

BOARD OF DIRECTORS' REPORT

FEBRUARY 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:

Tamara Hoffman

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, February 21 at the CSIU central office.

WORK STUDY SESSION – BOARD DOCS PRO

At the November 2017 meeting, directors authorized the purchase of the BoardDocs Pro, a paperless meeting and board management software system. The Board was trained in the use of BoardDocs during the Work Study Session and will begin using it to access board agendas and minutes this spring.

BOARD GOVERNANCE

The CSIU Board of Directors welcomed **Tamara Hoffman**, who is the recently appointed representative from Warrior Run School District.

The Board also appointed Jonathan Jones, Bloomsburg Area School District representative, to the Technology Advantage, Inc. Board for a three-year term, effective immediately.

BUDGET AND FINANCE COMMITTEE REPORT

Directors accepted monthly financial reports and approved January payment requests.

Directors also approved a Flexible Spending Account plan amendment as well as a contract with the Gordian Group for HVAC system upgrades to the central office and replacement of two heating units at the annex.

HUMAN RESOURCES COMMITTEE REPORT

Directors elected five new staff members:

- **Andrea Kolb**, as English Language Development managing coordinator;
- **Rekinia Myers**, as Statewide Adoption Network technical specialist;
- **Marco Romano**, as Corrections Education teacher;
- **Hannah Sick**, staff accountant; and
- **Tiara Templin**, as grant and budget analyst.

Directors also approved:

- a substitute teacher and substitute para-educator for the 2017-18 school year;
- position transfers for **Paula Dickey**, to YES to the Future program manager; **Paul Gola**, to full-time occupational therapist; and **Danielle Hollenbach**, to Pre-K Counts assistant instructor;
- title change for **Sharon Beagle** to Corrections Education teacher;



Central Susquehanna
Intermediate Unit

Enriching learning...
Enriching lives

(over)

- resignations of:
 - **Kristen Durling**, as Early Head Start instructor;
 - **Lee Ann Follmer**, retiring as operations manager Work Foundations +/- Special Education; and
 - **Suzanne McDougall**, retiring as ODR program manager;
- hire of two part-time employees; resignations of three part-time employees; termination of one part-time employee; and
- the 2018–19 holiday schedule for 12-month non-instructional staff.

TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Directors approved KPN Definite Quantity Line–Item Bids, Athletic Supply, Cafeteria Supply and Custodial Supply categories for the 2018–19 purchasing cycle.

BUDGET AND FINANCE COMMITTEE REPORT ADDITION

Directors approved adding **Hannah Sick** to the list of authorized agents of the Board for conducting banking transactions during the 2017-18 fiscal year.

POLICY COMMITTEE REPORT

Directors approved at first reading Policy No. 815–Acceptable Use of the Communications and Information Systems. They also approved at first reading revisions to Policy No. 339–Uncompensated Leave.

POLICY AND PROGRAM MATTERS

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

FISCAL INFORMATION MATTER

Chief Financial Officer Charles Peterson Jr. shared the 2017-18 Second Quarter Forecast of the CSIU's Programs and Services Budget, comprised of restricted and unrestricted funds. More information will be presented at the March 21 meeting.

NEXT MEETING

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