

...by Dawn's Early Light

Highlights of the LIU Board Meeting of September 5, 2017

◆ **Call to order:** The following members were present: Vanessa Berger, Sue Heistand, Patrick McDonald, Michael Miller, Cory Nade, Paul Politis, James Roberts, Charles Steel, Michael Wagner, and Douglas White.

◆ **Appointment of New Director:** Mr. Patrick McDonald was appointed to serve as the representative for Waynesboro Area School District, replacing Chris Lind.

◆ David Walker conducted the **swearing in** ceremony for Patrick McDonald.

◆ Dr. Jody Nace and Lisa Amspacher Work provided an overview of the **York County Innovation Lab** project.

◆ The Board adopted an **interagency agreement** with the Franklin County United Way to receive and administer funds to support the Franklin County Literacy Council.

◆ The Board granted approval of contracted bus drivers, van drivers, substitute drivers and bus aides for the 2017-18 school year with the following contractors:

- F&S Transportation
- Kelly Transit
- Lincoln Coach Lines
- School Safari's Inc.
- Jacoby Transportation

◆ The Board adopted a **resolution** to local legislators regarding the untimely adoption of the Pennsylvania State Budget and the hardships created for both intermediate units and school districts.

◆ In **personnel actions**, the Board accepted 22 resignations, 6 retirements, and appointed staff to fill 16 professional and 26 support staff positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Registers, Payroll Report, and Budget Transfer Report.

◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **October 3, 2017**, 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.

