



Board Officers

Dr. Joseph Fullerton
President

Nikki Rivera
Vice President

Ronald Melleby
Treasurer

Gina Brillhart
Secretary (non-voting)

Lancaster-Lebanon Intermediate Unit 13 Board Actions

February 8, 2023

MEETING HIGHLIGHTS:

- Michael Fisher was elected to serve as the Pequea Valley School District representative to the IU13 Board.
- Brown Schultz Sheridan & Fritz provided an audit report, with results including an unmodified opinion, noting that IU13 is in a sound financial condition and has a strong system of internal controls.

Board Members

Brett Buckwalter
 Craig Chubb
 Maryann Cini
 Susan Dieffenbach
 Michael Fisher
 Dr. Edith Gallagher
 Idette Groff
 Melissa Herr
 Paul W. Irvin
 Charles Merris, Jr.
 Staci Murray
 Robert Okonak
 Raymond Ondrusek
 Nelson Peters
 Geoffrey Roche
 Ryan Sexton
 Tim Stauffer
 Karen Sweigart
 Jennifer Walker

BOARD ACTION:

- Approved \$16,309,901.94 in disbursements

BUSINESS SERVICES

First Reading of the 2023-24 General Operating Budget (GOB), which includes:

- Program 1100/1111 Core Program of Services
- Program 5105 Instructional Media Services

Presentation of 2021-22 local audit report

Approved the following contract(s):

For Business Services (EDO):

- JASON MUNDOK LLC Software development, system maintenance, and workflow consulting
- W&L DIXON ENTERPRISES LLC Consultation, professional development, and resource development

EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Acknowledgement of gowns and rolling clothing racks donation to the Lancaster-Lebanon IU13 ECSES Job Training Services Program by Megan Murray-Walter

Acknowledgement of book and toy donations to the Lancaster-Lebanon IU13 ECSES programs by Books-A-Million

Approved subrecipient contract(s) for Subrecipient Letter of Agreement for implementation of Individuals with Disabilities Education Act (IDEA) Part B - ARP Funds with the following subrecipients:

- DONEGAL SD
- HEMPFIELD SD
- PEQUEA VALLEY SD

INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approval to administer a grant with Arconic Foundation to provide funding to school districts in Lancaster and Lebanon counties for students to pursue industry-recognized credential programs

Approval of four facility leases for use as temporary classrooms and offices during restoration and renovation activities at the IU13 Lebanon Building located at One Cumberland Street, Lebanon

Approved the following contract(s):

For Technology Services:

- FIRE PROTECTION SERVICE CORPORATION (YARNELL SECURITY SYSTEMS) Burglar alarm monitoring
- MARTIN ENTERPRISES LLC One Cumberland moves

Matthew Stem
Executive Director

- DETWILER ROOFING LLC (DETWILER ROOFING) Roof replacement of One Cumberland
- SCHINDLER ELEVATOR CORPORATION Elevator renovation at One Cumberland

HUMAN RESOURCES SERVICES

Approval to withdraw from the Employee Health Care Consortium (EHCC), effective June 30, 2023

Approval to continue the salary rate for Daily Professional Substitutes - IU13 Retired Professionals effective July 1, 2023, through June 30, 2024

Approval of a stipend for Head Start staff displaced from the One Cumberland Street building to Myerstown for the remainder of the 2022-2023 school year due to a water incident

Announcement of 2 staff who have attained Tenure

Approved the following contract(s):

- IMA, INC. Provide Employee Benefits Risk Management Services

Approval of personnel actions:

- Resignation: 6
- Termination: 3
- Retirement: 14
- Employment: 35
- Change of Position, Salary or Status: 23
- Leave of Absence: 8

ADDITIONAL BOARD ACTIONS

Election of Mr. Michael Fisher to serve as the Pequea Valley School District representative to the IU13 Board until June 30, 2023

IU13 FAST FACTS

Lebanon County Supports Displaced IU13 Programs

As you may have heard, on Christmas Day, a water main broke at the IU13 Lebanon Building (One Cumberland Street). This resulted in the building being temporarily closed and us quickly needing to find suitable locations to relocate our Head Start, Preschool Early Intervention, School-to-Work, and Community Education classes housed there.

Literally within days over the winter break, all Lebanon County superintendents – in addition to several community organizations – reached out to offer support and resources.

We are pleased to share that all of our students in our One Cumberland Building programs are now “back to class” in a variety of locations throughout Lebanon County, including local schools, HACC-Lebanon, Lebanon Valley College, and other community sites.

We are so appreciative of the support of the Lebanon County community!

