



**BOARD OF DIRECTORS
MINUTES
June 28, 2022**

1. Call to Order

The regular meeting of the Lincoln Intermediate Unit 12 Board of Directors was held on June 28, 2022 at the LIU Central Office. Board President Sue Heistand called the meeting to order at 7:03 pm.

2. Pledge of Allegiance

The meeting opened with the pledge of allegiance.

3. Roll Call

The following Board members attended: Janon Gray, Sue Heistand, AmyBeth Hodges, Sally Kacar, Cassandra Liggins, Dolores Nester, Cynthia Rohrbaugh, Vanessa Snell and Douglas White. LIU staff attending were: Dr. Jeffrey West, Dr. Kendra Trail, Lois Gunnet, Jared Mader, Julie Romig, Dr. Brad Sterner, Tracy Williams, Scott Wilt, Jill Trostle, and David Walker, Esq., Appel, Yost & Zee, Board Solicitor.

4. Recognition of Visitors and Public Comment: Sue Heistand, Board President

Mrs. Heistand welcomed the following visitors: Dr. Jennifer Leese, approved hire for the Director, Student Services and District Engagement position; Lindsay Reachard, Teacher Assistant for LIU, Lorrie Hrycek, Staff Developer for LIU, Eileen Myers, Secretary at Franklin Learning Center, Ashley Capozzi, Instructional Advisor for LIU.

5. Presentation

Dr. Trail presented the first annual staff awards recognizing outstanding individuals whose performances support our mission:

- Lindsay Reachard, Teacher Assistant at North Salem Elementary School, received the Chamberlain Award, which is given to an outstanding paraeducator/classroom support staff member.
- Lorrie Hrycek, Staff Developer in the Educational Services Division, was presented with the Lincoln Award, which is given to a notable professional staff member.
- Eileen Myers, Preschool Secretary at Franklin Learning Center, received the Jenny Wade Award for an awesome support staff member.

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

6. Approval of Minutes of June 7, 2022

The minutes of the previous meeting were approved as presented.

7. Consent Agenda

Background: The following routine operational matters are presented for action by the Board of Directors. Items that require special attention may be removed from the consent agenda upon request.

Recommendation: Motion to approve all recommendations under the Consent Agenda. Vanessa Snell moved approval of the Consent agenda, seconded by AmyBeth Hodges. Roll call vote recorded all in favor and the motion carried.

7.a. Resignations/Retirements/Terminations

Last Name	First Name	Position	Program	Term Date	Reason
Antonelli	Jena	Counselor	Act 89 Nonpublic School Services	06/02/2022	Resignation
Bahn	Gale	Teacher Assistant	Therapeutic Emotional Support	06/06/2022	Resignation
Baker	Brian	Teacher	Life Skills Support	06/03/2022	Resignation
Baldwin	Maria	Teacher Assistant	Therapeutic Emotional Support	06/06/2022	Resignation
Byers	Lauren	Teacher	Preschool	07/21/2022	Resignation
Currens	Lisa	Secretary	Special Education	09/02/2022	Retirement
Focht	Richard	Psychologist	Pupil Personnel Services	06/01/2022	Resignation
Freed	Ashley	HR Specialist - Leaves and Data Entry	Human Resources	06/23/2022	Resignation
Glatfelter	Shirley	Teacher Assistant	Intensive Learning Support	06/03/2022	Retirement
Gordils	April	Case Manager	Education Leading to Employment and Career Training (ELECT)	06/17/2022	Resignation
Harner	Brooke	HR Assistant	Human Resources	07/05/2022	Resignation
Hartzell	Emily	Teacher Assistant	Preschool	05/20/2022	Resignation
Helsabeck	Anne	Social Worker	Pupil Personnel Services	06/01/2022	Resignation
Marascio	David	Psychologist	Pupil Personnel Services	06/07/2022	Resignation
Messett	Danielle	Associate Director	Special Education	07/12/2022	Resignation
Morton	Katelyn	Teacher	Multidisabilities Support	05/31/2022	Resignation
Nazmack	Laura	Teacher	Emotional Support	06/03/2022	Resignation
Neptune	Kimberly	Psychologist	Pupil Personnel Services	06/01/2022	Resignation
Sharp	Grant	Teacher	Therapeutic Emotional Support	06/07/2022	Resignation
Thomas	Carissa	Teacher	Emotional Support	06/08/2022	Resignation
Wiles	Sarah	Teacher	Autistic Support	05/27/2022	Resignation

