

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
May 25, 2022

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 **April 27, 2022.**

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

April 1, 2022 through April 31, 2022.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	1,848,242.71	2,475,673.44	376,719.69	3,947,196.46
Fund 11 – Act 89 Special Education Department	1,029,687.80	509.56	64,552.06	965,645.30
Fund 23 – Special Education	3,304,812.17	1,693,511.08	2,431,408.44	2,566,914.81
Fund 24 – Transportation	4,598,281.02	193.35	501,734.09	4,096,740.28
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	568,366.95	1,605,045.21	821,892.63	1,351,519.53
Payroll Account	637,280.96	1,734,369.87	2,362,606.39	9,044.44
Accounts Payable	55,903.08	1,086,922.92	1,087,400.53	55,425.47
Federal and State Programs:				
TOTAL IDEA - 2,3,4	1,832,656.02	798,495.93	970,429.94	1,660,722.01
UNITED WAY -- 17	6,582.96	5,871.66	6,830.76	5,623.86
STEM -- 27	64,449.41	-	3,701.91	60,747.50
PREK COUNTS -- 28	413,736.48	61,979.17	14,642.04	461,073.61
ELECT--37	(34,600.20)	-	32,059.88	(66,660.09)
SOW SCHOOL CLIMATE/FED EQUITY -- 43	(243.88)	-	79.56	(323.44)
ATSI - 45	(23,400.00)	-	3,600.00	(27,000.00)
HOMELESS--51	42,828.79	27,660.59	20,620.73	49,868.65

PA Smart K12 Advancing Grant -- 62	27,279.72	22,727.27	7,650.11	42,356.88
ACCESS--63	1,763,176.21	900,000.00	12,548.41	2,650,627.80
CSI -- 64	21,200.00	-	900.00	20,300.00
SAFE SCHOOLS -- 65	2,561.25	-	1,932.53	628.72
TITLE III---73	20,991.84	3,183.00	3,127.09	21,047.75
EANS NONPUBLIC FUNDING -- 85	1,447,612.12	108,645.31	112,205.42	1,444,052.01

THE FOLLOWING PROGRAMS HAD NO EXPENDITURES DURING THE MONTH OF APRIL 2022:

PA DEPT OF AGRICULTURE GRANT -- 12	(438.89)	-	-	(438.89)
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	-	-	-	-
TITLE I -- 80	-	-	-	-

APRIL FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	3,183.00
IDEA-B	798,495.93
HOMELESS CHILDREN AND YOUTH	27,660.59
PRE-K COUNTS	61,979.17
PA SMART	22,727.27
GEERS II EANS	108,645.31
TOTAL SUBSIDY	1,022,691.27

APRIL 2022 REVENUES

ABINGTON HEIGHTS	13,258.32	2021/2022 NEPA WAN
BEHAVIORAL HEALTH PATIENT SVCS	80.00	2021/2022 OUTPATIENT
CAPITAL AREA IU	31,289.70	2021/2022 COVID 19 OUTREACH

COMMONWEALTH OF PA	1,213.41	2021/2022 SBBH PROGRAMS
COMMONWEALTH OF PA	31.94	RESTITUTION
COMMONWEALTH OF PA	172,550.89	WORKFORCE STABILIZATION
COMMONWEALTH OF PA	25,432.94	WORKFORCE STABILIZATION
COMMONWEALTH OF PA	12,500.00	2021/2022 MEWE
COMMUNITY CARE WIRE TRANSFER	168,000.00	2021/2022 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	30,836.80	2021/2022 APA BRIDGE PAYMENT
CRESTWOOD	690.00	GRAPHIC ARTS
CRESTWOOD	43,938.63	2021/2022 SPECIAL EDUCATION SERVICES
CRESTWOOD	1,590.00	2021/2022 PALS PROGRAM 2021/2022 LIGHTHOUSE
CRESTWOOD	18,741.00	ACADEMY 2021/2022 THERAPEUTIC AUTISTIC SERVICES
CRESTWOOD	4,067.00	2021/2022 DUAL DIAGNOSIS PROGRAM
CRESTWOOD	2,479.17	2021/2022 CYBER
CRESTWOOD	4,950.00	2021/2022 SPECIAL EDUCATION SERVICES
CRESTWOOD	43,938.63	2021/2022 PALS PROGRAM 2021/2022 LIGHTHOUSE
CRESTWOOD	1,590.00	ACADEMY 2021/2022 THERAPEUTIC AUTISTIC SERVICES
CRESTWOOD	18,741.00	2021/2022 DUAL DIAGNOSIS PROGRAM
CRESTWOOD	4,067.00	COLLEGE ORIENTATION EXPERIENCE
CRESTWOOD	2,479.14	MINDFULNESS TRAINING
DALLAS SD	600.00	MINDFULNESS TRAINING 2021/2022
DALLAS SD	75.00	TECHNOLOGY
DALLAS SD	75.00	2021/2022 SPECIAL EDUCATION SERVICES
DIOCESE OF SCRANTON	302.00	REFUND
ELK LAKE SD	2,106.50	WC AUDIT REFUND
FRONTIER	764.81	2021/2022 MISCELLANEOUS REVENUE
HOUSING AND REDEVELOPMENT	16,021.00	WB CAREER LINK OUTREACH
JHI AUTO CO	2,290.00	2021/2022 SPECIAL EDUCATION SERVICES 2021/2022 LIGHTHOUSE
L/S WORKFORCE	25.00	ACADEMY 2021/2022 THERAPEUTIC AUTISTIC SERVICES
LAKE LEHMAN	24,005.48	HEALTH INSURANCE REIMBURSEMENT
LAKE LEHMAN	3,123.50	P2G STIPENG 2021/2022
LAKE LEHMAN	8,134.00	TECHNOLOGY
LIU EMPLOYEES	9,465.61	2021/2022 SPECIAL EDUCATION SERVICES
MCIU	3,500.00	2021/2022 PALS PROGRAM 2021/2022 LIGHTHOUSE
MONTESSORI	140.00	ACADEMY
NANTICOKE AREA	177,557.67	
NANTICOKE AREA	37,440.00	
NANTICOKE AREA	74,964.00	

