

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
OCTOBER 27, 2021

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

Frank Ciavarella, Jr., Treasurer – Hanover Area

John Adonizio – Pittston Area

Len Olzinski– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Denise Thomas – Wilkes-Barre Area

Joe Caffrey – Wilkes Barre Area

Edward Shemansky – Hazleton Area

James Costello – Crestwood

Nick DeAngelo– 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 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 **September 22, 2021.**

TREASURER'S REPORT – MR. CIAVARELLA

M_____ moves and M_____ seconds the following motions:

September 1, 2021 through September 30, 2021.

| | BEGINNING BALANCES | TOTAL REVENUES | TOTAL EXPENDITURES | BALANCE FORWARD |
|--|-----------------------|-------------------|-----------------------|--------------------|
| Luzerne Intermediate Unit – General Fund Nonpublic School Services Program | 4,424,845.34 | 1,327,231.19 | 4,480,217.31 | 1,271,859.22 |
| Fund 11 – Act 89 Special Education Department | 566,266.83 | 371.12 | 80,951.23 | 485,686.72 |
| Fund 23 – Special Education | 1,045,357.21 | 1,004,506.76 | 894,599.31 | 1,155,264.66 |
| Fund 24 – Transportation | 3,528,218.62 | 3,050,751.62 | 155,290.45 | 6,423,679.79 |
| School Lunch Program | 7.86 | - | - | 7.86 |
| Behavioral Health Program | 2,966,754.60 | 388,543.96 | 1,341,760.70 | 2,013,537.86 |
| Payroll Account | 9,637.18 | 1,904,305.44 | 1,298,036.18 | 615,906.44 |
| Accounts Payable | 89,485.83 | 1,676,616.68 | 1,677,286.47 | 88,816.04 |
| Federal and State Programs: | | | | |
| TOTAL IDEA | 930,055.83 | - | 420,666.49 | 509,389.35 |
| UNITED WAY -- 17 | (3,084.53) | - | 1,779.65 | (4,864.17) |
| NONPUBLIC SAFETY GRANT -- 25 | (149,638.00) | - | 1,815.00 | (151,453.00) |
| PREK COUNTS -- 28 | 36,527.21 | 51,041.67 | 10,970.02 | 76,598.86 |
| ELECT--37 | 24,545.72 | - | 23,254.84 | 1,290.88 |
| ATSI - 45 | 12,089.50 | 65,068.50 | 17,579.20 | 59,578.80 |
| HOMELESS--51 | (37,955.68) | 23,886.90 | 8,809.32 | (22,878.10) |
| ACCESS--63 | 1,986,662.54 | - | 2,074.95 | 1,984,587.59 |

| | | | | |
|------------------------------|------------|------------|------------|-------------|
| TITLE III---73 | (215.34) | - | 6,109.80 | (6,325.14) |
| EANS NONPUBLIC FUNDING -- 85 | 105,021.78 | 108,645.31 | 224,450.84 | (10,783.75) |

The following programs had no expenditures for the month of September 2021:

| | | | | |
|--|------------|-----------|---|------------|
| GEER FUNDING -- 7 | (6,177.86) | - | - | (6,177.86) |
| L/S WIB TEACHER IN THE WORKPLACE NP PCCD HEALTH AND SAFETY GRANT -- 18 | 7,480.73 | - | - | 7,480.73 |
| | 8,039.94 | - | - | 8,039.94 |
| OBERKOTTER -- 20 | 35,719.67 | - | - | 35,719.67 |
| STEM -- 27 | 55,095.52 | - | - | 55,095.52 |
| CAREER READINIESS - 35 | 95,050.00 | - | - | 95,050.00 |
| SOW DATA GOVERNANCE -- 40 | - | - | - | - |
| SOW SBI -- 41 | 23,700.00 | 68,617.00 | - | 92,317.00 |
| SOW SCHOOL CLIMATE/FED EQUITY -- 43 | 13,583.32 | - | - | 13,583.32 |
| SOW SAFE SCHOOLS -- 44 | 23,770.85 | - | - | 23,770.85 |
| PA Smart K12 Advancing Grant -- 62 | 113,636.35 | 22,727.27 | - | 136,363.62 |
| SAFE SCHOOLS -- 65 | 805.25 | - | - | 805.25 |
| TITLE I -- 80 | 9,999.99 | 3,333.33 | - | 13,333.32 |

SEPTEMBER FEDERAL AND STATE REVENUES

| | |
|-------------------------------------|------------|
| TITLE I IMPROVING BASIC PROGRAMS | 3,333.33 |
| HOMELESS CHILDREN & YOUTH | 23,886.90 |
| PA PRE-K COUNTS | 51,041.67 |
| PA SMART | 22,727.27 |
| TSI AND A-TSI | 65,068.50 |
| SBI | 68,617.00 |
| GEERS CEEG | 108,645.31 |
| TOTAL SUBSIDY | 343,319.98 |

