

CENTRAL SUSQUEHANNA INTERMEDIATE UNIT  
**BOARD OF DIRECTORS**  
**MINUTES OF THE REGULAR MONTHLY MEETING**  
**WEDNESDAY, AUGUST 4, 2015**

**SPECIAL MEETING**

- 6 p.m. in Commonwealth Room

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*This document contains the full and corrected agenda and minutes. All other agendas may be discarded.*



Central Susquehanna  
Intermediate Unit

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# SPECIAL MEETING AGENDA AND MINUTES

August 4, 2015 CSIU Board of Directors Meeting

CSIU Central Office • 90 Lawton Lane, Milton

## I. CALL TO ORDER: 6:04 p.m.

*The meeting was called to order by President Larry Augustine. Mr. Augustine checked with Mr. Victor Abate, Mr. Larry Breech and Mr. John Audi, all attending by telephone, to make sure they could hear and understand, and also that they were able to be heard and understood.*

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

Director	District	Present	Absent
Victor L. Abate .....	Mid-West .....	x	(by phone)
Larry D. Augustine, <b>President</b> .....	Selinsgrove Area .....	x	
William Brecker .....	Mount Carmel Area.....	x	
Larry B. Breech .....	Millville Area .....	x	(by phone)
Brandon Hartman .....	Benton Area .....	x	
James Hartman .....	Shikellamy.....	x	
Jeffrey Kashner.....	Shamokin Area .....	x	
Dennis Keiser .....	Mifflinburg Area .....	x	
Daniel F. McGann, <b>Secretary</b> .....	Berwick .....	x	
Lawrence I. Neidig, <b>Treasurer</b> .....	Line Mountain .....	x	
Thomas Reich.....	Southern Columbia .....	x	
Bruce E. Rhoads, <b>Vice President</b> .....	Central Columbia.....	x	
Belinda Stefl.....	Milton Area .....	x	
Tera Unzicker-Fassero.....	Lewisburg Area .....	x	
David Weader .....	Danville Area .....	x	
Douglas L. Whitmoyer .....	Warrior Run.....	x	
Leo “Joe” Yodock.....	Bloomsburg Area .....	x	

*Directors present – 11; Directors absent – 6*

#### **IV. CSIU STAFF AND OTHERS IN ATTENDANCE**

John Audi (*by phone*)—CSIU Negotiations Attorney  
Lynn Cromley—Chief Administrative Officer/Center for Schools and Communities Director  
James Dugan—Acting Human Resources Director  
Kenneth Erb—Telepresence and Communication Technology Facilitator  
Susan Kinney—Executive Office Manager/Board Recording Secretary  
Amy Morton—Chief Academic Officer  
Charles Peterson, Jr.—Chief Financial Officer  
Dr. Kevin Singer—Executive Director

#### **V. ANNOUNCEMENTS**

Mr. Augustine reminded the board that the CSIU's Professional Leadership Day will be held at Susquehanna University on Tuesday, Aug. 11, 2015.

## NEW BUSINESS

### I. FACT FINDING REPORT AND RECOMMENDATIONS

Discussion was held regarding the Fact Finding Report and Recommendations, dated July 27, 2015.

Mr. Abate left the meeting at 6:45 p.m.

*Motion by Mr. Neidig and seconded by Mr. Rhoads to accept the recommendations as presented in the Fact Finding Report and Recommendations, dated July 27, 2015.*

Roll Call Vote: *Voting yes: Mr. Augustine, Mr. Breech, Dr. Hartman, Mr. Keiser, Mr. McGann, Mr. Neidig, Mr. Reich, Mr. Rhoads, Mr. Whitmoyer, Mr. Yodock*

Result: ***Motion passed: Voting yes-10; Voting no-0***

*Motion by Mr. McGann and seconded by Mr. Yodock to authorize the Executive Director to respond, if a second vote is required, that the Board is still in favor of accepting the Fact Finding Report and Recommendations.*

Roll Call Vote: *Voting yes: Mr. Augustine, Mr. Breech, Dr. Hartman, Mr. Keiser, Mr. McGann, Mr. Neidig, Mr. Reich, Mr. Rhoads, Mr. Whitmoyer, Mr. Yodock*

Result: **Motion passed: Voting yes-10; Voting no-0**

### II. ADJOURNMENT

*Motion by Mr. Reich and seconded by Mr. Neidig to adjourn the meeting at 7:02 p.m. The motion was unanimously approved.*

**Respectfully submitted,**

**Daniel McGann  
Secretary**

**Susan Kinney  
Recording Secretary**