

Lancaster-Lebanon Intermediate Unit 13 Board Actions

March 13, 2024

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Matthew Stem
Executive Director

BOARD ACTION:

- Approved \$5,723,159.70 in disbursements

BUSINESS SERVICES

Second Reading and Approval of the 2024-25 General Operating Budget (GOB), which includes:

- Program 1100/1111 Core Program of Services
- Program 5101 Instructional Media Services

Approved the following contract(s):

For Business Services (EDO):

- APEX ADVERTISING INC Creation and Management of IU13 Store for Staff Appreciation Day
- KORU STRATEGY GROUP LLC LEA continuous improvement

For Business Services (PaTTAN):

- PENN STATE UNIVERSITY, THE National Autism Conference

Approved the following subrecipient contract(s):

For Business Services (PaTTAN):

- WILKINSBURG BOROUGH SCHOOL DIST Computer Science TA and training support
- DUQUESNE CITY SCHOOL DISTRICT Computer Science TA and training support
- UPPER ADAMS SCHOOL DISTRICT Systemic Supports Initiative

EARLY CHILDHOOD AND SPECIAL EDUCATION SERVICES

Approved the following contract(s):

- LIVING STRONG CONSULTING LLC Coach for the Early Head Start and ELECT Programs with Lancaster-Lebanon IU13

Approved subrecipient contract(s) for Subrecipient Letter of Agreement for Implementation of Individuals with Disabilities Education Act (IDEA) Part B - Funds with the following subrecipients:

- ANNVILLE-CLEONA SCHL DISTRICT
- COCALICO SCHOOL DISTRICT
- CONESTOGA VALLEY SCHOOL DIST
- CORNWALL LEBANON SCHOOL DIST
- EASTERN LANCASTER COUNTY S D
- EASTERN LEBANON COUNTY SCHOOL DISTRICT
- ELIZABETHTOWN AREA SCHOOL DIST
- EPHRATA AREA SCHOOL DISTRICT
- HEMPFIELD SCHOOL DISTRICT
- LAMPETER-STRASBURG SCHL DIST
- LEBANON SCHOOL DISTRICT
- MANHEIM TOWNSHIP SCHOOL DIST
- PENN MANOR SCHOOL DISTRICT
- PEQUEA VALLEY SCHOOL DISTRICT
- WARWICK SCHOOL DISTRICT

Approved the following subrecipient contract(s):

- LEBANON SCHOOL DISTRICT Head Start Supplemental Assistant Program (HSSAP) Partnership

INSTRUCTIONAL SERVICES/TECHNOLOGY SERVICES

Approved the following contract(s):

For Technology Services:

- BARRY ISETT & ASSOCIATES INC Sidewalk replacement at NEC

- COMCAST Wide Area Network [WAN] circuits
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 - CROWN CASTLE INTERNATIONAL Wide Area Network [WAN] circuits
CORP
 - PENTELEDATA LTD PTR 3 Leased Dark Fiber Network
 - COMPUTEC TECHNICAL SOLUTIONS Network Cabling at Burle
INC
 - WHITAKER BROS BUSINESS MACHINES Paper Cutter and Service Contract
INC
- For Instructional Services:
- COMMUNITY SERVICES GROUP Direct Care Provider Instruction
 - STROUD WATER RESEARCH CENTER MWEE Experience
INC

Awarded Request for Proposal #234-002 – Wide Area Network Consortium (WAN)

Approval of proposed revised Policy 830-Security of Computerized Personal Information/Breach Notification

Approval of new Policy 830.1-Data Governance-Storage/Security

HUMAN RESOURCES SERVICES

Approval for a one-time retention stipend to all Head Start/Early Head Start staff actively employed on the payment date

Approval of the IU13 Staff Calendar for 2024-25

Announcement of 2 staff members who will be completing 2023-2024 student teaching and internships through local Lancaster and Lebanon high schools and universities pending satisfactory review of clearances as required by his/her institution

Approval of personnel actions:

- Resignation: 7
- Early Retirement: 1
- Retirement: 5
- Employment: 16
- Change of Position, Salary or Status: 28
- Leave of Absence: 7

Approved the following contract(s):

For Human Resources Services:

- INSURANCE BUYERS' COUNCIL INC Provide risk management services
- OSS ORTHOPAEDIC HOSPITAL, LLC Provide certain medical services at specified rates to IU13 staff

NEW BUSINESS

Approval of the IU13 2024-2027 Comprehensive Plan, Professional Development Plan (Act 48), and Induction Plan (Chapter 49)

IU13 FAST FACTS

From the Heart Gift Basket Bingo – Sunday, April 14, 2024

The Lancaster-Lebanon Education Foundation (LLEF) is preparing for our annual **From the Heart Gift Basket Bingo** on **Sunday, April 14, 2024**. Make plans to join us at **1:00 PM** at the Conference and Training Center at IU13. (Doors open at 12:00 PM.) Tickets are on sale and available online for **\$25**. Visit <https://llefoundation.org/from-the-heart-bingo> for more information and to purchase tickets.