SEPTEMBER 2021 REVENUES

| | | |
|--------------------------------|------------|---|
| BEHAVIORAL HEALTH PATIENT SVCS | 70.00 | 2021/2022 OUTPATIENT |
| BEHAVIORAL HEALTH PATIENT SVCS | 60.00 | 2021/2022 OUTPATIENT |
| BEHAVIORAL HEALTH PATIENT SVCS | 35.00 | 2021/2022 OUTPATIENT |
| BEHAVIORAL HEALTH PATIENT SVCS | 35.00 | 2021/2022 OUTPATIENT |
| BEHAVIORAL HEALTH PATIENT SVCS | 35.00 | 2021/2022 OUTPATIENT |
| COMMONWEALTH OF PA | 293.40 | 2021/2022 SBBH PROGRAMS |
| COMMONWEALTH OF PA | 30.08 | 2021/2022 OUTPATIENT |
| COMMUNITY CARE WIRE TRANSFER | 147,000.00 | 2021/2022 SBBH PROGRAMS |
| COMMUNITY CARE WIRE TRANSFER | 80,213.51 | 2021/2022 APA BRIDGE PAYMENT |
| CRESTWOOD | 43,938.63 | 2021/2022 SPECIAL EDUCATION SERVICES |
| CRESTWOOD | 1,590.00 | 2021/2022 PALS PROGRAM |
| CRESTWOOD | 18,741.00 | 2021/2022 LIGHTHOUSE ACADEMY |
| CRESTWOOD | 4,067.00 | 2021/2022 THERAPEUTIC AUTISTIC SERVICES |
| CRESTWOOD | 2,479.17 | 2021/2022 DUAL DIAGNOSIS PROGRAM |
| CRESTWOOD | 300.00 | 2021/2022 GUEST TEACHER |
| CRESTWOOD | 19,365.00 | 2021/2022 SUMMER CAMP |
| DIOCESE OF SCRANTON | 937.50 | 2021/2022 TECHNOLOGY |
| HIGHMARK | 7,500.00 | 2021/2022 LIGHTHOUSE ACADEMY |
| HIGHMARK | 79.00 | 2021/2022 OUTPATIENT |
| HIGHMARK | 422.56 | 2021/2022 OUTPATIENT |
| HIGHMARK | 73.88 | 2021/2022 OUTPATIENT |
| HIGHMARK | 135.35 | 2021/2022 OUTPATIENT |
| HIGHMARK | 94.00 | 2021/2022 OUTPATIENT |
| HIGHMARK | 49.30 | 2021/2022 OUTPATIENT |
| HIGHMARK | 79.00 | 2021/2022 OUTPATIENT |
| HIGHMARK | 243.90 | 2021/2022 OUTPATIENT |
| HIGHMARK | 207.32 | 2021/2022 OUTPATIENT |
| HIGHMARK | 309.17 | 2021/2022 OUTPATIENT |
| HIGHMARK | 822.59 | 2021/2022 OUTPATIENT |
| HIGHMARK | 1,050.05 | 2021/2022 OUTPATIENT |
| IDEMIA IDENTITY | 1,938.00 | FINGERPRINTING REIMBURSEMENT |
| LAKE LEHMAN | 72,016.44 | 2021/2022 SPECIAL EDUCATION SERVICES |
| LAKE LEHMAN | 9,370.50 | 2021/2022 LIGHTHOUSE ACADEMY |
| LAKE LEHMAN | 24,402.00 | 2021/2022 THERAPEUTIC AUTISTIC SERVICES |
| LAKE LEHMAN | 300.00 | 2021/2022 GUEST TEACHER |
| LIU EMPLOYEE | 190.99 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 497.08 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 1,653.04 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 3,418.00 | HEALTH INSURANCE REIMBURSEMENT |

