Lincoln Intermediate Unit 12 Board of Directors Meeting November 28, 2017

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition of Visitors and Public Comment: Michael Miller, Board President
- E. Presentations:
 - Dan Hursh CLM Grand Honor to Karen Priestner, El Preschool Program Cathy Scutta
 - Special Education Comprehensive Review Cabinet Team
 - Centralization of Finance Cabinet Team
- F. Approval of Minutes of November 7, 2017

G. Consent Agenda

<u>Background</u>: The following routine operational matters are presented for action by the Board of Directors. Items that require special attention may be removed from the consent agenda upon request of a Board member.

<u>Recommendation</u>: Motion to approve all recommendations listed under items G-1 through G-2 of 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
Christner	Andrea	Occupational Therapist	Occupational/Physical Therapy	12/22/2017	Resignation
Colosimo	Gregory	Personal Care Assistant	Autistic Support	11/02/2017	Resignation
Everett	Maya	Personal Care Assistant	Life Skills Support	11/21/2017	Resignation
Hanson	Brianna	21st Century Program Assistant	21st Century Grant Services	10/19/2017	Resignation
Hockenberry	Shian	Personal Care Assistant	Autistic Support	11/17/2017	Resignation
Holtzapple	Sandra	Personal Care Assistant	Multiple Disabilities Support	11/14/2017	Resignation
Keech	Christopher	Teacher Assistant	Alternative Education	12/22/2017	Resignation
McDaniel	Cindy	Secretary	Preschool	01/02/2018	Retirement
Sager	Megan	21st Century Program Coordinator	21st Century Grant Services	11/21/2017	Resignation
Stockham	Leslie	Teacher Assistant	Preschool	12/01/2017	Resignation

b. Nominations

New hires as per the effective dates and rates noted:

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

Last Namo	First Name	Docition	Drogram	Orientation	Dato	Category	Work
Last Name	First Name	Position	Program	or Hire Date	Rate	Step/Scale	Calendar

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Dunlap	Kyle	Teacher	Emotional Support	11/15/2017	\$49,046.00	F-1	188 Days
Kelbaugh	Amy	Teacher	Act 89 Auxiliary Services for Nonpublic Schools	11/29/2017	\$61,852.00	I-9	188 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
Benton	Crystal	Personal Care Assistant	Autistic Support	11/29/2017	\$12.32	TA/PCA A-1	188 Days
Corcoran	Rebecca	Personal Care Assistant	Behavior Intervention	11/29/2017	\$12.78	TA/PCA A-3	188 Days
Dvorak	Elaine	Fingerprint Clerk Receptionist	Human Resources	11/21/2017	\$9.09 \$11.00	Secretary A A-1 Secretary B A-1	11.5 hours/week
Erskine	Zipporah	Site Coordinator	21st Century Grant Services	11/16/2017	\$18.54	SSSA H-2	235 Days
Keuler	Diane	Personal Care Assistant	Autistic Support	11/29/2017	\$13.83	TA/PCA G-2	188 Days
Martin	Shanell	Teacher Assistant	Autistic Support	11/29/2017	\$12.57	TA/PCA E-1	188 Days
Moland	Miranda	Program Assistant	21st Century Grant Services	11/29/2017	\$11.50	Grant Funded	16-20 hours/week
Moore	Cathy	Teacher Assistant	Multiple Disabilities Support	11/29/2017	\$12.67	TA/PCA G-1	188 Days
Neudecker	Victoria	Teacher Assistant	Autistic Support	11/29/2017	\$12.67	TA/PCA G-1	188 Days
Stoner	Karissa	Personal Care Assistant	Life Skills Support	11/29/2017	\$12.42	TA/PCA C-1	188 Days
VanWhy	Amber	Personal Care Assistant	Autistic Support	11/29/2017	\$12.32	TA/PCA A-1	188 Days
Walters	Patricia	Personal Care Assistant	Preschool	11/29/2017	\$13.83	TA/PCA G-2	Preschool Calendar

c. Miscellaneous

(1) Additional Service Agreements

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

Last Name	First Name	Position	School District	Dates
Barnhart	Gina	Personal Care Assistant	Conewago Valley School District	November 1, 2017 – approximately December 22, 2017
DiCesare	Rosemary	Interpreter	Bermudian Springs School District	November 1, 2017 – June 2018
Moul	Debra	Interpreter	Red Lion Area School District	October 17, 2017
Fry	Alexandra	Speech Therapist	South Western School District South Western School District	September 27, 2017 – June 2018 September 6, 2017 – June 2018
Thomas	Shawnee	Teacher	Dallastown Area School District	October 25, 2017 – December 6, 2017
Warner	Patricia	Psychologist	Abraxas Youth Center	November 11, 2017 Two (2) days in September and/or October 2017

(2) 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	То	Reason
Lewis	Amanda	Personal Care Assistant	Autistic Support	\$13.56	TA/PCA E-2	11/08/2017	TA/PCA A-2 \$12.57	TA/PCA E-2 \$13.56	Salary Correction

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Madrigal Garibay	Alejandra	ESL Interpreter	21st Century Grant	\$17.00	NA	11/17/2017	21st Century Assistant	ESL Interpreter	Position Transfer
Smith	Mary Kate	Temporary Teacher	Emotional Support	\$43,765	LIUEA D-1	11/28/2017	Teacher Assistant	Temporary Teacher	Temporary Position Transfer
Wilt	Scott	Assistant Director of Finance	Business Services	\$90,000	Act 93	11/29/17	\$80,000	\$90,000	Additional responsibilities
Yambor	Nicholas	Teacher Assistant	Behavior Intervention	\$12.42	TA/PCA C-1	11/08/2017	TA/PCA A-1 \$12.32	TA/PCA C-1 \$12.42	Salary Correction

(3) Student Worker

ID#	Location	Rate of Pay	
HE82531	Yorkshire Academy –YLC	\$7.25	

2. Job Description for Adoption

<u>Background</u>: The revised job description for Manager of Facilities and Purchasing Consortia is presented for adoption:

<u>Recommendation</u>: Motion to adopt revised job description for Manager of Facilities and Purchasing Consortia.

H. New Business:

- I. President's Report
- J. Acting Executive Director's Report

K. Adjournment

Next Meeting: January 2, 2018