

Central Intermediate Unit 10
Summary of Board Action
September 26, 2019

The following directors were present:

- Ms. Mark Kresovich, Bald Eagle Area SD
- 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
- Mr. Bo Miller, Keystone Central SD – Via Zoom
- Ms. Ruth Saupp, Moshannon Valley 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. Kathleen Cowden, Harmony Area SD
- Mr. BT Schwier, Penns Valley SD
- Mr. Robert Massung, Philipsburg-Osceola 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. 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:

- Ms. Dawn Moss, Educational Consultant
- Jody Caprio, TCEA President

Documents shared with the Board:

- Addendum, September 26, 2019
- Agenda, September 26, 2019
- Minutes, August 22, 2019
- Financial Report and Treasurer's Report, September 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

Board Action

- Adopted the Agenda and Addendum Items
- Heard Public Comment from TCEA President, Jody Caprio regarding retirees receiving information relating to Health Care information
- Approved the [minutes of the August 22, 2019 meeting](#)
- Moved to unanimously vote for those on the PSBA Ballot
- Held two Executive Sessions to discuss Personnel
- Accepted the [Treasurer's and Financial Report for September 2019](#)
- Approved the following New Personnel
 - A. **Sarah DiOrio** – Part-time Occupational Therapist – Preschool/Early Intervention – Matternville – Effective on or about October 14, 2019 – Step 3, Masters **\$37.43 per hour**
 - B. **Kristina Baird** – Part-time Classroom Aide – PreSchool/Early Intervention – Matternville – Effective October 1, 2019 - **\$10.00 per hour**
 - C. **Virginia Heck** – Part-time Student Support Coordinator - Development Center for Adults - Clearfield County - Effective October 3, 2019 - **\$20.00 per hour**
 - D. **Vincent Leta** – Part-time Adult Education Instructor – Development Center for Adults – Centre County – Effective October 1, 2019, **\$20.00 per hour**
- Moved to approve the following New Personnel as follows and to direct Ms. Laurie Castagnolo to work out payment of substitute rate compensation retroactively:
 - A. **Connie Hartley** - Full-time Classroom Assistant - Special Education - Bridge Program - Effective ~~September 16, 2019~~ *September 26, 2019* - **\$11.00 per hour** - initial approval by way of Policy 003 - Board Procedures – Functions – Executive
 - B. **Emily Garrity** - Part-time Classroom Assistant - PreSchool/Early Intervention - Matternville - Effective ~~September 17, 2019~~ *September 26, 2019* - **\$10.00 per hour** - initial approval by way of Policy 003 - Board Procedures – Functions – Executive
- **Tabled the approval of [Policy 003, Functions](#)**
- **Accepted** the following Policies for first 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 Consent Agenda items:**

1. Personnel Items

Temporary/Substitute

- A. Margo Castagnolo** - Classroom Assistant – Special Education – Bridge Program (Penns Valley) Substitute Hourly Rate of \$10.00 - Effective September 13, 2019 – initial approval by way of Policy 003 - Board Procedures – Functions – Executive
- B. Emily Garrity** - Substitute Classroom Assistant – Bridge Program – Centre and Clearfield County - Effective September 17, 2019 - **\$10.00 per hour** (Emily is on this month for a 2 day position in Preschool/EI, item 17C)
- C. Wendy McGill** – Long-term Substitute Classroom Aide – Bridge Program – Centre County – Effective September 27, 2019 - **\$10.00 per hour**

Change in Assignment

- D. Justine Lynch** – Part-time to Full-time Occupational Therapist – Special Education/ NonPub – Step 17 Masters **\$73,312.00 annually** - Effective September 16, 2019

Resignation

- E. Robin Laine Foltin** – Part-time Certified Occupational Therapy Assistant– Special Education/NonPublic – Effective September 13, 2019
- F. Lori Simparosa** – Full time Classroom Assistant – Special Education – Bridge Program – Effective September 13, 2019
- G. Anna Riggs** – Part time Occupational Therapist – Preschool/Early Intervention – Effective October 31, 2019