| | | |
|---------------------------|------------|---|
| LIU EMPLOYEE | 100.00 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 854.50 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 248.54 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 124.27 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 869.45 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 124.27 | HEALTH INSURANCE REIMBURSEMENT |
| LIU EMPLOYEE | 100.00 | HEALTH INSURANCE REIMBURSEMENT |
| MONTESSORI | 970.54 | 2021/2022 TECHNOLOGY |
| NANTICOKE AREA | 7,500.00 | 2021/2022 STEM |
| NANTICOKE AREA | 88.00 | TRANSPERFECT |
| NAPA TRANSPORTATION | 79.40 | 2021/2022 OUTPATIENT |
| NAPA TRANSPORTATION | 79.40 | 2021/2022 OUTPATIENT |
| NBHCC WIRE TRANSFER | 158,648.20 | 2021/2022 BEHAVIORAL HEALTH |
| NORTHWEST AREA | 33,318.00 | 2021/2022 SPECIAL EDUCATION SERVICES |
| NORTHWEST AREA | 35,370.00 | 2021/2022 PALS PROGRAM |
| NORTHWEST AREA | 25,305.75 | 2021/2022 PARTIAL PROGRAM |
| NORTHWEST AREA | 9,370.50 | 2021/2022 LIGHTHOUSE ACADEMY |
| PITTSTON AREA SD | 300.00 | 2021/2022 GUEST TEACHER |
| PITTSTON AREA SD | 192.00 | TRANSPERFECT |
| RIVERSIDE SCHOOL DISTRICT | 11,489.45 | 2020/2021 NEPA WAN |
| SUNLIFE FINANCIAL | 63.14 | COMMON SHARE DIVIDEND |
| TUNKHANNOCK | 19,123.53 | 2021/2022 SPECIAL EDUCATION SERVICES |
| TUNKHANNOCK | 4,222.17 | 2021/2022 LIGHTHOUSE ACADEMY |
| TUNKHANNOCK | 38,247.06 | 2021/2022 SPECIAL EDUCATION SERVICES |
| TUNKHANNOCK | 8,444.34 | 2021/2022 LIGHTHOUSE ACADEMY |
| WBACTC | 240.00 | 2021/2022 PPE |
| WILKES BARRE AREA | 610,494.21 | 2021/2022 SPECIAL EDUCATION SERVICES |
| WILKES BARRE AREA | 272,610.00 | 2021/2022 PALS PROGRAM |
| WILKES BARRE AREA | 8,435.25 | 2021/2022 PARTIAL PROGRAM |
| WILKES BARRE AREA | 281,115.00 | 2021/2022 LIGHTHOUSE ACADEMY |
| WILKES BARRE AREA | 12,201.00 | 2021/2022 THERAPEUTIC AUTISTIC SERVICES |
| WILKES BARRE AREA | 74,375.01 | 2021/2022 DUAL DIAGNOSIS PROGRAM |
| WIRE TRANSFER | 867,323.96 | 2021/2022 RETIREMENT |
| WYOMING AREA | 600.00 | CPR/AED TRAINING |
| WYOMING AREA | 300.00 | 2021/2022 GUEST TEACHER |
| WYOMING VALLEY WEST | 4,380.00 | 2021/2022 PALS PROGRAM |
| WYOMING VALLEY WEST | 62,470.00 | 2021/2022 LIGHTHOUSE ACADEMY |
| 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 |
| WYOMING VALLEY WEST | 300.00 | 2021/2022 GUEST TEACHER |
| WYOMING VALLEY WEST | 33.60 | TRANSPERFECT |
| WYOMING VALLEY WEST | 287,755.26 | 2021/2022 SPECIAL EDUCATION SERVICES |

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
GROUNDS COMMITTEE- JOHN ADONIZIO, CHAIRPERSON; FRANK
CIAVARELLA, JR. AND LARRY SCHULER.**

No report.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EDUCATION COMMITTEE – DAVID USAVAGE, CHAIRPERSON; FRANK CIAVARELLA, JR. AND LORI BENNETT.

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

1. PERMISSION TO OFFER CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

That the Board of Directors approves the following **3 credit, 90 hour Continuing Professional Education Credit Courses:**

“Achieving Excellence” an on-line course taught by Colleen Anzio from March 26 – April 25, 2022.

“Active and Engaging Strategies for the Inclusive Classroom” an on-line course taught by Colleen Anzio from March 9 – April 9, 2022.

“A+ Ideas for Every Student’s Success” an on-line course taught by Colleen Anzio from February 2 – March 2, 2022.

“A-Z Guide on Positive Discipline” an on-line course taught by Colleen Anzio from February 15 – March 15, 2022.

ABC’s on Teaching Strategies for PreK-3” an on-line course taught by Colleen Anzio from March 1 – April 2, 2022.

“Project-Based & Challenge-Based Learning” an on-line course taught by Jill Brooks from March 14 – April 9, 2022.

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

M_____ moves and M_____ seconds the following motions:

1. AGREEMENT RESCINDED

A. That the Board of Directors rescind the following motion from June 16, 2021.

That the Board of Directors authorizes the Executive Director to enter into agreement to purchase new HSM4040 Industrial Document Shredder for the Document Destruction Depot with a cost not to exceed \$16,600.

W.B. MASON

2. AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into agreement to purchase new HSM SP4040 Industrial Document Shredder for the Document Destruction Depot with a cost not to exceed \$18,999.00.

WHITAKER BROTHERS

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for the PSBA Policy Maintenance Program Participation: effective July 1, 2021 – June 30, 2022.

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION- PSBA

C. That the Board of Directors authorizes the Executive Director to enter into an agreement to purchase a new Heli Forklift, model CPD20SQ-GB2Li, at the cost of thirty-three thousand nine-hundred dollars (\$33,900.00) from the following dealer.

CECCACCI LIFT TRUCK SERVICE – C.L.T.S.

D. That the Board of Directors authorizes the Executive Director to enter into an agreement for monthly elevator phone monitoring service at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre, PA 18702, at a cost of \$17.50 per month. The contract will start on 10/1/2021 and run until 9/30/2026 with the following provider.

EASTERN TIME, INC.

