CALL TO ORDER

President Robert Bold called the five hundredth and sixty-sixth meeting of the Carbon Lehigh Intermediate Unit Board of Directors to order at 6:30 p.m. President Bold thanked everyone for their attendance at the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance followed the Call to Order.

ATTENDANCE

Board Members in Attendance: Debra Lamb, Michel Huber, Wayne Wentz, Gale Husack, Darryl Schafer, Anthony DeMarco, Robert Bold, Mary Ziegler, Emily Gehman, and Owen Eberhart, Jr. Board Members Absent: Duane Deitrich, Carol Allen, Clarence Myers, and Matthew vonFrisch. Staff: Diane Carfara, Michele Edwards, Dr. Elaine E. Eib, Philip Fiore, Lucille Gallis, Dr. Charlotte Golden, Jordan Gruber, Randy Parry, Dr. Lisa Schumacher, Dr. Mark Scott, and Kim Talipan. Also in attendance was Ellis Katz, Esq., Solicitor.

APPROVAL OF THE MAY 15, 2017 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the May 15, 2017 meeting as amended:

  Moved: Gale Husack; Seconded: Debra Lamb; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

REPORT OF ELECTION RESULTS OF CLIU BOARD MEMBERS

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors accepts the following report results of the election of board members to the Carbon Lehigh Intermediate Unit Board of Directors, effective July 1, 2017:

<table>
<thead>
<tr>
<th>NAME/DISTRICT</th>
<th># OF WEIGHTED VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Allen, East Penn</td>
<td>546</td>
</tr>
<tr>
<td>Wayne Wentz, Lehighton Area</td>
<td>508</td>
</tr>
<tr>
<td>Anthony DeMarco, Panther Valley</td>
<td>521</td>
</tr>
<tr>
<td>Robert E. Bold, Parkland</td>
<td>527</td>
</tr>
<tr>
<td>Mary Ziegler, Salisbury Township</td>
<td>517</td>
</tr>
<tr>
<td>Emily Gehman, Southern Lehigh</td>
<td>512</td>
</tr>
<tr>
<td>Owen Eberhart, Jr., Whitehall-Coplay</td>
<td>494</td>
</tr>
</tbody>
</table>
REPORT OF ELECTION RESULTS OF CLIU BOARD MEMBERS (continued)

Moved: Emily Gehman; Seconded: Mary Ziegler; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

BOARD PRESIDENT’S REPORT

President Bold reported the following:

- The PASA-PSBA School Leadership Conference will be held from October 18-20, 2017. Mr. Bold will represent CLIU at the PSBA Delegate Assembly on October 20th. Anyone else interested in attending should contact Mr. Bold; and
- Attended numerous CLIU graduation ceremonies. Each one was wonderful and very fulfilling.

CORRESPONDENCE TO THE BOARD/CLIU UPDATE

Board Correspondence

Dr. Eib reported that each Board member received the following:

- Their respective school district child count information for the month of June; and

CLIU Update

Dr. Eib reported that CLIU Board Policies have recently been updated and are accessible by logging into the CLIU Board Room area of our website;

Also created and shared under this same area of the website are a Phishing, SpearPhishing, and Vishing video that educate CLIU staff on email safety and awareness. Board members were asked to view this video at their convenience. CLIU staff members will view the video as part of the annual policy and protocol for the 2017-2018 fiscal year. A request was made by Darryl Schafer, CLIU Board Vice President, that this video also be made available via YouTube;

A schedule of Cabinet-to-Cabinet meetings has been set up for this school year, as well as next school year, for CLIU Cabinet members to meet with CLIU district Administrative Cabinet staff members. The purpose of these meetings is to meet new and/or reacquaint CLIU and District Administrators; but more importantly to share new and innovative programs that CLIU has to offer. The meetings also provide an opportunity for District Administrators to weigh in on current CLIU program offerings, i.e., what works and/or what needs to be corrected, changed or updated. To date, these meetings have been held with the district Cabinet/Administration of Southern Lehigh, Salisbury Township, and Lehighton Area, with very positive outcomes. These meetings have been scheduled with the remainder of the CLIU school districts into the 2017-2018 school year;

The 24th Annual Carbon Lehigh Special Needs Children’s Golf Tournament is being held on Tuesday, June 20, 2017, at the Olde Homestead Golf Club. Seventy golfers are on tap for the tournament. We are very pleased to report that this year’s $5,000 Platinum Sponsor is Myers Benner Corporation. The Foundation also received six (6) Silver Sponsors that contributed between $700-$1,000/each; two (2) Bronze Sponsors at $500/each; and nine (9) Special Hole Sponsors at $250/each. At this time, over $18,000 has been raised. A total profit figure from the tourney will be shared with the Board at the next meeting.
2016-2017 SCHOOL YEAR—“EVERY MINUTE MATTERS”

