

**Lincoln Intermediate Unit 12
Board of Directors Meeting
June 6, 2017**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Recognition of Visitors and Public Comment: Michael Miller, Board President

E. Approval of Minutes of May 2, 2017

F. Consent Agenda

Background: The following Consent Agenda items are presented for approval.

Recommendation: Motion to approve the Consent Agenda.

1. Personnel Actions

a. Resignations/Retirements/Terminations

Resignations and retirements per the reasons indicated and effective dates noted:

Last Name	First Name	Position	Program	Term Date	Reason
Atherton	Gloria	Teacher Assistant	Autistic Support	05/31/2017	Retirement
Ball	Janis	Data Coordinator	Migrant Education	05/31/2017	Retirement
Batista	Milcala	Interpreter	English as a Second Language	08/02/2016	Never Started
Berwager	Debra	Secretary	Visually Impaired Support	06/09/2017	Retirement
Brzezinski	Mark	Teacher	Neurological Support	06/08/2017	Retirement
Cassidy	Erin	Personal Care Assistant	Neurological Support	06/07/2017	Resignation
Grim	Lori	Student Support Specialist	Migrant Education	05/16/2017	Retirement
Johnson	Harold	Work Experience Coordinator	Adult Education	06/09/2017	Retirement
Keener	Jan	Teacher Assistant	Neurological Support	06/06/2017	Resignation
Krinock	Cassady	Teacher Assistant	Therapeutic Emotional Support	06/02/2017	Resignation
Kroll	Leah	Teacher	Neurological Support	06/02/2017	Resignation
Lady	Nicole	Data Coordinator	Migrant Education	05/31/2017	Program Ended
Lloyd	Connie	Personal Care Assistant	Life Skills Support	04/28/2017	Retirement
Mandell	Eric	Director of Migrant & ESL Services	Migrant Education	05/31/2017	Program Ended
Marks	Tonya	Teacher	Life Skills Support	06/02/2017	Retirement
Marsh	Donna	Teacher	Multi-Disabilities Support	07/27/2017	Retirement
Melendez	Cynthia	Personal Care Assistant	Multi-Disabilities Support	05/30/2017	Resignation
Melendez	Yarelen	Student Support Specialist Assistant	Migrant Education	05/31/2017	Program Ended
Moran	Nicole	Teacher Assistant	Hearing Impaired Support	05/12/2017	Resignation
MU65359		Student Worker	Life Skills Support	05/24/2017	Graduated
Newburger	Ann	Teacher	Alternative Education	05/30/2017	Retirement
Norris	Dominique	Personal Care Assistant	Autistic Support	06/01/2017	Resignation
Ortmann	Christine	Student Support Specialist Assistant	Migrant Education	05/31/2017	Program Ended
Ramirez-Gonzalez	Noemi	Interpreter	English as a Second Language	05/03/2016	Never Started
Reyes	Fabian	Student Support Specialist Assistant	Migrant Education	04/03/2017	Resignation
Rojas	Donelia	Recruiter	Migrant Education	04/28/2017	Retirement
Romero	Maria	Recruitment Coordinator	Migrant Education	05/31/2017	Program Ended
Rosario	Marianela	Interpreter	English as a Second Language	09/06/2016	Never Started
Rosario	Varqidia	Student Support Specialist Assistant	Migrant Education	05/31/2017	Program Ended
Roser	Geaninne	Student Support Specialist	Migrant Education	05/31/2017	Program Ended
Shadle	Deborah	Teacher	Extended School Year	04/28/2017	Resignation

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Sherron	Ann	Teacher Assistant	Emotional Support	06/08/2017	Resignation
Skimski	Melisa	Teacher	Autistic Support	05/25/2017	Transfer Between Entities
Strickler	Deborah	Personal Care Assistant	Neurological Support	06/02/2017	Retirement
Westbrook	Pamela	Teacher	Therapeutic Emotional Support	06/02/2017	Position Ended

The following Migrant summer temporary employees will be terminated due to program ending:

Name	Position	Program	Term Date
Almer, Jennifer N	Migrant-Assistant	Migrant Education Programs	05/31/2017
Anderson, Mary L	Migrant-Teacher	Migrant Education Programs	05/31/2017
Baer, Nicole E	Migrant-Teacher	Migrant Education Programs	05/31/2017
Bamford, Jody M	Custodian	Migrant Education Programs	05/31/2017
Beck, Cheyanne L	Migrant-Teacher	Migrant Education Programs	05/31/2017
Bobb, June L	Migrant-Assistant	Migrant Education Programs	05/31/2017
Boyle, Lori A	Migrant-Assistant	Migrant Education Programs	05/31/2017
Burnett, Alison M	Migrant-Teacher	Migrant Education Programs	05/31/2017
Calderon, America A	Migrant-Assistant	Migrant Education Programs	05/31/2017
Caudill, Allison K	Migrant-Assistant	Migrant Education Programs	05/31/2017
Corbett, Anna M	Migrant-Assistant	Migrant Education Programs	05/31/2017
Deardorff, Amanda M	Migrant-Teacher	Migrant Education Programs	05/31/2017
Dewald, Krista J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Eadie, Barbara S	Migrant-Teacher	Migrant Education Programs	05/31/2017
Einherst, Courtney L	Migrant-Assistant	Migrant Education Programs	05/31/2017
Fulton-Smith, Terri J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Garcia, Bianca	Migrant-Assistant	Migrant Education Programs	05/31/2017
Geibel, Tasha L	Migrant-Lead Teacher	Migrant Education Programs	05/31/2017
Gonzalez, Maribel	Migrant-Teacher	Migrant Education Programs	05/31/2017
Gott, Jonathan G	Migrant-Teacher	Migrant Education Programs	05/31/2017
Green, Jena L	Migrant-Teacher	Migrant Education Programs	05/31/2017
Grim, Nathan D	Migrant-Teacher	Migrant Education Programs	05/31/2017
Haffey, Forrest P	Migrant-Teacher	Migrant Education Programs	05/31/2017
Hummer, Kristen C	Migrant-Teacher	Migrant Education Programs	05/31/2017
Hyser, Mari	Migrant-Teacher	Migrant Education Programs	05/31/2017
Ireland, Jane C	Migrant-Teacher	Migrant Education Programs	05/31/2017
Lee, Heather J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Lugo-Vargas, Jamilly A	Migrant-Assistant	Migrant Education Programs	05/31/2017
Mardanova, Giselle R	Migrant-Assistant	Migrant Education Programs	05/31/2017
Mills, Laura A	Migrant-Assistant	Migrant Education Programs	05/31/2017
Mitchell, Caitlyn M	Migrant-Assistant	Migrant Education Programs	05/31/2017
Moyer, Patti S	Migrant-Teacher	Migrant Education Programs	05/31/2017
Myers, Sarah E	Migrant-Teacher	Migrant Education Programs	05/31/2017
Nace, Ashley K	Migrant-Teacher	Migrant Education Programs	05/31/2017
Nearhood, Teresa A	Migrant-Assistant	Migrant Education Programs	05/31/2017
Neil, Ashley B	Migrant-Teacher	Migrant Education Programs	05/31/2017
Norton, Marybeth	Migrant-Assistant	Migrant Education Programs	05/31/2017
Ortiz-Diaz, Lilibiana	Migrant-Aide	Migrant Education Programs	05/31/2017
Ortiz-Santiago, Meryangie	Migrant-Assistant	Migrant Education Programs	05/31/2017
Page, Tamra B	Migrant-Nurse	Migrant Education Programs	05/31/2017
Parker, Mallory L	Migrant-Teacher	Migrant Education Programs	05/31/2017
Parra, Tania	Migrant-Aide	Migrant Education Programs	05/31/2017
Perri, Emily S	Migrant-Teacher	Migrant Education Programs	05/31/2017
Peterson, Kendra D	Migrant-Teacher	Migrant Education Programs	05/31/2017
Preston, Angela M	Migrant-Teacher	Migrant Education Programs	05/31/2017
Rivera, Neleray M	Migrant-Aide	Migrant Education Programs	05/31/2017
Rodriguez, Cindy M	Migrant-Assistant	Migrant Education Programs	05/31/2017
Sabitsky, Ashley R	Migrant-Teacher	Migrant Education Programs	05/31/2017
Sadock, Sophia D	Migrant-Assistant	Migrant Education Programs	05/31/2017
Sanders, Carolyn L	Migrant-Teacher	Migrant Education Programs	05/31/2017

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Santos, Raquel	Migrant-Assistant	Migrant Education Programs	05/31/2017
Santoyo, Cynthia J	Migrant-Aide	Migrant Education Programs	05/31/2017
Stahle, Elaine M	Migrant-Assistant	Migrant Education Programs	05/31/2017
Thomas, Brianna J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Urso, Debbie A	Migrant-Reading Specialist	Migrant Education Programs	05/31/2017
Waddell, Samuel J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Wagner, Melissa J	Migrant-Teacher	Migrant Education Programs	05/31/2017
Warren, Betty L	Migrant-Assistant	Migrant Education Programs	05/31/2017

b. Nominations

New hires as per the effective dates and rates noted:

