

...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 5, 2018

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

◆ Tim Stanton presented an overview of the **Special Education Budget for 2018-2019**. The budget totals \$72,525,645 and reflects an increase of \$45,446.42 over 2017-2018.

◆ The following **school calendars for 2018-2019** were adopted:

1. York Learning Center
2. Leg Up Farm
3. Bridges Partial Hospitalization Program

◆ **Board policy 800** – Records Management was adopted.

◆ The following **job description revisions** were adopted:

1. Systems Engineer
2. Educational Technology Trainer
3. Technical Systems Support Specialist

The following **new job description was adopted**, and the position will be filled in place of an Assistant Director of Educational Services:

4. Coordinator of Professional Learning Services

◆ Approval was granted to submit the following **grant requests**

- \$170,886 through the ECYEH grant to support the LIU's Education for Children and Youth Experiencing Homelessness program.
- \$248,000 through the ELECT grant to support pregnant and parenting teens.
- \$3,500 through the Civitan Foundation of Waynesboro to provide sensory equipment in an LIU primary Autistic Support classroom.

◆ The Board granted approval to schedule an additional meeting on June 26, 2018, to act upon any business that may be brought before the Board. The Board also approved amending the 2018-2019 meeting schedule by adding back in a second meeting in November and June.

◆ The **Early Intervention Assurance** was adopted for submission to PDE.

◆ The Board ratified the termination of the **LIU Sick Bank** effective July 1, 2018.

◆ The Board accepted and authorized the **Special Education Comprehensive Review Action Plan**.

◆ The **Special Education Budget for 2018-2019** was adopted.

◆ The Board voted to engage the firm of Don Stevens & Associates, Inc., to assist in the solicitation, selection and appointment of an **Executive Director** at a cost not to exceed \$7,000.

◆ The following **officers** were elected to serve during the 2018-2019 school year:

President – Michael Miller
Vice-President – Sue Heistand
Treasurer – Paul Politis

◆ Tim Stanton was appointed to serve as **Board Secretary** for 2018-2019.

◆ In **personnel actions**, The Board accepted 10 resignations, 5 retirements and appointed staff to fill 6 professional, 2 support, and 4 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 meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **June 26, 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.