7.b. Professional Staff Nominations (pending receipt of all required paperwork)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Berger	Lindsay	Teacher	Life Skills Support	06/22/2022	\$46,457.00	LIUEA D-1 (2022-2023 School Year)	188 Days
Farley	Cynthia	Teacher	Hearing Impaired Support	TBD	\$52,672.00	LIUEA F-4 (2022/2023 School Year)	188 Days

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

Findlay	Caitlyn	Teacher	Life Skills Support	07/27/2022	\$46,457.00	LIUEA D-1 (2022-2023 School Year)	188 Days
Ramsay	Katherina	Associate Supervisor	Special Education	07/13/2022	\$80,000.00	Act 93	200 Days

7.c. Non-Certified Staff (Pending receipt of all required paperwork)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Eckhart	Jody	Personal Care Assistant	Multidisabilities Support	06/29/2022	\$14.64 per hour	TA/PCA A-3 (2022-2023 School Year)	188 Days
Lopez	Creasy	Temporary Student Support/Tutor	Act 89 Nonpublic School Services	07/06/2022	\$26.27 per hour	Grant Funded	Temporary Part Time Hourly
Putt	Leslie	Personal Care Assistant	Multidisabilities Support	06/22/2022	\$14.35 per hour	TA/PCA D-1 (2022-2023 School Year)	188 Days
Stanton	Sandra	Teacher Assistant	Multidisabilities Support	07/20/2022	\$21.80 per hour	TA/PCA G-8 (2022-2023 School Year)	188 Days
Wagner	Frances	Floating Assistant	Special Education	06/29/2022	\$15.13 per hour	TA/PCA B-3 (2022-2023 School Year)	188 Days

7.d. Professional Contracts

Last Name	First Name
Biesecker	Megan
Brady	Cheyenne
DeMarzo	Stacey
Ford	Christina
Gouff	Amanda
Kornbau	Andrea
Mittner	Lauren
Mosebrook	Alyssa
Omiatek	Mark
Reda	Stacey
Shellenberger	Ashlie
Stansbury	Katherine
Thomason	Amanda
Van Hemert	Ann
Weaver	Chelsey
Whittle	Megan

7.e. Change in Employment Status

Last Name	First Name	Position	Program	Rate	Category Step/Scale	Effective	From	To	Reason
Bowers	Lisa	Administrative Assistant to the Director of Student Services and District Engagement	Special Education	\$47,320.00	Sec E A-5	07/01/2022	Secretary Sec E A-5	Administrative Assistant to the Director of Student Services and	Position Transfer

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

							\$46,280.00 (2021-2022 School Year)	District Engagement Sec E A-5 \$47,320.00 (2022- 2023 School Year)	
Gallagher	Kellie	Job Coach (Summer)	Transition	\$18.20 per hour	TA/PCA E- 5	05/27/2022	n/a	n/a	Additional Part Time Temporary Position
Hause	Alexis	Physical Therapist	Occupational and Physical Therapy Services	no change	no change	06/16/2022	Temporary PRN/As Needed	Permanent PRN/As Needed	Position Update
Little	Joy	Secretary	Business Services	\$39,312.00	Sec-C A-6	06/27/2022	Secretary Preschool Sec-C A-6 \$34,398.00 35 Hours Per Week	Secretary Business Services Sec C A-6 \$39,312.00 40 Hours Per Week	Position Transfer
Moul	Debra	Interpreter	Hearing Impaired Support	\$39.14 per hour	Interpreter- RID D-9	05/26/2022	n/a	n/a	Additional Hours / Supplemental Position (05/26/2022)
Muniz	Luz	Intervener	Preschool	n/a	n/a	06/08/2022	06/16/2022	06/08/2022	Updated Retirement Date

