

# BOARD OF DIRECTORS' REPORT

APRIL 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 conducted its regular monthly meeting on Wednesday, April 15 via electronic communication due to Governor Wolf's "Stay at Home" order and the COVID-19 pandemic.

## BOARD GOVERNANCE

### SUSPENSION OF CSIU BOARD POLICY

Directors approved the suspension of CSIU Board Policy 006.1 (Attendance at Meetings Via Electronic Communication) due to Governor Wolf's "Stay at Home" order and the COVID-19 pandemic.

### AUTHORIZATION OF MARCH 2020 ACTION ITEMS

Directors approved all action items included on the Business Meeting Agenda with Addendum for March 2020.

## BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for March 2020. Directors also accepted the CSIU General Operating Budget for 2020-21.

## HUMAN RESOURCES MATTERS

Directors approved one new staff member:

- **Michelle A. Feaster**, as client support specialist III.

the following change in start date:

- **Karen L. Bobeck**, from March 19, 2020 to March 30, 2020.

the following resignations:

- **William P. Herald**, retiring as technical support and SQA manager; and
- **Deana M. Kovilaritch**, as client support specialist I.

the following change in resignation date:

- **Alyssa Sebastian**, from March 27, 2020 to April 15, 2020.

Directors also approved:

- a resignation from one part-time employee.

## NEW BUSINESS

Directors approved the employment agreement for Dr. John M. Kurelja as CSIU Executive Director effective immediately following Dr. Kevin Singer's retirement or no later than July 1, 2021 through June 30, 2025.

## EDUCATIONAL PROGRAM MATTERS

Directors approved:

- a grant application submission for Quality Improvement funds and a COLA increase for Head Start/Early Head Start positions;
- the Head Start and Early Head Start Monthly Report for February 2020;



Central Susquehanna  
Intermediate Unit

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Enriching lives*

- the authorization for staff to submit the Assurance for the Operation of Special Education Services and Programs/Quality Space for the 2020-21 school year;
- a contract with Bayada Home Health Care, Inc. to provide basic nursing and aide care to students in the CSIU Early Intervention and school-age programs for 2020-21;
- a contract with Happy Teacher Revolution to provide keynote and breakout sessions for a two-day regional paraprofessional conference on August 10 at Central Columbia High School; and
- an agreement with Technology Advantage, Inc. for artist/talent services.

### **NEXT MEETING**

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

**CENTRAL SUSQUEHANNA  
INTERMEDIATE UNIT  
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