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

BOARD GOVERNANCE

Directors participated in the annual officer election for the Pennsylvania School Boards Association (PSBA). The vote for President-Elect, Vice President and PSBA Insurance Trust Trustees will be cast electronically on behalf of the CSIU board.

FISCAL MATTERS

Directors accepted monthly financial reports and approved monthly payment requests for July and August.

Directors also:
- approved program budget transfers;
- approved one-year renewals for Board Treasurer bond, Migrant Education student accident and Head Start/Early Head Start and Pre-K Counts student accident insurance policies;
- approved a Resource Sharing Agreement with the Central PA Workforce Development Corporation for office and classroom space in Sunbury for the adult education program, and two leases to operate Early Intervention classes with Lewisburg Area and Southern Columbia Area school districts;
- authorized a contract with Marquette's Auction Marketing to conduct an auction at the CSIU annex on Oct. 22;
- authorized the donation of a 2009 Chevrolet van from Safe Kids Pennsylvania to Safe Kids Dauphin County;
- approved renewal of the annual Support Services Agreement with the PA Trust for the CSIU to serve as its administrative agent; and
- approved a contract with Generations Electrical Company, Butler, N.J., to provide and install more efficient and cost effective parking lot lighting.

PERSONNEL MATTERS

Directors elected 17 new staff members:
- Matthew Butensky, as youth development coordinator;
- Lees Chevere, as Migrant Education program team leader;
- Michala Holland, as assistant instructor;
- Diane Knisely, as math/science instructional coach support specialist;
- Elizabeth Legarski, as practical nursing instructor;
- Michael Lord, as behavior support consultant;
- Misty Lose, as assistant instructor;
- Cheryl MacPherson, as aide;
- Mary Morgan, as assistant instructor;
- Jennifer Mowery, as career counselor specialist;
- Sabrina Parker, as one-on-one aide;
- Shannon Ross, as aide;
- Richard Scarantino, as one-on-one-aide;

(over)
• Tara See, as speech therapist;
• Jamie Stahl, as client support specialist I;
• Katelynn Walls, as Early Head Start instructor; and
• Eric Weikel, as one-on-one aide.

Directors approved a position transfer for Lori Long from assistant instructor to classroom assistant, and a para-educator professional development transfer for Cheryl Macpherson from aide to classroom assistant.

Directors also approved the following title changes:
• Julie Bieber, Jamie Brent and Kristen Miller, from Early Head Start senior instructors to Early Head Start instructors;
• S. Katherine Boyles, from one-on-one instructional support program assistant to instructional support program assistant;
• Amie Goudreau and Heather Toevs, from Early Intervention teachers to Early Intervention program evaluation consultants; and
• Carol Steward, from Special Education teacher–itinerant teacher to Early Intervention teacher.

Directors accepted the following resignations:
• Diane Altomare, retiring as speech therapist;
• Deborah Burge, as senior instructor;
• Meghan Drumheller, as career counselor specialist;
• Michael Farronato, as home and school visitor;
• Rhonda Gilliom, as adult education case manager;
• Jillian Johnson, as career counselor specialist;
• Jessica Kipp, as student transportation administrative assistant;
• Suzanne Lenhart, as Early Head Start senior family partner/home visitor;
• Amanda Lyons, as business support services technician;
• Pamela Moore, as classroom assistant;
• Pamela Murray, as PEPPM program assistant;
• Cynthia Price, as classroom assistant;
• Kristy Truitt–Reichner, as senior instructor; and
• Sharon Walter, as special education teacher.

Directors also approved the following: substitute teachers and aides for the 2016-17 school year; a cumulative list of employees who have attained tenure; a contract with AMN Healthcare, Inc. of San Diego, Calif., to provide speech therapy and substitute speech therapy services; a contract with Interpretak of Rochester, N.Y., to provide education interpreting and substitute interpreting services; the furlough of one full-time equivalent occupational therapist; and the Collective Bargaining Agreement between CSIU Board of Directors and the CSIU Education Association (psychologists, licensed social workers, and home and school visitors), effective July 1, 2014 through June 30, 2018.

**POLICY AND PROGRAM MATTERS**

Directors acknowledged and approved the following Head Start/Early Head Start documents as part of the shared governance responsibility by the CSIU Board:
• Monthly Reports for June and July 2016;
• Program Information Report for Head Start and Early Head Start; and
• 2016 Community Assessment.