

# BOARD OF DIRECTORS' REPORT

MARCH 2020

## 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

The CSIU Board of Directors canceled its meeting scheduled for Wednesday, March 18 due to Governor Wolf's closure of all schools and the COVID-19 pandemic. As authorized by Board Policy 005, the Board officers approved the following action items on behalf of the Board. At the April meeting, the listing of all action taken was presented to the Board for inclusion in the official minutes. The summary of action is below.

## BOARD GOVERNANCE

### CSIU BOARD OF DIRECTORS' MEETING SCHEDULE FOR 2020-21

Officers approved the 2020-21 schedule for CSIU Board of Directors' meetings. The full schedule is listed on the CSIU website.

## BUDGET AND FINANCE MATTERS

CSIU officers accepted monthly financial reports and approved payment requests for February 2020. Directors also accepted the Single Audit for year ending June 30, 2019.

## TECHNOLOGY/MARKETPLACE MATTERS

Officers approved Keystone Purchasing Network (KPN) definite quantity line-item bid awards with a July 2020 delivery for art, computer, copy paper and general supply categories.

## HUMAN RESOURCES MATTERS

Officers approved one new staff member:

- **Karen L. Bobeck**, as Early Head Start licensed practical nurse/health monitor.

the following position transfer:

- **Holly L. Thomas**, from client support specialist III to business office supervisor.

the following change in start date:

- **Molly C. Nied**, director of academic programs, from Jan. 2, 2020 to March 2, 2020.

the following resignations:

- **Elizabeth G. Burrell**, as teacher of visually impaired;
- **Rosalyn A. Mabus**, retiring as occupational therapist; and
- **Alyssa M. Sebastian**, as Early Head Start family partner/home visitor.

Officers also approved:

- resignations from two part-time employees;
- employment of five substitute teachers and one substitute aide;
- an extension of one full-time substitute teacher;
- an extension of one long-term substitute teacher;
- 15 full-time salary adjustments;
- Health Savings Account (HSA) funding disbursements for eligible non-bargaining unit employees for calendar years 2021, 2022 and 2023;
- one addition to the list of authorized staff to make banking transactions; and
- one addition to the list of employees who have attained tenure in 2019.



Central Susquehanna  
Intermediate Unit

*Enriching learning...  
Enriching lives*

## **BUILDINGS AND GROUNDS MATTERS**

Officers approved a contract with Strosser/Baer Architects, LLC to provide architectural services and a contract with Axtman Engineering, LLC to provide engineering and a land development plan for the construction of a new garage behind the Annex building.

## **POLICY MATTERS**

Officers adopted at second and final reading the following policy revisions: 004 – Membership; 138 – Language Instruction Educational Program for English Learners; 335 – Family and Medical Leaves; 610 – Purchases Subject to Bid/Quotation; 913 – Non-school Organizations/Groups/Individuals; and new policy 890 – Information Protection Policy.

## **EDUCATIONAL PROGRAM MATTERS**

Officers approved the Head Start and Early Head Start Monthly Report for January 2020; a contract with Craven Tech, LLC and KJSmile, Inc. to provide music appreciation activities to students in CSIU school-age and early childhood programs; and a contract with Kidswork Therapy Center to provide direct speech therapy services.

## **NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday, April 15, 2020** at 7 p.m. at the CSIU central office.