The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, June 15 at the CSIU central office.

PRESENTATION

At the beginning of the meeting Chief Financial Officer Charles Peterson, Jr. reviewed the highlights of the Programs and Services Budget (PSB) for 2016-17. This budget, a compilation of budgets for programs and services that serve clients across Pennsylvania and in other states, is funded by grant awards, contracts and service purchases.

FISCAL MATTERS

To prepare for the beginning of the 2016-17 fiscal year, CSIU directors:

• approved the revised 2015-16 and proposed 2016-17 CSIU Programs and Services Budgets;
• named seven staff members as authorized agents of the board to conduct banking transactions;
• authorized First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for the 2016-17 fiscal year;
• approved entering into a PEPPM contract with Xerox for a managed print solution for all networked printers in the central office and annex;
• approved entering into a KPN contract with Gordian group to complete facility improvements at the central office;
• extended insurance policies for school board liability, privacy and network liability and technology professional liability through Nov. 30, 2016;
• approved agreements with Bar-Tek Software Services, Inc., Mountville; Core Business Solutions, Inc., Lewisburg; Data Knowledge, Inc., North Port, Fla.; Global Data Consultants, LLC, Chambersburg; and MindShine Technologies, LLC, Alpharetta, Ga. for software development services.

Directors also accepted monthly financial reports and approved monthly payment requests for May.

PERSONNEL MATTERS

Directors approved the following position transfers:

• Kimberly Delbo, from practical nursing instructor to director of the Central Susquehanna LPN Career Center;
• Jessica Harry, from behavior support consultant to special education program supervisor; and
• Amy Pfleegor, from CARES management assistant to program support supervisor.
Directors accepted the following resignations:

- Kristen Lloyd, as assistant instructor;
- Bernice Poncheri, retiring as classroom assistant;
- Cheryl Wamser, retiring as Early Intervention instructional support program assistant; and
- Kathleen Wislock, retiring as reading/resource teacher.

Directors also approved the following:

- senior leader salary adjustments of three and four percent, effective July 1, 2016;
- the Collective Bargaining Agreement between CSIU Board of Directors and CSIU Education Association, effective July 1, 2014 through June 30, 2018;
- Act 93 Memorandum of Understanding between the CSIU Board of Directors and CSIU Act 93 Administrators, effective July 1, 2016 through June 30, 2019;
- Computer Services staff vacation payout; and
- executive director salary adjustment of three percent, effective July 1, 2016.

**POLICY AND PROGRAM MATTERS**

Directors approved the second reading of Board Policy No. 626 Federal Fiscal Compliance; No. 626.1 Travel Reimbursement–Federal Programs; No. 806 Child Abuse; and No. 827 Conflict of Interest.

Directors also approved the Head Start/Early Head Start monthly reports for March and April 2016 and authorized staff to submit the *Subgrantee Application under Part B of the IDEA as Amended in 2004* for fiscal year 2016-17.

**NEXT MEETING**

The next regular meeting of the board is scheduled for Wednesday, July 20 at 7:30 p.m. in the CSIU central office.