The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, February 16 at the CSIU central office.

SPOTLIGHT SEGMENT
Direct Care Worker (DCW) Heroes Program Manager Kerri Kubalak and CARES Team Leadership Coordinator Katherine Vastine shared a video with directors highlighting the DCW Heroes Program. This program, funded by the Pennsylvania Department of Labor & Industry, recruits individuals who wish to proceed along a healthcare and/or childcare career pathway to become employed, improve their skills and retain employment. DCW Heroes serves 28 counties in the central and northeastern region of Pennsylvania.

BUDGET AND FINANCE MATTERS
CSIU directors accepted monthly financial reports and approved payment requests for January 2022.

TECHNOLOGY/MARKETPLACE MATTERS
Directors approved the following items:
- Keystone Purchasing Network (KPN) definite quantity line-item bid awards for the athletic and custodial supply categories; and
- KPN contract awards through February 28, 2023.

HUMAN RESOURCES MATTERS
Directors approved six new staff members:
- Roger K. Boschetto, as Corrections Education teacher;
- Edward J. Carney, as Corrections Education teacher;
- Katherine M. Kuhn, as Center for Schools and Communities project specialist;
- Vanessa Lloyd, as Early Intervention instructional assistant;
- Melinda Moretz, as classroom assistant;
- Matthew H. Sherwood, as buildings and grounds and fleet support technician;
- Alison Tomko, as Out-of-School-Time professional learning and instruction coordinator; and
- Mallory L. Weymer, as grants, development and research coordinator.

Directors also approved:
the following position transfers:
- Heather L. Doyle, from ODR administrative and technical specialist to Office for Dispute Resolution administrative project specialist; and
- Dr. Andrea G. Kolb, from statewide multilingual and instructional design project manager to statewide multilingual education program manager.
the following resignations:
- **Jeffery R. DiVincenzo**, as information technology coordinator;
- **Lisa A. Graeff**, as Head Start assistant instructor;
- **Nancy E. Jacobs**, retiring as Early Intervention teacher;
- **Marcella Melloni**, as Migrant Education recruiter;
- **Robert B. Robbins**, as Corrections Education–science teacher; and
- **Jamie E. Wagner**, retiring as classroom assistant.

Directors also approved:
- employment of one part-time, non-instructional employee: **Zachariah A. Feerrar**, as computer programmer intern;
- resignation of one part-time employee; **Bhanu B. Ghalley**, as Migrant Education recruiter;
- employment of two substitute teachers for the 2021-22 school year; and
- the 2022-23 holiday schedule for 12-month, non-instructional staff.

**BUILDINGS AND GROUNDS MATTERS**
Directors approved a contract change order with Shaw Industries, Inc. to add three rooms of LVT flooring at the Central Susquehanna LPN Career Center (Annex building); a lease agreement renewal with George Amerman for property currently leased at 911 Greenough Street, Sunbury; and a contract with Marquette’s Auction Marketing to conduct an auction at the CSIU warehouse and garage in April 2022.

**POLICY MATTERS**
Directors adopted at second and final reading the proposed policy revisions to Policy 343 – Paid Holidays.

**EDUCATIONAL PROGRAM MATTERS**
Directors approved the Head Start and Early Head Start monthly report for December 2021 and 2020-21 Program Information Reports.

**NEXT MEETING**
The next regular meeting of the board is scheduled for **Wednesday, March 16, 2022** at 7 p.m. at the CSIU central office.