(1) Professional Staff (Pending receipt of all required paperwork.)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Ammerman	Alyssa	Speech Therapist	Speech/Language Support	06/21/2017	\$49,046.00	F-1	188 days
Conway	Courtney	Psychologist	Pupil Personnel Services	06/21/2017	\$54,698.00	J-1	200 days
Seiple	Abie	Psychologist	Pupil Personnel Services	06/21/2017	\$54,698.00	J-1	200 days

(2) Non Certified Staff (Pending receipt of all required paperwork.)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Baker	Jared	Temporary Summer Mover	Management Services	06/06/2017	\$10.00	N/A	As Needed Basis
Brandt	Adam	Personal Care Assistant	Autistic Support	06/21/2017	\$12.57	TA/PCA/BA A-2	188 days
Freed	Ashley	Receptionist/ Fingerprint Clerk	Human Resources	06/07/2017	\$14.27/hour \$11.85/hour	Secretary B F-2 Secretary A F-2	11 – 15 hours/week
Matthew	Hope	ABE/GED Instructor	Adult Education	06/21/2017	\$18.55	Grant Funded	20 hours/week
Warren	Chasity	Intervener	Extended School Year/Hearing Impaired Support	05/24/2017	\$18.46	Intervener A-1	ESY/ 188 days

c. Miscellaneous

(1) Professional Contract:

A professional contract is awarded to the following staff members for satisfactorily completing three years of service:

Last Name	First Name
Orner	Leslie
Timcheck	Jessica

(2) Additional Service Agreements

Personnel to provide services for students at the appropriate hourly/daily rate:

Last Name	First Name	Position	School District	Dates
Benedict	Haven	Teacher	Chambersburg Area School District	April 20, 2017 through end of school year.

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Bordner	Corinne	Interpreter	Spring Grove Area School District	Three hours - May 15, 2017
Hockensmith	Kimberly	Interpreter	Conewago Valley School District Dover Area School District Spring Grove Area School District	May 26, 2017 May 26, 2017 May 15 & 26, 2017
Holmes	Rebecca	Interpreter	Conewago Valley School District Dover Area School District Spring Grove Area School District	May 26, 2017 May 26, 2017 May 26, 2017
Secula	Jennifer	Psychologist	South Eastern School District	One day in May 2017
Sterner	Marilyn	Interpreter	Conewago Valley School District Dover Area School District Spring Grove Area School District	May 26, 2017 May 26, 2017 May 15 & 26, 2017
Chmielewski	Tanya	Interpreter	Conewago Valley School District	May 10, 2017 – May 12, 2017
Warner	Patricia	Psychologist	Abraxas Youth Center Abraxas Youth Center Abraxas Leadership Development Program	One day in April 2017 One day in May 2017 One day in May & two days in June 2017
Washingner	Ronda	Teacher	Chambersburg Area School District	April 28, 2017 through the end of the school year May 1, 2017 through the end of the school year

(3) Change in Employment Status

Recommend approval to change the employment status of the following:

Last Name	First Name	Position	Program	Rate	Category Step/Scale	Effective	From	To	Reason
Calaman	Zach	Teacher Assistant	Life Skills Support	\$13.83	ESPA G-1	05/10/2017	A-1	G-1	Correction in Salary
Derrickson	Jessica	Teacher	Preschool	\$55,779.00	LIUEA E-9	03/01/2017	D-9	E-9	Salary Column Movement – Bachelor's +24
Feeser	Maria	ESL Interpreter	English as a Second Language	\$17.00/Hour	Grant Funded	06/01/2017	Student Support Specialist Assistant	ESL Interpreter	Migrant Program Ended Interpreter Position – As Needed Basis
Kaya	Sharon	ESL Interpreter	English as a Second Language	\$17.00/Hour	Grant Funded	06/01/2017	Recruitment Coordinator	ESL Interpreter	Migrant Program Ended Interpreter Position – As Needed Basis
LA66840		Summer Worker	Management Services	\$10.00/Hour	N/A	05/26/2017	N/A	N/A	Temporary Part Time
McCall	Thomas	ABE/GED Instructor	Adult Education	\$18.55/Hour	N/A	05/03/2017	N/A	N/A	Additional duties for two weeks
Messett	Danielle	Itinerant Teacher	Visually Impaired Support	\$59,236.00	LIUEA H-8	05/02/2017	G-8	H-8	Salary Column Movement to Masters +30
Moose	Alan	Supervisor OnLine Learning	Educational Technology Services	\$93,500.00	Act 93	07/01/2017	220 Days	260 Days	Increase in Days Worked
Myers	Megan	Teacher	Autistic Support	\$46,775.00	LIUEA E-5	04/01/2017	D-5	E-5	Salary Column Movement – Bachelor's +24
Reyes Lua	Brenda	Student Support Specialist	English as a Second Language	\$17.00/Hour	Grant Funded	06/01/2017	Student Support Specialist	ESL Interpreter	Migrant Program Ended Interpreter Position – As Needed Basis
Saylor	Kristi	Teacher	Emotional Support	\$65,963.00	LIUEA G-12	05/01/2017	F-12	G-12	Salary Column Movement – Master's +15

