

**Central Intermediate Unit 10**  
Summary of Board Action  
**October 24, 2019**

**The following directors were present:**

- Mr. Jeff Steiner, Bellefonte Area SD
- Ms. Shawna Rothrock, Clearfield Area SD
- Ms. Mary Ann Rafferty, Curwensville Area SD
- Mr. Rick Gates, Glendale Area SD
- Ms. Kathleen Cowden, Harmony Area SD
- Ms. Ruth Saupp, Moshannon Valley SD
- Mr. BT Schwier, Penns Valley SD
- Mr. Robert Massung, Philipsburg-Osceola SD
- Dr. Dan Duffy, State College Area SD
- Mr. David Hutchinson, State College Area SD – Member at Large
- Mr. Paul Carr, West Branch Area SD

**The following directors were absent:**

- Ms. Mark Kresovich, Bald Eagle Area SD
- Mr. Bo Miller, Keystone Central SD

**Also present were:**

- Dr. J. Hugh Dwyer, Executive Director
- Mr. Jonathan Rice, Director of Business Services
- Dr. Michele Hammersla-Quick, Director of Special Education and Non-Public School Services
- Ms. Diane Hubona, Director of Curriculum and Innovation
- Ms. Karen Krise, Director of Preschool Early Intervention
- Ms. Jenna Witherite, Director of Adult Programs and Project Development
- Mr. Daniel M. Berger, Director of Information Technology
- Ms. Haylee Hickman, Board Secretary
- Dr. Scott Etter, Solicitor

**Visitors included:**

- Jody Caprio, TCEA President

**Documents shared with the Board:**

- Addendum, October 24, 2019
- Agenda, October 24, 2019
- Minutes, September 26, 2019
- Financial Report and Treasurer's Report, October 2019
- Policy 003, Functions
- 204 Attendance
- 209 Health Services/Medical Records
- 220 Student Expression/Distribution and Posting of Materials
- 222 Tobacco and Nicotine
- 247 Hazing
- 249 Bullying/Cyber Bullying

- Executive Director Search Documents

## Board Action

- Adopted the Agenda and Addendum Items for October 24, 2019
- Approved the minutes of the [September 26, 2019 meeting](#)
- Held an Executive Session for Personnel from 6:10 – 7:46 PM
- Approved opening the search for a new Executive Director
- Approved the contract as presented with Dr. Shawn Kovac for the Executive Director Search, **\$5,00.00**
- Accepted the [Financial and Treasurer’s Report for October 2019](#)
- Approved the [Supervisor Agreement](#) between Central Intermediate Unit 10 and Rachel Lago, PhD - approval to supervise as agreed to for the predoctoral school psychology intern, Alicia Fischer, for the remainder of 2019-2020 school year, **\$6,000.00** (34 weeks at \$88.24 an hour) (*Dr. Dirsmith supervised 8 of the 42 weeks prior to relocating*)
- Approved the **CIU 10 Record Retention and Disposition Schedule**
- Tabled the approval of [Policy 003 Functions](#)
- Approved the following policies upon second reading:
  - [204 Attendance](#)
  - [209 Health Services/Medical Records](#)
  - [220 Student Expression/Distribution and Posting of Materials](#)
  - [222 Tobacco and Nicotine](#)
  - [247 Hazing](#)
  - [249 Bullying/Cyber Bullying](#)
- Approved the following New Personnel
  - A. Brooke Glace** - Part-time Adult Education Instructor - Development Center for Adults – Clearfield County - Effective October 28, 2019 - **\$18.00 per hour**
- Approved the following Consent Agenda items:

### 1. Personnel Items

#### Temporary/Substitute

- A. Sarah Wilt** - Substitute for Incarcerated Youth and Detention Center – Effective for 2019-20 School Year - Effective rate per Policy 4141.1 - Salary Guidelines - Substitute Personnel
- B. Erica Wiler** - Substitute Preschool/Early Intervention Speech Therapist - Effective October 21, 2019 - Effective rate per Policy 4141.1 - Salary Guidelines - Substitute Personnel (replaces Substitute Laura Mendoza)

