The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, September 20 at the CSIU central office.

**SPOTLIGHT SEGMENT**

Directors recognized the following CSIU 2023 Professional Leadership Day (PLD) award recipients: **Shirley Bastian**, Ambassador of the Year Award; **Brian Paulhamus**, Passion for Excellence Award; **Nicola Manning-Davenport**, Innovation Award; and **Eric Shearer**, Kudos Award. A video of PLD highlights was shared with the directors.

**BUDGET AND FINANCE MATTERS**

CSIU directors accepted monthly financial reports and approved payment requests for August. Directors also approved program budget transfers and a resolution authorizing the CSIU to make contributions to the PA OPEB (Other Post-Employment Benefits) Trust to cover future costs and reduce CSIU’s OPEB liability.

**TECHNOLOGY/MARKETPLACE MATTERS**

CSIU directors approved the extension of the PEPPM HP and Xerox branded managed print solution contracts through Dec. 31, 2023.

**HUMAN RESOURCES MATTERS**

Directors approved 12 new staff members:

- **Emily F. Bear**, as Early Intervention teacher;
- **Taylor B. Culver**, as Early Intervention instructional assistant;
- **Alyssa R. Dunham**, as career counselor specialist;
- **Jacob Essenwein**, as behavior intervention assistant;
- **Bryan J. Hagenbuch**, as behavior intervention assistant;
- **Ashlee Haley**, as Early Intervention instructional assistant;
- **Traci M. Krebs**, as special education teacher;
- **Abigail McKee**, as Head Start assistant instructor;
- **Chanda R. Parker**, as Head Start assistant instructor;
- **Hannah A. Read**, as Early Intervention instructional support program assistant;
- **Abigail M. Skelton**, as Head Start assistant instructor; and
- **Megan M. Traves**, as career counselor specialist.

Directors approved:

- the following position transfers:
  - **Kathryn M. Cook**, from educational programs and substitute placement administrative assistant (full-time) to substitute placement administrative assistant (part-time); and
- **Meghan E. Dale**, from statewide multilingual education professional learning project lead to special projects managing coordinator.

the following changes in start dates:

- **Michelle Black**, Head Start assistant instructor, from Sept. 21, 2023 to Aug. 28, 2023;
- **Rebecca Evans**, special education teacher, from Aug. 21, 2023 to Aug. 28, 2023;
- **Jody Guadalupi**, Early Intervention instructional support program assistant, from Aug. 17, 2023 to Aug. 21, 2023;
- Amanda L. Pollari, Head Start senior instructor, from Aug. 17, 2023 to Aug. 21, 2023;
- Deven Sanchez, Early Intervention instructional assistant, from Aug. 22, 2023 to Aug. 25, 2023;
- Justin Taylor, Pre-K Counts teacher, from Aug. 17, 2023 to Aug. 28, 2023; and

the following resignations:
- Mackenzie R. Ade, as Pre-K Counts assistant instructor–floater;
- Christen Benjo, as behavior intervention assistant;
- Michelle Black, as Head Start assistant instructor;
- Louis S. Gansell, as career counselor specialist;
- Brooke Irwin, as special education teacher;
- Misty L. Lose, as Early Intervention teacher; and
- Patricia Pupo, as Head Start instructor–floater.

the following updated resignation date:
- Kayleen M. Faatz, special education teacher, from Sept. 11, 2023 to Sept. 6, 2023.

the following retirement:
- Kimberly M. Heffner, as occupational therapist.

Directors also approved:
- employment of two part-time, non-instructional employees: Kristin L. Peterman, as food and educational programs administrative assistant; and Kimrenee Swartzlander, as nutrition operations assistant;
- a resignation from one part-time employee: Soraida Padilla, as Migrant Education student support specialist;
- employment of nine substitute teachers and two substitute aides for the 2023-24 school year; and
- a cumulative list of employees who have attained tenure in 2023.

POLICY COMMITTEE MATTERS

Directors approved at first reading the following revised policies: 251 – Students Experiencing Homelessness and Other Educational Instability; and 305 – Employment of Substitutes and Part-Time Staff.

Directors also approved at first reading the following new policies: 216.1 – Supplemental Discipline Records; 246 – School Wellness; 328.2 – Extra Duty Stipends; 805.2 – School Security Personnel; and 823 – Naloxone.

EDUCATIONAL PROGRAM MATTERS


ADMINISTRATIVE MATTERS

Directors approved agreements with Next Century, Inc. for staffing and consulting services for the 2023-24 school year.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Oct. 18, 2023 at 7 p.m. at the CSIU central office.