Leaves

- H. Employee # 2518** – Full time Speech Therapist – Special Education – Effective September 13, 2019 through November 25, 2019

Additional Hours

- I. Jennifer Witkamp** – additional hours at Bald Eagle Area School District to fulfill Orientation and Mobility Extended School Year hours at her regular hourly rate of **\$57.35**

2. Teacher Induction Program Mentors

- A. **Stephanie King** (CIU) to mentor Emily Elbel, Speech Language Pathologist
- B. **Stephanie King** (CIU) to mentor Taylor Bumbarger, Speech Language Pathologist
- C. **Cindy Sergon** (State College ASD) to mentor Sara Mays, Social Worker (pending paperwork)
- D. **Rachel Lago** (State College ASD) to mentor Alicia Fischer, School Psychologist

Each mentor will receive a \$500.00 stipend at the completion of the induction course

3. Out of Unit Travel

- A. **Ryan Gill** – Educational Consultant – Special Education – [SCRIPT CS Workshop](#) (Strategic Computer Science for All Resource & Implementation Planning) – Malvern, PA – October 14-15, 2019, **\$665.37**
(no registration fee)
- B. **Mike Baker** – Curriculum Consultant – [SCRIPT CS Workshop](#) (Strategic Computer Science for All Resource & Implementation Planning) – Harrisburg, PA – October 3-4, 2019, **\$510.28**
(no registration fee)
- C. **Renee McQuown** – Curriculum Consultant – [PA Labor and Industry Apprenticeship Summit](#) – Hershey, PA – October 30-31, 2019, **\$624.36** (includes registration fee, \$75.00)
- D. **Michelle Shirk** – [2019 Gifted Conference](#) – Harrisburg, PA – November 14-15, 2019, **\$887.87**
(includes registration fee, \$380.00)
- E. **Heather Spotts** – [Stand up for Children Conference](#) – Lake Harmony, PA – November 6-8, 2019, **\$673.04** (includes registration fee, \$325.00)
- F. **Lauren Smith** – [LETRS Training of Trainers Unit 1-4](#) – Harrisburg, PA – November 12-15, 2019, **\$488.67**
(no registration fee)

4. Contracts, Agreements and Grants

Revenue

- A. Lycoming-Clinton Mental Health/Intellectual Disability Program (MH/ID) – Preschool Early Intervention – CIU 10 to provide hearing and vision services to MH/ID – effective July 1, 2019 through June 30, 2020, **\$2,500.00**

Disbursement

- B. [Chuck Johnson and/or Virginia Johnson](#) – Continuation of lease agreement for an apartment at 110 S. Second Street, Rear B, Clearfield, PA – **\$435.00 per month** – to be used for educational purposes through August 31, 2020

Consortium

- C. **Get More Math** – Curriculum and Innovation – Interactive online math tool – CIU 10 will receive fifty cents per license – total revenue, **\$1,520.00** – Annual Licenses as follows:

District	Total Number of licenses	Cost per license	Total Cost of Licenses	Fee collected by CIU10 Per license	Revenue to CIU10	Total Cost to Districts
Bald Eagle	105	\$12.00	\$1,260.00	\$0.50	\$52.50	\$1,312.50
Bellefonte	250	\$12.00	\$3,000.00	\$0.50	\$125.00	\$3,125.00
Clearfield	100	\$12.00	\$1,200.00	\$0.50	\$50.00	\$1,250.00
Curwensville	100	\$12.00	\$1,200.00	\$0.50	\$50.00	\$1,250.00
Glendale	300	\$12.00	\$3,600.00	\$0.50	\$150.00	\$3,750.00
Keystone Central	1200	\$12.00	\$14,400.00	\$0.50	\$600.00	\$15,000.00
Philipsburg Osceola	715	\$12.00	\$8,580.00	\$0.50	\$357.50	\$8,937.50
State College	120	\$12.00	\$1,440.00	\$0.50	\$60.00	\$1,500.00
West Branch	150	\$12.00	\$1,800.00	\$0.50	\$75.00	\$1,875.00
			\$36,480.00		\$1,520.00	\$38,000.00

