



CAIU BOARD HIGHLIGHTS

Highlights from the Capital Area Intermediate Unit Board of Director Meeting

The following actions were taken at the **July 24, 2008** meeting.

Reports/Updates

- The Board welcomed and subsequently approved three new board members: Gwen Adams from Lower Dauphin, Sheri Matter from Greenwood, and Kingsley Blasco from Big Spring. They also accepted the resignation of Greg McCutcheon from Halifax.
- The Board was introduced to David Martin, CAIU's new Director of Technology Services.
- Cindi Walker, CAIU's School-Based ACCESS Program Coordinator shared information about this medical reimbursement program, the success of CAIU's program, and the services available to districts who want to begin/improve their program.

Executive Session

- The Board met in executive session to hear a grievance brought forth by the CAEA in regard to the administration's interpretation of contract language associated with the new spousal waiver of medical benefits.

Public Comment on Agenda Items

- None

Approved Action Items

- Ratification of the 6/26/08 meeting in which a quorum had not been present (see BoardDocs for specific items)
- Election of 2008-2009 Board Officers: Mark Rothermel, President; Howard Dougherty, Vice-President; Shawn Farr, Treasurer; Rennie Borreli, Treasurer
- Linda Butler was appointed voting delegate for the PSBA Legislative Policy Council.
- The Carlisle Sentinel and Harrisburg Patriot-News were designated as the Newspapers of General Circulation.
- Treasurer's Report and Payment of Bills – a total of \$11,963,617.89 in receipts and \$11,232,156.14 in expenditures were approved for June 2008
- Summary of Operations – a total of \$72,580,189.60 in receipts and \$71,392,828.85 in expenditures were approved for the fiscal year through June 30, 2008.
- Budget for 2006-2007:
 - Revision for Title III, Part A (English Language Acquisition) in the amount of \$79,016, a reduction of \$995 from the previous revision
- Budgets for 2007-2008:
 - Revision for Evaluation Services in the amount of \$327,421, an increase of \$31,221 from the original
 - Revision for Professional Education in the amount of \$557,354, an increase of \$38,554 from the original

- Revision for Title I, Part A (Improving Basic Programs) in the amount of \$700,000, an increase of \$200,000 from the original
- Revision for Title III, Part A (English Language Acquisition) in the amount of \$90,692, an increase of \$5,838 from the original
- Budgets for 2008-2009
 - Original for Pregnant and Parenting Teen Program in the amount of \$15,488
 - Original for Professional Services (formerly Professional Education) in the amount of \$819,427.52
 - Original for Title II, Part A (Improving Teacher Quality) in the amount of \$44,333
- School-age special education contracts for 2008-2009 totaling \$7,775,243 to date.
- Copier leases for Summerdale Center (3), Lemoyne Early Childhood, and Hill Top Academy, each for sixty month terms and ranging from \$227.17 to \$449.00 in monthly rates
- Personnel Items – **see attached**
- Policies – 2008-2009 Organizational Chart
- Position Descriptions
 - First Reading Revised Position Description - Administrative Assistant – Technology
 - First Reading Revised Position Description - Application Developer II
 - First Reading Revised Position Description - Application Development Manager
 - First Reading Revised Position Description - Application Support Specialist
 - First Reading Revised Position Description - Instructional Technology Specialist
 - First Reading Revised Position Description - IT Project Manager
 - First Reading Revised Position Description - IT Systems Administrator
 - First Reading Revised Position Description - Network Administrator
 - First Reading Revised Position Description - Network Operations Manager
 - First Reading Revised Position Description - System Analyst II
 - First Reading Revised Position Description - Technology Support Specialist
 - First Reading Revised Position Description - Web Graphic Designer
 - First Reading Revised Position Description - Business Services/Food Services Supervisor

Executive Director's Report

- **See attached**

President's Report

- Committee assignments for 2008-2009 will be finalized in August. Board members may submit requests for committee assignments/changes directly to Mark Rothermel.

NEXT MEETING: Thursday, August 28, 2008, 8:00 am