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**COLONIAL INTERMEDIATE UNIT 20  
MINUTES OF MEETING  
May 25, 2016**

The May meeting of the Colonial Intermediate Unit 20 Board of School Directors was held on Wednesday, May 25, 2016 at Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA. President Baird called the meeting to order at 7:51 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  
Robert Huffman, East Stroudsburg  
Kenneth Butz, Nazareth  
Ethan Habrial, Pen Argyl  
Daniel Wunder, Pleasant Valley  
Dawn Wood, Pocono Mountain  
Merlyn Clarke, Stroudsburg  
Linda Baskwell, Wilson

**Members Absent:**

Pam Lufty, Delaware Valley  
Michelle Price, Easton  
Susan Baxter, Saucon Valley

**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  
Mrs. Michelle Bozzini, Director of Curriculum and Instruction Services  
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  
Mr. Christopher Fisher, Interim Administrator  
Ms. Keely Collins, Solicitor

**4. MOTION to Approve Agenda – May 25, 2016**

On motion by Mr. Wunder, seconded by Mr. Huffman, 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 – April 27, 2016**

On motion by Mr. Brewer, seconded by Mr. Huffman, and passed by voice vote the Board approved the Minutes of the April 27, 2016 meeting as presented.

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

On motion by Mr. Wunder, seconded by Mr. Butz, and unanimously passed by voice vote, the Report of the Treasurer for the month of April 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, personnel and litigation issues. Present were: Dr. Michael Baird, Eugene McKeon, Kenneth Brewer, Robert Huffman, Kenneth Butz, Daniel Wunder, Ethan Habrial, Dawn Wood, Merlyn Clarke, Linda Baskwell, Dr. Charlene Brennan, Hans Baltzersen, Anthony Pidgeon, Chris Fisher and Atty. Collins.

**8. COMMUNICATIONS**

None at this time

**9. RECOGNITION OF VISITORS – Mrs. Karen Schoch, Vision Teacher, representing the CEA. Dr. Brennan noted that Mrs. Schoch is retiring after 23 of service to IU20 and is listed on tonight’s Addendum; Mr. Keith Fleming, Palmer and Company.****10. COMMENTS BY VISITORS (Agenda Items) – None at this time****11. REPORT OF EXECUTIVE DIRECTOR**

- **Basic Financial Statements and Auditor’s Report – June 30, 2015 – ATTACHMENT 11.a (Booklet Distributed)**

Dr. Brennan began by stating that for every audit, she meets with Mr. Fleming and Mr. Baltzersen to review the report in detail.

Mr. Fleming took the Board through each of the six components that the audit is made up of. Mr. Fleming said that there were no significant deficiencies and that all transactions were realized, there are no difficulties with management and no uncorrected statements. Dr. Brennan said she couldn’t have more confidence in the business office. Mr. Baltzersen and Mr. Wallitsch work wonderfully together. Mr. Fleming also complimented them both, saying they are both highly qualified in what they do.

- Dr. Baird and Mr. Butz attended the IU20 Graduation ceremony last night. Dr. Brennan thanked them both and praised Mr. Butz for being so faithful to the intermediate unit.

Miscellaneous:

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

**12. 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 Mr. McKeon 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. Report of Nominating Committee

The Nominating Committee (Mr. Butz and Mr. Wunder) will present the recommended Slate of Officers for President and Vice-President of the CIU 20 Board of Directors for 2016-2017. Those elected will begin their one-year term July 1, 2016.

**The nominating committee recommends Dr. Baird to serve as President and Mr. Eugene McKeon to serve as Vice President of the CIU20 Board of Directors for a second term during the 2016-2017 school year. Both have agreed to continue their service in their present positions.**

#### 2. Board Acknowledgement – Completion of Induction

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

Ryan Allen	May 25, 2016	Melanie Carty	May 25, 2016
Lauren Culp	May 25, 2016	Dana Griesback	May 25, 2016
Holly Hendershot	May 25, 2016	Ashley Matz	May 25, 2016
Emily Sharp	May 25, 2016	Declan Thompson	May 25, 2016
Melanie Villano	May 25, 2016		

#### 3. Approval – Internship

It is recommended the Board approve an internship for Jamie Dougherty, a graduate student at Marywood University. Ms. Dougherty is requesting to begin the internship in August, 2016 upon Board approval, and end in June, 2017. She is requesting to complete the internship at Stroudsburg Area High School in the Partial Hospitalization Program. She will be supervised by Mary Baas, Mental Health Treatment Specialist in the School-Based Partial Hospitalization Program. There is no stipend requested.

