...by Dawn’s Early Light
Highlights of the LIU Board Meeting of May 1, 2018

◆ Call to order: The following members were present: Dennis Dacheux, Sue Heistand, Patrick McDonald, Michael Miller, Cory Nade, Paul Politis, James Roberts, Michael Wagner, Carlos Wampler and Douglas White.

◆ Dr. Lynn Murphy presented the final report of the Special Education Comprehensive Review. The report was then accepted by the Board. The action plan associated with the report will be presented and authorized by the Board at the June meeting.

◆ Tim Stanton presented a preliminary overview of the Special Education Budget for 2018-2019. The budget will be presented for adoption at the June meeting.

◆ The Special Education Plan Assurance was approved by the Board for submission to PSBA.

◆ The Board accepted the Teller’s Report of Votes for the Annual Election of Directors.

◆ James Roberts was appointed voting delegate representing the LIU at the PSBA Delegate Assembly on October 19, 2018.

◆ The LIU Educational Technology Services Team continued to expand its network colocation services as the Board approved a Memorandum of Understanding with IU5 and a building access license agreement with the South Eastern School District.

◆ Approval was granted to migrate the current LIU website from Edline to Blackboard Web Community Manager.

◆ The Board accepted a quote submitted by UPMC Health Benefits to provide Workers Compensation services at an annual cost of $493,620, which is a savings of $214,784 from the previous provider.

◆ The following calendars for 2018-2019 were adopted:
  - Preschool Program 12 Month Schedule
  - Franklin Learning Center
  - Lincoln Edge
  - Paradise School
  - Project Search – Gettysburg
  - Project Search – York Hospital

◆ Board policy 800 – Records Management was revised and presented for review.

◆ The following job description revisions were presented for review:

1. Systems Engineer
2. Educational Technology Trainer
   (These two revisions reflect neither compensation nor a personnel change.)

3. Technical Systems Support Specialist
   (This revision reflects a change in the compensation level for the position to a lower pay scale and will result in a personnel change due to a resignation.)

4. Coordinator of Professional Learning Services
   (This position will replace the Assistant Director of Educational Services position, resulting in salary savings of $20,000.)

◆ In personnel actions, The Board accepted 6 resignations, 8 retirements and appointed staff to fill 3 professional, 1 support, and 11 part-time positions.

◆ In other business actions, the Board approved all Financial Reports comprised of the Treasurer’s Report, Check Register, Payroll Report, and Budget Transfer Report.

◆ The next regular meeting of the Lincoln Intermediate Unit Board of Directors is Tuesday, June 5, 2018, 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.