



## Board Officers

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*Vice President*

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*Treasurer*

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*Secretary (non-voting)*

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Robert Okonak  
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Geoffrey Roche  
Ryan Sexton  
Tim Stauffer  
Karen Sweigart  
Jennifer Walker

Matthew Stem  
*Executive Director*

# Lancaster-Lebanon Intermediate Unit 13 Board Actions

May 24, 2023

## BOARD ACTION:

- Approved \$23,337,940.17 in disbursements

## **BUSINESS SERVICES**

Approval of the following revised 2022-23 budgets:

- SSU 013 – Operations and Infrastructure Support Services
- SBU 015 – Statewide Initiatives

Approval of depositories for fiscal year 2023-24

Approval to retain Brown Shultz Sheridan & Fritz for auditing services for fiscal year ending June 30, 2023

Approval of provider list for IU13 Leadership Coaching Program

Approval of recommendation to the Lancaster-Lebanon Joint Authority to purchase the Jonestown Elementary Building

Approval of recommendation to the Lancaster-Lebanon Joint Authority to lease space at Chestnut Street Community Center

Award of the following bids:

- #223-022, Athletic Trainer/Medical Supplies
- #223-023, Custodial Supplies
- #223-024, Copy Paper
- #223-025, Instructional Classroom Supplies
- #223-026, Instructional Art
- #223-027, Technology Education
- #223-019, Assistive Technology Catalog Discount Bid
- #223-008, Bakery Bid
- #223-009, Ice Cream Bid
- #223-010, Tea Drinks Bid
- #223-006, Catalog Discount Bid

Approved the following contract(s):

For Business Services (PaTTAN):

- AMERICAN INSTITUTES FOR RESEARCH
- PENN STATE UNIVERSITY, THE

Technical Services (amendment)

2023 National Autism Conference

For Business Services (EDO):

- CHESTER COUNTY INTERMEDIATE UNIT
- JASON MUNDOK LLC

Resource design and development (amendment)

Software development, system maintenance, and workflow consulting (amendment)

- MASS INSIGHT EDUCATION AND RESEARCH INSTITUTE INC

CSI Support to Allentown School District (amendment)

Approved the following subrecipient contract(s) for Comprehensive Supports Initiative:

For Business Services (PaTTAN):

- CENTRAL DAUPHIN SCHOOL DISTRICT (SD)
- CONEMAUGH VALLEY SD
- ELIZABETHTOWN AREA SD
- FOREST HILLS SD

- GLENDALE SD
- HUNTINGDON AREA SD
- MOUNT UNION AREA SD
- SOUTH WILLIAMSPORT AREA SD
- TOWANDA AREA SD

## EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Approval of the following revised 2022-23 budgets:

- SBU 005 – Early Learners
- SBU 011 – Special Education Classroom Services
- SBU 012 – Itinerant Solutions
- SBU 014 – Federal Pass-Thru Funds Administration Services

Acknowledgement of a Small Rifton HTS and bath plinth donation to the Lancaster-Lebanon IU13 ECSES OT/PT Program by Danielle Williamson

Award of RFP #223-021 – Transportation Services

Approved the following contract(s):

- |  |  |
|--|--|
| • SCHLOTTER, DAVID A                               | Pupil Transportation-Driver Training   |
| • BILLINGS BILINGUAL LLC                           | Translation services for Special Education Services  |
| • COMMUNITY ACTION PARTNERSHIP OF LANCASTER COUNTY | Early Head Start Child Care Partner Letter of Agreement (amendment)                                      |
| • EPHRATA COMMUNITY HOSPITAL                       | Speech Therapy and Occupational Therapy for Early Intervention   |
| • EXCENTIA HUMAN SERVICES                          | Speech Therapy, Occupational Therapy, Physical Therapy, and Classroom Instruction for Early Intervention |
| • SCHREIBER PEDIATRIC REHAB CENTER                 | Speech Therapy, Occupational Therapy, Physical Therapy, and Classroom Instruction for Early Intervention |
| • TEACHING STRATEGIES LLC                          | Online observational-based subscription renewal  |
| • TEACHING STRATEGIES LLC                          | Online education resources   |
| • VISION CORPS                                     | Vision and Orientation and Mobility Services for Early Intervention                                      |
| • YOUR LANGUAGE CONNECTION                         | Foreign Language Interpreting and Translation Services   |
| • SWEET STEVENS KATZ & WILLIAMS LLP                | Special education legal consortium for 2023-24   |
| • HOTEL BETHLEHEM                                  | Special Education Administrators Conference  |