7.f. Extended School Year

Last Name	First Name	ESY Position	Pay Rate
Arganbright	Jennifer	Teacher	Per Diem
Baginski	Amanda	Assistant	Per Diem
Baker	Tammy	Teacher	Per Diem
Ballard	Teresa	Interpreter	Per Diem
Barrick	Ryan	Teacher	Per Diem
Baumgardner	Karen	Assistant	Per Diem
Beck	Jamie	Assistant	Per Diem
Bittinger	Kellie	Assistant	Per Diem
Blevins	Jennifer	Teacher	Per Diem
Breon	Candice	Assistant	Per Diem
Clemo	Julia	Assistant	Per Diem
Cobosco	Tammy	Assistant	Per Diem
Connolly	Casey	Teacher	Per Diem
Conrad	Cory	Teacher	Per Diem
Copenheaver	Elizabeth	Teacher	Per Diem (minus IA stipend)
Cox	Kristine	Teacher	Per Diem
Culbertson	Emily	Assistant	Per Diem
Dean	Sarah	School Nurse	Per Diem
Durbin	David	Teacher	Per Diem
Gibson	Angela	Assistant	Per Diem

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

Glatfelter	Rachel	Teacher	Per Diem
Goodling	Erin	Teacher	Per Diem
Hake	Kalah	Speech Therapist	Per Diem
Harmer	Amy	Physical Therapist	Per Diem
Hernandez	Carlie	Teacher	Per Diem
Herring	Michael	Teacher	Per Diem
Hess	Karen	Intervener	Per Diem
Hostetter	Jennifer	Assistant	Per Diem
Jackson	Pemiene	Assistant	Per Diem
Kolbmann	Emily	Teacher	Per Diem
Koontz	Stephanie	Assistant	Per Diem
Kuhn	Laura	Teacher	Per Diem
Legore	Laura	Teacher	Per Diem
Lehr	Virginia	Assistant	Per Diem
Leitzinger	Amy	Speech Therapist	Per Diem
Mamary	Allison	Interpreter	Per Diem
Martin	Danielle	Assistant	Per Diem
Martin	Deborah	Assistant	Per Diem
Messner	Sophia	Speech Therapist	Per Diem
Miller	Nicole	Assistant	Per Diem
Mitchell	Linda	Assistant	Per Diem
Mokua	Thomas	Teacher	Per Diem
Mosley	Sharisse	Assistant	Per Diem
Mummert	Holly	Assistant	Per Diem
Munyon	Courtney	Teacher	Per Diem
Ramsey	Taylor	Assistant	Per Diem
Reachard	Lindsay	Assistant	Per Diem
Reda	Stacy	Teacher	Per Diem
Redding	Heather	Assistant	Per Diem
Riley	Sabrina	Assistant	Per Diem
Rohrer	Laurie	Assistant	Per Diem
Roomsburg	Ashley	Teacher	Per Diem
Rose	John	Speech Therapist	Per Diem
Sauders	Vicki	Occupational Therapist	Per Diem
Sersen	Kelsey	Teacher	Per Diem
Shaffer	Brooke	Speech Therapist	Per Diem
Sheely	Amy	Speech Therapist	Per Diem
Sieling	Rebecca	Teacher	Per Diem
Small	Rodney	Assistant	Per Diem
Smith	Cathy	Assistant	Per Diem
Sprenkle	Cheryl	Teacher	Per Diem
Sneidman	Rebecca	Teacher	Per Diem
Snyder	Jennifer	Teacher	Per Diem
Srebro	Jennifer	Teacher	Per Diem
Stafford	William	Assistant	Per Diem
Stanko	Ivanna	Assistant	Per Diem
Sweeney	Jennifer	Assistant	Per Diem
Sylvestre	Essie	Teacher	Per Diem
Taylor	Dana	Assistant	Per Diem
Weaver	Paige	Teacher	Per Diem

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

Wherley	Katie	Teacher	Per Diem
Whittle	Megan	Speech Therapist	Per Diem
Wingard	Eileen	Physical Therapist	Per Diem
Wolf	Patty	Assistant	Per Diem
Yaukey	Robin	Teacher	Per Diem
Zeis	Tiffany	Teacher	Per Diem

