



**LIU BOARD OF DIRECTORS
MINUTES
June 6, 2023**

1. Call to Order

The regular meeting of the Lincoln Intermediate Unit 12 Board of Directors was held on June 6, 2023 at the LIU Central Office. Board President Sue Heistand called the meeting to order at 7:06 pm.

2. Pledge of Allegiance

The meeting opened with the pledge of allegiance. Mrs. Heistand announced that the Board met in executive session prior to this meeting to discuss personnel matters.

3. Roll Call

The following Board members attended: Janon Gray, Sue Heistand, Brian Hoffman, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Cynthia Rohrbaugh, Mark Smith and Vanessa Snell. LIU staff attending were: Dr. Jeffrey West, Dr. Kendra Trail, Brent Kessler, Dr. Jennifer Leese, Jared Mader, Julie Romig, Dr. Michele Orner, Tracy Williams, Jill Trostle, and Jeffrey Ouelett, Esq., Appel, Yost & Zee, Board Solicitor.

4. Recognition of Visitors and Public Comment: Sue Heistand, Board President

Mrs. Heistand welcomed all visitors and provided an opportunity for public comments. There were no public comments.

5. Presentation of Staff Awards

Dr. Kendra Trail provided an overview of the annual staff recognition process, now in its second year. Julie Romig provided a brief background on each recipient. Certificates of Achievement were presented by Sue Heistand, Board President, and Dr. Jeff West, Executive Director.

Jessica Miller - Lincoln Award
Karen Eakin- Jenny Wade Award
Tammy Cobosco - Chamberlain Award

6. Presentation: LIU Health Centers

Brent Kessler, Director of Finance, introduced representatives of CBiz and ProactiveMD: Erin Eason, Consultant with CBiz; and Abby Russell and Christi Coleman from ProActiveMD. Erin Eason provided a report on overall satisfaction and utilization of the health centers over the last year. A total of 547 new patients were established since the Health Centers opened. Of this number, 12% were spouses and 13% were children of covered employees. A total of 1,878 office visits occurred and 4,015 services were provided.

7. Approval of Minutes of May 2, 2023

The minutes of May 2, 2023 were approved as presented.

8. Consent Agenda

Background: The following routine operational matters are presented for action by the Board of Directors. Items that require special attention may be removed from the consent agenda upon request.

Recommendation: Motion to approve all recommendations under the Consent Agenda.

Brian Hoffman moved to approve the Consent agenda, seconded by Vanessa Snell. Roll call vote recorded all in favor and the motion carried.

8.a. Resignations/Retirements/Terminations

Last Name	First Name	Position	Program	Term Date	Reason
10005899		Student Worker	Transition	05/24/2023	Position Ended
10006041		Student Worker	Transition	05/24/2023	Position Ended
10007150		Student Worker	Transition		
Adams	Emily	Teacher	Autistic Support	06/01/2023	Resignation
Baer	Sharon	Student Support/Tutor	Nonpublic School Services	05/31/2023	Position Ended
Cardamone	Kristin	Teacher	Autistic Support	05/26/2023	Resignation
Cochran	Melanie	Teacher Assistant	Autistic Support	05/31/2023	Resignation
Evans	Noah	Student Support/Tutor	Nonpublic School Services	05/04/2023	Resignation
Gardner	Travis	School Counselor	Pupil Personnel Services	05/26/2023	Resignation
Goodling	Erin	Instructional Support Teacher	Nonpublic School Services	07/27/2023	Position Ended
Harlacher	Wendy	Personal Care Assistant	Life Skills Support	05/26/2023	Resignation
Hrycek	Lorrie	Staff Developer	Educational Services	06/08/2023	Resignation
Jenkins	Teresa	Teacher Assistant	Behavioral Intervention	06/02/2023	Retirement
Kasten	Lisa	Preschool Data Specialist	Preschool	05/12/2023	Resignation
Keller	Danielle	Help Desk Tier I Representative	Educational Technology Services	06/16/2023	Resignation
Kenworthy	Maranda	Secretary	Educational Technology Services	06/07/2023	Resignation
Kolasa	Courtnei	Teacher	Therapeutic Emotional Support	05/25/2023	Resignation
Kraft	Lori	Teacher Assistant	Autistic Support	06/01/2023	Retirement
Leiboldt	Brenda	Teacher	Autistic Support	05/31/2023	Resignation
Maynard	Angela	Teacher Assistant	Autistic Support	05/31/2023	Resignation
McKeever	Jennifer	Student Support/Tutor	Nonpublic School Services	05/31/2023	Position Ended

