

BOARD OF DIRECTORS' REPORT

FEBRUARY 2019

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

The CSIU Board of Directors canceled its meeting scheduled for Wednesday, February 20 because of extreme weather conditions. As authorized by Board Policy 005, the Board officers approved the following action items on behalf of the Board. At the March 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 MATTERS

Officers accepted monthly financial reports and approved payment requests for January.

TECHNOLOGY/MARKETPLACE MATTERS

Officers approved Keystone Purchasing Network (KPN) definite quantity line-item bid awards for athletic, cafeteria and custodial supplies effective for the 2019-20 purchasing cycle. Officers also approved KPN bid awards for Portable and Modular Buildings, effective March 1, 2019 through February 28, 2020 with the option to extend annually through 2025.

HUMAN RESOURCES MATTERS

Officers approved six new staff members:

- **Patrick J. Guyer III**, Corrections Education welding teacher
- **Cassandra B. Stafford**, licensed school social worker;
- **Randall Fox**, Center for Safe Schools director;
- **Sara C. Heimbach**, Head Start assistant instructor;
- **Alison E. Horne**, Early Head Start family partner/home visitor; and
- **David Marshall**, CSC contract and grant operations manager.

Officers approved:

the following position transfers:

- **Pollyanna V. Barrall**, to client support consultant I; **Mary M. Feerrar**, to senior systems analyst II; **Leslie A. Hartline**, to client support business systems analyst I; **Lyndi S. Hertzler**, to senior client support specialist I; **Derek J. Klingman**, to systems analyst II; **Nicholas E. Kriner**, to systems analyst I; **Joyce E. Schaeffer**, to client support analyst III; and **Lori A. Stehle**, to senior systems analyst I.

the following resignations:

- **Nicole Campbell**, direct certification technical assistance coordinator;
- **Jessica M. Glenn**, Head Start instructor;
- **Christina N. Gonzalez**, Migrant Education recruiter/student support specialist;
- **Janet R. Hippensteel**, classroom assistant;
- **Sharon L. Manning**, retiring as classroom LPN; and
- **Amy F. Moritz**, CSC strategic partnerships managing coordinator.

Officers also approved:

- employment of two part-time, non-instructional employees: **Manisha Adhikari**, as Migrant Education and Refugee School Impact Grant translator; and **Brittany Witmer**, as school bus rider;
- a position transfer for one part-time employee;
- a resignation of one part-time employee;
- employment of one long-term substitute;
- employment of six substitute teachers;
- a consulting contract with JDugan Employee Relations, LLC; and
- a 2019-20 holiday schedule for 12-month non-instructional staff.

POLICY MATTERS

Officers accepted first reading of the proposed Policy No. 810 – Transportation; Policy No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers; Policy No. 810.3 – School Vehicle Drivers; Policy No. 818 – Contracted Services Personnel; and attachment to Policy No. 805 – Safe2Say Something Procedures. Officers also accepted at first reading revisions to Policy No. 103 – Nondiscrimination/Discriminatory Harassment-Educational Programs/Services and Policy No. 103.1 – Nondiscrimination-Qualified Students with Disabilities.

EDUCATIONAL PROGRAM MATTERS

Officers approved the Head Start/Early Head Start Monthly Report for December 2018; the purchase of an Anatomage Table for the LPN Career Center; curriculum software for Title III Consortium ESL teachers; and curriculum software for nonpublic schools and CSIU teachers.

NEXT MEETING

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