Dr. Charlotte Golden, CLIU Director of Curriculum & Instruction/Educational Technologies, introduced a video that summarized the 2016-2017 CLIU school year, “Every Minute Matters,” as wonderfully created by Jordan Gruber, Media Technician. As was stated in the video, “CLIU has seen so much growth over the year; curiosity bloomed; ideas became reality; and goals were met with elation.” “Such a testament to the work we do at IU #21.”

Vice President Schafer asked that the video be submitted to PSBA to be streamed in their PA Public Schools Success Starts Here campaign.

AUDIENCE INPUT ON AGENDA

There was no Audience Input on the Agenda.

President Bold reported that an Executive Session will be held following the Adjournment of the meeting for Board Members to discuss the results of the Executive Director’s evaluation and contract.

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 May 31, 2017 as presented.

  Ratifying Payment of Bills—May 8, 2017 through June 11, 2017

  Ratifying payment of bills from May 8, 2017 through June 11, 2017 in the amount of $4,366,995.61.

  Payment of Bills

  Payment of bills for June 19, 2017 as listed: Bills for Approval – 6/19/17 - $1,922,195.64.

  Bank Depositories

  Approval of the following financial institutions, or their successors and/or assigns, as depositories of funds for the 2017-2018 fiscal year:

  - Pennsylvania School District Liquid Asset Fund (PSDLAF) and its custodian bank, PNC Bank, N.A.
  - Univest Bank and Trust Co.
  - U.S. Bank, N.A.
  - Wells Fargo Bank, N.A.
  - New Tripoli Bank

  Auditing Services

  Approval of the engagement letter between the Carbon Lehigh Intermediate Unit #21 and Campbell, Rappold, and Yurasits, Certified Public Accountants, 1033 South Cedar Crest Boulevard, Allentown, to audit the Intermediate Unit financial statements for the fiscal year ending June 30, 2017 at an estimated cost of $50,000.

  Authorization to Pay Bills and Encumber Funds

  Authorize the Executive Director to pay all 2016-2017 fiscal year bills and make necessary encumbrances as they come due prior to the next regular meeting of the Board. All such bills shall be provided for review at the next regular meeting of the Board.
FISCAL MATTERS (continued)

Approval to Commit Fund Balance

Approve the commitment of fund balance for the following purposes per GASB 54 guidelines for the fiscal year ending June 30, 2017 in amounts to be determined:

- Capital Projects;
- Future PSERS Rate Increases; and
- Other Post-Employment Benefits (OPEB)

Classroom Rentals—Project SEARCH Lease Addendum

Approve the addendum to the lease between Patricia McCoy and the Carbon Lehigh Intermediate Unit #21 for the rental of 2,000 square feet of office and consultation space for the Project SEARCH program at 728 Delaware Avenue, Fountain Hill, Lehigh County, to extend the lease term from June 30, 2017 to June 30, 2018. Rent will be $1,545 per month from July 1 through September 30, 2017 and $1,570 per month from October 1, 2017 through June 30, 2018 (total cost $18,765).

Classroom Rentals—Early Intervention

Approve the following classroom rentals for the Early Intervention program for the 2017-2018 program year as follows:

Six (6) classrooms, and one (1) additional room used occasionally, 2,787 square feet, at the Lutheran Church of the Holy Spirit, 3461 Cedar Crest Boulevard, Emmaus, at the following rates: September 1 through December 31, 2017 at the rate of $533 per month; and January 1 through August 31, 2018 at the rate of $553 per month (total $6,556).

Approval of Camp Fowler Rental Agreement

Approve the agreement between the Carbon Lehigh Intermediate Unit #21 and Valley Youth House, 829 Linden Street, Allentown, to utilize the camp facilities at Camp Fowler, 5851 Horseshoe Road, Orefield, to conduct CLIU programs including Extended School Year (ESY), Summer SITES, Ropes Course days, recreation days, field trips, overnight camping, and senior/staff/inside program days, per the attached schedule of Camp Rental Fees from July 1, 2017 through June 30, 2018.

Moved: Debra Lamb; Seconded: Mary Ziegler; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

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):

Sheila Parnell, Teacher, effective the close of business June 30, 2017.

