



...by Dawn's Early Light

Highlights of the LIU Board Meeting of October 4, 2022

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jay Gray, Sue Heistand, AmyBeth Hodges, Cassandra Liggins, Mark Smith and Vanessa Snell.

◆ Mr. Todd Gettys was **appointed** and sworn in to fill the board seat representing West York Area and Spring Grove Area School Districts.

◆ Dr. Laura McCusker provided an update on the **LIU Comprehensive Plan**.

◆ The following **grant application** was approved:

1. \$5,000 through the Truist Foundation to expand the capacity of Adult Education Services offered through the Franklin County Literacy Council.

◆ The following **board policy revisions** were presented for review:

- 103 - Discrimination/Title IX Sexual Harassment Affecting Students
- 210 - Medications
- 216 - Student Records
- 218 - Student Discipline
- 222 - Tobacco and Vaping Products
- 224 - Care of Intermediate Unit Property
- 227 - Controlled Substances/Paraphernalia
- 230 - Public Performances by Students
- 231 - Social Events and Class Trips
- 235 - Student Rights and Responsibilities
- 235.1 Surveys
- 825 - State Mandate Waivers (for deletion)

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

1. Support Services/Student Liaison (new temporary position)
2. ECYEH Foster Care Specialist (revised, renamed position)

◆ The following items were **approved**:

1. Managed Methods Agreement
2. PBXact Telephone System
3. Transportation Fiscal Report 2021-22
4. PSBA Slate of Officers for Election
5. WellSpan Medical Group School Professional Services Agreement
6. Pediatric Therapeutic Services Contract

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

1. Affiliation Agreement with Keuka College
2. Augmentative and Alternative Communication Study

◆ In **personnel actions**, the Board accepted 9 resignations, 1 retirement, and appointed staff to fill 5 professional and 6 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, **November 1, 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