The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, May 18 at the CSIU central office.

**ART GALLERY RECEPTION**

CSIU hosted its third annual Art Gallery Reception prior to the business meeting. Students, family members and staff from 10 area districts attended the reception, which highlighted student artwork purchased by the CSIU over the last three years. Due to the pandemic, a reception was not held in 2020 or 2021.

Dr. Kurelja encouraged the student artists and thanked the teachers, administration and families of those whose artwork is now displayed in the CSIU conference and learning center’s main hallway.

**BUDGET AND FINANCE MATTERS**

CSIU directors approved monthly financial statements for April 2022. Directors also approved a contract with Baker Tilly Virchow Krause, LLP to conduct the CSIU’s annual financial and single audits for the fiscal years ended June 30, 2022 through June 30, 2024.

**TECHNOLOGY/MARKETPLACE MATTERS**

Directors approved Keystone Purchasing Network (KPN) definite quantity line-item bid awards for fuel oil/diesel/gasoline for the 2022-23 purchasing cycle; KPN bid awards and contract extensions for the Association of Educational Purchasing Agencies and KPN contracts; and the extension of the PEPPM marketplace contract with Amazon.com Services LLC through May 31, 2023.

**HUMAN RESOURCES MATTERS**

Directors approved three new staff members:
- **Christine A. Felicetti**, as family support coordinator;
- **Tyler A. Germer**, as digital media and communications specialist; and
- **Rebecca S. Wright**, as Early Intervention instructional assistant.

Directors approved:

the following position transfers:
- **Vera K. Betz**, from business support services assistant to accounts receivable specialist; and
- **Rachel E. Breneman**, from Center for Schools and Communities administrative assistant to Center for Schools and Communities project specialist.

the following change in start date:
- **Edith R. Jacdong**, classroom assistant, from March 17, 2022 to April 19, 2022.

the following rescinded acceptance of job offer:
- **Vanessa Lloyd**, as Early Intervention instructional assistant.

the following resignations:
- **Nicole D. Kerstetter**, as Early Intervention instructional assistant;
• Kahla Manning, as classroom and client support administrative assistant;
• Susan D. McDermott, retiring as cooperative purchasing services assistant;
• Christine L. Ranck, as practical nursing program instructor;
• Kimberly A. Renz, as career pathway specialist; and
• Sharon C. Witmer, retiring as classroom assistant.

Directors also approved:
• employment of one part-time, instructional employee: Trent J. Donlan, as driver/safety education instructor;
• termination of employment for one full-time employee;
• salary adjustments for non-bargaining unit staff and regular part-time staff; and
• plan changes to the current Act 93 Memorandum of Understanding.

EDUCATIONAL PROGRAM MATTERS
Directors approved the following items:
• the Head Start/Early Head Start Monthly Report for March 2022;
• the Head Start and Early Head Start Quality Improvement Grant and Supplemental Funding Requests for 2022;
• a renewal agreement for pool counsel legal services with Sweet, Stevens, Katz & Williams LLP for the 2022-23 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;
• a Transportation Software Agreement with ConnectEd Crosswalk K-12 Solution; and
• the purchase of classroom emergency preparedness go-kits from Edu-Care Service, Inc. for the 21st Century Community Learning Centers sites.

NEXT MEETING
The next regular meeting of the board is scheduled for Wednesday, June 15, 2022 at 7 p.m. at the Central Susquehanna LPN Career Center, 15 Lawton Lane, Milton.