Bernadette Silfies, Part-Time Instructional Assistant, effective the close of business August 4, 2017.

Susanne Ruhe, Part-Time Instructional Assistant, effective the close of business August 4, 2017.

Denise Lelko, Vehicle Driver/Vehicle Assistant and Transportation Summer Employment, effective the close of business May 31, 2017.

Marcella Gilliar, School Psychologist, effective the close of business July 31, 2017.
PERSONNEL MATTERS (continued)

Resignations (continued)

Shalmar Mantz, Job Coach, effective the close of business July 30, 2017.

Ines Heuser, Substitute Teacher and Instructional Assistant and Summer Employment Pool Support Staff, effective the close of business June 30, 2017.

Rebecca MacDonald, Job Coach, effective the close of business May 31, 2017.

Victoria Torres, Outpatient Therapist (Master’s), effective the close of business June 19, 2017.

Dean Moyer, Contracted Behavioral Support, effective the close of business June 30, 2017.

Taryn Petersen, Outpatient Therapist (Master’s)/Outpatient Therapist (Licensed), effective the close of business May 25, 2017.

Katie Titano, Teacher, effective the close of business June 29, 2017.

Ishma Lewis, Contracted School Guidance Counselor, effective the close of business August 13, 2017.

Rebecca Miller, Teacher, effective the close of business June 30, 2017.


Heather Rosado, Instructional Assistant, effective the close of business June 30, 2017.

Naznin Rahim, Part-time Instructional Assistant, effective the close of business July 30, 2017.

Jacob Kern, Contracted Behavioral Support, effective the close of business July 30, 2017.

Tara Pardini, Emotional Support Interventionist, Lehigh Learning Achievement School/Safe Schools Healthy Students Grant, effective the close of business June 29, 2017.

Nancy Barbaro, Technology Specialist, effective the close of business June 30, 2017.

Retirement

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

Patricia Geiger, Job Coach, effective the close of business October 2, 2017 (31.5 Years of Service).

Charlotte Peters, Vehicle Driver/Vehicle Assistant, effective the close of business June 6, 2017 (9 Years of Service).

Susan Ritz, Job Coach, effective the close of business September 8, 2017 (22 Years of Service).

Geralyn Hartman, Job Coach, effective the close of business August 8, 2017 (18.5 Years of Service).

Shirley Ortt, Vehicle Assistant, effective the close of business June 20, 2017 (10.5 Years of Service).
PERSONNEL MATTERS (continued)

Position Transfers

Position transfer of the following person:

Ralph Todd Breinich, Project Manager- Emotional Support Interventionist position transfer to Emotional Support Interventionist, prorated for the 191-work day year, effective July 1, 2017 (Replacement for Ralph Todd Breinich; Transferred; Special Education Budget).

Full-Time Employment

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

Naznin Rahim, Instructional Assistant, Emmaus High School, at an annual salary of $15,830, prorated for the 191-day work year, effective July 31, 2017 (IA Pool; Special Education Budget).

Ashley Veres, Teacher, Weisenberg Elementary School, at an annual salary of $48,462, Step 2, Column M, prorated for the 194-day work year, effective July 31, 2017 (Replacement for Rebecca Miller, Resigned; Special Education Budget; Non-Tenured).

Avery Day, Teacher, Penn Kidder Campus, at an annual salary of $45,150, Step 1, Column B, prorated for the 194-day work year, effective July 31, 2017 (Replacement for Patricia Lorkowski, Transferred; Special Education Budget; Non-Tenured).

Susanne Ruhe, Instructional Assistant, Peters Elementary School, at an annual salary of $16,860, prorated for the 191-day work year, effective August 7, 2017 (IA Pool; Special Education Budget).

Bernadette Silfies, Instructional Assistant, Steckel Elementary School, at an annual salary of $16,993, prorated for the 191-day work year, effective August 7, 2017 (IA Pool; Special Education Budget; Non-Tenured).

Tonya Dale-Osadche, Speech Therapist, Itinerant, at an annual salary of $50,440, Step 3, Column M12, prorated for the 194-day work year, effective May 30, 2017 (Replacement for Lauren Oertner, Resigned; Special Education Budget; Non-Tenured).

Felicia Hutton, Certified Occupational Therapy Assistant, Itinerant, at an annual salary of $31,000, prorated for the 191-day work year, effective July 31, 2017 (New Position; Special Education Budget).

Dana Bieski, Teacher, Kernsville Elementary School, at an annual salary of $69,282, Step 17, Column M, prorated for the 194-day work year, effective July 31, 2017 (Replacement for Tracey Miller, Transferred; Special Education Budget; Tenured).

