

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

BOARD OF DIRECTORS' REPORT

SEPTEMBER 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, Sept. 16 at the CSIU central office.

BOARD GOVERNANCE

Directors participated in the annual officer election for the Pennsylvania School Boards Association (PSBA). The vote for President-Elect and Vice President will be cast electronically on behalf of the CSIU board.

FISCAL MATTERS

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

Directors also...

- approved program budget transfers;
- authorized the executive director to execute the documents necessary to secure a \$6.5 million line of credit, if needed to sustain the CSIU's programs and services until the Pennsylvania Legislature passes and the Governor signs a budget, and state revenue begins to flow;
- approved PEPPM 2015 managed print solution bid awards;
- approved the purchase of a vehicle for the Early Head Start program; and
- approved the renewal of a lease agreement with Bloomsburg Area School District for office space for special education program itinerant staff; and a new lease agreement for classroom space with Central PA Workforce Development Corporation, Sunbury, for the adult education program.

PERSONNEL

Directors elected four new staff members:

- Lauren Byers, as senior instructor;
- Debra Johnson, as corrections education secretarial assistant;
- Susan Smyth, as special education teacher; and
- Abby Tillson, as speech therapist.

Directors approved the following position transfers:

- S. Katherine Boyles, from instructional support program assistant to assistant instructor;
- Rae Ann Crispell, from consultant/trainer for inclusive practices to curriculum services coordinator;
- Jennifer Day, from one-on-one instructional support program assistant to assistant instructor; and
- Brandy Norris, from behavior intervention assistant to classroom associate.



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

(over)

RECOGNITION

Professional Leadership Day award recipients were honored by the board during the Work-Study Session:

Douglas Dennison, Kudos Award;

Darlene Dwyer, Ambassador of the Year Award; and

Joan Hauck, Passion for Excellence Award.

SPOTLIGHT SEGMENT

Davelyn Smeltzer, PSBA Director of Policy Services, and **Adele Mixell**, PSBA Policy Specialist, presented information regarding the procedures that were put in place by CSIU staff and the Policy Committee for policy development. These procedures will be used during the update of the CSIU board policies and administrative regulations.

Directors also approved the following title changes:

- Susan Blyth, to curriculum services project manager;
- Sally Canazaro, to special projects coordinator;
- Karen Eberly, to due process case manager;
- Regina Salvador, to administrative project specialist;
- Jenny Snyder, to early dispute resolution case manager; and
- Ashley Sultzaberger, to due process case manager.

Directors also approved the following:

- recall from furlough for Trina Shinskie, assistant instructor;
- termination of employment for Ashley Johnson, assistant instructor;
- substitute teachers and aides for the 2015-16 school year;
- a memorandum of understanding for Rae Ann Crispell; and
- accepted a cumulative list of employees who have attained tenure in their employment.

Directors also accepted the following resignations:

- Bradley Billings as corrections education teacher;
- Kathy Dimmick as assistant instructor;
- Joshua Farr as special education teacher;
- Rebecca Froggatt as senior instructor;
- Peggy Gerdy, retiring as special education teacher;
- Kymberlee Gessner as assistant instructor;
- Lisa Hermany as classroom LPN;
- Alexis Smith as assistant instructor;
- Jennifer Swanson as Early Head Start senior family partner/home visitor;
- Susan Trego as Head Start/Early Head Start family and health coordinator; and
- Katherine Willard as assistant instructor.

POLICY AND PROGRAM MATTERS

Directors authorized the board president and executive director to sign the Corporate Integrity Agreement, dealing with fraud, waste and abuse, to comply with requirements issued under Medicare/Medicaid regulations. These regulations are a part of the re-application process with Community Care Behavioral Organization. Community Care monitors Non-Acute Partial Mental Health Services provided through the 5 Star Program.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Oct. 21 at 7:30 p.m. in the CSIU central office.