E. That the Board of Directors authorizes the Executive Director to enter into an agreement for maintenance service at the Lighthouse Academy, 1001 Highway 315, Wilkes

Barre, PA 18702, at a cost of \$7,450.00 per year. The contract will start on 10/28/2021 and run until 10/28/2022 with the following provider.

SCRANTON ELECTRIC, HEATING & COOLING SERVICES, INC.

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to serve as the Northeast PA Remake Learning regional lead for the amount of \$8,000 to conclude on June 30, 2022.

REMAKE LEARNING

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for audiology services: effective 2021/2022 School Year.

FAMILY HEARING CENTER LLC

3. AFFILIATION AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following school districts to provide LIU Special Education Certification Program student teaching placements for the 2021/2022 School Year.

HAZLETON AREA SCHOOL DISTRICT
PITTSTON AREA SCHOOL DISTRICT
SCRANTON AREA SCHOOL DISTRICT
MILLVILLE AREA SCHOOL DISTRICT

B. That the Board of Directors authorizes the executive Director to enter into an affiliation agreement with the following university to provide Rehabilitation and Human Services experience and internships: effective October 15, 2021 for one year from signature date.

MARYWOOD UNIVERSITY

4. AGREEMENT ADDENDUM

That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following for added services of Substitute Teachers and Staff: Daily Rates remain the same; Longevity Pay begins after Day 25.

ESS NORTHEAST, LLC

5. COMPREHENSIVE PLAN APPROVAL

That the Board of Directors approves the Public Review of the **LIU Comprehensive Plan** to be submitted to the Department of Education by November 30, 2021 with the following effective term of implementation from 2021 to 2024.

6. FILING OF FINAL EXPENDITURE REPORTS

That the Board of Directors authorizes the Secretary to file the **PDE-2115 Special Education Final Expenditure Report** for the fiscal year ended June 30, 2021, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Basic Education Fiscal Administration.

7. ANNUAL FINANCIAL REPORT

That the Board of Directors authorizes the Executive Director to submit form **PDE-2056, Intermediate Unit Financial Report** for the fiscal year ended June 30, 2021 with the Pennsylvania Department of Education Comptroller's Office.

8. TUITION REIMBURSEMENTS

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Education Association Collective Bargaining Agreement in the total amount of **\$2340.00**

SPECIAL EDUCATION

BRITTANY MAZZA

Misericordia University

6 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.

\$1500.00 reimbursable

KATHLEEN BONNING

Wilkes University

6 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.

\$840.00 reimbursable

9. 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:

“Special Education Law” taught by Tina Gelso, a 3 Credit Course. Payment in the amount of \$2,400 for 24 students.

“Classroom Management and Positive Behavior Support” taught by Lynn Ziller, a 3 Credit Course. Payment in the amount of \$2,400 for 16 students.

“ELL in the Special Education Classroom” taught by Jessica Jacobs a 2 Credit Course. Payment in the amount of \$1,600 for 18 students.

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

M _____ moves and M _____ seconds the following motions:

TRANSPORTATION CONTRACTS ADJUSTMENTS

That the following negotiated transportation routes for the 2021-2022 Luzerne Intermediate Unit Transportation Program be approved as reviewed and recommended by the Executive Director and Operational Services Supervisor. 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 \$20.00 per day is included in the contracted amount for all aides, and \$30.00 per day is included in the contract amount for routes requiring vans with lifts.

SPECIAL TRANSPORTATION 2020-2021

ESY JUNE 2021

CI-ESY-ROUTE-7-Awarded at the daily rate of **\$210.12** effective **June 28, 2021**. This route transports students from the Crestwood Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ESY-ROUTE-1-Awarded at the daily rate of **\$83.10** effective **June 8, 2021**; then adjusted to **\$98.28** effective **June 15, 2021**, mileage change; then adjusted to **\$95.70** effective **June 22, 2021**, mileage change; then adjusted to **\$90.55** effective **June 29, 2021**, mileage change. This route transports students from the Dallas Area School District.

RT-ESY-ROUTE-2-Awarded at the daily rate of **\$155.21** effective **June 28, 2021**. This route transports students from the Wilkes-Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

RT-ESY-ROUTE-3-Awarded at the daily rate of **\$165.89** effective **June 28, 2021**. This route transports students from the Crestwood Area, Hanover Area and Wilkes-Barre Area School Districts.

RT-ESY-ROUTE-4-Awarded at the daily rate of **\$125.38** effective **June 28, 2021**. This route transports students from the Dallas Area, Wilkes Barre Area and Wyoming Area School Districts.

RT-ESY-ROUTE-5-Awarded at the daily rate of **\$131.39** effective **June 28, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

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

CI-ESY-ROUTE-1-Awarded at the daily rate of **\$120.88** effective **July 2, 2021**. This route transports students from the Hazleton Area School District.

