The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, November 17 at the CSIU central office.

SPOTLIGHT SEGMENT

CSIU staff member Dr. Anthony Serafini, Director of Professional Development, Training and Consultation, shared a video with directors highlighting the CSIU’s Guest Teacher Program. This program provides substitute teacher training to individuals who have a bachelor's degree but do not have or have never held a Pennsylvania teaching certificate. Guest Teachers will leave the program with a Pennsylvania Department of Education emergency permit, valid through July 30 of the current school year, allowing them to serve as a day-to-day substitute in all instructional areas Pre-K through 12 within CSIU participating school districts.

BUDGET AND FINANCE MATTERS

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

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved a State Joint Purchasing Agreement between the CSIU and the Pennsylvania Department of Education. Directors also approved the purchase of a security platform from ManagedMethods, Keystone Purchasing Network Definite Quantity Line-Item bids – Copy Paper Category for the 2022-23 purchasing cycle and PEPPM product line contract extensions through Dec. 31, 2022.

HUMAN RESOURCES MATTERS

Directors approved 11 new staff members:

- Philip W. Baughman, as licensed school social worker;
- Hannah J. Burge, as career counselor specialist;
- Alicia L. Eisenhauer, as Early Head Start senior family partner/home visitor;
- Lisa A. Graeff, as Head Start assistant instructor;
- Dr. Alan J. Hack, as chief academic officer;
- Corie A. Kline, as buildings and grounds services assistant;
- Electa M. McGarva, as Head Start assistant instructor – floater;
- Marcella Melloni, as Migrant Education recruiter;
- Andrew W. Monger, as alternative placement remedial support teacher;
- Samantha Snyder, as Head Start assistant instructor; and
- Melissa A. Turnbaugh, as youth development coordinator.

Directors approved the following:

position transfer:

- Emily A. Reedy, from Head Start senior instructor to Head Start regional team supervisor.
resignations:
- **Alison E. Horne**, as Head Start family and health coordinator; and
- **Donna M. Mancuso-Bertone**, retiring as practical nursing program instructor.

Directors also approved:
- employment of one part-time, non-instructional employee: **Katherine Noss**, as family support coordinator;
- a resignation from one part-time employee: **Sheldon J. Winnick**, as adult basic education instructor; and
- employment of one long-term substitute teacher and two substitute teachers for the 2021-22 school year.

**BOARD GOVERNANCE**

CSIU directors approved a mail ballot for the 2022 election of CSIU board members and for action on the CSIU’s 2022-23 general operating budget. Districts may petition the CSIU Board to hold a convention in lieu of the mail ballot, but requests must be received from a majority of districts (nine) before Feb. 1, 2021.

Six terms on the CSIU Board will end June 30, 2022; Benton Area, Line Mountain, Millville Area, Mount Carmel Area, Southern Columbia Area and Warrior Run. Those district boards will be eligible to nominate a director during March and April. All CSIU-region boards will cast votes in May and June on the six nominees, who would begin a three-year term July 1.

**POLICY COMMITTEE MATTERS**

Directors accepted at second and final reading the following proposed policy revisions: 006 – Meetings; 006.1 – Attendance at Board Meetings Via Electronic Communication; and 903 – Public Participation in Board Meetings.

**EDUCATIONAL PROGRAM MATTERS**

Directors approved the Head Start/Early Head Start monthly report for September 2021 and the purchase of office furniture from Hertz Furniture for staff use at the Center for Schools and Communities.

**ADMINISTRATIVE MATTERS**

Directors approved the CSIU Comprehensive Plan for 2021-24.

**NEXT MEETING**

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