

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of September 1, 2020

◆ **Call to order:** The following Board members were present in person or attended virtually: Mark Chimel, Sue Heistand, Cassandra Liggins, Dustin Martin, Rhonda Myers, Dolores Nester, Mark Schur, Suzanne Smith and Douglas White.

◆ The following director was **sworn into office** to serve an unexpired term through June 30, 2021:

Douglas White, representing Hanover Public, South Western and Southern York County School Districts

◆ Dr. Laura McCusker provided an update on the **LIU Comprehensive Plan and the virtual opening in-service program**.

◆ The Board adopted revisions to the **LIU Health & Safety Plan**.

◆ The Board adopted an agreement with **SWIFTSCHOOLS, LLC** to facilitate three virtual professional learning sessions for LIU staff during the 2020-21 school year on Facilitating Transformation: Leadership for Equity-Based MTSS.

◆ Approval was granted to submit a proposal for \$20,000 through the **Deaf-Blind Project Technical Assistance grant** to provide training and access to high quality resources for the deaf-blind.

◆ The Board approved the purchase of Replacement Audio Equipment for LIU **conference rooms**

◆ The following **Board Policies** revisions were presented for first reading:

- 004 – Membership (revised)
- 103 - Discrimination/Title IX Sexual Harassment Affecting Students (revised)
- 104 – Discrimination/Title IX Sexual Harassment Affecting Staff (revised)
- 247 – Hazing (new)
- 249 – Bullying/Cyberbullying (revised)
- 252 – Dating Violence (revised)
- 309.1 – Telework (new)
- 317.1 – Educator Misconduct (revised)
- 801 – Public Records (revised)
- 803.1 – Work Stoppages in Host Districts (revised)
- 804 – School Day (revised)
- 807 – Opening Exercises/Flag Displays (revised)

824 – Maintaining Professional Adult/Student Boundaries (new)

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

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)

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

1. Lincoln Benefit Trust Manager (revision)
2. Technical Systems Support Specialist (revision)

◆ In **personnel actions**, the Board accepted 24 resignations, 2 retirements, and appointed staff to fill 10 professional and 5 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, **October 6, 2020, at 7:00 p.m.**

For more information, contact the  
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