

MINUTES
CARBON LEHIGH INTERMEDIATE UNIT
BOARD OF DIRECTORS

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

MONDAY, JUNE 17, 2013

7:00 P.M.--CLIU BOARD MEETING --CLIU BOARD ROOM

Meeting No. 522

CALL TO ORDER

President Robert Bold called the five hundredth and twenty-second meeting of the Carbon Lehigh Intermediate Unit Board of Directors to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance followed the Call to Order.

ATTENDANCE

Board Members in Attendance: Debra Lamb, Francee Fuller, Wayne Wentz, Raymond Follweiler, Jr., Darryl Schafer, Clarence Myers, Anthony DeMarco, Robert E. Bold, Mary L. Ziegler, Dorothy Mohr, John Toft, Jr., and Robert Kolb. Board Members Absent: Penny Hahn and Robert Schaninger. Staff: Nicole Borland, Diane L. Carfara, Tee Decker, Dr. Elaine E. Eib, Philip Fiore, Molly Flood, Dr. Charlotte Golden, James E. Kochie, Andrew Lechman, Kim Talipan, and Steve Unis. Also in attendance was Matthew Martucci, Special Education Supervisor candidate; and Ellis Katz, Esq., Solicitor.

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, 2013:

<u>NAME</u>	<u># OF WEIGHTED VOTES</u>
Debra H. Lamb, Allentown	510
Penny Hahn, Catasauqua Area	437
Raymond J. Follweiler, Jr., Northern Lehigh	442
Clarence Myers, Palmerton Area	445
Dorothy Mohr, Southern Lehigh	492

Moved: Francee Fuller; Seconded: Mary L. Ziegler; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

APPROVAL OF THE APRIL 23, 2013 CLIU BOARD OF DIRECTORS SPECIAL MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the April 23, 2013 CLIU Board of Directors Special Meeting as presented. Moved: Robert Kolb; Seconded: Debra Lamb; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

APPROVAL OF THE MAY 20, 2013 CLIU BOARD OF DIRECTORS MEETING MINUTES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the minutes of the May 20, 2013 meeting amending the following Personnel Matters as follows:

APPROVAL OF THE MAY 20, 2013 CLIU BOARD OF DIRECTORS MEETING MINUTES
(continued)

Change of Days – Approve the Change of Days for Randy Rice, Emergency Employment Contracted School Psychologist, at the daily rate of \$350 (not *at the rate of \$50 per hour* as previously approved), up to 242 days per year (not *up to 200 days per year* as previously approved), for the 2012-2013 fiscal year; and

Provider 50 Personnel Pool – Approve the list as filed with the May Board minutes of the Provider 50 Personnel Pool, casual employment, on an as-needed basis, for up to 29 hours per week, for the 2013-2014 fiscal year, at the Board approved rates for the position(s) listed.

Moved: Robert Kolb; Seconded: Debra Lamb; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

BOARD PRESIDENT'S REPORT

President Bold reported that two (2) Executive Sessions will be called for to discuss personnel matters; one following the CLIU Update; and the other to follow the adjournment of the meeting.

CORRESPONDENCE TO THE BOARD/CLIU UPDATE

Board Correspondence

The following correspondence was shared with the Board:

- A letter of thanks was received by Dr. Eib for meeting and visiting with the Project SEARCH students on June 6th. She noted it was a pleasure to hear about all of the wonderful things they have learned and done this past school year; and
- Each Board member received their district's distinct child count information.

CLIU Update

Dr. Eib reported on the following:

- The 2013-14 CLIU Budget books were distributed to Board members for the eighth straight year;
- Project SEARCH sites were visited where she had the opportunity to meet all 12 Project SEARCH interns;
- Shared the honor of being a speaker at two CLIU graduations this year: Allentown Center Learning and Adjustment School (ACLAS)/Lehigh Learning and Adjustment School (LLAS) and Project SEARCH. Both students and parents alike enjoyed these amazing celebrations;
- CLIU summer programs will begin soon with 310 students participating in Extended School Year, with referrals continuing to be received; and lastly,
- The Carbon Lehigh Special Needs Golf Tournament will be held on June 18th at Olde Homestead Golf Club, with 60 golfers registered. Expected revenue is estimated at \$11,000 and benefits the Foundation.

