Central Susquehanna Intermediate Unit

BOARD OF DIRECTORS' REPORT

JUNE 2024

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

SPOTLIGHT SEGMENT

Dr. Alan Hack, Assistant Executive Director/Chief Academic Officer, introduced **Lori Potutschnig**, Site Manager for Migrant Education, and Alanna Ramirez, a recent graduate from Shikellamy School District. Ms. Ramirez participated in the Migrant Education Program and shared information about her personal experiences.

BUDGET AND FINANCE MATTERS

CSIU directors accepted monthly financial reports and approved May payment requests. Directors also approved:

- the revised CSIU 2023-24 and proposed 2024-25 Programs and Services Budget;
- the transfer of funds from the fiscal year 2023-24 general fund balance to the capital reserve fund;
- the authorization of eight staff members, as authorized agents of the Board, to conduct banking transactions for the 2024-25 fiscal year;
- the authorization of First National Bank, Pennsylvania Local Government Investment Trust (PLGIT) and Pennsylvania School District Liquid Asset Fund (PSDLAF) as CSIU depositories for 2024-25; and
- a worker's compensation insurance policy with Key Risk Insurance for 2024-25.

TECHNOLOGY/MARKETPLACE MATTERS

Directors approved the PEPPM Marketplace bid award to Amazon.com Services, LLC dba AmazonBusiness and a two-year extension amendment to the State Joint Purchasing Agreement between the CSIU and the Pennsylvania Department of Education.

HUMAN RESOURCES MATTERS

Directors approved 10 new staff members:

- Madeline L. Davis, as licensed school social worker;
- Korinne Day, as safe schools coordinator;
- Megan E Green, as Pre-K Counts senior instructor;
- Amanda Kling, as licensed clinical social worker;
- Kayla S. Lentz, as board certified behavioral analyst;
- Desiree Pollard, as PIMS client support specialist;
- Jennifer Russo, as speech therapist;
- Travis L. Stevens, as 21st Century Community Learning Centers program director;
- Danielle Thomas, as non-traditional education support coordinator; and
- Adam Unger, as grant specialist.

Directors approved:

the following position transfers:

- **Hannah E. Grenell**, from classroom assistant to special education program and food service support assistant;
- Brianna M. Kunkel, from 21st Century Community Learning Centers operations and data coordinator to 21st Century Community Learning Centers program director;
- Catherine M. Spotts, from classroom assistant to instructional support program assistant;
- Ashley Walter, from Head Start senior assistant (part-time) to Head Start senior assistant (full-time);
- Amy B. Wehr, from licensed clinical social worker to licensed clinical social worker;
- Mallory L. Weymer, from grants development and research coordinator to grant research and development manager.

DIRECTORS

Benton Area: William Pasukinis

Berwick Area: Brenda Post

Bloomsburg Area: Jonathan Jones

Central Columbia: Bruce E. Rhoads,

President

Danville Area:Dr. Samuel Faulkner

Lewisburg Area: Mary Ann Stanton, Vice President

Line Mountain: Lauren Hackenburg, Treasurer

Midd-West: Terry Boonie

Mifflinburg Area:

Thomas Eberhart

Millville Area: Susan Myers

Milton Area: Dr. Alvin Weaver

Mount Carmel Area: William Brecker

Selinsgrove Area: David Hess

Shamokin Area: Jeffrey Kashner

Shikellamy: Slade Shreck, Secretary

Southern Columbia Area: Brianna Maciejewski

Warrior Run: Robert Hormell



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BOARD GOVERNANCE

The following directors were elected to CSIU Board offices for 2024-25.

President:

Bruce Rhoads

(Central Columbia)

Vice-President:

Mary Ann Stanton

(Lewisburg Area)

Secretary:

Slade Shreck (Shikellamy)

Treasurer:

Lauren Hackenburg (Line Mountain)

Directors approved Slade Shreck, Shikellamy School District, as the CSIU's voting member for the 2024 PSBA Delegate Assembly.

Directors also approved **Slade Shreck** to be reappointed to the
Susquehanna
Education Foundation Board of
Directors, effective
July 1, 2024 through
June 30, 2027.

ADMINISTRATIVE MATTERS

Directors approved the proposed solicitor and legal counsel for 2024-25 and authorization for the Executive Committee to approve any matters prior to the August 21, 2024 board meeting. the following change in start date:

• Zachariah A. Feerrar, programmer analyst, from May 20, 2024 to June 10, 2024.

the following salary adjustment:

 David M. Marshall, Center for Schools and Communities contract, grant and operations manager.

the following resignations:

- Andreana Chappel, as Pre-K Counts teacher;
- Kaitlyn K. Fetzer, as Pre-K Counts senior instructor;
- **Dana M. Graupensperger**, as Center for Schools and Communities administrative support manager and human resources liaison;
- Corie A. Kline, as buildings and grounds services assistant;
- Adam L. Kocher, as special education teacher;
- Ashley N. Miccio, as Early Head Start senior family partner/home visitor;
- Tia N. Mitch, as practical nursing administrative assistant; and
- Christina Tinoco, as Migrant Education program project specialist.

the following retirements:

- Leslie A. Hartline, as student applications support manager;
- David B. McDermott, as Corrections Education social studies teacher; and
- Mary M. Wellington, as youth development managing coordinator.

the following furlough:

Melissa Turnpaugh, as youth development coordinator, due to reduced funding.

Directors also approved:

- employment of one part-time, non-instructional employee: Ashley Walter, as Head Start senior assistant;
- resignations from three part-time employees: Marissa R. Koch, 21st Century Community Learning Centers site coordinator; Brittany J. Lupini, as speech therapist; and Eli B. Seesholtz, as student mental health intern;
- employment of three substitute teachers for the 2023-24 school year;
- salary adjustments for three additional part-time staff for the 2024-25 fiscal year; and
- changes to the Admin Group Titles of the Administrative Group Compensation Plan of the current Act 93 Agreement.

BUILDINGS AND GROUNDS MATTERS

Directors approved the purchase of a 2025 Ford Explorer from Sunbury Motors, per the COSTARS purchasing agreement, for the Special Education program. Directors also approved lease agreement renewals with NAM Futures, LLC, Housing Authority of Northumberland County and Central Pennsylvania Workforce Development Corporation for the Adult Education program; a lease addendum with Shikellamy School District for Early Childhood programs; a rental contract with Hazelton Area School District for the Migrant Education program's summer school; and a Resolution to complete all actions required to finalize the purchase of Watsontown Elementary School.

EDUCATIONAL PROGRAM MATTERS

Directors approved the Head Start/Early Head Start Monthly Report for April 2024 and the Head Start Post Award Change in Scope Budget Revision: Enrollment Reduction Request Summary.

Directors also approved the authorization for staff to submit the Assurance for the Operation of Early Intervention Special Education Services and Programs for the 2024-25 school year; the 2024-25 Individuals with Disabilities Education Act, Part B (IDEA-B) Funds Application; the purchase of the Academic Readiness Intervention System curriculum for Early Intervention specialized classrooms; an in-school nursing service contract with Bayada Home Health Care, Inc.; the purchase of computers for Early Intervention program staff; and the purchase of classroom STEM kits to be used for the 21st Century Community Learning Centers grantees throughout the Commonwealth .

NEXT MEETING

The next regular meeting of the board is scheduled for **Wednesday**, **August 21**, **2024** at 7 p.m. at the CSIU central office. There is no July board meeting.