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

BOARD RECOGNITION

Jessica Harry, Special Education and off-site facilities support program supervisor, shared a video of students from Work Foundations+ singing a song they wrote to thank directors for their commitment to the CSIU. Directors were also given appreciation gifts from students at North Central Secure Treatment Unit (NCSTU). Jeffrey Myers, corrections education – science teacher at NCSTU, shared how students in this program designed and created their gift with a 3D printer.

BOARD GOVERNANCE

ORGANIZATIONAL COMMITTEE

Directors approved William Pasukinis (Benton Area) as its CSIU Board representative to serve on the CSIU Workplace Safety Committee.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved payment requests for December. Directors also approved the CSIU Revised 2022-23 and Proposed 2023-24 General Operating Budgets.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved bid awards for the Association of Educational Purchasing Agencies through Feb. 28, 2024.

HUMAN RESOURCES MATTERS

Directors approved three new staff members:

- Mackenzie R. Ade, as Pre-K Counts assistant instructor–floater;
- Ivelisse Dunham, as Millersville University Migrant Education team leader; and
- Carmen H. Vegazo, as Migrant Education student support coordinator.

Directors approved:

the following salary adjustments due to re-evaluation of position responsibilities and compensation:

- Lisa J. Black, receptionist;
- Ann G. Miller, Supporting Your Needs in Community Healthcare project and data collection manager; and
- Katherine N. Vastine, CARES leadership coordinator.

the following resignations:

- Heather A. Geesaman, business support services administrative assistant II;
- Faith O. Haddon, Head Start assistant instructor; and
- Shane A. Mills, career counselor specialist.
the following updated resignation date:

Directors also approved:
- employment of one part-time, non-instructional employee: Elizabeth H. Stence, as a school bus rider;
- resignations from three part-time employees: Andrea G. Kolb, as English Language Development professional learning support specialist; Nirjal Pokhrel and Joel M. Yoder, as short-term Migrant Education recruiters; and
- employment of one substitute aide for the 2022-23 school year.

BUILDINGS AND GROUNDS MATTERS
Directors approved a contract with Visual Sound, through the COSTARS contract, to provide audiovisual upgrades to the Commonwealth Room at the CSIU central office; a contract with Gordian, through the KPN contract, to provide engineering and architectural services for the first-floor studio and third-floor reconfiguration at the CSIU central office; and the purchase of a Pitney Bowes Relay® 7000 folding and inserting machine for the CSIU central office.

EDUCATIONAL PROGRAM MATTERS
Directors approved the Head Start and Early Head Start monthly report for November 2022 and the purchase of 60 Lenovo ThinkBooks from CDWG, a PEPPM vendor, for St. Columba School.

NEXT MEETING
The next regular meeting of the board is scheduled for Wednesday, Feb. 15, 2023, at 7 p.m. at the CSIU central office.