CI-ESY-ROUTE-2-Awarded at the daily rate of **\$225.80** effective **July 2, 2021**, then adjusted to **\$217.33** effective **July 6, 2021**, student dropped, mileage decreased; then adjusted to **\$214.92** effective **July 21, 2021**, student dropped, mileage decreased; then adjusted to **\$156.51** effective **July 27, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ESY-ROUTE-3-Awarded at the daily rate of **\$153.79** effective **July 2, 2021**, then adjusted to **\$197.23** effective **July 6, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ESY-ROUTE-4-Awarded at the daily rate of **\$206.52** effective **July 6, 2021**, then adjusted to **\$215.25** effective **July 20, 2021**, student added, mileage increased. This route transports students from the Crestwood Area and Wyoming Valley West Area School Districts.

CI-ESY-ROUTE-5-Awarded at the daily rate of **\$108.83** effective **July 6, 2021**, then adjusted to **\$176.28** effective **July 20, 2021**, student added, mileage increased. This route transports students from the Crestwood Area and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-6-Awarded at the daily rate of **\$224.22** effective **July 6, 2021**, then adjusted to **\$209.47** effective **July 14, 2021**, student dropped, mileage decreased. This route transports students from the Crestwood Area School District.

CI-ESY-ROUTE-7-Adjusted to the daily rate of **\$224.15** effective **July 6, 2021**; student added, mileage increased; then adjusted to **\$61.23** effective **July 22, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ESY-ROUTE-9-Awarded at the daily rate of **\$40.69** effective **July 6, 2021**; then adjusted to **\$133.10** effective **July 20, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West Area School Districts.

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

FJ-ESY-ROUTE-1-Awarded at the daily rate of **\$99.58** effective **July 6, 2021**. This route transports students from the Hanover Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ESY-ROUTE-1-Adjusted to the daily rate of **\$129.49** effective **July 1, 2021**; mileage change; then adjusted to **\$89.11** effective **July 6, 2021**, student added, mileage increased ; then

adjusted to **\$178.59** effective **July 13, 2021**, student added, mileage increased. This route transports students from the Dallas Area and Wyoming Valley West School Districts.

RT-ESY-ROUTE-6-Awarded at the daily rate of **\$97.77** effective **July 6, 2021**. This route transports students from the Wyoming Area and Wyoming Valley West School Districts.

RT-ESY-ROUTE-7-Awarded at the daily rate of **\$183.33** effective **July 6, 2021**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

RT-ESY-ROUTE-8-Awarded at the daily rate of **\$196.29** effective **July 6, 2021**. This route transports students from the Dallas Area, Pittston Area and Wilkes Barre Area School Districts.

RT-ESY-ROUTE-9-Awarded at the daily rate of **\$104.80** effective **July 6, 2021**; then adjusted to **\$100.96** effective **July 13, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ESY-ROUTE-10-Awarded at the daily rate of **\$117.39** effective **July 6, 2021**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

RT-ESY-ROUTE-11-Awarded at the daily rate of **\$76.97** effective **July 6, 2021**; then adjusted to **\$164.19** effective **July 12, 2021**, student added, mileage increased. This route transports students from the Lake Lehman Area and Wyoming Area School Districts.

RT-ESY-ROUTE-12-Awarded at the daily rate of **\$120.54** effective **July 6, 2021**. This route transports students from the Dallas Area School District.

RT-ESY-ROUTE-13-Awarded at the daily rate of **\$129.92** effective **July 6, 2021**; then adjusted to **\$44.41** effective **July 12, 2021**, student dropped, mileage decreased; then adjusted to **\$135.77** effective **July 20, 2021**, student added, mileage increased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

BEHAVIORAL HEALTH 2021

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-BH-ROUTE-1-Awarded at the daily rate of **\$96.06** effective **July 6, 2021**. This route transports students from the Riverside Area School District.

EARLY INTERVENTION 2021-2022

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-EI-ROUTE-1-Awarded at the daily rate of **\$130.38** effective **July 6, 2021**. This route transports students from the Dallas Area School District.

SIMONITIS ENTERPRISE – 305 MAIN ST – SWOYERSVILLE, PA 18704

SE-EI-ROUTE-1-Awarded at the daily rate to **\$73.65** effective **July 6, 2021**; then adjusted to **\$87.78** effective **July 7, 2021**, student added, mileage increased. This route transports students from the Hanover Area School District.

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

CI-ESY-ROUTE-6-Adjusted to the daily rate of **\$168.90** effective **August 3, 2021**; student dropped, mileage decreased. This route transports students from the Crestwood Area School District.

CI-ESY-ROUTE-8-Awarded at the daily rate of **\$237.02** effective **August 3, 2021**. This route transports students from the Hazleton Area School District.

CI-ESY-ROUTE-9-Adjusted to the daily rate of **\$89.59** effective **August 3, 2021**; then student dropped, mileage decreased. This route transports students from the Wyoming Valley West Area School District.

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

KV-ESY-ROUTE-2-Adjusted to the daily rate of **\$175.68** effective **August 11, 2021**; student dropped, mileage decreased. This route transports students from the Hanover Area and Wilkes-Barre Area School Districts.

