

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
APRIL 26, 2023

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

ROLL CALL:

Lorraine Farrell, President – Lake Lehman

Peter Lanza, Vice-President – Northwest Area

David James Usavage, Secretary – Wyoming Valley West

John Adonizio, Treasurer – Pittston Area

Rick Stevens – Hanover Area

Len Olzinski– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Denise Thomas – Wilkes-Barre Area

Joe Caffrey – Wilkes Barre Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

ADMINISTRATION

Executive Director, Dr. Anthony Grieco

Assistant to the Executive Director for Student Services, Libby Krokos

Assistant to the Executive Director for District Services, Ty Yost

Solicitor to the Board, Michael Butera

Business Manager, John Gordon

Director of Administrative Services, Joseph DeLucca

Director of Personalized Academy of Learning, Ron Musto

Director of Provider 50, Jennifer Runquist

SECRETARY'S REPORT – MR. USAVAGE

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **March 22, 2023.**

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

March 1, 2023 through March 31, 2023.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund	3,566,699.45	2,875,326.06	1,137,068.38	5,304,957.13
Nonpublic School Services Program				
Fund 11 – Act 89 Special Education Department	1,741,485.52	3,902.34	159,199.91	1,586,187.95
Fund 23 – Special Education	3,751,468.27	1,693,260.82	3,977,773.79	1,466,955.30
Fund 24 – Transportation	1,481,962.18	401.82	536,298.91	946,065.09
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	2,072,991.65	2,115,279.21	1,345,021.03	2,843,249.83
Payroll Account	137,117.62	4,167,365.79	4,124,183.92	180,299.49
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
TOTAL IDEA - 2, 3, 4	2,882,669.56	678,481.67	295,416.83	3,265,734.40
UNITED WAY -- 17	15,552.68	5,872.00	8,196.29	13,228.39
NONPUBLIC EQUIPMENT GRANT -- 25	-	22,700.00	22,700.00	-
STEM -- 27	96,050.84	-	149.95	95,900.89
PREK COUNTS -- 28	275,140.69	72,619.05	19,639.00	328,120.74
ELECT--37	(21,890.50)	89,871.00	32,909.50	35,071.00
ATSI - 45	10,915.97	-	3,600.00	7,315.97

ARP I ESSER HOMELESS - 50	(62,842.18)	-	9,792.72	(72,634.90)
HOMELESS--51	69,751.09	24,592.92	24,192.46	70,151.55
PA Smart K12 Advancing Grant -- 62	45,092.82	17,857.14	6,275.33	56,674.63
ACCESS--63	2,543,719.97	-	13,118.56	2,530,601.41
CSI -- 64	13,460.00	-	900.00	12,560.00
TITLE III---73	(362.55)	3,373.07	3,427.71	(417.19)
EANS NONPUBLIC FUNDING -- 85	923,684.65	28,971.70	69,397.85	883,258.50
EANS II NONPUBLIC FUNDING - 87	211,106.35	125,814.67	76,650.28	260,270.74
The following programs had no expenditures for the month of March 2023:				
PCCD MENTAL HEALTH + SAFETY GRANT -- 9	(3,925.00)	-	-	(3,925.00)
ARP ESSER - 16	226,529.21	25,516.08	-	252,045.29
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
SOW DATA GOVERNANCE -- 40	5,366.70	-	-	5,366.70
SOW SBI -- 41	42,766.62	-	-	42,766.62
ARPII ESSER HOMELESS -- 52	37,223.12	-	-	37,223.12
PA DOH COVID FUNDING - 72	194,958.90	53,233.06	-	248,191.96
TITLE I -- 80	2,763.64	-	-	2,763.64

MARCH FEDERAL AND STATE REVENUES

HOMELESS CHILDREN & YOUTH	24,592.92
TITLE III LANGUAGE INSTRUCTION	3,373.07
IDEA-B	678,481.67
PA PRE-K COUNTS	72,619.05
PA SMART	17,857.14
ARP ESSER	25,516.08
EANS	125,814.67