Kimberly Phillips, Special Education Facilitator, Central Office, at an annual salary of $61,719, plus 19 days per diem, Step 9, Column M30, prorated for the 210-day work year, effective July 1, 2017 (New Position; CORE Services Budget; Tenured).
PERSONNEL MATTERS (continued)

Full-Time Employment (continued)

Rebecca Miller, Special Education Facilitator, Central Office, at an annual salary of $59,366, plus 19 days per diem, Step 9, Column M, prorated for the 210-day work year, effective July 1, 2017 (Replacement for Donna Hibshman, Resigned; CORE Services Budget; Tenured).

Ishma Lewis, School Guidance Counselor, Itinerant, at an annual salary of $46,932, Step 1, Column M, prorated for the 194-day work year, effective August 14, 2017 (Replacement for Cindi Powell, Resigned; Non-Public Programs Budget; Non-Tenured).

Shalmar Mantz, Instructional Assistant, Franklin Elementary School, at an annual salary of $17,754, prorated for the 191-day work year, effective July 31, 2017 (IA Pool; Special Education Budget).

Sheila Parnell, Special Education Facilitator, Central Office, at an annual salary of $71,619, plus 19 days per diem, Step 17, Column M30, prorated for the 210-day work year, effective July 1, 2017 (New Position; CORE Services Budget; Tenured).

Rachael Landis, Teacher, Orefield Middle School, at an annual salary of $45,150, Step 1, Column B, prorated for the 194-day work year, effective July 31, 2017 or upon receipt of pending paperwork (Replacement for Sheila Parnell, Resigned; Special Education Budget; Non-Tenured).

Thomas Hartman, Teacher, Carbon Learning Achievement School, at an annual salary of $50,357, Step 4, Column B, prorated for the 194-day work year, effective July 31, 2017 (Replacement for Christopher Grammes, Transferred; Special Education Budget; Non-Tenured).

Jennifer Williams, Teacher, Lehigh Learning Achievement School, at an annual salary of $45,150, Step 1, Column B, prorated for the 194-day work year, effective July 31, 2017 or upon receipt of pending paperwork (Replacement for Beth Serrano, Transferred; Special Education Budget; Non-Tenured).

Lori Lopez, Secretary, Central Office, at an annual salary of $27,500, prorated for the 242-day work year, effective June 20, 2017 (Replacement for Luz Boyer, Resigned; Human Resources Budget).

Kyle Koch, Instructional Assistant, Carbon Career and Technical Institute, at an annual salary of $15,400, prorated for the 191-day work year, effective July 31, 2017, or upon receipt of pending paperwork (IA Pool; Special Education Budget).

Kathryn Cavaiuolo, Teacher, Catasauqua High School, at an annual salary of $45,150, Step 1, Column B, prorated for the 194-day work year, effective July 31, 2017 or upon receipt of pending paperwork and proper certification (Replacement for James Steber, Transferred; Special Education Budget; Non-Tenured).

Lori Hawk, Secretary, Central Office, at an annual salary of $27,287, prorated for the 242-day work year, effective June 19, 2017 (Replacement for Lori Hawk, Resigned; Special Education Budget).

Heather Rosado, Mental Health Worker, Roosevelt Elementary School, at an annual salary of $44,000, prorated for the 195-day work year, effective July 1, 2017 (Replacement for Matthew Girton, Transferred; Provider 33 Budget).
PERSONNEL MATTERS (continued)

Full-Time Employment (continued)

Katie Titano, Early Intervention Facilitator, Central Office, at an annual salary of $65,444, plus 19 days per diem, Step 15, Column M, prorated for the 210-day work year, effective June 30, 2017 (Replacement for Allison Haberman, Resigned; Early Intervention State Grant Budget; Tenured).

Angela Patton, Teacher, Troxell Building, at an annual salary of $56,835, Step 7, Column M, prorated for the 194-day work year, effective August 15, 2017 or upon receipt of pending paperwork (Replacement for Katie Titano, Resigned; IDEA 611 Early Intervention Budget; Non Tenured).

Kelli Tremba, Staff Development Facilitator, Central Office, at an annual salary of $67,940, Step 14, Column M30, prorated for the 194-day work year, effective July 1, 2017 or upon receipt of pending paperwork (Replacement for Joseph Page, Resigned; Curriculum & Instruction Budget; Tenured).

