



...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 1, 2022

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

◆ Tanya Morret, Training and Consultation Supervisor, presented a proposal for purchase of curriculum for the **Core Literacy Program**.

◆ Approval was granted to apply for \$141,900 through the **Franklin County IMPACT! Grant** to support the Franklin County Literacy Council.

◆ The following **board policy revisions** were adopted:

- 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 (to be deleted)

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

- 237 - Electronic Devices
- 604 - Budget Adoption
- 608 - Bank Accounts
- 610 - Purchases Subject to Bid/Quotation
- 615 - Payroll Deductions
- 706 - Property Records
- 706.1 - Disposal of Surplus Property

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

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

◆ The following **revised job description** was presented for review: 9002 – Language Instruction Educational Program (LIEP) Teacher.

◆ The Board adopted an **Employment Agreement** with **Dr. Jeffrey West** to continue to serve as Executive Director for the LIU beginning May 1, 2023 through April 30, 2027.

◆ The following items were **approved**:

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

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

1. Core Literacy Program
2. Lancaster Bible College Affiliation Agreement
3. West Chester University Affiliation Agreement
4. Rest Room Repair Project
5. LIU Board Election Process

◆ In **personnel actions**, the Board accepted 6 resignations, 2 retirements, and appointed staff to fill 7 professional and 14 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 29, 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 jhroastle@iu12.org