TOTAL SUBSIDY 948,254.60

MARCH 2023 REVENUES

BEHAVIORAL HEALTH PATIENT SVCS	386.49	2022/2023 OUTPATIENT SERVICES
COMMONWEALTH OF PA	34.40	2022/2023 OUTPATIENT SERVICES
COMMUNITY CARE WIRE TRANSFER	189,750.00	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	41,954.31	WORKFORCE STABILIZATION
COURT OF COMMON PLEAS	36.18	JURY DUTY
CRESTWOOD	32,616.56	2022/2023 SPECIAL EDUCATION SERVICES
CRESTWOOD	2,190.00	2022/2023 PALS PROGRAM
CRESTWOOD	10,932.25	2022/2023 LIGHTHOUSE ACADEMY
CRESTWOOD	9,916.67	2022/2023 DUAL DIAGNOSIS
CRESTWOOD	32,616.56	2022/2023 SPECIAL EDUCATION SERVICES
CRESTWOOD	2,190.00	2022/2023 PALS PROGRAM
CRESTWOOD	10,932.25	2022/2023 LIGHTHOUSE ACADEMY
CRESTWOOD	9,916.67	2022/2023 DUAL DIAGNOSIS
CRESTWOOD	234.60	TRANSPERFECT
DALLAS SD	147.76	LETRS TRAINING
DALLAS SD	22.10	TRANSPERFECT
HANOVER AREA	965.52	GRAPHIC ARTS
HANOVER AREA	510.00	TRANSPERFECT
IDEMIA IDENTITY	981.00	FINGERPRINTING REIMBURSEMENT
IMAGINE LEARNING	67,050.00	REFUND
JUNE SEELY	96.00	ROOM RENTAL
LAKE LEHMAN	30,991.87	2022/2023 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	5,705.28	2022/2023 PARTIAL HOSPITALIZATION
LAKE LEHMAN	6,247.00	2022/2023 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
LIU EMPLOYEE	2,651.59	HEALTH INSURANCE REIMBURSEMENT
MONTESSORI	945.00	2022/2023 TECHNOLOGY REVENUE
NANTICOKE AREA	50,854.63	2022/2023 SPECIAL EDUCATION SERVICES
NANTICOKE AREA	11,940.00	2022/2023 PALS PROGRAM
NANTICOKE AREA	21,864.50	2022/2023 LIGHTHOUSE ACADEMY
NANTICOKE AREA	4,958.33	2022/2023 DUAL DIAGNOSIS
NANTICOKE AREA	246.50	2022/2023 TRANSPERFECT
NBHCC WIRE TRANSFER	213,151.01	2022/2023 BEHAVIORAL HEALTH
NORTHAMPTON COUNTY	135.73	2022/2023 OUTPATIENT SERVICES
NORTHWEST	17,873.38	2022/2023 SPECIAL EDUCATION SERVICES
NORTHWEST	4,373.00	2022/2023 PALS PROGRAM

NORTHWEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
NORTHWEST	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
NORTHWEST	17,873.38	2022/2023 SPECIAL EDUCATION SERVICES
NORTHWEST	4,373.00	2022/2023 PALS PROGRAM
NORTHWEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
NORTHWEST	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	71.40	TRANSPERFECT
PITTSTON AREA SD	52,534.47	2022/2023 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	9,150.00	2022/2023 PALS PROGRAM
PITTSTON AREA SD	6,247.00	2022/2023 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
THIRD PARTY INSURANCE	11,916.86	2022/2023 OUTPATIENT SERVICES
TUNKHANNOCK	20,973.81	2022/2023 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	1,590.00	2022/2023 PALS PROGRAM
TUNKHANNOCK	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
TUNKHANNOCK	20,973.87	2022/2023 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	1,590.00	2022/2023 PALS PROGRAM
TUNKHANNOCK	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
TUNKHANNOCK	125.00	TRANSPERFECT
UNITED BEHAVIORAL HEALTH	766.78	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	204.18	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	165.62	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	2,307.92	2022/2023 PARTIAL HOSPITALIZATION
UNITED BEHAVIORAL HEALTH	230.27	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	357.05	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	167.90	2022/2023 OUTPATIENT SERVICES
UPMC INSURANCE SERVICES	109.50	2022/2023 OUTPATIENT SERVICES
WILKES BARRE AREA	247,654.28	2022/2023 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	82,320.00	2022/2023 PALS PROGRAM
WILKES BARRE AREA	5,792.17	2022/2023 PARTIAL HOSPITALIZATION
WILKES BARRE AREA	138,995.75	2022/2023 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	40,670.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	24,791.67	2022/2023 DUAL DIAGNOSIS
WIRE TRANSFER	801,844.81	2022/2023 RETIREMENT
WYOMING AREA	97,367.39	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING AREA	10,950.00	2022/2023 PALS PROGRAM
WYOMING AREA	28,111.50	2022/2023 LIGHTHOUSE ACADEMY
WYOMING AREA	4,958.33	2022/2023 DUAL DIAGNOSIS
WYOMING AREA	236.30	TRANSPERFECT
WYOMING AREA	625.00	GRAPHIC ARTS
WYOMING VALLEY WEST	147.76	LETRS TRAINING
WYOMING VALLEY WEST	372.30	GRAPHIC ARTS
WYOMING VALLEY WEST	164,005.50	2022/2023 SPECIAL EDUCATION SERVICES

