

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of May 5, 2020

◆ **Call to order:** The meeting was held virtually via Zoom to ensure the safety of Board members and staff during the COVID-19 outbreak. The following Board members were present: Mark Chimel, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dustin Martin, Rhonda Myers, Dolores Nester, Michael Wagner and Danielle Whitebread.

◆ The Board adopted a resolution authorizing revisions to the LIU 12 retirement plan program with **PENSERV** Plan Services as included in Section 2103 of the CARES Act of March 27, 2020.

◆ The Board accepted a proposal from Mosteller and Associates for a **salary compensation analysis** of Act 93 positions at a cost of \$11,500 to \$13,500.

◆ The following **Board Policy** revisions were presented for review:

1. Policy 006.1 – Attendance at Board Meetings via Electronic Communications
2. Policy 626 – Federal Fiscal Compliance

◆ **School calendars** for 2020-2021 were adopted for:

1. Paradise School
2. Project Search at Gettysburg Hospital
3. Project Search at York Hospital
4. Yorkshire Academy and Lion's Pride Academy at York Learning Center (revised).

◆ The following **job descriptions** were adopted:

1. Instructional Advisor (revision)
2. Assistant Director of Educational Technology (new description for a current position)
3. Special Education Teacher (revision)

◆ The following **job description revisions** were presented for review:

1. Lead Sign Language Interpreter (revision)
2. Administrative Assistant to the Director of Educational Technology (revision)
3. Administrative Assistant to the Director of Finance (revision)

◆ In **personnel actions**, the Board accepted 1 resignation, and appointed staff to fill 1 support position.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report and Budget transfers, as well as an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **June 2, 2020**, at **7:00 p.m.** If the meeting needs to be held virtually, Board members will be notified and an announcement will be placed on the LIU website.

For more information, contact the  
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