



...by Dawn's Early Light

Highlights of the LIU Board Meeting of March 1, 2022

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

◆ Tim Stanton presented the proposed Special Education Budget for 2022-2023.

◆ The following items were **approved:**

1. Independent Contractor Agreement for Comprehensive School Threat Assessment Training
2. Addendum to Agreement with Northern York County Regional Police Department for a School Resource Officer
3. Memorandum of Understanding with the LIU Education Association allowing virtual instruction for students receiving instruction in the home services.
4. Addendum to the agreement with ESS establishing hourly substitute rates for occupational, physical and speech therapists.
5. Revision to the Health and Safety Plan concerning mask protocols for staff and students.
6. Change Orders for Caliber Contracting Inc., and Mann Plumbing and Heating, LLC related to construction of the Health Centers.
7. Lease Agreement for the New Visions Program
8. Board of Directors' Meeting Schedule for 2022-2023
9. School Calendars for 2022-2023 for Preschool, Franklin Learning Center, York Learning Center and Paradise School
10. ARP ESSER Grant Application to support the Education of Children and Youth Experiencing Homelessness

◆ The following new and revised **job descriptions** were presented for review:

- 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)

◆ The following item was presented for **information:** Academic Affiliation Agreement with Central Penn College.

◆ In **personnel actions**, the Board accepted 12 resignations, 3 retirements, and appointed staff to fill 3 professional and 7 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, **April 5, 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