

Dr. Joseph Fullerton

President

Nikki Rivera Vice President

Ronald Melleby Treasurer

Secretary (non-voting)

Gina Brillhart

Lancaster-Lebanon Intermediate Unit 13 Board Actions

August 9, 2023

BOARD ACTION:

- Approved \$29,081,587.70 in disbursements.
- Accepted the resignation of Mr. Geoffrey Roche, Annville-Cleona School District

BUSINESS SERVICES

Approval of Resolution to authorize the issuance of a Revenue Anticipation Note (RAN)

CSI support for Allentown

Professional/Technical Services

Early Head Start Child Care Partner Letter of

Student meals per Head Start Performance

IEP Writer user licenses and Progress Module

Student Nutrition Services- Extra Portions of

breakfast and lunch for Community School

Mental Health and Psycho-Educational

Approved the following contract(s):

For Business Services (EDO):

 MASS INSIGHT EDUCATION AND RESEARCH INSTITUTE INC

For Business Services (PattAN):

- AMERICAN INSTITUTES FOR RESEARCH
- IUP RESEARCH INSTITUTE
 Statewide evaluation

EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Second Reading and Approval of the following revised policies:

- 236.1 Threat Assessment
- 805 Emergency Preparedness and Response
- 805.2 School Security Personnel
- 808 Food Services

Approval of school lunch program for 2023-24 school year with Elizabethtown Area School District

Approved the following contract(s):

 ANNVILLE-CLEONA SCHL DISTRICT
 COMMUNITY ACTION PARTNERSHIP OF LANCASTER COUNTY
 Food services for Head Start class
 Early Head Start Child Care Partner Letter of Agreement (amendment)

Standards

subscriptions

Support Services

Student nutrition services

West students (amendment)

Delivery of student meals

- OF LANCASTER COUNTY
 LEBANON FAMILY YMCA
- Agreement (amendment)
 LEBANON SCHOOL DISTRICT-FOOD Food services for Head Start program
- LEBANON SCHOOL DISTRICT-FOOD
- LAMPETER-STRASBURG CAFETERIA
- LEADER SERVICES
- MANHEIM CENTRAL S D FOOD
 SERVICES
- PHOENIX COURIER LTD
- WINNER'S CIRCLE CENTER INC

Approved the following marketplace contract(s):

- For Special Education Services IU13 District Consortium:
 - ANNVILLE-CLEONA SCHOOL DISTRICT
 - COCALICO SCHOOL DISTRICT
 - COLUMBIA BOROUGH SCHOOL DISTRICT
 - CONESTOGA VALLEY SCHOOL DISTRICT
 - CORNWALL LEBANON SCHOOL DISTRICT

Report to Local Board – August 9, 2023

Board Members Brett Buckwalter Craig Chubb Maryann Cini Susan Dieffenbach Michael Fisher Dr. Edith Gallagher Idette Groff Melissa Herr Paul W. Irvin Charles Merris, Jr. Staci Murray Robert Okonak Raymond Ondrusek Nelson Peters Ryan Sexton Tim Stauffer Karen Sweigart Jennifer Walker