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McLaughlin	Christina	Professional Development Specialist	Educational Services	06/30/2023	Resignation
Medina Vizcaino	Behirys	Teacher Assistant	Autistic Support	05/26/2023	Resignation
Miller	Jessica	Staff Developer	Educational Services	06/30/2023	Resignation
Miller	Sheri	Personal Care Assistant	Multidisabilities Support	06/01/2023	Retirement
Munyon	Courtney	Teacher	Autistic Support	07/27/2023	Resignation
Myers	Brittany	School Social Worker	Pupil Personnel Services	05/26/2023	Resignation
Neary	Ruthanne	Licensed Practical Nurse	Nonpublic School Services	06/02/2023	Position Ended
Noble	Cassidy	Teacher Assistant	Hearing Impaired Support	05/26/2023	Resignation
O'Donnell	Kacey	Speech-Language Pathologist	Speech and Language Support	06/02/2023	Resignation
Putt	Kathleen	Itinerant Teacher	Visually Impaired Support	01/02/2024	Retirement
Roat	Julia	Teacher Assistant	Autistic Support	05/30/2023	Resignation
Schunk	Brianna	Student Support/Tutor	Nonpublic School Services	06/06/2023	Resignation
Segarra	Damaris	ESL Interpreter	Preschool	06/16/2023	Retirement
Shrader	Josiah	Teacher	Life Skills Support	06/06/2023	Resignation
Stahlman	Mary	Teacher Assistant	Life Skills Support	06/01/2023	Retirement
Thomason	Amanda	School Counselor	Pupil Personnel Services	06/02/2023	Resignation
Trostle	Jill	Executive Assistant to the Executive Director	Administration	09/29/2023	Retirement
Wherley	Katie	Teacher	Autistic Support	07/27/2023	Resignation
Wonders	Lori	Associate Supervisor	Autistic Support	06/06/2023	Resignation

8.b. Professional Staff Nominations (contingent upon completion of required paperwork/clearances)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Baker	Kathryn	Speech-Language Pathologist	Preschool	06/28/2023	\$52,550.00	LIUEA F-1 (2023-2024 School Year)	188 Day Stretch
Harlacher	Dru	Speech-Language Pathologist	Speech and Language Support	TBD	\$52,550.00	LIUEA F-1 (2023-2024 School Year)	188 Days
Holt	Ryan	Supervisor of Accounting	Business Services	06/07/2023	\$71,000.00	Act 93	260 Days
McElroy	Ashlyn	Speech-Language Pathologist	Speech and Language Support	06/28/2023	\$71,882.00	LIUEA H-12 (2023-2024 School Year)	188 Days
Moran	Tera	Staff Developer	Educational Services	06/07/2023	\$57,478.00	LIUEA I-4 (2023-2024 School Year)	188 Days
Poon	Jasmine	Teacher	Life Skills Support	06/28/2023	\$47,157.00	LIUEA D-1 (2023-2024 School Year)	188 Days
Purnell	Kyle	Speech-Language Pathologist	Speech and Language Support	TBD	\$59,750.00	LIUEA F-8 (2023-2024 School Year)	188 Days