Nancy Barbaro, Software Support Specialist, Central Office, at an annual salary of $57,000, prorated for the 242-day work year, effective July 1, 2017 (New Position; Management Information Systems Budget).

Part-Time Employment

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

Shelley Fisher, Vehicle Driver/Vehicle Assistant, at the hourly rate of $14.04/CDL Driver and $10.23/Vehicle Assistant, effective May 10, 2017 (Transportation Pool; Transportation Budget).

Somarie Fenstermaker, Vehicle Assistant, at the hourly rate of $10, effective May 24, 2017 (Transportation Pool; Transportation Budget).

Kerry Kleintop, Instructional Assistant, Troxell Building, at the hourly rate of $12.83, effective July 10, 2017 (IA Pool; Early Intervention Budget).

George Milkovitch, Vehicle Driver/Vehicle Assistant, at the hourly rate of $12.82/Van Driver and $10/Vehicle Assistant, effective upon receipt of pending paperwork (Transportation Pool; Transportation Budget).

Janel Diehl, Vehicle Assistant, at the hourly rate of $10, effective upon receipt of pending paperwork (Transportation Pool; Transportation Budget).

Hosni Hosni, Vehicle Assistant, at the hourly rate of $10, effective upon receipt of pending paperwork (Transportation Pool; Transportation Budget).

Heather Scanlon, Vehicle Assistant, at the hourly rate of $10, effective upon receipt of pending paperwork (Transportation Pool; Transportation Budget).

Unpaid Leave

Grant an Unpaid Leave to the following person(s):

Shirley Frantz, Cleaning Staff, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning May 5, 2017 and ending on June 14, 2017 with a return to work date of June 15, 2017.
PERSONNEL MATTERS (continued)

Support Teacher

Payment per the CLEA contract, to the following support teacher(s) on May 30, 2018:

<table>
<thead>
<tr>
<th>Support Teacher(s)</th>
<th>Scholar(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Kleckner</td>
<td>Pamela Piovesan</td>
</tr>
</tbody>
</table>

Emergency Employment

Emergency employment of the following person(s) for the 2016-2017 and 2017-2018 fiscal years, up to 29 hours per week:

- Charlotte Peters, Vehicle Driver/Vehicle Assistant, at the hourly rate of $12.82/Van Driver and $10.35/Vehicle Assistant, effective June 7, 2017.

Emergency employment of the following person(s) for the 2017-2018 fiscal year, up to 29 hours per week:

- Wendy Smith, Educational Consultant, at the hourly rate of $50, effective July 1, 2017.
- Susan Ritz, Job Coach, at the hourly rate of $11.45, effective September 11, 2017.

Contracted Services

Contract with the following person(s) for the 2016-2017 and 2017-2018 fiscal years, up to 29 hours per week:

- Felicia Hutton, Certified Occupational Therapy Assistant, at the hourly rate of $25, effective May 16, 2017 to July 30, 2017.
- Lisa Jones, Behavioral Support, at the hourly rate of $20, effective May 24, 2017.
- Amanda Thomas, Behavioral Support, at the hourly rate of $20, effective June 20, 2017, or upon receipt of pending paperwork.

Contract with the following person(s) for the 2017-2018 fiscal year, up to 29 hours per week:

- Margaret Anz, Behavioral Support, at the hourly rate of $20, effective July 1, 2017.
- Valerie Ackerman, Behavioral Support, at the hourly rate of $20, effective July 1, 2017, or upon receipt of pending paperwork.

Substitutes

Approve the following substitutes for the 2016-2017 and 2017-2018 fiscal years, up to 29 hours per week:

**Substitute Utility Staff**

- Kenneth Summerville
- Deborah Lloyd
- Shirl Kehres
- Somarie Fenstemaker

**Substitute Teacher and Substitute Instructional Assistant**

- Jeffrey LaVigne

**Substitute Instructional Assistants**

- Michelle Viggiano, upon receipt of pending paperwork
- Rebecca MacDonald
PERSONNEL MATTERS (continued)

Substitutes (continued)

Substitute Vehicle Driver and Vehicle Assistant
Nicole Duch

Approve the following substitute for the 2017-2018 fiscal year, up to 29 hours per week:

Substitute Teacher and Substitute Instructional Assistant
Edith Trafka

Behavioral Health Services Personnel Pool

Behavioral Health Services Personnel Pool, casual employment, on an as-needed basis, for the 2016-2017 and 2017-2018 fiscal years, at the board approved rates for the position(s) listed, up to 29 hours per week:

Nicole Jackson/Therapeutic Staff Support Worker (BA)
Matthew Egan/Therapeutic Staff Support Worker (AA)

Summer Employment Pool Professional Staff

Summer Employment Professional Personnel Pool, on an as-needed basis, September 1, 2016 to August 31, 2017 at the appropriate hourly rate or board approved rate, up to 29 hours per week:

Avery Day
Sheena Crone
Jacqueline Legutko
Karen Newton
Elizabeth Halvorsen
Rebecca Thornburg
Helene Raymond
Tonya Dale-Osadche
Michelle McWhinney
Marie Rosahac

Summer Employment Pool Support Staff

Summer Employment Support Personnel Pool, on an as-needed basis, September 1, 2016 to August 31, 2017 at the appropriate hourly rate or board approved rate, up to 29 hours per week:

Kimberly Waardal
Mary Walters
Naznin Rahim
Martha May
Christine Devitt
Karen Hadesty
Alicia Nestor
Adele Graber
Danielle Evanko
Michelle Viggiano, upon receipt of pending paperwork
Emily Mantz, upon receipt of pending paperwork
Maggie Due, upon receipt of pending paperwork

Transportation Summer Employment

Approve the following person(s) for the 2017 Transportation Summer employment, at the appropriate hourly rate:

Shirl Kehres

Behavioral Health Services Personnel Pool

Approve the attached list of Behavioral Health Services Personnel Pool, casual employment on an as-needed basis, up to 29 hours per week, for the 2017-2018 fiscal year, at the board approved rates for the position(s) listed.
PERSONNEL MATTERS (continued)

Moved: Anthony DeMarco; Seconded: Darryl Schafer; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

Prior to taking action, President Bold asked the Board to remove the Independent Contractor listed for the Consulting Certified Registered Nurse position from the original Board Agenda motion below, Approval to Enter Into An Independent Contract for the 2017-2018 Fiscal Year. Action to enter into an Independent Contract for this position will be brought before the Board at a later date.

APPROVAL TO ENTER INTO AN INDEPENDENT CONTRACT FOR THE 2017-2018 FISCAL YEAR

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors grants permission to enter into an Independent Contract with the following person(s) for the 2017-2018 fiscal year, effective upon execution of Independent Contractor Agreement:

  Consulting Psychiatrists:
  Dr. Ronald Krisch at the rate of $125 per hour
  Dr. Anil Saxena at the rate of $105 per hour

  Joanne Boschi, Pediatric Nurse Practitioner, at the rate of $50 per hour for up to 50 hours per month;

  Kenneth Kindya, Licensed Psychologist, at the rate of $190 per completed evaluation, $80 per hour of supervision and $25 per addendum to evaluation.

  Moved: Mary Ziegler; Seconded: Owen Eberhart; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

COORDINATORS OF EFFORT TO COMPLY WITH TITLE IX, SECTION 504, AND ADA REGULATIONS—2017-2018 SCHOOL YEAR

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors designates the following individuals for the 2017-2018 school year:

  Deborah A. Popson, Director, Special Programs and Services, as the Coordinator of Section 504 Compliance; and

  Michele E. Edwards, Director of Human Resources, as the Coordinator of Title IX and ADA.

  Moved: Debra Lamb; Seconded: Wayne Wentz; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

DESIGNATION OF OPEN RECORDS OFFICER FOR CLIU #21

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors designates Kimberly Talipan as the CLIU Open Records Officer per the recommendation of the Executive Director, and as directed by CLIU Board Policy, Operations, Policy #801, Public Records. Moved: Debra Lamb; Seconded: Wayne Wentz; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

PERMISSION TO USE ELECTRONIC SIGNATURES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors grants permission to use the electronic signatures of the 2016-2017 CLIU Board Officers until such time as new electronic signatures are received with the names of the 2017-2018 CLIU Board Officers. Moved: Debra Lamb; Seconded: Wayne Wentz; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.
SECOND READING OF POLICIES--600 SERIES, BUSINESS AND 800 SERIES, OPERATIONS

