Central Susquehanna Intermediate Unit

# **BOARD OF DIRECTORS' REPORT**

FEBRUARY 2024

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

## SPOTLIGHT SEGMENT

**Dr. Bernadette Boerckel**, Chief Outreach Officer, shared information with directors regarding the CSIU's Artificial Intelligence (AI) Taskforce. A few of the Taskforce members also provided directors with information regarding different AI tools and how teachers can use them in their schools. District superintendents have also received this information.

# **BOARD GOVERNANCE MATTERS**

Directors approved the proposed CSIU Board of Directors Committee Assignments for the remainder of 2023-24.

# **BUDGET AND FINANCE MATTERS**

CSIU directors accepted monthly financial reports and approved payment requests for January 2024.

# **TECHNOLOGY/MARKETPLACE MATTERS**

Directors approved the Keystone Purchasing Network (KPN) definite quantity line item bid awards for the athletic supply category for the 2024-25 purchasing cycle. Directors also approved a PEPPM bid award for the managed print solutions contract, effective Feb. 22, 2024 through Dec. 31, 2026 and a PEPPM Marketplace Solution contract extension with Amazon.com Services LLC through June 30, 2024.

#### **HUMAN RESOURCES MATTERS**

Directors approved five new staff members:

- Gina M. Craven, as classroom associate;
- Amber R. Fisher, as classroom assistant;
- Logan T. Heimbach, as special education teacher;
- Danielle E. Laubach, as Pre-K Counts family and health assistant; and
- Trisha Yeager, as Head Start assistant instructor.

Directors also approved:

the following position transfer:

• Edith M. Rivera, from classroom associate to classroom associate/translator.

the following changes in start date:

- Emilie E. DiGiacomo, Early Intervention instructional support program assistant, from Jan. 10, 2024 to Jan. 12, 2024;
- Rebekah Gingrich, special education teacher, from Jan. 3, 2024 to Jan. 15, 2024;
- Alexis T. Golden, special education teacher, from Jan. 18, 2024 to Jan. 19, 2024;
- Beth A. Hamilton, classroom assistant, from Dec. 21, 2023 to Jan. 11, 2024;
- Ana I Rivera-Aponte, classroom assistant, from Jan. 22, 2024 to Feb. 6, 2024; and
- Jessica L. Roberts, Pre-K Counts team supervisor, from Dec. 1, 2023 to Feb. 13, 2024.

# **DIRECTORS**

Benton Area:

William Pasukinis

Berwick Area:

Brenda Post

Bloomsburg Area:

Central Columbia:

Bruce E. Rhoads, President

Danville Area:

Dr. Samuel Faulkner

Lewisburg Area:

Mary Ann Stanton, Vice President

Line Mountain:

Lauren Hackenburg, Treasurer

Midd-West:

Terry Boonie

Mifflinburg Area: Thomas Eberhart

Millville Area: Susan Myers

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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:** Brianna Maciejewski

Warrior Run: Robert Hormell



Enriching learning... Enriching lives the following resignations:

- Holly B. Doyle, as Head Start/Early Head Start family and health team supervisor;
- Keith R. Ferguson, as instructional support program assistant;
- Brooke Johnson, as communication facilitator;
- Kahla Manning, as career counselor specialist;
- Amanda Pollari, as Head Start senior instructor;
- Marina Rondon, as Millersville University Migrant Education data specialist;
- Carmen H. Vegazo-Ramos, as Migrant Education student support coordinator; and
- Robert W. Wirth, as buildings and grounds and fleet support technician.

the following updated resignation dates:

- Jacob Esenwein, behavior intervention assistant, from Jan. 19, 2024 to Jan. 9, 2024; and
- Sarah K. Starr, school psychologist, from Feb. 2, 2024 to Feb. 5, 2024.

the following retirement:

• Pamala S. Rhoades, as Head Start family and health coordinator.

Directors also approved:

- a change in start date for one part-time employee: Eli Seesholtz, student mental health intern, from Jan. 18, 2024 to Jan. 25, 2024;
- resignations from two part-time employees: **Linda Walker**, healthcare education coordinator, and **Jennifer White**, career counselor specialist;
- employment of five substitute teachers and two substitute aides for the 2023-24 school year;
- salary adjustments for three employees due to re-evaluation of department compensation: Beth A. Hamilton, classroom assistant; Tara Persun, Head Start assistant instructor, and Ana I. Rivera-Aponte, classroom assistant; and
- the addition of **Sarah E. Frazier**, special education teacher, to the list of employees who have obtained tenure; and
- the 2024-25 holiday schedule for 12-month, non-instructional staff.

# **BUILDINGS AND GROUNDS MATTERS**

Directors approved a contract with HUNT Engineers, Architects & Surveyors, Towanda, to provide engineering, design, survey and permitting services necessary to construct a proposed solar panel array at the CSIU central office. Directors also approved the purchase of 31 Motorola UHF portable radios for use at CSIU satellite locations and a contract with Marquette's Auction Marketing, Hughesville, to conduct an auction at the CSIU warehouse and garage on a date to be determined.

#### **EDUCATIONAL PROGRAM MATTERS**

Directors approved the Head Start/Early Head Start monthly report for December 2023 and Head Start/Early Head Start 2023-24 carryover request. Directors also reviewed and approved the 2023-24 CSIU Health and Safety Plan, which is a federal requirement every six months.

## **NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday**, **March 20**, **2024** at 7 p.m. at the CSIU central office.

## Central Susquehanna Intermediate Unit

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