

BOARD OF DIRECTORS' REPORT

JANUARY 2019

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Jan. 16 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

BOARD RECOGNITION

Directors were presented with samples of the work produced by students at North Central Secure Treatment Unit (NCSTU) in recognition of their service on the CSIU Board. **Charles Bomboy Jr.**, Corrections Education Program Principal, provided directors with information regarding NCSTU and CSIU's role in providing educational programs and services to adjudicated male and female students, age 14-20, in this high security juvenile detention facility.

SPOTLIGHT SEGMENT

Charles Peterson Jr., Chief Financial Officer, presented the CSIU's 2018-19 and 2019-20 Preliminary General Operating Budgets for directors' consideration. Mr. Peterson reported that costs were based on the number of students placed in the guest teacher, incarcerated youth and alternative placement programs. He also mentioned that approval of the CSIU's Preliminary 2019-20 CSIU General Operating Budget (GOB) will not obligate any district to purchase CSIU programs and services for 2019-20.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for December. Directors also approved a lease agreement renewal with Warrior Run School District, CSIU Projected 2018-19 and Preliminary 2019-20 General Operating Budgets and an amendment to lease agreement with George Amerman to include renovation improvements.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved indefinite quantity bid awards for the Keystone Purchasing Network (KPN), which included KPN Library Supplies Catalog and KPN Athletic Field/Court Lighting.

HUMAN RESOURCES MATTERS

Directors approved seven new staff members:

- **Rachel E. Breneman**, Center for Schools and Communities administrative assistant;
- **Kierstin Buss**, Head Start assistant instructor;
- **Karissa Brown**, client support specialist I;
- **Christine M. Edmiston**, client support specialist I;
- **Ethan Emiliani**, payroll technician/client support specialist;
- **Athena Herring**, Center for Schools and Communities administrative assistant; and
- **Tracy R. Shoffler**, office assistant.

Directors approved:

the following position transfers:

- **Mary Ann Buczkowski**, to classroom assistant;
- **Jacqueline M. McNeil**, to Pre-K Counts associate instructor; and
- **Katherine Noss**, to family support coordinator.

the following resignation:

- **Matthew A. Creason**, design coordinator.

Directors also approved:

- employment of one part-time, non-instructional employee: **Donald Gallo**, as nutrition aide/custodian;
- a position transfer for one part-time employee; and
- employment of one substitute aide.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Revised Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Plan and Monthly Report for November 2018. Directors also approved contracts for music appreciation activities to students in CSIU school-age and early childhood programs.

ADMINISTRATIVE MATTERS

Directors approved the appointment of **Brian Snyder**, Director of Human Resources, as trustee of the Central Susquehanna Region School Employees' Health and Welfare Trust.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, Feb. 20, 2019** at 7 p.m. at the CSIU central office.