

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

◆ **Jared Mader** was recognized by the Board for receiving the **Gary L. Miller Memorial Distinguished Service Award**, which is presented annually by the Pennsylvania Association of Intermediate Units to a deserving intermediate unit employee who exemplifies the dedication and leadership that Dr. Miller displayed in his 20 years of service with Midwestern Intermediate Unit IV.

◆ **Dr. Jennifer Leese** was appointed to the position of **Director of Student Services and District Engagement** beginning June 30, 2022.

◆ Dr. Mark Schur presented the following slate of officers for the annual election of officers to be held on June 28, 2022.

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

◆ A new job description for **Director, Student Services and District Engagement** was adopted.

The following job descriptions were presented for review:

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

◆ The following items were **approved:**

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
9. Transportation Budget for 2022-2023

10. MOU with the Education Support Personnel Association allowing office support staff to work in the Extended School Year Program over the summer
11. Teller's Report of Votes on the Annual Election of Directors to the LIU Board

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

1. Fundraising Activity with Books-A-Million
2. Kelly Services Pricing Sheet
3. Jacoby Transportation, Inc., Agreement
4. F&S Transportation, Inc., Agreement
5. First Student, Inc., Agreement
6. ALC Schools, LLC, Agreement
7. District Contract Budgets for 2022-2023
8. Differentiated Supervision Plan
9. Early Intervention Special Education Plan Assurance

◆ In **personnel actions**, the Board accepted 11 resignations, 12 retirements, and appointed staff to fill 5 professional and 5 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 28, 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 jhtrostle@iu12.org