
**COLONIAL INTERMEDIATE UNIT 20
MINUTES OF MEETING
March 23, 2016**

The March meeting of the Colonial Intermediate Unit 20 Board of School Directors was held on Wednesday, March 23, 2016 at Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA. President Baird called the meeting to order at 7:30 PM at which time the Pledge of Allegiance was recited.

Members Present:

Dr. Michael Baird, Northampton (President)
Eugene McKeon, Bethlehem (Vice-President)
Kenneth Brewer, Bangor
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
Linda Baskwell, Wilson

Members Absent:

Pam Lufty, Delaware Valley
VACANCY, East Stroudsburg

Also Present:

Dr. Charlene M. Brennan, 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
John F. Freund, III, Solicitor

4. MOTION to Approve Agenda – March 23, 2016

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

5. MOTION TO Approve Minutes of Meeting – February 24, 2016

On motion by Mr. Brewer, seconded by Mr. Clarke, and passed by voice vote the Board approved the Minutes of the February 24, 2016 meeting as presented.

6. MOTION TO Approve the Report of the Treasurer & Request for Approval of Bills – February 2016

On motion by Mr. Butz, seconded by Ms. Price, and unanimously passed by voice vote, the Report of the Treasurer for the month of February 2016 was approved and bills ordered paid.

7. ANNOUNCEMENT OF EXECUTIVE SESSION

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

8. **COMMUNICATIONS** – None at this time

9. **RECOGNITION OF VISITORS** – Sandra Miller, Circuit Rider, Campaign for Fair Education Funding; Melissa Koehler, Life Skills/PSEA; Andrew Wilson, Stroudsburg Area SD Student; Mrs. Wilson (Mother)

10. **COMMENTS BY VISITORS (Agenda Items)** – None at this time

11. **REPORT OF EXECUTIVE DIRECTOR**

- **Ms. Sandra Miller - Circuit Rider, The Campaign for Fair Education Funding** – Ms. Miller spoke to the board regarding the current situation of the State Budget and reported that that the nine month budget impasse has come to an end. Governor Wolf announced today that he will allow HB 1801 to become law by not signing it. He will, however, veto the Fiscal Code bill, which contains a new funding formula. She also updated the board on the Campaign for Fair Education Funding.
- **Dr. Janice Cunningham – Overview of Resolve Behavioral Health Services** – Dr. Cunningham presented a detailed overview of the Intermediate Unit 20 Resolve Program.

Miscellaneous:

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

12. **OLD BUSINESS**

None at this time

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

13. **ACTION ITEMS**

1. **Approval – Determination of Place and Time for Board Meetings – 2016-2017**

It is recommended the Board establish the fourth Wednesday of the month at 7:30 p.m. at the Intermediate Unit office as their regular meeting date and time for 2016-2017; however, there will be no meeting in July, and the November and December meetings will be combined into a single meeting to be held on the second Wednesday of December (December 4, 2016). Snow dates have been established for the months of January, February and March, 2017. **ATTACHMENT 13.1**

ADDENDUM – ADD
2. Approval – Donation of Supplies

It is recommended the Board approve the donation of overstocked supplies from our warehouse to the White Horse Amish School in Lancaster County that was destroyed by a tornado last month. The requested supplies to be donated are as follows:

- Five (5) cases of Composition Tablets valued at \$108.00
- Two (2) cases of Composition Paper valued at \$86.00

3. Award of Bid

Bids submitted by the Northampton/Monroe/Pike County Joint Purchasing Board have been properly solicited, received, and tabulated for the Duplicating Paper/Janitorial Supplies for the 2016-2017 school year. It is recommended the award be made to the lowest responsible bidders meeting specifications. A copy of the IU's share is attached. **ATTACHMENT 13.3**

4. Approval – Office Calendar 2016-2017

It is recommended the Board approve the office calendar for the 2016-2017 school year as attached. **ATTACHMENT 13.4**

5. Award of Bid

Bids have been properly solicited, received, and tabulated for the Lease/Purchase of ten (10) twenty-six passenger school buses. It is recommended the bid be awarded to the lowest bidder, Leibensperger Transportation. This is a five-year lease/purchase program with a \$1.00 buyout. Six (6) used buses are being traded in at a value of \$24,000. This amount has been deducted from the award amount. The total award is \$574,148.00 A copy of the tabulation sheet is attached. **ATTACHMENT 13.5**

