

BOARD OF DIRECTORS' REPORT

DECEMBER 2015

DIRECTORS

Benton Area:

Brandon Hartman

Berwick Area:

Daniel F. McGann,
Secretary

Bloomsburg Area:

To Be Appointed

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:

To Be Appointed

Milton Area:

To Be Appointed

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry 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, Dec. 16 at the CSIU central office.

NEW BOARD MEMBER

The CSIU Board of Directors welcomed **Scott Karpinski**, who was recently appointed as Shikellamy Area School District's representative.

FISCAL MATTERS

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

Directors also approved a lease agreement with the Danville Area School District for classroom space for the elementary 5 Star Program.

PERSONNEL

Directors elected Debra Shultz as assistant instructor for Head Start.

Directors also approved the following:

- transfer of Robin Cohrs, teacher of the visually impaired, from part-time to full-time status;
- position transfer for Sandy Jones, from instructional support program assistant to special education teacher;
- para-educator professional development transfers for Vickie Brown, to instructional support program assistant, and Kathleen Ditty, to classroom LPN associate;
- contract approval with BAYADA Home Health Care, Inc. to provide in-school nursing services;
- job description/title change (position transfer) for Lynn Cromley, to assistant executive director/chief administrative officer;
- title change for Lise Reardon, to administrative assistant, Pre-K Counts;
- salary adjustment for Abby Tillson, speech therapist; and
- change of start date for Tanya Dynda, technology integration specialist.

Directors accepted the following resignations:

- Debra Bamford, as classroom assistant;
- Geoffrey Craven, retiring as telecommunications manager;
- Karen Herschell, as one-on-one instructional support program assistant;
- Kellyann Kelly, as LPN classroom associate; and
- Loralyn Novack, as classroom assistant.



Directors approved the following substitute teachers for the 2015-16 school year:

Valaquenta Anderson	Morgana Miller
Janet Dougherty	Allan Schappert
Wilene Kanasky	Ann Sears
Linda Meckley	

Directors also approved authorization to initiate employment actions based upon the Letter of Intent received from the Central Pennsylvania Workforce Development Corporation to contract with the CSIU to provide services related to eligible Workforce Innovation and Opportunity Act Out-of-School Youth (OSY) as follows:

- appoint Paula Dickey, career coordinator; and
- authorize administration to advertise for OSY case manager positions.

POLICY AND PROGRAM MATTERS

Directors approved the proposed allowable Northumberland Area Head Start/ Early Head Start post-award budget revisions.

Directors also accepted at first reading the following Board Policies:

- No. 000 – Board Policy/Procedure/Administrative Regulations
- No. 001 – Name and Classification
- No. 002 – Authority and Powers
- No. 003 – Functions
- No. 004 – Membership
- No. 005 – Organization
- No. 006 – Meetings
- No. 006.1 – Attendance at Meetings Via Electronic Communications
- No. 007 – Policy Manual Access
- No. 011 – Board Governance Standards/Code of Conduct

WORK-STUDY SESSION

Prior to the business meeting, **Ellen Withrow**, grants, research and development coordinator, provided directors with information on the grant writing process at CSIU, as well as the purpose and outcomes of this effort. Among the millions of dollars of grants awarded to CSIU are programs that meet needs and improve lives of schools, students, families and communities.

NEXT MEETING

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