

BOARD OF DIRECTORS' REPORT

MARCH 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 meeting scheduled for Wednesday, March 21 was canceled because of extreme weather conditions. As authorized by Board Policy 005, the Board officers approved all action items on behalf of the Board. At the April meeting, the listing of all action taken was presented to the Board for inclusion in the official minutes. The summary of action is below.

BUDGET AND FINANCE COMMITTEE REPORT

Officers accepted monthly financial reports and approved February payment requests. Directors also approved equipment leases for a digital color press copier and mail inserter.

TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Officers approved an inter-local agreement with KPN and Panhandle Area Educational Consortium Florida Buy Cooperative State Purchasing Program and KPN definite quantity line-item bids for art supply, general supply, computer supply and July delivery copy paper categories for the 2018–19 purchasing cycle.

HUMAN RESOURCES COMMITTEE REPORT

Officers elected seven new staff members:

- **Dr. Timothy Campbell**, as director of the Central Susquehanna LPN Career Center;
- **Christina Gonzalez**, as Migrant Education recruiter/student support specialist;
- **Christine Miller**, as Head Start instructor;
- **Joseph Spraker**, as web development specialist; and
- **Nichole Harer, Timothy Musselman and Tammy Swortwood-Hoffman**, as career counselor specialists.

Officers also approved:

- the following resignations:
 - **Leighann Garland**, as CSC conference and professional development technical specialist;
 - **Ashley Graves**, as project development specialist;
 - **Angela Jefferies**, as CSC administrative and support manager; and
 - **Tami Williams**, retiring as Special Education teacher.
- position transfers for **Kati Clendenin**, from Office for Dispute Resolution (ODR) parent engagement project manager to ODR special education coordinator and **Marca O'Hargan**, from career counselor specialist to career and operations coordinator;
- employment of two part-time employees: **Leighann Garland**, as CSC conference and professional development technical specialist and **Miranda Kepler**, as speech therapist; resignations of three part-time employees; and termination of one part-time employee;



Central Susquehanna
Intermediate Unit

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- five substitute teachers, two substitute para-educators and a substitute classroom LPN for the 2017-18 school year; and
- a long-term substitute teacher.

POLICY COMMITTEE REPORT

Officers rescinded Policy No. 3515–Acceptable Use of the Communication and Information Systems, and approved at second and final reading Policy No. 815–Acceptable Use of the Communications and Information Systems. Officers also approved at second and final reading revisions to Policy No. 339–Uncompensated Leave.

POLICY AND PROGRAM MATTERS

Officers acknowledged and approved the Northumberland Area Head Start/Early Head Start Monthly Report for January 2018.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, April 18 at 7 p.m. at the Central Susquehanna LPN Career Center.