

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of June 2, 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, Patrick McDonald, Rhonda Myers, Dolores Nester, and Suzanne Smith.

◆ **Stacy Howard**, teacher of the visually impaired, was recognized by the LIU Board for receiving the **Elinor Long Educator of the Year (ELEY)** award by the Pennsylvania-Delaware Association for the Education and Rehabilitation for Individuals who are Blind/Visually Impaired. Stacy is the first LIU employee to receive this award.

◆ The **Special Education Budget** for 2020-2021 was adopted.

◆ The **Early Intervention** Special Education Plan Assurance for 2020-2021 was adopted and approved for submission to PDE.

◆ The Board reviewed a tentative agreement with **Faithful Transportation** to maintain services in the fall. The contract will be presented for adoption at the June 30 meeting.

◆ The Board received for consideration a **Right of First Refusal** agreement to secure office space for a health clinic site. The agreement will be presented for approval on June 30, 2020.

◆ The following **Board Policy** revisions were adopted:

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

◆ The following **job description revisions** were adopted:

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)

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

1. Work Experience Coordinator
2. School Psychologist
3. School Social Worker

◆ In **personnel actions**, the Board accepted four resignations.

◆ 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 will be held virtually on Tuesday, **June 30, 2020**, at **7:00 p.m.**

For more information, contact the  
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