NANTICOKE AREA	998.40	2021/2022 TRANSPERFECT
NBHCC WIRE TRANSFER	144,207.88	2021/2022 BEHAVIORAL HEALTH
NEIU 19	9,200.98	2019/2020 NEPA WAN
NORTHWEST AREA	11,106.00	2021/2022 SPECIAL EDUCATION SERVICES
NORTHWEST AREA	11,790.00	2021/2022 PALS PROGRAM
NORTHWEST AREA	8,435.25	2021/2022 PARTIAL PROGRAM
NORTHWEST AREA	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
NORTHWEST AREA	35.00	2021/2022 CURRICULUM
NORTHWEST AREA	35.00	2021/2022 CURRICULUM
NORTHWEST AREA	9,449.16	2021/2022 NEPA WAN
PAIU	852.42	PAIMS REIMBURSEMENT
PITTSTON AREA SD	56,202.76	2021/2022 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	6,270.00	2021/2022 PALS PROGRAM
PITTSTON AREA SD	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	11,696.71	2021/2022 NEPA WAN
PITTSTON AREA SD	25,600.00	2021/2022 CYBER
PRIVATE INSURANCES	9,751.27	2021/2022 BEHAVIORAL HEALTH
RIVERVIEW IU	10,000.00	2021/2022 STEM
STATE STREET	149.81	2021/2022 MISCELLANEOUS REVENUE
SUNLIFE FINANCIAL	74.87	COMMON SHARE DIVIDEND
SUSQUEHANNA COMMUNITY	8,179.44	2021/2022 NEPA WAN
TUNKHANNOCK	19,123.53	2021/2022 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	6,247.00	2021/2022 LIGHTHOUSE ACADEMY
UNITED BEHAVIORAL HEALTH	112.56	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	331.89	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	141.12	2021/2022 OUTPATIENT
WAYNE HIGHLANDS	14,725.07	2021/2022 NEPA WAN
WILKES BARRE AREA	203,498.07	2021/2022 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	90,870.00	2021/2022 PALS PROGRAM
WILKES BARRE AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WILKES BARRE AREA	93,705.00	2021/2022 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	4,067.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
WILKES BARRE AREA	24,791.67	2021/2022 DUAL DIAGNOSIS PROGRAM
WILKES BARRE AREA	4,099.20	2021/2022 TRANSPERFECT
WIRE TRANSFER	900,000.00	2021/2022 MEDICAL ACCESS
WYOMING AREA	109,085.55	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING AREA	9,210.00	2021/2022 PALS PROGRAM

WYOMING AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WYOMING AREA	31,235.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING AREA	14,875.00	2021/2022 DUAL DIAGNOSIS PROGRAM
WYOMING AREA	131.20	2021/2022 TRANSPERFECT
WYOMING VALLEY WEST	323.50	2021/2022 TRANSPERFECT
WYOMING VALLEY WEST	73.90	2021/2022 LETRS TRAINING
WYOMING VALLEY WEST	143,877.63	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	2,190.00	2021/2022 PALS PROGRAM
WYOMING VALLEY WEST	31,235.00	2021/2022 LIGHTHOUSE ACADEMY

EXECUTIVE DIRECTOR'S REPORT – DR. ANTHONY GRIECO

Ladies and Gentlemen of the Board:

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:

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

“Instructional Planning” to be taught by Deanna Mennig from June 27 to August 15, 2022.

B. That the Board of Directors approves the following 4 credit, 120 hour Special Education Certificate Program Courses:

“Curriculum and Instruction for students with Low Incidence Disabilities” taught by Tina Gelso from June 27 to August 15, 2022.

