

...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 PDE.

◆ 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.