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Timcheck	Jessica	Job Coach	Educational Services	\$15.00/Hour	N/A	04/01/2017	Additional duties – up to 5 hours/week	N/A	Additional duties
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(4) Summer Employment:

The following Special Education staff will supervise student workers over the summer:

Name	Position	Rate of Pay
Kline, Pamela	Work Site Supervisor	Per Diem Rate
Eldridge, Willa	Work Site Supervisor – Substitute	Per Diem Rate
Gallagher, Kellie	Work Site Supervisor – Substitute	Per Diem Rate

Recommend approval for the following student workers with the Life Skills Support Program:

Name/ID	Position	Rate of Pay
AT68995	Student Worker	Per Diem Rate
CL61938	Student Worker	Per Diem Rate
ME6066	Student Worker	Per Diem Rate

(5) Additional days beyond contract:

Last Name	First Name	Program	May/June 2016/2017 # Days	July/August 2017/2018 # Days
Bair	Dawn	Autistic Support	1	
Bartkowski	Sheryl	Special Education	4	
Bogart	Laurie	Life Skills Support	1	
Bortner	Lynda	Life Skills Support	1	
Cooper	Kathy	Preschool		10
Cox	Kristine	Life Skills Support	1	
Cox	Deanna	Special Education	2	
Crooks	Brianna	Autistic Support	1	
Dalious	Barb	Special Education	2	
Deitrich	Leah	Special Education	4	
Druck	Maggie	Special Education	4	
Duggan	Patrick	Behavior Intervention	1	
Eckard	Wendy	Life Skills Support	1	
Ecker	Laura	Autistic Support	1	
Elwood	Cammie	Life Skills Support	1	
Estep	Susan	Autistic Support	1	
Hagan	Billie	Life Skills Support	1	
Hartzell	Elizabeth	Autistic Support	1	
Herb	Deb	Life Skills Support	1	
Holtzman	Ellen	Special Education	3	
Kline	Pamela	Life Skills Support	1	
Knapier	Tiffany	Multi-Disabilities Support	1	
Landis	Catherine	Life Skills Support	1	
Martin	Deb	Life Skills Support	1	
Mattscheck	Judith	Behavior Intervention	1	
Meyer	Leslie	Special Education	3	
Myers	Megan	Autistic Support	1	
Myers	Diana	Multi-Disabilities Support	1	
Orner	Leslie	Life Skills Support	1	
Owens	Kevin	Life Skills Support	1	
Poff	Dena	Life Skills Support	1	

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Putt	Kate	Visually Impaired		5
Saylor	Kristi	Emotional Support	1	1
Sellman	Kayla	Autistic Support	1	
Shaffer	Kimberly	Life Skills Support	1	
Smith	Cathy	Autistic Support	1	
Sprenkle	Cheryl	Behavior Intervention	1	
Stetar	Marianne	Emotional Support	5	
Waybright	Bonnie	Life Skills Support	1	

- (6) Recommend approval for the following staff members to work in the Extended School Year program for the summer in the following programs: Autistic Support, Blind/Visually Impaired, Deaf/Hearing Impaired, Instruction in the Home, Life Skills Support, Multidisabilities Support, Occupational/Physical Therapy, and Speech.