On motion by Mr. Clarke and seconded by Mr. Butz 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. Wunder and seconded by Mr. Butz and unanimously passed by voice vote (with the exception of one “no” vote E.11), the Board approved the following Personnel Items (on Addendum) as presented with any additions and/or corrections noted:

14. 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

ADDENDUM – ADD:**1. Amy Dimberg – Parental Leave**

Start Date: June 8, 2016

Return Date: August, 2017

(Ms. Dimberg will receive salary for sick and personal days and health benefits during the FMLA portion of this leave. The remainder of the leave will be without pay and benefits.)

B. RESIGNATIONS

It is recommended the Board accept the following Resignations:

	Name	Position	Effective Date	Reason
1	Tracy Altemose	Bus Driver	March 18, 2016	Moving from the area
2	Christopher Elphick	Mental Health Worker	March 22, 2016	Other employment
3	Sarah Emery	Teacher, Autistic Support	March 4, 2016	Other employment
4	Rebecca Hamm	Associate Teacher, 1:1	March 11, 2016	Other employment
5	Adam Kaltreider	Mental Health Worker	March 18, 2016	Other employment / Dissatisfaction with wages or conditions
6	Briar LaBar	Associate Teacher	March 8, 2016	Accepted MHW position with CIU20
7	Marcia Prince-Cuffe	Substitute Teacher	March 11, 2016	Other employment
8	Kate Sluzynski	Associate Teacher 1:1	March 16, 2016	Other reasons
9	Elena Zervos	Associate Teacher	March 4, 2016	Accepted Teaching position with CIU20

ADDENDUM – ADD:

10	Lauren Baba	Substitute Teacher	March 17, 2016	Moving from the Area
11	Jan Schwartz	Substitute Teacher	February 23, 2016	Other employment

C. JOB STATUS CHANGES

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

None at this time

ADDENDUM – ADD:

	Name	Assignment	Salary	Effective
1	Kimberly Rowe	From Van Driver/Monitor to Bus Driver/Van Driver/Monitor (Transportation, Locations as assigned)	\$15.29/\$13.75/\$12.19 per hour	March 1, 2016

D. APPOINTMENTS

It is recommended the Board approve the following Appointments:

	Name	Assignment	Salary	Effective Date
1	Gizelle Aviles	Full-time Associate Teacher (1:1) (ES, Clear Run Intermediate, PMSD)	\$18,052.75 (Cluster 7, Step 1 – HS48/AS)	March 7, 2016 and will continue until student moves or no longer needs service

2	Nichole Benedict	Full-time (TPE) Teacher (AS, J.T. Lambert Intermediate, ESASD)	\$48,330 (Step 1, BS/BA)	February 29, 2016
3	Edward Fermin	Full-time Associate Teacher (1:1) (AS, Colonial Early Learning Center, BASD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	March 7, 2016 and will continue until student moves or no longer needs service
4	Rudolph Hauser	Bus Driver/Van Driver/Monitor (Transportation, Locations as assigned)	\$15.29/\$13.75/\$12.19 per hour	March 2, 2016
5	Melissa Hester	Long-term Substitute Associate Teacher (AS, Saucon Valley Elementary, SVSD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	February 23, 2016
6	Jacqueline Jimenez	Full-time Associate Teacher 1:1 (ES, Colonial Academy, following PAASD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	March 15, 2016 and will continue until student moves or no longer needs service
7	Briar LaBar	Full-time Mental Health Worker (AS, Middle Smithfield Elementary, ESASD)	\$28,446 (Step 1, M)	March 9, 2016 and will continue until student moves or no longer needs service
8	Linette Martino	Full-time Certified Occupational Therapy Assistant (School Age OT, Bangor Area SD)	\$30,927.75 (Cluster 6, Step 1)	March 2, 2016
9	Tyler Merrick	Part-time Teacher (Extended School Year [ESY], Site TBD, BASD)	\$35.97 per hour (Step 1, M)	June 23, 2016 (PRC)
10	Claudia Ramos	Part-time (.8) Associate Teacher (EI, Colonial Early Learning Center)	\$14,442.20 (Cluster 7A, Step 1 – HS48/AS)	March 2, 2016
11	Mary Jo Ruggerio	Full-time Associate Teacher (AS, Forks Elementary, EASD)	\$20,552.75 (Cluster 7, Step 1 – BS/BA)	March 7, 2016
12	Elena Zervos	Full-time (TPE) Teacher (AS, Forks Elementary, EASD)	\$48,330 (Step 1, BS/BA)	March 7, 2016