EXECUTIVE SESSION

An Executive Session to discuss personnel matters began at 7:05 p.m.

The regular Board meeting reconvened at 7:20 p.m.

AUDIENCE INPUT ON AGENDA

There was no Audience Input on the Agenda.

FISCAL MATTERS

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

FISCAL MATTERS (continued)

Treasurer's Report

Treasurer's Report for the month ended May 31, 2013 as presented.

Ratifying Payment of Bills—May 13 through June 10, 2013

Ratifying payment of bills from 05/13/13 to 06/10/13 in the amount of \$4,064,201.99.

Payment of Bills

Payment of bills for June 17, 2013 as listed: Bills for Approval – 06/17/13 - \$1,492,188.98.

Bank Depositories

The following financial institution or its successors and/or assigns, as depository for its funds with a stipulation that such depository furnish a bond or collateral as is provided for in the law governing depositories of school funds; and authorize the Treasurer to make temporary investments of school funds, whenever possible, in this organization meeting all the requirements as outlined in the School Code:

PSDLAF-PNC Bank

Contracted Operational Services

Contract with the following agency for the 2013-2014 fiscal year:

The Certified Public Accountant firm of Campbell, Rappold, and Yurasits, 1033 South Cedar Crest Boulevard, Allentown, to audit the 2012-2013 financial Accounts of the Intermediate Unit, at an estimated cost of \$60,000.

Insurance

Award the insurance coverage for the 2013-2014 fiscal year to the following carriers:

Type of Insurance	Current Carrier	2011-2012 Premium*	2013-2014 Recommended Carrier	2013-2014 Proposed Premium
Automobile and Package Policy	Ohio Casualty	\$216,901	PSBA/ACE	\$219,794
Excess Liability	Old Republic	\$24,321	Old Republic	\$26,753
Workers' Compensation	Highmark	\$379,161	Highmark	\$437,965
Errors & Omissions	ACE Corporate	\$18,267	ACE Corporate	\$18,966
Treasurer's Bond (3 Yrs. 2011-2014)*	No renewal for 2012-2013	--	No renewal for 2013-2014	--
Travel/Accident (3 Yrs. 2013-2016)	No renewal for 2012-2013	--	CIGNA	\$2,700
Privacy/Cyber	ACE	\$14,900	ACE (PSBA)	\$14,900
Total Annual Premium		\$653,550		\$721,078

Authorization to Pay Bills and Encumber Funds

Grant authorization to the Executive Director to:

Pay all the 2012-2013 bills and make necessary encumbrances as they come due up to the next regular meeting of the Board. All such bills and encumbrances shall be listed separately for review at the next regular meeting of the Board.

Pay all 2013-2014 bills as they come due up to the next regular meeting of the Board.

Permission to Commit Fund Balance

Grant permission to commit fund balance to the following categories, per GASB 54 guidelines for the 2012-2013 fiscal year:

FISCAL MATTERS (continued)

Permission to Commit Fund Balance (continued)

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

Moved: Clarence Myers; Seconded: John Toft, Jr.; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

APPOINTMENT OF ASSISTANT TO THE EXECUTIVE DIRECTOR

- MOTION: The Carbon Lehigh Intermediate Unit #21 Board of Directors approves the appointment of Ms. Kimberly A. Talipan, Assistant to the Executive Director of the Carbon Lehigh Intermediate Unit, for a term of four years to begin on July 1, 2013 in accordance with the terms of the contract as filed with the Official Minutes. Moved: Raymond J. Follweiler, Jr.; Seconded: Wayne Wentz; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

Everyone extended congratulations to Ms. Talipan on her new appointment!

PERSONNEL MATTERS—NEW POSITION(S)

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors approves the new position of one (1) Full-Time Supervisor of Operations. Moved: Mary L. Ziegler; Seconded: Anthony DeMarco; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

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):

Hillary Orobono, Substitute Teacher and Instructional Assistant, effective the close of business May 28, 2013.

