

### COMMITTEE-OF-THE-WHOLE MEETING

### I. BCIU HONORS

### ♦ EMPLOYEE OF THE MONTH FOR JUNE 2021

Laura Johnston, Alternative Education for Disruptive Youth (AEDY) English Teacher,
 Office of Early Childhood and Student Services

### **♦ RETIREES**

#### OFFICE OF EARLY CHILDHOOD AND STUDENT SERVICES

- Diane J. Hamilton, Special Education Health Assistant
- Ann Kowalski, Head Start Assistant Program Administrator
- Jody L. Schappell Buery, Special Education Educational Interpreter
- Linda Schmitz, Early Intervention Paraeducator

### OFFICE OF PROFESSIONAL DEVELOPMENT AND CURRICULUM

— Dr. Melody Shoemaker, Act 89 Psychologist

### **♦ BCIU CHAMPION**

- Dr. Michelle Reichard-Huff, Director, Office of Early Childhood and Student Services
- Jessica Bailey, AEDY School Counselor, Office of Early Childhood and Student Services

# II. FEATURED PROGRAMS

- ♦ BCIU 50<sup>th</sup> Anniversary / Logo
  - Amelia Krotee, Marketing Communication Specialist, Office of the Executive Director
- ♦ Edgenuity Success Story: Virtual Teachers Create Outstanding Relationships
  - Dan Richards, Director, Office of Professional Development and Curriculum
  - Marcelle McGhee, Virtual Learning Supervisor, Office of Professional Development and Curriculum

# III. EXECUTIVE DIRECTOR'S REPORT

- A. Executive Director Update
  - 1. Newslink
  - 2. Legislative Report
  - 3. BCIU Transition Forward
    - BCIU Health and Safety Plan
    - Health and Safety Plan: Organizational Standards + Expectations
    - Frequently Asked Questions
  - 4. Other Items

# IV. EXECUTIVE SESSION

# V. AGENDA REVIEW



### **REGULAR MEETING**

### 01. CALL TO ORDER

A. Pledge to the Flag and Roll Call

# B. Announcements

- 1. Executive Session
- 2. Agenda Update
- 3. Persons Desiring to be Heard
- C. To approve the following slate of Berks County Intermediate Unit Board representatives as elected via electronic ballot, and to seat these duly elected representatives for terms as noted, effective July 1, 2021, as follows:

# THREE-YEAR TERM (EXPIRING JUNE 30, 2024)

Elizabeth S. Huhn Brandywine Heights Area School District

James D. Ulrich Governor Mifflin School District
Brian R. Specht Hamburg Area School District
Rev. Dr. Dennis Ritter Kutztown Area School District
Gary R. McEwen Twin Valley School District
Dr. Amy Kennedy Wilson School District

# ONE YEAR TERM (EXPIRING JUNE 30, 2022)

Robin Costenbader-Jacobson Reading School District

James H. Dotzenroth Conrad Weiser Area School District

Joseph A. Lupia, Jr. Muhlenberg School District

D. To acknowledge receipt of bids through the Berks County Joint Purchasing Board for Copy Paper on Tuesday, May 4, 2021, at 11:00 A.M.

# **02.** APPROVAL OF MINUTES

A. Meeting of May 20, 2021

# **O3.** APPROVAL/RATIFICATION OF BCIU GENERAL FUND BILLS (Detailed list of bills are available.)

SOURCE		PAGE	AMOUNT
May	2021 Ratifications - IU	1-30	\$2,764,945.20
May	2021 Ratifications - PSDLAF	1-01	\$4,291.28
June	2021 Ratifications - IU	1-05	\$908,175.31
June	2021 Approvals - IU	1-08	\$880,337.58
TOTAL			\$4,557,749.37

# 04. INFORMATION ITEM – TOMPKINS/VIST REVENUE ANTICIPATION NOTE – \$10,000,000:

Amount Outstanding		
June 11, 2021		
\$0		



# 05. INFORMATION ITEM – ACCOUNTS RECEIVABLE AGING REPORT AS OF JUNE 11, 2021:

<b>Funding Source</b>	Current	30 Days	60 Days	90 Days	120 Days
School Districts	\$2,256,520.18	\$364,926.20	\$25,034.95	\$1,480,573.15	\$62,046.90
Commonwealth of PA	\$3,883,970.58	\$0.00	\$0.00	\$0.00	\$0.00
Other Revenue Sources	\$199,724.04	\$84,640.75	\$9,616.56	\$4,563.55	\$7,814.79
TOTALS	\$6,340,214.80	\$449,566.95	\$34,651.51	\$1,485,136.70	\$69,861.69
GRAND TOTAL	\$8,379,431.65		_		

# **06.** APPROVAL/RATIFICATION OF HEAD START:

- Head Start 2021 Budget Revision
- Head Start Notice of Award CRRSA and ARP
- Financial Statements (May 2021)
- Credit Card Purchases (May 2021)
- Non-Federal Share Report (May 2021)
- Policy Council Minutes/Resolutions (May 2021)
- Head Start Director's Reports

# 07. COMBINED FINANCIAL REPORT

# **CASH**

	** *** <b>***</b> * * * * * * * * * * * * * *
	\$8,466,575.00
\$8,236,155.31	
\$0.00	
\$0.00	\$8,236,155.31
	\$16,702,730.31
\$253,460.23	
\$0.00	
\$818,358.49	
\$4,291.28	
\$2,764,945.20	
\$3,841,055.20	
(\$19,599.10)	
\$5,161,241.69	\$8,982,697.79
	\$7,720,032.52
	\$0.00 \$0.00 \$253,460.23 \$0.00 \$818,358.49 \$4,291.28 \$2,764,945.20 \$3,841,055.20 (\$19,599.10)

\$7,720,032.52

# CASH AVAILABLE-MAY 31,2021

### **08.** INVESTMENT OF FUNDS

Interest earned on investments is as follows:

### **MAY 2021**

Tompkins VIST	\$845.49
PNC	\$.34
Chase	\$3.81



#### 09. BUDGETS

### A. New and Proposed Budgets

No Items to Consider

### **B.** Initial Budgets

# 1. Head Start State Supplemental Assistance Program:

# The Pennsylvania Key – Program 170

Office of Professional Development and Curriculum 7/1/21 - 6/30/22

\$649,128

Funded by the federal government through the Pennsylvania Department of Education and the Head Start State Collaboration Office, this program provides monitoring and technical assistance to Head Start State Supplemental grantees throughout the state (since 2005).

