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# CAIU BOARD HIGHLIGHTS

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The following actions were taken at the **September 25, 2008** meeting.

## **Reports/Updates**

- The Board learned about the Capital Area School for the Arts (CASA) program and facility needs. Brian Griffith shared program information. Brad Jones from Harristown Development Corporation shared a site plan for the proposed relocation of CASA to Strawberry Square in downtown Harrisburg. Shawn Farr shared draft lease data. Finance Committee Chair, Jean Rice, indicated that the Finance and Buildings and Grounds Committees support this move. The Board will take action on the recommendation at their October 23 meeting.
- Mark Hennes, CAIU Special Projects Supervisor, provided an update on the regional solution for on-line learning. The project vision, "Engage, Achieve, Succeed: Options for Every Learner," is being pursued through four committees: Governance and Management, Technology Infrastructure and Support, Curriculum, and Communications and Marketing. Each committee is chaired by one or two superintendents.
- About 20 vendors attended the Request for Proposals meeting to solicit bids for the next five-year lease of a regional wide area network. Non-recurring costs associated with this RWAN are included in the CAIU's eFund grant proposal, due to be submitted to the state on October 24.
- President Mark Rothermel announced the new board committees, the roster for each available on the CAIU website.

## **Executive Session**

- The Board met in executive session to discuss the status of a grievance which has moved to non-binding arbitration. An arbitration hearing has been set for January 15, 2009 on this matter pertaining to spousal waiver of medical benefits.

## **Public Comment on Agenda Items**

- None

## **Approved Action Items**

- Minutes from the August 28, 2008 CAIU Board meeting were approved.
- Treasurer's Report and Payment of Bills – a total of \$6,066,618.42 in receipts and \$5,706,584.81 in expenditures were approved for August 2008
- Budgets for 2007-2008:
  - Revision B for PA Academic Standards Review in the amount of \$296,172.29, an increase of \$107,622.29 from the original
  - Revision for Technology Entrepreneurial in the amount of \$2,393,330, an increase of \$1,089,430 from the original
- Budgets for 2008-2009
  - Original for Classrooms for the Future in the amount of \$19,728,105
  - Original for Fresh Fruit and Vegetable Grant in the amount of \$6,968.49
  - Original for Partnership for Career Development in the amount of \$210,911.56
- School-age special education contracts for 2008-2009 totaling \$9,557,573 to date.

- Personnel Items – see attached
- Policies
  - First Reading – Naming IU Facilities
  - First Reading – Resolution Adopting a 403(b) Plan
  - First Reading – Revised Policy #334 Sick Leave: Administrative Employees
  - First Reading – Revised Policy #434 Sick Leave: Professional Employees
  - First Reading – Revised Policy #534 Sick Leave: Classified Employees
- Position Descriptions
  - First Reading – New Position Description: Secretary Special Projects
  - First Reading – Revised Position Description: Special Projects Coordinator-Technology

**Executive Director’s Report**

- See attached

**President’s Report**

- Mr. Rothermel thanked the Board Members that showed their support by attending the Hill Top Building Dedication.

**NEXT MEETING: Thursday, October 23, 2008, 8:00 am**

**\*\*to be held at the Hill Top Academy on Winding Hill Road\*\***

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

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**September 25, 2008**

Resignations            **JOHN BROUGHER**, IT Project Manager for Technology Services effective September 12, 2008. Reason: Accepted a position as Coordinator of Technology and Communications with Middletown School District.  
**JOANNA CAMERON**, part-time Occupational Therapist with the OT/PT Program effective August 25, 2008. Reason: Personal.  
**ANITA LANDIS**, Speech/Language Clinician with the Early Intervention Program effective October 27, 2008. Reason: Accepted a position with Cornwall Lebanon School District.  
**LISA LAUVER**, Supervisor of General Fiscal Services effective September 19, 2008. Reason: Accepted a position as the Business Manager with Millersburg School District.  
**JENNIFER SCHALL**, Systems Analyst II with Technology Services effective October 3, 2008. Reason: Personal.  
**KAREN SMYTH**, Educational Paraprofessional with the Multiple Disability/Life Skills Support Program effective September 19, 2008. Reason: Personal.  
**IRENE WRAY**, Secretary for Curriculum Services effective October 3, 2008. Reason: Personal.