KV-ESY-ROUTE-4-Adjusted to the daily rate of **\$177.88** effective **August 3, 2021**; student dropped, mileage decreased. This route transports students from the Lake Lehman Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-10-Adjusted to the daily rate of **\$244.31** effective **August 3, 2021**; student dropped, mileage decreased. This route transports students from the Lake Lehman Area School District.

KV-ESY-ROUTE-11-Adjusted to the daily rate of **\$176.98** effective **August 3, 2021**; student dropped, mileage decreased. This route transports students from the Crestwood Area, Hanover Area, and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-12-Adjusted to the daily rate of **\$236.76** effective **August 3, 2021**; student added, mileage increased. This route transports students from the Greater Nanticoke Area, Hanover Area, Wilkes Barre Area and Wyoming Valley West Area School Districts.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ESY-ROUTE-9-Adjusted to the daily rate of **\$81.13** effective **August 29, 2021**; student dropped, mileage decreased. This route transports students from the Pittston Area and Wyoming Area School Districts.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ESY-ROUTE-2-Adjusted to the daily rate of **\$143.10** effective **August 2, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

BEHAVIORAL HEALTH 2021

AUGUST 2021

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-BH-ROUTE-1-Adjusted to the daily rate of **\$90.44** effective **August 3, 2021**, student dropped, mileage decreased. This route transports students from the Riverside Area School District.

SPECIAL TRANSPORTATION 2020-2021

AUGUST 2021

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

KV-ROUTE-1-Awarded at the daily rate of **\$91.97** effective **August 23, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-2-Awarded at the daily rate of **\$51.92** effective **August 30, 2021**; then adjusted to **\$136.58** effective **August 31, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ROUTE-3-Awarded at the daily rate of **\$111.20** effective **August 23, 2021**. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-1-Awarded at the daily rate of **\$300.58** effective **August 30, 2021**. This route transports students from the Dallas Area and Wyoming Valley West School Districts.

MS-ROUTE-2-Awarded at the daily rate of **\$283.89** effective **August 30, 2021**. This route transports students from the Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

MS-ROUTE-3-Awarded at the daily rate of **\$168.60** effective **August 30, 2021**. This route transports students from the Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-1-Awarded at the daily rate of **\$198.53** effective **August 23, 2021**, then adjusted to **\$190.95** effective **August 25, 2021**, student dropped, mileage decreased; then adjusted to **\$211.43** effective **August 26, 2021**, student added, mileage increased. This route transports students from the Dallas Area and Wilkes Barre Area School Districts.

RT-ROUTE-3-Awarded at the daily rate of **\$174.89** effective **August 26, 2021**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

RT-ROUTE-4-Awarded at the daily rate of **\$112.78** effective **August 30, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-5-Awarded at the daily rate of **\$120.32** effective **August 23, 2021**. This route transports students from the Wyoming Area School District.

RT-ROUTE-6-Awarded at the daily rate of **\$59.38** effective **August 23, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-7-Awarded at the daily rate of **\$136.69** effective **August 23, 2021**. This route transports students from the Crestwood Area School District.

RT-ROUTE-8-Awarded at the daily rate of **\$108.18** effective **August 30, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-10-Awarded at the daily rate of **\$75.69** effective **August 30, 2021**. This route transports students from the Wyoming Valley West Area School District.

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

STI-ROUTE-1-Awarded at the daily rate of **\$487.90** effective **August 23, 2021**; then adjusted to **\$495.68** effective **August 30, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

SEPTEMBER 2021

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

FJ-ROUTE-1-Awarded at the daily rate of **\$195.05** effective **September 9, 2021**. This route transports students from the Hazleton Area School District.

FRANK SURVILLA-11 MEMORIAL ST.-EXETER PA 18643

FS-ROUTE-1—Awarded at the daily rate of **\$79.35** effective **September 9, 2021**; then adjusted to **\$102.72** effective **September 16, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

JOE CASTRIGNANO – 22 LEE PARK AVE, HANOVER TWP, PA 18706

JC-ROUTE-1 Awarded at the daily rate at **\$92.48** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

