

## CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

# BOARD OF DIRECTORS' REPORT

JUNE 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:**

Douglass L. Whitmoyer

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, June 15 at the CSIU central office.

### PRESENTATION

At the beginning of the meeting Chief Financial Officer **Charles Peterson, Jr.** reviewed the highlights of the Programs and Services Budget (PSB) for 2016-17. This budget, a compilation of budgets for programs and services that serve clients across Pennsylvania and in other states, is funded by grant awards, contracts and service purchases.

### FISCAL MATTERS

To prepare for the beginning of the 2016-17 fiscal year, CSIU directors:

- approved the revised 2015-16 and proposed 2016-17 CSIU Programs and Services Budgets;
- named seven staff members as authorized agents of the board to conduct banking transactions;
- authorized First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for the 2016-17 fiscal year;
- approved entering into a PEPPM contract with Xerox for a managed print solution for all networked printers in the central office and annex;
- approved entering into a KPN contract with Gordian group to complete facility improvements at the central office;
- extended insurance policies for school board liability, privacy and network liability and technology professional liability through Nov. 30, 2016;
- approved agreements with Bar-Tek Software Services, Inc., Mountville; Core Business Solutions, Inc., Lewisburg; Data Knowledge, Inc., North Port, Fla.; Global Data Consultants, LLC, Chambersburg; and MindShine Technologies, LLC, Alpharetta, Ga. for software development services.

Directors also accepted monthly financial reports and approved monthly payment requests for May.

### PERSONNEL MATTERS

Directors approved the following position transfers:

- Kimberly Delbo, from practical nursing instructor to director of the Central Susquehanna LPN Career Center;
- Jessica Harry, from behavior support consultant to special education program supervisor; and
- Amy Pfleegor, from CARES management assistant to program support supervisor.



Central Susquehanna  
Intermediate Unit  
*Enriching learning...  
Enriching lives*

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Directors accepted the following resignations:

- Kristen Lloyd, as assistant instructor;
- Bernice Poncheri, retiring as classroom assistant;
- Cheryl Wamser, retiring as Early Intervention instructional support program assistant; and
- Kathleen Wislock, retiring as reading/resource teacher.

Directors also approved the following:

- senior leader salary adjustments of three and four percent, effective July 1, 2016;
- the Collective Bargaining Agreement between CSIU Board of Directors and CSIU Education Association, effective July 1, 2014 through June 30, 2018;
- Act 93 Memorandum of Understanding between the CSIU Board of Directors and CSIU Act 93 Administrators, effective July 1, 2016 through June 30, 2019;
- Computer Services staff vacation payout; and
- executive director salary adjustment of three percent, effective July 1, 2016.

#### **POLICY AND PROGRAM MATTERS**

Directors approved the second reading of Board Policy No. 626 Federal Fiscal Compliance; No. 626.1 Travel Reimbursement–Federal Programs; No. 806 Child Abuse; and No. 827 Conflict of Interest.

Directors also approved the Head Start/Early Head Start monthly reports for March and April 2016 and authorized staff to submit the *Subgrantee Application under Part B of the IDEA as Amended in 2004* for fiscal year 2016-17.

#### **NEXT MEETING**

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