Approved the following subrecipient contract(s):

- |                                |  |
|--------------------------------|--|
| • MANHEIM CENTRAL SCHOOL DIST  | Subrecipient Letter of Agreement for Implementation of Individuals with Disabilities Education Act (IDEA) Part B - Funds |
| • SCHOOL DISTRICT OF LANCASTER | Subrecipient Letter of Agreement for Implementation of Individuals with Disabilities Education Act (IDEA) Part B - Funds |

## INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approval of the following revised 2022-23 budgets:

- SBU 002 – Community Education
- SBU 004 – Teaching and Learning Collaborative
- SBU 007 – Student Services
- SBU 016 – Regional Technology Solutions

Approved the following contract(s):

For Technology Services:

- |                                 |   |
|---------------------------------|---|
| • CLEARSPAN                     | Gymnasium                                       |
| • MARTIN CFS                    | Moving services                                 |
| • DETWILER ROOFING LLC          | Roof replacement of One Cumberland (amendments) |
| • ZOOM VIDEO COMMUNICATIONS INC | Zoom Video Conferencing Accounts                |

## HUMAN RESOURCES SERVICES

Approval of the following revised 2022-23 budgets:

- SBU 001 – Administrative and Management Services
- SSU 018 – Internal Service Fund for Employee Benefits

First Reading of revised Policy 351 – Drug and Substance Abuse

Approval for the continuance of daily substitute incentives for the 2023-2024 School Year

Approval to retain Fox Rothschild, LLP, as solicitor of record for services per Engagement Agreement, effective July 1, 2023, through June 30, 2024

Approval of Resolution as reviewed in Executive Session

Approved the following contract(s):

- |                               |  |
|-------------------------------|--|
| • CMP SUSQUEHANNA CORP        | HR Recruitment Advertising   |
| • IHEART COMMUNICATIONS INC   | HR Recruitment Advertising   |
| • LANCASTER BASEBALL CLUB LLC | Recruitment advertising and vendor participation at Clipper Magazine Stadium |

Approval of personnel actions:

- |                   |  |
|-------------------|--|
| • Resignation: 17 | • Employment: 76                           |
| • Termination: 3  | • Change of Position, Salary or Status: 36 |
| • Retirement: 4   | • Leave of Absence: 13                     |

## NEW BUSINESS

Appointment of Board Officer Nominating Committee

First Reading of the 2023-2024 IU13 Board Meeting Calendar

Appointment of IU13 Voting Delegate for the PSBA Delegate Assembly

## IU13 FAST FACTS



### IU13 Classroom Competes in PennDOT Innovation Challenge, Featured on News

Every year, the Pennsylvania Department of Transportation invites high school students to take part in the "Innovations Challenge" program, with this year's focus on the shortage of commercial truck parking along interstates. While a team from Lancaster County didn't win, they did capture the attention of the judges. The students at IU13's Central Education Center in Manheim are problem solvers. When the high schoolers were tasked with figuring out how to fix parking issues, they jumped right in.

The students also captured the attention of local news! View the recent stories on:

- **WGAL:** <https://www.wgal.com/article/lanaster-county-students-compete-penn-dot-innovation-program/43923501>
- **CBS21:** <https://local21news.com/news/local/students-create-app-to-compete-in-penn-dots-innovation-challenge>