# 2. Early Childhood Mental Health Initiative:

# The Pennsylvania Key – Program 223

Office of Professional Development and Curriculum 7/1/21 - 6/30/22

\$909,395

Funded by the federal government through BCIU IDEA Section-619 and BCIU State Early Intervention funds, this program provides funding for Early Childhood Mental Health Consultant Specialists to provide targeted mental health support and monitoring to pre-school children in Pre-K Counts, Head Start State Supplemental and Accountability Block Grant programs throughout the state (since 2009).

# 3. The Pennsylvania Key – Program 225

Office of Professional Development and Curriculum 7/1/21 - 6/30/22

\$17,594,200

The PDE Office of Child Development and Early Learning and BCIU collaborate to provide statewide leadership in the development of an integrated system of quality early childhood education programs. The Pennsylvania Key works to develop a statewide quality improvement plan that includes professional development, technical assistance, career lattices, and a data management system for all preschool, childcare, and Head Start centers. This program is federally funded through Child Care Development Fund, the Head Start Fund, the American Reinvestment and Recovery Act (ARRA) Child Development Fund, and the Affordable Care Act (ACA) Maternal, Infant and Early Childhood Home Visiting Program Fund (since 2005).

# 4. PA Pre-K Counts - OCDEL - PA Key - Program 228

Office of Professional Development and Curriculum 7/1/21 - 6/30/22

\$2,427,175

Funded by the Pennsylvania Department of Education through a contract with the BCIU, this program provides monitoring, technical assistance, consultation, and training and materials for all Pennsylvania Pre-K Counts approved providers. In addition, the BCIU will administer a sub-grant program for two faith-based Pennsylvania Pre-K Counts approved providers (since 2007).



### C. Changes to Initial Budgets

### 1. Head Start Federal COVID-19 Supplement – Program 21-166

Office of Early Childhood and Student Services 4/1/21 - 3/31/23

\$750,962

### **Total Proposed Revised Budget: \$934,553**

As a result of the CARES Act, Head Start has been awarded a supplemental grant for activities in response of COVID-19. This supplement contains funding for actions or activities to prevent, prepare for, and respond to COVID-19. Activities may include, but are not limited to, mental health supports for children and families, needed training for staff, cleaning and sanitizing costs directly related to COVID-19, and other related costs such as PPE, take-home materials for students, and/or technology needs (since 2020). This change is necessary due to additional funds for the American Rescue Plan.

### 2. Early Intervention - School Age Program - Program 300

Office of Early Childhood and Student Services 7/1/20 - 6/30/21

\$261,080

# Total Proposed Revised Budget: \$930,958

Mandated by the Department of Education and contracted through a MAWA (Mutually Agreed Upon Written Agreement), this program serves preschool children identified with special education needs who are transitioning to placement in their respective districts. In the year prior to eligibility for school age placement, parents have the option to maintain placement for their child in the Early Intervention Program for an additional year. Educational costs for school age students who remain in the EI Program is the responsibility of the home district (since 1983). These changes are necessary to reflect year-end projections.

# 3. Early Childhood Social Emotional Marketing Campaign – Program 19-199

Office of Administration

6/1/19 - 6/30/22 \$250,000

# Total Proposed Revised Budget: \$462,487

The BCIU Executive Office Creative Team through a memorandum of understanding with the PA Key Office and the Office of Childhood Development and Early Learning (OCDEL) will provide contracted services for the Pennsylvania Key Early Childhood Social Emotional marketing campaign (since 2019). This change is necessary due to additional funding.

# **D.** Budgetary Transfers

# 1. Early Intervention – Program 348

Office of Early Childhood and Student Services 7/1/20 - 6/30/21

\$1,104,486

Funded by the state, this program provides services to newly identified, preschool handicapped children in Berks County (since 1983). These budget transfers are necessary to adjust expenditures to year-end projections.

### 10. COMMUNICATIONS

Brian Specht, Secretary



#### 11. OLD BUSINESS

- A. To appoint Dr. David Hemberger as the BCIU Voting Delegate for the PSBA Delegate Assembly. Saturday, October 23, 2021 | 9:00 A.M. | PSBA Headquarters, Harrisburg or via Zoom
- B. Report of Nominations Chair and Officer Elections Jill Dennin, *Chair*

### 12. REPORT OF NEGOTIATIONS COMMITTEE

Elizabeth S. Huhn, Chair

#### 13. Personnel Matters

—ROB ROSENBERRY, DIRECTOR

#### A. General

- 1. Resolved, for the Board of Directors to ratify the following Atlas Transportation employees to be assigned to the Berks County Intermediate Unit to provide transportation services according to the terms of the agreement with Atlas Transportation during the 2020-2021 fiscal year:
  - a. Van Driver
    - i. Beatrice Torres Effective May 17, 2021
    - ii. Yisoupi Ortiz Effective May 24, 2021
    - iii. Priscila Sepulveda Effective May 24, 2021
- 2. To approve wage rates for the following positions, effective July 1, 2021:
  - a. Recording Secretary
  - b. Business Services
  - c. Technology and Support Services
  - d. Early Intervention Substitute Classification
  - e. Head Start Substitute Classification
  - f. Pre-K Counts Substitute Classification
  - g. Alternative Education and Student Services Substitute Classifications
  - h. Special Education Substitute Classifications
  - Student and Family Services: PA's Education for Children and Youth Experiencing Homelessness Program
  - i. Nolde Aides
  - k. Head Start Summer Program
  - 1. Special Education Summer Program Extended School Year Staff
  - m. Title I Summer Program Staff
  - n. Professional Development and Curriculum
- 3. To employ the following staff, effective July 1, 2021:
  - a. Recording Secretary
  - b. Business Services
  - c. Substitutes
  - d. Nolde Aides
  - e. (Continuing Professional Education (CPE) Instructors
  - f. The Pennsylvania Key Quality Assurance System (PQAS) Reviewers
- 4. To employ the following staff, effective during the summer of 2021:
  - a. Head Start Summer Program / Additional Summer Hours
  - b. Special Education Summer Program Extended School Year



