# CENTRAL SUSQUEHANNA INTERMEDIATE UNIT

# BOARD OF DIRECTORS' REPORT

SEPTEMBER 2021

The CSIU Board of Directors conducted its regular monthly meeting on September 15 via electronic communication due to the COVID-19 pandemic.

#### SPOTLIGHT SEGMENT

Directors recognized the following CSIU 2021 Professional Leadership Day (PLD) award recipients: **Regina Salvador**, Ambassador of the Year Award; **Heather Taggart**, Innovation Award; **Andrea Kolb**, Passion for Excellence Award; and **Robert Carmo**, Kudos Award. Videos showcasing the award winners can be seen on the home page of the <u>CSIU website</u> under the Spotlight section.

## **BUDGET AND FINANCE MATTERS**

CSIU directors accepted monthly financial reports and approved payment requests for August. Directors also approved a resolution authorizing the CSIU to make contributions to the PA OPEB (Other Post-Employment Benefits) Trust to cover future costs and reduce the CSIU's OPEB liability.

## **HUMAN RESOURCES MATTERS**

Directors approved five new staff members:

- Amanda N. Glenny, as practical nursing program instructor;
- Julie K. Klinger, as career counselor specialist;
- Max J. Lowrie, as client support business systems analyst;
- Shawn A. Roslevich, as technical support specialist; and
- Rita K. Steele, as client support specialist I.

Directors approved:

the following position transfers:

- Luis E. Beltran, from Migrant Education recruitment coordinator to Millersville University Migrant Education recruitment coordinator;
- Lees M. Chevere and Amanda L. Guzman, from Migrant Education team leaders to Millersville University Migrant Education team leaders;
- Marc Martin, from Migrant Education fiscal and technical specialist to Millersville University Migrant Education fiscal and technical specialist;
- **Ann G. Miller**, from workforce supervisor to workforce academic specialist/nurse aide training and competency evaluation program coordinator;
- Vickie M. Norman, from PIMS client support specialist I to PIMS client support specialist II;
- Marina B. Rondon, from Migrant Education data specialist to Millersville University Migrant Education data specialist; and
- **Kimberly D. Taylor-Carmo**, from family support administrative assistant to Center for Schools and Communities executive assistant.

the following change in start dates:

- Casie J. Lesher-Raup, from Aug. 3, 2021 to Aug. 5, 2021; and
- Brooke E. Williams, from Aug. 2, 2021 to Aug. 10, 2021.

the following resignations:

- Diane L. Jones, as workforce career coordinator; and
- Debra A. Shultz, as Head Start assistant instructor.

**DIRECTORS** 

Benton Area: Vacant

Berwick Area:

Susy Wiegand

Bloomsburg Area: Jonathan Jones

Central Columbia:

Bruce E. Rhoads, Vice President

Danville Area:

Dr. Yohannes Getachew

Lewisburg Area: Mary Ann Stanton

Line Mountain:

Lauren Hackenburg

Midd-West: Victor L. Abate

Mifflinburg Area:

Dennis Keiser, Treasurer

Millville Area:

Deborah Price

Milton Area:

Dr. Alvin Weaver

Mount Carmel Area:

William Brecker

Selinsgrove Area:

Larry D. Augustine, President

Shamokin Area: Jeffrey Kashner

Shikellamy: Slade Shreck,

Secretary

Southern Columbia Area:

Gregory Klebon

Warrior Run: Tamara Hoffman



Enriching learning... Enriching lives

#### **NEXT MEETING**

The next regular meeting of the board is scheduled for **Wednesday**, **Oct. 20, 2021** at 7 p.m.

#### Directors also approved:

- employment of four part-time, non-instructional employees: Susan A. Bastian, Rick A. Benfer and Tara Gardner, as digital literacy specialists; and Grace E. Watts, as 21st Century Community Learning Centers site coordinator;
- a position transfer for one part-time employee: Kelli A. Eichenlaub, from data entry and driver's education assistant to CARES data entry and office assistant;
- a salary adjustment for one part-time employee;
- employment of one substitute teacher for the 2021-22 school year;
- salary equity adjustments for two Early Head Start/Head Start employees;
- a cumulative list of CSIU employees who have attained tenure in 2021;
- five employees as mentors in the 2021-22 New Teacher Induction Program; and
- the signing of a Corporate Integrity Agreement notification to Community Care to comply with requirements issued under Medicare/Medicaid regulations, as they may apply to the provision of Non-Acute Partial Mental Health services provided by CSIU.

#### **BUILDINGS AND GROUNDS MATTERS**

Directors approved a contract with Shaw Industries, Inc. for replacement of carpet and cove base in the CSIU central office due to asbestos abatement and construction of new walls. Directors also approved a lease agreement with Wills Development for office space in Hazleton for the Migrant Education Program and a lease agreement renewal with Warrior Run School District for instructional and office space in Watsontown for the Special Education, Early Intervention and Head Start programs.

#### **POLICY MATTERS**

Directors accepted at second and final reading the following proposed policy revisions: 218.1 Weapons; 218.2 Terroristic Threats; 247 Anti-Hazing; 249 Bullying/Cyberbullying; 252 Dating Violence; 247, 249, 252 Attachment – Report Form; 302 Employment of Executive Director/ Assistant Executive Director; 304 Employment of Intermediate Unit Staff; 805 Emergency Preparedness and Response; and 805 Attachment – Safe2Say Something Procedures.

Directors also accepted at second and final reading the following new policies: 146.1 Trauma-Informed Approach; 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault; and 236.1 Threat Assessment.

#### **EDUCATIONAL PROGRAM MATTERS**

Directors approved the following items based on available funds from the Emergency Assistance to Non-Public Schools (EANS) grants awarded to local non-publics and managed by the CSIU.

#### Purchases:

- Apple iPads for Northumberland Christian School;
- COVID-19 mitigation supplies for Northumberland Christian School;
- Tripp Lite charging cart storage stations, HP Workstations, ASUS gaming laptops, HP Chromebooks, Lenovo Chromebooks, Chromebook management licenses for Google Education and carrying cases for Northumberland Christian School; and
- HP Chromebooks, cases and Google Chrome management licenses for Meadowbrook Christian School.

#### Rental Agreements:

 Pure Water Technology for touchless water fountains and air purifiers for Saint Columba School.

Directors also approved the purchase of office furniture for faculty and staff offices at the new Central Susquehanna LPN Career Center (CSIU Annex building) and settlement of a matter concerning a student at North Central Secure Treatment Unit.

## Central Susquehanna Intermediate Unit

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