

BOARD OF DIRECTORS' REPORT

MARCH 2016

DIRECTORS

Benton Area:

Kathleen DeYong

Berwick Area:

Daniel F. McGann,
Secretary

Bloomsburg Area:

Deb Zollmann

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 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, March 16 at the CSIU central office.

NEW BOARD REPRESENTATION

The CSIU Board of Directors welcomed **Darlene Garcia-Johnson** as Milton Area School District's recently appointed representative.

WORK-STUDY SESSION

POST AUDIT REVIEW

Auditors from Baker Tilly reviewed the single financial audit with directors prior to the meeting. After conducting an audit of more than 130 program budgets that make up the general fund, auditors noted the CSIU had a "solid year" and offered a "clean opinion." Auditors further contributed the results to the good cooperation in the finance, budget and accounting departments.

YES TO THE FUTURE (*YOUR EMPLOYMENT SERVICES*) PRESENTATION

Also, prior to the business meeting, Assistant Executive Director/Chief Administrative Officer **Lynn Cromley** and WATCH Project Program Manager and CARES Team Leadership Coordinator **Katherine Vastine**, spoke to the board regarding the YES (*Your Employment Services*) to the Future grant program that will initially serve up to 165 low-income young adults ages 16-24 who reside in Columbia, Montour, Northumberland, Snyder and Union counties, and are not enrolled in school. In addition, participants must have a barrier which potentially contributes to them lacking a significant work history, possessing a sporadic work history, or seeking employment for at least two months but with no success.

As the grantee, the CSIU will provide supervised paid work experience to these out-of-school youth who have limited or no work experience. As the employer of record, the CSIU will be responsible for payments to the participants as well as recruiting, orienting and monitoring all worksites.

SPOTLIGHT ON WELLNESS

Marcia Hoffman, director of human resources, spoke to directors regarding the Fitbit initiative for all non-bargaining unit employees, which kicked off on March 1.

PERSPECTIVES ON TEACHER NEGOTIATIONS

Dr. Singer provided the board with an update on the status of CSIU teacher negotiations.



Central Susquehanna

Intermediate Unit

Enriching learning...

Enriching lives

FISCAL MATTERS

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

Directors also approved the list of recommended KPN definite-quantity line item bids (Art Supply, General Supply, Computer Supply and Copy Paper Category) for the 2016-17 purchasing cycle and the PEPPM 2015 Pricing Review.

Directors also acknowledged receipt of the June 30, 2015 Single Audit from Baker Tilly, Auditors.

PERSONNEL MATTERS

Directors elected five new staff members:

- Marca O'Hargan, as career counselor specialist;
- Kristen Lloyd, as assistant instructor;
- Christina Moser, as Pre-K Counts program/recruitment coordinator;
- Brach Rosencrans, as corrections education teacher; and
- Cynthia Young, as school bus driver.

Directors approved Beth Bellve as substitute teacher and Eric Weikel as substitute aide.

Directors also approved the following:

- position transfers for Jessica Glenn and Angela Startzel, both to senior instructor; and
- title changes for Kathryn Antico and Christy Powlus, both to Pre-K Counts assistant instructor; Paula Dickey, to project manager; Meghan Drumheller, to career counselor specialist; Denise Gonsar and Lynette Pauling, both to Pre-K Counts associate instructor; Jillian Johnson, to career counselor specialist; and Donna Vought to Pre-K Counts senior instructor.

Directors accepted the resignations of Diane Shiko, as classroom assistant, and Stephanie Stahl, as student transportation administrative assistant.

Directors also changed the retirement date of Carol Anspach, payroll technician.

Directors also approved the termination for cause of Employee No. 16-1400 based upon the Statement of Charges.

POLICY AND PROGRAM MATTERS

Directors approved first reading of Board Policy No. 806 Child Abuse.

NEXT MEETING

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