- 5. To acknowledge receipt of the lists containing 2021-2022 salaries for the following employee groups in accordance with the applicable collective bargaining agreement or compensation and benefits plan:
  - a. American Federation of State, County and Municipal Employees (AFSCME)
  - b. Berks County Intermediate Unit Education Association (BCIUEA) Employees
  - c. Head Start Employees
  - d. Leadership Team, Middle Management, Technology and Support Services Staff
  - e. The Pennsylvania Key Middle Management and Technology Support Services Staff
  - f. Service Employees International Union (SEIU) Employees
  - g. Transportation Employees
- 6. To acknowledge receipt of the list containing the removal of Substitute Child Care Teachers, Substitute Child Care Paraeducators, and Substitute Child Care Aides from the 2020-2021 Approved Substitute List, effective June 30, 2021.
- 7. To acknowledge receipt of the list containing Early Intervention staff assigned additional hours related to compensatory services through August 31, 2021.
- 8. To approve the Bus / Van Cleaner, Transportation wage of \$17.80 per hour, effective July 1, 2021.
- 9. To approve the elimination of the following position, effective June 27, 2021:
  - a. Immigration and Customs Enforcement Specialist, Alternative Education
- 10. To approve a Memorandum of Understanding between the Board of Directors of the Berks County Intermediate Unit and the Pennsylvania Social Services Union, Local 668, Service Employees International Union, AFL-CIO (SEIU) which because of the closure of the Child Care program, for any Child Care employees that accept a position within the Union, provides for employees to keep their hourly rate as long as it is within the wage range of the new position; employees that do not have the Chapter 14 Paraeducator Credentialing will keep their hourly rate as long as it is within the wage range of the new position with the expectation that the employee must get the credentialing within one year; full-time employees hired before July 1, 2010, may retain Two-Party or Family coverage as long as the employee accepts a position with benefits; employees will keep their benefits over the summer if the employee accepts a position with benefits that starts in August or September; and Employer will recognize employees' years under a certification and years of service in early childhood on the Pre-K Counts Teacher Salary Schedule.

### **B.** Employment – Ratifications

- 1. Business Services/Operations Office
  - a. Diana R. Caba Level IV Clerk / Level V Program Secretary, Fiscal Services Recommended Hourly Rates – \$13.97 and \$14.43
     Effective Date – June 14, 2021
     Replacement
- 2. Professional Development & Curriculum Office
  - a. Erica A. Shortridge Early Head Start Specialist, The Pennsylvania Key Recommended Annual Salary – \$52,020 (to be prorated)
     Effective Date – May 17, 2021
     Replacement



# C. Change of Status – Ratifications

- 1. Business Services/Operations Office
  - a. Carl Andrzjewski Van Fueler, Transportation Recommended Hourly Rate – \$14.80 Effective Date – May 3, 2021 Additional Assignment
  - b. Cynthia Boraten Van Fueler, Transportation Recommended Hourly Rate – \$14.80
     Effective Date – April 12, 2021
     Additional Assignment

#### c. Richard Ewen

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – April 19, 2021
Replacement

 d. Miosodis Gonzalez – Part-time Driver w/o Bus License, Transportation Recommended Hourly Rate – \$14.35
 Effective Date – May 14, 2021
 Additional Assignment

# e. Kristen Grassley

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – April 19, 2021
Replacement

#### f. Carol Grube

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – April 19, 2021
Replacement

# g. Deborah Hoster

Change from Part-time Driver w/o Bus License, Assistant, and Misc. Transportation to Substitute Driver w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates Effective Date – May 21, 2021 
Voluntary Reassignment

# h. Emelyn Matos-Hernandez

Change from Part-time Driver w/o Bus License, Assistant, and Misc. Transportation to Substitute Driver w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates Effective Date – May 25, 2021

Voluntary Reassignment



# i. Arsenio Melendez

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates

Effective Date – April 19, 2021

Replacement

### j. Elsie Nieves

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation

No Change in Recommended Hourly Rates

Effective Date - April 19, 2021

Replacement

# k. Luisa Rodriguez

Change from Substitute School Bus Fueler, Transportation to Substitute Van Fueler,

Transportation

Change Recommended Hourly Rate from \$17.50 to \$14.80

Effective Date - March 22, 2021

Assignment Correction

# 1. Luz Ruiz

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation

No Change in Recommended Hourly Rates

Effective Date - April 22, 2021

Replacement

# m. Felix Santiago

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation

No Change in Recommended Hourly Rates

Effective Date - April 19, 2021

Replacement

### n. Lori Scheider – School Bus Fueler, Transportation

Recommended Hourly Rate - \$17.50

Effective Date – April 9, 2021

Additional Assignment

#### o. Patricia Stefanick

Change from Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation to Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation

No Change in Recommended Hourly Rates

Effective Date - June 11, 2021

Voluntary Reassignment



# p. Rileydi Tapia

Change from Part-time Driver w/o Bus License, Assistant, and Misc. Transportation to Substitute Driver w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates Effective Date – May 10, 2021 Voluntary Reassignment

# q. Cynthia Thomas – School Bus Fueler, Transportation

Recommended Hourly Rate – \$17.50 Effective Date – May 5, 2021 Additional Assignment

# r. Jeffrey Webber

Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates Effective Date – April 19, 2021 Replacement

### s. Lori Williams

Change from Substitute Driver w/o Bus License, Assistant, and Misc. Transportation to Part-time Driver w/o Bus License, Assistant, and Misc. Transportation No Change in Recommended Hourly Rates Effective Date – April 19, 2021 Replacement

# 2. Early Childhood & Student Services Office

 a. Kathryn Bates – Teacher, Pre-K Counts Recommended Hourly Rate – \$39.91 Effective Date – June 8, 2021 Additional Hours (not to exceed 7 hours)