8.c. Non-Certified Staff (contingent upon completion of required paperwork/clearances)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Bauerline	Connor	Summer Help	Business Services	06/07/2023	\$14.00 per hour	N/A	Part Time Hourly - Temporary
Crouse	Amy	Executive Assistant to the Executive Director	Administration	06/28/2023	\$63,500.00	Confidential Support	260 Days
Myers	Allison	Accounts Payable Specialist	Business Services	06/14/2023	\$24.62 per hour	Sec D F-6	260 Days
Warfield	Brandon	Summer Help	Business Services	06/07/2023	\$14.00 per hour	N/A	Part Time Hourly - Temporary

8.d. Additional Service Agreements

Last Name	First Name	Position	Rate	School District	Dates
DiCesare	Rosemary	Educational Interpreter	\$38.38 per hour	Dallastown Area School District	05/24/2023 - 05/25/2023
Johnson	Chloe	Educational Interpreter	\$29.10 per hour	School District of the City of York	05/24/2023
Moul	Debra	Educational Interpreter	\$40.02 per hour	Dallastown Area School District	05/06/2023
Steele	Shannon	Personal Care Assistant	\$14.26 per hour	Conewago Valley School District	05/18/2023
Whitmarsh	Nichole	Educational Interpreter	\$30.14 per hour	Hanover Public School District	05/20/2023

8.e. Professional Contracts

Last Name	First Name
Dacheux	Summer
Deaner	Sophia
Hoover	Hanna
Karandrikas	Vasiliki
Laurito	Jennifer
Pearson	Bobbi Jo
Pikul	Lauren
Roomsburg	Ashley

8.f. Change in Employment Status

Last Name	First Name	Position	Program	Rate	Category Step/Scale	Effective	From	To	Reason
Frischkorn	Eryn	Educational Interpreter	Hearing Impaired Support	\$32.35 per hour	Interpreter G-2 (2023-2024 School Year)	08/08/2023	Intervener Intervener E-2	Educational Interpreter Interpreter G-2	Position Transfer

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							\$29.38 per hour	\$32.35 per hour	
Gallagher	Kellie	Job Coach (Summer)	Transition	\$18.61 per hour	TA/PCA E-5	06/05/2023	n/a	n/a	Additional Part Time Temporary Position
Racey	Joyce	Secretary	Student Services & District Engagement	n/a	n/a	07/05/2023	06/30/2023	07/05/2023	Updated Separation Date
Smith	Jeremy	Accounting Generalist	Business Services	\$50,232.00	Sec E F-4	TBD	Accounts Payable Specialist Sec D F-4 \$47,507.00	Accounting Generalist Sec E F-4 \$50,232.00	Position Transfer

8.g. Days Beyond Contract

Last Name	First Name	Position	Program	April 2023 # Days	May/June 2023 # Days	July 2023 # Days	August 2023 # of Days
Arnold	Dessylyn	Staff Developer	Educational Services	0	0	2	0
Barber	Kimberly	Teacher	Life Skills Support	0	1	0	0
Brett	Kara	Teacher	Intensive Learning Support	0	1	0	0
Caldwell	Deborah	Staff Developer	Educational Services	0	0	2	2
Conner	Corinne	Staff Developer	Educational Services	0	0	20	2
D'Amore	Charlene	LIEP Teacher	Language Instruction Educational Program	0	0	2	0
Durbin	David	Instructional Advisor	Student Services & District Engagement	0	3	0	0
Ecker	Laura	Teacher	Autistic Support	0	1	0	0
Emig	Michelle	Teacher	Intensive Learning Support	0	1	0	0
Gerber-Eckard	Lisa	Instructional Advisor	Student Services & District Engagement	0	12	0	0
Hare	Deborah	LIEP Teacher	Language Instruction Educational Program	0	0	6	0
Hostetter	Loretta	Teacher Assistant	Intensive Learning Support	0	1	0	0
Ishler	Brenda	LIEP Teacher	Language Instruction Educational Program	0	0	3	0
Keefe	Katie	Teacher Assistant	Autistic Support	0	1	0	0
Keeney	Abby	Teacher Assistant	Life Skills Support	0	1	0	0
Kern	Shannon	Physical Therapist	Occupational & Physical Therapy Services	0	1	0	0
Laurito	Jennifer	Staff Developer	Educational Services	0	0	1	4
Lichtenberg	Abby	Staff Developer	Educational Technology Services	0.5	4	0	0

