



...by Dawn's Early Light

Highlights of the LIU Board Meeting of January 4, 2022

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Janon Gray, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Mark Schur, Vanessa Snell and Douglas White.

◆ A moment of silence was held in remembrance of **Sheryl Bartkowski**, an Instructional Advisor for the LIU, who passed away on December 9, 2021.

◆ The following **new directors** were appointed and sworn into office to serve unexpired terms through June 30, 2022:

- Brandon Boyer, Tuscarora School District
- Janon Gray, Greencastle-Antrim School District
- Cynthia Rohrbaugh, Eastern York School District

◆ In conjunction with PSBA's **Board Recognition Month**, Dr. West read into the minutes a resolution recognizing all Board members for their dedication and service to public education. Board members were presented with decorated candy bowls designed by students from Franklin Learning Center, York Learning Center, Paradise School and the New Oxford Training site.

◆ The following items were **adopted:**

1. Affiliation Agreement with Messiah University
2. Agreement with ALL HANDS Interpreting Services
3. Agreement with General Healthcare Resources, LLC
4. Updated Agreement with Express Employment Professionals
5. TRANE Building Envelope Proposal
6. Revision to Confidential Employees Agreement
7. Change Orders for Caliber Contracting Services Inc.
8. Change Orders for Monacacy Valley Electric Inc.
9. Revised Health and Safety Plan
10. Purchase of Box Truck for Facilities Department

◆ The following **job descriptions** were presented for review:

1503 – School Social Worker (revised)
6049 – COVID Support Specialist (new)
8009 – Instructional Support Teacher for Nonpublic Schools (revised)

◆ **Board Policy 101 – Mission** was revised to reflect the new mission statement for the LIU and presented for review.

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

1. WellSpan Philhaven Letter of Agreement
2. Bid Award for Internet Service Provider for the Lincoln Learning Network 4.0 Regional Wide-Area-Network (LLN-RWAN) Consortium
3. SAM Service Access & Management Inc. Agreement

◆ In **personnel actions**, the Board accepted 6 resignations, 4 retirements, and appointed staff to fill 2 professional and 13 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, **February 1, 2022**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting Resources at the following locations:

- Board Meeting [Agendas](#)
- Board Meeting [Minutes](#)
- Board Meeting [Recordings](#)

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