

BOARD OF DIRECTORS' REPORT

JUNE 2020

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, June 17 via electronic communication due to 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

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved May payment requests. Directors also approved:

- the revised 2019-20 and proposed 2020-21 Programs and Services Budgets;
- the authorization of nine staff members as authorized agents of the Board to conduct banking transactions;
- authorization of First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for 2020-21;
- the worker's compensation insurance policy with Key Risk Insurance for 2020-21; and
- an agreement for PA Trust administration consulting services.

TECHNOLOGY/MARKEPLACE MATTERS

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

HUMAN RESOURCES MATTERS

Directors approved nine new staff members:

- **Heather L. Booth**, as speech therapist;
- **Victoria Craig**, as Statewide Adoption and Network technical specialist;
- **Kaitlyn N. Hall**, as Early Intervention program supervisor;
- **Kristen M. Melchiorre**, as speech therapist;
- **Anthony J. Curtier**, as client support specialist I;
- **Gregory Hayes**, as digital media and communications specialist;
- **Christine D. Hornberger**, as WATCH Project career coordinator;
- **Michelle K. Kern**, as Safe Schools coordinator; and
- **Margaret M. Weiderhold**, as Head Start instructor.

Directors approved:

the following position transfers:

- **Kimberly J. Kepner**, from licensed school social worker (part-time) to licensed school social worker (full-time);
- **Kerri S. Kubalak**, from WATCH Project career coordinator to workforce academic specialist;
- **Nicola Y. Manning-Davenport**, from PIMS senior client support specialist to education data support services supervisor; and
- **Heather L. Taggart**, from public relations technical specialist to graphic design and communications specialist.

the following resignations:

- **Nikolle J. Bastian**, as education data support services supervisor;
- **Gwendelyn C. Bowman**, retiring as Migrant Education recruiter;
- **Susan T. Doersam**, as Head Start assistant instructor;
- **Stephanie A. Ensanian**, retiring as Early Intervention program associate;
- **Kymberlee A. Gessner**, as Head Start assistant instructor;
- **Lynne M. Ivory**, as special education teacher;
- **Elizabeth A. Legarski**, as practical nursing program instructor; and
- **Cassandra B. Stafford**, as licensed clinical social worker.



Central Susquehanna
Intermediate Unit

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BOARD GOVERNANCE

The following directors were elected to CSIU Board offices for 2020-21.

President:

Larry Augustine
(*Selinsgrove Area*)

Vice-President:

Bruce Rhoads
(*Central Columbia*)

Secretary:

Slade Shreck
(*Shikellamy*)

Treasurer:

Dennis Keiser
(*Mifflinburg Area*)

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, August 19, 2020** at 7 p.m. at the CSIU central office or virtually.

There is no July board meeting.

Directors also approved:

- a resignation from one part-time employee;
- a three-year Employee Assistance Program contract with Educators EAP;
- an agreement with Mosteller & Associates to complete a compensation study;
- changes to the Admin Group Titles of the Administration Group Compensation Plan of the current Act 93 Agreement; and
- an amendment to the Executive Director and Assistant Executive Director Employment Agreements.

BUILDINGS AND GROUNDS COMMITTEE

Directors approved a contract with Buffalo Valley Fence for the installation of a vinyl privacy/security fence around the server room HVAC system located at the CSIU main building and the purchase of a new 2020 Ford Transit 150-passenger van.

ADMINISTRATIVE MATTERS

Directors approved the proposed solicitor and legal counsel for 2020-21 and authorization for the Executive Committee to approve any matters prior to the August 19, 2020 board meeting.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for April 2020 and submission of an amendment for a Change of Scope for Head Start's program schedule.

Directors also approved staff to submit the Assurance for the Operation of Early Intervention Special Education Services and Programs for the 2020-21 school year; the 2020-21 Individuals with Disabilities Education, Part B (IDEA-B) funds application; and a classroom user agreement with Central Columbia School District for the 2020-21 school year.