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Lockett	Wendy	LIEP Teacher	Language Instruction Educational Program	0	0	10	4
Marcano-Muniz	Mariela	LIEP Teacher	Language Instruction Educational Program	0	0	2	0
McLaughlin	Matthew	Staff Developer	Educational Services	0	0	10	0
Miller	Jessica	Staff Developer	Educational Services	0	0	1	0
Moss	Kimberly	Teacher	Preschool	0	1	0	0
Osmun	Christy	Occupational Therapist	Occupational & Physical Therapy Services	0	1	0	0
Peck	Molly	Staff Developer	Educational Services	0	0	1	1
Pero	Melissa-Ann	Staff Developer	Educational Services	0	1	5.5	0
Reachard	Lindsay	Teacher Assistant	Intensive Learning Support	0	1	0	0
Reese	Cathleen	LIEP Teacher	Language Instruction Educational Program	0	0	2	0
Sachelle	Diane	LIEP Teacher	Language Instruction Educational Program	0	0	2	0
Showers	Kortney	Staff Developer	Educational Services	0	0	1	0
Smuck	Pamela	Teacher Assistant	Autistic Support	0	1	0	0
Szabo-Carney	Gabriela	LIEP Teacher	Language Instruction Educational Program	0	0	2	0
Thomas	Jennifer	Teacher Assistant	Life Skills Support	0	1	0	0
Wonders	Lori	Associate Supervisor	Autistic Support	0	5	0	0

8.h. Classroom Monitors

The following employee is recommended to join a pool of classroom monitors to be paid at a rate of \$20.00 per hour or their current per diem hourly rate (whichever is higher):

Last Name	First Name
Donaldson	Michele

8.i. Student Workers

ID#	Location	Rate
10007215	York Learning Center	\$7.25 per hour

8.j. Treasurer's Report

Recommendation: Motion to accept the Treasurer's Report of March 31, 2023 showing cash on hand in the amount of \$32,781,785.09.

8.k. Financial Report

Background: The Financial report includes all disbursements made since the last Board report through May 22, 2023.

Recommendation: Motion to approve the Financial Report of payments and payroll totaling \$13,711,345.52.

8.I. Transportation Drivers

Background: A list of new transportation drivers is provided to LIU Board members throughout the school year, showing new and replacement drivers.

Recommendation: Motion to accept the list of Transportation Drivers.

8.m. Job Descriptions for Adoption

Background: The following job descriptions are presented for adoption.

2002 - Accounting Manager - Payroll & Special Education Accounting (revised)

2004 - Accounting Manager - Grants/Medical Access/General Accounting Services (revised - replaces Sr. Grant Accountant)

2038 - Supervisor of Accounting (new)

Recommendation: Motion to adopt job descriptions.

8.n. Board Policy for Review

Background: Board Policy 246 is revised and presented for review.

Recommendation: No action required at this time.

9. Action Items

9.a. Renewal Employment Agreement with the Assistant Executive Director

Background: The renewal employment agreement with the Assistant Executive Director was previously reviewed by the Board of Directors and the Board Solicitor. It is now presented for final adoption.

Recommendation: Motion to renew the Employment Agreement with Dr. Kendra Trail effective July 1, 2024.

