

BOARD OF DIRECTORS' REPORT

MAY 2019

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, May 15 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

ART GALLERY RECEPTION

CSIU hosted its second annual Art Gallery Reception prior to the business meeting. Students, family members and staff from 11 area districts attended the reception, which highlighted student artwork purchased by the CSIU during the past year. Geoff Craven provided live music while attendees honored the talent of local art students. Dr. Kurelja encouraged the student artists and thanked the teachers, administration and families of those whose artwork is now displayed in the CSIU conference and learning center's main hallway.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved April payment requests. Directors also approved the purchase of two cargo vans for Early Childhood and Special Education programs.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved Keystone Purchasing Network definite quantity line-item bid awards for fuel oil/diesel/gasoline.

HUMAN RESOURCES MATTERS

Directors approved two new staff members:

- **Christina L. Herman**, college and career readiness educational support specialist; and
- **Jesus Rodriguez**, Migrant Education recruiter.

Directors approved:

the following position transfers:

- **Ethan J. Emiliani**, from payroll technician/client support specialist to client support specialist; and
- **Dawn M. Evans**, from Head Start family and health coordinator to Pre-K Counts family and health assistant.

the following title change:

- **Terri A. Locke**, from Early Childhood program supervisor to supervisor of Early Childhood services and Head Start/Pre-K Counts programs.

the following change in start date:

- **Ky W. Mahaffey**, from April 29, 2019 to August 6, 2019.

the following resignations:

- **Amanda R. Jones**, as Pre-K Counts assistant instructor;
- **Charles E. Peterson Jr.**, as chief financial officer;
- **Catharine E. Cosoleto**, retiring as pre-school speech therapist;
- **Kathleen A. Ditty**, as classroom LPN associate;
- **Michael I. Lindermuth Sr.**, as PIMS client support specialist III;
- **Maggie E. Phelps**, as client support specialist I;
- **Julie A. Shumaker**, retiring as adult basic education instructor/trainer; and
- **Linda S. Zeager**, as Early Intervention instructional support program assistant.

Directors also approved:

- hire of three part-time summer work employees;
- resignations from three part-time employees;
- employment of five substitute teachers and two substitute aides;
- salary adjustments for four full-time employees; and
- salary correction for one new full-time employee.

BUILDING AND GROUNDS MATTERS

Directors approved a change order with Kint Fire Protection to add a feature to the new fire alarm system and the purchase of a 2019 Ford Transit-150 passenger van for the EdEx mail delivery program and students/programs at Work Foundations⁺. Directors also approved a contract with Hunt Engineers, Architects & Surveyors to provide engineering and architectural services for re-design, bidding and project management for the construction of a pavilion at the CSIU central office.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for March 2019 and post-award budget revisions and a carryover request. Directors also approved a Classroom User Agreement with Millville Area School District and a contract with Lancaster-Lebanon Intermediate Unit for training services for early intervention staff.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, June 19, 2019** at 7 p.m. at the CSIU central office.