“Curriculum and Instruction for students with High Incidence Disabilities” taught by Cara Devine from June 27 to August 15, 2022.

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 school improvement and data analysis services at the rate of \$45.00 an hour not to exceed 80 hours per month: effective July 1, 2022.

B3 CONSULTING

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide services as the **Assistant Regional Coordinator for Foster Care & Education for Children and Youth Experiencing Homelessness** at an hourly rate of \$40.00, not to exceed 25 hours per week, effective July 1, 2022 through June 30, 2023, and subject to available funding.

KUHL EDUCATION & CONSULTING SERVICES LLC

C. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide a clinical education experience effective date to be determined, for one year from signature date.

MISERICORDIA UNIVERSITY

D. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for a yearly subscription to E-Services Fraud Check at the rate of \$500.00/year effective July 1, 2022.

WESTMORELAND INTERMEDIATE UNIT #7

E. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school districts to provide Summer Learning Programs offered to our districts through the Summer Learning Hub.

CRESTWOOD SCHOOL DISTRICT
HANOVER AREA SCHOOL DISTRICT

2. CONTRACTS

That the Board of Directors authorizes the Executive Director to enter into a contract with the following school district for Partial Hospitalization Therapeutic Services at a rate of \$99.00 per day.

WYOMING AREA SCHOOL DISTRICT**3. PARTNERSHIP AGREEMENT**

That the Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with **Northeast Counseling** for the purpose of partnering in operation of the CSBBH Team operated by the LIU in the Greater Nanticoke Area School District effective July 1, 2022.

4. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

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

Achieving Excellence 14 Things that Matter Most” an on-line course taught by Colleen Anzio from March 26 – April 25, 2022. Payment in the amount of \$300 for 3 students.

5. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

That the Board of Directors authorizes compensation for Special Education Certification Program upon completion of the course and submission of grades to the following faculty at the following rates:

“**Assessment**” taught by Suzanne McCabe, a 4 Credit Course. Payment in the amount of \$3,200.00 for 17 students.

6. SUMMER LEARNING PROGRAM INSTRUCTOR COMPENSATION

That the Board of Directors authorizes payment to the following for development of a Summer Learning Program offered to our districts through the Summer Learning Hub. Lead program developers are paid a stipend of \$200 for the completion and submission of an approved summer program.

Lead Developer Name	Approved Program Name
Katherine Murphy	What makes a Hero; Exploring historical events through reading and writing
Kelsey Schneider	A Trip Around the World
Joan Romanowski	Reading Skills Boot Camp
Angelina Falcone	The colors of STEM+ELA
Kelly Kramer	Sound Waves and Music

7. INSURANCE BROKER OF RECORD

That the Board of Directors approves the appointment of Joyce, Jackman & Bell, as Insurance Broker of Record for the 2022/2023 fiscal year.

8. CONTRACTED SERVICES

That the Board of Directors approves the contracted Special Education Programs and services for the 2022/2023 school year with the following school districts in the listed amounts, **subject to revision:**

CRESTWOOD	\$391,398.72
DALLAS	\$521,864.10
GREATER NANTICOKE	\$610,255.52
HANOVER	\$443,257.49
HAZLETON	\$ 9,075.00
HAZLETON - PreSchool	\$547,273.08
LAKE LEHMAN	\$371,902.40
NORTHWEST	\$214,480.51
PITTSTON	\$630,413.61
TUNKHANNOCK	\$251,685.69
WILKES-BARRE	\$2,971,851.38
WYOMING AREA	\$1,023,800.63
WWW	\$1,968,066.03
ELIZABETHTOWN	\$1,235.98
OLD FORGE	\$25,067.66
RIVERSIDE	\$45,449.12
BEAR CREEK	\$9,293.57
PLEASANT VALLEY	\$26,973.49
KEYSTONE CENTRAL	\$25,373.00

9. NAMING OF DEPOSITORIES

That the Board of Directors approves the following depositories for the Program Funds as indicated, effective July 1, 2022 through June 30, 2023:

Program	Presently	Proposed
Act 89 Non Public	PNC Bank	PNC Bank
Federal Projects	PNC Bank	PNC Bank
LIU General Fund	PNC Bank	PNC Bank
LIU Payroll	PNC Bank	PNC Bank
Special Education	PNC Bank	PNC Bank
Transportation	PNC Bank	PNC Bank
LIU Accounts Payable	PNC Bank	PNC Bank
Access Program	PNC Bank	PNC Bank
Behavioral Health Program	PNC Bank	PNC Bank

10. CSIU eSERVICE SUPPORT

That the Board of Directors approves the eService contract with CSIU 16, effective July 1, 2022 through June 30, 2023 at a cost of \$32,000, 2023-24 \$33,000, 2024-25 \$34,000, 2025-26 \$35,000.