Dolores Nester moved to approve the renewal of the employment agreement with Dr. Kendra Trail to continue to serve as the Assistant Executive Director beginning July 1, 2024 through June 30, 2028. Cassandra Liggins seconded the motion. Roll call vote recorded: Janon Gray/nay, Sue Heistand/aye, Brian Hoffman/aye, Sally Kacar/aye, Cassandra Liggins/aye, Dolores Nester/aye, Paul Richardson/aye, Cynthia Rohrbaugh/aye, Mark Smith/aye, and Vanessa Snell/aye. The motion passed with a vote of 9 ayes and 1 nay.

9.b. Letter of Agreement with Collaborative by Design

Background: The administration requests approval to use PCCD Grant funds to contract with Collaborative by Design to grow and strengthen our Student Services leadership team in order to support our schools and community partners in their efforts to facilitate continuous improvement. The proposed fee for this service is \$15,000. The coaching includes 2 days of in-person professional growth and development during the Student Services Leadership Team Retreat July 11-13, 2023, as well as additional consultation as needed throughout the 2023-24 school year and beyond. The following are expected outcomes of the coaching:

- Grow and develop the abilities of others.
- Deal with tough conversations in meaningful and productive ways.
- Demonstrate professionalism, knowledge, confidence and expertise in their discipline.
- Make decisions that are informed and invite collaboration for problem-solving.

Recommendation: Motion to approve a Letter of Agreement with Collaborative by Design to provide coaching and support for our Student Services leadership team in order to support our schools and community partners in their efforts to facilitate continuous improvement. at a total fee of \$15,000 to be funded by PCCD Grant funds. Vanessa Snell moved to approve the Letter of Agreement with Collaborative by Design, seconded by Cassandra Liggins. Roll call vote recorded all in favor and the motion carried.

9.c. Fair Share Plan 2023-2024

Background: The Board shall establish an agreement with member school districts for the provision of classrooms located within district facilities for low incidence students with disabilities. Please refer to the "Fair Share Background" document attached to this agenda item which explains the purpose of the Fair Share Plan and why it was established.

Recommendation: Motion to adopt the proposed Fair Share Agreement for 2023-2024. Cassandra Liggins moved to approve the Fair Share Plan for 2023-2024, seconded by Brian Hoffman. Roll call vote recorded all in favor and the motion carried.

On behalf of one of the three school districts represented by Dolores Nester, Ms. Nester shared that one of the superintendents would like to see documentation and communication from the instructional advisor or supervisor to the building principal whenever a classroom is observed, as well as a monthly record of visitations and length of time spent in each classroom. Dr. Leese responded instructional advisors visit the teachers in a coaching capacity and are to notify the program supervisor of each visit. It is also current protocol for the supervisor, special education director or special education advisory council member to follow up with the principal immediately following each visit; however, there may be times when the principal is not readily available.

9.d. Special Education Consortium Business Rules 2023-2024

Background: The draft Special Education Consortium Business Rules for 2023-2024 are presented for review.

Recommendation: Motion to adopt the 2023-2024 Special Education Consortium Business Rules. Cassandra Liggins moved to approve the Special Education Consortium Business Rules for 2023-2024, seconded by Vanessa Snell. Roll call vote recorded all in favor and the motion carried.

9.e. Affiliation Agreement with Millersville University

Background: The Division of Student Services and District Engagement requests approval of an Affiliation Agreement with Millersville University to provide practicum experiences for students pursuing a degree in social work.

Recommendation: Motion to adopt Affiliation Agreement with Millersville University to provide practicum experiences for students pursuing a degree in social work. Vanessa Snell moved to approve the Affiliation Agreement with Millersville University, seconded by Cassandra Liggins. Roll call vote recorded all in favor and the motion carried.

9.f. Teller's Report on LIU Board Election

Background: Election ballots are due by June 2. The final Teller's Report of votes on the annual election of Directors to the LIU Board of Directors will be provided to the Board on June 6, 2023.

Recommendation: Motion to adopt the Teller's Report of Votes on the LIU Annual Election of Directors. Cassandra Liggins moved to approve the Teller's Report for the LIU Board Election, seconded by Brian Hoffman. Roll call vote recorded all in favor and the motion carried.

