms. Karen Bukoski, Speech Therapist, representing PSEA.

12. COMMENTS BY VISITORS (Agenda Items)

None at this time

13. REPORT OF EXECUTIVE DIRECTOR

a. School Director Recognition Month

On behalf of Colonial Intermediate Unit 20, Dr. Brennan acknowledged and thanked the board members for committing themselves to another school board and adding one more meeting per month to their schedules.

b. EBTEP Audit Report dated June 30, 2015 – ATTACHMENT 13.b

Wilson Area School District recently joined the Health Trust, bringing the total membership up to eleven entities. Mr. Baltzersen said that this (fiscal) year has been good so far. A four month reserve is required as a minimum for each member. The total Trust budget that we manage is \$101.6 million. Business managers receive monthly reports. Mr. Baltzersen noted that if your district is a member, Conrad Siegel Actuaries are available to consult with your business managers.

c. **EBTEP Annual Trustees' Report dated June 30, 2015 – ATTACHMENT 13.c**

Mr. Baltzersen said the report is basically the financials broken out into more detail, showing percentages of changes. If anyone has questions about anything, they should call.

d. **2016-2017 General Operating Budget Overview**

All districts have been contacted offering Dr. Brennan to meet with board members or the superintendents to review the budget. The intermediate unit manages, including the EBTEP budget, a total of close to \$200 million worth of funds. The GOB is one of the smallest of those budgets (\$3.3 million) and is the only mandated payment districts must make to the intermediate unit. Other payments made by the districts are for services.

Dr. Brennan noted that all business managers, special education directors and superintendents receive a report three times per years detailing service usage. Budgets are based on prior year's usage and at the end of the year, reconciliation is done. Some may owe and others receive a refund.

The Summary pages were reviewed with the board and it was noted that the intermediate unit has been cutting line items for many years, including 2 years of concessions for the entire staff. The 2016-2017 budget reflects an overall 2.9% increase.

Miscellaneous:

- *The Twenty* was distributed for the month of January

14. OLD BUSINESS

None at this time

On motion by Mr. Butz and seconded by Mr. Wunder and unanimously passed by voice vote, the Board approved the following Action Items (on Agenda) as presented with any additions and/or corrections noted:

On motion by Mr. Habrial and seconded by Ms. Kulick and unanimously passed by voice vote, the Board approved the following Action Items (on Addendum) as presented with any additions and/or corrections noted:

15. ACTION ITEMS

1. Acknowledgement – Completion of Induction

It is recommended the Board acknowledge the following individuals who have completed the CIU 20 Induction Program (Pennsylvania Code, Title 22, Chapter 49.16), during the 2015-2016 school year, effective the date listed:

Kaitlyn Hull	January 27, 2016	Samantha Siegfried	January 27, 2016
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2. Approval – Agreement with Bethlehem Catholic

It is recommended the Board approve the agreement between Colonial Intermediate Unit 20 and Bethlehem Catholic for the Colonial Virtual Program (CVP). This agreement is in effect from January 6, 2016 through June 30, 2016. **ATTACHMENT 15.2**

3. Approval – New Class/Positions

It is recommended the Board approve the following new class / positions:

- a. **(1) Teacher and (1) Transition Coach**, effective 2016-2017 School Year. This is a new classroom under Project SEARCH, an innovative workforce and career development model that benefits the individual, workplace, and community. The primary goal is to secure competitive employment for each of the student interns. Transition, Kalahari Resorts, located in the Pocono Mountain School District.
- b. **Associate Teacher (1:1)**, effective December 14, 2015 and will continue until student moves or no longer needs service. The Nazareth Area SD has requested the Intermediate Unit provide an Associate Teacher to meet the needs of an individual student. Autistic Support, Kenneth N. Butz, Jr. Elementary School, Nazareth Area SD. **ATTACHMENT 15.3.b**
- c. **Associate Teacher (1:1)**, effective December 14, 2015 and will continue until student moves or no longer needs service. The East Stroudsburg Area SD has requested the Intermediate Unit provide an Associate Teacher to meet the needs of an individual student. Autistic Support, Middle Smithsfield Elementary School, East Stroudsburg Area SD. **ATTACHMENT 15.3.c**
- d. **Associate Teacher (1:1)**, effective December 17, 2015 and will continue until student moves or no longer needs service. The Stroudsburg Area SD has requested the Intermediate Unit provide an Associate Teacher to meet the needs of an individual student. Autistic Support, Morey Elementary School, Stroudsburg Area SD. **ATTACHMENT 15.3.d**
- e. **Associate Teacher (1:1)**, effective December 7, 2015 and will continue until student moves or no longer needs service. The East Stroudsburg Area SD has requested the Intermediate Unit provide an Associate Teacher to meet the needs of an individual student. Emotional Support, East Stroudsburg Elementary School, East Stroudsburg Area SD. **ATTACHMENT 15.3.e**

4. Approval – Change Resignation Date

It is recommended the Board approve changing the original resignation date previously submitted for Kathryn Higgins. Her original resignation date was approved at the December 9, 2015 board meeting for January 8, 2016. Her new resignation date is January 4, 2016.