# b. Kymberly Beyer

Change from Bilingual ESL Teacher, Alternative Education to Bilingual ESL Teacher, Special Education
No Change in Recommended Annual Salary
Effective Date – June 7, 2021
Additional Position

# c. Zenaida Calero-Nieves

Change from Paraeducator, Head Start to Family Engagement Worker, Head Start Change Recommended Hourly Rate from Level II, Entry, \$13.47 to Level V, Probationary, \$20.20 Effective Date – June 14, 2021 *Replacement* 

# d. Christina DeJesus – Family Life Education Specialist, Education Leading to

Employment and Career Training (ELECT) Recommended Hourly Rate - \$66.59

Effective Date – June 7, 2021 – August 16, 2021

Additional Hours (not to exceed 20 hours per week)



e. Ann Marie Hopler – Alternative Education Teacher, Alternative Education Change Recommended Annual Salary from Column 4, Step 6, \$62,194 to Column 5, Step 6, \$62,886 Effective Date – September 1, 2020 Salary Adjustment per BCIUEA Agreement

f. Jari-Lin Jones – Substitute Paraeducator, Early Intervention Change Recommended Hourly Rate from \$10.05 to \$12.70 Effective Date – July 1, 2020 Rate Correction

g. Molly Lenko – Speech Therapist, Early Intervention
 Change Recommended Annual Salary from Column 4, Step 2, \$58,731 to
 Column 5, Step 2, \$59,423 (to be prorated)
 Effective Date – January 1, 2021
 Salary Adjustment per BCIUEA Agreement

h. Ryan Oberly

Change from Teacher, Child Care to Substitute Teacher, Child Care Change Recommended Hourly Rate from \$19.00 to \$15.15 Effective Date – June 1, 2021 *Voluntary Reassignment* 

 Lisa Pisano – Family Life Education Specialist, Education Leading to Employment and Career Training (ELECT) Recommended Hourly Rate - \$66.59 Effective Date – June 7, 2021 – August 16, 2021 Additional Hours (not to exceed 20 hours per week)

j. Jacqueline Ruffer

Change from Immigration and Customs Enforcement Specialist, Alternative Education to Emotional Support Specialist, Alternative Education
No Change in Recommended Annual Salary
Effective Date – June 7, 2021
Replacement

 k. Kara Stezenko – Educational Interpreter, Special Education Recommended Hourly Rate - \$23.50
 Effective Date – March 29, 2021 – June 1, 2021
 Additional Hours Correction (not to exceed 58 hours)

Lashae Stitt – Teacher, Pre-K Counts
Recommended Hourly Rate – \$34.65
 Effective Date – June 8, 2021 – June 9, 2021
Additional Hours (not to exceed 14 hours)

 m. Carmen Trinidad – Substitute Paraeducator, Early Intervention Change Recommended Hourly Rate from \$10.05 to \$12.70 Effective Date – July 1, 2020 Rate Correction



# n. Diana Vaughn

Change from Immigration and Customs Enforcement Specialist, Alternative Education to Emotional Support Specialist, Alternative Education
No Change in Recommended Annual Salary
Effective Date – June 7, 2021

Additional Position

# o. Rosa Vidal De Camilo - Substitute Paraeducator, Early Intervention

Change Recommended Hourly Rate from \$10.05 to \$12.70

Effective Date – July 1, 2020

Rate Correction

### p. Annette Walton – Substitute Paraeducator, Early Intervention

Change Recommended Hourly Rate from \$10.05 to \$12.70

Effective Date – July 1, 2020

Rate Correction

# q. Maria Yepez

Change from Paraeducator, Head Start to Teacher, Head Start
Change Recommended Hourly Rate from Level III, Entry, \$14.05 to Level III, Probationary, \$20.20
Effective Date – June 14, 2021
Replacement

# 3. Professional Development & Curriculum Office

a. Misty Stoltzfus - Remedial Teacher, Act 89

Change Recommended Annual Salary from Column 4, Step 4, \$59,720 to Column 5, Step 4, \$60,413 Effective Date – September 1, 2020

Salary Adjustment per BCIUEA Agreement

# D. Additions to 2020-2021 Approved Substitute Lists – Ratifications

### Alternative Education

Ryan Oberly, Teacher - Effective June 1, 2021

#### Early Intervention

Ryan Oberly, Teacher – Effective June 1, 2021

### **Head Start**

Ryan Oberly, Teacher – Effective June 1, 2021

#### Pre-K Counts

Ryan Oberly, Teacher – Effective June 1, 2021

#### **Special Education**

Ryan Oberly, Teacher – Effective June 1, 2021

# Transportation

Timothy Devlin, Substitute School Bus Fueler – Effective May 17, 2021 Mariluz Montanez, Substitute Bus/Van Deep Cleaner – Effective May 3, 2021 Robert Smith, Substitute Bus/Van Deep Cleaner – Effective May 3, 2021



# E. Additions to Approved 2021-2022 Out-Of-Class Substitute Lists – Ratifications

No Items to Consider

### Removal from 2020-2021 Out-of-Class Substitute Lists – Ratifications

### Child Care

Jennie Hafer – Effective June 30, 2021 Shamima Mukhtarzada – Effective June 30, 2021 Illiana Zayas – Effective June 30, 2021

#### **Head Start**

Zenaida Calero-Nieves – Effective June 14, 2021 Maria Yepez – Effective June 14, 2021

# F. Remove from 2020-2021 Approved Substitute Lists

### Alternative Education

Jenna Reed, Specialist – Effective June 11, 2021

### Early Intervention

Jenna Reed, Paraeducator – Effective June 11, 2021

### **Head Start**

Jenna Reed, Paraeducator – Effective June 11, 2021

### **Pre-K Counts**

Jenna Reed, Paraeducator – Effective June 11, 2021

# **Special Education**

Jenna Reed, Specialist – Effective June 11, 2021

### Transportation

Shanice Towles, Substitute Driver w/o Bus License, Assistant, and Misc. Transportation Effective – May 27, 2021 Charles Weaver, Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation Effective – May 24, 2021

