

BOARD OF DIRECTORS' REPORT

JUNE 2022

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, June 15 at the Central Susquehanna LPN Career Center.

DIRECTORS

Benton Area:
William 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

Dr. Timothy Campbell, Director of the Central Susquehanna LPN Career Center, provided information to directors regarding the LPN Center, which is approved by the PA State Board of Nursing and accredited by Accreditation Commission for Education in Nursing. He also provided a demonstration of the Anatomage table, a technologically advanced anatomy visualization system, used to provide students with a state-of-the-art learning support tool for anatomy and physiology courses, as well as other nursing courses throughout the curriculum.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved May payment requests. Directors also approved:

- the revised 2021-22 and proposed 2022-23 Programs and Services Budgets;
- the transfer of funds from the fiscal year 2021-22 general fund balance to the capital reserve fund;
- an agreement for PA Trust administration consulting services;
- a worker's compensation insurance policy with Key Risk Insurance for 2022-23;
- the authorization of eight staff members as authorized agents of the Board to conduct banking transactions for the 2022-23 fiscal year; and
- the authorization of First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for 2022-23.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the cooperative purchasing customer appreciation rebate program for CSIU-region LEAs for 2022-23 at 35 percent. Directors also approved the purchase of Uninterrupted Power Supply devices and related equipment; Keystone Purchasing Network (KPN) definite quantity line-item bid awards for supplemental fuel oil/diesel/gasoline for the 2022-23 purchasing cycle; and KPN contract extensions through June 30, 2023.

HUMAN RESOURCES MATTERS

Directors approved five new staff members:

- **Lauren A. Byers**, as Early Intervention teacher;
- **Sandra L. Odenwalt**, as Migrant Education data analyst;
- **Marla J. Ramer**, as accounting and payroll specialist;
- **Edith Rivera**, as classroom associate; and
- **Meredith L. Rudy**, as accounts payable specialist.

Directors approved:
the following position transfers:

- **Corie A. Kline**, from buildings and grounds services assistant to classroom and client support administrative assistant;
- **Tracy Shoffler**, from office assistant to administrative assistant; and
- **Stephanie A. Thorn**, from communications technical support assistant to communications specialist.



Central Susquehanna
Intermediate Unit

*Enriching learning...
Enriching lives*

BOARD GOVERNANCE

The following directors were elected to CSIU Board offices for 2022-23.

President:

Larry Augustine
(Selinsgrove Area)

Vice-President:

Bruce Rhoads
(Central Columbia)

Secretary:

Slade Shreck
(Shikellamy)

Treasurer:

Dennis Keiser
(Mifflinburg Area)

POLICY COMMITTEE MATTERS

CSIU directors accepted at first reading the following proposed policy revisions:

218 – Student Discipline; 220 – Student Expression/ Dissemination of Materials; 220 – Attachment; 227 – Controlled Substances/ Paraphernalia; 237 – Electronic Devices; 334.1 – Sick Leave Bank; 611 – Purchases Budgeted; and 913 – Non-intermediate Unit Organizations/ Groups/Individuals.

the following title changes:

- **Debra G. Boyer**, from Early Head Start operations assistant to Early Head Start/Head Start operations assistant;
- **Adrienne E. Randall**, from eToole virtual learning technology support assistant to online learning administrative and technical support assistant; and
- **Sherri L. Smith**, from Center for Schools and Communities design coordinator to Center for Schools and Communities design and communications coordinator.

the following resignations:

- **Philip J. Baughman**, as licensed school social worker;
- **Meghan E. Johnson**, as client support specialist I;
- **Julie K. Klinger**, as career counselor specialist;
- **Kerri S. Kubalak**, as Direct Care Worker Heroes Program manager;
- **Patricia A. Morgan**, retiring as Early Head Start secretarial assistant;
- **Lauren Pavone**, as Early Intervention program evaluation consultant;
- **Vicki L. Renn**, retiring as accounting and payroll technician;
- **Jesus M. Rodriguez-Lanzot**, as Migrant Education recruiter; and
- **Jodi A. Seip**, retiring as preschool speech therapist.

Directors also approved:

- employment of two part-time, non-instructional employees: **Nirjal Pokhrel** and **Joel Yoder**, short-term Migrant Education recruiters;
- a change in start date for one part-time, instructional employee: **Trent J. Donlan**, driver/safety education instructor; and
- a resignation from one part-time employee: **Nicole M. Berta**, Migrant Education after-school instructor.

BUILDINGS AND GROUNDS MATTERS

Directors approved lease agreement renewals with NAM Futures, LLC; Housing Authority of Northumberland County; and Central Pennsylvania Workforce Development Corporation for the adult education program.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for April 2022 and the authorization for staff to submit the Assurance for the Operation of Early Intervention Special Education Services and Programs for the 2022-23 school year.

Directors also approved the 2022-23 Individuals with Disabilities Education Act, Part B (IDEA-B) funds application; the purchase of SiPass access control software and video intercom system for St. Joseph School; two contracts with Interpretrek to provide educational sign language interpreter and communication facilitator services to students in CSIU school-age programs; and a classroom user agreement with Hope Community Church, Mount Carmel, for Early Intervention services.

ADMINISTRATIVE MATTERS

Directors approved the solicitor and legal counsel for 2022-23. Directors also approved authorization for the Executive Committee to approve any matters prior to the August 17, 2022 board meeting.

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday, August 17, 2022** at 7 p.m. at the CSIU central office.

There is no July board meeting.