

CAIU BOARD HIGHLIGHTS

The following actions were taken at the **November 19, 2009** meeting held at the Enola Office of the Capital Area Intermediate Unit.

Reports/Updates

- The Board recognized retiree Kathy Kreiser for 30 years of service, all as secretary in the Early Intervention Program.
- The Board recognized outgoing board members Tony DeLuca, Cumberland Valley SD, Angela McMaster, East Pennsboro Area SD, and Steve Trask, Mechanicsburg Area SD.
- Sheri Matter agreed to serve as the Board representative to the CAIU Student Wellness Committee. Nancy Fishman was selected to serve as alternate.

Executive Session

- The Board met in executive session to discuss matters related to negotiations.

Public Comment on Agenda Items

- None

Approved Action Items

- Minutes from the October 22, 2009 CAIU Board meeting.
- Treasurer's Report and Payment of Bills – a total of \$14,013,869.05 in receipts and \$4,750,868.45 in expenditures for October 2009.
- Summary of Operations for the 2008-2009 fiscal year showing revenues of \$92,711,874.03 and expenses of \$92,783,745.25, a difference of \$71,871.22 for the year.
- Budget for 2007-2008:
 - Revision C for Title III, Part A – English Language Acquisition in the amount of \$90,692.
- Budgets for 2008-2009:
 - Revision B for Title I, Part A in the amount of \$700,000.
 - Revision A for Title I, Part D in the amount of \$740,556.
 - Revision A for Title II, Part A in the amount of \$794,333.
- Budgets for 2009-2010:
 - Revision A Early Intervention in the amount of \$8,745,810.
 - Revision A for IDEA Section 619 (Preschool) in the amount of \$461,442.
 - Revision A for Miscellaneous Transportation in the amount of \$93,588.
 - Revision for Pregnant and Parenting Teen Program in the amount of \$0. Note: This state funded program was eliminated in the 2009-2010 PA State Budget.
 - Original for IDEA 619 (Preschool ARRA Stimulus) in the amount of \$199,403.
 - Original for eStrategic Planning in the amount of \$740,504.
 - Original for Act 183 eFund Year 2 in the amount of \$686,082.
 - Original for Lancaster-Lebanon IU Subcontract in the amount of \$426,372.
 - Original for Title III, Part A in the amount of \$133,402.
- Champions for Children Capital Campaign conversion of advance to loan with 5-year repayment schedule
- Transfer to cover accumulated entrepreneurial transportation fund losses

- Personnel Items – see attached
- Policies
 - First Reading Revised Policy #011 – CAIU Bylaws
- Position Descriptions
 - First Reading – Revised Position Description: Curriculum Services Secretary

Executive Director's Report

- See attached written report.
- See AgendaMan at www.caiu.org for additional reports including testimony before Senate Education Committee on the value of intermediate units.
- Brian Griffith reported on the successful “Redesigning Secondary Schools” conference held on November 10 with almost all local districts participating. The student panel was particularly well-received by attendees.

President's Report

- Jean Rice reiterated her gratitude on behalf of the entire board for the outgoing board members' service to the CAIU.

NEXT MEETING: Thursday, December 17, 2009, 8:00 am, CAIU's Enola Office

NOTE: This meeting will be held in the Susquehanna Room due to renovations to the Board Room.

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

RESIGNATIONS

MELISSA BARTO, part-time Educational Paraprofessional with the Early Intervention Program effective November 20, 2009. Reason: Personal.

CARRIANNE CORICA, part-time Educational Paraprofessional with the Early Intervention Program effective November 30, 2009. Reason: Accepted a full-time position outside of the CAIU.

SUELLEN KEEFER, Educational Paraprofessional with the Multiple Disability Support Program effective November 5, 2009. Reason: Disability Retirement after nine years of CAIU service.

KATHY KREISER, Program Secretary with Early Intervention effective November 30, 2009. Reason: Retirement after 30 years of CAIU service.

DONNA MACHINIST, Educational Paraprofessional with the Early Intervention Program effective December 18, 2009. Reason: Retirement after 17 years of CAIU service.

BARBARA RIDER, day-to-day substitute teacher effective September 18, 2009. Reason: Retirement.

KEVIN ROSEBERRY, Personal Care Assistant with the Multiple Disability Support Program, termination effective November 6, 2009. Reason: Job abandonment. Employee failed to report for duty four (4) consecutive work days, November 2-6, 2009 without notice.

**RECOMMENDED FOR
EMPLOYMENT OR
CONTRACT PENDING
RECEIPT OF
CLEARAES:**

JAIME AUCHEY, Program Assistant, Online Learning, Curriculum Services effective December 1, 2009. This is a new position funded through the CAOLA Budget.

KIMBERLY MORAN, part-time, long-term substitute Speech/Language Therapist with the Early Intervention Program effective November 16, 2009 through June 30, 2010. This is a long-term substitute position funded through the MAWA Budget.

CHANGES OF STATUS

KATHLEEN DAVIDS, rescinded acceptance of the position of part-time Personal Care Assistant with the Autism Support Program effective November 12, 2009. Employee will remain as a day-to-day substitute educational paraprofessional.

KATHLEEN DAVIDS, from day-to-day substitute to part-time Personal Care Assistant with the Autism Support Program effective December 1, 2009. This is a replacement position funded through the Autism Support Budget.

YVONNE RAFFENSPERGER, Educational Paraprofessional Floater with Student Services, change of status from retired to active effective November 2, 2009. Employee rescinded retirement which was to be effective October 30, 2009 to return to active employment.

LEAVES OF ABSENCE

DAWN HOWELL, Speech/Language Therapist with Early Intervention, child-rearing leave of absence effective December 1, 2009 through August 30, 2010. Leave is requested with pay using accumulated sick and personal leave December 1, 2009 through January 29, 2010 for a total of 33 days. The remainder of the leave is requested without pay in accordance with CAIU Policy.

LYNN SHAFER, part-time Occupational Therapist, child-rearing leave of absence effective January 22, 2010 through May 2010. Leave is requested with pay using accumulated sick leave for a total of six (6) days and without pay for the remainder of the leave in accordance with CAIU Policy.