Last Name	First Name	ESY Position	Current Position	June/July Rate of Pay	ESY Program	ESY Supervisor
Allen	Susan	TA	TA	per diem	AS	Brenda Hartman
Anders	Kelsey	PCA	Teacher	TA/PCA Col A Step 1	AS	Brenda Hartman
Carroll	Debra	Teacher	Teacher	per diem	AS	Brenda Hartman
Ernst	Marcie	PCA	TA	per diem	AS	Brenda Hartman
Gibbons	Melissa	PCA	PCA	per diem	AS	Brenda Hartman
Harman	Jackie	TA	TA	per diem	AS	Brenda Hartman
Harrier	Thomas	PCA	TA	per diem	AS	Brenda Hartman
Keller	Lacy	Teacher	Teacher	per diem	AS	Brenda Hartman
Martin	Debra	PCA	PCA	per diem	AS	Brenda Hartman
Meyer	Leslie	Behavior Support	IA	per diem	AS	Brenda Hartman
Rausch	Jennifer	Teacher	Teacher	per diem	AS	Brenda Hartman
Rinaolo	Mary	PCA	TA	per diem	AS	Brenda Hartman
Sager	Elizabeth	PCA	PCA	per diem	AS	Brenda Hartman
Schwartz	Abby	Teacher	Teacher	per diem	AS	Brenda Hartman
Shaffer	Amber	PCA	PCA	per diem	AS	Brenda Hartman
Struniewski	Jenna	Teacher	Teacher	per diem	AS	Brenda Hartman
Sullivan	Lamanda	PCA	TA	per diem	AS	Brenda Hartman
White	Amber	PCA	PCA	per diem	AS	Brenda Hartman
Banquer	Alfred	Teacher	ESY Teacher	LIUEA Col D Step 1	AS	Jackie Drooger
Benedict	Alexander	Teacher	ESY Teacher	LIUEA Col D Step 1	MDS	Jackie Drooger
Benedict	Haven	Teacher	Teacher	per diem	MDS	Jackie Drooger
Bennett	Pamela	TA	TA	per diem	AS	Jackie Drooger
Connolly	Casey	Teacher	Teacher	per diem	AS	Jackie Drooger
Cramer	Jennifer	PCA	PCA	per diem	MDS	Jackie Drooger
Cramer	Sharon	TA	PCA	per diem	LSS	Jackie Drooger
Dean	Sarah	School Nurse	School Nurse	per diem	Special Education	Jackie Drooger
Decker	Ken	Teacher	Teacher	per diem	LSS	Jackie Drooger
Demory	Michele	Teacher	Teacher	per diem	AS	Jackie Drooger
Donmoyer	Jared	Teacher	Teacher	per diem	AS	Jackie Drooger
Forsythe	Pamela	TA	TA	per diem	MDS	Jackie Drooger
Frischkorn	Eryn	PCA	Intervener	TA/PCA Col A Step 1	AS	Jackie Drooger
Johns	Bonnie	PCA	PCA	per diem	MDS	Jackie Drooger
King	Noelle	Teacher	ESY Teacher	LIUEA Col D Step 1	MDS	Jackie Drooger
Kline	Alexandra	TA	ESY Assistant	TA/PCA Col A Step 1	AS	Jackie Drooger
Knable	Heather	PCA	PCA	per diem	AS	Jackie Drooger
Krugh	Tiffany	PCA	PCA	per diem	AS	Jackie Drooger
Mickey	Melody	TA	TA	per diem	MDS	Jackie Drooger
Ronzo	Danielle	TA	TA	per diem	AS	Jackie Drooger
Salisbury	Stephanie	Teacher	Teacher	per diem	MDS	Jackie Drooger
Short	Stephanie	Teacher	Teacher	per diem	AS	Jackie Drooger
Small	Glenda	PCA	Intervener	TA/PCA Col A Step 1	AS	Jackie Drooger
Stottlemeyer	Samantha	TA	TA	per diem	AS	Jackie Drooger

