



...by Dawn's Early Light

Highlights of the LIU Board Meeting of January 2, 2024

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Marc Greenly, Stephanie Harbaugh, Sally Kacar, Cindy Rohrbaugh, Tedd Sayres, Mark Smith, and Scott Wingard.

◆ **Stephanie Harbaugh** from the Chambersburg Area School District and **Marc Greenly** from Red Lion Area School District were appointed and sworn into office to serve an unexpired term on the Board through June 30, 2024, pending the next LIU election.

◆ Due to the resignation of Dolores Nester, the Board elected the following new **officers** for the 2023-2024 school year.

President – Todd Gettys
Vice President – Sally Kacar

◆ In conjunction with PSBA's **Board Recognition Month**, Dr. West recognized all Board members for their dedication and service to public education. Board members were presented with tumblers designed by students from the New Oxford Training site.

◆ The following **job description** was **adopted**:

- Program Specialist – Educational Services

◆ Authorization was granted to distribute the proposed **2024-2025 General Operating Budget** to School District Boards for action.

◆ **Action items** adopted by the Board:

- Proposed General Operating Budget 2024-2025
- LLN 5.0 Core Infrastructure Upgrade
- Summit Professional Education Agreement
- Contract with Lori Milcic, Deaf Services Coordinator
- E-Therapy Contract
- Garcia Enterprises Contract
- Affiliation Agreement with Harrisburg Area Community College
- Proposal for Video/Photography Services
- MG Tactical Advantage LLC Contract
- Kelly Services Appendix Update

◆ The following item was presented for **information**.

- LIU Health and Safety Plan Update

◆ In **personnel** actions, the Board accepted 9 resignations, 3 retirements, and appointed staff to fill 6 professional and 6 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **February 6, 2024**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting [Agendas](#)

Board Meeting [Minutes](#)

For more information:
contact the LIU Administration office
by email to aecrouse@iu12.org