WYOMING VALLEY WEST	4,380.00	2022/2023 PALS PROGRAM
WYOMING VALLEY WEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	43,729.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	73.90	LETRS TRAINING
WYOMING VALLEY WEST	600.10	TRANSPERFECT
WYOMING VALLEY WEST	164,005.50	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	4,380.00	2022/2023 PALS PROGRAM
WYOMING VALLEY WEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	43,729.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	800.00	GRAPHIC ARTS

EXECUTIVE DIRECTOR’S REPORT – DR. ANTHONY GRIECO

Ladies and Gentlemen of the Board:

The **Hazleton School District**, informed me that the Hazleton School Board met on February 23, 2023 and approved our General Operating Budget by a vote of **7 YES, 0 NO, 0 ABSTAINING AND 2 ABSENT.**

M_____ moves and M_____ seconds the report of the Executive Director and that it be made part of the minutes.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE BUILDING AND GROUND COMMITTEE- JOHN ADONIZIO, CHAIRPERSON; RICK STEVENS AND LARRY SCHULER.

No report.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EDUCATION COMMITTEE – DAVID USAVAGE, CHAIRPERSON; RICK STEVENS AND LORI BENNETT.

M. _____ moves and M _____ seconds the following motion:

1. APPROVAL OF THE FLEXIBLE INSTRUCTIONAL DAY APPLICATION

A. That the Board of Directors authorizes the submission of the Flexible Instructional Day application to the Pennsylvania Department of Education.

2. PERMISSION TO OFFER SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES

A. That the Board of Directors approves the following 2 credit, 60 hour Special Education Certification Program Course:

“**Autism**” taught by Lynn Ziller June 7, 2023 to July 19, 2023.

B. That the Board of Directors approves the following 3 credit, 90 hour Special Education Certification Program Courses:

“**Early Intervention**” taught by Joann Pepsin June 7, 2023 to July 19, 2023.

“**Literacy Foundations**” taught by Loriann Hoffman June 7, 2023 to July 19, 2023.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE FINANCE COMMITTEE-DAVID USAVAGE, CHAIRPERSON; DENISE THOMAS AND MARLA CAMPBELL

M_____moves and M_____seconds the following motions:

1. AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for Photo Booth Services at the LIU 18 Prom: effective May 19, 2023.

SIMPLEST EXPRESSIONS PHOTO BOOTH

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following university to provide a practicum placement effective one year from the date of signature.

MISERICORDIA UNIVERSITY

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide digital signature services at a per person, per month cost of \$5.00.

READY SIGN

D. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for Psychiatric Services at the rate of \$240 per hour: effective April 20, 2023 through May 5, 2023.

EXPLORATIONS PARTIAL HOSPITALIZATION PROGRAM

E. That the Board of Directors authorizes the Executive Directors to enter into an agreement to provide Transportation Department Administrative Services: effective July 1, 2023 through June 30, 2024 at a cost of \$2000.00 per month.

CRESTWOOD AREA SCHOOL DISTRICT

2. AFFILIATION AGREEMENT

A. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following school district to provide LIU Special Education Certification Program student teaching placements for the 2023-2024 School Year.

BLUE RIDGE SCHOOL DISTRICT

3. CONTRACTS

A. That the Board of Directors authorizes the Executive Director to enter into a service contract with the following for the 2023-2024 heating season at the REAL Academy, Pittston: for \$199.95.

MECADON OIL CO.

B. That the Board of Directors authorizes the Executive Director to enter into a contract with the following to replace the vinyl flooring in Room 311 at the Administration Building for \$4,580.00 to be paid upon completion of the project.

