

MINUTES  
CARBON LEHIGH INTERMEDIATE UNIT  
BOARD OF DIRECTORS

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

MONDAY, AUGUST 21, 2023

**6:30 P.M. - REGULAR MEETING – BOARD ROOM**

Meeting No. 634

CALL TO ORDER

President George Williams called the six hundredth and thirty fourth meeting of the Carbon Lehigh Intermediate Unit Board of Directors to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance followed the Call to Order.

ATTENDANCE

Board Members in Attendance: Duane Deitrich, Dr. William Whitney, Richard Flacco, Jeremy Glaush, Jennifer Senavaitis, Sherry Haas, Anthony DeMarco, Lisa Roth, Laura McKelvey, Kenneth Jacoby and George Williams. Board Members Absent: Andrene Brown-Nowell, Gale Husack, and Emily Gehman. Staff: Dr. Gregory Koons, Gretchen Boyer, Jeanne Coy, George Husack, Eric Lech, Sean LeDonne, Randy Parry, Jennifer Roselli, David Russell, Dr. Mark Scott, Dr. Lisa Schumacher, Kim Talipan, and Mark Crenshaw, IT Support. Also in attendance: Joanne Mazzante, member of the public; and John Audi, Esq., Solicitor.

AUDIENCE INPUT ON AGENDA

There was no audience input on the agenda.

APPROVAL OF THE JULY 17, 2023 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the July 17, 2023 meeting as amended:

Personnel Matters — Resignation - Resignation of Aaron Fritz, Emotional Support Interventionist, effective the close of business **August 8, 2023** (not July 30, 2023 as previously approved).

Moved: Lisa Roth; Seconded: Jeremy Glaush; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

REAPPROVAL OF THE JUNE 19, 2023 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors reapproves the minutes of the June 19, 2023 meeting as amended:

Personnel Matters — Resignation - Resignation of Kelsey Anthony, Autism Support Interventionist, effective the close of business **August 6, 2023** (not July 30, 2023 as previously approved).

Moved: Duane Deitrich; Seconded: Jennifer Senavaitis; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

## REAPPROVAL OF THE MAY 15, 2023 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors reapproves the minutes of the May 15, 2023 meeting, rescinding the following:

Personnel Matters, Full-Time Employment— Amanda Belford, Instructional Assistant, Special Programs and Services, at an annual salary of \$24,250, prorated for the 191-day work year, effective July 31, 2023 or upon receipt of final paperwork (IA Pool; Special Programs and Services Budget).

Moved: Lisa Roth; Seconded: Jeremy Glaush; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

## BOARD PRESIDENT’S REPORT

President George Williams reported that he and Lisa Roth attended the CLIU Opening Day. He said the energy was phenomenal and people were abuzz with what the new leadership will look like. President Williams said he heard many positive comments and there was a lot of excitement about kicking off the new school year.

## CORRESPONDENCE TO THE BOARD/CLIU UPDATE

Dr. Koons thanked the Board for the warm welcome he has received so far. He noted that at everyone’s place is the Opening Day giveaway, a mini potted plant. Also, at everyone’s place is their mileage forms from January through June and their Board member file cards to be reviewed and given back to Jennifer Roselli when complete.

### CLIU Update

Dr. Koons shared that he took his oath given by Dr. Mumin, Secretary of Education in Harrisburg that morning and Kim Talipan attended.

