

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of May 7, 2019

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

◆ Tim Stanton presented an overview of the proposed **Special Education Budget for 2019-2020**, which reflects a 1.87% increase over last year and is below the Act 1 Index of 2.3%.

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

- \$14,000 Federal Funds – through PDE to support Targeted School Improvement services to school districts.
- \$30,170 State Funds – through PDE to support Targeted School Improvement services to school districts.

◆ The Board adopted the following **school calendars** for 2019-2020:

- Lincoln Edge
- Paradise School
- Preschool Program 12-Month Calendar
- Project Search – Gettysburg Hospital
- Project Search – York Hospital

◆ A new **Board Policy 613** – Cooperative Purchasing was presented for first review.

◆ A **revised job description** for Educational Technology Specialist was adopted.

◆ The Board adopted the Teller's Report of Votes on the **Annual Election of Directors** to the LIU Board.

◆ The **Special Education Plan Assurance** was adopted and will be submitted to the Pennsylvania Department of Education.

◆ The Board adopted an **addendum** to the employment agreement for Dr. West.

◆ In **personnel actions**, the Board accepted 8 retirements, 4 resignations, and appointed staff to fill 4 professional and 2 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, **June 4, 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