

BOARD OF DIRECTORS' REPORT

MARCH 2017

DIRECTORS

Benton Area:

Kathleen DeYong

Berwick Area:

Daniel F. McGann,
Secretary

Bloomsburg Area:

Norman Mael

Central Columbia:

Bruce E. Rhoads,
Vice President

Danville Area:

David Weader

Lewisburg Area:

Tera Unzicker-Fassero

Line Mountain:

Lawrence I. Neidig,
Treasurer

Midd-West:

Victor L. Abate

Mifflinburg Area:

Dennis Keiser

Millville Area:

Jody Love

Milton Area:

Darlene Garcia-Johnson

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry D. Augustine,
President

Shamokin Area:

Jeffrey Kashner

Shikellamy:

Scott Karpinski

Southern Columbia Area:

Thomas Reich

Warrior Run:

Douglas L. Whitmoyer

The CSIU Board of Directors canceled its meeting scheduled for Wednesday, March 15 because of extreme weather conditions. As authorized by Board Policy 005, the Board officers approved all action items on behalf of the Board. At the April meeting, the listing of all action taken will be presented to the Board for inclusion in the official minutes.

FISCAL MATTERS

Officers accepted monthly financial reports and approved February payment requests. Directors also approved KPN definite quantity line-item bids, student transportation request for proposal, facilities use agreements, PIMS help desk contract, and an addendum to each agreement for services with Global Data Consultants, LLC and MindShine Technologies, LLC.

PERSONNEL MATTERS

Officers elected four new staff members:

- Cassandra Cook, as Head Start assistant instructor;
- Meghan Deitterick, as Early Intervention teacher;
- Tony Hauger, as facilities support technician; and
- Andrew Wislock, as employment outreach specialist.

Officers also approved:

- position transfer for Kati Clendenin, from Office for Dispute Resolution (ODR) information service project specialist to ODR parent engagement project manager;
- Rachel Grimm and Donna Heath, as substitute teachers, and Brandy Norris, as substitute para-educator, for the 2016-17 school year;
- the following resignations:
 - Victoria Frace, retiring as reading/resource teacher;
 - Monna Harman, as certified nursing assistant (CNA) apprenticeship instructional coordinator;
 - Jacqueline Hemrick, retiring as software quality assurance specialist I;
 - Susan Hoffman, retiring as supplemental education services program manager; and
 - Kelly Thomas, as Head Start assistant instructor; and
- position classifications (exempt or non-exempt) of new hires since December 2016.

Officers were also informed of the change of hire date for Kelly Carollo, student transportation administrative assistant, from Feb. 21 to March 7, 2017.



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

(over)

POLICY COMMITTEE REPORT

Officers accepted at second reading the following Board Policies:

- 200 Precedence of Policies
- 203 Immunizations and Communicable Diseases
- 203.1 HIV Infection
- 204 Attendance
- 207 Confidential Communications of Students
- 209 Health Services/Medical Records
- 209.1 Food Allergy Management
- 210 Medications
- 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
- 216 Student Records
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 222 Tobacco
- 224 Care of Intermediate Unit Property
- 226 Searches
- 227 Controlled Substances/Paraphernalia
- 230 Public Performances by Students
- 233 Suspension and Expulsion
- 235.1 Surveys
- 237 Electronic Devices
- 248 Unlawful Harassment
- 249 Bullying/Cyberbullying

Officers also accepted at first reading the following Board Policies:

- 201 Admission of Students
- 212 Report Student Progress

Officers also accepted at first reading revisions to Board Policy No. 005 Organization.

POLICY AND PROGRAM MATTERS

Officers acknowledged and approved the Northumberland Area Head Start/Early Head Start Monthly Report for January.

Officers also approved the following:

- secondary partner organization agreement with Student Loan Strategies, LLC doing business as Innovative Student Loan Solutions, LLC, to provide assistance securing student loan reductions/forgiveness for employees;
- modifications to the Central Susquehanna LPN Career Center's agreements of affiliation to remain in compliance with Pa. State Police guidelines for handling of clearances; and
- proposal for janitorial services with 3B Consultant Services, Inc. at Central Susquehanna LPN Career Center.

BOARD GOVERNANCE

Officers reappointed Tera Unzicker-Fassero to the Next Century, Inc. Board of Directors for the term July 1, 2017 through June 30, 2020.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, April 19 at 7:30 p.m. in the CSIU central office.