Call to order: The following members were present: Sue Heistand, Brian Hoffman, Dustin Martin, Patrick McDonald, Michael Miller, Dolores Nester, Paul Politis, Mark Schur, Suzanne Smith, and Carlos Wampler.

The following Board members were sworn in to serve new three year terms beginning July 1, 2019 through June 30, 2022:

- Brian Hoffman
  South Eastern School District

- Mark Schur
  Chambersburg Area School District

Jared Mader provided an overview and demonstration of the 3D printer, creating a small Lincoln head for each board member.

The Board approved revised contracts with F&S Transportation and Kelly Transit to provide transportation services beginning July 1, 2019 through June 30, 2022.

A resolution was adopted authorizing transportation expenditures for the 2018-2019 fiscal year.

Approval was granted to submit grant applications:

- $799,037 through PDE to support Title 1A, Title 1D and Title III through September 20, 2020.

- $30,000 through PDE’s Special Education Performance Grant to start a hydroponic growing program at the York Learning Center.

- $57,931 through the PA Commission on Crime and Delinquency to provide training on Violence Intervention and Prevention for Schools (VIPS)

Board Policy 702 – Gifts, Grants Donations, was revised and presented to the Board for review.

A job description for ESL Supervisor was rewritten and retitled to Language Instruction Educational Program Supervisor, and presented for review.

In personnel actions, the Board accepted 2 retirements, 16 resignations, and appointed staff to fill 9 professional and 12 support positions.

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

The next meeting of the Lincoln Intermediate Unit Board of Directors is Tuesday, October 1, 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.