

...by Dawn's Early Light

Highlights of the LIU Board Meeting of August 7, 2018

◆ **Call to order:** The following members were present: Sue Heistand, Dustin Martin, Michael Miller, Cory Nade, Paul Politis, Mark Schur, Suzanne Smith, Michael Wagner and Carlos Wampler.

◆ **Oath of Office:** Solicitor Kim Smith conducted the oath of office for recently elected directors to fill new and unexpired terms beginning July 1, 2018:

Mark Schur, Chambersburg Area
Carlos Wampler, Gettysburg Area
Dustin Martin, Tuscarora
Paul Politis, Greencastle-Antrim
Suzanne Smith, West York Area

◆ The Board adopted a job description for a **Board Certified Behavior Analyst**.

◆ A new job description for **Learning Center Site Administrator** was presented for review. This position is the result of restructuring the administrative positions for the programs housed at the York Learning Center, which will reduce costs by \$70,000.

◆ The following **board policies** were presented for review:

806 – Child Abuse – revised
823 – Naloxone – new

◆ The Board approved submission of the following **grant requests**:

Consolidated Federal Programs Grant
Title IA - \$269,178
Title ID - \$499,945
Title II - \$101,000

GHF Benjamin Franklin Trust Fund - \$1,700 to support the Franklin County Literacy Council.

PaTTAN Project Grant - \$70,400

Rice Family Foundation Grant – up to \$10,000 to purchase five AED units.

◆ The Board adopted a **settlement agreement** with PDE for the closing of the Migrant Education Program last May.

◆ The Ad Hoc Search Committee provided an update on the **executive director search**.

◆ Dr. Nace provided a **progress report** on the Comprehensive Review Action Plan.

◆ A **Board Retreat** facilitated by an outside vendor will be planned prior to the hiring of an executive director.

◆ In **personnel actions**, The Board accepted 26 resignations, 1 retirement and appointed staff to fill 19 professional and 7 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, **September 4, 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.

