

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT
BOARD OF DIRECTORS' REPORT
JULY 2015

DIRECTORS

Benton Area:

Brandon Hartman

Berwick Area:

Daniel F. McGann,
Secretary

Bloomsburg Area:

Leo "Joe" Yodock

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:

Larry Breech

Milton Area:

Belinda Steff

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry Augustine,
President

Shamokin Area:

Jeffrey Kashner

Shikellamy:

James Hartman

Southern Columbia Area:

Thomas Reich

Warrior Run:

Douglas L. Whitmoyer

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, July 22 at the CSIU central office.

ELECTION OF BOARD OFFICERS

The following directors were elected to CSIU Board offices for 2015-16.

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

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

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

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

PSBA VOTING DELEGATE

Belinda Steff (Milton Area) was appointed as the voting member to participate in the PSBA Delegate Assembly, which occurs prior to the PASA-PSBA School Leadership Conference in October.

STAFF RECOGNITION

Chief Financial Officer **Charles Peterson, Jr.**, was presented with a certificate recognizing his renewal of professional status as a Pennsylvania Registered School Business Official. To be eligible for professional registration status by the Pennsylvania Association of School Business Officials, a school business official must meet "rigid personal, ethical and professional standards" and make a "professional commitment to keep management and technical skills updated." Chuck, who has been an integral part of the CSIU's cooperative purchasing and central support programs, was also thanked by the board as he approaches nearly seven years of service to CSIU.

FISCAL MATTERS

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

Directors also...

- authorized the 2014-15 OPEB (Other Post-Employment Benefits) contribution to the PA OPEB Trust in the amount of \$43,031;
- approved the 3rd Annual Customer Appreciation Program for the CSIU's local schools that participate in the cooperative purchasing programs;
- authorized a contract with Marquette's Auction Marketing of Hughesville to conduct an auction at the CSIU annex on September; and
- approved an agreement for services with MindShine Technologies, LLC for software development services.



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

(over)

WORK-STUDY SESSION

Chief Financial Officer **Charles Peterson, Jr.** and **Shannon Kahl**, Geisinger senior wellness specialist, presented information about the Central Susquehanna Region Employees' Health and Welfare Trust Wellness Program and the positive health results it is generating among district and CSIU participants.

SPOTLIGHT SEGMENT

Jennifer Williams, director of special education and early childhood services, reported on the Work Foundations + Graduation.

NEXT MEETING

The CSIU Board of Directors does not meet in August. The next regular meeting is scheduled for Wednesday, September 16 at 7:30 p.m. in the CSIU central office.

PERSONNEL

Directors elected four new staff members:

- John Brenchley, as chief innovation officer;
- Joni Campbell, as client support assistant;
- Katrina Demianovich, as corrections education–guidance counselor; and
- Kathleen Ditty, as classroom LPN.

Directors approved the following position transfers:

- Amiann Bower, from deaf/hard of hearing teacher to interpreter specialist;
- Brenda Edwards, from child accounting and technical support assistant to data management/child accounting assistant;
- Carol Fisher, from data control assistant to data management assistant; and
- Laurie Jones, from assistive technology consultant assistant to one-on-one aide.

Directors also approved the following title changes:

- Kathryn Antico to one-on-one classroom assistant;
- S. Katherine Boyles to instructional support program assistant;
- Jennifer Day to one-on-one instructional support program assistant;
- Thomas Paternostro to alternative education teacher;
- Amy Pfleegor to Curriculum, Assessment and Regional Education Services management assistant;
- Melinda Temple to special education teacher;
- Jamie Wagner to one-on-one classroom assistant; and
- Danielle Zeigler to Early Intervention teacher.

Directors also approved the following:

- the resignations of Timothy Davis, retiring as second shift custodian, and Michael Mollo, retiring as corrections education teacher;
- a two-percent salary increase for senior leaders for 2015-16;
- the furlough, due to loss of contract, of Jennifer Gillis-Rosencrans, one-on-one classroom/bus LPN, and the furloughs, due to reduction in student enrollment, of Wendy Romig and Trina Shinskie, Early Intervention instructional assistants;
- a Confidential Separation Agreement and General Release as presented in executive session; and
- a Memorandum of Understanding addressing the demotion of Robin Cohrs, vision therapist, from full-time to part-time.

POLICY AND PROGRAM MATTERS

Directors approved the following:

- Proposed Educational Program for North Central Secure Treatment Unit for 2015-16;
- Northumberland Head Start and Early Head Start Self-Assessment Summary Report for 2015-16; Strategic Plan for 2015-16; and Draft Application for Five Year Funding; and
- an addition to the listing of CSIU's current legal advisors for 2015-16.