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Cook	Tamy	Speech	Speech	per diem	Speech	Janice Tucker
Hess	Kim	Speech	Speech	per diem	Speech	Janice Tucker
Lewskowsky	Sarah	Speech	Speech	per diem	Speech	Janice Tucker
Toerper	Billie Jean	Speech	Speech	per diem	Speech	Janice Tucker
Wright	Austin	Speech	Speech	per diem	Speech	Janice Tucker
Young	Rachel	Speech	Speech	per diem	Speech	Janice Tucker
Koons	Shawnee	Teacher	Itinerant Teacher	per diem	LSS/MDS	Kelly Olewiler
Leonard	Janice	Teacher	Teacher	per diem	ES	Lesli Staley
Bodnari	Andrea	VI Teacher	VI Teacher	per diem	B/VI	Romy Norris
Bordner	Corinne	PCA	Interpreter	TA/PCA Col A Step 1	D/HH	Romy Norris
Cole	Cindy	Teacher	Teacher	per diem	B/VI	Romy Norris
Cutshall	Tammy	PTA	PTA	per diem	OT/PT	Romy Norris
Genoese	Donna	PCA	Intervener	TA/PCA Col A Step 1	B/VI	Romy Norris
Hess	Karen	PCA	Intervener	TA/PCA Col A Step 1	B/VI	Romy Norris
Johnson	Kim (Karen)	Itinerant Teacher	Itinerant Teacher	per diem	D/HH	Romy Norris
Kern	Shannon	PT	PT	per diem	OT/PT	Romy Norris
Kitzmiller	Jennifer	COTA	COTA	per diem	OT/PT	Romy Norris
Mamary	Allison	PCA	Interpreter	TA/PCA Col A Step 1	D/HH	Romy Norris
Muniz	Luz	Intervener	Intervener	per diem	B/VI	Romy Norris
Robins	Christie	OT	OT	per diem	OT/PT	Romy Norris
Sanford	Aimee	Intervener	Intervener	per diem	B/VI	Romy Norris
Shipman	Melinda	VI Teacher	VI Teacher	per diem	B/VI	Romy Norris
Sneidman	Rebecca	Itinerant Teacher	Itinerant Teacher	per diem	D/HH	Romy Norris
Snelbaker	Tesla	Sub - PCA/ Intervener	PCA	Per diem for PCA subbing /Intervener Col A Step 1 for Intervener subbing	D/HH	Romy Norris
Wagner	Ashley	Sub - PCA/ Intervener	PCA	Per diem for PCA subbing /Intervener Col A Step 1 for Intervener subbing	D/HH	Romy Norris
Warren	Chastity	Intervener	Intervener	per diem	B/VI	Romy Norris
Weaver	Paige	Teacher	ESY Teacher - New Hire for 2017-2018 School Year	LIUEA Col D Step 1	B/VI	Romy Norris
Wingard	Eileen	PT	PT	per diem	OT/PT	Romy Norris
Zoladkiewicz	Lisa	Audiologist	Audiologist	per diem	D/HH	Romy Norris
Auchey	Judy	PCA	PCA	per diem	LSS/MDS	Tina Diehl
Arnold	Michelle	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Barnhart	Gina	TA	PCA	per diem	LSS/MDS	Tina Diehl
Berkeley	Adrienne	TA	PCA	per diem	LSS/MDS	Tina Diehl
Campanella	Sherry	TA	PCA	per diem	LSS/MDS	Tina Diehl
Choiniere	Katherine	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Czap	Julie	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Decker	Ashly	TA	TA	per diem	LSS/MDS	Tina Diehl
Deller	Jodi	TA	TA	per diem	LSS/MDS	Tina Diehl
Dennis	Sarah	TA	TA	per diem	LSS/MDS	Tina Diehl
DiCesare	Rosemary	TA	Interpreter	TA/PCA Col A Step 1	LSS/MDS	Tina Diehl
Eberly	Sandra	TA	TA	per diem	LSS/MDS	Tina Diehl
Elwood	Cammie	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Evangelisti	Linda	Teacher (In-Home Instruction)	Teacher	per diem	LSS/MDS	Tina Diehl
Flaharty	Samantha	PCA	PCA	per diem	MDS	Tina Diehl
Forry	Carolyn	TA	PCA	per diem	LSS/MDS	Tina Diehl
Gibson	Angela	TA	PCA	per diem	LSS/MDS	Tina Diehl
Hatcher	Anna	PCA	TA	per diem	MDS	Tina Diehl
Kurnik	Debra	PCA	PCA	per diem	LSS/MDS	Tina Diehl