ADDENDUM - ADD:

13	Kaitlyn Doddy	Part-time Teacher (ESY, Location to be assigned)	\$34.28 per hour (Step 1 – BS/BA)	June 23, 2016
14	Erica Guarnieri	Full-time (TPE) Teacher (ES, Pocono Mountain East Jr. HS, PMSD)	\$50,459 (Step 1 – M)	March 29, 2016
15	Emily Ripper	Part-time Teacher (ESY, Location to be assigned)	\$34.28 per hour (Step 1 – BS/BA)	June 23, 2016
16	Aaron Steinmetz	Full-time (PE) Coordinator of Special Education (ES, CIU20 Office)	\$72,510 (Level IV)	TBD

E. SUPPLEMENTAL AGREEMENTS TO CURRENT POSITIONS

	Name	Rate	Service	Effective Dates
1	Theresa Taylor (Teacher)	Not to exceed \$500	Mentoring of a new professional (Nichole Benedict)	February 29, 2016 – February 28, 2017

2	Margaret Gething (Teacher)	Not to exceed \$500	Mentoring of a new professional (Annika Corcoran)	February 16, 2016 – February 15, 2017
3	Brigid Messa (Teacher)	Not to exceed \$500	Mentoring of a new professional (Elena Zervos)	March 7, 2016 – March 6, 2017

**The following staff to receive their contractual hourly rate
(unless specified otherwise), not to exceed 67 hours, for
working the Extended School Year Program, effective June 23,
2016 through July 21, 2016:**

4	ANTONELLI, BRITTANY	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
5	COLLINS, BRIDGET	ASSOCIATE TEACHER	TEACHER	\$35.28
6	CORCORAN, ANNIKA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
7	GAW, DANA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
8	GERENCHER, SANDRA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
9	GETHING, PEGGY	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
10	GREEN, JANICE	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
11	IOBST, MARLEEN	ASSOCIATE TEACHER	TEACHER	\$35.82
12	KANTZARIDIS, ELIZABETH	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
13	KRAYESKI, MARY	ASSOCIATE TEACHER	TEACHER	\$36.58
14	LAPONUKE, SHAELYNN	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
15	MARCHESKI, ANN MARIE	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
16	MCQUEEN, JENNIE	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
17	MOSCARITOLO, LINDA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
18	OLIVETTI, BRENDA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
19	RUSH, STEPHANIE	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
20	RUSSELL, KELLIE	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
21	SMITH, SARA	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
22	THOMAS, ADAM	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
23	WHITEHEAD, DANI	TEACHER	TEACHER	CONTRACTUAL HOURLY RATE
24	CRITELLI, LAUREN	MHW	MHW	CONTRACTUAL HOURLY RATE
25	BOATNER, KENDALL	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
26	BOYLE, DONNA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
27	DELUCA, MINDY	SUB	ASSOCIATE TEACHER	\$15.01
28	DONALD, DAWN	SUB	ASSOCIATE TEACHER	\$12.16
29	DORSHIMER, TERRI	SUB	ASSOCIATE TEACHER	