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors accepts and accomplishes the second reading of the following policies from the 600 Series, Business, and 800 Series, Operations, as presented, and deletes or adopts as policy:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Policy Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>Fiscal and Budgeting Principles</td>
</tr>
<tr>
<td>601</td>
<td>DELETE – Planning the Budget</td>
</tr>
<tr>
<td>602</td>
<td>DELETE – Preparation of the Budget</td>
</tr>
<tr>
<td>603</td>
<td>DELETE – Budget as Spending Plan</td>
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<tr>
<td>604</td>
<td>Purchasing</td>
</tr>
<tr>
<td>605</td>
<td>DELETE – Requisitions</td>
</tr>
<tr>
<td>606</td>
<td>DELETE – Purchase Orders</td>
</tr>
<tr>
<td>607</td>
<td>Payment of Bills</td>
</tr>
<tr>
<td>609</td>
<td>Payroll Periods and Deductions</td>
</tr>
<tr>
<td>610</td>
<td>Food/Beverage Guidelines</td>
</tr>
<tr>
<td>611</td>
<td>DELETE – Monthly Report of Expenditures</td>
</tr>
<tr>
<td>612</td>
<td>Intermediate Unit Audits</td>
</tr>
<tr>
<td>613</td>
<td>DELETE – Records Boards of Directors</td>
</tr>
<tr>
<td>614</td>
<td>DELETE – Bonds for Employees</td>
</tr>
<tr>
<td>615</td>
<td>Insurance</td>
</tr>
<tr>
<td>616</td>
<td>Bank Depositories</td>
</tr>
<tr>
<td>617</td>
<td>Investment of Intermediate Unit Funds</td>
</tr>
<tr>
<td>618</td>
<td>Cooperative Purchasing</td>
</tr>
<tr>
<td>619</td>
<td>GASB 34 Reporting and Capitalization Policy</td>
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<tr>
<td>621</td>
<td>Fund Balance</td>
</tr>
<tr>
<td>811</td>
<td>DELETE – Bonding Insurance</td>
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<tr>
<td>812</td>
<td>DELETE – Property Insurance</td>
</tr>
<tr>
<td>813</td>
<td>DELETE – Other Insurance</td>
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</tbody>
</table>

Moved: Michael Huber; Seconded: Anthony DeMarco; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

UNFINISHED BUSINESS

Nominating Committee Report

Anthony DeMarco reported that he and Gale Husack, co-Chairs of the CLIU Board Nominating Committee, received nominations for 2017-2018 CLIU Board Officer positions as follows:

President
Robert Bold

Vice President
Mary Ziegler

Treasurer
Anthony DeMarco
Debra Lamb
Mary Ziegler

Election of Board Officers for the 2017-2018 Fiscal Year

At this time, President Bold appointed Anthony DeMarco, CLIU Board Member and co-chair of the Nominating Committee, as Temporary Chairperson of the CLIU Board of Directors for the purpose of conducting business to nominate and elect CLIU Board of Directors Officers for the 2017-2018 fiscal year.
UNFINISHED BUSINESS

Election of Board Officers for the 2017-2018 Fiscal Year (continued)

Robert E. Bold being the only candidate nominated to hold the position of CLIU Board President, Temporary Chairperson DeMarco asked Board members if there were any other nominations from the floor for this position. There being none, the following motion was made:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors closes the nominations and elects Robert E. Bold, President of the CLIU Board of Directors for the 2017-2018 fiscal year. Moved: Michael Huber; Seconded: Debra Lamb; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

Next, Temporary Chairperson DeMarco reported that Mary L. Ziegler was the only candidate nominated to hold the position of CLIU Board Vice President. Mr. DeMarco asked Board members if there were any other nominations from the floor to hold the position. There being none, the following motion was made:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors closes the nominations and elects Mary L. Ziegler, Vice President of the CLIU Board of Directors for the 2017-2018 fiscal year. Moved: Michael Huber; Seconded: Robert Bold; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

From this point forward, President Bold conducted the nomination/election of CLIU Board Treasurer for the 2017-2018 fiscal year. Nominations received for the position of Board Treasurer are as follows: Debra Lamb, Anthony DeMarco, and Mary Ziegler. As Ms. Ziegler had been appointed as the 2017-2018 CLIU Board Vice President, her name was removed from the ballot.

There being no other nominations from the floor, the nominations were declared closed. Board President Bold had the Board Secretary conduct a Roll Call vote in which Board members’ names were called and votes were tabulated for either Anthony DeMarco or Debra Lamb. Having done so, the CLIU Board of Directors unanimously elected Anthony DeMarco as Board Treasurer of the CLIU Board of Directors for the 2017-2018 fiscal year.

Each of the 2017-2018 Board officers elected offered thanks to the Board members for their support and confidence in them.

At this time, Mr. Bold also thanked current CLIU Board Vice President Darryl Schafer for filling that role on the CLIU Board of Directors for the past four fiscal years.

NEW BUSINESS

Diane Carfara, Board Secretary, requested that newly-elected Board Officers remain for a brief moment following the Adjournment to sign new 2017-2018 signature cards for the CLIU checking and payroll accounts.

