



◆ **Call to order:** The meeting was attended by: Brandon Boyer, Jay Gray, Sue Heistand, Brian Hoffman, Sally Kacar, Cassandra Liggins, Cindy Rohrbaugh, and Mark Smith.

◆ **Moment of Silence:** A moment of silence was held to recognize the passing of George Swartz, on August 8, 2022. Mr. Swartz served on the LIU Board of Directors from 1992 to 2003, as a representative for the Littlestown, Bermudian Springs and Conewago Valley School Districts. He served as Board President from July 1, 1996 to February 1, 2003.

◆ Dr. Kendra Trail, Patti Wysocki and Brant Kenny provided an update on the use of **ESSR Grant funds**.

◆ The following **grant applications** were approved:

1. \$20,000 through the United Way of Franklin County to support the Franklin County Literacy Council
2. \$140,000 through the School Mental Health and Safety and Security grant to support mental health initiatives and physical school security enhancements
3. \$1,000 through the Wal-Mart Local Community Grant to improve the student computer area at the Adams County Literacy Council.

◆ The following **job descriptions** were adopted:

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

◆ The following items were **approved:**

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

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

1. Managed Methods Agreement
2. PBXact Telephone System

◆ In **personnel actions**, the Board accepted 31 resignations, 3 retirements, and appointed staff to fill 10 professional and 24 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, **October 4, 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](#)

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