Jacob Molchany, Emergency Employment Therapeutic Staff Support Worker, Behavioral Specialist and Mobile Therapist, effective the close of business June 14, 2013.

Evelyn McCullian, Emergency Employment Summer Employment Pool Professional Staff, effective the close of business June 7, 2013.

Thomas Frantz, Cleaning Staff, Substitute Instructional Assistant, and Contracted Maintenance Worker, effective the close of business June 17, 2013.

Molly Flood, Special Education Supervisor, effective the close of business June 30, 2013.

Nicole Borland, Special Education Facilitator, effective the close of business June 30, 2013.

James Kochie, Teacher and Summer Employment Pool Professional Staff, effective the close of business June 30, 2013.

Philip Fiore, Assistant Director of Operations and Management Information Systems, effective the close of business June 30, 2013.

Retirement

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

Sandra Gerhardt, Speech Therapist, effective the close of business June 14, 2013 (20.5 Years of Service).

Mildred Zacharda, Instructional Assistant, effective the close of business June 24, 2013 (9.5 Years of Service).

PERSONNEL MATTERS (continued)

Retirement (continued)

Deborah Barlieb, Contracted School Psychologist, effective the close of business May 31, 2013 (16 Years of Service).

Employment Termination

Employment termination of the following person(s):

Carl Youngblood, Vehicle Driver/Vehicle Assistant, Transportation Summer Employment, and Substitute Utility Staff, effective the close of business May 13, 2013.

Full-Time Employment

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

Hillary Orobono, Teacher, Itinerant, at an annual salary of \$43,361, Step 1, Column B12, prorated for the 194-day work year, effective May 29, 2013 (Replacement for Jeniemarie Boehm, Transferred; Early Intervention Budget, Non-Tenured).

Bonnie Bergstresser, (CDL), at an hourly rate of \$13.61/Mini Bus and \$14.04/Bus Driver, effective April 24, 2013 (Transportation Budget).

Sharon Kuntz, Secretary, Central Office, at an annual salary of \$25,500, prorated for the 241-day work year, effective June 10, 2013 (Replacement for Crystal Weida, Resigned; Human Resources Budget).

Thomas Frantz, Maintenance Worker, Central Office, at an annual salary of \$32,000, prorated for the 241-day work year, effective June 18, 2013 (Replacement for Clinton Craig, III, Retired; Maintenance Budget).

Elizabeth Fox, Speech Therapist, Itinerant, at an annual salary of \$49,010, Step 4, Column M, prorated for the 194-day work year, effective August 12, 2013 or upon receipt of pending paperwork (Replacement for Valerie Morton, Retired; Early Intervention Budget, Non-Tenured).

Molly Flood, Assistant Director of Special Programs and Services, Central Office, at an annual salary of \$102,000, prorated for the 240-day work year, effective July 1, 2013 (Replacement for Deborah Dendas, Resigned; CORE Budget, Tenured).

James Kochie, Special Education Supervisor, Central Office, at an annual salary of \$80,000, prorated for the 240-day work year, effective July 1, 2013 (Replacement for Carol Manzi, Retired; CORE Budget, Tenured).

Nicole Borland, Supervisor of Auxiliary Services, Central Office, at an annual salary of \$80,000, prorated for the 240-day work year, effective July 1, 2013 (Replacement for Thomas Lindeman, Retired; Corrections Budget, Tenured).

Matthew Martucci, Special Education Supervisor, Central Office, at an annual salary of \$84,000, prorated for the 240-day work year, effective July 8, 2013 or upon receipt of pending paperwork (Replacement for Nancy Kunkel, Retired; Special Education Budget).

Philip Fiore, Director of Operations and Management Information Systems, at an annual salary of \$125,000, prorated for the 240-day work year, effective July 1, 2013 (Replacement for Steve Unis, Retired; Management Information Systems Budget).

Part-Time Employment

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

Ruth Ann Bramich, Vehicle Driver/Vehicle Assistant, at the hourly rate of \$9.35/Vehicle Assistant and \$12.82/Van Driver, up to 29 hours per week, effective June 10, 2013 (Transportation Pool; Transportation Budget).