5. Approval – Authorization to Solicit Bids

It is recommended the Board authorize the CIU20 Transportation Department to solicit bids for 10 new 26-passenger school buses with wheelchair lifts.

6. Approval – Van Purchase (Transportation)

It is recommended the Board approve the purchase of (3) three passenger vans through Costars for the Transportation Department. Two of the vans are needed due to the increase in student enrollment. The third van is a wheelchair van needed for a student's specific needs.

ADDENDUM – ADD

7. Review – New Board Policy

It is recommended the Board review the new policy:

- Signature Authority and Contract Agreements

The new policy will be presented for approval at the February 24, 2016 Board Meeting
ATTACHMENT 15.7

8. Approval – Change in Position

It is recommended the Board approve the following change in position:

- a. **From Program Specialist to Coordinator of Special Education (Level IV)**, effective January 28, 2016. This change in position is needed to ensure adequate support in the management of the Partial Hospitalization Program. CIU20 Office. Budget Amendment is not required.

9. Approval – New Class/Position:

It is recommended the Board approve the new class/position:

- a. **Mental Health Worker (1:1)**, effective January 6, 2016 and will continue until student moves or no longer needs service. The East Stroudsburg Area SD has requested the Intermediate Unit provide a Mental Health Worker to meet the needs of an individual student. (Autistic Support, Middle Smithfield Elementary, Stroudsburg Area SD) Budget Amendment is attached.

ATTACHMENT 15.9.a

On motion by Mr. Butz and seconded by Mr. Brewer and unanimously passed by voice vote, the Board approved the following Personnel Items (on Agenda) as presented with any additions and/or corrections noted:

On motion by Mr. Brewer and seconded by Ms. Wood and unanimously passed by voice vote, the Board approved the following Personnel Items (on Addendum) as presented with any additions and/or corrections noted:

16. PERSONNEL ITEMS

IF NECESSARY, THE REASON FOR SUBMISSION FOR BOARD APPROVAL AFTER THE PREVIOUS BOARD MEETING DATE IS PROVIDED.

A. LEAVES OF ABSENCE

It is recommended the Board approve the following Leaves of Absence (without pay and benefits unless otherwise noted):

None at this time

B. RESIGNATIONS

It is recommended the Board accept the following Resignations:

	Name	Position	Effective Date	Reason
1	Kyle Baumann	Associate Teacher	January 14, 2016	No Reason Given
2	Bruce Cameron	Provider 50/TSS	December 20, 2015	Other Reasons
3	Hallie Catania	Associate Teacher	January 8, 2016	Other Employment
4	Charron Fullerton	Substitute Teacher/Associate Teacher	February 2, 2016	Retirement
5	John Gallen	Mental Health Worker	January 22, 2016	To accept AT position with IU20

6	Tanya Hewlette-Bullard	Occupational Therapy Assistant	December 23, 2015	Illness or other physical reasons
7	Letitia Hornbaker	Associate Teacher	January 29, 2016	Other Employment
8	Hester Rivera	Van Driver	January 15, 2016	No Reason Given
9	Joanne Strunk Walsh	Substitute Teacher	January 5, 2016	Other employment / Dissatisfaction with wages or conditions
10	Alyssa Thompson	Teacher	January 13, 2016	Other reasons
11	Justin Underkoffler	Mental Health Worker	December 23, 2015	Other employment

ADDENDUM – ADD:

12	Amanda Zahn	Associate Teacher	January 20, 2016	To accept a full-time teaching position with IU20
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C. JOB STATUS CHANGES

It is recommended the Board approve the following Job Status Changes:

	Name	Assignment	Salary	Effective
1	Beth Green	From Associate Teacher (1:1) to Full-time Classroom Associate Teacher (PS – Pleasant Valley Elementary, PVSD)	Remains the same	January 13, 2016
2	Alaina McCarter	From Management Assistant for Clinical Support Services (Level V) to Treatment Coordinator/Utilization Review and Admissions (Level IV) (Resolve, CIU20 Office)	\$72,510 (Level IV)	January 28, 2016
3	John Rapp	From Van Driver/Monitor to Bus Driver/Van Driver/Monitor (Transportation, Locations as assigned)	\$15.29/\$13.75/\$12.19 per hour	January 4, 2016
4	Jennifer Shockency	From Van Driver/Monitor to Bus Driver/Van Driver/Monitor (Transportation, Locations as assigned)	\$15.29/\$13.75/\$12.19 per hour	December 10, 2015