5. Pennsylvania Partner in the Arts

- A. **Pennsylvania Partner in the Arts** – Curriculum and Innovation/Galaxy in the Arts Program – Funds from the Commonwealth – Proposed Project Stream Pass Through Amounts:

County	Applicant	Award
Centre	Hannah Lin	\$2,450
Centre	Pearl Gluck	\$2,500
Centre	Benjamin Fehl	\$2,400
Centre	Penns Valley Conservation Association	\$1,496
Centre	Penns Valley Senior Resource Center	\$2,300
Centre	CenClear Child Service	\$388
Centre	The Penn State University - Waskob Family Gallery	\$2,225
Clinton	Artpost Awareness Inc.	\$2,100
Clinton	PJ Piccirillo	\$2,100
Centre	Penn State University	\$2,075
Centre	Kevin Sims	\$1,785
Centre	Centre Region Active Adult Center	\$1,975
Centre	Julia Spichler	\$1,833
Huntingdon	Trough Creek Valley Lions	\$1,750
Clearfield	Winkler Gallery and Art Education Center	\$1,525

6. Transportation Contracts

No.	Contractor	Driver	Code	Amount/ day	Effective
1.	R & A Bus Company	McGonigal	ESY1	\$60.00	6/10/19
2.	R & A Bus Company	McCloskey	ESY2	\$118.10	7/8/19
3.	Debra MacTavish	MacTavish	2	\$151.95	8/27/19
4.	Debra MacTavish	Walker	1	\$170.96	8/27/19
5.	R & A Bus Company	McCloskey	1	\$139.42	8/27/19
6.	CenClear Child Services	Miller	99	\$60.46	7/8/19
7.	CenClear Child Services	Edgar	98	\$222.67	7/8/19
8.	CenClear Child Services	Strapel	97	\$110.93	7/8/19
9.	CenClear Child Services	Kephart	96	\$86.43	7/8/19
10.	CenClear Child Services	Kelley	95	\$136.22	7/8/19
11.	CenClear Child Services	Coleman	94	\$157.50	7/8/19
12.	CenClear Child Services	Vaughn	93	\$211.46	7/8/19
13.	CenClear Child Services	Vaughn	92	\$253.48	7/8/19
14.	CenClear Child Services	Sowers	91	\$189.05	7/8/19
15.	CenClear Child Services	Miller	90	\$77.77	7/8/19
16.	CenClear Child Services	Vinglass	89	\$109.57	7/8/19
17.	CenClear Child Services	Arnold	88	\$138.33	7/8/19
18.	CenClear Child Services	Hazel	87	\$76.09	7/8/19
19.	CenClear Child Services	Holt	86	\$87.52	7/8/19
20.	CenClear Child Services	Maney	85	\$169.05	7/8/19
21.	CenClear Child Services	Mease	84	\$73.33	7/8/19
22.	CenClear Child Services	Conklin	83	\$142.66	7/8/19
23.	CenClear Child Services	Wisor	81	\$117.70	7/8/19
24.	Randy Fink	Parks	1	\$170.93	8/27/19
25.	Randy Fink	Livergood	2	\$145.84	8/27/19
26.	Randy Fink	Livergood	3	\$65.81	8/27/19
27.	Randy Fink	Bryan	4	\$149.07	8/27/19
28.	Randy Fink	Cowder	5	\$99.97	8/27/19
29.	Randy Fink	Collins	6	\$193.43	8/27/19
30.	Randy Fink	Flick	7	\$46.31	8/27/19
31.	Randy Fink	Sloppy	8	\$174.06	8/27/19
32.	Randy Fink	Gearhart	9	\$88.80	8/27/19
33.	Randy Fink	Bartel	10	\$137.69	8/27/19
34.	CenClear Child Services	Conrad	82	\$71.96	7/8/19
35.	D & D Transportation	Change	ESY1B & 99B	\$90.70	7/25/19

- **Next Meeting:** October 24, 2019 – CIU 10 – Clearfield County (West Decatur)