11. TUITION REIMBURSEMENTS

A. That the Board of Directors authorizes the reimbursement of tuition in accordance with the Education Association Collective Bargaining Agreement: in the total amount of **\$626.40**.

SPECIAL EDUCATION

CHARLES HAMPTON

Wilkes University

3 Graduate Credits at the lessor of 40% credit maximum or \$250.00 per credit.

\$626.40 reimbursable

B. That the Board of Directors amends the following motion from April 27, 2022:

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Compensation Plan: in the total amount of **\$3412.00**

ACT 93

JILLIAN MISHKO

University of Scranton

1 Graduate Credit at the lessor of 80% credit maximum.

\$772.00 reimbursable

DEANNA MENNIG

Delaware Valley University

6 Graduate Credits at the lessor of 80% credit maximum.

\$2640.00 reimbursable

The **amended** motion will read:

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Compensation Plan: in the total amount of **\$3825.60**.

ACT 93

DEANNA MENNING

Delaware Valley University

6 Graduate Credits at the lessor of 80% credit maximum.

\$3825.60 reimbursable

12. MEMORANDUM OF UNDERSTANDING ADDENDUM

That the Luzerne Intermediate Unit Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding Addendum to Transportation Contracts for the 2022 Extended School Year Program: effective June 28, 2022 to August 4, 2022.

13. TRANSPORTATION CONTRACT AGREEMENT

That the Board of Directors authorizes the Executive Director to enter into an agreement with the following as a new Pupil Transportation Contracted Carrier during the 2022 Extended School year.

WVW TRANSPORT, INC.

14. CONTRACT – LIU EDUCATION ASSOCIATION FOR BEHAVIORAL HEALTH

That the Board of Directors ratifies the Agreement between the Luzerne Intermediate Unit #18 and Luzerne Intermediate Unit 18 Education Association for Behavioral Health: effective July 1, 2022 to June 30, 2025.

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:

SPECIAL TRANSPORTATION 2021-2022

SEPTEMBER 2021

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

CI-ROUTE-14-Awarded at the daily rate of **\$197.86** effective **September 13, 2021**; then adjusted to **\$199.87** effective **September 16, 2021**, student added, mileage increased; then adjusted to **\$251.18** effective **September 20, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-15-Awarded at the daily rate of **\$315.82** effective **September 7, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Awarded at the daily rate of **\$296.75** effective **September 7, 2021**; then adjusted to **\$299.95** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-17-Awarded at the daily rate of **\$228.29** effective **September 7, 2021**. This route transports students from the Hazleton Area School District.

OCTOBER 2021

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

CI-ROUTE-14-Adjusted to the daily rate of **\$249.57** effective **October 12, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Adjusted to the daily rate of **\$315.99** effective **October 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-17-Adjusted to the daily rate of **\$233.27** effective **October 1, 2021**; student added, mileage increased; then adjusted to **\$240.88** effective **October 4, 2021**, student added, mileage increased; then adjusted to **\$251.79** effective **October 12, 2021**, student added, mileage increased; then adjusted to **\$235.76** effective **October 18, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

NOVEMBER 2021

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

CI-ROUTE-15-Adjusted to the daily rate of **\$333.65** effective **November 22, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-17-Adjusted to the daily rate of **\$255.00** effective **November 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

DECEMBER 2021**CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707**

CI-ROUTE-1-Adjusted to the daily rate of **\$412.42** effective **December 2, 2021**; student added, mileage increased; then adjusted to **\$283.58** effective **December 3, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-5-Adjusted to the daily rate of **\$411.13** effective **December 1, 2021**; student dropped, mileage decreased; then adjusted to **\$264.83** effective **December 13, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-7-Adjusted to the daily rate of **\$275.66** effective **December 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$216.65** effective **December 1, 2021**; student dropped, mileage decreased; then adjusted to **\$209.62** effective **December 10, 2021**, student dropped, mileage decreased; then adjusted to **\$187.21** effective **December 13, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$260.21** effective **December 1, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-15-Adjusted to the daily rate of **\$351.00** effective **December 13, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Adjusted to the daily rate of **\$298.35** effective **December 1, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

JANUARY 2022**CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707**

CI-ROUTE-1-Adjusted to the daily rate of **\$349.43** effective **January 10, 2022**; student added, mileage increased; then adjusted to **\$351.94** effective **January 23, 2022**; student added, mileage increased; then adjusted to **\$395.14** effective **January 28, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-2-Adjusted to the daily rate of **\$232.29** effective **January 4, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-4-Adjusted to the daily rate of **\$228.80** effective **January 3, 2022**; student added, mileage increased; then adjusted to **\$227.19** effective **January 19, 2022**, student dropped, mileage decreased; then adjusted to **\$206.84** effective **January 21, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-5-Adjusted to the daily rate of **\$383.69** effective **January 11, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-6-Adjusted to the daily rate of **\$242.24** effective **January 3, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-7-Adjusted to the daily rate of **\$276.98** effective **January 3, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$238.52** effective **January 11, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-11-Adjusted to the daily rate of **\$291.94** effective **January 3, 2022**; student dropped, mileage decreased; then adjusted to **\$301.56** effective **January 4, 2022**, student added, mileage increased; then adjusted to **\$246.91** effective **January 5, 2022**, student dropped, mileage decreased; then adjusted to **\$291.94** effective **January 19, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$283.30** effective **January 3, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