7.g. Days Beyond Contract

Last Name	First Name	Position	Program	May/June 2021/2022 Number of Days	July/August 2022/2023 Number of Days
Baker	Brian	Teacher	Life Skills Support	1	0
Crooks	Brianna	Teacher	Autistic Support	1	0
Ewing	Michelle	Teacher	Intensive Learning Support	1	0
Gardner	Travis	Counselor	Autistic Support	2	0
Hagerman	Jennifer	Instructional Advisor	Special Education	2	0
Kachmar	Courtney	Instructional Advisor	Special Education	2	0
Lichtenberg	Abbey	Staff Developer	Educational Technology Services	10	0
Moore	Jennie	Teacher Assistant	Autistic Support	1	0
Moore	Jillda	Instructional Advisor	Special Education	2	0
Nicholson	Tashawna	Associate Supervisor	Special Education	2	0
Weaver	Paige	Itinerant Teacher	Visually Impaired Support	1	0

7.h. Treasurer's Report

Recommendation: Motion to accept the Treasurer's Report and Investment schedule of May 31, 2022 in the amount of \$32,532,934.38.

7.i. Financial Report

Recommendation: Motion to approve the Financial Report of payments and payroll totaling \$13,087,016.01.

7.j. Transportation Drivers

Recommendation: Motion to accept the list of Transportation Drivers as of June 28, 2022.

7.k. Adams County Community Foundation Annual Giving Spree Application

Recommendation: Motion to grant approval to submit an application to the Adams County Community Foundation to participate in the Annual Giving Spree event on November 3, 2022.

7.l. Job Descriptions for Adoption

Background: The following job descriptions were presented for adoption.

1. Human Resources Manager (new description replacing the Assistant Director of Human Resources)

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

2. Assistant Director, Student Services (new)
3. Central Distribution/Mail Center Facilitator (revised)

Recommendation: Motion to adopt job descriptions.

7.m. Board Policies for Adoption

Background: The following new Board policies were presented for adoption.

Board Policy 108 - Adoption of Textbooks

Board Policy 138 - Language Instruction Educational Program for English Learners

Recommendation: Motion to adopt new policies.

8. Action Items

8.a. Approval of Fundraising Activity with Books-A-Million

Background: The Administration requests approval to participate in a fundraising activity which will ultimately benefit students served by the Special Education Program.

Books-A-Million Summer Book Drive: Customers would have the option to choose a book to purchase for donation to a partner school/organization with LIU being an option. All products purchased by customers are then donated to LIU. The drive will run from Sunday, July 24 until Sunday, August 21, 2022.

Recommendation: Motion to grant approval for the LIU to participate in a fundraising activity with Books-A-Million beginning July 24, 2022 through August 21, 2022. Vanessa Snell moved approval, seconded by Cassandra Liggins. Roll call vote recorded all in favor and the motion carried.

8.b. Kelly Services - Revised Pricing Sheet (Exhibit A)

Background: Last month, the Board adopted an agreement with Kelly Services. A revised pricing sheet is presented for review.

Recommendation: Motion to adopt the revised pricing sheet with Kelly Services. Vanessa Snell moved approval, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

8.c. Appointment of Voting Delegate for PSBA Delegate Assembly

Background: The PSBA Delegate Assembly will be held Saturday, November 5, 2022 at 9:00 am at PSBA Headquarters in Mechanicsburg, and via zoom. Only the first 120 registrants that select in-person attendance will be able to attend the meeting in-person. All others will attend via zoom. The Board is required to approve a voting delegate and submit

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

the certification form no later than July 22, 2022. Board members are invited to volunteer to represent the LIU at the Delegate Assembly. Only one representative may be certified as a voting delegate.

Recommendation: Motion to appoint a voting delegate to represent the LIU12 at the PSBA Delegate Assembly on November 5, 2022. Vanessa Snell moved to approve Mark Smith to serve as the voting delegate at the PSBA Delegate Assembly, seconded by Cassandra Liggins. Roll call vote recorded all in favor and the motion carried.

8.d. Agreement with Jacoby Transportation Inc.

Background: The Interim Director of Business Services recommends approval of an agreement between Jacoby Transportation Inc. and LIU 12 beginning July 1, 2022 through June 30, 2027 to provide pupil transportation services to school districts.

Recommendation: Motion to approve an agreement with Jacoby Transportation to provide pupil transportation services to school districts beginning July 1, 2022 through June 30, 2027. Sally Kacar moved approval, seconded by AmyBeth Hodges. Roll call vote recorded all in favor and the motion carried.

