



...by Dawn's Early Light

Highlights of the LIU Board Meeting of May 2, 2023

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Sue Heistand, Brian Hoffman, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Cynthia Rohrbaugh, Mark Schur, Mark Smith and Vanessa Snell.

◆ A moment of silence was held to recognize the passing of **Dr. Judith Higgins** who represented the Eastern York and Central York School Districts on the LIU12 Board from 2001 through 2011. Dr. Higgins served as the Board President from 2008 through 2011.

◆ Michelle Swemley, Coordinator of the **ELECT Program**, provided a brief overview of the services available to pregnant and parenting teens.

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

1803 Region 3 Coordinator (revision)
2001 Assistant Director of Finance & Business Services
6058 Transition Employment and Agency Mentor (T.E.A.M.) Navigator (new position)
6059 Transition Services Coordinator (new position)

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

2002 - Accounting Manager – Payroll & Special Education Accounting (revision)
2004 - Accounting Manager – Grants/Medical Access/General Accounting Services (revision - formerly Sr. Grant Accountant)
2038 - Supervisor of Accounting (new)

◆ Action items adopted by the Board:

1. Sweet, Stevens, Katz and Williams Educational Technology Pool Counsel Membership Renewal
2. Sweet, Stevens, Katz and Williams Special Education Pool Counsel Membership Renewal
3. Authorization to Accept Donations for National Educator Appreciation Week
4. Special Education Plan Assurance
5. Early Intervention Special Education Plan Assurance

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

1. Letter of Agreement with Collaborative by Design
2. Fair Share Plan 2023-2024
3. Special Education Consortium Business Rules 2023-2024
4. Affiliation Agreement with Millersville University for Students in the Social Work Degree program

◆ In **personnel actions**, the Board accepted 9 resignations, 8 retirements, and appointed staff to fill 6 professional and 3 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **June 6, 2023**, 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