

# BOARD OF DIRECTORS' REPORT

MARCH 2022

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

## DIRECTORS

### Benton Area:

Bill Pasukinis

### 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

## SPOTLIGHT SEGMENT

The Center for Safe Schools Director **Joseph Melvin II** introduced the video spotlight, highlighting the Center's services. The Center for Safe Schools provides schools with resources, training and technical assistance to create and maintain safe, productive learning environments. The Center serves as a statewide resource for educators, parents, law enforcement and others on school safety and youth violence prevention. Through expert staff, as well as access to a network of state and national researchers and practitioners, the Center provides state-of-the-art professional development and technical assistance to schools throughout the commonwealth.

## BOARD GOVERNANCE

Directors approved the CSIU Board of Directors Committee Assignments for the remainder of 2021-22 and 2022-23. Directors also approved the 2022-23 schedule for the CSIU Board of Directors' meetings. The full schedule will be listed on the CSIU website.

## BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for February 2022. Directors also accepted the Single Audit for year ending June 30, 2021.

## TECHNOLOGY/MARKETPLACE MATTERS

Directors approved continuing contracts with Bar-Tek Software Services, Inc., Data Knowledge, Inc. and Global Data Consultants, LLC for the development of CSIU software products and Keystone Purchasing Network (KPN) definite quantity line-item bids for art supply, computer supply and general supply for the 2022-23 purchasing cycle.

## HUMAN RESOURCES MATTERS

Directors approved four new staff members:

- **Thomas R. Caruso**, as director of cooperative purchasing;
- **Matthew J. Grozier**, as grant and budget analyst;
- **Edith R. Jacdong**, as classroom assistant; and
- **Kira A. Small**, as data entry and office assistant.

the following position transfer:

- **Brianna L. Taylor**, from Head Start senior instructor to Early Intervention teacher.

the following resignations:

- **Tessa N. Carter**, as Pre-K Counts assistant instructor II;
- **Electa M. McGarva**, as Head Start assistant instructor;
- **Vaughn A. Murray**, retiring as education programs information technology manager; and
- **Wendy M. Nagy**, as practical nursing program instructor.



Central Susquehanna  
Intermediate Unit

*Enriching learning...  
Enriching lives*

Directors also approved:

- employment of two part-time, non-instructional employees: **Andrea G. Kolb**, as English Language Development professional learning support specialist; and **Heather Mena-Carias**, as Migrant Education student support specialist;
- employment of six substitute teachers; and
- senior leader employment agreements for **Dr. Bernadette U. Boerckel**, as chief outreach officer; **John E. Brenchley**, as chief innovation officer (retiring Sept. 30, 2022); **Dr. Alan J. Hack**, as chief academic officer; **Jared D. Lehman**, as chief innovation officer; **Dr. Shileste Overton-Morris**, as chief programs officer; and **Brian L. Snyder**, as chief financial and operations officer.

## **BUILDINGS AND GROUNDS MATTERS**

Directors approved the purchase of Motorola portable digital radios for the CSIU facilities staff and off-site staff for internal and external building and emergency communication purposes. Directors also approved a contract with Akita Security for installation of additional security cameras and door access hardware for the Five Star location in Sunbury.

## **EDUCATIONAL PROGRAM MATTERS**

Directors approved the submission of a grant application for a 1.22 percent COLA increase for Head Start and Early Head Start. Directors also approved the Head Start and Early Head Start Monthly Report for January 2021.

## **NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday, April 20, 2022** at 7 p.m. at the CSIU central office.