# Remove from 2021-2022 Approved Substitute Lists

# **Early Intervention**

Jennie Hafer, Paraeducator – Effective July 1, 2021

# G. Employment – Approvals

- 1. Executive Office
  - a. Gabriel P. Sabo Digital Marketing Specialist Recommended Annual Salary – \$45,424 (to be prorated) Effective Date – June 21, 2021 Replacement



# H. Change of Status - Approvals

- 1. Business Services/Operations Office
  - a. Cindy Auker

Change from Supervisor I, Transportation, Special Needs to Supervisor II, Transportation, Special Needs Change Recommended Annual Salary from \$45,173 to \$47,824 Effective Date – July 1, 2021 *Reorganization* 

# b. Kyle Batz

Change from Supervisor I, Transportation, Tulpehocken to Supervisor II, Transportation, Tulpehocken Change Recommended Annual Salary from \$44,773 to \$48,123 Effective Date – July 1, 2021 *Reorganization* 

# c. Donna Claypoole

Change from Supervisor I, Transportation, Reading and BCTC to Supervisor II, Transportation, Reading and BCTC Change Recommended Annual Salary from \$45,923 to \$49,273 Effective Date – July 1, 2021 *Reorganization* 

### d. Cathey Cruz

Change from Supervisor I, Transportation, Early Intervention to Supervisor II, Transportation, Early Intervention Change Recommended Annual Salary from \$50,643 to 54,055.86 Effective Date – July 1, 2021 *Reorganization* 

# e. Mark Loy

Change from Level V Program Secretary, Transportation to Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation Change Recommended Hourly Rate from \$16.63 to \$18.15, \$15.30, \$13.00, and \$11.83 Effective Date – July 7, 2021 *Replacement* 

### f. Sheila Wyatt

Change from Supervisor I, Transportation, Muhlenberg, Head Start, and Antietam to Supervisor II, Transportation, Muhlenberg, Head Start, and Antietam Change Recommended Annual Salary from \$41,566 to \$45,424 Effective Date – July 1, 2021 *Reorganization* 



# 2. Early Childhood & Student Services Office

a. Karen Allen

Change from Teacher, Child Care to Specialized Preschool Teacher – Classroom, Early Intervention Change Recommended Hourly Rate from \$22.72 to Annual Salary, Column 1, Step 1, \$48,319 Effective Date – July 1, 2021 Replacement

 $b. \quad Christina \ Argentati-Lead \ Occupational \ The rapist, \ Early \ Intervention$ 

Recommended Annual Stipend – \$750

Effective Date – July 1, 2021 – June 30, 2022

Additional Assignment

c. Jamie Brendle - Lead Specialized Preschool Teacher, Early Intervention

Recommended Annual Stipend – \$750

Effective Date – July 1, 2021 – June 30, 2022

Additional Assignment

d. Megan Carr - Teacher, Child Care

Effective Date – July 1, 2021

Removal of Assignment

e. Mandy Gerhard

Change from Program Administrator, Head Start to

Program Administrator, Head Start / Pre-K Counts

Change Recommended Annual Salary from \$77,824.54 to \$78,588

Effective Date – July 1, 2021

Reorganization

f. Jennie Hafer

Change from Paraeducator, Child Care to Paraeducator, Early Intervention

Change Recommended Hourly Rate from \$15.68 to \$16.25

Effective Date - July 1, 2021

Replacement

g. Eileen LaScala – Lead Speech Therapist, Early Intervention

Recommended Annual Stipend – \$750

Effective Date – July 1, 2021 – June 30, 2022

Additional Assignment

h. Rickiesha Logan

Change from Disabilities / Transition Specialist, Head Start to Education Supervisor, Head Start Change Recommended Hourly Rate from Level III, Entry, \$25.37 to Annual Salary, \$48,197.59

Effective Date – June 21, 2021

Replacement

i. Molly Manwiller

Change from Paraeducator, Child Care to Paraeducator, Early Intervention

Change Recommended Hourly Rate from \$12.89 to \$13.46

Effective Date – July 1, 2021

Additional Position



# j. Kathy Miller

Change from Paraeducator, Child Care to Paraeducator, Early Intervention Change Recommended Hourly Rate from \$12.94 to \$13.51 Effective Date – July 1, 2021 Replacement

# k. Kettiya Monfort

Change from Paraeducator, Child Care to Paraeducator, Head Start Change Recommended Hourly Rate from \$11.54 to Level I, Entry, \$12.82 Effective Date – July 1, 2021 Replacement

### 1. Shamima Mukhtarzada

Change from Paraeducator, Child Care to Paraeducator, Pre-K Counts Change Recommended Hourly Rate from \$13.27 to \$13.84 Effective Date – July 1, 2021 Replacement

#### m. Katherine Palm-Seiler

Change from Teacher, Child Care to Floating Teacher, Head Start Change Recommended Hourly Rate from \$13.67 to Level I, Entry, \$19.08 Effective Date – July 1, 2021 Replacement

# n. Kristina Rhodes – Specialized Preschool Teacher – Itinerant, Early Intervention Recommended Hourly Rate – \$49.71

Effective Date – July 1, 2021 – September 30, 2021 *Additional Hours (as assigned)* 

Additional Hours (as assigned

# o. Kimberly Rolon

Change from Assistant Program Administrator, Child Care / Pre-K Counts to Assistant Program Administrator, Pre-K Counts
Change Recommended Annual Salary from \$60,568 to \$61,779.36
Effective Date – July 1, 2021
Position Title Change

# p. Amber Sell

Change from Teacher, Child Care to Teacher, Pre-K Counts Change Recommended Hourly Rate from \$22.44 to Annual Salary, Column 1, Step 9, \$48,047 Effective Date – July 1, 2021 Replacement

# q. Alice Shomgard

Change from Teacher, Child Care to Paraeducator, Early Intervention Change Recommended Hourly Rate from \$16.17 to \$16.74 Effective Date – July 1, 2021 Replacement



