The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, August 16 at the CSIU central office.

WORK-STUDY SESSION

2017-2020 STRATEGIC PLAN UPDATE

Assistant Executive Director and Chief Administrative Officer Lynn Cromley and Rae Ann Crispell, supplemental education services program manager, shared the timeline for the CSIU Comprehensive Plan, as well as highlights of feedback and analysis of strengths and needs that will be incorporated into the 2017–2020 plan. The plan will be categorized into four strategic priorities: educational entrepreneurship, economic entrepreneurship, resource entrepreneurship and social entrepreneurship. A formal plan will be presented to the Board in November for adoption following review by the Board and the public in October.

NEW BOARD REPRESENTATION

The CSIU Board of Directors welcomed Joseph Klebon as Southern Columbia Area School District's recently appointed representative.

FISCAL MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for June and July. Directors also approved program budget transfers, PA Trust Support Services Agreement renewal, utility task vehicle purchase, Head Start bus purchase and post-award budget revision, three facilities use agreements, a contract with McCormick's Office Maintenance for cleaning services and a contract renewal with Ion Wave Technologies.

PERSONNEL MATTERS

Directors elected 14 new staff members:

- Jennifer Bowman, as special education teacher;
- Chloe Dvorshak, as Head Start assistant instructor;
- Carly Frank, as early intervention teacher;
- Rebecca Hall, as corrections education secretarial assistant;
- Susan Hertzog, as Early Head Start family partner/home visitor;
- Tegan Kessler, as Early Head Start family partner/home visitor;
- Erica Lauver, as Early Head Start instructor;
- Luis Lopez, as aide;
- Emily Reedy, as Head Start instructor;
- Jennifer Royer, as Head Start instructor;
- Ana Tavarez-Guzman, as Migrant Education recruitment specialist;
- Tammy Wargo, as classroom assistant;
- Michelle Wills, as behavior intervention assistant; and
- Lori Zicolello, as WATCH Project career coordinator.
Directors also approved the following:

- substitute teachers and aides for the 2017–18 school year;
- revision of resignation for retirement of Candace Willard, alternative education teacher;
- title change for Laurie Jones to classroom assistant;
- position transfers for Jill Gemberling, to cooperative purchasing order specialist, and Cheryl MacPherson, to Pre–K assistant instructor;
- annual salary adjustment of Karen Krohn, full–time school bus driver,
- resignations of:
  - Angela Badman, Head Start instructor;
  - Tiffany Erb, practical nursing program instructor;
  - Allyson Fulton, family support technical assistance coordinator;
  - Kristin Hansel, Early Head Start senior family partner/home visitor;
  - Sandy Jones, special education teacher;
  - Catherine Kenenitz, practical nursing program instructor;
  - Jeffrey Kiss, alternative education teacher;
  - Elizabeth Legarski, practical nursing instructor;
  - Neila Linderman, retiring as classroom LPN;
  - Donna McDevitt, as classroom assistant;
  - Rebecca Neyhard, as Head Start instructor;
  - Anne Scoufalos, as English as a Second Language technical assistance coordinator; and
  - Susan Smyth, as special education teacher;
- starting rate increase for part–time bus drivers;
- salary adjustments and position titles of regular part–time staff for 2017–18; and
- contract with Valley Rehabilitation for physical therapy services.

POLICY COMMITTEE REPORT

Directors accepted at second and final reading revisions to Policy No. 201–Immunizations and Communicable Diseases and second and final reading and adoption of Policy No. 331.1–Job–Related Expense–Wireless Communication Device.

POLICY AND PROGRAM MATTERS

Directors approved the following Northumberland Area Head Start and Early Head Start items: 2017–18 Application of Year 3 Refunding; Planning Procedures Revisions; 2017 Self–Assessment Summary Report; Strategic Plan 2017–18; and Monthly Reports for May and June 2017.

NEXT MEETING

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

SPOTLIGHT ON PINNACLE PLACE

Kim Eroh, family education program manager, presented an update on Pinnacle Place and its participation in a national grant competition, the State Farm Neighborhood Assist Contest. Pinnacle Place serves homeless women ages 18–22 and their child, where they can stay up to 18 months. During their stay they receive comprehensive and intensive case management services.