ADDENDUM – ADD:

5	Michael Ash	From Mechanic to Head Mechanic/Dispatcher (Transportation, Transportation Office)	Remains the same, plus \$5,000 yearly stipend	January 11, 2016
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D. APPOINTMENTS

It is recommended the Board approve the following Appointments:

	Name	Assignment	Salary	Effective Date
1	Jamie Ahner	Full-time Associate Teacher (Autistic Support, Governor Wolf Elementary, BASD)	\$18,052.75 (Cluster 7, Step 1 – HS48/AS)	January 28, 2016 (PRC)
2	Betty Jo Bonners	Van Driver/Monitor (Transportation, Locations as assigned – Northampton Area SD)	\$13.75/\$12.19 per hour	January 4, 2016
3	MaryJo Duprey	Part-time (.8) Associate Teacher (EI, Colonial Early Learning Center, located in BASD)	\$16,442.20 (Cluster 7A, Step 1 – BS/BA)	January 7, 2016

4	Caroline Engler	Full-time Associate Teacher (AS, Nazareth Intermediate, NASD)	\$21,052.75 (Cluster 7, Step 2 – BS/BA)	December 22, 2015
5	John Gallen	Full-time Associate Teacher (MDS, Pocono Mountain West HS, PMSD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	January 25, 2016
6	Jessica Geisel	Long-term Substitute Teacher (Hearing Impaired Support, Liberty HS, BASD)	\$48,862 (Step 1 – B15)	January 11, 2016
7	Elizabeth Martin	Full-time Mental Health Worker (1:1) (AS, Swiftwater Elementary, PMSD)	\$27,415 (Step 1 – BS/BA)	January 25, 2016 and will continue until student moves or no longer needs service
8	Efrain Morales-Seda	Bus Driver/Van Driver/Monitor (Transportation, Locations as assigned)	\$15.29/\$13.75/\$12.19 per hour	January 4, 2016
9	David Ohmnacht	Full-time Associate Teacher (1:1) (AS, Stroudsburg MS, SASD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	January 13, 2016 (PRC) and will continue until student moves or no longer needs service
10	Laura Riffas	Monitor (Transportation, Location as assigned)	\$12.19 per hour	September 28, 2015
11	Amanda Rosado	Full-time Associate Teacher (1:1) (PS, Pleasant Valley Elementary, PVSD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	January 13, 2016 and will continue until student moves or no longer needs service
12	Rosa Veras	Full-time Associate Teacher (1:1) (MDS, Easton HS, EASD)	\$18,052.75 (Cluster 7, Step 1 – HS48/AS)	January 4, 2016 (PRC) and will continue until student moves or no longer needs service
13	MaryTheresa Wylie	Long-term Substitute Speech Therapist (EI, Colonial Early Learning Center, located in BASD)	\$50,459 (Step 1 – Master's)	December 14, 2015

ADDENDUM - ADD:

14	Bethany DeVault	Long-term Substitute Associate Teacher (AS, Forks Elementary, EASD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	December 17, 2015
15	Aaron Longley	Full-time Mechanic – Diesel and Gasoline (Transportation, Transportation Office)	\$33,663	January 25, 2016
16	Amanda Zahn	Full-time TPE Teacher (ES, Colonial Academy, following Pen Argyl Area SD)	\$48,330 (Step 1 – BS/BA)	January 21, 2016
17	Christopher Klingel	Van Driver/Monitor (Transportation, Locations as Assigned)	\$13.75/\$12.19 per hour	January 19, 2016 (PRC)

E. SUPPLEMENTAL AGREEMENTS TO CURRENT POSITIONS

	Name	Rate	Service	Effective Dates
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1	Annika Corcoran (Teacher)	Homebound Rate. Not to exceed 5 hours per week, plus mileage	To provide homebound instruction for an Easton Area SD student	December 1, 2015 - June 30, 2016
2	Vicki Drake (Speech Therapist)	Contractual hourly rate. Total hours will depend on hours requested. Plus mileage	To provide Speech and Language services for a Northampton SD student with an IEP who is currently receiving instruction in the home until he can begin his school placement	January 4, 2016 - June 30, 2016
3	Kimberly McCall (Teacher)	Not to exceed \$500	To mentor a new professional (Jessica Geisel)	January 11, 2016 - January 10, 2017
4	Kimberly Ambrosino (Speech Therapist)	Not to exceed \$500	To mentor a new professional (MaryTheresa Wylie)	December 14, 2015 - December 13, 2016