#### 4. Approval – Race to the Top Phase 3 Agreement

It is recommended the Board approve the Race to the Top Phase 3 No Cost Extension (NCE) Sub-Grant Agreement between CIU20 and the following. The Pennsylvania Department of education has offered additional funding and an extension due to some LEAs choosing not to participate.

• East Stroudsburg Area School District – additional funds: \$2,234	<b><u>ATTACHMENT 13.4.a</u></b>
• Lehigh Valley Academy – additional funds: \$541	<b><u>ATTACHMENT 13.4.b</u></b>
• Lehigh Valley Charter School for the Arts – additional funds: \$108	<b><u>ATTACHMENT 13.4.c</u></b>

#### 5. Approval – 2016-2017 Payment Rates for Contracts

It is recommended the Board approve the Colonial Intermediate Unit 20 2016-2017 Payment Rates as outlined on the attached 2016-2017 Contract Rates Sheet. **ATTACHMENT 13.5**

#### 6. Approval - Budgets 2016-2017

It is recommended the Board approve the following budgets for the 2016-2017 school year:  
**ATTACHMENTS 13.6 a-y**

a.	Act 89 - Nonpublic School Services	\$2,759,136
b.	Building Improvement Fund	\$100,000
c.	Colonial Academy	\$8,874,909
d.	Colonial Academy Lunch Program	\$211,594
e.	Computer Purchases	\$160,000
f.	CPE Tracker	106,500
g.	Cyber Services	\$164,352
h.	Detention Home	\$869,437
i.	Driver Education	\$106,690
j.	Extended School Year	\$603,984
k.	Innovative Services	\$203,590
l.	Monroe County Prison	\$120,179
m.	Northampton County Prison	\$120,941
n.	One on One Support Services	\$3,350,041
o.	Outpatient Services	\$582,776
p.	Printing Services	\$178,964
q.	Provider 50 CIU-20	\$1,420,984
r.	PT & OT Special Equipment	\$20,000
s.	Resolve Emotional Support	\$5,023,924
t.	Special Education	\$31,716,646
u.	Special Services, PHP	\$8,175,931
v.	Technology Services	\$735,908
w.	Transportation	\$6,237,800
x.	Truancy Intervention	\$257,481
y.	WAN	\$320,000

Mr. Habrial had a question about the Act 89 (Non Public) budget, specifically general supplies. Mr. Baltzersen said this is a preliminary budget and it will be finalized after the allocation.

#### ADDENDUM – ADD

##### 7. Approval – New Class/Positions

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

- a. **Associate Teacher (1:1)**, effective May 26, 2016 and will continue until student moves or no longer needs service. The East Stroudsburg Area School District has requested the Intermediate Unit provide an Associate Teacher to meet the needs of an individual student. PHP, J.M. Hill Elementary, East Stroudsburg Area SD. Budget Amendment is attached. **ATTACHMENT 13.7.a**
- b. **Associate Specialist (1:1)**, effective May 13, 2016 and will continue until student moves or no longer needs service. The Bethlehem Area SD has requested the Intermediate Unit provide an Associate Specialist to support an individual student's needs and facilitate language in their district-operated class. LSS/Hearing Department, Liberty HS, BASD. Budget Amendment is attached. **ATTACHMENT 13.7.b**

**8. Approval – Termination of Employee**

It is recommended the Board approve the Termination and Resolution of Employee #053113, #053112 effective May 25, 2016.

**9. Approval – Pool Car Purchase**

It is recommended the Board approve the purchase of (1) one pool vehicle from Costars. Funds for this purchase will be provided through Act 89.

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

- Contract Item 14.F.1 was pulled from agenda
- There was a correction made to the date in Contract Item 14.F.5
- Mr. Habrial voted No on Contract Item 14.F.8

On motion by Mr. Habrial and seconded by Mr. Wunder and unanimously passed by voice vote, 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):

**1. Kasey Kinney – Parental Leave**

Start Date: May 5, 2016

Return Date: January, 2017

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

**ADDENDUM – ADD****2. Allison Loudenslager – Parental Leave**

Start Date: March 8, 2016

Return Date: January, 2017

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

(Justification for Lateness: Ms. Loudenslager has requested a Parental Leave at the conclusion of her FML)

**B. RESIGNATIONS**

It is recommended the Board accept the following Resignations:

