



CAIU BOARD HIGHLIGHTS

The following actions were taken at the **May 28, 2009** meeting held at the Summerdale Office Center.

Reports/Updates

- John Aigeldinger, Program Supervisor for Emotional Support, Partial Hospitalization, Diagnostic Classroom and Alternative Ed, shared information about Hill Top Academy.

Executive Session

- The Board met in executive session to discuss personnel matters.

Public Comment on Agenda Items

- None

Approved Action Items

- Minutes from the April 23, 2009 CAIU Board meeting.
- Treasurer's Report and Payment of Bills – a total of \$6,971,254.10 in receipts and \$7,920,481.23 in expenditures for May 2008.
- The Summary of Operations with year-to-date totals of \$62,286,703.34 in receipts and \$58,178,373.94 in expenditures.
- Budgets for 2008-2009:
 - Revision for Classrooms for the Future in the amount of \$19,727,350, a decrease of \$755
 - Revision for Distinguished Educators in the amount of \$3,032,443.47, a decrease of \$1,375,556.53
 - Original for the Distinguished Educators Settlement Agreement in the amount of \$1,375,556.53
 - Revision for eStrategic Planning in the amount of \$1,123,795, no change in total budget
 - Revision for Grantsmanship Consortium in the amount of \$20,600, a decrease of \$10,800
 - Revision for the Partnership for Career Development in the amount of \$164,116, a decrease of \$46,796
 - Revision for Professional Services in the amount of \$755,090 a decrease of \$247,592
 - Revision for Technology Entrepreneurial Services in the amount of \$1,941,356, an increase of \$125,552
 - Revision for Title I: Part D-Neglected & Delinquent Program Revision in the amount of \$682,137, no change in total amount
 - Revision for Instructional Coaching in the amount of \$1,401,495, an increase of \$1,495
 - Original for PDE Level III School Improvement in the amount of \$6,000
- Budgets for 2009-2010
 - Original for Act 89: Non-Public Schools in the amount of \$3,448,830
 - Original for Driver Education in the amount of \$177,105
 - Original for Early Intervention in the amount of \$8,886,098
 - Original for the Education Leading to Employment & Career Training (ELECT) grant project in the amount of \$310,568

- Original for the Hospital Education Program for \$233,562
- Original for the Institutionalized Program (Hershey Medical Center) in the amount of \$116,208
- Original for the Institutionalized Program (Polyclinic Psychiatric Institute) in the amount of \$132,956
- Original for the Pregnant and Parenting Teen Program in the amount of \$14,700
- Original for Special Education in the amount of \$18,441,630
- Original for Title I: Non-Public Schools in the amount of \$189,160
- Original for Transportation in the amount of \$3,293,391
- Original for Transportation Satellite in the amount of \$189,665
- Print bid in the amount of \$8,746.62
- Personnel Items – see attached
- First Reading – Employment Contract for Cindy Mortzfeldt, Assistant Executive Director
- Policies
 - Second Reading – Revised Family and Medical Leave Act
 - Second Reading – 2009-2010 CAIU Board Meeting Dates
- Position Descriptions
 - First Reading – Revised Position Description: Accounting Clerk
 - First Reading – Revised Position Description: Program Assistant for Professional Development
 - First Reading – Revised Position Description: Supervisor Aid to Non-Public Schools
 - Second Reading – Revised Position Description: Partial Hospitalization Program Consultant

Executive Director's Report

- See attached

President's Report

- No report.

NEXT MEETING: Thursday, June 25, 2009, 8:00 am, Summerdale Office Center

Personnel and Policies/Programs Highlights from the Capital Area Intermediate Unit Board of Directors' Meeting

A. RESIGNATIONS:

CATHY ALLEN-BARRICK, Educational Paraprofessional with the Multiple Disabilities Support Program effective June 11, 2009. Reason: Retirement after 35 years of CAIU service.

GLORIANA BRUSSESE, Sign Language Interpreter with the Deaf and Hard of Hearing Program effective June 8, 2009. Reason: Relocating to another state.

JEAN ILGENFRITZ, Purchasing Coordinator for Business and Operations effective June 30, 2009. Reason: Retirement after more than 22 years of CAIU service.

ANGELA LUTZ, part-time ESL Teacher effective May 22, 2009. Reason: Family relocating to North Carolina.

PATRICIA RABUCK, Personal Care Assistant with the Multiple Disabilities Support Program effective June 11, 2009. Reason: Retirement after 33 years of CAIU service.

DARLENE SHEAFFER, Teacher with the Multiple Disabilities Support Program effective June 11, 2009. Reason: Retirement after 37 years of CAIU service.

PAULINE WITTENMYER, Teacher with the Emotional Support Program effective June 11, 2009. Reason: Retirement after 36 years of CAIU service.

B. RECOMMENDED FOR EMPLOYMENT OR CONTRACT PENDING RECEIPT OF CLEARANCES:

HOLLY BRZYCKI, Supervisor of On-line Learning with Curriculum Services effective July 1, 2009. Employee would then be placed on the Act 93 scale at appropriate level for 2012-2013. This is a new position funded through the Entrepreneurial Budget.

RYAN KLINEPETER, Technology Support Specialist with Technology Service effective May 27, 2009. This is a new position funded through the General Operating Budget.

MARY JANE MILLER, part-time Speech/Language Therapist with the Early Intervention Program, effective May 11, 2009 working three (3) days per week. Total number of days for the 2009-2010 school year have not yet been determined. This is a replacement position funded through the MAWA Budget.

CYNTHIA ROTHROCK, part-time, long-term substitute Personal Care Assistant with the Early Intervention Program effective May 11 through July 31, 2009. This is a long-term substitute position funded through the MAWA Budget.

GERI ANN SCHAFFER, Speech/Language Therapist with Student Services, effective August 17, 2009. This is a replacement position funded through the Speech/Language Budget.

C. CHANGES OF SALARY:

CHERYL BOLAND, Guidance Counselor with Aid to Non-public School Services, completion of Masters +60 credits resulting in change of salary from Masters to Masters +60 effective May 1, 2009. Employee will be paid the difference between Masters and Masters +60 for the 2007-2008 school year and the 2008-2009 school year over the remaining 8 pays of the 2008-2009 school-age calendar.

PETER FIDGETT, Social Worker and Home/School Visitor with Pupil Services, change of salary for completion of 30 credits beyond the Master's Degree retroactive to January 2009.

NICOLE SHOWERS, Educational Consultant with the Autism Support Program, payment of \$1250 stipend for having ASHA CCCs as per Memo of Understanding for the 2008-2009 school year.

CYNTHIA WALKER, Access Program Coordinator for Student Services, change of salary due to change from 215 to 260 day employee effective July 1, 2009.

MARY JANE MILLER, part-time Speech/Language Therapist with the Early Intervention Program, effective May 11, 2009 working three (3) days per week.

D. LEAVES OF ABSENCE:

NANCY COLE, Educational Paraprofessional with the Early Intervention Program, leave of absence without pay for the purpose of travel effective April 23, 2009 and April 24, 2009 for a total of one and one-half days. Leave is granted in accordance with CAIU Policy.

SHANNON GERHARDS, part-time Speech/Language Clinician with the Early Intervention Program, child-rearing leave of absence effective July 27, 2009 through July 2010. Leave is requested without pay in accordance with CAIU Policy.

E. CHANGES OF STATUS:

DAVID COLESTOCK, from Guidance Counselor to Supervisor, Aid to Non-public School Services effective July 1, 2009.