## CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

# BOARD OF DIRECTORS' REPORT

MAY 2023

The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, May 17 at the CSIU central office.

## **ART GALLERY RECEPTION**

The CSIU hosted its annual Art Gallery Reception prior to the business meeting. Students, family members and staff from 11 area school districts attended the reception, which highlighted student artwork purchased by the CSIU over the last year.

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.

#### **BOARD GOVERNANCE MATTERS**

CSIU directors approved **Dr. Samuel Faulkner** as the Danville Area School District representative to the CSIU Board of Directors, completing the balance of an unexpired term through June 30, 2024.

Directors also approved **Slade Shreck**, Shikellamy School District, as the CSIU's voting member for the 2023 PSBA Delegate Assembly.

## **BUDGET AND FINANCE MATTERS**

CSIU directors approved monthly financial statements for April 2023.

#### TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the Cooperative Purchasing customer appreciation rebate for local districts for 2023-24 at 35 percent.

Directors also approved bid awards and contract extensions for the Association of Educational Purchasing Agencies and Keystone Purchasing Network (KPN); and KPN definite quantity line-item bid awards for fuel oil/diesel/gasoline for the 2023-24 purchasing cycle.

#### **HUMAN RESOURCES MATTERS**

Directors approved four new staff members:

- Montana M. Drumheller, as Early Head Start senior family partner/home visitor;
- Alicia M. Freed, as practical nursing program instructor;
- Louis S. Gansell, as career counselor specialist; and
- Danielle J. Sommers, as speech therapist.

#### Directors approved:

the following position transfers:

- Laura A. Saccente, from Center for Schools and Communities strategic initiatives director to Center for Schools and Communities assistant director;
- Jan A. Scherer, from Statewide Adoption and Permanency Network helpline lead coordinator to Statewide Adoption and Permanency Network helpline supervisor;
- Rita Steele, from client support specialist I to client support business systems analyst; and
- Anita M. Williams, from ELECT student support specialist to ELECT student support and outreach coordinator.

#### **DIRECTORS**

Benton Area: William Pasukinis

Berwick Area: Susy Wiegand

Bloomsburg Area: Jonathan Jones

Central Columbia: Bruce E. Rhoads, President

Danville Area:

Vacant

Lewisburg Area: Mary Ann Stanton

Line Mountain: Lauren Hackenburg

Midd-West: Victor L. Abate

Mifflinburg Area: Dennis Keiser, Vice President

Millville Area: Susan Myers

Milton Area: Dr. Alvin Weaver

Mount Carmel Area: William Brecker

Selinsgrove Area: David Hess

Shamokin Area: Jeffrey Kashner

Shikellamy: Slade Shreck, Secretary

**Southern Columbia Area:** Gregory Klebon

Warrior Run: Tamara Hoffman, Treasurer



## POLICY COMMITTEE MATTERS

Directors
approved the
second reading and
adoption of the
following new
policies: 202 –
Eligibility of
Nonresident
Students; and 251 –
Students
Experiencing
Homelessness and
Other Educational
Instability.

Directors also approved the second reading and adoption of the following revised policies: 011 – Principles for Governance and Leadership; 201 – Admission of Students; 204 – Attendance; and 221 – Dress and Grooming.

the following title change:

• Nicola Y. Manning-Davenport, from education data support services supervisor to PIMS application support supervisor.

the following change in start date:

• Roger K. Boschetto, Corrections Education teacher, from Jan. 31, 2022 to Jan. 17, 2022.

the following resignations:

- Dellines Cuello, as recruitment specialist;
- Cheyenne E. Snyder, as Head Start assistant instructor; and
- Kathy L. Spangler, as instructional support program assistant.

## the following retirements:

- Lorraine M. Marcheski, as behavior intervention assistant; and
- Janet E. Wachter, as Early Intervention instructional assistant.

## Directors also approved:

- employment of one part-time, non-instructional employee: **Chelsea M. Eggler**, as driver/safety education instructor;
- a change in start date for two part-time employees: Jasmine Canales-Carballo and Matthew L. Shomaker, as Migrant Education student support specialists;
- employment of one substitute teacher for the 2022-23 school year; and
- salary adjustments for non-bargaining unit staff and regular part-time staff for 2023-24.

#### **BUILDINGS AND GROUNDS MATTERS**

Directors approved a contract with Arnold's Office Furniture, through COSTARS, for the purchase and installation of office cubicles and other office furniture for the Center for Schools and Communities. Directors also approved the purchase of two 2023 Ford Hybrid Explorers from Sunbury Motors, per the COSTARS purchasing agreement, for the Head Start program.

#### **EDUCATIONAL PROGRAM MATTERS**

Directors approved the following items:

- a bus lease agreement with S & R Bus Leasing Company, LLC for two 2024 Thomas C2 81-passenger school buses to be subleased to Northumberland Christian School;
- the purchase of 12 SMART Boards with interactive displays, 12 SMART Learning Suite one-year subscriptions, 12 high-speed HDMI cables and two lightweight flat panel mobile carts from Visual Sound, Inc., a PEPPM vendor, for North Central Secure Treatment Unit; and
- the purchase of 86 Dell laptops, 34 Dell desktops and 35 Dell monitors from Winslow Technology Group, a PEPPM vendor, for North Central Secure Treatment Unit.

#### **NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday**, **June 21**, **2023** at 7 p.m. at the CSIU central office.

Central Susquehanna Intermediate Unit

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