PERSONNEL MATTERS (continued)

Long-Term Substitute

Approve the following person(s) as Long-Term Substitute(s) for the 2012-2013 and 2013-2014 fiscal years:

Rachel Diehl, Teacher, Delaware Avenue Enhanced Autism Program, at an annual salary of \$42,500, Step 1, Column B, prorated for the 191-day work year, effective May 23, 2013 (Replacement for Courtney Krempasky, Leave; Special Education Budget).

Unpaid Leave

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

Donna Oberto, Instructional Assistant, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning May 24, 2013 and ending on June 12, 2013 with a return to work date of August 20, 2013.

Judith Henry, Job Coach, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning May 16, 2013 and ending on May 24, 2013 with a return to work date of May 28, 2013.

Change of Date—Unpaid Leave

Change of Date for an Unpaid Leave for the following person(s):

Donna Behler, Vehicle Driver/Vehicle Assistant, Medical Leave, without precedent, not provided for under the federal Family Medical Leave Act, beginning January 8, 2013 with a change of end date from June 3, 2013 to June 7, 2013 with a return to work date of June 10, 2013.

Tenure

Grant tenure to the following person(s):

- (1) Ashley Hummer

Support Teacher

Payment per the CLEA contract, to the following support teacher(s) on June 30, 2014:

<u>Support Teacher(s)</u>	<u>Scholar(s)</u>
(1) Kathryn Miller Rindock	Amber Pitten

Emergency Employment

Emergency employment of the following person(s) for the 2012-2013 and 2013-2014 fiscal years, up to 29 hours per week:

Mildred Zacharda, Substitute Instructional Assistant, at the board approved rate, effective June 25, 2013.

Valerie Morton, Contracted Speech Therapist, at the hourly rate of \$50, effective June 15, 2013.

Sandra Gerhardt, Contracted Speech Therapist, at the hourly rate of \$50, effective June 15, 2013.

Audrey Dyer, Guidance Counselor, at the hourly rate of \$50, effective June 25, 2013.

Emergency employment of the following person(s) for the 2013-2014 fiscal year, up to 29 hours per week:

Louis Muenker, Director of Special Programs and Services, at the hourly rate of \$73, effective July 1, 2013 to July 30, 2013 (CORE Budget).

Phoebe Sechrist, Contracted Speech Therapist, at the hourly rate of \$50.

Mark Steber, Substitute Teacher, at the board approved rate.

Wladimer Schumada, Substitute Vehicle Driver/Vehicle Assistant at the appropriate hourly rate, effective July 17, 2013.

PERSONNEL MATTERS (continued)

Contracted Services

Contract with the following person(s) for the 2012-2013 and 2013-2014 fiscal years, up to 29 hours per week:

Ann Waibel, Behavioral Support, at the rate of \$20 per hour, effective June 4, 2013 (To be billed to Weatherly School District).

Gina Spicknall-Cook, School Psychologist, at the rate of \$35 per hour, effective May 15, 2013.

Heidi Buss, Instructional Assistant, at the hourly rate of \$11, effective March 27, 2013 to April 8, 2013.

Contract with the following person(s) for the 2013-2014 fiscal year, up to 29 hours per week:

Kristyn Off, Itinerant Teacher, at the hourly rate of \$44.

Aimee Shank, Speech Therapist, at the hourly rate of \$38.

Substitutes

Approve the following substitutes for the 2012-2013 and 2013-2014 fiscal years, up to 29 hours per week:

Substitute Teacher and Substitute Instructional Assistant

Christine Tretter

Substitute Secretary

Patricia Blöse

Substitute Vehicle Driver and Vehicle Assistant

Cheryl Ann Rabenold

Substitute Cleaning Staff

Carol Snyder

Approve the following substitute for the 2013-2014 fiscal year, up to 29 hours per week:

Substitute Teacher and Substitute Instructional Assistant

Jessica Fey

Provider 50 Personnel Pool

Provider 50 Personnel Pool, casual employment, on an as-needed basis, for the 2012-2013 and 2013-2014 fiscal years, at the board approved rates for the position(s) listed, up to 29 hours per week:

Kerri Miller/Mobile Therapist

Gayle Sarmir/Therapeutic Staff Support Worker (BA)

Summer Employment Pool Professional Staff

Summer Employment Professional Personnel Pool, on an as-needed basis, September 1, 2012 to August 31, 2013 at the appropriate hourly/daily rate or board approved rate, up to 29 hours per week:

Marc Strackbein

Kara Bellis

Richele Bergdahl

Jessica Fey

Summer Employment Pool Support Staff

Summer Employment Support Personnel Pool, on an as-needed basis, September 1, 2012 to August 31, 2013 at the appropriate hourly/daily rate or board approved rate, up to 29 hours per week:

PERSONNEL MATTERS (continued)

Summer Employment Pool Support Staff (continued)

Mikayla Ninos
Kelly Gaston
Kathy Everleth
Ann Waibel
Tracey Sherwood

Transportation Summer Employment

Approve the following 2013 Transportation Summer Employment person(s) at the appropriate hourly rate:

Vehicle Drivers/Vehicle Assistants

Roxanne Haas
Ruth Ann Bramich
Cheryl Schumada
Wladimer Schumada
Cynthia Roach
Dorothy Hartman
Mary Fox
Amy Braker
Brenda Beltzner
Dennis Schlegel

Moved: Francee Fuller; Seconded: Clarence Myers; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

At this time, Dr. Eib publicly recognized the following individuals to their new assignments: Philip Fiore, Director, Management Information Systems; Molly Flood, Assistant Director, Special Programs and Services; and Nicole Borland, James E. Kochie, and Matthew Martucci, as Special Education Supervisors.

PERMISSION TO USE ELECTRONIC SIGNATURES

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors grants permission to use the electronic signatures of the 2012-2013 CLIU Board Officers until such time as new electronic signatures are received with the names of the 2013-2014 CLIU Board Officers. Moved: Dorothy Mohr; Seconded: Debra Lamb; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

UNFINISHED BUSINESS

Election of Board Officers for the 2013-2014 Fiscal Year

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors appoints Patti Mohr, 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 a board member to hold the position of President of the CLIU Board of Directors. Moved: Anthony DeMarco; Seconded: Robert Kolb; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

Solicitor Katz shared the voting procedures with the Board as follows: motion and second will be made for each position one at a time (i.e., President, Vice President, and Treasurer); if there are no other motions from the floor, the nominations will be closed; a roll call vote will then be taken and each Board member will be asked to announce the name of the individual they are supporting for the position; if a tie is received for any of the positions, the lowest vote recipient will be taken out, and another roll call vote will be taken with the remaining candidates; if the nominees' votes received for that position are less than a majority of those in attendance at this meeting, then another roll call will be taken until an individual receives a majority of the votes.

UNFINISHED BUSINESS (continued)

Election of Board Officers for the 2013-2014 Fiscal Year (continued)

Nomination/Election of CLIU Board President

Temporary Chairperson Mohr reported that the candidates chosen to hold the office of President of the CLIU Board of Directors were as follows: Robert Bold, Penny Hahn, and Darryl Schafer. Motions were brought to the floor to nominate individuals as follows:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors nominates Robert Bold as a candidate for President of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Francee Fuller; Seconded: Wayne Wentz; and

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors nominates Penny Hahn as a candidate for President of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Darryl Schafer; Seconded: Robert Kolb.

As there were no nominations received for Darryl Schafer; and no other nominations received from the floor, the nominations for Board President were closed and a roll call vote was taken.

Roll Call votes for the office of President were recorded as follows: Robert Bold – 7 (Fuller, Wentz, Follweiler, Myers, Bold, Ziegler, and Mohr); Penny Hahn – 5 (Lamb, Schafer, DeMarco, Toft, and Kolb); Abstentions – 0; Absent – 2.

Mr. Robert Bold was elected as the President of the CLIU Board of Directors for the 2013-14 fiscal year.

From this point, Mr. Bold conducted the remaining nominations/elections of CLIU Board officers for the 2013-14 fiscal year.

