

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

BOARD OF DIRECTORS' REPORT

JANUARY 2018

DIRECTORS

Benton Area:

Kathleen DeYong

Berwick Area:

Daniel F. McGann,
Secretary

Bloomsburg Area:

Jonathan Jones

Central Columbia:

Bruce E. Rhoads,
Vice President

Danville Area:

Heather Hackenberg

Lewisburg Area:

Mary Ann Stanton

Line Mountain:

Lawrence I. Neidig,
Treasurer

Midd-West:

Victor L. Abate

Mifflinburg Area:

Dennis Keiser

Millville Area:

Deborah Price

Milton Area:

Vacant

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry D. Augustine,
President

Shamokin Area:

Jeffrey Kashner

Shikellamy:

Slade Shreck

Southern Columbia Area:

Joseph Klebon

Warrior Run:

Douglas L. Whitmoyer

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Jan. 17 at Work Foundations +, 911 Greenough St., Sunbury.

DIRECTOR RECOGNITION

Directors were presented with samples of the work produced by the students at the North Central Secure Treatment Unit, as well as a certificate designed by a WF+ student. Students and staff thanked the board for their support of Special Education programs.

SPOTLIGHT ON WORK FOUNDATIONS +

Director of Special Education and Early Childhood Services **Jennifer Williams** introduced students and staff from WF+, who shared their experiences in the program, including their work renovating the WF+ building. **Jessica Harry**, Special Education program supervisor, reported on the recent programming and curriculum changes. **Robert Welch**, building trades teacher, talked about students' hard work in gaining hands-on knowledge, seeing the results and taking pride in their work. **Melonie Vognetz**, who works as a job coach with the students, explained that student placements in the community are done with the students' interests in mind. Because of the rotation used, 72 students complete a total of 222 hours in a two-week period at businesses, including Wal-Mart, Target, Planet Fitness, Hoss', Head Start, nursing homes and bakeries. Students are encouraged to seek employment using the skills they acquire while attending WF+.

FISCAL MATTERS

Directors accepted monthly financial reports and approved December payment requests, and approved a construction change order and a copier lease.

PERSONNEL MATTERS

Directors elected five new staff members:

- **Alexia Brown**, as a family support technical assistance coordinator;
- **Jennifer Gurski**, as an educational consultant;
- **Christy Nevel**, as an information technology special projects specialist;
- **Magdalena Rosa**, Migrant Education recruiter/student support specialist; and
- **Sherry Strohecker**, as a special education teacher.

Directors also approved:

- position transfers for **Tara Amerman**, to transition work experience job coach; **Marie Bourassa**, to instructional support program assistant; and **Carrie Karnes**, to Pre-K Counts senior instructor; and
- resignations of:
 - **Kimberly Delbo**, as Central Susquehanna LPN Career Center director;
 - **Kerry Fitch**, as special education teacher;
 - **Angela Plantz**, as ODR special education coordinator;
 - **Karen Reish**, retiring as senior client support specialist III; and
 - **Bambi Stenglein**, as one-on-one instructional support program assistant.

Directors also approved the resignation of one part-time employee.

TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Directors approved a KPN Bid Award.



Central Susquehanna
Intermediate Unit

Enriching learning...
Enriching lives

(over)

POLICY COMMITTEE REPORT

Directors rescinded the following policies:

- 3515 Facilities Use
- 3532 Insurance
- 3533 Bonds
- 3543 Copyrights, Marks and Patents
- 3611 Independent Contractors-Background Checks
- 3710 Public Records Access
- 6114 Emergencies
- 9353 Bonding
- 9368.3 Public Comment at Board Meetings

And in their place, accepted at second reading and adopted the following:

Section: 800 Operations

- 800 Record Retention and Destruction
- 801 Public Records
- 805 Emergency Preparedness
- 805.1 Relations with Law Enforcement Agencies
- 807 Opening Exercises/Flag Displays
- 810.2 Transportation – Video/Audio Recording
- 811 Bonding
- 812 Property Insurance
- 813 Other Insurance
- 814 Copyright Material
- 814.1 Intellectual Property
- 818 Contracted Services
- 819 Suicide Awareness, Prevention and Response
- 824 Maintaining Professional Adult/Student Boundaries
- 828 Fraud

Section: 900 Community

- 901 Public Relations Objectives
- 902 Publications Program
- 903 Public Participation in Board Meetings
- 904 Public Attendance at Intermediate Unit Events
- 905 Citizen Advisory Committees
- 906 Public Complaints
- 907 Intermediate Unit Visitors
- 908 Relations with Parents/Guardians
- 910 Community Engagement
- 911 Media Relations
- 912 Relations with Educational Institutions
- 913 Non-school Organizations/Groups/Individuals
- 916 Volunteers

POLICY AND PROGRAM MATTERS

Directors approved the Northumberland Area Head Start/Early Head Start Monthly Report for November 2017.

Directors also approved the consultant agreement between Universidad De Los Andes, Fundacion San Carlos De Maipo and the CSIU's Center for Schools and Communities for the Center for the Promotion of Social Emotional Learning.

PRELIMINARY 2018–19 CSIU GENERAL OPERATING BUDGET

Directors gave initial approval to the preliminary 2018-19 CSIU General Operating Budget (GOB) of \$861,060 for services provided primarily to CSIU-member school districts on a fee-for-service basis.

The GOB will be released to district boards for their consideration by April 4 so the CSIU Board can take final action at its April 18 meeting.

Directors also approved the projected current year GOB of \$850,370.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Feb. 21 at CSIU central office.