

BOARD OF DIRECTORS' REPORT

MAY 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 conducted its regular monthly meeting on Wednesday, May 17 at the CSIU central office.

WORK-STUDY SESSION

STRATEGIC PLAN UPDATE

Assistant Executive Director **Lynn Cromley** and **Rae Ann Crispell**, curriculum services coordinator, and CSIU senior leaders reported progress on the 2013-2017 Strategic Plan.

BOARD GOVERNANCE

CSIU BOARD OF DIRECTORS' MEETING SCHEDULE FOR 2017-18

Directors approved the revised 2017-18 schedule for CSIU Board of Directors' meetings. All meetings will be the third Wednesday of the month beginning at 7:30 p.m., with the exception of October (which will be the second Wednesday). The full revised schedule is listed on the website.

FISCAL MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for April.

Directors also approved establishment of a Capital Reserve Fund; continuation of a lease with Market Street Rentals, Bloomsburg, for office space for the Adult Education program; student transportation contracts; and KPN fuel bid awards and bid awards for HDPE lockers and restroom partitions and bus parts.

Directors also approved entering into a contract through PEPPM with ePlus Technology, Inc. of Camp Hill and continuation of agreements for services for software development services with Bar-Tek Software Services, Inc. of Mountville; Data Knowledge, Inc. of Northport, Fla.; Global Data Consultants, Inc. of Chambersburg; and MindShine Technologies, Inc. of Alpharetta, Ga.

PERSONNEL MATTERS

Directors elected four new staff members:

- Melissa Amato, as career counselor specialist;
- Holly Doyle, as Head Start administrative assistant;
- Maria Feeser, as Migrant Education student support specialist; and
- Jeffrey Harvey, as nursing education resource specialist.

Directors also approved:

- a stipend payment for Barbara Morgan, Special Education teacher–special assignment, who served as teacher mentor for the 2016-17 school year;
- Michala Holland, Crystal Killmon, Polly Reynolds and Kristy Truitt-Reichner as substitute para–educators (aides) for the 2016-17 school year;



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

(over)

SPOTLIGHT SEGMENT

At the beginning of the meeting **Jennifer Williams**, director of Special Education and Early Childhood Services, shared a video with the board about the recent Celebrate Communicate (CC) Day. Ms. Williams explained that this was the 21st year of providing a carnival-like environment for the students to use their alternative communication devices to interact with others. She reported that a record high 112 attendees representing 14 districts enjoyed a day with games, crafts, entertainment by Clyde Peeling's Reptiland and lunch. More than 75 volunteers provided support to the students.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, June 20 at 7:30 p.m. in the CSIU central office.

- the following position transfers:
 - Stephanie Colvin-Roy, from special projects managing coordinator to The Center for the Promotion of Social & Emotional Learning (CPSEL) training and organizational development associate;
 - Rae Ann Crispell, from curriculum services coordinator to supplemental education services program manager;
 - Lyndi Hertzler, from client support specialist I to client support specialist II;
 - Christine Mitcheltree, from professional development and curriculum services support specialist to curriculum and instruction support specialist;
 - Amy Moritz, from youth development coordinator to strategic partnerships managing coordinator; and
 - Amy Weller, from ACCESS and Early Intervention technical assistant to Early Childhood administrative assistant;
- a title change for Yvette Beaumont, from 21st Century Community Learning Centers (CCLC) operations coordinator to CCLC operations and data coordinator;
- the following resignations:
 - Rebekah DePinto, resigning as behavior intervention assistant;
 - Roberta Garlock, retiring as reading/resource teacher;
 - David Manney, retiring as cooperative purchasing services program manager;
 - Elise Moser, resigning as Early Head Start senior family partner/home visitor;
 - Christy Powlus, resigning as Pre-K Counts assistant instructor;
 - Sandra Raker, retiring as classroom assistant; and
 - Candace Willard, retiring as Alternative Education teacher;
- salary adjustments and position titles for full-time, non-bargaining unit staff members, which includes a salary increase of three percent; and
- the furlough of Michelle Johnson, community outreach coordinator with the Parent Child Home Program, due to a loss of program funding.

POLICY COMMITTEE REPORT

Directors accepted at first reading Board Policies – Section 600 Finances, Policies No. 601–626.

ADMINISTRATIVE MATTERS

Directors approved the continuation of agreements with law firms providing chief counsel, general legal advice and counsel in specialized areas for the 2017-18 year.

PROGRAM MATTERS

Directors approved the following Northumberland Area Head Start and Early Head Start items: Internal Dispute Resolution Procedures and Monthly Report for March.

Directors also approved the Early Intervention Assurance for the Operation of Special Education Services and Programs for 2017–18 Program Year.