He then reported the following updates with the Board:

- The CLIU submitted for a publicized Paraeducator Grant. The CLIU has partnered with LCCC to develop a pathway for paraeducators to earn credits toward an associate degree and earn an advanced competency credential. There was support from districts in both Lehigh and Carbon counties for this application and the CLIU looks forward to receiving approval for this grant.
- CLIU 21 is beginning new cohorts in their PDE approved Speech & Language Impairment, Principal, and Superintendent Certification programs in August 2023. Through these programs, there will be fourteen participants working toward PDE certifications. Since 2015, CLIU has submitted recommendations for 81 certification program participants to PDE.
- With the amendments to Chapter 49 of PA School Code as a result of Act 55 of 2022, educator induction programs have required updates that are mandatory beginning with the 2024-2025 school year. To meet the new demands, CLIU has worked with district stakeholders to update the professional learning program to meet the new requirements and begin implementing the plan in the 2023-2024 school year. Updates include a full two-year plan with both in-person and virtual sessions to cover topics such as professional ethics, supporting diverse learning, educator evaluation, and establishing classroom routines. School districts have been very receptive to the updates, and CLIU has had three new districts join our cohort model and two new districts request custom induction support in the 2023-2024 school year. This has resulted in an initial cohort of 39 cohort participants with more planning to join as hiring is still occurring across all districts.
- Berks County IU reached out to the CLIU and would like to offer CLIU CPE Course offerings to all schools within the BCIU footprint. This is a great opportunity as this will expand enrollment in the CPE courses. The C&I Department confirmed that they have the capacity to absorb the additional numbers.

CORRESPONDENCE TO THE BOARD/CLIU UPDATE (continued)

CLIU Update (continued)

- On August 10<sup>th</sup> and 11<sup>th</sup>, 2023 the state police conducted the annual school bus inspections of the CLIU school bus fleet. During this time, the state police inspected the 72 school buses that make up our school bus fleet. All passed inspection with no issues.
  - The State Police conducted very stringent inspections, especially on the oldest buses in the fleet, going under many of them and looking in detail for any safety issues. None were found. Before leaving, they commented on how good the fleet looked and congratulated Transportation on a job well done.
  - Dr. Koons acknowledged and highlighted the positive work that was done by the mechanics, especially Corey Swanger (Head mechanic), the summer utility staff, and Trina Steigerwalt (Transportation Supervisor) in the preparation of the school bus fleet for annual inspection. They all did an outstanding job. Due to their efforts, this has been a very successful annual state police inspection for the CLIU's Transportation Department.
- Opening Day was a success. A huge thanks to the planning committee and leadership team for their efforts with the event logistics. Also, a special thanks to Parkland for hosting the CLIU. Some highlights included a surprise visit from a special guest, LLASie, the Annie Sullivan award winner, and employee recognition for years of service.

After showing a brief Opening Day video, Dr. Koons concluded his report.

COMPREHENSIVE PLAN REVIEW

Kim Talipan, Assistant to the Executive Director, and Eric Lech, Director of C&I/Ed Tech., reviewed the CLIU Comprehensive Plan with the Board. Kim wanted to recognize Eric's leadership by saying he has kept three teams and team captains on track. Kim noted the teams were a cross section of staff; from supervisors to teachers, and everyone in between. Eric Lech thanked all the leaders and members of the committees and teams for the last two years of work and for their support of the comprehensive plan.

The pair reviewed the overall goals of the three-year Comprehensive Plan along with the benchmarks and survey results from 2022-2023. Utilizing the information collected from those results the CLIU Comprehensive Plan captains were able to discern the strengths and challenges of the organization.

The next short-term steps will focus on communication while the final year of the Plan narrows in on communication, celebration, and choice learning. New committees and a progress report are also slated for 2023-2024.

Laura McKelvey asked if professionals who work with the CLIU students feel like they are adequately resourced. She prefaced the question by noting that a friend of hers made the decision to leave her job at a different organization because she felt she could not provide the highest level of support due to lack of resources. Kim noted that the survey results shown was miniscule in size due to presentation constraints compared to the amount of data that was recorded. She continued to say that one of the strengths from the staff survey was tools and resources provided to staff.

Dr. Bill Whitney asked for clarification on Elective Staff Development and what is going to be offered to support the cultural understanding development. Eric answered that the CLIU wants the staff to know that they have opportunities to grow from where they currently stand as everyone starts at a different level. He said utilizing those members of staff with a higher comprehension and understanding how they got to the level they are at will help gauge how to increase past base level knowledge.