ADDENDUM - ADD:

5	Christopher Hindson (OTR)	Contractual Hourly Rate. Not to exceed 115 Hours	To facilitate the Extended School Year (ESY) program	June 20, 2016 - July 21, 2016
6	Angela Liberto (Teacher)	Contractual Hourly Rate. Not to exceed 115 Hours	To facilitate the Extended School Year (ESY) program	June 20, 2016 - July 21, 2016
7	Amie Tracy (Teacher)	Not to exceed \$500	To mentor a new professional (Amanda Zahn)	January 21, 2016 - January 20, 2017

F. CONTRACTS FOR PAYMENT

It is recommended the Board approve the following Contracts for Payment and that the Executive Director and Board Secretary be authorized to execute same on behalf of, and as agent for, the Board of Directors of CIU-20:

Attachment	Name	Service	Rate	Effective Dates
F.1	Ms. Jill Brooks	Will conduct six three-credit online Continuing Professional Education Courses:	\$200/person, for up to 30 participants per course. Not to exceed \$6,000 per course. This contract shall not exceed \$36,000. February 8, 2016 - April 9, 2016	
	A)	The Wonderful World of Web 2.0		February 8 - March 5, 2016
	B)	There's an App for that... Integrating iPads into the Classroom		February 15 - March 12, 2016
	C)	Project-based Learning & Challenged-Based Learning		February 22 - March 19, 2016
	D)	Digital Literacy		February 29 - March 26, 2016
	E)	Digital Citizenship		March 7 - April 2, 2016
	F)	21 st Century Skills		March 14 - April 9, 2016
F.2	Montgomery County IU23	Will provide speech services for a student that is attending a daycare out of CIU20 catchment area	\$38.50/session, for 20 sessions. Not to exceed	January 4, 2016 - June 30, 2016

			\$770	
F.3	Dr. Beth Rajan Sockman	Will conduct a three-credit Continuing Professional Education Online Course, "Online Tools and Strategies for Learner-Centered Instruction"	\$200/person, for up to 30 participants. Not to exceed \$6,000	January 19, 2016 – May 7, 2016
F.4	Erica Stone	Will provide transportation to Scranton School for the Deaf and Hard of Hearing	\$82.62/day. Not to exceed \$8,675.10	January 1, 2016 – June 30, 2016
F.5	Stroudsmoor Country Inn	Will serve as the location for the 2016 Excellence in Education Awards and Merit Scholars Recognition Ceremony	Not to exceed \$6,900	April 28, 2016
F.6	Therapy Source, Inc.	Amendment: to provide Certified Occupational Therapy Assistant Services to school aged students, originally approved on June 24, 2015 is amended as follows: Amend the contract to include an additional \$29,400. Increasing the Not to exceed amount from \$39,200 to \$68,600		
F.7	Trans-Bridge Lines	Will provide transportation to Columbia University, New York, NY for the continuing professional development program, "Teachers College Reading & Writing Project"	\$2,718 for two buses	March 19, 2016
F.8	Dr. Jessica Wenton	Will conduct an online three-credit Continuing Professional Education course, "Foundations of Online Learning in K-12 Environments"	\$200/person, for up to 30 participants. Not to exceed \$6,000	March 7, 2016 – May 7, 2016

G. REVENUE GENERATING CONTRACTS FOR SERVICE

It is recommended the Board approve the following Revenue Generating Contracts for Service and that the Executive Director and Board Secretary be authorized to execute same on behalf of, and as agent for, the Board of Directors of CIU-20:

Attachment	Name	Service	Rate	Effective Dates
G.1	Bangor Area SD	Amendment: to complete eRate filings and monitor eRate compliance, originally approved on October 29, 2014, is amended as follows: Amend to include an additional 15 hours of service at \$53.82/hour, totaling \$807.30. Total contract not to exceed \$2,691		
G.2	Fleetwood Area SD	CIU20 will provide hosting and support of Moodle Services to the Fleetwood Area SD	Not to exceed \$2,100	July 1, 2015 – June 30, 2016
		Justification for Lateness: We recently realized there was a billing oversight for Moodle and a Revenue Generating Contract needed to be in place.		
G.3	Lehigh Valley Academy Regional Charter School	CIU20 will provide Emotional Support services to a student of the Lehigh Valley Academy Regional Charter School	\$113.56/day, for 87 days. Not to exceed \$9,879.72	January 29, 2016 – end of the 2015-2016 school year
G.4	Northampton Area SD	CIU20 will provide hosting and support of Moodle Services to the Northampton Area SD	Not to exceed \$800	July 1, 2015 – June 30, 2016
		Justification for Lateness: We recently realized there was a billing oversight for Moodle and a Revenue Generating Contract needed to be in place.		
G.5	Pocono Mountain SD	CIU20 will provide an Alternative Augmentative Communication (AAC) Process for a student in a district-operated Learning Support class at the	Not to exceed \$665.60	December 11, 2015 – June 30, 2016