- r. Cindy Silverman Chronister Lead Psychologist, Early Intervention Recommended Annual Stipend – \$750 Effective Date – July 1, 2021 – June 30, 2022 Additional Assignment
- s. Angela Smith Teacher, Child Care Effective Date – July 1, 2021 Removal of Assignment
- t. Theresa Soley Occupational Therapist, Early Intervention Recommended Hourly Rate – \$47.39 Effective Date – July 1, 2021 – September 30, 2021 Additional Hours (as assigned)
- u. Adam Solomon

Change from Teacher, Child Care to Teacher, Head Start Change Recommended Hourly Rate from \$16.89 to Level III, Entry, \$20.76 Effective Date – July 1, 2021 Replacement

v. Tara Springer

Change from Paraeducator, Child Care to Paraeducator, Head Start Change Recommended Hourly Rate from \$12.54 to Level I, Entry, \$12.82 Effective Date – July 1, 2021 Replacement

w. Jennifer Wentzel

Change from Assistant Program Administrator, Child Care / Pre-K Counts to Assistant Program Administrator, Pre-K Counts
Change Recommended Annual Salary from \$63,201.24 to \$64,465.26
Effective Date – July 1, 2021
Position Title Change

x. Iliana Zayas

Change from Paraeducator, Child Care to Paraeducator, Head Start No Change in Recommended Hourly Rate Effective Date – July 1, 2021 Replacement

# 3. Information Technology Office

a. Richard Loveless

Change from Supervisor, Applications, Architecture, and Development to Program Administrator, Software Application Development Change Recommended Annual Salary from \$81,151.20 to \$85,151.22. Effective Date – July 1, 2021 *Reorganization* 



# 4. Professional Development & Curriculum Office

a. Stephanie Camoni – Peer Reviewer, The Pennsylvania Key Recommended Annual Stipend – \$1,000
 Effective Date – July 1, 2021 – June 30, 2022
 Additional Responsibilities

 Kelli Harris – Peer Reviewer, The Pennsylvania Key Recommended Annual Stipend – \$1,000
 Effective Date – July 1, 2021 – June 30, 2022
 Additional Responsibilities

### c. Karen Henrichs

Change from Subject Matter Expert, OPDC to Assistant Director of School Improvement Performance Management, OPDC Change Recommended Annual Salary from \$89,000 to \$90,780 Effective Date – July 1, 2021 Position Title Change

d. Amy Hoffman – Peer Reviewer, The Pennsylvania Key Recommended Annual Stipend – \$1,000
 Effective Date – July 1, 2021 – June 30, 2022
 Additional Responsibilities

### e. Michael Imburgia

Change from Statewide School Improvement Dashboard Manager, OPDC to Director of School Improvement Performance Management, OPDC Change Recommended Annual Salary from \$123,807.60 to \$126,283.75 Effective Date – July 1, 2021 *Position Title Change* 

### f. Amanda Janeshefskie

Change from Professional Development Specialist, The Pennsylvania Key to to Professional Development Registry Administrative Coordinator, The Pennsylvania Key Change Recommended Annual Salary from \$43,220 to \$47,650 Effective Date – July 1, 2021

Reorganization

g. Rebecca Lamar – Manager of Higher Education Initiatives, The Pennsylvania Key Recommended Annual Stipend – \$5,000
 Effective Date – July 1, 2021 – June 30, 2022
 Additional Responsibilities

### h. Kris Madden

Change from Registry Project Manager, The Pennsylvania Key to to Assistant Program Director of Workforce Systems, The Pennsylvania Key Change Recommended Annual Salary from \$72,049 to \$79,061 Effective Date – July 1, 2021 *Reorganization* 



 Lisa Mulliken – Peer Reviewer, The Pennsylvania Key Recommended Annual Stipend – \$1,000
 Effective Date – July 1, 2021 – June 30, 2022
 Additional Responsibilities

# j. Amber Repman

Change from Administrative Coordinator Specialist, The Pennsylvania Key to to Administrative Coordinator, The Pennsylvania Key No Change in Annual Salary Effective Date – July 1, 2021 *Reorganization* 

# k. Betsy Saatman

Change from Technical Assistance Specialist, The Pennsylvania Key to to School Age Child Care Initiatives Technical Assistance Specialist, The Pennsylvania Key Change Recommended Annual Salary from \$57,743 to \$58,898 Effective Date – July 1, 2021 *Position Title* 

 Beth Simon – Peer Reviewer, The Pennsylvania Key Recommended Annual Stipend – \$1,000
 Effective Date – July 1, 2021 – June 30, 2022

Additional Responsibilities

#### m. Donna Wennerholt

Change from Professional Development Project Manager, The Pennsylvania Key to to Career Pathway Verification Supervisor, The Pennsylvania Key No Change in Annual Salary Effective Date – July 1, 2021 Reorganization

n. Holly Weyer – Psychologist, Act 89

Change Recommended Hourly Rate to an Annual Salary, from Column 6, Step 15, \$65.83 to \$88,155 Effective Date – August 17, 2021 Replacement

# I. Leave of Absence Requests

1. Professional Development & Curriculum Office Personal Leave (unpaid – with benefits – not FMLA)

a. Shanta Austin – Infant Early Childhood Mental Health Consultant, The Pennsylvania Key Effective Date – May 3, 2021

### J. Return from Leave of Absence Requests

1. Business Services/Operations Office

Personal Leave (unpaid – without benefits – not FMLA)

a. David Geist – Level II Custodian, Custodial Effective Date – May 26, 2021

- b. Leslie Rhodes Part-time Driver w/o Bus License, Assistant, and Misc. Transportation Effective Date January 6, 2021
- c. Ciera Towles Part-time Driver w/o Bus License, Assistant, and Misc. Transportation Effective Date May 3, 2021



2. Professional Development & Curriculum Office

Personal Leave (unpaid – with benefits – not FMLA)

a. Shanta Austin – Infant Early Childhood Mental Health Consultant, The Pennsylvania Key Effective Date – May 24, 2021

### K. Retirements

- 1. Early Childhood & Student Services Office
  - a. Bonnie R. Bibbus Paraeducator, Child Care

