

◆ **Call to order:** The meeting was attended by: Janon Gray, Sue Heistand, AmyBeth Hodges, Sally Kacar, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Mark Schur, Mark Smith, and Vanessa Snell.

◆ The following new Directors were **sworn in**:

Sally Kacar, Hanover Public School District  
Mark Smith, Waynesboro Area School District

◆ Representatives of Chester County Intermediate presented the results of the **Special Education Staff Analysis**.

◆ The **Audit Report** of Fiscal Year 2020-2021 was presented by Smith Elliott Kearns & Company and accepted by the Board. The auditors submitted an unmodified opinion, which is the highest rating that can be applied to the financial records. The Business Department staff are commended for another successful audit!

◆ The following new and revised **job descriptions** were adopted:

1007 - Director, Special Education (revised)  
2010 - Accounting Generalist - Special Education (revised)  
4018 - Online Student Support Specialist (new)  
6050 - Special Areas Teacher (Art, Music, Phys Ed.) - (revised)  
6051 - Maintenance (FLC) (revised)

◆ A job description for a new position - **Community Outreach and Marketing Specialist** - was presented for review.

◆ The following items were **approved**:

1. PCCD MH Support for \$150,000 to support Restorative Practices training to school personnel
2. Lincoln EDGE School Calendar for 2022-2023
3. Academic Affiliation Agreement with Central Penn College
4. LIU Election Ballot for the annual election of School Directors to the LIU Board of Directors
5. Teller's Report of Votes on the General Operating Budget for 2022-2023
6. Special Education Budget for 2022-2023
7. Christine Kirkpatrick Doctoral Study with single mothers who have completed their degrees
8. Authorization to accept donations for National Educator Appreciation Week

9. Appointment of Members to serve on the Act 48 Professional Education Committee

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

1. Renewal of Special Education Pool Counsel Agreement with Sweet, Stevens, Katz & Williams
2. Authority to enter into Student Training Agreements with the Office of Vocational Rehabilitation (OVR)
3. Special Education Plan Assurance
4. Fair Share Agreement for 2022-2023

◆ Mrs. Heistand asked for volunteers to serve on the **Nominating Committee** for the election of officers for 2022-2023.

◆ In **personnel actions**, the Board accepted 12 resignations, 3 retirements, and appointed staff to fill 8 professional and 6 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, Budget transfers, and an updated list of contracted transportation drivers.

◆ The Board recognized **Tim Stanton** for his 7 years of service and improvements he made to the LIU's financial standing, and wished him well at Fairfield Area School District.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held on Tuesday, **May 3, 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 [Recording](#)

For more information,  
contact the LIU Administration office  
by email to [jhtrastle@iu12.org](mailto:jhtrastle@iu12.org)