		Tobyhanna Elementary Center		
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H. SUBSTITUTE LISTS

It is recommended the Board approve placement of the following individuals on the Substitute Lists indicated as per the effective dates as noted:

1. Substitute Teachers

JoAnn Kulikowski	November 12, 2015	Kenneth Gross	December 21, 2015
Eric Barr	December 21, 2015	Sharon Powell	December 21, 2015
Gabriela Villanueva-Rauh	January 4, 2016		

ADDENDUM-ADD

Karen Schubert	January 21, 2016	Annika Corcoran	February 11, 2016
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2. Substitute Associate Teachers

JoAnn Kulikowski	November 12, 2015	Kenneth Gross	December 21, 2015
Eric Barr	December 21, 2015	Sharon Powell	December 21, 2015
Marissa Mariano	December 21, 2015	Gabriela Villanueva-Rauh	January 4, 2016

ADDENDUM-ADD

Karen Schubert	January 20, 2016	Annika Corcoran	February 11, 2016
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3. Substitute Transportation

None at this time			
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ADDENDUM-ADD

H. David Landes	Van / Monitor	Effective January 25, 2016 for the 2015-2016 school year	
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4. Substitute Mental Health Treatment Specialists

Kim Chatha	December 23, 2015		
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5. Substitute Custodian

None at this time			
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I. PROVIDER 50 LISTS

It is recommended the following individuals be placed on the Provider 50 List in the areas and on the effective dates listed:

a. Behavior Specialist/Consultant – Master's

Harvie Oliver – December 14, 2015	Kim Chatha – December 21, 2015
Jessica Wade – January 11, 2016	

b. Mobile Therapist

Harvie Oliver – December 14, 2015	Kim Chatha – December 21, 2015
Jessica Wade – January 11, 2016	

c. Therapeutic Staff Support

Harvie Oliver – December 14, 2015	Kim Chatha – December 21, 2015
Jessica Wade – January 11, 2016	Dana Taylor – January 11, 2016

Chloe Flecha – January 11, 2016	
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d. **Therapeutic Staff Support Aide**

None at this time	
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J. **MOBILE THERAPIST - OUTPATIENT PROGRAM**

It is recommended the following individuals be placed on the Mobile Therapist - Outpatient Program List as per the effective dates listed:

Harvie Oliver – December 14, 2015	Kim Chatha – December 21, 2015
Abigail Reese – December 21, 2015	Lauren Tomaszewski – January 11, 2016

K. **INTENSIVE IN-HOME SERVICES**

It is recommended the following individuals be placed on the Intensive In-Home Services List in the areas and on the effective dates listed:

None at this time			
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17. **NEW BUSINESS**

- Dr. Brennan gave a brief overview of the PDE licensed AEDY (Alternative Education for Disruptive Youth) Program that is offered through Colonial Academy. A few years ago, a complaint was filed with the Federal Department of Education that PDE was not monitoring this program properly. In response, PDE began a statewide audit of all programs. Throughout the state, some licensed programs at intermediate units and school districts dropped their licenses. CIU20, however, applied for a license renewal. Auditors conducted an audit on January 7, 2016 at Colonial Academy and were extremely impressed, calling it “the best in the state”. School districts would not be able to afford to provide mental health workers, treatment specialists, psychiatric services, drug and alcohol counseling, etc., without sharing the costs through a consortium.
- Mr. Habrial brought a video regarding a possible link between the Retro virus and Autism, if anyone is interested in watching it.
- Mr. Clarke would like to know who from Stroudsburg Area SD participates in Dr. Beth Rajan Sockman’s upcoming CPE online course, “Online Tools and Strategies for Learner-Centered Instruction”

18. **COMMENTS FROM VISITORS (Courtesy of the Floor) – None at this time**

19. **MOTION TO ADJOURN** - There being no further business, the meeting adjourned at 8:45 p.m. on motion by Mr. Brewer and seconded by Ms. Kulick.

The next meeting of the Colonial Intermediate Unit 20 Board of Directors is scheduled for Wednesday, February 24, 2016, beginning at 7:30 p.m.

Respectfully Submitted,
Dawn M. Hales Secretary to the Board