Effective Date – June 30, 2021

- b. Ava E. Brown Family Engagement Worker, Head Start Effective Date July 1, 2021
- c. Stacey J. Kilgore Level V Program Secretary, Office of Early Childhood and Student Services Effective Date August 2, 2021
- d. Lynne M. Rentschler Paraeducator, Child Care Effective Date June 30, 2021

# L. Resignations

- 1. Business Services/Operations Office
  - a. Brian K. Bachman Vehicle Maintenance Technician, Transportation Effective Date July 6, 2021
- 2. Early Childhood & Student Services Office
  - a. Kirsten E. Abraham Paraeducator, Child Care

Effective Date – June 30, 2021

b. Rosanella Badalamenti – Speech Therapist, Early Intervention

Effective Date – July 14, 2021

c. Cheyenne G. Potts – Special Education Teacher – Itinerant, Special Education Effective Date – June 3, 2021

d. Jennifer R. Schaffer – Level V Program Secretary, Early Intervention

Effective Date – June 18, 2021

e. Alicia M. Vaux – Teacher, Pre-K Counts

Effective Date – June 7, 2021

# M. Terminations

- 1. Business Services/Operations Office
  - a.  $\label{eq:Juan A. Dorta-Part-time Bus/Van Assistant and Misc., Transportation}$

Effective Date – June 18, 2021

*Violation of Policy* 

b. Rose M. Miller – Part-time Driver w/o Bus License, Assistant, and Misc., Transportation

Effective Date – June 18, 2021

Violation of Policy

#### N. Other

- 1. Business Services/Operations Office
  - a. John J. Coakley Assistant Program Administrator, Transportation

Recommended Annual Salary – \$76,000 (to be prorated)

Effective Date – June 7, 2021

Date Amended



- 2. Early Childhood & Student Services Office
  - Jodi S. Bixler Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - b. Linda D. Bryant Teacher, Child Care Effective Date – July 1, 2021 Layoff
  - c. Gladys R. Dellon Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - d. Marie A. Garrett Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - e. Grace A. Hall Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - f. Jean M. Heyer Floating Substitute Teacher, Child Care Effective Date – July 1, 2021 Layoff
  - g. Deja L. King Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - h. Debra A. Oberly Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - Megan M. Parks Paraeducator, Child Care Effective Date – July 1, 2021 Layoff
  - j. Shamella S. Peart Teacher, Child Care Effective Date – July 1, 2021 Layoff

### 14. OTHER MATTERS FOR CONSIDERATION

# A. EARLY CHILDHOOD & STUDENT SERVICES

—Dr. MICHELLE REICHARD-HUFF, DIRECTOR

- 1. To approve the BCIU Head Start Self-Assessment Summary Report for the 2020-2021 school year.
- 2. To approve the program recommendations for revisions to the BCIU Head Start Program five-year goals and action steps.
- 3. To approve the BCIU Head Start Community Needs Assessment Executive Summary.



### **B. PROFESSIONAL DEVELOPMENT & CURRICULUM**

- —DANIEL RICHARDS, DIRECTOR
- 1. To appoint the following representatives to the BCIU Comprehensive Plan Professional Development Steering Committee in accordance with PA Statute 24§ 12-1205.1 (b):
  - Parent Representatives
    - Ms. Shana Medina, Head Start Parent
    - Ms. Cynthia Quirindongo, Head Start Para Educator and Parent
  - Local Business Representative Mrs. Connie Skipper, Greater Reading Chamber Alliance and Billy's Candies
  - Community Representative Dr. Rudy Ruth, Alvernia University
- 2. To authorize the appropriate officers to execute an agreement between the Berks County Intermediate Unit (BCIU) and Jason Mundok, LLC for Jason Mundok, LLC to provide consulting services to support the statewide Comprehensive Support and Improvement dashboard development initiative for a fee not to exceed \$10,755 effective upon signature date according to the agreement.
- 3. To authorize the appropriate officers to execute an agreement between the Berks County Intermediate Unit (BCIU) and Allegheny Intermediate Unit 3 (AIU), for the AIU to provide statewide professional development related to the Classroom Diagnostic Tool (CDT), for the amount of \$47,400 plus travel expenses according to the agreement, effective, July 1, 2021, through June 30, 2022.
- 4. To ratify Amendment #4 to the current agreement between the Berks County Intermediate Unit (BCIU) and New World Now, LLC (NWN), for NWN to modify its scope of services to provide the Grants Module to be enabled and configured for The Pennsylvania Key's version of the Insight Platform. This amendment provides for a funding increase of \$128,041 for a revised total of \$1,302,729.98. All other terms and conditions remain in force (The Pennsylvania Key).
- 5. To ratify Amendment #12 to the current agreement between the Berks County Intermediate Unit (BCIU) and New World Now, LLC (NWN), for NWN to modify its scope of services to provide for organization review and validation process requirements and two factor authentication into identity. This amendment provides for a funding increase of \$58,330 for a revised total of \$2,557,485.50. All other terms and conditions remain in force (The Pennsylvania Key).
- 6. To ratify Amendment #1 to the current agreement between the Berks County Intermediate Unit (BCIU) and Public Health Management Corporation (PHMC), for the BCIU to modify its scope of services to provide Early Childhood Mental Health (ECMH) consultant services. This amendment provides for a funding increase of \$3,960 for a revised total of \$135,980. All other terms and conditions remain in force (The Pennsylvania Key).
- 7. To ratify Quote # 20/21-Q0011 between the Berks County Intermediate Unit (BCIU) and Penn State Better Kid Care Program, for Penn State to provide prepayment scholarship codes for use with the "CDA Course" in Better Kid Care's on Demand. This quote provides funding for 100 scholarships to candidates approved by OCDEL / The Pennsylvania Key for a total of \$30,000 (The Pennsylvania Key).



