

Central Susquehanna Intermediate Unit

BOARD OF DIRECTORS' REPORT

APRIL 2019

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, April 17 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:

Lauren Hackenberg

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

Mark Carollo, network and systems administrator, and **Brian Paulhamus**, technical support consultant, presented on the CSIU cyber security initiative. They discussed services being offered to districts, which include: tech coordinator meetings; demonstrating what has worked for the CSIU; available consulting services; emergency incident assistance; and cooperative purchasing.

SPOTLIGHT SEGMENT

Adult education program manager, **Mary Mingle**, highlighted adult education services being offered at the CSIU. Ms. Mingle introduced YES participant, Emily Hoffman, who spoke to the board regarding her experience with adult education and how the support she received has given her the courage to apply for college and ultimately become a teacher.

BOARD GOVERNANCE

RESIGNATION OF DIRECTOR AND APPOINTMENT OF REPLACEMENT

Directors approved Ms. Lauren Hackenberg, Line Mountain School District, as its CSIU Board representative to complete the current term of Mr. Larry Neidig, effective Apr. 17, 2019 through June 30, 2019, as well as a three-year term, effective July 1, 2019 through June 30, 2022.

Mr. Neidig submitted his resignation from the CSIU Board of Directors in March 2019 after nine years of service.

BUDGET AND FINANCE MATTERS

CSIU directors approved the General Operating Budget for 2019-20. Directors also accepted monthly financial reports and approved payment requests for March; a bid award to Rohrer School and Commercial Bus Sales for three 2020 48-passenger school buses; a school bus driver for the CSIU's student transportation programs; and the purchase of a new vehicle for the driver education program.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the cooperative purchasing customer appreciation rebate program for CSIU-region LEAs for 2019-20 at 35 percent; software services contracts with Bar-Tek Software Services, Inc., Data Knowledge, Inc. and Global Data Consultants; a consultation and support contract with Technology Advantage, Inc. for e-rate consultant services and PIMS client support services; PEPPM bid awards for the Supplemental I Product Line; and Keystone Purchasing Network (KPN) definite quantity line-item bids for supplemental cafeteria supply.

HUMAN RESOURCES MATTERS

Directors approved two new staff members:

- **Ky W. Mahaffey**, Head Start assistant instructor; and
- **Marya X. Rivera Concepcion**, Migrant Education student support specialist.

Directors approved:

the following position transfers:

- **Ashlee R. Bower**, from nursing assistant educator to nursing assistant lead educator/practical nursing instructor;
- **Jennifer C. Esposito**, from family support technical assistant to family support data coordinator;
- **Rijelle M. Kraft**, from family support technical assistance coordinator to family support managing coordinator;
- **Karen A. Shanoski**, from family-school-community partnerships project manager to family support and community engagement director;
- **Brian L. Snyder**, from director of human resources to chief financial and operations officer;
- **Christy L. Veitch**, from information technology special projects specialist to information technology special projects consultant; and
- **Mary M. Wellington**, from special projects coordinator to Statewide Adoption Network technical specialist.

the following resignations:

- **Beverly A. Kreiger**, retiring as nursing education coordinator;
- **Karen A. Krohn**, retiring as school bus driver;
- **Zena J. Miller**, Head Start assistant instructor; and
- **Rekinia L. Myers**, Statewide Adoption Network technical specialist. .

Directors also approved:

- salary adjustments for Early Head Start family partners/home visitors, Early Head Start supervisors, Head Start assistant instructors, Head Start family health coordinators and Head Start regional team supervisors;
- resignations from two part-time employees;
- termination of employment for one part-time employee;
- employment of three substitute teachers; and
- plan changes to the current Act 93 Memorandum of Understanding.

BUILDING AND GROUNDS MATTERS

Directors approved a contract with ServiceMaster Clean® to provide janitorial services at the central office, annex, Five Star and Watsonstown Children Center for a three-year term.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for February 2019, post award budget revisions and a carryover request. Directors authorized staff to submit the *Assurance for the Operation of Special Education Services and Programs Quality Space* for the 2019-20 school year. Directors also approved the renewal of an agreement with Sweet, Stevens, Katz & Williams LLP for pool counsel legal services.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, May 15, 2019** at 7 p.m.
at the CSIU central office.