

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

BOARD OF DIRECTORS' REPORT

APRIL 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, April 18 at the Central Susquehanna LPN Career Center, Lewisburg.

WORK-STUDY SESSION

POST AUDIT REVIEW

John Compton from **Baker Tilly Virchow Krause, LLP** reviewed the single financial audit with directors prior to the meeting. After conducting an audit of more than 130 program budgets that make up the general fund, he commended staff and noted the results of the audit were exemplary. Directors accepted the June 30, 2017 audit as presented.

SPOTLIGHT ON CENTRAL SUSQUEHANNA LPN CAREER CENTER

LPN Career Center Director Dr. Timothy Campbell welcomed directors to and presented information about the LPN Career Center. He thanked directors for joining his staff for tours prior to the meeting, and shared his professional background and vision for the Center.

BOARD GOVERNANCE

AUTHORIZATION OF MARCH 2018 ACTION ITEMS

Board officers approved all items included on the Business Meeting Agenda with Addendum, with corrections, for March 21, 2018.

CSIU BOARD OF DIRECTORS' MEETING SCHEDULE FOR 2018-19

Directors approved the 2018-19 schedule for CSIU Board of Directors' meetings. The full schedule is listed on the CSIU website.

CSIU GENERAL OPERATING BUDGET

Following the CSIU Board's approval of the 2018–19 CSIU General Operating Budget (GOB) in January, it was released to district boards for their consideration.

The results are:

- all 17 district boards approved the CSIU's GOB;
- at the time of voting, 93 percent of all district directors were present; and
- of the total votes received, 142 directors were in favor, with none opposed.

At the April meeting, the GOB was presented to CSIU directors, and the Board adopted it in the amount of \$861,060. The GOB includes services provided primarily to member school districts on a fee basis.

BUDGET AND FINANCE COMMITTEE REPORT

Directors accepted monthly financial reports and approved March payment requests. Directors also approved the purchase of two mobile classroom vehicles, a construction change order and a lease agreement with CSIU and Warrior Run School District for space for special education and Early Intervention Preschool programs.



Central Susquehanna
Intermediate Unit

Enriching learning...
Enriching lives

(over)

TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Directors approved the rebate for cooperative purchasing customer appreciation program for CSIU-region LEAs; software services contracts with Bar-Tek Software Services, Inc.; Data Knowledge, Inc.; and Global Data Consultants, LLC; and contracts with Technology Advantage, Inc. for E-Rate consultation and PIMS client support.

HUMAN RESOURCES COMMITTEE REPORT

Directors elected three new staff members:

- **Dr. Bethann Dudley–McCain**, as curriculum director;
- **Jessie Mascho**, as practical nursing program instructor; and
- **Amanda Moore**, as career counselor specialist.

Directors also approved:

- the following resignations:
 - **Joni Campbell**, as classroom and client support administrative assistant;
 - **Karen Catherman**, as substitute, absence and records system administrative assistant;
 - **Anna James**, retiring as speech therapist;
 - **Rebecca Lewis**, retiring as Special Education teacher;
 - **Amanda Nye**, as classroom assistant;
 - **Karen Payan**, retiring as preschool speech therapist;
 - **Mary Striplin**, retiring as occupational therapist; and
 - **Diane Worhacz**, retiring as Head Start assistant instructor.
- position transfers for **Katherine Noss**, from Migrant Education recruiter/student support specialist to ESL diploma project coordinator; and **Amy Pfleeger**, from program support supervisor to executive office manager/board recording secretary;
- change of resignation date of **Kimberly Delbo**, director of the Central Susquehanna LPN Career Center, from April 30, 2018 to April 13, 2018;
- hire of two part–time employees: **Ashley Guinn**, as nutrition aide/custodian; and **Marya Rivera**, as Migrant Education after-school instructor; and
- three substitute teachers and one substitute para-educator.

POLICY AND PROGRAM MATTERS

Officers acknowledged and approved the Northumberland Area Head Start/Early Head Start Monthly Report for February 2018. Directors also approved the Assurance for the Operation of Special Education Services and Programs/Quality Space for 2018–19 School Year.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, May 16 at 7 p.m. at the CSIU central office.