

BOARD OF DIRECTORS' REPORT

SEPTEMBER 2017

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:

Joseph Klebon

Warrior Run:

Douglas L. Whitmoyer

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Sept. 20 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, Vice President, Treasurer, Central At Large Representative and PSBA Insurance Trust Trustees will be cast electronically on behalf of the CSIU board.

FISCAL MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for August. Directors also adopted a resolution to signify its intent to organize the Keystone State Real Estate Authority; approved construction change order No. 1; and approved a facilities use agreement.

PERSONNEL MATTERS

Directors elected six new staff members:

- **Danese Bogetti**, as practical nursing program instructor;
- **Jenna Glynn**, as Pre-K Counts teacher;
- **Xiyun (Sabrina) Liu**, as Pre-K Counts assistant instructor;
- **Michele Manning**, as Head Start assistant instructor;
- **Lauren Reedy**, as one-on-one classroom assistant; and
- **Carolyn Reitz**, as early intervention teacher

Directors also approved the following:

- substitute teachers and para-educators (aides) for the 2017-18 school year;
- title change for **Carol Steward** to alternative education special education teacher;
- position transfer for **Jennifer Day**, to Head Start instructor;
- resignations of:
 - **Robin Cohrs**, retiring as teacher of the visually impaired;
 - **Leisa Diehl**, retiring as business support services manager;
 - **Cheryl MacPherson**, Pre-K Counts assistant instructor;
 - **Brenda Ray**, one-on-one aide;
 - **Jennifer Royer**, Head Start instructor; and
 - **Candace Willard**, retiring as alternative education teacher;
- change of resignation date for **Susan Aiken**; and
- three percent salary increase for Executive Director **Kevin Singer**, retroactive to July 1



Central Susquehanna
Intermediate Unit

Enriching learning...
Enriching lives

(over)

STAFF RECOGNITION

Award recipients were honored by the board during the Work Study Session:

Katherine Vastine,
Kudos Award;

Kim Eroh,
Passion for
Excellence Award;

Jeffrey Kimball,
Passion for
Excellence Award;
and

Jennifer Williams,
Ambassador of the
Year Award.

NEW CSIU WEBSITE

Jennifer Spotts,
communications
manager,
demonstrated the
new CSIU website.
Launched earlier
that week, the site
is a user-friendly
platform that
integrates social
media, which will
help streamline
the organization's
communications
efforts.

www.csiu.org

Directors also approved the following: furloughs of two part-time staff due to loss of funding; a cumulative list of employees who have attained tenure; a sabbatical leave request; stipend payments for two lead teachers; and payments for mentors in the New Teacher Induction Program.

Directors also agreed to rescind the current employment agreement with Executive Director **Kevin Singer**, and in its place adopted a superseding agreement, effective July 1, 2017 through June 30, 2021.

POLICY COMMITTEE REPORT

Directors accepted at first reading the following board policies:

- 701 Facilities Planning
- 702 Gifts, Grants, Donations
- 703 Sanitary Management
- 704 Maintenance
- 705 Safety
- 706 Property Records
- 706.1 Disposal of Equipment and Supplies
- 707 Use of Intermediate Unit Facilities
- 708 Lending of Equipment
- 709 Building Security
- 716 Integrated Pest Management
- 718 Service Animals in Schools

POLICY AND PROGRAM MATTERS

Directors approved the following Northumberland Area Head Start (HS) and Early Head Start (EHS) items: HS/EHS Protections for the Privacy of Child Records and Access to File Information on Enrolled Child/Family; HS/EHS Program Reimbursement for Program Governance; HS 2016-17 Program Information Report; EHS 2016-17 Program Information Report; and Monthly Report for July 2017.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Oct. 11 at 7:30 p.m. in the CSIU central office.