FEBRUARY 2022

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

CI-ROUTE-1-Adjusted to the daily rate of **\$389.44** effective **February 11, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-4-Adjusted to the daily rate of **\$26.01** effective **February 7, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-5-Adjusted to the daily rate of **\$339.85** effective **February 1, 2022**; student dropped, mileage decreased; then adjusted to **\$378.51** effective **February 14, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-6-Adjusted to the daily rate of **\$270.16** effective **February 1, 2022**; student added, mileage increased; then adjusted to **\$279.39** effective **February 22, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-7-Adjusted to the daily rate of **\$232.09** effective **February 1, 2022**; student dropped, mileage decreased; then adjusted to **\$259.34** effective **February 22, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-9-Adjusted to the daily rate of **\$252.78** effective **February 8, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$234.22** effective **February 7, 2022**; student dropped, mileage decreased; then adjusted to **\$232.86** effective **February 9, 2022**, student dropped, mileage decreased; then adjusted to **\$260.70** effective **February 14, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-11-Adjusted to the daily rate of **\$304.76** effective **February 1, 2022**; student added, mileage increased; then adjusted to **\$251.69** effective **February 2, 2022**, student dropped, mileage decreased; then adjusted to **\$298.25** effective **February 14, 2022**, student added, mileage increased; then adjusted to **\$295.14** effective **February 16, 2022**, student dropped, mileage decreased; then adjusted to **\$307.97** effective **February 23, 2022**, student added, mileage increased; then adjusted to **\$325.61** effective **February 28, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-13-Adjusted to the daily rate of **\$159.36** effective **February 9, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-15-Adjusted to the daily rate of **\$357.69** effective **February 7, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-17-Adjusted to the daily rate of **\$274.24** effective **February 1, 2022**; student added, mileage increased; then adjusted to **\$304.70** effective **February 22, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

MARCH 2022

FRANK CIAVERELLA–326 LEE PARK AVE – HANOVER TWP. PA 18706

FJ-ROUTE-1-Adjusted to the daily rate of **\$264.74** effective **March 1, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

COMMUNITY ACCESS TRIPS 2020-2021**MARCH 2022****PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643**

PR-ROUTE-1-Adjusted to the daily rate of **\$260.00** effective **March 30, 2022**; student added, mileage increased. This route transports students on various community access trips from the various Area School Districts.

APRIL 2022**AGZ TRANSPORTATION, 1099 HANOVER COURT, HAZLE TWP, PA 18202**

AGZ-ROUTE-3-Adjusted to the daily rate of **\$183.03** effective **March 1, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-4-Adjusted to the daily rate of **\$137.78** effective **April 11, 2022**; student dropped, mileage decreased; then adjusted to **\$154.95** effective **April 25, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$332.54** effective **April 13, 2022**; mileage change; then adjusted to **\$352.55** effective **April 28, 2022**, mileage change. This route transports students from the Wilkes Barre Area School District.

FRANK SURVILLA–11 MEMORIAL ST.-EXETER PA 18643

FS-ROUTE-1–Adjusted to the daily rate of **\$86.52** effective **April 8, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KEYSTONE VALLEY TRANSPORT, LLC-7 Pethick St, Wilkes Barre, PA 18702

KV-ROUTE-2-Adjusted to the daily rate of **\$110.84** effective **April 26, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5-Adjusted to the daily rate of **\$142.28** effective **April 28, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-6-Adjusted to the daily rate of **\$134.20** effective **April 1, 2022**; student dropped, mileage decreased; then adjusted to **\$173.32** effective **April 12, 2022**, student added, mileage increased; then adjusted to **\$190.80** effective **April 13, 2022**, student added, mileage increased; then adjusted to **\$210.04** effective **April 21, 2022**, student added, mileage increased; then

adjusted to **\$191.76** effective **April 25, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-10-Adjusted to the daily rate of **\$180.60** effective **April 1, 2022**; student added, mileage increased; then adjusted to **\$146.12** effective **April 4, 2022**, student dropped, mileage decreased. This route included transports students from the Wilkes Barre Area School District.

KV-ROUTE-11-Adjusted to the daily rate of **\$170.01** effective **April 1, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-13-Adjusted to the daily rate of **\$176.25** effective **April 11, 2022**; student dropped, mileage decreased; then adjusted to **\$225.98** effective **April 12, 2022**, student added, mileage increased; then adjusted to **\$205.10** effective **April 21, 2022**, student dropped, mileage decreased. This route included transporting students on various community access trips from various school districts.