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

KV-ROUTE-1-Adjusted to the daily rate of **\$121.35** effective **September 9, 2021**; student added, mileage increased; then adjusted to **\$114.85** effective **September 15, 2021**, student dropped, mileage decreased; then adjusted to **\$108.49** effective **September 24, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-2-Adjusted to the daily rate of **\$69.80** effective **September 9, 2021**; student added, mileage increased; then adjusted to **\$105.47** effective **September 20, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-3-Adjusted to the daily rate of **\$96.21** effective **September 1, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-4-Awarded at the daily rate of **\$148.77** effective **September 9, 2021**, then adjusted to **\$190.37** effective **September 10, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5-Awarded at the daily rate of **\$83.41** effective **September 9, 2021**, then adjusted to **\$90.60** effective **September 17, 2021**, student added, mileage increased; then adjusted to **\$128.28** effective **September 21, 2021**, student added, mileage increased; then adjusted to **\$119.51** effective **September 24, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-6-Awarded at the daily rate of **\$103.90** effective **September 9, 2021**, then adjusted to **\$104.22** effective **September 16, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-7-Awarded at the daily rate of **\$107.50** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-8-Awarded at the daily rate of **\$122.74** effective **September 9, 2021**; then adjusted to **\$124.74** effective **September 28, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-9-Awarded at the daily rate of **\$96.19** effective **September 7, 2021**; then adjusted to **\$171.72** effective **September 9, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-10-Awarded at the daily rate of **\$35.98** effective **September 9, 2021**; then adjusted to **\$102.58** effective **September 17, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-11-Awarded at the daily rate of **\$180.92** effective **September 7, 2021**; then adjusted to **\$124.14** effective **September 8, 2021**, student dropped, mileage decreased; then adjusted to **\$220.32** effective **September 9, 2021**, students added, mileage increased; then adjusted to **\$165.16** effective **September 10, 2021**, student dropped, mileage decreased; then adjusted to **\$163.43** effective **September 13, 2021**, student dropped, mileage decreased; then adjusted to **\$228.17** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$170.61** effective **September 15, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-12-Awarded at the daily rate of **\$115.50** effective **September 9, 2021**; then adjusted to **\$120.73** effective **September 17, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-13-Awarded at the daily rate of **\$55.77** effective **September 7, 2021**; then adjusted to **\$155.83** effective **September 9, 2021**, student added, mileage increased; then adjusted to **\$165.84** effective **September 14, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

KV-ROUTE-14-Awarded at the daily rate of **\$101.63** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-15-Awarded at the daily rate of **\$106.30** effective **September 1, 2021**; then adjusted to **\$136.58** effective **September 7, 2021**, student added, mileage increased; then adjusted to **\$139.00** effective **September 9, 2021**, student added, mileage increased; then adjusted to **\$141.40** effective **September 15, 2021**, student added, mileage increased; then adjusted to **\$146.75** effective **September 24, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ROUTE-16-Awarded at the daily rate of **\$26.82** effective **September 9, 2021**; then adjusted to **\$60.93** effective **September 27, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

BL-ROUTE-1-Adjusted to the daily rate of **\$49.89** effective **September 3, 2021**, student dropped, mileage decreased; then adjusted to **\$107.07** effective **September 7, 2021**, student added, mileage increased; then adjusted to **\$139.39** effective **September 9, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

BL-ROUTE-2-Adjusted to the daily rate of **\$272.26** effective **September 7, 2021**; student added, mileage increased; then adjusted to **\$300.33** effective **September 8, 2021**, student added, mileage increased; then adjusted to **\$322.23** effective **September 28, 2021**, student added, mileage increased. This route transports students from the Dallas Area and Wilkes Barre Area School Districts.

BL-ROUTE-3-Awarded at the daily rate of **\$50.40** effective **September 9, 2021**; then adjusted to **\$62.72** effective **September 13, 2021**, student added, mileage increased; then adjusted to **\$69.39** effective **September 15, 2021**, student added, mileage increased; then adjusted to **\$76.23** effective **September 16, 2021**, student added, mileage increased; then adjusted to **\$80.16** effective **September 21, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

MO-ROUTE-1 Awarded at the daily rate of **\$147.350** effective **September 7, 2021**; then adjusted to **\$162.04** effective **September 13, 2021**, student added, mileage increased; then adjusted to **\$173.05** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$177.75** effective **September 15, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-2-Adjusted to the daily rate of **\$242.21** effective **September 7, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

MS-ROUTE-3-Awarded at the daily rate of **\$168.60** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

PATRICIA KAMOR-702 SUSQUEHANNA AVE-EXETER, PA 18643

PK-ROUTE-1-Awarded at a daily rate of **\$86.79** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-2-Awarded at the daily rate of **\$131.07** effective **September 7, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-8-Awarded at the daily rate of **\$135.75** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-9-Adjusted to the daily rate of **\$58.72** effective **September 6, 2021**, student dropped, mileage decreased; then adjusted to **\$82.78** effective **September 9, 2021**, student added mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-11-Awarded at the daily rate of **\$105.67** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-12-Awarded at the daily rate of **\$90.31** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-13-Awarded at the daily rate of **\$100.76** effective **September 7, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-14-Awarded at the daily rate of **\$173.25** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

RT-ROUTE-15-Awarded at the daily rate of **\$69.36** effective **September 9, 2021**; then adjusted to **\$165.58** effective **September 16, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area, Wyoming Area and Wyoming Valley West Area School Districts.

SIMONITIS ENTERPRISE – 305 MAIN ST – SWOYERSVILLE, PA 18704

SE-ROUTE-1-Awarded at the daily rate to **\$52.77** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

SE-ROUTE-2-Awarded at the daily rate to **\$79.96** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

SE-ROUTE-3-Awarded at the daily rate to **\$67.58** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

SE-ROUTE-4-Awarded at the daily rate to **\$84.35** effective **September 9, 2021**; then adjusted to **\$26.98** effective **September 10, 2021**, student dropped, mileage decreased; then adjusted to **\$50.40** effective **September 13, 2021**, student added, mileage increased; then adjusted to **\$67.84** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$38.44** effective **September 15, 2021**, student dropped, mileage decreased. This route transports students from the Hanover Area School District.