COLOR WORLD

4. INTER-AGENCY AGREEMENT

A. That the Board of Directors approves the Executive Director to enter into a Memorandum of Understanding for a Luzerne Intermediate Unit 18 Teacher of the Visually Impaired to provide services to the following: effective April 27, 2023 until the end of the 2022-2023 school year.

INTERMEDIATE UNIT 1

5. MEMORANDUM OF UNDERSTANDING

A. That the Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with the following to provide early childhood education services: effective July 1, 2023 until June 30, 2024.

COMMUNITY SERVICES FOR CHILDREN INC.

6. PDE-2054 IU ADMINISTRATIVE, SUMMARY AND PROGRAM BUDGET SUBMISSION

A. That the Board of Directors approves the submission of the PDE-2054 Intermediate Unit Administrative, Summary and Program Budget for the fiscal year ended June 30, 2024.

7. RENTAL FEE – LIGHTHOUSE ACADEMY

A. That the Board of Directors approves the monthly rental fee of \$20,100.00 to be paid from the Behavioral Health Department to the General Fund based on the square footage of each building effective during the 2022-2023 fiscal year.

8. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

A. That the Board of Directors authorizes payment for the following **3 credit, 90 hour continuing Professional Education Credit Courses:**

ABC’s on Teaching Strategies for PreK-3” this course was taught by Colleen Anzio from March 1 to April 3, 2023. Payment to Colleen Anzio in the amount of \$600 for six students.

“Active and Engaging Strategies for the Inclusive Classroom” this course was taught by Colleen Anzio from March 9 to April 10, 2023. Payment to Colleen Anzio in the amount of \$600 for 6 students.

9. SPECIAL EDUCATION CERTIFICATION PROGRAM INSTRUCTOR COMPENSATION

A. The Board of Directors approves compensation for Special Education Certification Program faculty at the following rates:

“Curriculum and instruction for Students with Low Incidence Disabilities” taught by Tina Gelso, a 4 credit course. Payment in the amount of \$3200 for 22 students.

“Assessment” taught by Suzanne McCabe, a 4 credit course. Payment in the amount of \$3200 for 15 students.

“Introduction to Curriculum and Instruction” taught by Dr. Jessica Jacobs, a 3 credit course. Payment in the amount of \$2400 for 22 students.

10. TUITON REIMBURSEMENT

A. That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Compensation Plan: in the total amount of **\$3864.00.**

ACT 93

NANCY SUZANNE HICKOK

Wake Forest University
3 Graduate Credits at the lessor of 80% credit maximum.
\$3864.00 reimbursable

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; LEN OLZINSKI, CHAIRPERSON; ED SHEMANSKY AND MARLA CAMPBELL.

M_____moves and M_____seconds the following motions:

TRANSPORTATION CONTRACTS ADJUSTMENTS

That the following negotiated transportation routes for the 2022-2023 Luzerne Intermediate Unit Transportation Program be approved as reviewed and recommended by the Executive Director and Administrative Services Director. The Luzerne Intermediate Unit reserves the right to renegotiate the award in the event that any students are to be added, dropped, addresses changed, or locations changed. The Pennsylvania State Transportation Formula determines the amounts and the Transportation Department has checked mileage. A payment of \$32.00 per day is included in the contracted amount for all aides, and \$40.00 per day is included in the contract amount for routes requiring vans with lifts.

SPECIAL TRANSPORTATION 2022-2023

AUGUST 2022

CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707

CI-ROUTE-23 Awarded at the daily rate of **\$260.53** effective **August 25, 2022**. This route transports students from the Hazleton Area School District.

SEPTEMBER 2022

CI-ROUTE-19 -Awarded at the daily rate of **\$202.48** effective **September 6, 2022**. Then adjusted to the daily rate of **\$214.30** effective **September 27, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-20-Awarded at the daily rate of **\$406.56** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

CI-ROUTE-21-Awarded at the daily rate of **\$196.53** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

CI-ROUTE-22-Awarded at the daily rate of **\$242.64** effective **September 11, 2022**. This route transports students from the Hazleton Area School District.