- C. **Erin Evans** - Substitute Classroom Assistant – Special Education – Bridge Program (Moshannon Valley) Substitute **Hourly Rate of \$10.00** - Effective October 24, 2019 (pending paperwork submission)

**Retirement / Resignation**

- D. **Dr. J. Hugh Dwyer** – Executive Director with an effective date of April 6, 2020  
Dr. Dwyer has served as Executive Director since April 7, 2008
- E. **Laura Mendoza** – Long-term, Substitute Speech Therapist – Preschool/Early Intervention – Effective August 31, 2019

**Additional Hours**

- F. **Michelle McGraw** – 10 additional hours for a Penns Valley student trip to New York City on October 30, 2019 – reimbursed at her hourly rate of **\$35.50**

**2. Out of Unit Travel**

- A. **Kim Campbell** – Student Data Specialist – Pennsylvania Department of Education Data Summit – Hershey, PA – March 15-18, 2020, **\$1,036.20**  
(includes registration fee of \$325.00)
- B. **Renee McQuown** – Curriculum Consultant – Pennsylvania Council on the Arts Retreat – Lititz, PA – November 5-8, 2019, **\$899.69**  
(includes registration fee of \$85.00)
- C. **Dr. J. Hugh Dwyer** – Executive Director – PAIU Executive Director Meeting and Stand Up for Children Conference – Lake Harmony, PA – November 6-8, 2019, **\$767.64**
- D. **Dr. J. Hugh Dwyer** – Executive Director – Superintendents Conference 2019 – Hershey, PA – September 18-20, 2019, **\$950.00** (fee includes registration and lodging)

**3. Contracts, Agreements and Grants**

**4. Transportation Contracts**

No.	Contractor	Driver	Code	Amount/ day	Effective
1.	Stauffer's Transportation	Wilson	42.1	\$206.55	9/3/19
2.	Randy Fink	Change	3A	\$69.70	9/24/19
3.	Randy Fink	Change	5A	\$96.84	9/11/19
4.	Randy Fink	Change	6A	\$195.79	9/11/19
5.	Randy Fink	Change	8A	\$160.75	9/6/19
6.	Randy Fink	Change	10A	\$123.11	9/24/19
7.	Randy Fink	Canter	11	\$98.58	8/27/19
8.	Randy Fink	Jackson	12	\$40.91	8/27/19
9.	Randy Fink	Stewart	13	\$52.47	7/29/19
10.	Randy Fink	Parks	14	\$134.03	9/16/19
11.	Stauffer's Transportation	Sheffler	8	\$65.73	8/26/19

