

BLaST Intermediate Unit #17
33 Springbrook Drive
Canton, PA 17724
(570) 673-6001

The BLaST Intermediate Unit #17 Board of Directors held a special meeting on Wednesday, October 10, 2018 in the BLaST Administration Office, 33 Springbrook Drive, Canton, Pennsylvania. This meeting was conducted via video-conferencing between the I.U. #17 Office, Canton, Pennsylvania and Sullivan Room, I.U. #17 Office, Williamsport, Pennsylvania. The meeting was called to order by Sarah Woodward, President, at 6:01 p.m.

Roll Call:

Sarah Woodward, President (W)	Present
Donna Gavitt, Vice President (Via Telephone)	Present
Julie Preston, Treasurer (Via Telephone)	Present
Debra Agnew (Via Telephone)	Present
Lori Baer (W)	Present
Sean Bartlett (Via Telephone)	Present
Tracy Doughtie	Absent
Doug Eberlin (Via Telephone)	Present
J. Wilson Ferguson	Absent
Christina Kiessler	Absent
Dan Martin (Via Telephone)	Present
Nathan Miller (Via Telephone)	Present
Peggi Munkittrick	Absent
Neal Palmer	Absent
Dana Pick (Via Telephone)	Present
William S. Ruffing	Absent
Lonnie Stethers	Absent
Kelley Wasson	Absent
Annette Zern	Absent

Attendance Location Key: C – Canton; W – Williamsport

Others present were: Brooke Beiter, Tim Confer, Brian Driscoll, Penny Johnson, Scott Moll, Cheryl Starr, Christina Steinbacher-Reed, Stephanie Weikel, Tracy Whitehead and Amy Wolfhope-Briggs.

A copy of the agenda is attached as Page 2389-1.

Ms. Baer moved and Ms. Agnew seconded to approve the following:

3. Personnel, Employments.

2. The administration recommends the employment of the following personnel:

- A. **Amy Wolfhope-Briggs**, Director of Student Services, Act 93 position, IU 17 Williamsport office, to fill vacancy created by the resignation of Jennifer Starner, effective upon release by current employer. Salary –\$105,000; 260 day assignment prorated to the actual number of days worked, core budget and districts’ contracts. The IU will provide a onetime \$3,000 payment to offset the cost of her Letter of Eligibility. This employment is contingent upon receipts of current clearances.

- B. **Crystal Yoder**, Special Education Supervisor, Act 93 position, South Academy of Integrated Studies, to fill vacancy created by the resignation of Kristin Takach, effective November 5, 2018. Salary - \$79,000, 205 day assignment prorated to the actual number of days worked, core budget and districts’ contracts.

The motion passed with unanimous affirmative vote.

There being no more business, Ms. Agnew moved and Ms. Baer seconded to adjourn the meeting at 6:04 pm. All were in favor.

Respectfully Submitted,

Brian Driscoll
Board Secretary