30	ENRIQUEZ, DANIELLE	AT - On Leave	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
31	FELLONI, MICHELLE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
32	FRABLE, CHERYL	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
33	GRECO, ROSEMARY	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
34	GUTEAU, PATRICIA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
35	HARDY, CAROLYN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
36	HUANG, GRACE ANN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
37	KEENHOLD, ROSALIE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
38	KLEINTOP, PATRICIA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
39	KOCH, JEFF	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
40	LADUCA, REBECCA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
41	MARINO, MICHELLE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
42	MCCAMMON, SANDRA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
43	MCCREE, KRISTEN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
44	MILLER, KATHLEEN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
45	NOEL, JANINE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
46	NOLL, IAN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
47	OMDALEN, LESLIE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
48	PEREZ, MARIA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
49	PHILIP, SHERIN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
50	POLANKI, NICOLE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
51	REPPERT, NINA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
52	RITCHIE, STACUY	ASSOCIATE TEACHER	SUB	\$15.01
53	RUGGERIO, MARY JO	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
54	SCHAEFFER, ILENE	ASSOCIATE TEACHER	SUB	\$15.01
55	SEAS, MELISSA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
56	SLUZYSKI, KATE	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
57	SNYDER, DONNA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
58	SOTO, REBECCA	ASSOCIATE TEACHER	P50	\$12.80
59	STEFANELLI, JOANN	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE
60	VERAS, ROSA	ASSOCIATE	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE

		TEACHER		
61	YOZWIAK, ANDREA	ASSOCIATE TEACHER	ASSOCIATE TEACHER	CONTRACTUAL HOURLY RATE

ADDENDUM - ADD

62	Mary Lue Tekin (Teacher)	Not to exceed \$500	Mentoring of a new professional (Erica Guarnieri)	March 29, 2016 – March 28, 2017
63	Christina Bigelow (Speech & Language Therapist)	Contractual hourly rate, not to exceed 20 hours	To provide evaluations and compensatory education to students identified as S & L impaired with IEPs at Cheston Elementary	March 21, 2016 – June 10, 2016
64	Nicole Skibbee (Speech & Language Therapist)	Contractual hourly rate, not to exceed 20 hours	To provide evaluations and compensatory education to students identified as S & L impaired with IEPs at Cheston Elementary	March 21, 2016 – June 10, 2016

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	Backyard Tree House	Will provide Speech and Language Therapy for EI students	\$67/hour, for 152 hours. Not to exceed \$10,184, plus mileage	April 13, 2016 – June 30, 2016
F.2	Jill Brooks	Will conduct six three-credit online Continuing Professional Education Courses as outlined in attached contract	\$200/person, for up to 30 participants per course. Not to exceed \$6,000 per course and \$36,000 per contract.	June 20, 2016 – August 20, 2016
F.3	CPE Associates	Will conduct five three-credit online Continuing Professional Education Courses as outlined in attached contract	\$200/person, for up to 30 participants per course. Not to exceed \$6,000 per course and \$30,000 per contract.	June 28, 2016 – August 28, 2016
F.4	Karen Caccavale	Will mentor and facilitate three-credit Continuing Professional Education Courses, “National Board Certification Component 1, 2, & 3”	\$200/person, for up to 20 participants per course. Not to exceed \$4,000	September 1, 2015 – May 31, 2016

			per course and \$12,000 per contract.	
F.5	Renee Mantz	Will provide Speech and Language Therapy for EI students	\$67/hour, for 105 hours. Not to exceed \$7,035, plus mileage	March 24, 2016 – June 30, 2016
F.6	Shanthi Project	Will provide mindfulness and therapeutic yoga to students in the Resolve programs	\$65/hour, for 16 hours. Not to exceed 1,040	April 1, 2016 – June 30, 2016
F.7	Sunshine Therapeutic Services	Will provide Speech and Language Therapy for EI students	\$67/hour, for 120 hours. Not to exceed \$8,040, plus mileage	

ADDENDUM – ADD:

F.8	Bugbee Productions, Inc.	Will produce a promotional video which will highlight Colonial Academy's offerings	Not to exceed \$7,150	May 1, 2016 – May 15, 2016
F.9	Fraser Advanced Information Systems, Inc.	Will provide efficient printing equipment to Colonial Intermediate Unit 20	Not to exceed \$103,672.74 (as outlined)	May 1, 2016 – June 30, 2019
F.10	Halamar Lawn & Landscape	Will provide lawn maintenance at 3 buildings: CIU20 Central Office, Colonial Academy and Transportation	Not to exceed \$10,665 (as outlined)	April 1, 2016 – October 8, 2016
F.11	Dr. Mike McGough	Will present a keynote address, "Leadership Under Fire: Lessons Learned from the White House" and breakout session, "Re-Discover Your Personal Leadership Style" at the Annual Summer Administrative Workshop	Not to exceed \$5,500 (as outlined)	July 28, 2016
	Mr. Habrial voted "No"			
F.12	Cynthia Taylor	Amendment: to provide Psychological Evaluations for the Behavioral Health Rehabilitation Services (P50), originally approved on June 24, 2015, is amended as follows: Amend contract to increase the rate of service from \$47 to \$57 per hour, from March 24, 2016 – August 31, 2016. This increases the Not to exceed amount from \$47,000 to \$53,945		