#### C. INFORMATION TECHNOLOGY

—SCOTT MAJOR, CIO / DIRECTOR

- 1. To authorize the appropriate officers to execute a Legal Services Consultation agreement between the Berks County Intermediate Unit and Sweet, Stevens, Katz, and Williams, LLP, for Sweet, Stevens, Katz, and Williams, LLP, to provide legal services for participating school districts and career and technology centers as Technology Pool Counsel. Scheduled trainings and consultations will be provided for technology-related Board policies, phone conversations, and email advice, effective July 1, 2021, through June 30, 2022, for the amount of \$11,000. The cost of this service is invoiced and shared among all participating member school districts.
- 2. To authorize the appropriate officers to execute an agreement between the Berks County Intermediate Unit and Seneca Highlands Intermediate Unit for the renewal of KnowBe4 Security Awareness Training Subscription at a rate of \$9,808 for a period of one year, beginning on July 31, 2021.
- 3. To approve the license fees for the third year of the five-year Microsoft Campus and School Agreement, through Lebanon Lancaster Intermediate Unit 13, at a cost of \$75,228 for the term of July 1, 2021, through June 30, 2022.
- 4. To approve the renewal of the Barracuda Message Archiver subscription through IntegraONE, at a rate of \$5,814 for a period of one year, beginning on August 13, 2021.
- 5. To authorize the appropriate officers to execute an agreement between the Berks County Intermediate Unit and DocuSign, Inc. for the renewal of eSignature Enterprise Pro licensing and Premier Support for the period of July 1, 2021, through June 30, 2022, at a cost of \$24,840.
- 6. To approve the one-year renewal of Netskope Secure Access Secure Edge (SASE) Cloud Security Services at a cost of \$67,981.57. Service dates are from July 1, 2021, to June 30, 2022.
- 7. To approve the purchase of a Tenable.io subscription from CDW-G at a cost of \$16,420. The term of the subscription will be one year, beginning on July 1, 2021.
- 8. To approve the purchase agreement for the renewal of five licenses to Pluralsight Online Technical training at a total cost of \$2,895 for a one-year subscription beginning July 2, 2021.
- 9. To authorize the appropriate officers to execute an agreement between the Berks County Intermediate Unit (BCIU) and Instructure, Inc., for the renewal of an agreement for licensing of the Canvas Learning Management System utilized by the BCIU for professional development opportunities. The cost for 200 licenses is \$950 for the term July 1, 2021, through June 30, 2022.
- 10. To authorize the appropriate officers to execute a three-year lease with HP, Inc. for 25 laptop computers at a cost not to exceed \$37,593.32 effective upon receipt of the equipment.



### D. BUSINESS SERVICES/OPERATIONS

- —DONNA DELORETTA, CFO / COO
- 1. To award contracts through the Berks County Joint Purchasing Board for Copy Paper.
- 2. To authorize the appropriate officers to execute an Intergovernmental Agreement (IGA) with the Pennsylvania Department of Education (PDE) and the Berks County Intermediate Unit (BCIU), for BCIU to receive and then provide to its respective districts standardized All Hazards training. The BCIU will support PDE's Office for Safe Schools (OSS) by communicating with school entities on school safety, emergency planning, and their entities' needs for training and technical assistance in such areas as emergency management operations at a total cost of \$12,500. This is a two-year initiative, effective July 1, 2021, through June 30, 2023.
- 3. To authorize the appropriate officers to execute a five-year agreement between the Berks County Intermediate Unit (BCIU) and St. Luke's Evangelical Lutheran Church, 44 North Ninth Street, Reading, PA, for the rental of 11,038.33 square feet of classroom and miscellaneous space for BCIU Head Start and Early Intervention programs at a rate of \$6,657.46 per month (2.75% increase), effective July 1, 2021. The contract will then increase 2.75% annually for the remaining four years starting July 1, 2022, through June 30, 2026.
- 4. To authorize the appropriate officers to execute the lease/purchase agreements between the Berks County Intermediate (BCIU) and Municipal Capital Finance for the lease/purchase of the following:
  - Loan amount of \$1,308,900 with a monthly payment of \$22,661.55 for 60 months (1.56%) for the (13) 2021 9-Passenger Vans, (1) 2021 and (1) 2022 Pickup Trucks, (1) 2017 48-Passenger Bus, and (9) 2017 72-Passenger Diesel School Buses
  - Loan amount of \$ 1,072,605 with a monthly payment of \$12,019.49 for 96 months (1.87%) for (4) 2021 29-Passenger Vans, (3) 2022 48-Passenger School Buses, (3) 2022 48-Passenger with Lift School Buses, and (3) 2022 72-Passenger with Lift School Buses
- 5. To authorize the appropriate officers to execute a one-year agreement between the Berks County Intermediate Unit (BCIU) and Ironworker Properties, LLC, for the BCIU to lease 39,000 square feet of parking area to be used for the parking of buses and vans used for the Muhlenberg regular transportation contract and Head Start, effective August 1, 2021, through July 31, 2022, at an annual cost of \$17,940 (\$1,495/month), a 13.6% increase.
- 6. To ratify agreement between the Berks County Intermediate Unit and Atlas Transportation, for Atlas Transportation to provide transportation services as follows:
  - To transport Special Needs Students to Amanda Stoudt effective May 17, 2021 at a rate of \$375 per day
  - To transport Special Needs Students to RMCTC effective May 13, 2021 at a rate of \$490 per day
  - To transport Special Needs Students to Amanda Stoudt effective May 24, 2021 at a rate of \$475 per day



### E. ADMINISTRATION

- —DR. JILL HACKMAN, EXECUTIVE DIRECTOR
- 1. To approve the Berks County Intermediate Unit (BCIU) Health and Safety Plan (Safe Return to In-Person Instruction and Continuity of Services Plan), as per Section 2001(i)(1) of the American Rescue Plan (ARP) Act, effective July 1, 2021. This plan will replace the current BCIU Health and Safety Plan, adopted on August 11, 2020, and revised and approved by the BCIU Board of Directors on January 21, 2021.
- 2. To cancel the July 15 Berks County Intermediate Unit (BCIU) Board meeting and to authorize the officers and administration of the BCIU to take the necessary steps to pay bills and salaries during the time between the June and August meetings.
- 3. To authorize the Executive Director to offer employment to prospective employees between the June and August Board meetings subject to receiving approval from Berks County Intermediate Unit Board officers through polling of each officer. Employment shall be ratified at the August Board meeting.
- 15. BOARD MEMBERS DESIRING TO BE HEARD
- 16. ADJOURNMENT