Recommended For  
Employment or  
Contract Pending  
Receipt of Clearances    **JOSHUA BAUGHER**, Educational Interpreter with the Deaf and Hard of Hearing Support Program. This is a new position funded through the Deaf and Hard of Hearing Budget.  
**DAWN NELSON**, Personal Care Assistant with the Autism Support Program effective September 8, 2008. This is a new position funded through the Autism Budget.  
**GWEN MICHELLE KROLCZYK**, Educational Paraprofessional with the Autism Support Program effective September 2, 2008. This is a new position funded through the Autism Support Budget.  
**MICAH ROMINE**, Technology Support Specialist with Technology Services effective October 6, 2008. This is a replacement position funded through the IMS Budget.

**The following individual to be approved as a day-to-day substitute Teacher for Student Services at the approved rate of \$90 per day effective for the 2008-2009 school year:**

**JANIS HUSTON**

**The following individual to be approved as a day-to-day substitute Educational Paraprofessional for Student Services at the approved rate of \$65 per day effective for the 2008-2009 school year:**

**LOIS WAGENMANN**

Changes of Salary        **EMILY BOLLING**, Guidance Counselor with the Aid to Non-Public School Services, addition of \$2500 stipend for successfully meeting the Professional Counseling Standards established by the National Board for Certified

Counselors. This stipend is effective for the 2008-2009 school year and is funded through the ANPS Budget.

**AMANDA CROCCO**, part-time Speech/Language Clinician with the Early Intervention Program, change of salary due to reduction in number of work days for the 2008-2009 school year from 86 to 85 days.

**MIREK CHMIELEWSKI**, dock one days pay for failure to attend EPP opening week program day.

**KAREN GEORGE**, Speech/Language Clinician with the School-age Program, change of salary due to increase in the number of contracted days for the 2008-2009 school year. This position is funded through the Student Services Budget.

**JEAN HASSINGER**, part-time Speech/Language Clinician for the Early Intervention Program, change of salary due to increase in number of work days for the 2008-2009 school year.

**TAMMY WAGNER**, change of contract for the 2008-2009 school year from 189 to 186 days for failure to attend EPP Summer Academy days.

**PENELOPE WINNER**, change of contract for the 2008-2009 school year from 189 to 186 days for failure to attend EPP Summer Academy days.

#### Change of Status

**JAMI ARNOLD**, from full-time to part-time Occupational Therapist upon return from child-rearing leave of absence effective November 3, 2008.

**ROSEMARY BATTISTA**, 248 East Granada Avenue, Hershey 17033 from part-time to full-time Teacher of Dance with the Capital Area School for the Arts effective September 2, 2008. This position is funded through the CASA Budget.

**MARY FAIR**, from Teacher with the Autism Support Program to Teacher with the Early Intervention Program effective September 29, 2009. Employee will be working 29 days under the school-age schedule and 160 days under the preschool schedule for the 2008-2009 school year. This is a replacement position funded through the Early Intervention Budget.

**KERRY FITCH**, Teacher with the Multiple Disability Support/Life Skills Support Program, change in release date from October 9, 2008 to September 19, 2008 due to filling of vacancy in the classroom.

**GWEN MICHELLE KROLCZYK**, from Educational Paraprofessional to Teacher with the Autism Support Program effective September 29, 2008. This is a replacement position funded through the Autism Support Budget.

**KELLY MAHLER**, from full-time to part-time Occupational Therapist upon return from child-rearing leave of absence effective November 14, 2008.

**NANCY SARIANO**, from retired status to part-time, long-term substitute Speech/Language Clinician with the Early Intervention Speech/Language Program effective September 23, 2008. This position is funded through the Early Intervention Budget.

**CYNTHIA SHIRAKI**, from Occupational Therapist under the CAIU Bargaining Unit Contract to Supervisor of the OT/PT Program under Administrative Support. This is a replacement position funded through the Student Services Budget.