

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of August 4, 2020

◆ **Call to order:** The following Board members were present in person or attended virtually: Mark Chimel, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dustin Martin, Patrick McDonald, Dolores Nester, Suzanne Smith, Michael Wagner, and Danielle Whitebread.

◆ The following directors were **sworn into office** to serve new three-year terms or to fill vacant unexpired terms:

Mark Chimel, Greencastle-Antrim  
Sue Heistand, Dallastown Area  
Cassandra Liggins, City of York  
Patrick McDonald, Waynesboro Area  
Rhonda Myers, Fairfield Area  
Danielle Whitebread, Northeastern

◆ Dr. Lynn Murphy and Patti Wysocki recognized recipients of the **Project Search Award**.

◆ The Board granted approval for the LIU to establish an employer-sponsored **Health Center**.

◆ In relation to **COVID-19**, the Board adopted:

1. Emergency Instructional Time Template
2. Resolution declaring COVID-19 an Emergency under Section 520.1 of the Pennsylvania School Code
3. LIU 12 Health and Safety Plan required by PDE
4. Grant request for \$90,000 through the COVID-19 School Health and Safety Grant

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

Policy 311 – Reduction of Staff  
Policy 815.2 – Use of Livestream Video

◆ The Board approved the following purchases for LIU **conference rooms**:

Conference Tables and Chairs for the Chamberlain room  
Replacement Audio Equipment

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

1. Associate Supervisor of Special Education
2. Accounting Generalist – Accounting Support

◆ The following **job descriptions** were presented for review:

1. Occupational Therapist (revision)
2. Teacher Assistant (revision)
3. Physical Therapist – PT (revision)
4. Physical Therapist Assistant – PTA (revision)
5. Certified Occupational Therapy Assistant – COTA (revision)
6. Accounting Manager (revision)
7. Assistant Director of Finance (revision)
8. Senior Grant Accountant (revision)
9. Staff Accountant (revision)
10. Special Education Staff Accountant (revision)
11. Assistant Executive Director (revision)
12. Secretary, Adult Education (new)

◆ Approval was granted to Katharine Eisenhart, LIU Occupational Therapist, to conduct her **doctoral research** project.

◆ In **personnel actions**, the Board accepted 16 resignations, 5 retirements, and appointed staff to fill 10 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 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 on Tuesday, **September 1, 2020**, at **7:00 p.m.**

For more information, contact the  
LIU Administration office by email at  
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