

...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 27, 2017

- ◆ **Call to order:** The following members were present: Vanessa Berger, Michael Miller, Kevin Mintz, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Michael Wagner and Douglas White.
- ◆ Ms. Letty Groft, Special Education Fiscal Manager, provided an overview of the **Special Education Budget for 2017-2018**, totaling \$118,498,311. The Budget was then adopted by the Board.
- ◆ The Board adopted Special Education **Policies and Procedures** that are consistent with the Policies and Procedures template provided by PDE.
- ◆ A resolution was adopted authorizing **Transportation** budget expenditures for the 2017-2018 fiscal year.
- ◆ Approval was granted to pursue a **Revenue Anticipation Note** in the amount of \$10,000,000 pending the status of the 2017-2018 State budget.
- ◆ A resolution was adopted to acknowledge and confirm that the IU will follow the revised implementation date of July 1, 2018 for policies and procedures related to the **Uniform Grant Guidance** issued by the U.S. Office of Management and Budget.
- ◆ **Mr. James Roberts** was appointed to represent the Lincoln Intermediate Unit at the PSBA Delegate Assembly meeting to be held October 20, 2017.
- ◆ The Board adopted 2017-2018 school calendars for the following programs:

- Bridges Partial Hospitalization Program School Calendar
- Paradise School Calendar
- Project Search Gettysburg Hospital School Calendar
- Project Search York Hospital School Calendar

◆ The Board adopted the following **job descriptions**, which have been revised due to restructuring of job responsibilities so that no new positions were added:

- Title III and ESL Staff Developer
- Program Specialist, Educational Technology

◆ The following **job descriptions** were also revised due to program restructuring and were presented for review:

- Coordinator of Occupation/Physical Therapy
- Supervisor of Educational Technology

◆ In **personnel actions**, the Board accepted 6 resignations, 15 retirements, and appointed staff to fill 7 professional and 8 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, **August 1, 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.

