

BOARD OF DIRECTORS' REPORT

MAY 2020

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, May 20 via electronic communication due to Governor Wolf's "Yellow Phase Order" and the COVID-19 pandemic.

DIRECTORS

Benton Area:

Kathleen DeYong

Berwick Area:

Susy Wiegand

Bloomsburg Area:

Jonathan Jones

Central Columbia:

Bruce E. Rhoads,
Vice President

Danville Area:

Dr. Yohannes Getachew

Lewisburg Area:

Mary Ann Stanton

Line Mountain:

Lauren Hackenburg

Midd-West:

Victor L. Abate

Mifflinburg Area:

Dennis Keiser,
Treasurer

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,
Secretary

Southern Columbia Area:

Gregory Klebon

Warrior Run:

Tamara Hoffman

POLICY COMMITTEE

CSIU directors accepted at first reading the following proposed policy revisions: 006.1 – Attendance at Meetings via Electronic Communication and 626 – Federal Fiscal Compliance. Directors also approved at first reading the following new policy: 880 – Electronic Signatures. The second reading for adoption was waived, and they became effective immediately.

BOARD GOVERNANCE

Danville Area School District recently appointed **Dr. Yohannes Getachew** as a representative to the CSIU Board of Directors.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved April payment requests. Directors also approved the establishment of a \$5,000,000 Line of Credit for future operational cash flow needs of the organization, if needed, with a term to be renewed on an annual basis.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the PEPPM 2020 Marketplace bid award for the marketplace contract; the cooperative purchasing customer appreciation rebate program for CSIU-region LEAs for 2020-21 at 35 percent; a consultation and support contract with Technology Advantage, Inc. for e-rate consultant services and PIMS client support services; and software services contracts with Bar-Tek Software Services, Inc., Data Knowledge, Inc. and Global Data Consultants.

HUMAN RESOURCES MATTERS

Directors approved four new staff members:

- **Megan Carr**, occupational therapist;
- **Heather Cuff**, Early Head Start family partner/home visitor;
- **Austin Fry**, client support specialist I; and
- **Betsy S. Stetler**, Head Start instructor.

Directors approved:
the following position transfers:

- **Dr. Bernadette U. Boerckel**, from director of community outreach to chief outreach officer;
- **Mark C. Carollo**, from cooperative purchasing program manager to associate director of cooperative purchasing;
- **Jessica B. Harry**, from Special Education program supervisor to Special Education and off-site facilities support program supervisor;
- **Jared D. Lehman**, from associate director of cooperative purchasing to director of cooperative purchasing;
- **Amber R. Lind**, from education data support services supervisor to cooperative purchasing program manager;



Central Susquehanna
Intermediate Unit

Enriching learning...
Enriching lives

- **Dr. Molly C. Nied**, from director of academic programs to chief academic officer;
- **Dr. Shileste Overton-Morris**, from center for schools and communities director to chief programs officer;
- **Thomas M. Packer**, from off-site facilities support technician to off-site facilities and safety support technician;
- **Shelley A. Rumberger**, from administrative assistant to data management assistant; and
- **Cathy M. Yordy**, from administrative assistant to Special Education administrative assistant.

the following resignations:

- **Katrina L. DelVecchio**, as senior software quality assurance specialist III; and
- **Carol A. Fisher**, retiring as data management assistant.

Directors also approved:

- a resignation from one part-time employee;
- employment of one substitute teacher;
- salary adjustments for non-bargaining unit staff and regular part-time staff;
- salary adjustments for senior leaders; and
- senior leader employment agreements for **John E. Brenchley**, as chief innovation officer; **Dr. John M. Kurelja**, as assistant executive director; and **Brian L. Snyder**, as chief financial and operations officer.

BUILDING AND GROUNDS MATTERS

Directors approved a lease agreement renewal with Northumberland County Career and Technology Center; a rate increase for a sublease agreement with High Street Rentals, LLC; a contract with Sheks Sealcoating Services for sealcoating and line striping of the CSIU main building and Annex parking lots; and a contract with Weatherproofing Technologies, Inc. for window maintenance in the CSIU Conference and Learning Center.

EDUCATIONAL PROGRAM MATTERS

Directors approved transportation contracts with Rohrer Bus Services, Fishing Creek Transportation and Weikel Busing, LLC; a renewal agreement with Sweet, Stevens, Katz & Williams, LLP for pool counsel legal services for the 2020-21 school year; and the Head Start/Early Head Start Monthly Report for March 2020.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, June 17, 2020** at 7 p.m. at the CSIU central office or virtually.