8.e. Agreement with F&S Transportation Inc.

Background: The Interim Director of Business Services recommends approval of an agreement between F&S Transportation Inc. and LIU 12 beginning July 1, 2022 through June 30, 2027 to provide pupil transportation services to school districts.

Recommendation: Motion to approve an agreement with F&S Transportation Inc. to provide pupil transportation services to school districts beginning July 1, 2022 through June 30, 2027. Sally Kacar moved approval, seconded by Vanessa Snell. Roll call vote recorded all in favor and the motion carried.

8.f. Agreement with First Student Inc.

Background: The Interim Director of Business Services recommends approval of an agreement between First Student Inc. and LIU 12 beginning July 1, 2022 through June 30, 2027 to provide pupil transportation services to school districts.

Recommendation: Motion to approve an agreement with First Student Inc. to provide pupil transportation services to school districts beginning July 1, 2022 through June 30, 2027. Vanessa Snell moved approval, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

8.g. Agreement with ALC Schools, LLC

Background: The Interim Director of Business Services recommends approval of an agreement between ALC Schools, LLC and LIU 12 beginning July 1, 2022 through June 30, 2027 to provide pupil transportation services to school districts.

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

Recommendation: Motion to approve an agreement with ALC Schools, LLC to provide pupil transportation services to school districts beginning July 1, 2022 through June 30, 2027. Sally Kacar moved approval, seconded by Cassandra Liggins. Roll call vote recorded all in favor and the motion carried.

8.h. District Contract Budgets 2022-2023

Background: District contract budgets provide school districts with classroom assistants, nurses, teachers etc.

Recommendation: Motion to approve district contract budgets for 2022-2023. Vanessa Snell moved approval, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

8.i. Differentiated Supervision Plan

Background: The Differentiated Supervision Plan was presented for review last meeting and is now presented for adoption.

Recommendation: Motion to adopt the Differentiated Supervision Plan. AmyBeth Hodges moved approval, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

8.j. Early Intervention Special Education Plan Assurance 2022-2023

Background: As a Mutually Agreed Upon Written Agreement (MAWA) provider of Early Intervention Services, we must provide a written assurance to the Pennsylvania Department of Education for the operation of Special Education Early Intervention programs.

Recommendation: Motion to approve and sign the Mutually Agreed Upon Written Agreement for Early Intervention Services. Vanessa Snell moved approval, seconded by AmyBeth Hodges. Roll call vote recorded all in favor and the motion carried.

8.k. Emergency Instructional Time Template

Background: The purpose of the Emergency Instructional Time Template is to permit an LEA to implement temporary provisions in response to the COVID-19 global pandemic in order to meet the minimum 180 days of instruction, 900 hours of instruction at the elementary level, and 990 at the secondary level through a combination of face-to-face and remote instruction.

Recommendation: Motion to approve the Emergency Instructional Time Template for the LIU12 to be in effect beginning August 24, 2022 through May 31, 2023. Dr. Trail reviewed the purpose of the Emergency Instructional Time Template, noting that this is the third year that PDE has offered this flexibility, which began with the pandemic. Vanessa Snell noted that the end date in the motion should reflect May 31, 2023. Vanessa Snell moved approval of the motion as corrected, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

**Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022**

8.I. Extended School Year Bonus

Background: The Administration recommends a one-time \$500 bonus for ESY staff that meet the 14 of 16-day attendance requirement for the ESY Program. Tracy Williams reviewed the purpose of the Extended School Year bonus, which is to attract staff to fill 44 unfilled positions of the 100 total positions needed for the Extended School Year Program. Due to the rising cost of fuel, it has been difficult to fill summer positions. The \$500 is equivalent to \$31/day per staff member and will not be an additional cost to school districts.

Recommendation: Motion to approve a one-time \$500.00 bonus, that is not based on any performance standard and will not be included in base compensation moving forward, to any LIU employee who is in attendance for at least 14 out of 16 Extended School Year days during the month of July 2022. Vanessa Snell moved approval, seconded by Sally Kacar. Roll call vote recorded: Janon Gray/nay, Sue Heistand/aye, AmyBeth Hodges/aye, Sally Kacar/aye, Cassandra Liggins/aye, Dolores Nester/aye, Cynthia Rohrbaugh/aye, Vanessa Snell/aye, and Douglas White/aye. The motion carried with 8 ayes, 1 nay.