10. Information Items

10.a. LIU Health Center Agreements

Background: The LIU currently has two health centers located in York and Adams counties. We have current agreements with ProActive MD for the service and operation of those health centers. We have been working with ProActive MD and the Waynesboro Area School District to establish a partnership to open a health center in Franklin County. The attached documents are updated and/or new agreements that would allow for the opening of a Franklin County Health Center. The LIU solicitor has reviewed all documents and the administration requests the Board's approval to move forward with the opening of a third location. Additional information will be shared during the presentation.

Mr. Kessler reviewed the documents to be signed if the Board approves the opening of a third health center in Franklin County. All documents have undergone legal review. Results of the feasibility study were also shared. Space will have to be leased since there is no space at the Franklin Learning Center for such a facility. A cost analysis indicates the Franklin County Health Center would show a loss in return on investment during year 1 and 2 before it begins to show a cost savings in year 3. However, the savings earned from year 1 opening of the Health Centers in New Oxford and York Learning Center will be used to cover year 1 and 2 losses anticipated for the Franklin County Health Center. Mr. Kessler reported if both the LIU and Waynesboro Boards of

Directors approve the partnership to establish a Health Center in Franklin County, anticipated opening would be January 2024. Mr. Gray asked for confirmation that Greencastle-Antrim School District would have no obligation or liability associated with the Health Center in Franklin County, as Greencastle-Antrim did not vote to participate. Mr. Kessler confirmed that the district would not be included in any of the agreements and would have no obligations or liability

Recommendation: No action required at this time. The following motion will be presented for consideration on June 27, 2023: Motion to grant approval to open a Health Center in Franklin County and to adopt the associated agreements.

10.b. Division of Student Services and District Engagement Contractor Agreements

Background: The Student Services Division relies on various contracting agencies to support staffing needs in the areas of related services, nurses and personal care assistants. The following contracts are presented for information/review. Dr. Leese reported that any Student Services related contract or agreement that has not been presented to the Board within the last three years will be reviewed and presented for the Board's consideration and approval to ensure all agreements are up to date.

- Aveanna (two agreements)
- BlazerWorks
- Compassion Care
- Cross Country
- Foxhire Pedia Staff
- Maxim Healthcare
- Pediatric Therapy Services (PTS)
- Pro Care
- Therapy Source, Inc.

Recommendation: No action is required at this time. The following motion will be presented on June 27, 2023 for consideration: Motion to approve contracts to support staffing needs in the areas of related services, nurses and personal care assistants.

10.c. Parent Handbook 2023-2024

Background: The Student Services and District Engagement Division prepares an annual Parent Handbook that is presented to the Board for adoption prior to distribution to parents. The 2023-2024 Parent Handbook is provided with this agenda for the Board's information and review. Questions and comments regarding the handbook will be addressed by Dr. Leese. The 2023-2024 policy was updated to include directives from Board Policy 246 - School Wellness on classroom parties and celebrations, as well as an addendum for the Preschool Program.

Recommendation: No action is required at this time. The following motion will be presented for consideration on June 27, 2023: Motion to adopt the Parent Handbook for 2023-2024.

11. President's Report

Mrs. Heistand provided another opportunity for public comment.

Mrs. Heistand recently attended the York Learning Center graduation and encouraged Board members to attend these events if they have the opportunity.

Board reorganization will take place at the June 27 Board meeting. Nominations will be received from the floor for the positions of President, Vice-President and Treasurer.

On June 27, 2023 the LIU Board will host the annual retirement dinner to recognize all LIU retirees. Board members attending the retirement dinner should notify Jill Trostle.