OCTOBER 2022

CI-ROUTE-19-Adjusted to the daily rate of **\$337.53** effective **October 17, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-21- Adjusted to the daily rate of **\$198.50** effective **October 12, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-24- Awarded at the daily rate of **\$254.17** effective **October 24, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-25- Awarded at the daily rate of **\$318.37** effective **October 7, 2022**; then adjusted to the daily rate of **\$325.98** effective **October 17, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-26- Awarded at the daily rate of **\$59.63** effective **October 17, 2022**; then adjusted to the daily rate of **\$85.88** effective **October 24, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

FEBRUARY 2023

CONSTANCE KOZO-O'BRIEN – 11 MEMORIAL ST.- EXETER, PA 18643

CO- ROUTE-1- Adjusted to the daily rate of **\$303.94** effective **February 27, 2023**. This route transports students from the Wilkes Barre Area School District.

LEGGIERI TRANSPORTATION, LLC-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-ROUTE-2- Adjusted to the daily rate of **\$82.48** effective **February 9, 2023**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-3- Adjusted to the daily rate of **\$334.97** effective **February 14, 2023**, student added, mileage increased; then increased to **\$461.79** effective **February 15, 2023**, student added, mileage increased; then decreased to **\$398.06** effective **February 16, 2023** student dropped, mileage decreased. This route transports students from Wilkes-Barre, Pittston Area. Hanover Area and Wyoming Area school districts.

PT-ROUTE-10- Adjusted to the daily rate of **\$292.84** effective **February 5, 2023**, student dropped, mileage decreased; then adjusted to the daily rate of **\$292.55** effective **February 10, 2023**, student dropped, mileage decreased. This route transports students from Wilkes-Barre Area school district.

PT-ROUTE-10- Adjusted to the daily rate of **\$324.40** effective **February 1, 2023**, student added, mileage increased. This route transports students from the Wilkes-Barre Area school district.

PT-ROUTE-11- Adjusted to the daily rate of **\$411.95** effective **February 1, 2023** student added, mileage increased; then adjusted to the daily rate of **\$332.07** effective **February 2, 2023**, student dropped, mileage decreased; the adjusted to **\$308.36** effective **February 3, 2023**, student dropped, mileage decreased; then adjusted to the daily rate of **\$356.75** effective **February 7, 2023** student added, mileage increased This route transports students from the Wilkes Barre Area and Hanover Area school districts.

MARCH 2023

M&M TRANSPORTATION, LLC-681 N. LAUREL STREET HAZLETON, PA 18201

MM-ROUTE-1- Adjusted to the daily rate of **\$241.70** effective **March 1, 2023**, student added, mileage increased. This route transports students from the Hazleton Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-3- Adjusted to the daily rate of **\$403.66** effective **March 13, 2023** student added, mileage increased; the adjusted to **\$421.67** effective **March 14, 2023** student added, mileage increased; then adjusted to **\$521.37** effective **March 15, 2023** student added, mileage increased; then adjusted to **\$456.12** effective **March 16, 2023**, student dropped, mileage decreased; then adjusted to **\$424.40** effective **March 17, 2023** student dropped, mileage decreased. This route transports students from Wilkes-Barre, Hanover Area, and Pittston Area school districts.

PT-ROUTE-9- Adjusted to the daily rate of **\$432.82** effective **March 23, 2023** student added, mileage increased; then adjusted to the daily rate of **\$230.41** effective **March 24, 2023** student dropped, mileage decreased. This route transports students from Wilkes-Barre and Hanover Area school districts.

PT-ROUTE-13- Adjusted to the daily rate of **\$448.26** effective **March 9, 2023** student added, mileage increased; then adjusted to the daily rate of **\$445.77** effective **March 10, 2023** students dropped, mileage decreased. This route transports students from the Wilkes-Barre and Hanover Are school districts.

PT-ROUTE-15- Awarded at the daily rate of **\$179.60** effective **March 1, 2023**; then adjusted to **\$371.36** effective **March 27, 2023** student added, mileage increased. This route transport students from the Wilkes-Barre school district.

THE WRIGHT TRANSPORTATION-62 WILLOW ST. PLYMOUTH, PA 18651

TW-ROUTE-1- Adjusted to the daily rate of **\$78.22** effective **March 13, 2023**, student dropped, mileage decreased; then adjusted to the daily rate of **\$190.51** effective **March 14, 2023**, student

added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

COMMUNITY ACCESS TRIPS 2022-2023

PT-ROUTE-14- Awarded at the daily rate of **\$285.00** effective **March 15, 2023;** then adjusted to **\$265.00** effective **March 28, 2023,** student dropped, mileage decreased. This route transports students from various school districts.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE-PETER LANZA, CHAIRPERSON; PHILIP CAMPENNI AND DENISE THOMAS.

