

Lancaster-Lebanon Intermediate Unit 13 Board Actions

February 14, 2024

Board Officers

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President

Nikki Rivera
Vice President

Ronald Melleby
Treasurer

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Secretary (non-voting)

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Luis Morales
Staci Murray
Robert Okonak
Raymond Ondrusek
Ryan Sexton
Lynda Shrum
Tim Stauffer
Daniel Woolley

Matthew Stem
Executive Director

MEETING HIGHLIGHTS:

Brown Plus 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 ACTION:

- Approved \$21,104,454.46 in disbursements

BUSINESS SERVICES

Approved the following contract(s):

For Business Services (EDO):

- CHESTER COUNTY INTERMEDIATE UNIT Statewide resource design & development
- SAS INSTITUTE INC Reporting, consulting, and presentations
- TAYLOR BRAND GROUP LLC Recruiting Campaign Consultation

For Business Services (PaTTAN):

- AVSC HOLDING CORPORATION (ENCORE GLOBAL) Implementers Conference audiovisual services
- HERSHEY ENTERTAINMENT & RESORTS COMPANY 2024 PaPBS Implementers Conference
- PINNACLE VENUE SERVICES Event Services
- PURE WATER TECHNOLOGY OF CENTRAL PA INC Rental of drinking water stations
- QBS LLC Behavioral safety training for trainers (amendment)

Approved the following subrecipient contract(s):

For Business Services:

- ALTOONA AREA SCHOOL DISTRICT Systemic Supports Initiative
- ANTIETAM SCHOOL DISTRICT Systemic Supports Initiative
- CONESTOGA VALLEY SCHOOL DIST Systemic Supports Initiative
- PENNSYLVANIA STEAM ACADEMY CHARTER SCHOOL Systemic Supports Initiative
- SAINT CLAIR AREA SCHOOL DIST Systemic Supports Initiative
- TUSCARORA IU 11 Applied Behavior Analysis supports initiative (amendment)

First reading of the 2024-25 General Operating Budget (GOB)

Presentation of 2022-23 local audit report

EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Approved the following contract(s):

- LIVING STRONG CONSULTING LLC Professional Development

Acknowledgement of a Rifton Activity Chair donated to the IU13 OT/PT Program by Rachel and Kevin Causak

Acknowledgement of a wheelchair and manual lift donated to the IU13 OT/PT Program by Dennis Snyder

INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approved the following contract(s):

For Technology Services:

- GARDEN SPOT MECHANICAL INC Sink installation at One Cumberland
- TEAM LEWIS INC Snow removal at NEC (amendment)
- FIRSTLIGHT FIBER INC Wide Area Network [WAN] circuits
- VECTOR SECURITY Fire and Intrusion alarms at NEC

For Instructional Services:

- CONNECT COUNSELING LLC Counseling Services
- SARAH KELLY EDUCATION SERVICES LLC Instructional coaching services
- STRAY LIGHTS LLC Video System Upgrades
- TENTS FOR RENT LLC Removable tents to be used as temporary classrooms
- WAY OF JESUS ACADEMY Outline of responsibilities surrounding rental equipment

Awarded Request for Proposal #234-018 – One Cumberland Sink Installation Bid

First reading of proposed revised Policy 830-Security of Computerized Personal Information/Breach Notification

First reading of new Policy 830.1-Data Governance-Storage/Security

Appointment of IU13 representative to the Lancaster County Workforce Development Board

Appointment of parents, community members and business representatives to serve on the IU13 Professional Education Committee

HUMAN RESOURCES SERVICES

Announcement of 1 Professional staff member who attained tenure

Announcement of 1 staff member who will be completing 2023-2024 student teaching and internships through local Lancaster and Lebanon high schools and universities pending satisfactory review of clearances as required by his/her institution

Approval of personnel actions:

- Resignation: 9
- Termination: 1
- Early Retirement: 2
- Retirement: 4
- Employment: 18
- Change of Position, Salary or Status: 14
- Leave of Absence: 12

NEW BUSINESS

IU13 Comprehensive Planning Overview and Status

IU13 FAST FACTS

Transition to Post-Secondary Education Fair – April 24, 2024

Lancaster and Lebanon County high school students with 504 Plans and IEPs (and their parents) will learn about making a successful transition into post-secondary education at this special event.

Learn more or register here:

iu13.org/event/transition-to-post-secondary-education-fair/

