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

**SPOTLIGHT SEGMENTS**

Dr. Alan Hack, Assistant Executive Director/Chief Academic Officer, and Tanya Dynda, Instructional Technology Support Specialist, highlighted the newly launched Chief Science Officer (CSO) program. This internationally recognized initiative empowers students to become advocates for science education, bridging the gap between the classroom and the broader community. By fostering leadership skills and promoting collaboration among young science enthusiasts, the program helps create a new generation of scientists and leaders poised to make a lasting impact.

Directors were also presented with the CSIU’s Annual Audit by Baker Tilly Virchow Krause, LLP.

**BOARD GOVERNANCE MATTERS**

Directors approved the following items:

- **Mrs. Mary Ann Stanton**, Lewisburg Area School District, to the CSIU Board of Directors Policy Committee;
- **Mr. Jonathan Jones**, Bloomsburg Area School District, was re-appointed as the representative from the CSIU Board of Directors to the Next Century, Inc. board for an additional three-year term ending June 30, 2027; and
- the 2024-25 CSIU Board of Directors meeting schedule.

**BUDGET AND FINANCE MATTERS**

CSIU directors accepted monthly financial reports and approved payment requests for February 2024. Directors also accepted the June 30, 2023 Single Audit by Baker Tilly Virchow Krause, LLP.

**TECHNOLOGY/MARKETPLACE MATTERS**

Directors approved Keystone Purchasing Network (KPN) definite quantity line-item bids for art, general, cafeteria and custodial supply categories for the 2024-25 purchasing cycle.

**HUMAN RESOURCES MATTERS**

Directors approved five new staff members:

- **Johanna M. Benson**, as Early Intervention teacher;
- **Molly J. Cushing**, as instructional support program assistant;
- **Kendra Orellana Diaz**, as instructional support program assistant;
- **Corey Gallagher**, as career counselor specialist; and
- **Noelle Gotshall**, as Early Head Start nurse/health monitor.

the following position transfer:

- **Amy B. Wehr**, from licensed school social worker to licensed clinical social worker.
the following changes in start dates:
- **Amber Fisher**, classroom assistant, from Feb. 20, 2024 to Feb. 22, 2024; and
- **Trisha L. Yeager**, Head Start assistant instructor, from Feb. 22, 2024 to March 1, 2024.

the following resignation:
- **Samantha Pudloski**, as Office for Dispute Resolution program manager.

the following retirement:
- **Christina M. Wolfberg**, as administrative assistant.

Directors also approved the following:
- employment of two part-time, non-instructional employees: **Meghan J. Deitterick**, as driver/safety education instructor, and **William N. Jones**, as school police officer; and
- employment of four substitute teachers and one aide for the 2023-24 school year.

**BUILDINGS AND GROUNDS MATTERS**
Directors approved the purchase of a Xerox PrimeLink C9070 copier from CDS, Harrisburg, through the PEPPM contract, for use at the CSIU central office.

**POLICY COMMITTEE MATTERS**
Directors approved at first reading the following new policy: 254 – Educational Opportunity for Military Children. Directors also approved at first reading the following revised policies: 201 – Admission of Students; 202 – Eligibility of Nonresident Students; 333 – Professional Development; 810 – Transportation; and 830 – Security of Computerized Personal Information/Breach Notification.

**EDUCATIONAL PROGRAM MATTERS**
Directors approved the Head Start and Early Head Start Monthly Report for January 2024. Directors also approved the purchase of 3 Dell Mobile Precision 5680 BTX Workstations, 10 Dell Latitude 5540 BTX Base Workstations and 10 Dell Latitude 5540 XCTO Base Workstations from Winslow Technology Group, Waltham, Mass., through the PEPPM contract for the Migrant Education program tech team, support staff and recruiters.

**ADMINISTRATIVE MATTERS**
CSIU directors approved the CSIU Strategic Plan for July 1, 2024 through June 30, 2027.

**NEXT MEETING**
The next regular meeting of the board is scheduled for **Wednesday, April 17, 2024** at 7 p.m. at Work Foundations*, 911 Greenough Street, Sunbury.

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