Call to order: The following members were present: Sue Heistand, Dustin Martin, Patrick McDonald, Michael Miller, Cory Nade, Paul Politis, Michael Wagner and Carlos Wampler.

Tim Stanton presented an overview of the proposed Special Education Budget for 2019-2020, which reflects a 1.87% increase over last year and is below the Act 1 Index of 2.3%.

The Board approved submission of the following grant requests:
- $14,000 Federal Funds – through PDE to support Targeted School Improvement services to school districts.
- $30,170 State Funds – through PDE to support Targeted School Improvement services to school districts.

The Board adopted the following school calendars for 2019-2020:
- Lincoln Edge
- Paradise School
- Preschool Program 12-Month Calendar
- Project Search – Gettysburg Hospital
- Project Search – York Hospital

A new Board Policy 613 – Cooperative Purchasing was presented for first review.

A revised job description for Educational Technology Specialist was adopted.

The Board adopted the Teller’s Report of Votes on the Annual Election of Directors to the LIU Board.

The Special Education Plan Assurance was adopted and will be submitted to the Pennsylvania Department of Education.

The Board adopted an addendum to the employment agreement for Dr. West.

In personnel actions, the Board accepted 8 retirements, 4 resignations, and appointed staff to fill 4 professional and 2 support 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 meeting of the Lincoln Intermediate Unit Board of Directors is Tuesday, June 4, 2019, 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.