

BOARD OF DIRECTORS' REPORT

FEBRUARY 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, February 15 at the CSIU central office.

SPOTLIGHT ON PROPERTY TAX INDEPENDENCE ACT

Chief Innovation Officer **John Brenchley** shared resources available to various publics on property tax reform and how the proposal shifts property taxes to increases in other taxes. He also showed the TV news clip about the forum hosted by CSIU where school and community leaders also presented information.

FISCAL MATTERS

Directors accepted monthly financial reports and approved January payment requests. Directors also approved KPN bid awards, KPN definite quantity line-item bids and the use of Public Surplus, an online auction, to sell certain items.

PERSONNEL MATTERS

Directors elected three new staff members:

- Ashley Bower, as nursing assistant educator;
- Kelly Carollo, as student transportation administrative assistant; and
- Karen Johns, as human resources administrative assistant.

Directors also approved:

- termination of employment for Jeanne McNeil, as career counselor specialist;
- position transfer for Kerri Kubalak, from WATCH Project career technician to WATCH Project career coordinator;
- Jennifer Bender, as substitute teacher, and Bryant Johnson, as substitute para-educator, for the 2016-17 school year;
- para-educator professional development transfer for Jamie Truckle to one-on-one instructional support program assistant;
- the 2017–18 holiday schedule for 12-month non-instructional staff; and
- the following resignations:
 - Donna Good, retiring as computer services administrative assistant;
 - Jerry Heintzelman, retiring as second shift operations support technician; and
 - Ryan Korn, as Alternative Education for Disruptive Youth managing coordinator.

Directors also approved position reclassifications from non-exempt to exempt for the following staff members:

- Kathleen Dieffenderfer, telecommunications E-rate facilitator;
- Jill Gemberling, software quality assurance specialist I;
- Jacqueline Hemrick, as software quality assurance specialist I;
- Lyndi Hertzler, as client support specialist I;
- Cassie Mitcheltree, as cooperative purchasing marketing specialist;
- Tammy Sempko, as Pinnacle Place house manager; and
- Jamie Stahl, as client support specialist I.

(over)



POLICY COMMITTEE REPORT

Directors accepted at first 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

POLICY AND PROGRAM MATTERS

Directors approved the Northumberland Area Head Start/Early Head Start Budget Carryover Request.

Directors also acknowledged and approved the Head Start/Early Head Start Monthly Report for December 2016 as part of the shared governance responsibility by the CSIU Board.

Directors authorized board officers and CSIU administrators to consummate the purchase of land adjacent to the central office.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, March 15 at 7:30 p.m. in the CSIU central office.

WORK STUDY SESSION

Prior to the business meeting, Chief Academic Officer

John Kurelja

presented on the program that CSIU was the first in the state to develop and implement: the Education Majors as Substitute Teachers program. In accordance with new state law, education majors who have completed 60 credits can serve as substitute teachers. CSIU developed a training program for Bloomsburg University and other students so they are prepared to serve our local districts as high-quality substitutes over a limited number of days each semester.