Matthew Stem Executive Director

- DONEGAL SCHOOL DISTRICT
- EASTERN LEBANON COUNTY SCHOOL DISTRICT
- ELIZABETHTOWN AREA SCHOOL DISTRICT
- EPHRATA AREA SCHOOL DISTRICT
- HEMPFIELD SCHOOL DISTRICT
- LAMPETER-STRASBURG SCHOOL DISTRICT
- MANHEIM CENTRAL SCHOOL DISTRICT
- NORTHERN LEBANON SCHOOL DISTRICT
- PALMYRA AREA SCHOOL DISTRICT
- PENN MANOR SCHOOL DISTRICT
- PEQUEA VALLEY SCHOOL DISTRICT
- SOLANCO SCHOOL DISTRICT
- WARWICK SCHOOL DISTRICT
- For Special Education Services Lebanon Consortium:
 - ANNVILLE-CLEONA SCHOOL DISTRICT
 - CORNWALL LEBANON SCHOOL DISTRICT
 - EASTERN LEBANON COUNTY SCHOOL DISTRICT
 - NORTHERN LEBANON SCHOOL DISTRICT
 - PALMYRA AREA SCHOOL DISTRICT
- For Special Education Services Job Training:
 - ANNVILLE-CLEONA SCHOOL DISTRICT
 - COCALICO SCHOOL DISTRICT
 - COLUMBIA BOROUGH SCHOOL DISTRICT
 - CONESTOGA VALLEY SCHOOL DISTRICT
 - CORNWALL LEBANON SCHOOL DISTRICT
 - DONEGAL SCHOOL DISTRICT
 - ELIZABETHTOWN AREA SCHOOL DISTRICT
 - EPHRATA AREA SCHOOL DISTRICT
 - LA ACADEMIA PARTNERSHIP CHARTER SCHOOL
 - LAMPETER-STRASBURG SCHOOL DISTRICT
 - MANHEIM CENTRAL SCHOOL DISTRICT
 - NORTHERN LEBANON SCHOOL DISTRICT
 - PALMYRA AREA SCHOOL DISTRICT
 - PENN MANOR SCHOOL DISTRICT
 - PEQUEA VALLEY SCHOOL DISTRICT
 - SOLANCO SCHOOL DISTRICT
 - WARWICK SCHOOL DISTRICT
- For Special Education Services Itinerant Occupational and Physical Therapy:
 - ANNVILLE-CLEONA SCHOOL DISTRICT
 - COCALICO SCHOOL DISTRICT
 - COLUMBIA BOROUGH SCHOOL DISTRICT
 - CONESTOGA VALLEY SCHOOL DISTRICT
 - CORNWALL LEBANON SCHOOL DISTRICT
 - DONEGAL SCHOOL DISTRICT
 - EASTERN LEBANON COUNTY SCHOOL DISTRICT
 - ELIZABETHTOWN AREA SCHOOL DISTRICT
 - EPHRATA AREA SCHOOL DISTRICT
 - HEMPFIELD SCHOOL DISTRICT
 - LAMPETER-STRASBURG SCHOOL DISTRICT
 - MANHEIM CENTRAL SCHOOL DISTRICT
 - NORTHERN LEBANON SCHOOL DISTRICT
 - PALMYRA AREA SCHOOL DISTRICT
 - PENN MANOR SCHOOL DISTRICT
 - PEQUEA VALLEY SCHOOL DISTRICT
 - SOLANCO SCHOOL DISTRICT
- For Special Education Services Speech and Language Itinerant Services:
 - ANNVILLE-CLEONA SCHOOL DISTRICT
 - COCALICO SCHOOL DISTRICT
 - COLUMBIA BOROUGH SCHOOL DISTRICT Report to Local Board – August 9, 2023

- CONESTOGA VALLEY SCHOOL DISTRICT
- CORNWALL LEBANON SCHOOL DISTRICT
- DONEGAL SCHOOL DISTRICT
- EASTERN LEBANON COUNTY SCHOOL DISTRICT
- ELIZABETHTOWN AREA SCHOOL DISTRICT
- EPHRATA AREA SCHOOL DISTRICT
- HEMPFIELD SCHOOL DISTRICT
- LA ACADEMIA PARTNERSHIP CHARTER SCHOOL
- LAMPETER-STRASBURG SCHOOL DISTRICT
- MANHEIM CENTRAL SCHOOL DISTRICT
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- PALMYRA AREA SCHOOL DISTRICT
- PENN MANOR SCHOOL DISTRICT
- PEQUEA VALLEY SCHOOL DISTRICT
- SOLANCO SCHOOL DISTRICT

INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approval of the following proposed 2023-24 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 Instructional Services:
- HOTEL MADISON, LLC

2023 Curriculum Coordinators' Fall Seminar lodging, meals, meeting room, and parking

For Technology Services:

• PRO MAX FENCE SYSTEMS LLC

Installation of fences around HVAC enclosures at CSW

HUMAN RESOURCES SERVICES

Approval of the continuation of the Innovation and Stewardship Program Proposal

Adoption of the 2023-2024 Performance Evaluation System salary matrix for the Act 93 employees

Adoption of the 2023-2024 Performance Evaluation System salary matrix for the Confidential employees

Announcement of staff completing 2023-24 student teaching and internships through local Lancaster and Lebanon high schools and universities pending satisfactory review of clearances as required by his/her institution

Announcement of existing Affiliation Agreements between the IU13 and universities for student intern placements for 2023-2024

Approved the following contract(s):

- GREENWICH INSURANCE LC
 COMPANY
- VIDCRUITER INC
- CAREATC
- MADISON NATIONAL LIFE INS INC

Approval of personnel actions:

- Resignation: 19
- Termination: 26
- Retirement: 3

Law enforcement liability policy

Digital recruitment software Medical provider for IU13 on-site/near-site health centers (amendment) Group Long Term Disability coverage for Act 93 and Confidential Staff

- Employment: 39; Rehired: 82
- Change of Position, Salary or Status: 52
- Leave of Absence: 3

NEW BUSINESS

Presentation of 2023-24 IU13 Table of Organization Presentation of IU13 Five-Year Vision – 2023-24 Elevated Commitments

IU13 FAST FACTS -



As per the grant requirements, IU13 recently launched an Early Head Start Awareness Campaign to generate awareness of the program and promote the services available to pregnant woman and children ages 0-3. Last year, IU13 served nearly 300 children through this program. This is one of our continued efforts to support learners of all ages in both Lancaster and Lebanon counties.