	Name	Position	Effective Date	Reason
1	Lisa Colasurdo	Substitute Teacher	May 1, 2016	Moving from the area
2	Flora Huth	Maintenance/Food Service/Courier	April 29, 2016	Retirement
3	Heather Kester	Mental Health Worker	April 28, 2016	Other employment
4	Michelle Koch	Management Assistant for Technology Implementation	May 20, 2016	Other reasons
5	Nadya Krause	Teacher	May 4, 2016	Other employment
6	Katelyn Rhiel	Associate Teacher	April 29, 2016	Other employment
7	Jennifer Shockency	Bus Driver	April 29, 2016	No reason given

**ADDENDUM – ADD:**

8	Cindy Foxe	Associate Teacher	May 17, 2016	Illness or other physical reasons & Family or domestic reasons
9	Rudolph Hauser	Bus Driver	May 5, 2016	Retirement
10	Rosemarie Meixell-Neith	Teacher	June 30, 2016	Retirement
11	Stephanie Miller	Teacher	July 4, 2016	Family or domestic reasons
12	Lorraine Phinney	Associate Teacher	June 30, 2016	Retirement
13	Margaret Sampson	Mental Health Worker	June 8, 2016	Retirement
14	Karen Schoch	Teacher	June 8, 2016	Retirement
15	Deborah Vasquez	Transition Coach	June 30, 2016	Retirement
16	Kelly Wambold	Associate Teacher	June 30, 2016	Retirement

**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	Vicki Drake	From Full-time PE Speech Therapist to Coordinator of Special Education (Sensory Impaired Programs, CIU20 Office)	\$72,510 (Level IV)	June 20, 2016

**D. APPOINTMENTS**

It is recommended the Board approve the following Appointments:

	Name	Assignment	Salary	Effective Date
1	Nikki Bradford	Full-time Associate Teacher (1:1) (AS, Colonial Academy, following PAASD calendar)	\$20,552.75 (Cluster 7, Step 1 - BS/BA)	May 23, 2016 and will continue until student moves or no longer needs service
2	Stephanie Buck	Full-time Associate Teacher (1:1) (LSS, Avona Elementary, Wilson Area SD)	\$20,552.75 (Cluster 7, Step 1 - BS/BA)	May 3, 2016 and will continue until

				student moves or no longer needs service
3	Elizabeth Casciano	Full-time Associate Teacher (ES, Colonial Academy, following PAASD calendar)	\$18,052.75 (Cluster 7, Step 1 - HS48/AS)	May 16, 2016
4	Anthony Martino	Full-time Associate Teacher (PHP, Colonial Academy, following PAASD calendar)	\$20,552.75 (Cluster 7, Step 1 - BS/BA)	May 18, 2016

**ADDENDUM - ADD:**

5	Kelsey Gallagher	Full-time Speech Therapist (S&L Impaired Support, EI, CIU Office and Itinerant locations)	\$50,459 (Step 1 - M)	May 17, 2016
6	Jessica Kolvites	Full-time Teacher (Visually Impaired Support, Locations as assigned, SASD)	\$48,330 (Step 1 - BS/BA)	May 23, 2016
7	Leslie Moyer	Full-time Associate Teacher (1:1) (ES, East Stroudsburg Elementary, ESASD)	\$20,552.75 (Cluster 7, Step 1 - BS/BA)	May 18, 2016 and will continue until student moves or no longer needs service
8	Kristin Pyle	Full-time (TPE) Speech Therapist (S&L Impaired Support, Cheston Elementary, EASD)	\$50,459 (Step 1 - M)	May 18, 2016

**E. SUPPLEMENTAL AGREEMENTS TO CURRENT POSITIONS:**

It is recommended the Board approve the following Supplemental Agreements to Current Positions:

	Name	Rate	Service	Effective Dates
1	Gregory Kapp (Teacher)	Not to exceed \$500	Mentoring of a new professional (Kaitlyn Doddy)	May 2, 2016 - May 1, 2017
2	Kelly Hixon (Speech Therapist)	Contractual hourly rate. Not to exceed 8 hours	Will provide ESY services to a PMSD student who will receive services in his home	June 27, 2016 - August 18, 2016
3	Debra Everett (Braille Specialist)	Contractual hourly rate. Not to exceed 75 hours	Braille curriculum materials for blind and visually impaired students per their IEP	July 1, 2016 - August 18, 2016
4	Eugene Zackovitch (Bus Driver)	\$20/hour (Apportionment of 400 pooled hours, TBD based on training needs)	To provide CDL training	July 1, 2016 - June 30, 2017
5	Cyndi Karner (Bus Driver)	\$20/hour (Apportionment of 400 pooled hours, TBD based on training needs)		