12. Executive Director's Report

Dr. West extended an invitation to all Board members to attend the 42nd annual Golf Tournament to be held at the Bridges Golf Club on June 21, 2023. All proceeds from the tournament are used to support the Promoting Future Educators Scholarship Program, which provides \$1,000 scholarships to area graduates pursuing a career in special education. To date, 20 teams have registered. Jamie Tome, Supervisor of Speech/Language & Deaf/Hard of Hearing Support Services, chairs the Golf Tournament Planning Committee made up of several volunteers from the LIU staff.

13. Assistant Executive Director's Report

Dr. Trail reported that 1,000 goodie bags were distributed to LIU staff located in 100 different locations within the three counties during the month of May in honor of Staff Appreciation Day. Board members attending the meeting in-person received a goodie bag, which contained an LIU water bottle, cookies, chips, candy, chap stick and a thank you note from Dr. West.

14. Cabinet Report

Cabinet members provided brief highlights from their monthly report.

Julie Romig is the Goal Champion for the Comprehensive Plan goal to address gaps in communication and is in the process of collecting year-end feedback through a staff survey on how the IU can improve communications, which will guide year 3. The Listening & Sharing forums, monthly visits and Coffee & Conversation sessions with Dr. West, and the weekly newsletter will continue for 2023-2024.

Dr. Michele Orner recognized the Training and Consultation team of 14 folks who completed over 1,800 hours of professional development during the 2022-2023 school year which prepared them to provide training to 3,019 educators. In collaboration with WellSpan, the Educational Services Division is hosting a free wellness symposium on June 8, 2023.

Brent Kessler attended his first Pennsylvania Association of Intermediate Units (PAIU) Annual Conference last week with IU business managers from across the state, which was a great networking opportunity to learn more about the Intermediate Unit system. Mr. Kessler just completed his first full year as the LIU's Director of Finance.

Tracy Williams recently visited with the HR Team at South Western School District. It was suggested that LIU's HR Team build relationships with the Assistant Superintendents. As a result, the LIU HR Team will begin attending Curriculum Council meetings to share HR related information. Job Fairs are being held at New Oxford, Franklin Learning Center and York Learning Center in June. All School District HR representatives were invited to participate in each Job Fair.

Dr. Jennifer Leese reported that eight graduation ceremonies were held within ten days. Over 90 persons attended a dinner event on May 9, 2023 for teacher induction mentors and mentees. The Student Services Division is collaborating with the Nonpublic School Program on an event to be held later this week called "Connect ~ Learn ~ Inspire."

Jared Mader reported over 30 persons attended the Cyber Security Summit in-person on May 15-16, 2023, and ten other Intermediate Units with packed rooms joined virtually. As a result, the LIU12 was able to reach 25% of the Technology representatives across the Commonwealth of Pennsylvania. A total of 31 persons attended the visit to NASA Goddard Space Flight Center and Johns Hopkins University Applied Physics Lab on May 18, 2023. Participants were able to talk to the head engineer of and see Mission Control, talk to the lead scientist and engineer connected to the new telescope being built in the name of Nancy Grace Roman, who was the lead scientist for the original Hubble telescope. The group visited with the lead scientist of the Parker Solar Satellite, as well as persons in other career fields, such as artists and journalists.

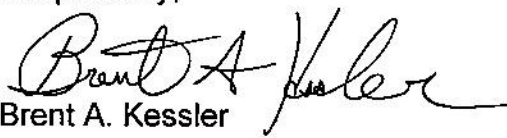
15. Good of the Order

Ms. Williams shared the following public comments received online from Susan Stuff, Administrative Assistant for the Franklin Learning Center and Recording Secretary for the FLC Joint School Committee. Ms. Stuff thanked the Board for moving forward to establish a health center in Franklin County and asked if virtual visits would still be available. The Board and Administration will reply to Ms. Stuff at a later time. Ms. Stuff also extended her appreciation to outgoing Board President Sue Heistand for visiting the Franklin Learning Center and for her service to the LIU.

16. Adjournment

The meeting adjourned at 8:46 pm.

Respectfully,


Brent A. Kessler
Board Secretary

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Next Meeting: June 27, 2023