

...by Dawn's Early Light

Highlights of the LIU Board Meeting of September 3, 2019

◆ **Call to order:** The following members were present: Sue Heistand, Brian Hoffman, Dustin Martin, Patrick McDonald, Michael Miller, Dolores Nester, Paul Politis, Mark Schur, Suzanne Smith, and Carlos Wampler.

◆ The following Board members were **sworn in** to serve new three year terms beginning July 1, 2019 through June 30, 2022:

Brian Hoffman
South Eastern School District

Mark Schur
Chambersburg Area School District

◆ Jared Mader provided an overview and demonstration of the **3D printer**, creating a small Lincoln head for each board member.

◆ The Board approved **revised contracts** with F&S Transportation and Kelly Transit to provide transportation services beginning July 1, 2019 through June 30, 2022.

◆ A resolution was adopted authorizing **transportation expenditures** for the 2018-2019 fiscal year.

◆ Approval was granted to submit **grant applications:**

- \$799,037 through PDE to support Title 1A, Title 1D and Title III through September 20, 2020.
- \$30,000 through PDE's Special Education Performance Grant to start a hydroponic growing program at the York Learning Center.

- \$57,931 through the PA Commission on Crime and Delinquency to provide training on Violence Intervention and Prevention for Schools (VIPS)

◆ **Board Policy 702** – Gifts, Grants Donations, was revised and presented to the Board for review.

◆ A **job description** for ESL Supervisor was rewritten and retitled to Language Instruction Educational Program Supervisor, and presented for review.

◆ In **personnel actions**, the Board accepted 2 retirements, 16 resignations, and appointed staff to fill 9 professional and 12 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register and Payroll Report.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **October 1, 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

