

Board Officers

Dr. Joseph Fullerton
President

Nikki Rivera
Vice President

Ronald Melleby
Treasurer

Gina Brillhart
Secretary (non-voting)

Board Members

Amy Beachy
Dr. Kathleen Blouch
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

Matthew Stem
Executive Director

Lancaster-Lebanon Intermediate Unit 13 Board Actions**November 8, 2023****MEETING HIGHLIGHTS:**

Board members whose term is concluding were recognized and honored for their service to the IU13 Board of Directors:

- Karen Sweigart, Elizabethtown Area, joined IU13 Board in December 2015
- Dr. Edith Gallagher, Lancaster, joined IU13 Board in May 2020
- Maryann Cini, Palmyra Area, joined IU13 Board in December 2021
- Nelson Peters, Warwick, joined IU13 Board in January 2022

BOARD ACTION:

- Approved \$25,766,957.47 in disbursements

BUSINESS SERVICES

Approved the following contract(s):

For Business Services (PaTTAN):

- | | |
|---|--|
| • FTW ROBOTICS LLC | Professional development |
| • INNOVATION INSTITUTE FOR TOMORROW INC | Technical assistance |
| • NEW YORK CITY FOUNDATION FOR COMPUTER SCIENCE | Professional development |
| • TECH KIDS UNLIMITED | Curriculum development, implementation, and evaluation |

Approved the following subrecipient contract(s):

For Business Services (PaTTAN):

- | | |
|--------------------------|------------------------------|
| • LINCOLN CHARTER SCHOOL | Systemic Supports Initiative |
|--------------------------|------------------------------|

EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Acknowledgement of gift card donated to Lancaster-Lebanon IU13's Social Workers' Fund by Stauffers of Kissel Hill

Acknowledgement of gift card donated to Lancaster-Lebanon IU13's Social Workers' Fund by Weis Markets

Acknowledgement of Rifton HTS Toilet donated to Lancaster-Lebanon IU13's OT/PT Program by Amy Hill

INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approved the following contract(s):

For Instructional Services:

- | | |
|---|--|
| • LITERACY COUNCIL OF LANCASTER-LEBANON LVA INC | Employer Engagement Partnership Grant implementation |
| • CENTER FOR LEADERSHIP IN SCHOOL REFORM | Professional Development |
| • CHRISTENSEN, ELIZABETH A | EANS II tutoring services |
| • GABSTER, NANCY L | EANS II tutoring services |
| • GOLOSKI, LOREN C | EANS II tutoring services |

For Technology Services:

- | | |
|------------------------------------|---|
| • GUARANTEED PROPERTY SERVICES LLC | Flooring maintenance at Northern Education Center |
| • KIT NETWORK CABLING | Additional Network Ports |

- MILLER FLOORING COMPANY Gym and stage floor refinishing at CEC
- VERIZON Data for MIFI devices for instructional use (amendment)
- FIRSTLIGHT FIBER INC Wide Area Network [WAN] circuits
- NEW AGE MEDIA VENTURES LLC Keynote Speaker for Tech Talk Live
- TANNER FURNITURE OF PA INC Furniture install at One Cumberland

Approved the following subrecipient contract(s):

For Instructional Services:

- CHURCH WORLD SERVICE Employer Engagement Partnership grant
- CHURCH WORLD SERVICE Employer Engagement Partnership grant (LANCASTER OFFICE)

HUMAN RESOURCES SERVICES

Approval for changes to designated Daily Substitute pay rates effective December 1, 2023

Approval of a bonus per assignment for Daily Substitute Paraprofessional Substitutes with select training certifications effective December 1, 2023

Approval of the Lancaster-Lebanon Intermediate Unit 13 Adoption Expense Reimbursement Pilot Program to provide taxable reimbursement of up to \$5,000 of expenses incurred for staff who are not qualified to receive tax free reimbursement, related to the adoption of an eligible child of the spouse, for eligible full-time staff effective September 1, 2023, through June 29, 2025

Approval of Amendment #2 to the Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan PPO High Plan and PPO Low Plan Plan Document to clearly delineate the absence of an out-of-network benefit for Schedule C medications. This change aligns the language in each Plan Document, effective September 1, 2023, pending legal review.

Approval of Amendment #2 to the Plan Document and Summary Plan Description for Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan for eligible Professional staff members to clearly delineate the absence of an out-of-network benefit for Schedule C medications. This change aligns the language in each Plan Document, effective September 1, 2023, pending legal review.

Approval of Amendment #2 to the Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan Tax Bureau Plan Document to clearly delineate the absence of an out-of-network benefit for Schedule C medications. This change aligns the language in each Plan Document, effective September 1, 2023, pending legal review.

Approval of Amendment #4 to the Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan Educational Support Professional Association eligible PPO Plan Plan Document to retroactively reinstate Telephonic Specialist services effective July 1, 2023, pending legal review.

Approval of Amendment #4 to the Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan PPO High Plan and PPO Low Plan Plan Document to retroactively reinstate Telephonic Specialist services effective July 1, 2023, pending legal review.

Approval of Amendment #4 to the Plan Document and Summary Plan Description for Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan for eligible Professional staff members to retroactively reinstate Telephonic Specialist services effective July 1, 2023, pending legal review.

Approval of Amendment #4 to the Lancaster-Lebanon Intermediate Unit 13 Health and Wellness Benefits Plan Tax Bureau Plan Document to retroactively reinstate Telephonic Specialist services effective July 1, 2023, pending legal review.

Approval of a Resignation and Release Agreement

Approval of personnel actions:

- Resignation: 10
- Termination: 1
- Retirement: 2
- Employment: 30
- Change of Position, Salary or Status: 25
- Leave of Absence: 4

PRIOR BUSINESS

Approval of revised Policy 805 – Emergency Preparedness and Response

IU13 FAST FACTS

HOLIDAY STUDENT BAZAARS

A COMMUNITY EVENT SUPPORTING STUDENT-RUN MINI-BUSINESSES

These events offer an opportunity for classroom mini-businesses to showcase student creativity, sales skills, and customer service skills!

Holiday Bazaars

Lebanon County

Thursday, November 30, 2023 from 9 AM to 1 PM
Stoneridge Poplar Run
440 East Lincoln Avenue, Myerstown, PA

Lancaster County

Thursday, December 7th, 2023 from 9 AM to 1 PM
Conference & Training Center at IU13
1020 New Holland Avenue, Lancaster, PA



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