

...by Dawn's Early Light

Highlights of the LIU Board Meeting of October 6, 2020

◆ **Call to order:** The following Board members attended in person or virtually: Mark Chimel, Sue Heistand, Cassandra Liggins, Patrick McDonald, Rhonda Myers, Dolores Nester, Michael Wagner, and Douglas White.

◆ Tim Stanton provided an overview of the **LIU Business Plan**.

◆ The Board reviewed a proposal from Chester County Intermediate Unit to provide a **communication audit** for IU12. The audit would provide a comprehensive assessment of current communication efforts and evaluate the effectiveness of the overall program; create a snapshot of current perceptions about LIU programs; identify gaps in LIU's communication strategy; and provide baseline research to evaluate progress and develop a framework for creating a communication plan.

◆ The Board approved submission of a proposal for \$15,000 through the **Evidence-Based Implementation** grant to expand virtual instruction of students with IEPs in the Early Childhood setting.

◆ The following **agreements** were adopted:

- Children's Home of York
- KidsPeace Referral Agreement
- Lebanon Valley College Affiliation Agreement
- Millersville University Affiliation Agreement
- Addendum to Agreement with ESS Northeast LLC for substitute services

◆ LIU 12 **Emergency Instructional Time Templates** for 2020-2021 of 180 days of face-to-face and remote instruction were approved for the Franklin Learning Center, Paradise School and York Learning Center.

◆ The purchase and installation of a **Bi Polar Ionization System** was approved. The system is attached to the HVAC equipment and removes 90% of bacteria, allergens, molds and viruses (including COVID-19) from air circulation.

◆ The following **Board policies** were presented for first reading:

- 718 – Service Animals (new)
- 827 – Conflict of Interest (new)

◆ The following **Board policies** were adopted:

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

◆ A **job description** revision for Staff Developer was presented for review.

◆ In **personnel actions**, the Board accepted 10 resignations, 2 retirements, and appointed staff to fill 2 professional and 4 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, **November 3, 2020**, at 7:00 p.m.

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