



- ◆ **Call to order:** The meeting was attended by: Brandon Boyer, Sue Heistand, Brian Hoffman, Sally Kacar, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Mark Smith, Vanessa Snell and Doug White.
- ◆ Mr. Brent Kessler was appointed to the position of **Director of Finance** beginning on or about July 1, 2022.
- ◆ The following directors will serve on the **Nominating Committee** for the election of officers for 2022-2023: Ms. AmyBeth Hodges and Dr. Mark Schur.
- ◆ A new job description for **Community Outreach and Marketing Specialist** was adopted.
- ◆ A new job description for **Director, Student Services and District Engagement** was presented for review. This is the job description for a newly-titled and restructured Director of Special Education position. The Director, Student Services and District Engagement, will lead the Special Education Division with expanded duties related to student services.
- ◆ The following items were **approved:**
  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
  5. Kelly Services Agreement
  6. Grant Application to The Foundation for Enhancing Communities
  7. Bridges Program School Calendar 2022-2023
- ◆ The following items were presented for **information:**
  1. Affiliation Agreement with West Chester University for Placement of Counselor Education Candidates
  2. Technology Pool Counsel Renewal with Sweet, Stevens, Katz & Williams

3. Faithful Transport Agreement
  4. Red Lion Bus Inc. Agreement
  5. Kelly Transit, Inc. Agreement
  6. Durham School Services, L.P. Agreement
  7. Krise Transportation, Inc. Agreement
  8. Non-General Fund Budgets for 2022-2023
- ◆ In **personnel actions**, the Board accepted 16 resignations, 9 retirements, and appointed staff to fill 8 professional and 4 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 **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **June 7, 2022**, at **7:30 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,  
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