

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

◆ The following **newly-elected directors** were sworn in:

Directors to serve new three-year terms beginning July 1, 2022 through June 30, 2025:

Brian Hoffman, South Eastern School District
Dolores Nester, Littlestown Area School District
Cindy Rohrbaugh, Eastern York School District
Mark Schur, Chambersburg Area School District
Vanessa Snell, Northeastern School District

Directors to serve unexpired terms through June 30, 2023:

AmyBeth Hodges, Gettysburg Area School District
Mark Smith, Waynesboro Area School District

Directors to serve unexpired terms through June 30, 2024:

Brandon Boyer, Tuscarora School District
Janon Gray, Greencastle-Antrim School District
Sally Kacar, Hanover Public School District

◆ Dr. Trail and Neil O'Connor, the State Lead for Gingko Bioworks, presented an overview of the **Test-To-Stay Program**.

◆ The Board adopted a **Memorandum of Understanding** with the LIU Education Association to increase salaries for professional staff members so that the LIUEA salary schedule is competitive, in order to attract and retain professional staff.

◆ Brent Kessler, Director of Finance, was appointed to serve as **Board Secretary** through June 30, 2023.

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

1. Receptionist – York Learning Center (revised)
2. ECYEH Outreach and Marketing Specialist (new)

◆ The following items were **approved:**

1. Grant application for \$20,000 through the Glatfelter Family Foundation
2. Project SEARCH Provider Agreement

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

1. PowerSchool Service Agreement
2. PA Educator.net Agreement

◆ In **personnel actions**, the Board accepted 31 resignations, 5 retirements, and appointed staff to fill 18 professional and 8 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.

◆ **Mr. Douglas White** was recognized for his ten years of service as a Director on the LIU Board.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **September 6, 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](#) *

*Please note that live streamed recordings do not serve as the official minutes of each meeting and will be purged following the adoption of official meeting minutes at the next public LIU12 Board meeting, in accordance with the LIU12 Records Retention policy. This practice begins this month.

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