Dr. Whitney followed up by asking if the goal of the Elective Staff Development was to level set in terms of skills that are lacking or is it more about employees having the opportunity to develop and advance within the organization.

COMPREHENSIVE PLAN REVIEW (continued)

Eric responded saying it is more about having a choice; that there are required components that must be met, but once they are met, what other avenues for growth will be available for that employee.

Dr. Mark Scott had a follow up comment to Dr. Whitney’s questions by saying that in Special Programs and Services, it is not an “either or” situation it is a “both”; SPS is capitalizing on people that have developed a skill set from certain pathways, by learning them and using a peer model to move more people down those same roads to have both solid skill foundations and future professional success.

President Williams commented that the beauty of the challenges is that they seem to have caused some reflection on how to be and do better, how to advance professionally, and how to be heard. By learning to perfect communication, resources can be best utilized to support the main mission of helping children learn. He continued, at the end of the day, everyone wants everyone else to succeed, and it may as well get done together. President Williams then gave accolades to all involved in the CLIU Comprehensive Plan.

2022-2023 CLIU GRADUATION PRESENTATION

Dr. Mark Scott, CLIU Director, Special Programs and Services, asked that we all take a moment to celebrate all of life’s accomplishments and not only the big wins, but the little wins, too. He went on to say that tonight we celebrate the years of accomplishments of each and every student who graduated in 2022-2023. Dr. Scott then reflected on the success of all of students who have developed their abilities to transition to the adult world. He also thanked each of the host districts for allowing CLIU students to walk at their graduation ceremonies and/or for finding room for CLIU ceremonies to take place within their districts. Dr. Scott then shared a brief graduation video with everyone.

The CLIU graduates from the 2022-2023 school year are listed below.

Carbon Learning and Achievement School

**Palmerton SD**

Jacob Rex

**Panther Valley SD**

Max (Amelia) Augelli

Carbon County Enhanced Autism

**Palmerton SD**

Sierra Campbell

Project Search, Vocational Independence Program

**Allentown SD**

Taina Salame

**East Penn SD**

Braillynn Mikolajczyk

Jolicia Snyder

**Parkland SD**

Manuel Danner

**Salisbury Township SD**

Juan Rivera

**Southern Lehigh SD**

Rebecca Peters

Samuel Spellacy

**Saucon Valley SD**

James Phillips

**Whitehall-Coplay SD**

Gabriel Leibensperger

Sherry Haas shared that the CLIU graduations she attended were phenomenal. She also wanted to note that she is moved and proud at Palmerton’s graduation ceremonies every year when the cheers for the graduates with special needs are particularly loud and coming from their peers.

Dr. Scott concluded his presentation after a brief video showcasing the 2022-2023 graduates.

FISCAL MATTERS

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the following fiscal matters as presented:

Treasurer’s Report

Treasurer’s Report for the month ended July 31, 2023 as presented.

FISCAL MATTERS (continued)

Bills to be Ratified – July 10, 2023 through August 13, 2023

Ratification of bills from July 10, 2023 through August 13, 2023 in the amount of \$6,432,838.29.

Bills to be Approved

Payment of bills for August 15, 2022 as listed: Bills for Approval – 08/21/2023 - \$2,525,986.31.

Permission to Bid

Permission to bid for the following:  
Up to fifteen (15), 9-Passenger Vans for special needs transportation.

Moved: Anthony DeMarco; Seconded: Jennifer Senavaitis; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

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):

Katie Lennon, Social Worker, effective the close of business June 9, 2023.

Jordan DeMasi, Professional Interpreter and Contracted Professional Interpreter, effective the close of business August 21, 2023.

Cassandra Blum, Contracted Outpatient Therapist (Master's)/Outpatient Therapist (Licensed), effective the close of business August 11, 2023.

Vicki Koutsouris, Autism Support Interventionist, effective the close of business June 12, 2023.