KV-ROUTE-14-Adjusted to the daily rate of **\$152.80** effective **April 26, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-17-Adjusted to the daily rate of **\$59.05** effective **April 20, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

MARIE O'MALLEY-312 TAFT AVE-HARDING, PA 18643

MO-ROUTE-1 Adjusted to the daily rate of **\$301.87** effective **April 7, 2022**; student added, mileage increased; then adjusted to **219.89** effective **April 11, 2022**, student dropped, mileage decreased. This route transports students from the Wyoming Area and Wyoming Valley West School Districts.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-1-Adjusted to the daily rate of **\$169.17** effective **April 19, 2022**; student dropped, mileage decreased. This route transports students from the Pittston Area, Wilkes Barre Area, and Wyoming Area School Districts.

PT-ROUTE-3-Adjusted to the daily rate of **\$344.26** effective **April 5, 2022**; student added, mileage increased; then adjusted to **\$317.99** effective **April 6, 2022**, student dropped, mileage decreased; then adjusted to **\$284.31** effective **April 7, 2022**, student dropped, mileage decreased; then adjusted to **\$261.78** effective **April 8, 2022**, student dropped, mileage decreased; then adjusted to **\$255.34** effective **April 11, 2022**, student dropped, mileage decreased; then adjusted to **\$174.07** effective **April 19, 2022**, student dropped, mileage decreased. This route transports students from the Hanover Area, Wilkes Barre School District and Wyoming Area School Districts.

PT-ROUTE-4-Adjusted to the daily rate of **\$115.97** effective **April 19, 2022**; student dropped, mileage decreased. This route transports students from the Hanover Area and Wyoming Area School Districts.

PT-ROUTE-5-Adjusted to the daily rate of **\$215.33** effective **April 5, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-9-Adjusted to the daily rate of **\$373.62** effective **April 20, 2022**; student added, mileage increased; then adjusted to **\$279.14** effective **April 21, 2022**, student dropped mileage decreased. This route transports students from the Wilkes Barre Area, and Wyoming Valley West School Districts.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-7-Adjusted to the daily rate of **\$166.41** effective **April 5, 2022**; student added, mileage increased; then adjusted to **\$170.42** effective **April 25, 2022**, student added, mileage increased. This route transports students from the Crestwood Area and Wyoming Area School Districts.

RT-ROUTE-12-Adjusted to the daily rate of **\$178.27** effective **April 6, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-16-Adjusted to the daily rate of **\$158.59** effective **April 28, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17-Adjusted to the daily rate of **\$149.35** effective **April 4, 2022**; student added, mileage increased; then adjusted to **\$174.38** effective **April 5, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

SIMONITIS ENTERPRISE – 305 MAIN ST – SWOYERSVILLE, PA 18704

SE-ROUTE-1-Adjusted to the daily rate to **\$69.43** effective **April 20, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre School District.

STI HAZLETON TRANSPORTATION LLC-P.O. BOX 2438-HAZLETON, PA 18201

STI-ROUTE-4-Adjusted to the daily rate of **\$291.49** effective **April 25, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

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

TW-ROUTE-1-Adjusted to the daily rate to **\$206.20** effective **April 1, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PDE-HOMELESS TRANSPORTATION 2021-2022

APRIL 2022**KEYSTONE VALLEY TRANSPORT, LLC-7 Pethick St, Wilkes Barre, PA 18702**

KV-PDE-ROUTE-5-Adjusted to the daily rate of **\$92.02** effective **April 1, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-8-Awarded at the daily rate of **\$67.15** effective **April 1, 2022**. This route transports students from the Wilkes Barre Area School District.

COMMUNITY ACCESS TRIPS 2020-2021**APRIL 2022****PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640**

PT-ROUTE-7-Adjusted to the daily rate of **\$260.00** effective **April 4, 2022**; student added, mileage increased; then adjusted to **\$275.00** effective **April 12, 2022**, student added, mileage increased. This route transports students from various school districts.

PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643

PR-ROUTE-1-Adjusted to the daily rate of **\$275.00** effective **April 29, 2022**; student added, mileage increased. This route transports students on various community access trips from the various Area School Districts.

ESSER AFTER SCHOOL PROGRAM TRANSPORTATION 2021-2022**APRIL 2022****KEYSTONE VALLEY TRANSPORT, LLC-7 Pethick St, Wilkes Barre, PA 18702**

KV-ES-ROUTE-1-Awarded at the daily rate of **\$146.44** effective **April 25, 2022**. This route transports students from the Greater Nanticoke Area, Wilkes Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

KV-ES-ROUTE-2-Awarded at the daily rate of **\$76.27** effective **April 25, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area, and Wyoming Valley West School Districts.

