



CAIU BOARD HIGHLIGHTS

The following actions were taken at the **August 27, 2009** meeting held at the Enola Office of the Capital Area Intermediate Unit.

Reports/Updates

- The Board recognized two CAIU retirees: Yvonne Raffensperger after 43 years, and Susan Foltz after 25 years.
- The Board welcomed new board member Tony Tezik from the West Shore SD.
- The Administration shared the results of the 2008-2009 evaluations of Act 93 administrators.
- The Board reviewed the revised memberships for each of the Board committees, as well as the descriptors for each of the committee's functions.
- Shawn Farr provided an update on the CAIU's cash flow.

Executive Session

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

Public Comment on Agenda Items

- None

Approved Action Items

- Election of Tony Tezik to CAIU Board of Directors.
- Minutes from the July 23, 2009 CAIU Board meeting.
- Treasurer's Report and Payment of Bills – a total of \$3,113,574.27 in receipts and \$4,914,495.09 in expenditures for July 2009.
- 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 A for School Faculty Survey in the amount of \$9,120.
 - Original for School Facility Survey Settlement in the amount of \$14,690.
- Budgets for 2009-2010:
 - Revision A for IDEA, Section 611 in the amount of \$17,770,378.
 - Original for International Baccalaureate Project in the amount of \$38,400.
 - Original for Title II, Part A – Improving Teacher Quality in the amount of \$44,333.
 - Original for Title I, Part D – Neglected and Delinquent Program in the amount of \$975,679 (2009-2011).
- Special Education Contract Summary for 2009-2010 – current total from all districts \$9,177,770.16.
- Bid for Electrical Upgrade Project for the Susquehanna Room, Enola Office in the amount of \$15,425.

- Personnel Items – see attached

- Policies

- First Reading Revised Policy #512 – Evaluation of Classified Employees
- First Reading Revised Policy #210 – Use of Medication/Procedure
- Position Descriptions
 - Second Reading – New Position Description: ELECT/EFI Resource and Data Coordinator (associated with and paid from the ELECT/EFI grant project)
 - First Reading – Revised Position Description: Educational Paraprofessional/Licensed Practical Nurse (EPP/LPN)
 - First Reading – Revised Position Description: Personal Care Assistant/Licensed Practical Nurse (PCA/LPN)
 - First Reading – Revised Position Description: Educational Paraprofessional (EPP)
 - First Reading – Revised Position Description: Personal Care Assistant (PCA)

Executive Director's Report

- Highlighted Revised Board Member Notebooks and changes to "CAIU News" on www.caiu.org.
- See attached written report.

President's Report

- No report.

NEXT MEETING: Thursday, September 24, 2009, 8:00 am, CAIU's Enola Office