Alisha Unternahrer, Autism Support Interventionist, effective the close of business June 12, 2023.

Kaitlyn Muffley, Vehicle Assistant, Substitute Utility Staff and Transportation Summer Employment, effective the close of business August 14, 2023.

Christine Sutter, Administrative Assistant, effective the close of business August 14, 2023.

Terri Bugelholl, Occupational Therapist and Contracted Occupational Therapist, effective the close of business July 11, 2023.

Alicia Hay, Administrative Assistant, effective the close of business August 21, 2023.

Darin Rehrig, Substitute Vehicle Assistant, effective the close of business August 11, 2023.

Gayle Sarmir, Summer Employment Pool Professional Staff, effective the close of business July 20, 2023.

Retirement

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

John Pellicciotta, Job Coach, effective the close of business November 28, 2023 (15 Years of Service).

PERSONNEL MATTERS (continued)

Full-Time Employment

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

Chandra Casas, Autism Support Interventionist, Peters Elementary School, at an annual salary of \$34,000, prorated for the 194-day work year, effective August 22, 2023 (Replacement for Lori Klein, Resigned; Special Programs and Services Budget).

Shelli Predmore-Keller, Autism Support Interventionist, Weisenberg Elementary School, at an annual salary of \$41,000, prorated for the 194-day work year, effective August 22, 2023 (New Position; Special Programs and Services Budget).

Kristina Bowes, Instructional Assistant, Penn-Kidder Campus, at an annual salary of \$25,500, prorated for the 191-day work year, effective August 22, 2023 (Replacement for Kelly Sommer, Retired; Special Programs and Services Budget).

Amy Pidgeon, Certified Occupational Therapy Assistant, Itinerant, at an annual salary of \$49,200, prorated for the 191-day work year, effective August 22, 2023 (Replacement for Heather McNeal, Resigned; Special Programs and Services Budget).

Jordan DeMasi, Teacher, Hearing Impaired, Orefield Middle School, at an annual salary of \$52,000, Step 1, Column B, prorated for the 194-day work year, effective August 22, 2023 (Replacement for Amie DiNardo, Resigned; Special Programs and Services Budget; Non-Tenured).

Kellie Greenawalt, Teacher, Special Education, Itinerant, at an annual salary of \$87,170, Step 19, Column B+12, prorated for the 194-day work year, effective August 22, 2023 or upon receipt of final paperwork and release from current employer (Replacement for Michele Schlicher, Resigned; Early Intervention Budget; Tenured).

Andrea Collier, Speech Therapist, Itinerant, at an annual salary of \$59,152, Step 6, Column M, prorated for the 194-day work year, effective August 22, 2023 (Replacement for MaryKathryn Rice, Resigned; Early Intervention Budget; Non-Tenured).

Kathy Woodring, Vehicle Driver (CDL)/Vehicle Assistant, Transportation Building, at an hourly rate of \$20.25/Vehicle Driver (CDL) and \$15.00/Vehicle Assistant, effective August 15, 2023 (Transportation Pool; Transportation Budget).

Jamie Potenzi, Teacher, Special Education, Vocational Independence Program, at an annual salary of \$52,000, Step 1, Column B, prorated for the 194-day work year, effective August 22, 2023 (Replacement for Denise Fourney, Retired; Special Education Budget; Non-Tenured).

Pamela Manogue, CDL Driver, at an hourly rate of \$20.25, effective July 17, 2023 (Transportation Pool; Transportation Budget).

Karen Wilson-Payne, Teacher, Special Education, Itinerant, at an annual salary of \$60,385, Step 7, Column M, prorated for the 194-day work year, effective August 22, 2023 or upon receipt of final paperwork and proper certification (Replacement for Allyson DeHart, Resigned; Special Programs and Services Budget; Non-Tenured).

Alicia Hay, Administrative Assistant (Director level), Transportation Office, at an annual salary of \$48,000, prorated for the 242-day work year, effective August 22, 2023 (Replacement for Christine Eckhart, Retired; Transportation Budget).