Nomination/Election of CLIU Board Vice President

President Bold reported that the candidates chosen to hold the office of Vice President of the CLIU Board of Directors were as follows: Penny Hahn, Darryl Schafer, and Mary Ziegler. Motions were brought to the floor to nominate individuals as follows:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors nominates Penny Hahn as a candidate for Vice President of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Mary Ziegler; Seconded: John Toft, Jr.;

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors nominates Darryl Schafer as a candidate for Vice President of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Robert Kolb; Seconded: Anthony DeMarco; and lastly

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors nominates Mary Ziegler as a candidate for Vice President of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Francee Fuller; Seconded: Patti Mohr.

No other nominations were received from the floor. Nominations were closed and a roll call vote was taken.

Roll Call votes for the office of Vice President are recorded as follows: Penny Hahn – 2 (Toft and Ziegler); Darryl Schafer – 5 (Kolb, DeMarco, Myers, Schafer, and Lamb); and Mary Ziegler – 5 (Mohr, Bold, Follweiler, Wentz, and Fuller). Penny Hahn, having been the lowest vote recipient was removed from the ballot and a second roll call vote was taken for the office of Vice President to be held by either Darryl Schafer or Mary Ziegler.

UNFINISHED BUSINESS (continued)

Election of Board Officers for the 2013-2014 Fiscal Year (continued)

Nomination/Election of CLIU Board Vice President (continued)

Second Roll Call votes for the office of Vice President are recorded as follows: Darryl Schafer – 6 (Myer, Schafer, Lamb, Kolb, Toft, and DeMarco); Mary Ziegler – 6 (Follweiler, Wentz, Fuller, Mohr, Ziegler, and Bold). There being a tie, a third roll call vote was taken.

Third Roll Call votes for the office of Vice President are recorded as follows: Darryl Schafer – 7 (Lamb, Schafer, Myers, DeMarco, Ziegler, Toft, and Kolb); Mary Ziegler – 5 (Fuller, Wentz, Follweiler, Bold, and Mohr).

Mr. Darryl Schafer was elected as Vice President of the CLIU Board of Directors for the 2013-2014 fiscal year.

Nomination/Election of CLIU Board Treasurer

President Bold reported that the candidates chosen to hold the office of Treasurer of the CLIU Board of Directors were as follows: Anthony DeMarco and Mary Ziegler. At this time, Anthony DeMarco decided to withdraw his name as a nominee for CLIU Board Treasurer. No other nominations were received from the floor; and nominations were closed. As Ms. Ziegler remained as the only candidate for CLIU Board Treasurer, the following motion was made by Robert Kolb:

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors elects Mary Ziegler as Treasurer of the CLIU Board of Directors for the 2013-2014 fiscal year. Moved: Robert Kolb; Seconded: Anthony DeMarco; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

Mary Ziegler was elected as Treasurer of the CLIU Board of Directors for the 2013-2014 fiscal year.

Ms. Mohr and Mr. DeMarco thanked the entire Board for their cooperation and assistance during the nomination process. President Bold congratulated the newly elected officers and noted that he looks forward to working with them in the coming year.

NEW BUSINESS

There was no New Business discussed.

BOARD SHARING

Nothing was offered by any of the Board members during this portion of the meeting.

LEGISLATIVE UPDATE

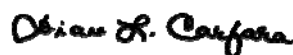
Please continue to read Mr. Bold's Daily Blaug sent to all via email.

President Bold reminded the Board that an Executive Session will be held following the Adjournment of the meeting to discuss Dr. Eib's evaluation results and report of the Board Officers meeting with Dr. Eib.

ADJOURNMENT

- MOTION: The Carbon Lehigh Intermediate Unit Board of Directors meeting adjourned at 7:40 p.m. Moved: Raymond J. Follweiler, Jr.; Seconded: Mary Ziegler; Vote: Yes – 12; No – 0; Abstentions – 0; Absent – 2.

Respectfully submitted,



(Mrs.) Diane L. Carfara
Board Secretary

NEXT MEETING

MONDAY, JULY 15, 2013

**Carbon Lehigh Intermediate Unit
4210 Independence Drive
Schnecksville, PA 18078**

7:00 P.M. – Regular Board Meeting – CLIU Board Room
