

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of September 7, 2021

◆ **Call to order:** The meeting was attended by: Sue Heistand, Dustin Martin, Patrick McDonald, Dolores Nester, Mark Schur, Suzanne Smith, Michael Wagner and Douglas White.

◆ **Dustin Martin** was sworn in as a newly-elected director representing the Tuscarora School District through June 30, 2024.

◆ Approval was granted to contract with the Chester County Intermediate Unit to conduct a **Staff Analysis of the Special Education Division**, with a final report to the Board in November 2021.

◆ Revised **Board Policy 917 – Parent/Family Involvement** was adopted. The following policies were presented for first reading:

Policy 218.1 - Weapons  
Policy 218.2 - Terroristic Threats  
Policy 247 - Hazing  
Policy 249 - Bullying/Cyberbullying  
Policy 252 - Dating Violence  
Policy 805.2 - School Security Personnel  
Policy 816 - Workplace Safety - TO BE DELETED

◆ A revised job description for **Systems/Network Specialist** was adopted.

◆ The Board approved the following **grant proposals**:

1. ARP ESSER IU 2.5% Set Aside Grant - \$2,696,344.00.
2. ARP ESSER N&D 2.5% Set Aside Grant - \$1,120,660.00

◆ The following items were presented for **review**:

- Express Employment Professionals Staffing Agreement
- Cisco Duo Access Security Licenses and Tokens for Multi-Factor Authentication

◆ The following items were **adopted**.

- Comprehensive School Improvement Subrecipient Agreement
- Catholic Charities Agreement
- Pennsylvania Counseling Services Agreement
- Transportation Fiscal Report for 2020-2021
- Change Order for Caliber Construction
- Signatory Authority to Dr. West for an agreement to replace a failed generator at the Central Office

◆ In **personnel actions**, the Board accepted 22 resignations, 4 retirements, and appointed staff to fill 15 professional and 14 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 5, 2021, at 7:00 p.m.**

For more information,  
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