8.m. Approval of Quotes for Electronic Systems Installers (ESI)

Background: Electronic Systems Installers (ESI) have provided quotes to install systems to secure the front entrances and the Health Centers at both the New Oxford Central Office and the York Learning Center. The cost of the proposed work is \$15,972.00 for the York location and \$23,941.00 for the New Oxford location. Scott Wilt provided an overview of the need to install security systems at each Health Center location, and the front entrances of the York Learning Center and Central Office. There is currently no restricted access at these locations.

Recommendation: Motion to approve quotes submitted by Electronic Systems Installers (ESI) for installation of security systems in the front entrances and Health Centers of the LIU Central Office and York Learning Center in the amounts of \$15,972.00 for YLC and \$23,941.00 for the Central Office in New Oxford. Sally Kacar moved approval, seconded by Vanessa Snell. Roll call vote recorded all in favor and the motion carried

8.n. LIU Parent Handbook for 2022-2023

Background: Last meeting, Lois Gunnet informed the Board that the LIU Parent Handbook for 2022-2023 would be presented for adoption on June 28. The Parent Handbook is now available for review and adoption. It will go into effect on August 1.

Recommendation: Motion to adopt the LIU Parent Handbook for 2022-2023. Vanessa Snell moved approval, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

9. Election of Officers for 2022-2023

Background: The Nominating Committee presents the following slate of officers for the June 28, 2022 Election of Officers.

Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022

President - Sue Heistand
Vice-President - Dolores Nester
Treasurer - Cassandra Liggins

Vanessa Snell moved to appoint AmyBeth Hodges to serve as President Pro Tem for the election of officers. The motion was seconded by Cassandra Liggins. Roll call vote recorded all in favor, and the motion carried.

Ms. Hodges presented the following slate of officers for 2022-2023:

President - Sue Heistand
Vice-President - Dolores Nester
Treasurer - Cassandra Liggins

Ms. Hodges opened the floor to additional nominations for each position. Hearing none, Ms. Hodges asked for a motion to close nominations. Sally Kacar moved approval to close nominations, seconded by Vanessa Snell. Roll call vote recorded all in favor and the motion carried.

Ms. Hodges asked for a motion to elect the slate of officers. Vanessa Snell moved approval to elect the slate of officers, seconded by Sally Kacar. Roll call vote recorded all in favor and the motion carried.

Mrs. Heistand thanked the Board for their vote of confidence allowing her to serve another year as Board President.

10. Information Items

No items were presented.

11. President's Report

Mrs. Heistand noted that any Board member that is experiencing issues with multifactor authentication should report it to the IT department.

11. Executive Director's Report

- Dr. West publicly recognized Eric Evans, one of our Adult Education teachers who was recently awarded the United Way of Adams County Volunteer of the Year during the "Heart and Hands" Award Ceremony held earlier this month. Eric serves as a volunteer tutor with the LIU Adams County Literacy Council. Dr. West noted that we are proud of Eric for receiving this honor and for serving a very critical need in our community.
- Dr. West extended his appreciation to Jamie Tome and the LIU staff who volunteered to plan and host the 41st Annual Golf Tournament held on June 21 at the Hanover Country Club. This year's tournament raised a total of \$8,000 and three \$1,000 scholarships were awarded to graduating seniors that are pursuing careers in special education.

Lincoln Intermediate Unit 12
Board of Directors Meeting Minutes
June 28, 2022

- Dr. West thanked Lois Gunnet for assisting the LIU as the Interim Administrator of the Special Education Division these past few months.

12. Assistant Executive Director's Report

No additional report was presented.

13. Cabinet Reports

No additional reports were presented.

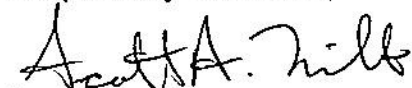
14. Good of the Order

There were no items presented for the good of the order.

15. Adjournment

Vanessa Snell moved to adjourn, seconded by Sally Kacar. The meeting adjourned at 7:48 pm.

Respectfully submitted,



Scott A. Wilt
Board Secretary

Next Meeting: August 2, 2022 - 7:00 PM