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	Pocono Mountain SD	CIU20 will provide Virtual Classrooms and Web Administrator Site Licenses through the Colonial Virtual Program (CVP)	Not to exceed \$57,499 as outlined in attached contract	February 1, 2016 – June 30, 2017

ADDENDUM – ADD:

G.2	Career Institute of Technology	CIU20 will provide hosted firewall – including base firewall, threat prevention, installation, ongoing management, vpn and configuration	\$2,300 per year for 5 years. Not to exceed \$11,500	July 1, 2016 – June 30, 2021
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		audit		
G.3	Lehigh Valley Academy Regional Charter School	CIU20 will provide and maintain the phone system installed at Lehigh Valley Academy Regional Charter School	\$2,779.40 per month for 60 months, with an initial \$800 4G setup fee. Not to exceed \$167,564	July 1, 2016 – June 30, 2021

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

Susan Convey	March 10, 2016	Brandon Libro	March 10, 2016
Anna Milan	March 10, 2016	Kenneth Meyer	March 10, 2016
Joy Supinski	March 10, 2016	Christopher Shaffer	March 10, 2016
Sherron Quinn	March 10, 2016	Beth Raiola	March 10, 2016
Glenn Bove	March 10, 2016	Marissa Mariano	February 29, 2016

ADDENDUM:

Ravit Bove	March 17, 2016	Naomi Rivera	March 17, 2016
Dawn Schulze	March 17, 2016	Kathlyn Macalintal	March 17, 2016
Pamela Magnan	March 21, 2016		

2. Substitute Associate Teachers

Susan Convey	March 10, 2016	Brandon Libro	March 10, 2016
Anna Milan	March 10, 2016	Kenneth Meyer	March 10, 2016
Joy Supinski	March 10, 2016	Christopher Shaffer	March 10, 2016
Sherron Quinn	March 10, 2016	Beth Raiola	March 10, 2016
Glenn Bove	March 10, 2016		

3. Substitute Transportation

David Schwartz	February 29, 2016	Substitute Van Driver
David Schwartz	February 29, 2016	Substitute Monitor

4. Substitute Mental Health Treatment Specialists

None at this time		
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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

None at this time	
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ADDENDUM

Matthew Chernaskey – March 18, 2016	
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b. Mobile Therapist

None at this time	
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c. Therapeutic Staff Support

Nicole Pelletier – February 29, 2016	Karen Wilson – February 29, 2016
Deborah Fitzgerald – March 7, 2016	

ADDENDUM

Matthew Chernaskey – March 18, 2016	Kristina Deinarowicz – March 18, 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:

None at this time	
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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:

a. Behavior Analyst

None at this time	
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a. Behavioral Technician

Celeste Booth-Anderson – March 14, 2016	
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15. NEW BUSINESS –

- Dr. Baird congratulated Daniel Wunder on Pleasant Valley School District being ranked fifth this year among large employers in the Top Workplace Survey.
- Mr. Brewer commented on a controversial speaker that Bangor recently hosted. Most board members attended the presentation and when it began, he said you “could hear a pin drop” and it ended with a standing ovation. The stage was full of kids afterwards and he stayed three hours to talk to the kids.

16. COMMENTS FROM VISITORS (Courtesy of the Floor) – Andrew Wilson stated that the meeting was very interesting.

17. MOTION TO ADJOURN - There being no further business, the meeting adjourned at 8:46 p.m. on motion by Mr. Brewer and seconded by Mrs. Wood.

The next meeting of the Colonial Intermediate Unit 20 Board of Directors is scheduled for Wednesday, April 27, 2016, beginning at 7:30 p.m.

Respectfully Submitted,

Dawn M. Hales Secretary to the Board