PERSONNEL MATTERS (continued)

Full-Time Employment (continued)

Amber Gibson, Teacher, Hearing Impaired, Itinerant, at an annual salary of \$60,385, Step 7, Column M, prorated for the 194-day work year, effective August 22, 2023 or upon receipt of final paperwork (Replacement for Mary Ann Bittel, Retired; Special Programs and Services Budget; Non-Tenured).

Jacqueline Legutko, Teacher, Special Education, Weisenberg Elementary School, at an annual salary of \$88,691, Step 19, Column M, prorated for the 194-day work year, effective August 22, 2023 or upon receipt of final paperwork (Replacement for Michelle McWhinney, Transferred; Special Programs and Services Budget; Tenured).

Kaitlyn Muffley, Instructional Assistant, Carbon County Enhanced Autism, at an annual salary of \$23,750, prorated for the 191-day work year, effective August 15, 2023 (Instructional Assistant Pool; Special Programs and Services Budget).

Susan Burits, CDL Driver, at an hourly rate of \$20.25, effective June 14, 2023 (Transportation Pool; Transportation Budget).

Shasta Young, Autism Support Interventionist, Sheckler Elementary School, at an annual salary of \$39,500, prorated for the 194-day work year, effective August 22, 2023 or upon receipt of final paperwork (Replacement for Vicki Koutsouris, Resigned; Special Programs and Services Budget).

Part-Time Employment

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

Cooper Hallman, Instructional Assistant, Troxell Early Childhood Education Center, at the hourly rate of \$16.75, effective August 22, 2023 or upon receipt of final paperwork (Instructional Assistant Pool; Special Programs and Services Budget).

Emergency Employment

Emergency employment of the following person for the 2023-2024 fiscal year, up to 29 hours per week:

Adele Graber, Instructional Assistant, at the hourly rate of \$16.75, effective August 22, 2023.

Contracted Services

Contract with the following persons for the 2023-2024 fiscal year, up to 29 hours per week:

Tonya Swavely, Contracted Staff Development Facilitator, at the appropriate hourly rate, effective September 5, 2023.

Erika Krage, Contracted Instructional Assistant, at the appropriate hourly rate, effective July 31, 2023.

Contract with the following person(s):

Averi Ellis, Speech and Language Impairment Certification Program Instructor, at a stipend of \$325/participant up to \$2,800 for course instruction of Early Childhood Language Acquisition and Intervention, effective August 23, 2023, to be paid upon completion October 18, 2023.

Molly Coleman, Speech and Language Impairment Certification Program Instructor, at a stipend of \$325/participant up to \$2,800 for course instruction of Principles of Language Disorders, effective May 8, 2024, to be paid upon completion June 26, 2024.

PERSONNEL MATTERS (continued)

Contracted Services (continued)

Susan Gair-Luciano, Speech and Language Impairment Certification Program Coach, at a stipend of \$400/participant up to \$3,000 for coaching of Field Experiences/Internship, effective August 23, 2023, to be paid upon completion June 30, 2024.

Michael Heater, Principal Certification Program Coach, at a stipend of \$400/participant up to \$3,000 for coaching of Professional Learning Community, effective August 1, 2023, to be paid upon completion June 30, 2024.

LeDonne Wanamaker, Speech and Language Impairment Program Instructor, at a stipend of \$325/participant up to \$2,800 for course Instruction of School-Age Language Development, effective October 25, 2023, to be paid upon completion December 13, 2023.

Kelly Howatt, Speech and Language Impairment Program Instructor, at a stipend of \$325/participant up to \$2,800 for course Instruction of Motor Speech and Feeding Disorders, effective January 3, 2024, to be paid upon completion February 21, 2024.

Kelly Howatt, Speech and Language Impairment Program Instructor, at a stipend of \$325/participant up to \$2,800 for Instruction of Phonetic and Phonological Disorders, effective March 6, 2024, to be paid upon completion April 24, 2024.