**ADDENDUM - ADD**

6	Sandra Blickensderfer (Speech Therapist)	Not to exceed \$500	To mentor a new professional (Kelsey	May 17, 2016 - May 16, 2017
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			Gallagher)	
7	Kelly Hixon (Speech Therapist)	Contractual Hourly Rate. Not to exceed 40 hours	To provide compensatory education services to a PMSD student this summer in his home	June 7, 2016 – August 18, 2016
8	Allyssa Sirb (Speech Therapist)	Not to exceed \$500	To mentor a new professional (Kristin Pyle)	May 18, 2016 – May 17, 2017
9	Courtney Parry (Vision Teacher)	Not to exceed \$500	To mentor a new professional (Jessica Kolvites)	May 23, 2016 – May 22, 2017
10	Kathleen Kovacs (AT)	Contractual Daily Rate. Not to exceed 1 day	To work an additional make-up day added by BASD for EI students	June 13, 2016
11	Sharon Klinger (AT)			

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:

	Name	Current Position	ESY Position	Salary or Wage
12	Joseph Bonanni	Substitute	Teacher	\$52.56 per hour
13	Tracey Monaghan	Teacher	Teacher	Contractual Hourly Rate
14	Melissa Owens	Teacher	Teacher	Contractual Hourly Rate
15	Shawn Ruppert	LTS	Teacher	Contractual Hourly Rate
16	Lisa Kasproicz	MHW	MHW	Contractual Hourly Rate
17	Stephanie Buck	AT	AT	Contractual Hourly Rate
18	Justine Horvath	AT	AT	Contractual Hourly Rate
19	Chao Qun (Susan Hu)	Substitute	AT	\$15.01 per hour
20	Brandon Libro	Substitue	AT	\$14.58 per hour
21	Pambi Longley	AT	AT	Contractual Hourly Rate
22	Christine Lozowski	Substitute	AT	\$15.01 per hour
23	Leslie Moyer	AT	AT	Contractual Hourly Rate
24	Melinda Schaller	AT	AT	Contractual Hourly Rate
25	Maria-Kristy Sfetsas	AT	AT	Contractual Hourly Rate
26	Gabriela Villanueva Rauh	Substitute	AT	\$14.58
27	Heather Viva	AT	AT	Contractual Hourly Rate

The following staff to receive their contractual hourly rate (unless specified otherwise), to provide services during the Summer Partial Hospitalization Program (SPHP) , effective June 28, 2016 through August 4, 2016

	Name	Current Position	SPHP Position	Salary or Wage
28	Kristen McGaughran	MHTS	MHTS	Contractual Hourly Rate
29	Anthony Martino	AT	MHW	\$18.71
30	Andre Jordan	AT	AT	Contractual Hourly Rate

