The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Sept. 16 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 and Vice President will be cast electronically on behalf of the CSIU board.

FISCAL MATTERS

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

Directors also...

• approved program budget transfers;
• authorized the executive director to execute the documents necessary to secure a $6.5 million line of credit, if needed to sustain the CSIU’s programs and services until the Pennsylvania Legislature passes and the Governor signs a budget, and state revenue begins to flow;
• approved PEPPM 2015 managed print solution bid awards;
• approved the purchase of a vehicle for the Early Head Start program; and
• approved the renewal of a lease agreement with Bloomsburg Area School District for office space for special education program itinerant staff; and a new lease agreement for classroom space with Central PA Workforce Development Corporation, Sunbury, for the adult education program.

PERSONNEL

Directors elected four new staff members:

• Lauren Byers, as senior instructor;
• Debra Johnson, as corrections education secretarial assistant;
• Susan Smyth, as special education teacher; and
• Abby Tillson, as speech therapist.

Directors approved the following position transfers:

• S. Katherine Boyles, from instructional support program assistant to assistant instructor;
• Rae Ann Crispell, from consultant/trainer for inclusive practices to curriculum services coordinator;
• Jennifer Day, from one-on-one instructional support program assistant to assistant instructor; and
• Brandy Norris, from behavior intervention assistant to classroom associate.
Directors also approved the following title changes:

- Susan Blyth, to curriculum services project manager;
- Sally Canazaro, to special projects coordinator;
- Karen Eberly, to due process case manager;
- Regina Salvador, to administrative project specialist;
- Jenny Snyder, to early dispute resolution case manager; and
- Ashley Sultzaberger, to due process case manager.

Directors also approved the following:

- recall from furlough for Trina Shinskie, assistant instructor;
- termination of employment for Ashley Johnson, assistant instructor;
- substitute teachers and aides for the 2015-16 school year;
- a memorandum of understanding for Rae Ann Crispell; and
- accepted a cumulative list of employees who have attained tenure in their employment.

Directors also accepted the following resignations:

- Bradley Billings as corrections education teacher;
- Kathy Dimmick as assistant instructor;
- Joshua Farr as special education teacher;
- Rebecca Froggatt as senior instructor;
- Peggy Gerdy, retiring as special education teacher;
- Kymberlee Gessner as assistant instructor;
- Lisa Hermany as classroom LPN;
- Alexis Smith as assistant instructor;
- Jennifer Swanson as Early Head Start senior family partner/home visitor;
- Susan Trego as Head Start/Early Head Start family and health coordinator; and
- Katherine Willard as assistant instructor.

**POLICY AND PROGRAM MATTERS**

Directors authorized the board president and executive director to sign the Corporate Integrity Agreement, dealing with fraud, waste and abuse, to comply with requirements issued under Medicare/Medicaid regulations. These regulations are a part of the re-application process with Community Care Behavioral Organization. Community Care monitors Non-Acute Partial Mental Health Services provided through the 5 Star Program.

**NEXT MEETING**

The next regular meeting of the board is scheduled for Wednesday, Oct. 21 at 7:30 p.m. in the CSIU central office.