

...by Dawn's Early Light

Highlights of the LIU Board Meeting of May 4, 2021

- ◆ **Call to order:** The following Board members attended in person or by Zoom: Mark Chimel, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dustin Martin, Patrick McDonald, Dolores Nester, Suzanne Smith, Vanessa Snell, and Douglas White.
- ◆ A **moment of silence** was held to recognize the passing of *Michael G. Miller*, a member of the LIU Board of Directors from 2012 to 2019, who served as Board President from 2016 to 2019. Mr. Miller represented the School District of the City of York.
- ◆ Representatives of the Chester County Intermediate Unit reported on the results of their audit on the effectiveness of **LIU communications** and future strategies.
- ◆ Approval was granted to submit a proposal for \$3,925 through **Highmark Grant and Sponsorship** to support Olweus Bullying Prevention training.
- ◆ The following **job descriptions** were adopted:
 1. Language Instruction Educational Program Supervisor (revision)
 2. Administrative Assistant to Director of Human Resources (revision)
 3. Human Resources Associate (new position)
 4. Receptionist (revision)
 5. Receptionist/Fingerprint Clerk (new job description for a current position)
 6. Behavior Analyst (revision)
 7. Orientation and Mobility Specialist (revision)
 8. Literacy Council Case Manager (new position)
- ◆ A job description for Supervisor of Online Learning was revised and presented for first reading.
- ◆ The Board adopted the **Lincoln Edge School Calendar** for 2021-2022.
- ◆ Approval was granted to renew memberships in the Special Education **Pool Counsel** and Educational Technology Pool Counsel through the law firm of Sweet, Stevens, Katz and Williams.
- ◆ The Board adopted a collaboration agreement with **Merakey** to provide intensive behavioral health

services to children and adolescents in the home, school and community.

- ◆ Approval was granted to enter into a Letter of Agreement with **WellSpan Medical Group** to provide student physicals and medical review for administrative consultation, policies and procedures for the Special Education Division.
- ◆ The Licensing Agreement with Children's Hospital Medical Center of Cincinnati Ohio was adopted, allowing the LIU to operate the **Project Search** program.
- ◆ A **Memorandum of Understanding** between the LIU Education Association and the Lincoln Edge Cyber School Program was approved.
- ◆ The Board reviewed an agreement with **Pressley Ridge** to provide adjustment and achievement of troubled children and their families through effective programs that focus on all aspects of their environment.
- ◆ In **personnel actions**, the Board accepted 2 resignations, 5 retirements, and appointed staff to fill 1 professional and 3 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, **June 1, 2021**, at **7:00 p.m.**

For more information, contact the LIU Administration office by email to jhtrostle@iu12.org