#### 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
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<del>F.1</del>	<del>East Stroudsburg University - Lehigh Valley</del>	<del>Will provide meeting space for training of the CIU20 counselors to satisfy the state mandate of Chapter 339</del>	<del>\$160/day, for 4 days. Not to exceed \$640</del>	<del>September 23, 2016 - March 24, 2017</del>
<b>14.F.1 Pulled from Agenda</b>				
F.2	Valerie Eblin	Will present three breakout sessions, "Promoting Historical Thinking Skills in Social Studies Classes (Grades 5-8)" at the 2016 Literacy Symposium	Not to exceed \$250	June 15, 2016
F.3	Wendy Elvin-Thomas	Will present three breakout sessions, "The Older Struggling Reader" at the 2016 Literacy Symposium	Not to exceed \$500	June 15, 2016
<del>F.4</del>	Item pulled			
F.5	Frontline Technologies	<b>Amendment:</b> to provide access to a web based absence tracking and substitute procurement system, originally approved on August 25, <b>2016</b> is amended as follows: Amend the contract to include additional \$1,066 due to change in number of users. Contract not to exceed \$18,179		
F.6	Krista Lefler	Will provide occupational therapy services to a student in the ESY Program	\$51.72/hour, for 104 hours. Not to exceed \$5,378.88	June 23, 2016 - August 12, 2016
F.7	Tim McCutchan	Will present three breakout sessions, "Promoting Historical Thinking Skills in Social Studies Classes (Grades 5-8)" at the 2016 Literacy Symposium	Not to exceed \$250	June 15, 2016
F.8	NCS Pearson	Will provide on-site refresher/customized Aimsweb math training for non-public remedial teachers	Not to exceed \$3,500	June 16, 2016
<b>Mr. Habrial voted "no"</b>				
F.9	Palmer and Company	Will provide auditing services for the audit of the 2015-2016 fiscal school year	\$24,825, plus \$95/hour for special audit services.	July 1, 2016 - June 30, 2017
F.10	Philadelphia Child and Family Therapy Training Center	Dr. Steve Simms will present two breakout sessions, "How to Turn Conflict into Collaboration When Creating Solutions for Child Mental Health Challenges" and "Help Resolve Intergroup Conflict" at the Annual Summer Administrative Workshop	\$800.00 for one day, plus expenses. Not to exceed \$1,100.00	July 28, 2016
F.11	Smith Elliot Kearns and Company	Craig Witner and Cindy Rhoads will present a breakout session, "Uniform Guidance for Federal Awards: An Overview of What Has Changed" at the Annual Summer Administrative Workshop	Not to exceed \$500 for expenses as outlined in contract	July 28, 2016
F.12	Therapy Source, Inc.	Will provide services to school aged services in the East Stroudsburg HS South, East Hills MS, and Freedom HS during ESY	Rates as outlined in contract. Not to exceed \$41,272.00	June 23, 2016 - July 21, 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:

None at this time

**ADDENDUM – ADD:**

Attachment	Name	Service	Rate	Effective Dates
G.1	East Stroudsburg Area SD	<b>Amendment:</b> To administrate instructional services in accordance with the Title I Program at Nonpublic schools. Originally approved on September 23, 2015, is amended as follows: Amend the contract increasing the not to exceed amount from \$10,488.59 to \$11,923.51. The revised rates are detailed in contract.		

**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**

Maxieen Pryce	May 4, 2016	Lubna Ayub	May 23, 2016
Sunita Chhungani	May 13, 2016	Emily Ripper	May 13, 2016

**2. Substitute Associate Teachers**

Maxieen Pryce	May 4, 2016	Lubna Ayub	May 23, 2016
Sunita Chhungani	May 13, 2016	Emily Ripper	May 13, 2016

**3. Substitute Transportation**

None at this time			
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**4. Substitute Mental Health Treatment Specialists**

None at this time			
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**ADDENDUM – ADD:**

Nicole Calabrese	May 24, 2016		
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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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**b. Mobile Therapist**

Hope Smith – May 9, 2016	
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c. Therapeutic Staff Support

Kathryn Malachowsky – May 5, 2016	Hope Smith – May 9, 2016
Sara Wheatley Kucsan – May 9, 2016	

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

None at this time	
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15. NEW BUSINESS –

- Mr. McKeon attended a Support Equity rally in Bethlehem recently.
- Dr. Baird shared the following statement with the Board and requested that it be shared with IU20 staff:

*“I had the pleasure to attend the Graduation for Colonial Intermediate Unit 20 students on Tuesday, May 24<sup>th</sup> at the Colonial Academy. What I witnessed was no normal graduation ceremony, but one that touched the heart strings of those in attendance. It was not only obvious the teaching skills that must have come into play which enabled these students to reach this milestone in their lives, but even more evident was the true caring and love the teachers and staff have for their students. Speech after speech praised the accomplishments of their students and brought tears to not only the audience members but also the presenters themselves. On the behalf of the Board of Directors, I want to thank the staff and administrators for their dedication to the most challenged of our students. When schools and education in general are displayed in a negative light, those who shed this light should witness what I did, a genuine heartfelt send off to students who love their teachers and whose teachers love their students. Again, allow me to express my personal kudos to the staff for a job well done and may we as a Board continue to provide the staff with the resources necessary to continue their extraordinary work in the pursuit of a successful education for the students entrusted to their care and pedagogy.”*

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

17. MOTION TO ADJOURN - There being no further business, the meeting adjourned at 9:10 p.m. on motion by Ms. McKeon and seconded by Mr. Brewer.

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The next meeting of the Colonial Intermediate Unit 20 Board of Directors is scheduled for Wednesday, June 22, 2016, beginning at 7:30 p.m.

Respectfully Submitted,  
*Dawn M. Hales* Secretary to the Board