

BOARD OF DIRECTORS' REPORT

DECEMBER 2018

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Dec. 19 at the CSIU central office.

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

Midd-West:

Victor L. Abate

Mifflinburg Area:

Dennis Keiser

Millville Area:

Deborah Price

Milton Area:

Dr. Alvin Weaver

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry D. Augustine,
President

Shamokin Area:

Jeffrey Kashner

Shikellamy:

Slade Shreck

Southern Columbia Area:

Joseph Klebon,
Treasurer

Warrior Run:

Tamara Hoffman

WORK STUDY SESSION

Jennifer Williams, Director of Special Education and Early Childhood Services, presented on Training and Consultation (TaC) Services, a professional development team that provides training and consultation based on district needs. She reported that during the 2017-18 school year, 6,996 participants took part in 1,382 workshops and trainings conducted by CSIU TaC consultants.

Katherine Vastine, Program Manager and CARES Team Leadership Coordinator, presented on the YES to the Future program. The YES program is designed to develop the potential of young adults ages 16 to 24 by improving their educational achievement and helping them prepare for and succeed in employment. Yes to the Future is a partnership between the CSIU, Central Pennsylvania Workforce Development Corporation and Pennsylvania CareerLink.

SPOTLIGHT SEGMENT

Jessica Harry, Special Education Program Supervisor, provided a highlight video of the "An Attitude of Gratitude" student performance recently held at Work Foundations*. Through a grant awarded to the CSIU, students worked in teams with local musicians to compose songs. After a week of brainstorming song ideas, writing lyrics and choosing melodies, the students performed their original pieces to an audience of family and staff viewing via the livestream.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for November. Directors also approved a resolution authorizing contributions to the PA OPEB Trust for 2016-17 and 2017-18; an administrator services contract with TSA Consulting Group, Inc.; an application submission for a COLA increase for Head Start/Early Head Start positions; and an equipment lease with Colony Business Systems.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved a FIS software license agreement with SC Strategies Solutions, effective Dec. 20, 2018; and KPN bid awards and contract extensions for the Association of Educational Purchasing Agencies and Keystone Purchasing Network contracts, which included KPN AEPA bids, KPN eIQC bid extensions through Jan. 1, 2020 and KPN bid awards and contract extensions through Feb. 28, 2020.

HUMAN RESOURCES MATTERS

Directors approved three new staff members:

- **Jennifer A. Aurand**, career pathways specialist;
- **Adrienne Cameron**, classroom and client support administrative assistant; and
- **Maureen L. Starmack**, Early Childhood administrative assistant.

Directors approved:

the following position transfer:

- **Miranda L. Kepler**, to speech therapist (full-time).

the following resignations:

- **Mary Jo Christiano**, retiring as home and school visitor;
- **Velma E. DeLong**, retiring as Early Intervention teaching assistant;
- **Amanda M. Reigle**, classroom and client support administrative assistant; and
- **Jamie A. Stahl**, client support specialist I.

the following termination:

- **Marco G. Romano**, Corrections Education quantity foods teacher.

the following employment agreement:

- **Brian L. Snyder**, director of human resources, effective Dec. 17, 2018.

Directors also approved:

- employment of one part-time, instructional employee: **Brooke A. Young**, as Corrections Education school psychologist; and three part-time, non-instructional employees: **Owen B. Keister**, facilities support assistant; **Patricia A. Pupo**, incarcerated youth instructor; and **Amanda J. Wright**, incarcerated youth instructor;
- resignation of one part-time employee;
- employment of two substitute teachers;
- the 2018-19 New Teacher Induction Program mentor recommendations for seven employees; and
- a software license agreement with BLaST IU 17 for the 321SOS staff observation system assessment tool for the 2019 calendar year.

BUILDING AND GROUNDS MATTERS

Directors approved a contract with HUNT Engineers, Architects & Surveyors to provide engineering and architectural services, and a contract with Shaw Industries, Inc. through the KPN contract for carpet replacement.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for October 2018. Directors also approved an amendment to a lease agreement with Marr Development 14th Street, LLC to include custodial services.

ADMINISTRATIVE MATTERS

Directors approved the appointment of **John Brenchley**, chief innovation officer, as HIPAA Security Officer, and **Brian L. Snyder**, director of human resources, as HIPAA Privacy Officer, effective Dec. 17, 2018.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, Jan. 16, 2019** at 7 p.m. at the CSIU central office.