12.	Stauffer's Transportation	Hagenbuch	20	\$116.03	9/24/19
13.	Stauffer's Transportation	Stauffer	21	\$69.02	8/26/19
14.	Stauffer's Transportation	Houser	22	\$49.10	8/23/19
15.	Stauffer's Transportation	Smith	23	\$95.15	8/26/19
16.	Stauffer's Transportation	Miller	24	\$68.60	8/26/19
17.	Stauffer's Transportation	Young	25	\$107.00	8/26/19
18.	Stauffer's Transportation	Change	25A	\$114.56	9/24/19
19.	Stauffer's Transportation	Watkins	26	\$62.94	8/26/19
20.	Stauffer's Transportation	Armstrong	27	\$63.25	8/26/19
21.	Stauffer's Transportation	Nyman	28	\$142.72	8/26/19
22.	Stauffer's Transportation	Nyman	28	\$224.50	9/4/19
23.	Stauffer's Transportation	Change	28B	\$227.35	9/17/19
24.	Stauffer's Transportation	Change	29A	\$62.25	9/25/19
25.	Stauffer's Transportation	Fritz	30	\$61.25	8/26/19
26.	Randy Fink	Change	1A	\$158.88	9/23/19
27.	Randy Fink	Change	7A	\$48.87	9/26/19
28.	Randy Fink	Change	10B	\$149.81	9/30/19
29.	Stauffer's Transportation	Englert	1	\$175.26	9/3/19
30.	Stauffer's Transportation	Change	1A	\$262.64	9/10/19
31.	Stauffer's Transportation	Musser	2	\$84.25	8/26/19
32.	Stauffer's Transportation	Change	2A	\$129.11	8/27/19
33.	Stauffer's Transportation	Change	2B	\$133.66	9/9/19
34.	Stauffer's Transportation	Change	2C	\$205.38	9/16/19
35.	Stauffer's Transportation	Donley	3	\$256.61	8/26/19
36.	Stauffer's Transportation	Keen	4	\$66.31	8/26/19
37.	Stauffer's Transportation	Kichener	5	\$149.84	8/26/19
38.	Stauffer's Transportation	Thompson	6	\$65.40	8/26/19
39.	Stauffer's Transportation	Gummo	7	\$210.80	9/3/19
40.	Stauffer's Transportation	Plumley	9	\$114.02	9/3/19
41.	Stauffer's Transportation	Zeigler	10	\$136.70	8/26/19
42.	Stauffer's Transportation	Blair	11	\$60.86	8/26/19
43.	Stauffer's Transportation	Change	11A	\$68.92	9/3/19
44.	Stauffer's Transportation	Hoover	12	\$93.94	8/26/19
45.	Stauffer's Transportation	Fenstermacher	13	\$106.51	8/26/19
46.	Stauffer's Transportation	Lucas	14	\$207.61	9/3/19
47.	Stauffer's Transportation	McKinley	15	\$94.28	8/26/19
48.	Stauffer's Transportation	Williams	16	\$65.05	8/27/19
49.	Stauffer's Transportation	Change	16A	\$249.84	9/3/19
50.	Stauffer's Transportation	Change	16B	\$274.21	9/9/19
51.	Stauffer's Transportation	Shirk	17	\$73.61	8/26/19
52.	Stauffer's Transportation	Fisher	18	\$117.03	9/3/19
53.	Stauffer's Transportation	Young	19	\$94.22	8/26/19
54.	Stauffer's Transportation	Sowers	31	\$146.13	8/26/19
55.	Stauffer's Transportation	Change	31A	\$143.06	9/16/19
56.	Stauffer's Transportation	Skinner	32	\$94.36	9/3/19
57.	Stauffer's Transportation	Geier	33	\$189.96	8/26/19
58.	Stauffer's Transportation	Cole	34	\$106.88	9/9/19
59.	Stauffer's Transportation	Zamora	35	\$648.72	9/2/19
60.	Stauffer's Transportation	Flickinger	36	\$98.98	8/26/19
61.	Stauffer's Transportation	May	37	\$78.35	8/26/19
62.	Stauffer's Transportation	Change	37A	\$252.41	9/3/19
63.	Stauffer's Transportation	Change	37A.1	\$75.81	9/3/19
64.	Stauffer's Transportation	Stedman	38	\$197.41	9/3/19
65.	Stauffer's Transportation	Houser	39	\$108.70	8/26/19

66.	Stauffer's Transportation	Mosser	40	\$84.48	8/26/19
67.	Stauffer's Transportation	Spicer	41	\$174.32	9/3/19
68.	Stauffer's Transportation	Wilson	42	\$149.59	9/3/19
69.	Stauffer's Transportation	McKinley	43	\$180.80	8/26/19
70.	Stauffer's Transportation	McKinley	44	\$58.02	8/27/19
71.	Stauffer's Transportation	Newman	45	\$40.00	8/27/19
72.	Stauffer's Transportation	Morgan	46	\$136.68	8/26/19
73.	Stauffer's Transportation	Change	46A	\$133.80	9/23/19
74.	Stauffer's Transportation	Change	19A	\$113.26	9/24/19
75.	Stauffer's Transportation	Murgas	47	\$73.48	8/28/19
76.	D & D Transportation	Stamm	1	\$123.93	8/26/19
77.	D & D Transportation	Alterio	2	\$80.18	8/26/19
78.	D & D Transportation	Emel	4	\$132.67	8/26/19
79.	Stauffer's Transportation	Change	21A	\$78.28	10/1/19
80.	Stauffer's Transportation	Change	23A	\$124.57	10/1/19
81.	Stauffer's Transportation	Change	30A	\$80.30	10/14/19

- **Next Meeting:** Tuesday, November 26, 2019 – CIU 10 – Centre County (State College)