Substitutes

Approve the following substitutes for the 2023-2024 fiscal year, up to 29 hours per week:

Substitute Teachers and Substitute Instructional Assistants

Cherise Yee

Mary Ann Cadden

Substitute Instructional Assistant

Nayyer Shokrani

Substitute Vehicle Driver/Vehicle Assistant

Troy Hoff

Substitute Vehicle Assistant

Donna Gombert

Behavioral Health Services Personnel Pool

Behavioral Health Services Personnel Pool, casual employment, on an as-needed basis, for the 2023-2024 fiscal year, at the board approved rates for the position listed, up to 29 hours per week:

Rachel Reinert, Outpatient Therapist (Master's)

Tenure Acknowledgement

Tenure has been granted to the following CLIU Employee:

Christina Hinerman

Moved: Jeremy Glaush; Seconded: Duane Deitrich; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

PENNSYLVANIA DEPARTMENT OF EDUCATION REQUIRED RESOLUTION

MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the following resolution as required:

BE IT RESOLVED, by authority of the Board of Directors of the Carbon Lehigh Intermediate Unit 21, and it is hereby resolved by authority of the same, that Dr. Gregory Koons, who is the Executive Director of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and



PENNSYLVANIA DEPARTMENT OF EDUCATION REQUIRED RESOLUTION

(continued)

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Carbon Lehigh Intermediate Unit 21 to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

Moved: Sherry Haas; Seconded: Lisa Roth; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

UNFINISHED BUSINESS

President Williams noted that at the last meeting, a Negotiations Committee would be assembled in the upcoming month. The members of that committee are: Jennifer Senavaitis, Gale Husack, Anthony DeMarco, and George Williams. He thanked the committee members for their time and said there will be more details to follow.

NEW BUSINESS

PSBA Elections for 2024

After a brief discussion, the Carbon Lehigh Intermediate Unit Board of Directors elects the following for the PSBA Governing Board and PSBA Insurance Trust. Jennifer Roselli, Board Secretary, will record these votes in the Simply Voting system as follows:

Governing Board

President Elect: Allison Mathis, North Hills School District

Vice President: Sabrina Baker, Franklin Area School District

Treasurer: Karen Beck Pooley, Central Dauphin School District

PSBA Insurance Trust

Marianne Neel

Mike Facinetto

NEW BUSINESS (continued)

PSBA Elections for 2024 (continued)

Lisa Roth and Dr. William Whitney both commented that while all the PSBA governing board was running unincumbered, they were all dedicated and well informed. Dr. Whitney noted that his colleague, Karen Beck Pooley, is incredibly smart, a strong candidate, and very dedicated.

Moved: Jeremy Glaush; Seconded: Sherry Haas; Vote: Yes – 12; No – 0; Abstentions – 0 ; Absent – Andrene Brown-Nowell, Emily Gehman, and Kenneth Jacoby.

PUBLIC COMMENT

The public offered no comments at this meeting.

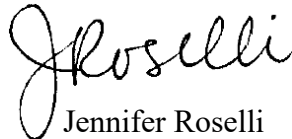
BOARD SHARING

Jennifer Senavaitis commented that she had taken the CLIU Principal's certification course, and she felt it was rigorous enough that she felt prepared for her administrative roles that she has had and currently has.

ADJOURNMENT

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors meeting adjourned at 7:23 p.m. Moved: Jennifer Senavaitis; Seconded: Sherry Haas. President Williams declared the meeting adjourned.

Respectfully submitted,



Jennifer Roselli  
Board Secretary

**NEXT BOARD MEETING**  
**MONDAY, SEPTEMBER 18, 2023**  
**6:30 P.M.**  
**Via Zoom or at the Carbon Lehigh Intermediate Unit**  
**4210 Independence Drive**  
**Schnecksville, PA 18078**