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# CAIU BOARD HIGHLIGHTS

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The following actions were taken at the **July 23, 2009** meeting held at the Summerdale Office of the Capital Area Intermediate Unit.

## **Reports/Updates**

- The Board recognized the service of Gwen Adams, Lower Dauphin SD, who completed her term and has been replaced by the newly elected Laurie Reichert, also from Lower Dauphin SD.
- The Board also recognized the service of outgoing Board President, Howard Dougherty, West Shore SD, who will be replaced by Tony Tezik, also of West Shore SD.
- The Board reviewed draft goals for 2009-2010 submitted by the administration.
- Mike Ramsey, CAIU application developer, provided brief background on “AgendaMan” - the new meeting management solution being utilized for the first time.
- The Board Finance Committee shared information regarding the CAIU's financial situation in light of the state budget impasse.

## **Executive Session**

- The Board met in executive session to discuss the Executive Director's annual evaluation and a personnel matter.

## **Public Comment on Agenda Items**

- None

## **Approved Action Items**

- Election of board members to new three-year terms.
- Election of officers as follows: Jean Rice, President; Roy Christ, Vice President; Shawn Farr, Treasurer; Rennie Borreli, Secretary.
- Appointment of Linda Butler as PSBA Voting Delegate to the Legislative Policy Council.
- Selection of Harrisburg Patriot-News as newspaper of record.
- Minutes from the June 25, 2009 CAIU Board meeting.
- Treasurer's Report and Payment of Bills – a total of \$10,089,915.16 in receipts and \$5,028,136.32 in expenditures for June 2009.
- The Summary of Operations with year-to-date totals of \$80,304,680.01 in revenues and \$77,757,351.59 in expenses.
- Budget for 2008-2009:
  - Original for IDEA ARRA Funds (Early Intervention) in the amount of \$124,085.
- Budgets for 2009-2010:
  - Original for IDEA ARRA Funds (Early Intervention) in the amount of \$120,713.
  - Original for PA Assessment in the amount of \$99,800.
- Pursuance of a second Revenue Anticipation Note to accommodate the failure of the General Assembly and Governor to approve a 2009-2010 state budget.
- Special Education Contract Summary for 2009-2010

- Personnel Items – see attached
- Policies - none
- Position Descriptions
  - First Reading – New Position Description: ELECT/EFI Resource and Data Coordinator (associated with and paid from the ELECT/EFI grant project)

#### **Executive Director's Report**

- See attached

#### **President's Report**

- The President and immediate Past-President thanked the Board for their support.

**NEXT MEETING: Thursday, August 27, 2009, 8:00 am, CAIU's Summerdale Office Center**

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

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**A. RESIGNATIONS:**

**MARY COFFMAN**, Educational Paraprofessional with Student Services effective June 8, 2009. Reason: Retirement after more than 31 years of CAIU service.

**PAMELA LAUDERMILCH**, Administrative Assistant with Curriculum Services effective July 3, 2009. Reason: Retirement after 24 years of CAIU service.

**MERITA MAREK**, Reading Specialist with Non-Public School Services effective June 5, 2009. Reason: Retirement after more than 29 years of CAIU service.

**JOANNE MAXWELL**, Educational Paraprofessional with the Vision Program effective June 9, 2009. Reason: Retirement after more than 24 years of CAIU service.

**RONALD YINGER**, Work Experience Specialist with the Vocational Education Program effective June 15, 2009. Reason: Retirement after 30 years of CAIU service.

**B. RECOMMENDED FOR EMPLOYMENT OR CONTRACT PENDING RECEIPT OF CLEARANCES:**

**ORLENA DUPREE**, Secretary for the Pennsylvania Institute for Instructional Coaching (PIIC) located in Philadelphia effective April 15, 2009. This is a new position funded through the PIIC Budget.

**MARIA HAVEROVICH**, Speech/Language Therapist with the Early Intervention Program effective July 1, 2009. This is a replacement position funded through the MAWA Budget.

**MELISSA WAGENHEIM**, Social Worker with Pupil Services effective April 20, 2009. This is a new position funded through the Pupil Services Budget.

**C. CHANGES OF SALARY:**

**BRIAN DECKER**, from Applications Support Specialist to Applications Support Manager with Technology Services effective April 27, 2009. Change from non-exempt to exempt employee with a base salary of \$50,000 prorated for the remaining 47 days of the 2008-2009 school year. Discontinue stipend previously received for manager duties effective May 1, 2009. This is a replacement position funded through the Technology Budget.

**NICOLE SHOWERS**, Educational Consultant with the Autism Support Program, payment of \$2500 stipend for having ASHA CCCs as per Memo of Understanding for the 2008-2009 school year.