

BOARD OF DIRECTORS' REPORT

FEBRUARY 2021

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, February 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 Hackenburger

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

SPOTLIGHT SEGMENT

Chief Outreach Officer **Dr. Bernadette Boerckel** shared a Healthcare Pathways video with directors. The video showcases CSIU programs working in collaboration to support careers in healthcare. It highlights the range of support available to those beginning a career, as well as those seeking to increase their skills and credentials. Programs featured in the video include WATCH, YES to the Future, the Central Susquehanna LPN Career Center and Adult Education.

BOARD GOVERNANCE

DIRECTOR APPOINTMENT

Directors approved Dr. Yohannes Getachew, Danville Area School District representative, to complete the balance of an unexpired term through June 30, 2021.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for January 2021.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the following items:

- Keystone Purchasing Network (KPN) definite quantity line-item bid awards for the athletic and cafeteria supply categories (July 2021 delivery) and the custodial supply category (June 2021 delivery);
- an Assignment and Release Agreement with Direct Energy, PENCON and the CSIU for inclusion under the KPN umbrella; and
- KPN bid awards for building security systems and equipment; furniture catalog; interactive whiteboards, projectors and screens; commercial flooring; hydrostatic pure vacuum sweepers; park and playground equipment and safety surfaces; security and risk assessment; and security window films and shields, effective March 1, 2021 to Feb. 28, 2022.

HUMAN RESOURCES MATTERS

Directors approved five new staff members:

- **Soniris Arroyo**, as workforce career coach;
- **Melissa K. Bowersox**, as nursing assistant educator;
- **Joyce E. Schaeffer**, as client support analyst III;
- **Jennifer E. Waltman**, as educational consultant; and
- **Steven G. Williams**, as Pennsylvania Statewide Afterschool Youth Development Network (PSAYDN) associate director.

Directors also approved:

the following position transfers:

- **Rae Ann Crispell**, from supplemental education services program manager to administrative support director; and
- **Sharon A. McIntyre**, from workforce specialist (full-time) to workforce specialist (part-time).



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

ADMINISTRATIVE MATTERS

Directors approved a Resolution to authorize Assistant Executive Director Dr. John Kurelja to sign, on behalf of the CSIU, any and all PDE contracts, agreements, grants and/or licenses, effective Feb. 18, 2021.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, March 17, 2021** at 7 p.m. and will be held virtually.

the following changes in start date:

- **Hannah J. Burge**, WATCH Project career coordinator, from Jan. 4, 2021 to Jan. 18, 2021;
- **Colleen M. Epler-Ruths**, educational consultant, from Feb. 15, 2021 to Feb. 12, 2021; and
- **Cheyenne Snyder**, Head Start assistant instructor, from Jan. 4, 2021 to Feb. 1, 2021.

the following title changes:

- **Hannah J. Burge**, to workforce career coordinator; and
- **Kathy L. Sprenkle**, to workforce pre-intake and data specialist.

the following resignation:

- **Jeanette M. Consagra**, retiring as CSC administrative assistant.

Directors also approved:

- employment of one part-time, instructional employee: **McKenna J. Freeman**, as licensed school social worker;
- employment of one part-time, non-instructional employee: **Michelle C. Black**, as nutrition aide/custodian;
- resignation of one part-time employee; **Tiffany A. Benfer**, as nutrition aide/custodian;
- a change in job description/title for **Dr. Molly C. Nied**, to assistant executive director/chief academic officer;
- a contract with JDugan Employee Relations, LLC to assist as needed in human resources, personnel and selected business operations;
- an agreement with Mosteller & Associates for compensation consulting; and
- the 2021-22 holiday schedule for 12-month, non-instructional staff.

BUILDINGS AND GROUNDS MATTERS

Directors approved the purchase of a modular classroom trailer from Modular Genius through the CSIU's Keystone Purchasing Network for Act 89 services; a revised lease agreement with Shikellamy School District for property located at 600 Arch Street, Sunbury; and the purchase of touchless restroom fixtures from PlumbersStock.com for the CSIU main building.

POLICY MATTERS

Directors accepted first reading of the following proposed policy revisions: 103 – Discrimination/Title IX Sexual Harassment Affecting Students; 104 – Discrimination/Title IX Sexual Harassment Affecting Staff; 113.1 – Discipline of Students with Disabilities; 113.2 – Behavior Support; 113.4 – Confidentiality of Special Education Student Information; 203 – Immunizations and Communicable Diseases; 209 – Health Services/Medical Records; 247 – Anti-Hazing; 249 – Bullying/Cyberbullying; 309.1 – Telework; 314 – Physical Examination; 317.1 – Educator Misconduct; 318 – Attendance and Tardiness; 331 – Job Related Expenses; 332 – Working Periods; 334 – Sick Leave; 705 – Facilities and Workplace Safety; 824 – Maintaining Professional Adult-Student Boundaries; 880 – Electronic Signatures; 904 – Public Attendance at Intermediate Unit Events; and 907 – Intermediate Unit Visitors. Directors also accepted first reading of the following new policies: 252 – Dating Violence; 340 – Responsibility for Student Welfare; and 803 – Intermediate Unit Calendar.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start and Early Head Start monthly report for December 2020.