...by Dawn’s Early Light

Highlights of the LIU Board Meeting of June 27, 2017

♦ Call to order: The following members were present: Vanessa Berger, Michael Miller, Kevin Mintz, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Michael Wagner and Douglas White.

♦ Ms. Letty Groft, Special Education Fiscal Manager, provided an overview of the Special Education Budget for 2017-2018, totaling $118,498,311. The Budget was then adopted by the Board.

♦ The Board adopted Special Education Policies and Procedures that are consistent with the Policies and Procedures template provided by PDE.

♦ A resolution was adopted authorizing Transportation budget expenditures for the 2017-2018 fiscal year.

♦ Approval was granted to pursue a Revenue Anticipation Note in the amount of $10,000,000 pending the status of the 2017-2018 State budget.

♦ A resolution was adopted to acknowledge and confirm that the IU will follow the revised implementation date of July 1, 2018 for policies and procedures related to the Uniform Grant Guidance issued by the U.S. Office of Management and Budget.

♦ Mr. James Roberts was appointed to represent the Lincoln Intermediate Unit at the PSBA Delegate Assembly meeting to be held October 20, 2017.

♦ The Board adopted 2017-2018 school calendars for the following programs:

  ♦ Bridges Partial Hospitalization Program School Calendar
  ♦ Paradise School Calendar
  ♦ Project Search Gettysburg Hospital School Calendar
  ♦ Project Search York Hospital School Calendar

♦ The Board adopted the following job descriptions, which have been revised due to restructuring of job responsibilities so that no new positions were added:

  ♦ Title III and ESL Staff Developer
  ♦ Program Specialist, Educational Technology

♦ The following job descriptions were also revised due to program restructuring and were presented for review:

  ♦ Coordinator of Occupation/Physical Therapy
  ♦ Supervisor of Educational Technology

♦ In personnel actions, the Board accepted 6 resignations, 15 retirements, and appointed staff to fill 7 professional and 8 support staff positions.

♦ In other business actions, the Board approved all Financial Reports comprised of 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, August 1, 2017, at 7:00 p.m. at the LIU Central Office in New Oxford.

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