The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Oct. 11 at the CSIU central office.

**SPOTLIGHT SEGMENT**

Human Resources Director *Marcia Hoffman* presented the Human Resources Annual Report for 2016-17; which depicted the number of full- and part-time staff, their education levels and total payroll; employees' participation in the Sick Leave Bank, credit reimbursement and flexible spending accounts; and costs associated with unemployment compensation and workers' compensation.

**FISCAL MATTERS**

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

Directors also approved three classroom leases for 2017-18 for Pre-K Counts and the Early Intervention Program with Berwick Area, Lewisburg Area and Warrior Run school districts; additional student transportation contracts for 2017-18; a transportation agreement with the Danville Area School District; and 5 Sight Software license purchase for CSIU member districts for 2017-18.

**PERSONNEL MATTERS**

Directors elected three new staff members:

- **Kristi Mertz**, as Head Start instructor;
- **Erin Mills**, as Head Start assistant instructor; and
- **Angela Plantz**, as ODR special education coordinator.

Directors also approved the following:

- title change for **Kristen James** to teacher of the visually impaired;
- substitute teachers and para–educators (aides) for the 2017–18 school year;
- position transfer for **Tammie Christian**, to WATCH Project operations coordinator;
- resignations of:
  - **Anthony DeRemer**, retiring as Migrant Education recruitment coordinator;
  - **Susan Kinney**, retiring as executive office manager/board recording secretary;
  - **Mary Messenger**, retiring as regional team supervisor; and
  - **Katelynn Walls**, Early Head Start instructor; and
- amendment to in-school nursing services agreement with BAYADA Home Health Care, Inc.
TECHNOLOGY/MARKETPLACE COMMITTEE REPORT

Directors approved the following agreements/contracts:

• renewal of a Master Services Agreement with Epylon Corp. of Danville, Calif., through Dec. 31, 2020;
• contract with EntreMetric, LLC of Lewisburg;
• agreement with Colonial Life/Malvern Marketing Group, LLC of Berwyn for the term Oct. 1, 2017 through Oct. 1, 2018; and
• extension of specific PEPPM product line contracts through Dec. 31, 2018.

POLICY COMMITTEE REPORT

Directors rescinded the following policies:

3260       Disposal of Equipment and Supplies
3280       Gifts, Grants, Bequests
3514       Equipment
3516       Safety
3516.2    Integrated Pest Management
3517       Security

And in their place accepted at second reading the following board policies:

Section: 700 Property

701         Facilities Planning
702         Gifts, Grants, Donations
703         Sanitary Management
704         Maintenance
705         Safety
706         Property Records
706.1 Disposal of Equipment and Supplies
707         Use of Intermediate Unit Facilities
708         Lending of Equipment
709         Building Security
716         Integrated Pest Management
718         Service Animals in Schools

POLICY AND PROGRAM MATTERS

Directors approved the following Northumberland Area Head Start (HS) and Early Head Start (EHS) items: HS Integrated Services Plans; and Monthly Report for August 2017.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, Nov. 15 at 7:30 p.m. at the CSIU central office.