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Legore	Laura	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Markle	Christa	LPN	LPN	per diem	MDS	Tina Diehl
Marsh	Donna	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Mingora	TA	TA	TA	per diem	LSS/MDS	Tina Diehl
Neff	Dwayne	TA	PCA	per diem	LSS/MDS	Tina Diehl
Poff	Dena	TA	TA	per diem	LSS/MDS	Tina Diehl
Poff	Kira	TA	TA	per diem	LSS/MDS	Tina Diehl
Quinn	Erica	Teacher	TA	LIUEA Col D Step 1	LSS/MDS	Tina Diehl
Rider	Beverly	TA	TA	per diem	LSS/MDS	Tina Diehl
Riding-Queenan	Beverly	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Swords	Amanda	Teacher	Teacher	per diem	LSS/MDS	Tina Diehl
Allen	Susan	TA	TA	per diem	AS	Brenda Hartman
Anders	Kelsey	PCA	Teacher	TA/PCA Col A Step 1	AS	Brenda Hartman
Carroll	Debra	Teacher	Teacher	per diem	AS	Brenda Hartman
Ernst	Marcie	PCA	TA	per diem	AS	Brenda Hartman
Gibbons	Melissa	PCA	PCA	per diem	AS	Brenda Hartman
Harman	Jackie	TA	TA	per diem	AS	Brenda Hartman
Harrier	Thomas	PCA	TA	per diem	AS	Brenda Hartman
Keller	Lacy	Teacher	Teacher	per diem	AS	Brenda Hartman
Martin	Debra	PCA	PCA	per diem	AS	Brenda Hartman
Meyer	Leslie	Behavior Support	IA	per diem	AS	Brenda Hartman
Rausch	Jennifer	Teacher	Teacher	per diem	AS	Brenda Hartman
Rinaolo	Mary	PCA	TA	per diem	AS	Brenda Hartman
Sager	Elizabeth	PCA	PCA	per diem	AS	Brenda Hartman
Schwartz	Abby	Teacher	Teacher	per diem	AS	Brenda Hartman
Shaffer	Amber	PCA	PCA	per diem	AS	Brenda Hartman
Struniewski	Jenna	Teacher	Teacher	per diem	AS	Brenda Hartman
Sullivan	Lamanda	PCA	TA	per diem	AS	Brenda Hartman
White	Amber	PCA	PCA	per diem	AS	Brenda Hartman
Banquer	Alfred	Teacher	ESY Teacher	LIUEA Col D Step 1	AS	Jackie Drooger
Benedict	Alexander	Teacher	ESY Teacher	LIUEA Col D Step 1	MDS	Jackie Drooger
Benedict	Haven	Teacher	Teacher	per diem	MDS	Jackie Drooger
Bennett	Pamela	TA	TA	per diem	AS	Jackie Drooger
Connolly	Casey	Teacher	Teacher	per diem	AS	Jackie Drooger
Cramer	Jennifer	PCA	PCA	per diem	MDS	Jackie Drooger
Cramer	Sharon	TA	PCA	per diem	LSS	Jackie Drooger
Decker	Ken	Teacher	Teacher	per diem	LSS	Jackie Drooger
Demory	Michele	Teacher	Teacher	per diem	AS	Jackie Drooger
Donmoyer	Jared	Teacher	Teacher	per diem	AS	Jackie Drooger
Forsythe	Pamela	TA	TA	per diem	MDS	Jackie Drooger
Frischkorn	Eryn	PCA	Intervener	TA/PCA Col A Step 1	AS	Jackie Drooger
Johns	Bonnie	PCA	PCA	per diem	MDS	Jackie Drooger
King	Noelle	Teacher	ESY Teacher	LIUEA Col D Step 1	MDS	Jackie Drooger
Kline	Alexandra	TA	ESY Assistant	TA/PCA Col A Step 1	AS	Jackie Drooger
Knable	Heather	PCA	PCA	per diem	AS	Jackie Drooger
Krugh	Tiffany	PCA	PCA	per diem	AS	Jackie Drooger
Mickey	Melody	TA	TA	per diem	MDS	Jackie Drooger
Ronzo	Danielle	TA	TA	per diem	AS	Jackie Drooger
Salisbury	Stephanie	Teacher	Teacher	per diem	MDS	Jackie Drooger
Short	Stephanie	Teacher	Teacher	per diem	AS	Jackie Drooger
Small	Glenda	PCA	Intervener	TA/PCA Col A Step 1	AS	Jackie Drooger
Stottlemeyer	Samantha	TA	TA	per diem	AS	Jackie Drooger
Cook	Tamy	Speech	Speech	per diem	Speech-Franklin County	Janice Tucker
Hess	Kim	Speech	Speech	per diem	Speech-Adams County	Janice Tucker
Lewskowsky	Sarah	Speech	Speech	per diem	Speech-York County	Janice Tucker

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Toerper	Billie Jean	Speech	Speech	per diem	Speech-York County	Janice Tucker
Wright	Austin	Speech	Speech	per diem	Speech-York County	Janice Tucker
Young	Rachel	Speech	Speech	per diem	Speech-York County	Janice Tucker
Koons	Shawnee	Teacher	Itinerant Teacher	per diem	LSS/MDS	Kelly Olewiler
Leonard	Janice	Teacher	Teacher	per diem	ES	Lesli Staley
Bodnari	Andrea	VI Teacher	VI Teacher	per diem	B/VI	Romy Norris
Bordner	Corinne	PCA	Interpreter	TA/PCA Col A Step 1	D/HH	Romy Norris
Cole	Cindy	Teacher	Teacher	per diem	B/VI	Romy Norris
Cutshall	Tammy	PTA	PTA	per diem	OT/PT	Romy Norris
Genoese	Donna	PCA	Intervener	TA/PCA Col A Step 1	B/VI	Romy Norris
Hess	Karen	PCA	Intervener	TA/PCA Col A Step 1	B/VI	Romy Norris
Johnson	Kim (Karen)	Itinerant Teacher	Itinerant Teacher	per diem	D/HH	Romy Norris
Kern	Shannon	PT	PT	per diem	OT/PT	Romy Norris
Kitzmilller	Jennifer	COTA	COTA	per diem	OT/PT	Romy Norris
Mamary	Allison	PCA	Interpreter	TA/PCA Col A Step 1	D/HH	Romy Norris
Muniz	Luz	Intervener	Intervener	per diem	B/VI	Romy Norris
Robins	Christie	OT	OT	per diem	OT/PT	Romy Norris
Sanford	Aimee	Intervener	Intervener	per diem	B/VI	Romy Norris