M_____moves and M_____seconds the following motions:

1. BEHAVIORAL HEALTH

A. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Behavioral Health Technician (BHT); at an hourly rate of \$17.50: start date to be determined, pending completed DHS Act 34 clearance and approved packet.

CHRISTOPHER PAGAN

B. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Behavioral Health Technician (BHT); at an hourly rate of \$17.50: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KRISTEN MURRAY

C. That the Board of Directors approves the following part-time Mental Health Worker (MHW) to the Outpatient Services, at an hourly rate of \$25.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

CHRISTINA SALVAGGIO

D. That the Board of Directors accepts, with regrets, the resignation of the following part-time Mental Health Professional (MHP) effective March 31, 2023.

DAWN DIMARIA

E. That the Board of Directors accepts, with regret, the resignation of the following part-time Behavioral Health Technician: effective April 27, 2023.

ELLEN MININGER

F. That the Board of Directors approves the following student from Misericordia University for an unpaid Practicum within the Behavioral Health Department from May 2023 through August 2023 , or the completion of 100 hours. All appointments are pending receipt of all state mandated clearances and human resource documentation:

KATLYN SCHMIDT

2. FEDERAL AND STATE PROGRAMS/NON PUBLIC

A. That the Board of Directors approves the summer hours for PA's Education for Children and Youth Experiencing Homelessness Program's Regional Coordinator, at the approved contractual rate, without benefits, not to exceed 20 hours per week, effective June 12, 2023 through August 16, 2023, subject to available funding:

JEFF ZIMMERMAN

3. NORTHEAST SECURITY TREATMENT UNIT

A. That the Board of Directors accepts, with regret, the resignation of the following Building Trades-Vocational instructor: effective May 3, 2023.

DENNIS SITES

4. OFFICE OF PROFESSIONAL LEARNING

A. That the Board of Directors approves the following appointment to the Guest Teacher Program for **2022/2023** school year with a daily rate applicable to the district in which they are assigned, and that all placements and locations are provisional pending receipt of all required paperwork and state mandated clearances:

MASON GROSS

5. SPECIAL EDUCATION

A. **APPOINTMENTS-2023 EXTENDED SCHOOL YEAR PROGRAM**

1. **PROFESSIONAL STAFF**

That the Board of Directors approves the following **professional appointments** to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$31.16, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

CLASSROOM TEACHERS

MICHELLE BANKES**

CECILIA BALTUSAVICH

JOSEPH A. DELUCCA

JANELLE GAITERI**

MARCUS GRUDZINSKI

THERESA KINGETER

MOLLY MCANDREW**

JUDY SIMON-LONG**

KARA VESEK

DANIA VIRGO
LISA WOODRUFF
LAUREN WYSOCKI
AMY YANCHECK**

SPEECH AND LANGUAGE PATHOLOGIST
KAYLIN SARRIS

ADAPTED PHYSICAL EDUCATION
DAVID COASSOLO
PATRICK FORLENZA

SCHOOL NURSE
MELISSA BRADY-HUMMEL

**WORKED ESY 2022

2. PARAPROFESSIONALS

That the Board of Directors approves the following support staff appointments to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$12.00, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

ALEIA ATHERTON
CAROL CLARK
KARA REHILL**
KASEY CONAHAN**
MIA SNYDER**
GAIL WINDER
SARAH ZAMBITO
JORDAN RALSTON**

**WORKED ESY 2022

B. That the Board of Directors amend the following motion from February 22, 2023:

That the Board of Directors approves the following professional appointments to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$31.16, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

KIRA BRILL

The amended motion will read:

That the Board of Directors approves the following appointment for Early Intervention for the Extended Summer Early Intervention Program, 2023 at an hourly rate of \$31.16 and that all placements and locations are provisional pending student population and receipt of all state mandated clearances:

KIRA BRILL- HEARING THERAPIST

C. That the Board of Directors amend the following motion from March 22, 2023:

That the Board of Directors approves the following **professional appointments** to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$31.16, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

LAURIE BLAUM

The amended motion will read:

That the Board of Directors approves the following appointments for Early Intervention for the Extended Summer Early Intervention Program, 2023 at an hourly rate of \$31.16 and that all placements and locations are provisional pending student population and receipt of all state mandated clearances:

LAURIE BLAUM – SPEECH AND LANGUAGE PATHOLOGIST

D. That the Board of Directors accepts, with regret, the resignation of the following Paraprofessional: effective date March 22, 2023.

