

BOARD OF DIRECTORS' REPORT

MARCH 2019

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, March 20 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

John Compton from **Baker Tilly Virchow Krause, LLP** reviewed the single financial audit, for the year ending June 30, 2018, with directors prior to the meeting. During the review, Mr. Compton stated their report included an unmodified opinion that the financial statements present fairly, in all material respects, the respective financial position of CSIU funds. He indicated reports will be filed with both state and federal agencies prior to the March 31 deadline. Mr. Compton commended CSIU staff for their professionalism and cooperation during the audit process.

SPOTLIGHT SEGMENT

CSIU Safety and Security Consultants, **Leo Sokoloski** and **James Murtin**, provided the Directors with an update on initiatives in the CSIU districts. They discussed their services which include conducting risk and vulnerability assessments, assisting in hiring personnel, hosting job-alike groups and advising district personnel on best practices for improving school security. There has been no cost to the districts for these services.

BOARD GOVERNANCE

RATIFICATION OF FEBRUARY 2019 ACTION ITEMS

Directors approved items included on the Business Meeting Agenda with Addendum, with corrections, for February 20, 2019.

CSIU BOARD OF DIRECTORS' MEETING SCHEDULE FOR 2019-20

Directors approved the 2019-20 schedule for CSIU Board of Directors' meetings. The full schedule is listed on the CSIU website.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for February. Directors also approved the Single Audit for year ending June 30, 2018; school bus drivers for the CSIU's student transportation programs; a lease agreement amendment with 275 Grandview, LLC; an equipment lease renewal with Pitney Bowes; the opening of a money market account with FNB Corporation; and revisions to plan documents for the CSIU's tax deferred annuity programs.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved definite quantity line-item bid awards for the Keystone Purchasing Network (KPN), which included art supplies, general supplies, computer supplies and copy paper.

HUMAN RESOURCES MATTERS

Directors approved three new staff members:

- **Julie Robinson**, Corrections Education teacher;
- **Lind Herr**, WATCH Project career coordinator; and
- **Amanda R. Jones**, Pre-K Counts assistant instructor.

POLICY MATTERS

Directors rescinded Policy No. 3541 – Transportation, and approved at second and final reading revisions to 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 Safe2Say Something Procedures to Policy No. 805 – Emergency Preparedness. Directors also accepted at second and final reading revisions to Policy No. 103 – Nondiscrimination/Discriminatory Harassment-Educational Programs/Services; and Policy No. 103.1 – Nondiscrimination-Qualified Students with Disabilities.

Directors approved:
the following job title correction:

- **Cassandra B. Stafford**, from licensed school social worker to licensed clinical social worker.

the following resignations:

- **Kathryn M. Antico**, as Pre-K Counts assistant instructor;
- **Susann E. Dennis**, retiring as practical nurse program instructor;
- **Jeffrey J. Harvey**, nursing education resource specialist; and
- **Maureen A. Wynn**, retiring as special education teacher.

Directors also approved:

- employment of one part-time, non-instructional employee: **Penny Coup**, as school bus rider;
- employment of one full-time substitute teacher; and
- employment of seven substitute teachers and one substitute aide.

BUILDING AND GROUNDS MATTERS

Directors approved a contract with Pennsylvania Corrections Industries to build and install a custom display case and kiosk for the CSIU central office. Directors also approved a contract with Kint Fire Protection for supplies and installation of a new fire alarm system at the CSIU central office.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for January 2019.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, April 17, 2019** at 7 p.m. at the CSIU central office.