

...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 7, 2017

- ◆ **Call to order:** The following members were present: Vanessa Berger, Sue Heistand, Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Clifford Smith, Charles Steel, Michael Wagner, and Douglas White.
- ◆ The Board appointed Dr. Jody Nace to serve as the **Acting Executive Director** effective October 16, 2017 through December 31, 2017, and as **Interim Executive Director** effective January 1, 2018, until the appointment of a full-time Executive Director.
- ◆ Board policy 907 – **Intermediate Unit Visitors** – was adopted.
- ◆ The Board adopted a new job description for a Special Education Staff Accountant, a support staff level position within the Educational Support Personnel Association.
- ◆ A revised job description for **Manager of Facilities and Purchasing Consortia** was presented for review.
- ◆ The Board granted approval for **Boy Scout Troop 127** to use LIU facilities on February 11, 2018.
- ◆ Approval was granted to conduct the **annual election** of LIU directors by mail ballot and to invite school districts to submit nominations for the ballot for the 2018 election
- ◆ The Board adopted a resolution assigning electronic **signature authority** to Dr. Jody Nace for all contracts, grants, and/or licenses with the Pennsylvania Department of Education.
- ◆ The Board entered into a consulting contract with CBIZ Employee Services Organization to conduct a **feasibility study** for an on-site health clinic.
- ◆ The Board Personnel Committee and Dr. Nace were charged with the task of presenting options for board approval at a subsequent public meeting for **engaging a consultant** to provide guidance to the Board which will result in a recommendation as to the type of leadership attributes of an Executive Director that can best guide LIU into the future.
- ◆ In **personnel actions**, the Board accepted 11 resignations, 3 retirements, and appointed staff to fill 1 professional and 12 support staff positions.
- ◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and Budget Transfer Report.
- ◆ **Good of the Order:** On behalf of the Negotiations Committee, Board member Todd Orner publicly extended appreciation to the Negotiations Team, Solicitor Kim Smith, and to Tim Stanton for providing the financial information needed for a successful negotiation process.
- ◆ The Board will hold a **special meeting** on November 28, 2017 to hear a presentation regarding a Special Education Comprehensive Review process proposal, and to act upon any other business that may properly come before the Board at that time.
- ◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **January 2, 2018, at 7:00 p.m.** at the LIU Central Office in New Oxford.

For more information,
contact the LIU Central Office at (717) 624-6405.