LEGGIERI TRANSPORT,LLC-321 HORTON STREET, WILKES BARRE, PA 18702

BL-ES-ROUTE-3-Awarded at the daily rate of **\$38.95** effective **April 25, 2022**. This route transports students from the Wilkes Barre Area School District.

MARIE O'MALLEY-312 TAFT AVE-HARDING, PA 18643

MO-ES-ROUTE-1 Awarded at the daily rate of **\$52.95** effective **April 27, 2022**. This route transports students from the Riverside Area School District.

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

TW-ES-ROUTE-1-Awarded at the daily rate to **\$31.89** effective **April 25, 2022**; then adjusted to **\$23.24** student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

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 full-time appointment for a Behavioral Health Technician (BHT) in the Behavioral Health Department within the Community and School Based Behavioral Health Team: under the agreement between Luzerne Intermediate Unit and the Intermediate Unit Education Association for Behavioral Health, at a yearly rate to be determined by the contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KEVIN BURKE

B. That the Board of Directors approves the following appointment in the Behavioral Health Department for Mental Health Worker (MHW) for the Lighthouse Academy: effective date to be determined. All Appointments are made pending receipt of state mandated and human resource paperwork.

HANNAH MILLER

C. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Mental Health Professional (MHP) to the Outpatient Program, at an hourly rate of \$31.16: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

COURTNEY DOUGAL

D. That the Board of Directors accepts, with regret, the resignation of the following Mental Health Treatment Specialist (MHTS): effective May 10, 2022.

WENDY DUDECK

E. That the Board of Directors accepts, with regret, the following Part-Time Mental Health Worker (MHW) position refusal: effective May 9 2022.

AMY AVILLION

F. That the Board of Directors approves the following appointment to the Behavioral Health Department for Mental Health Treatment Specialist (MHTS) in the Partial Hospitalization Program at the Lighthouse Academy: under the Act 93 contract, at a yearly rate of \$40,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

DOMINIC TORALDO**2. FEDERAL AND STATE PROGRAMS/NON PUBLIC**

A. That the Board of Directors authorizes the Executive Director to approve the following 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 15, 2022 through August 18, 2022: subject to available funding.

JEFF ZIMMERMAN

B. That the Board of Directors authorizes the Executive Director to approve the following 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 10 hours per week, effective June 15, 2022 through August 18, 2022: subject to available funding.

DARCI BERTI**3. OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors approves the following appointments to the Guest Teacher Program for **2021/2022** 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:

KELLY BRYK
BREE BEDNARSKI

B. That the Luzerne Intermediate Unit Board of Directors authorizes the following to serve as a Classroom Monitor at the discretion of the IU administration effective through June 20, 2023: at a rate of \$50.00 per day in addition to their regular salary or at a rate of \$25.00 per half day in addition to their regular salary.

NICOLE HOLENA

C. That the Board of Directors approves the following Professional Development employee to work a maximum of 3 hours at the hourly rate of \$31.16 on June 3, 2022 and a maximum of 3 hours on June 17, 2022 for attending Applying Trauma Principles Training.

TINA GELSO

D. That the Board of Directors approves the following Professional Development employees to work a maximum of 17.5 hours at the hourly rate of \$31.16 between June 14 – 17, 2022 to attend MTSS Literacy Symposium through PaTTAN

LORIANN HOFFMAN
GEORGE BUTWIN

E. That the Board of Directors approves the following Professional Development employees to work a maximum of 3 hours at the hourly rate of \$31.16 on June 17, 2022 for attending Applying Trauma Principles Training.

CARA DEVINE
LORIANN HOFFMAN

4. SPECIAL EDUCATION

A. **APPOINTMENTS – 2022 EXTENDED SCHOOL YEAR PROGRAM**

1. PROFESSIONAL STAFF

That the Board of Directors approves the following professional appointments to the **2022 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

HALEY GAYOSKI**
 THERESA KINGETER**
 KATHY MARINO**
 RUTH SORBER**
 KATIE FINNEGAN**
 JONATHAN KAMOR**
 BREANNA PAULSON**
 CINDY BERRY**
 AMANDA MARTYN
 STEPHEN BARAN
 KERRIN METALLO
 DARLENE REILLEY
 KELSEY WESTON
 MOLLY NOVICKI
 MEGAN SPESS
 ASHTON ASHBY
 MOLLY MCCANDREW

ADAPTED PHYSICAL EDUCATION

PATRICK FORLENZA **

SPEECH AND LANGUAGE PATHOLOGIST

ASHLEY GARRIDO
 MARIA CONLEY

**WORKED ESY 2021

2. PARAPROFESSIONALS

That the Board of Directors approves the following support staff appointments to the **2022 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.

KARA REHILL
JORDAN RALSTON
MIA SNYDER

B. That the Board of Directors accepts, with regret, the following **Extended School Year** position refusal:

DYAN MCCARTHY, Paraprofessional

C. That the Board of Directors approves the following employee to work outside of their contractual hours to receive CPR Training for a maximum of eight hours at an hourly rate of \$31.16; effective May 31, 2022.

