...by Dawn’s Early Light

Highlights of the LIU Board Meeting of May 2, 2017

♦ Call to order: The following members were present: Chris Lind, Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Clifford Smith, Michael Wagner, and Douglas White.

♦ Dr. Laura Sharp provided an overview of the Crisis Response Team, to be renamed Incident Response Team.

♦ The Board adopted a new job description for a 188-day Secretary for the Nonpublic Schools Program.

♦ The following Board policies and procedure were adopted:
  • Board Policy Revisions in Section 300
  • Board Policy 622 – GASB Statement 34/Capitalization of Fixed Assets
  • Procurement Procedure related to Policy 622

Two new Board policies were presented for review:
  • 304.1 – Nepotism
  • 309.1 – Transfer Between Entities

Approval was granted for Sharon Hagenberger to be appointed to serve on the South Central Pennsylvania Workforce Investment Board and to serve as Chair of the Adult Education Coalition.

♦ The Board granted approval for Mary Stratton, a doctoral candidate at Widener University, to conduct a voluntary survey with special education teachers serving students in grades K-3 on data related to perceived reading content knowledge, instruction, assessment, interventions and curriculum standards.

♦ The following school calendars for 2017-2018 were adopted: Preschool 12-Month, Franklin Learning Center, York Learning Center, and Leg-Up Farm.

♦ The Board adopted the Teller’s Report of votes on the annual Election of Directors.

♦ The Special Education Plan Assurance was approved for submission to PDE.

♦ The Board of Directors meeting schedule was adopted for 2017-2018.

♦ In personnel actions, the Board accepted 4 resignations, 15 retirements, and appointed staff to fill 2 support staff positions.

♦ In other business actions, the Board approved all Financial Reports, which include the Treasurer’s Report, Check Registers, Payroll Report, and Budget Transfer Report.

♦ The next regular meeting of the Lincoln Intermediate Unit Board of Directors is Tuesday, June 6, 2017, at 7:30 p.m. at the LIU Central Office in New Oxford.

For more information, contact the LIU Central Office at (717) 624-6405.