

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of April 3, 2018

◆ **Call to order:** The following members were present: Sue Heistand, Dustin Martin, Michael Miller, Cory Nade, Paul Politis, James Roberts, Mark Schur, Michael Wagner and Douglas White.

◆ The Board established a **Search Committee** to begin the recruitment process for a new Executive Director.

◆ Dr. Jody Nace and Dr. Lynn Murphy provided an update on the **Special Education Comprehensive Review** data collected from parents and students, as well as next steps.

◆ Tim Stanton provided an overview of the **LBT reserve balance**.

◆ Permission was granted to submit the following **grant requests:**

\$100,000 through the York County Community Foundation for Innovation Lab projects

\$23,850 through the United Way to support the Franklin County Literacy Council

\$13,663.12 through the Katie Svitek Memorial Foundation to provide facilitation training for therapeutic adventure groups for students

\$2500 through Highmark Foundation for the purchase of five AEDs for the Central Office, Franklin Learning Center and York Learning Center.

◆ The Board of Directors meeting schedule for 2018-2019 was adopted.

◆ The Board accepted the Teller's Report of Votes on the General Operating Budget for 2018-2019.

◆ The Board adopted the Act 93 Agreement effective July 1, 2017 through June 30, 2021.

◆ Also adopted was the Benefit Summary for Confidential employees for July 1, 2017 through June 30, 2021.

◆ Approval was granted to accept a proposal to use Committed Fund Balance funds in the amount of \$119,817.12 for **security upgrades** at the LIU Central Office and Learning Center Network.

◆ A job description for **Supervisor of Homeless Program Services** was adopted. This is a revised job description that reflects added duties and a modified title for an existing employee. No new staff will be added or adjustment in salary proposed as a result of the revision.

◆ The Board adopted **Board Policy 618 - Student Classroom Funds**.

◆ In **personnel actions**, The Board accepted 9 resignations, 6 retirements and appointed staff to fill 2 professional and 3 support staff 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, **May 1, 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.

