

BOARD OF DIRECTORS' REPORT

JULY 2016

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, July 20 at the CSIU central office.

ELECTION OF BOARD OFFICERS

The following directors were elected to CSIU Board offices for 2016-17.

President: **Larry Augustine** (*Selinsgrove Area*)

Vice-President: **Bruce Rhoads** (*Central Columbia*)

Secretary: **Daniel McGann** (*Berwick Area*)

Treasurer: **Lawrence Neidig** (*Line Mountain*)

PSBA VOTING DELEGATE

William Brecker (*Mount Carmel Area*) was appointed as the voting member to participate in the PSBA Delegate Assembly, which occurs at the conclusion of the regularly scheduled events of the main PASA-PSBA School Leadership Conference in October.

FISCAL MATTERS

Directors accepted monthly financial reports and approved monthly payment requests for June.

Directors also:

- approved prior year's program close-outs;
- authorized the 2015-16 OPEB (Other Post-Employment Benefits) contribution to the Pennsylvania OPEB Trust in the amount of \$31,968;
- approved the resolution to authorize Charles Peterson as the CSIU's liaison to the Pennsylvania OPEB Trust;
- approved the 4th Annual Customer Appreciation Program for the CSIU's local schools that participate in the cooperative purchasing programs;
- approved contracts to provide KPN members with fuel oil for the 2016-17 purchasing cycle, and also approved the list of recommended KPN network bid awards for commercial food service equipment and supplies and educational and classroom furniture;
- approved facilities use agreements with Market Street Rentals for the Adult Education program; Housing Authority of Northumberland County for the Adult Education ABE/GED and ESL Family Literacy program; and Northumberland County for the Family Literacy program;
- approved the purchase of 5 Sight licenses from Forecast5 Analytics; and
- approved entering into a contract with Technology Advantage, Inc. for Makerspace consultation, client consultation regarding financial software and PIMS client support.



WORK STUDY

At the beginning of the meeting Chief Innovation Officer **John Brenchley**, together with two Bucknell University students, **Diego Aldana** and **Uttam Kumaran**, gave an overview of the proposed Makerspace at the CSIU. Mr. Brenchley explained that a Makerspace is a location where people gather to share resources and knowledge, work on projects and network. He added that the space is informal with projects driving the use of the space. Directors then toured the area to be used as the Makerspace.

PERSONNEL MATTERS

Directors elected four new staff members:

- Christy Hauger, as Pre-K Counts administrative assistant;
- Jessica Kipp, as student transportation administrative assistant;
- Kerri Kubalak, as WATCH Project career technician; and
- Kristy Sones, as WATCH Project career coordinator.

Directors approved the following position transfers:

- Amiann Bower, from interpreter specialist to reading/resource teacher; and
- Danielle M. Zeigler, from Early Intervention teacher to Early Intervention program supervisor.

Directors accepted the following resignations:

- Debora Matter, as associate instructor; and
- Kayla McCloskey, as senior instructor.

Directors also approved the following:

- title change for Monna Harman from Certified Nursing Assistant (CNA) apprenticeship instructor to CNA apprenticeship instructional coordinator;
- employment agreement for Chief Academic Officer John Kurelja;
- furlough of 1.4 full-time equivalent occupational therapists (elimination of 1 full-time and 1 part-time position);
- demotion of physical therapist from full-time position to part-time position;
- in-school nursing services contract with BAYADA Home Health Care, Inc.; and
- change in resignation date for Susan Miller, coordinator of Early Intervention Services.

POLICY AND PROGRAM MATTERS

Directors acknowledged and approved the following Head Start/Early Head Start documents as part of the shared governance responsibility by the CSIU Board:

- Monthly Report for May 2016;
- Self-Assessment Summary Report 2015-16;
- Strategic Plan 2016-17; and
- Draft Application for Continued Refunding 2016-17.

NEXT MEETING

The CSIU Board of Directors does not meet in August. The next regular meeting is scheduled for Wednesday, September 21 at 7:30 p.m. in the CSIU central office.