

BOARD OF DIRECTORS' REPORT

OCTOBER 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, Oct. 11 at the CSIU central office.

SPOTLIGHT SEGMENT

Human Resources Director **Marcia Hoffman** presented the Human Resources Annual Report for 2016-17; which depicted the number of full- and part-time staff, their education levels and total payroll; employees' participation in the Sick Leave Bank, credit reimbursement and flexible spending accounts; and costs associated with unemployment compensation and workers' compensation.

FISCAL MATTERS

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

Directors also approved three classroom leases for 2017-18 for Pre-K Counts and the Early Intervention Program with Berwick Area, Lewisburg Area and Warrior Run school districts; additional student transportation contracts for 2017-18; a transportation agreement with the Danville Area School District; and 5 Sight Software license purchase for CSIU member districts for 2017-18.

PERSONNEL MATTERS

Directors elected three new staff members:

- **Kristi Mertz**, as Head Start instructor;
- **Erin Mills**, as Head Start assistant instructor; and
- **Angela Plantz**, as ODR special education coordinator.

Directors also approved the following:

- title change for **Kristen James** to teacher of the visually impaired;
- substitute teachers and para-educators (aides) for the 2017-18 school year;
- position transfer for **Tammie Christian**, to WATCH Project operations coordinator;
- resignations of:
 - **Anthony DeRemer**, retiring as Migrant Education recruitment coordinator;
 - **Susan Kinney**, retiring as executive office manager/board recording secretary;
 - **Mary Messenger**, retiring as regional team supervisor; and
 - **Katelynn Walls**, Early Head Start instructor; and
- amendment to in-school nursing services agreement with BAYADA Home Health Care, Inc.



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

(over)

WORK STUDY SESSION

CENTER FOR THE PROMOTION OF SOCIAL AND EMOTIONAL LEARNING

Director of Center for Schools and Communities **Shileste Overton-Morris** presented a report regarding the Center for the Promotion of Social and Emotional Learning (CPSEL). She explained what social and emotional learning is, its benefits and how it relates to the CSIU's mission. CPSEL's vision, mission and guiding principles direct its work of consulting, coaching, professional development/events and providing resources.

2018-2021 STRATEGIC PLAN UPDATE

Assistant Executive Director **Lynn Cromley**, together with senior leaders, presented an update of the strategic plan which will be available for review through Nov. 14. Board approval will take place at the November meeting.

TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Directors approved the following agreements/contracts:

- renewal of a Master Services Agreement with Epylon Corp. of Danville, Calif., through Dec. 31, 2020;
- contract with EntreMetric, LLC of Lewisburg;
- agreement with Colonial Life/Malvern Marketing Group, LLC of Berwyn for the term Oct. 1, 2017 through Oct. 1, 2018; and
- extension of specific PEPPM product line contracts through Dec. 31, 2018.

POLICY COMMITTEE REPORT

Directors rescinded the following policies:

3260	Disposal of Equipment and Supplies
3280	Gifts, Grants, Bequests
3514	Equipment
3516	Safety
3516.2	Integrated Pest Management
3517	Security

And in their place accepted at second reading the following board policies:

Section: 700 Property

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 Integrated Services Plans; and Monthly Report for August 2017.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Nov. 15 at 7:30 p.m. at the CSIU central office.