KELLY CONNORS

D. That the Board of Directors accepts, with regret, the retirement of the following Paraprofessional: effective August 31, 2022.

SHARON BAGUSKY

5. REQUEST FOR SICK BANK DAYS

A. That the Board of Directors authorizes the Executive Director and the ESP Support Professionals Association to grant the following employee the designated day 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 #1697 - 1 Day
EMPLOYEE #1829 - 1.5 Days

B. That the Board of Directors authorizes the Executive Director and the LIU Education Association to grant the following employee the designated day from the sick leave bank. Any unused time will be returned to the sick leave bank upon their return.

EMPLOYEE #1192 – 1 Day

6. REQUEST FOF LEAVE OF ABSENCE

A. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 5, 2022.

EMPLOYEE #92

B. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 13, 2022.

EMPLOYEE #2551

C. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to April 27, 2022 – quarter day.

EMPLOYEE #2410

D. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 5, 2022.

EMPLOYEE #2746

E. That the Board of Directors approves the request for Unpaid Leave of Absences: retroactive to May 6, 2022 and May 9, 2022.

EMPLOYEE #1192

F. That the Board of Directors approves the request for Unpaid Leave of Absences: retroactive to May 16, 2022 and May 20, 2022- half day.

EMPLOYEE #248

G. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 11, 2022.

EMPLOYEE #1194

H. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 16, 2022.

EMPLOYEE #2425

I. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 13, 2022.

EMPLOYEE #1697

J. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 18, 2022 – half day

EMPLOYEE #1447

K. That the Board of Directors approves the request for Maternity Leave effective: September 7, 2022 through October 19, 2022, using accumulated personal and sick days, followed by Family Medical Leave (FMLA) effective: October 20, 2022 through December 21, 2022.

EMPLOYEE #1543

L. That the Board of Directors approves the request for Unpaid Leave of Absences: effective June 13, 2022, June 20, 2022 and June 28, 2022- half day.

EMPLOYEE #2672

M. That the Board of Directors approves the request for Unpaid Leave of Absence: effective May 24, 2022.

EMPLOYEE #2370

7. REQUEST FOR JURY DUTY LEAVE

That the Board of Directors approves the following request for Federal Jury Duty beginning Monday May 23, 2022 and that she is compensated her daily rate less the amount received for jury duty.

MARIA BLASKO

8. REQUEST FOR ASSOCIATION DAY

That the Board of Directors approves the Association Days for the following member of the LIU Professional Employee Association:

AUDREY ROCCOGRANDI - May 20, 2022-full day

9. HUMAN RESOURCES

A. That the Board of Directors accepts, with regret, the resignation of the following Office Assistant: effective June 10, 2022.

NICOLE JONES

B. That the Board of Directors authorizes the following part-time position of Finger Printer/Front Desk Reception: at an hourly rate of \$11.00/hour: effective date to be determined. All appointments are made pending receipt of all state mandated clearances.

KARA ROWLEY

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

M_____ moves and M_____ seconds the following motions:

A. The following recipients have been awarded the **Elizabeth Cadwalader Stoddart Scholarships**:

1. **Aleni Antonetta Alfano** is graduating from Pittston Area High School and plans to attend Pennsylvania State University.
2. **Keyana Amigon** is graduating from Wilkes Barre Area High School and plans to attend Wilkes University.
3. **Kaylynn Buonpastore** is graduating from Wyoming Valley West High School and plans to attend Penn State Scranton.
4. **Kamea Hazel Julia Paresa** is graduating from Greater Nanticoke Area High School and plans to attend Wilkes University.
5. **Lacey Elizabeth Sorber** is graduating from Northwest Area High School and plans to attend Misericordia University.
6. **Mia Rylee Sult** is graduating from Lake Lehman High School and plans to attend Wilkes University.

B. The following recipients have been awarded the **LIU Post Secondary Golf Scholarships**:

1. **Kaylee K. Fenner** is graduating from Greater Nanticoke Area High School and plans to attend Wilkes University.
2. **Paige Elizabeth Forshey** is graduating from Wilkes Barre Area High School and plans to attend King's College.
3. **Abigail Lynn Loucks** is graduating from West Side Career and Technology Center and plans to attend Luzerne County Community College.
4. **Salvatore Pasquale Mansi** is graduating from West Side Career and Technology Center and plans to attend Luzerne County Community College.
5. **Robin Michael Ruiz** is graduating from Hazleton Area School District and plans to attend Luzerne County Community College.

6. **Alexis Lunalynn Savage** has completed her GED and plans to attend Luzerne County Community College.

C. The following recipient has been awarded the **James M. Gambini Memorial Scholarship**:

1. **Isabella Noel Latona** is graduating from Pittston Area High School and plans to attend the University of Pittsburgh.

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 **June 22, 2022 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