LISA JANISON

E. That the Board of Directors accepts, with regret, the resignation of the following Paraprofessional: effective August 21, 2023.

JESSICA AMEEN

F. That the Board of Directors accepts, with regret, the retirement of the following Paraprofessional: effective date June 9, 2023.

RICHARD SCHMID

G. That the Board of Directors accepts, with regret, the retirement of the following Physical Therapist: effective last day of the 2022/2023 school year.

LOUISE GOODWIN

H. That the Board of Directors approves the following appointment to a **Part-Time Job Mentor** position, at an hourly rate of \$17.00/hour, effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

LISA JANISON

I. That the Board of Directors accepts, with regret, the resignation of the following School and Community Liaison: effective May 12, 2023.

DAISY SOSA

J. That the Board of Directors accepts, with regret, the resignation of the following part-time Job Coach: effective May 3, 2023.

CECILIA BALTUSAVICH

6. REQUEST FOR ASSOCIATION DAYS

A. That the Board of Directors approves the Association Days for the following members of the LIU Professional Employee Association:

- MARIA MORREALE** - April 21, 2023 – Full Day
- NIKKI DANIELS** - April 21, 2023 – Full Day
- AUDREY ROCCOGRANDI** – April 21, 2023 – Full Day
- KERRIE BASARA** – April 21, 2023 – Full Day

B. That the Board of Directors approved the Association Days for the following members of the ESP Support Professional Employee Association.

- MARY JANE CWALINA**- April 28, 2023 – Full Day
- ESTHER ANDERSON** – April 28, 2023 – Full Day

7. REQUEST FOR SICK BANK DAYS

A. That the Board of Directors authorizes the Executive Director and the LIU Education Association to grant the following employee the designated days from the sick leave bank, once all of their accumulated time has been exhausted. Any unused time will be returned to the sick leave bank upon their return.

- EMPLOYEE #1192** - 5 Days
- EMPLOYEE #426** - 5 Days

B. That the Board of Directors authorizes the Executive Director and the ESP Support Professionals Association to grant the following employee the designated days from the

sick leave bank, once all of their accumulated time has been exhausted. Any unused time will be returned to the sick leave bank upon their return

EMPLOYEE #2877 – 5 Days

8. REQUESTS FOR LEAVE OF ABSENCE

A. That the Board of Directors approves the request for Unpaid Leave of Absences: effective: March 27, 2023 through March 31, 2023.

EMPLOYEE #2315

B. That the Board of Directors approves the request for Unpaid Leave of Absences: effective March 10, 2023- ¼ day, March 23, 2023 –full day, April 13, 2023 – full day and April 20, 2023 – full day.

EMPLOYEE #2409

C. That the Board of Directors approves the request for Medical Sabbatical Leave: beginning the first semester of the 2023/2024 School Year (ninety-three workdays).

EMPLOYEE #594

D. That the Board of Directors approves the request for Unpaid Leave of Absences: effective April 5, 2023 through April 14, 2023.

EMPLOYEE #2877

9. REQUESTS FOR JURY DUTY

A. That the Board of Directors approves the following request for Jury Duty effective May 1, 2023, and that she be compensated her daily rate less the amount received for Jury Duty.

LINDA WALSH

B. That the Board of Directors approves the following request for Jury Duty effective June 26, 2023, and that he be compensated his daily rate less the amount received for Jury Duty.

RICHARD MACKRELL

C. That the Board of Directors approves the following request for Jury Duty effective May 19, 2023, and that he be compensated his daily rate less the amount received for Jury Duty.

THOMAS BELL

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE SCHOLARSHIP COMMITTEE- LORRAINE FARRELL, CHAIRPERSON; ED SHEMANSKY AND LORI BENNETT.

No report.

NEXT REGULAR MEETING

M_____ moves and M_____ seconds the motion that the next meeting of the Luzerne Intermediate Unit Board of Directors be held on **May 24, 2023 at 6:30 P.M.** in the Auditorium of the Luzerne Intermediate Unit 18, 368 Tioga Avenue, Kingston, PA.

MOTION TO ADJOURN

M_____ moves and M_____ seconds the motion to adjourn.

David James Usavage, Secretary