2. Business Actions

a. Treasurer's Report

Recommendation: Motion to accept the Treasurer's Report of April 30, 2017, showing cash on hand of \$20,396,993.

b. Check Register of Payments

Recommendation: Motion to approve payments through May 24, 2017, totaling \$11,287,662.31.

Payroll 4/30/17	\$ 2,962,791.13
Payroll 5/15/17	\$ <u>4,909,878.21</u>
Total Payroll	\$ 7,872,669.34
Total Accounts Payable	\$ <u>3,414,992.97</u>
Total Payments	\$ 11,287,662.31

c. Budget Transfers

Recommendation: Motion to approve Budget Transfers from April 20, 2017 through May 24, 2017.

3. Job Description for Review

Background: The job descriptions below are presented for review. These are new job descriptions due to restructuring within the divisions; however they are not new/additional positions.

Title III and ESL Staff Developer (new)
Program Specialist – Educational Technology (new)

Recommendation: No action required at this time.

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4. Board Policies for Adoption

Background: The following new policies are presented for adoption.

304.1 - Nepotism
309.1 – Transfer Between Entities

Recommendation: Motion to adopt policies 304.1 and 309.1.

G. New Business:

1. Early Intervention Assurance

Background: As a Mutually Agreed Upon Written Agreement (MAWA) provider of Early Intervention services, the LIU must provide a written assurance to the Pennsylvania Department of Education for the operation of Special Education Services and Programs.

Recommendation: Motion to approve the Early Intervention Assurance for the Operation of Special Education Services and Programs for 2017-2018.

2. Addendum to Extend Source4Teachers Agreement

Background: The LIU wishes to extend the agreement with Source4Teachers through June 30, 2021 and revise the pricing plan. A First Addendum to Extend Agreement is provided for review and adoption, as well as an Addendum A, Pricing Plan.

Recommendation: Motion to adopt the First Addendum to Extend Agreement with Source4Teachers, and to adopt Addendum A Pricing Plan.

3. Appointment of Local Auditor

Background: A proposal was received from Smith Elliott Kearns & Company LLC and compared to audit costs of four other intermediate units. A copy of that survey is attached. Based on the results, the Administration recommends approval of the proposal submitted by SEK (also attached), which includes a handwritten revision on page 8.

Recommendation: Motion to retain Smith Elliott Kearns & Company, LLC for auditing services for three years at the fee of \$45,400 / \$43,050 / \$44,000 for the LIU's single audit and a price of \$3,675 / \$3,750 / \$3,825 for the transportation audit.

4. Transportation Budget Resolution

Background: The Administration recommends approval of a resolution authorizing Transportation budget expenditures for the 2016-2017 fiscal year.

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Recommendation: Motion to adopt resolution authorizing Transportation budget expenditures for the 2016-2017 fiscal year, and certifying that such expenditures were in accordance with the School Laws of Pennsylvania and budget controls of the Pennsylvania Department of Education.

5. Election of Officers to serve July 1, 2017 through June 30, 2018

Background: The Nominating Committee gathered nominations for the positions of Board President, Vice President, and Treasurer. Elections will be held with nominations accepted from the floor. Where there is more than one nominee, elections will be held per Board policy.

6. Appointment of Board Secretary – Tim A. Stanton, Director of Finance

Background: The Nominating Committee recommends that the position of Board Secretary be filled by Tim A. Stanton, LIU Director of Finance.

Recommendation: Motion to appoint Tim A. Stanton to the position of Board Secretary for a term beginning on July 1, 2017 and ending on June 30, 2018.

H. President's Report

I. Executive Director's and Assistant Executive Director's Reports

J. Cabinet Reports

K. Adjournment

Next Meeting: June 27, 2017