PUBLIC COMMENT

No comments were offered by the public at this meeting.

BOARD SHARING

Darryl Schafer, CLIU Board Vice President, representing the Northwestern Lehigh School District, shared that PSBA’s Governing Board approved that future PASA-PSBA School Leadership Conferences will be held at various Pennsylvania locations beginning in 2020. In 2020, Kalahari Resorts, Pocono Manor, Pennsylvania, was chosen; with a change in venue every two years based on the following schedule: 2020 Kalahari Resorts; 2022 Philadelphia; 2024 Pittsburgh; 2026, tentatively Erie, and in 2028, Hershey.
LEGISLATIVE UPDATE

Mr. Bold discussed the following legislative topics:
- To date, the Pennsylvania State Budget has not been passed; and
- The Affordable Care Act/Medicare portion.

ADJOURNMENT

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors meeting adjourned at 7:00 p.m. Moved: Mary Ziegler; Seconded: Robert Bold; Vote: Yes – 10; No – 0; Abstentions – 0; Absent – 4.

Respectfully submitted,

(Mrs.) Diane L. Carfara
Board Secretary

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NEXT MEETING

MONDAY, JULY 17, 2017
Carbon Lehigh Intermediate Unit
4210 Independence Drive
Schnecksville, PA 18078
Board Room
6:30 p.m.

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<td>Erin Alulis</td>
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<td>Cindy Carr</td>
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<td>Diane Hohneck</td>
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<td>Tricia Kanick</td>
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Behavioral Health Services Personnel Pool 2017-2018
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Linda Kelly Therapeutic Staff Support Worker (BA)  
Larissa Kimmel Outpatient Therapist (Bachelor's)  
Lisa Kistler Therapeutic Staff Support Worker (BA)  
Jill Kostenbader BS/MT/Licensed Psych-Contracted  
Joel Kromer BS/MT  
Andrea Laczio BS/MT/BS (Licensed)  
John Laurent Therapeutic Staff Support Worker (BA)  
Maureen Leupold Outpatient Therapist (Bachelor's)  
Diane Lill Therapeutic Staff Support Worker (AA)  
Donna Lobach-Berger Therapeutic Staff Support Worker (BA)  
Janine Lusch BS/MT  
Lisa Lux BS/MT  
Maurine Marcellus BS/MT/BS (Licensed)  
Margaret Mazur Therapeutic Staff Support Worker (BA)  
Jason McElmoyle Mobile Therapist  
Chris McLaughlin Therapeutic Staff Support Worker (BA)  
Donna Mehl Therapeutic Staff Support Worker (BA)  
Kerri Miller BS/MT  
Sarah Miller Therapeutic Staff Support Worker (AA)  
Angelina Moncoeur BS/MT/BS (Licensed)  
Marla Palonis BS/MT/BS (Licensed)  
Jeanine Paradis-Olenick BS/MT/OT (Master's)/BS (Licensed)  
Tara Pardini Therapeutic Staff Support Worker (BA)  
Ann Pergosky Therapeutic Staff Support Worker (AA)  
Kayla Petronella BS/MT/BS (Licensed)  
Tracey Picht Outpatient Therapist (Master's)  
Christine Prudente Therapeutic Staff Support Worker (BA)  
Stephanie Quier Therapeutic Staff Support Worker (AA)  
Ann Quigley Therapeutic Staff Support Worker (BA)  
Mary Riegel BS/MT/BS (Licensed)  
Elizabeth Rivera Therapeutic Staff Support Worker (AA)  
Rachel Robins BS/MT/OT (Master's)  
Mary Rourke-Duffy BS/MT/BS (Licensed)  
Jennifer Rufo BS/MT/BS (LICENSED) (BCBA)  
Megan Sabo Therapeutic Staff Support Worker (BA)  
Gail Sacelaris Therapeutic Staff Support Worker (BA)  
Sonya Salim Therapeutic Staff Support Worker (BA)  
Ana Eva Sandoval Outpatient Therapist (Master's) Bi-Lingual  
Kimberly Sargent Outpatient Therapist (Licensed)  
Gayle Sarmir Therapeutic Staff Support Worker (BA)  
Leigh Scheirer Therapeutic Staff Support Worker (BA)  
Stephanie Quier Therapeutic Staff Support Worker (AA)  
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Behavioral Health Services Personnel Pool 2017-2018
(continued)

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<td>Jennifer Rufo</td>
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