

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of June 6, 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, Clifford Smith, Charles Steel, and Douglas White.

◆ Two **job descriptions** have been revised due to restructuring of job responsibilities and were presented for review:

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

◆ The following **Board policies** were adopted:

- 304.1 – Nepotism
- 309.1 – Transfer Between Entities

◆ The **Early Intervention Assurance** was approved for submission to PDE.

◆ The Board granted approval to extend the agreement with **Source4Teachers** through June 30, 2021.

◆ Smith Elliott Kearns & Company LLC was appointed to provide local **auditing services** for the next three years.

◆ The following persons were **elected** to serve as officers for 2017-2018:

President – Michael Miller  
Vice-President – Douglas White  
Treasurer – Paul Politis  
Secretary – Tim Stanton

◆ Pursuant to an agreement between the Board of Directors and the Education Support Professionals Association, as evidenced in a letter dated June 2011, the Board passed a motion to

**retire the fleet** of LIU-owned and operated vehicles (buses/vans) effective June 30, 2017.

◆ In **personnel actions**, the Board accepted 9 resignations, 12 retirements, and appointed staff to fill 3 professional and 5 support staff positions.

◆ A resolution was adopted authorizing **Transportation budget expenditures** for 2016-2017.

◆ In other **business actions**, the Board approved all Financial Reports, which include 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, June 27, 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.

