The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, June 19 at the CSIU central office.

**WORK-STUDY SESSION**
Assistant Executive Director/Chief Administrative Officer Lynn Cromley introduced the Center for Schools and Communities (CSC) Director Shileste Overton Morris. Ms. Cromley congratulated the CSC on their 30th anniversary. Ms. Overton Morris shared a video with directors that provided an overview of programs and services provided by the CSC. She also reported that the CSC has served a total of 50 states, including all school districts in Pennsylvania, and 15 countries.

**SPOTLIGHT**
Shileste Overton Morris, CSC Director, provided directors with information regarding the Center for the Promotion of Social and Emotion Learning (CPSEL).

**BUDGET AND FINANCE MATTERS**
CSIU directors accepted monthly financial reports and approved May payment requests. Directors also approved the revised 2018-19 and proposed 2019-20 Programs and Services Budgets; agreement for PA Trust administration consulting services; the authorization of seven staff members as authorized agents of the Board to conduct banking transactions; authorization of First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for 2019-20.

Directors also approved a contract with Baker Tilly Virchow Krause, LLP for annual financial and single audits; worker’s compensation insurance with Key Risk Insurance for 2019-20; a support services agreement with Pennsylvania Trust (PA Trust) for 2019-20; sublease agreement with Indigo Wren’s Nest Wellness Center, LLC; and the purchase of emergency preparedness kits from EDU-CARE Services.

**HUMAN RESOURCES MATTERS**
Directors approved ten new staff members:

- Dennis Abdul-Jihad, special education teacher;
- Carly M. Sees, speech therapist;
- Whitney Stiver, Corrections Education teacher;
- Jamie R. Bartlett, Head Start family and health coordinator;
- Sara J. Boucher, Pre-K Counts assistant instructor;
- Lacy M. Cole, Head Start assistant instructor;
- Kymberlee Gessner, Head Start assistant instructor;
- Ashlie J. Fritz, practical nursing program instructor;
- Sheyna Stankiewicz, Early Intervention teaching assistant; and
- Kimberly Taylor-Carmo, family support administrative assistant.

Directors approved:

- the following position transfers:

  - Bette L. Arnold, from Head Start assistant instructor to Early Intervention teaching assistant;
  - Kenneth D. Erb, from facilities coordinator to manager of buildings and grounds;
  - Kedar N. Kafley, from Migrant Education student support specialist to ESL and diploma project coordinator;
  - Shane V. Kelly, from adult basic education instructor (part-time) to adult basic education instructor (full-time);
  - Kevin L. Kilgus, from business administrator to director of financial services;
TECHNOLOGY/MARKETPLACE MATTERS

Directors approved a Keystone Purchasing Network/PEPPM endorsement agreement with PA Association of School Board Officials.

BOARD GOVERNANCE

The following directors were elected to CSIU Board offices for 2019-20.

President: Larry Augustine
(Selinsgrove Area)

Vice-President: Bruce Rhoads
(Central Columbia)

Secretary: Daniel McGann
(Berwick Area)

Treasurer: Joseph Klebon
(Southern Columbia Area)

ADMINISTRATIVE MATTERS

Directors approved the proposed solicitor and legal counsel for 2019-20 and authorization for the Executive Committee to approve any matters prior to the August 21, 2019 board meeting.

NEXT MEETING

The next regular meeting of the board is scheduled for Wednesday, August 21, 2019 at 7 p.m. at the CSIU central office.

There is no July board meeting.

• Donna M. Mancuso-Bertone, from practical nursing program instructor (part-time) to practical nursing program instructor (full-time); and

• Kimberly A. Renz, from ELECT student support specialist to WATCH project coordinator.

the following title change:

• Richard C. Scarantino, from one-on-one instructional support program assistant to instructional support program assistant.

the following resignations:

• Nancy L. Bashore, retiring as Corrections Education language arts teacher;

• Jacqueline M. McNeil, as Pre-K Counts associate instructor;

• Christine L. Miller, as Head Start instructor;

• Lynette M. Pauling, Pre-K Counts associate instructor;

• Regina M. Plasters, retiring as Head Start instructor;

• Elizabeth A. Rathfon, retiring as assistant facilities coordinator;

• Lauren S. Reedy, one-on-one classroom assistant;

• Sara F. Rohrbach, retiring as Early Intervention instructional assistant;

• Jennifer L. Spotts, communications manager; and

• Nancy L. Williard, retiring as Early Intervention instructional assistant.

Directors also approved:

• hire of three part-time employees;

• hire of three summer work employees;

• resignations from two part-time employees;

• employment of three substitute employees;

• salary adjustments for one full-time employee and three senior leaders;

• salary adjustments for non-bargaining unit staff and regular part-time staff; and

• appointment of trust managers.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for April 2019; annual documentation submission to the Pennsylvania Department of Education assuring Early Intervention Special Education services and programs for the 2019-20 school year; and submission of the 2019-20 Individuals with Disabilities Education, Part B (IDEA-B) funds application.

Directors also approved:

• financial support for renovations of a science lab at Watsontown Elementary School;

• the purchase of a new vehicle for the driver education program;

• classroom user agreements with Bloomsburg Area, Lewisburg Area and Midd-West School Districts for classroom and office space;

• contracts with Creating and Facilitating Equality for provision of the 2019 STEAM one-week residential camp for Migrant Education high school students, CoolSpeak: The Youth Engagement Company for provision of the 2019 STEM one-week residential summer program for Migrant Education middle school students and Kidswork Therapy Center for compensatory education occupational therapy services;

• lease agreements with Postage Pros Plus for a postage meter at the CSIU Schools at North Central Secure Treatment Unit, Sobeck Property Management, LLC for office and storage space; and lease agreement revision with Warrior Run School District for instructional and office space;

• an Education Service Agreement for the 2019-20 school year with Shamokin Area School District for educational services to be provided to a residential treatment facility; and

• contracts for services with Craven Tech, LLC and KJSmile, Inc. to provide music appreciation services for the 2019-20 school year.

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