The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, December 21 at the CSIU central office.

**SPOTLIGHT SEGMENT**
Chief Academic Officer Dr. Alan Hack and Chief Outreach Officer Dr. Bernadette Boerckel introduced the CSIU Choir members. The choir consists of employees who volunteer from several programs at the CSIU.

**BOARD GOVERNANCE**
Tamara Hoffman (Warrior Run) was elected CSIU Board Treasurer for the remainder of 2022-23.

Directors also approved the following Board Governance items:
- David Hess, Selinsgrove Area School District, as its CSIU Board representative, to complete the balance of an unexpired term, effective Dec. 22, 2022 through June 30, 2024;
- William Brecker, Mount Carmel Area School District, to the Next Century, Inc. Board of Directors due to the resignation of Deborah Price, Millville Area School District representative, effective Dec. 22, 2022 through June 30, 2025; and

**BUDGET AND FINANCE MATTERS**
CSIU directors accepted monthly financial reports and approved payment requests for November. Directors also approved CSIU insurance policy renewals, effective Dec. 1, 2022 through Nov. 30, 2023.

**TECHNOLOGY/MARKETPLACE MATTERS**

**HUMAN RESOURCES MATTERS**
Directors approved eight new staff members:
- Rhonda K. Dunn, as transition work experience job coach;
- Brenda A. Fogelman, as grant and budget analyst;
- Summer Paul, as Head Start assistant instructor;
- Patricia Pupo, as Head Start senior instructor;
- Rebecca L. Roney, as online learning administrative and technology support assistant;
- Andra Sauers, special education program supervisor;
- Kayla M. Thorpe, as speech therapist; and
- Daniel R. Wilson, as Center for Schools and Communities data support specialist.

Directors approved:
the following position transfers:
BUILDINGS AND GROUNDS MATTERS

Directors approved the following Buildings and Grounds items:
- an electrical services contract with Gass Electric Inc.;
- a contract with Gordian for restroom renovations at the CSIU central office;
- the purchase of a 2022 Ford F250 pickup truck for the buildings and grounds department;
- a lease agreement with Hazleton Integration Project, Inc. for office space to be used by the Migrant Education Program; and
- the termination of a lease agreement with Wills Development for property located in Hazleton currently being leased by the Migrant Education Program.

- Eva J. Crishock, from client support specialist III to senior client support specialist I;
- John D. Dunton, from senior client support specialist I to senior client support specialist II;
- Lisa J. Fox, from client support consultant III to client support analyst I;
- Austin T. Fry, from client support specialist III to senior client support specialist I;
- Penny M. Graybill, from client support analyst I to client support analyst II;
- Melissa W. Hampton, from client support specialist I to client support specialist II;
- Kathy A. Moyer, from systems analyst II to senior systems analyst I;
- Vickie M. Norman, from PIMS client support specialist II to cooperative purchasing order specialist; and
- Toya N. Timsina, from Migrant Education student support specialist to newcomer programs coordinator.

the following title change:
- Katherine Vastine, from WATCH Project program manager and CARES team leadership coordinator to CARES leadership coordinator.

the following change in start date:
- Denise Williams, Head Start assistant instructor, from Nov. 29, 2022 to Dec. 6, 2022.

the following resignations:
- Aryn N. Ewig, as Head Start assistant instructor;
- Dorothy A. Miller, as career counselor specialist; and
- Brianna L. Olszewski, as special education teacher.

the following retirement:
- Tina K. Noll, as buildings and grounds management assistant.

the following furloughs due to the end of program funding:
- Soniris Arroyo, as workforce career coach;
- Tammie L. Confair, as workforce operations coordinator; and
- David J. Morales, as workforce career coach.

Directors also approved the following:
- a furlough for one part-time employee due to the end of program funding: Ricky A. Benfer, as digital literacy specialist;
- a resignation from one part-time employee: Gerardo S. Salinas, as Migrant Education after-school instructor;
- six substitute teachers for the 2022-23 school year;
- the appointment of and change in job description/title for Dr. Alan Hack, from chief academic officer to assistant executive director/chief academic officer;
- two position transfers and five salary adjustments due to re-evaluation of position responsibilities and compensation for YES staff;
- a one-time stipend payment for nine non-bargaining employees working in the Pre-K Counts program; and
- a financial wellness initiative available to all full-time benefits-eligible staff members.

EDUCATIONAL PROGRAM MATTERS

Directors approved the October Head Start and Early Head Start monthly report and the proposed changes to the Head Start/Early Head Start 2022 ERSEA Plan – Part 1302.