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

TW-ROUTE-1-Awarded at the daily rate to **\$138.57** effective **September 9, 2021**; then adjusted to **\$185.25** effective **September 10, 2021**, student added, mileage increased; then adjusted to **\$197.22** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$206.20** effective **September 22, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

HOMELESS PDE TRANSPORTATION 2021-2022

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

KV-PDE-ROUTE-1-Awarded at the daily rate of **\$89.81** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-2-Awarded at the daily rate of **\$133.33** effective **September 1, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-3-Awarded at the daily rate of **\$105.84** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-4-Awarded at the daily rate of **\$66.91** effective **September 15, 2021**. This route transports students from the Wilkes Barre Area School District.

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

BL-PDE-ROUTE-1-Awarded at the daily rate of **\$49.89** effective **September 20, 2021**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-1-Awarded at the daily rate of **\$85.52** effective **September 7, 2021**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-2-Awarded at the daily rate of **\$103.96** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE-PETER LANZA, CHAIRPERSON; NICK DEANGELO 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 in the Behavioral Health Department for a Mental Health Worker (MHW) in the Partial Hospitalization Classroom, 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.

LISA CALABRO

B. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) in 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.

LISA TERNINKO

C. That the Board of Directors approves the following part-time appointment for the following Mental Health Professional (MHP) to the Outpatient Services, 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.

MICHAEL IDE

D. That the Board of Directors approves the following re-appointment as Full Time Act 93 Mobile Therapist (MT) position for the Behavioral Health Department within the Community and School Based Behavioral Health Team: effective October 27, 2021 with a salary of \$45,000.00. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

OLIVIA GATTO

E. That the Board of Directors approves the following re-appointment as Full Time Act 93 Mobile Therapist (MT) position for the Behavioral Health Department within the Community and School Based Behavioral Health Team: effective October 27, 2021 with a salary of \$43,000.00. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

DANIELLE FASSETT

F. That the Board of Directors approves the following re-appointment as Full-Time Act 93 Behavioral Consultant (BC) position for the Behavioral Health Department for the Dual Diagnosis classroom: effective October 27, 2021 with a salary of \$43,000.00. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

PAIGE ANTALL

G. That the Board of Directors approves the following student from Marywood University for an unpaid internship within the Behavioral Health Department at LIU Outpatient Services from October 27, 2021 to May 10, 2022. All appointments are pending receipt of all state mandated clearances.

RUBY LOCKRIDGE

H. That the Board of Directors accepts, with regrets, the resignation of the following Mental Health professional (MHP) for Outpatient Services: effective October 6, 2021.

LISA BAUMAN

I. That the Board of Directors accepts, with regrets, the resignation of the following Behavioral Staff Support (BSS) for the Lighthouse Academy: effective October 29, 2021.

JACOB WALKER

J. That the Board of Directors accepts, with regrets, the following Mobile Therapist (MT) position refusal, effective October 7, 2021.

KIMBERLY ROSENCRANS

K. That the Board of Directors accepts, with regret, the retirement of the following Office Assistant: effective January 31, 2022.

JOANN BERRETTINI

2. OFFICE OF PROFESSIONAL LEARNING

A. That the Board of Directors amend the following motion from September 22, 2021.

That the Board of Directors accepts, with regret, the resignation of the following Supervisor of Special Programs: effective October 8, 2021.

ANNIE MORAN

The amended motion will read:

That the Board of Directors accepts, with regret, the resignation of the following Supervisor of Special Programs: effective September 27, 2021.

ANNIE MORAN

B. 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.

HEATHER MARCALUS

BRIANNA RYBKA

CHARLES WORKMAN

MARZA CYPHERT

ANGELA VALENTI

HEATH HINES

JAMES CLANCY

3. SPECIAL EDUCATION

A. That the Board of Directors approves the following appointment as 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.

MARY KAY GAVLICK

B. That the Board of Directors approves the following Special Education Teachers to work outside of their contractual hours to receive curriculum training for a maximum of four hours at an hourly rate of \$31.16: effective July 26, 2021.

MORGAN FULTON

JANELLE GAITERI

TRACEY GHANNAM

THERESA KINGETER

JAQUELINE LOWE-PAUPST

BRITTANY MAZZA

KELLY ORZELLO

ALYSSA SICURELLA

C. That the Board of Directors approves the following Special Education Teachers to work outside of their contractual hours to receive Unique Learning Systems training for a maximum of 2.25 hours at an hourly rate of \$31.16: effective July 26, 2021.

JANELLE GAITERI
KELLY ORZELLO

D. That the Board of Directors approves the following student from the **Luzerne Intermediate Unit Teacher Certification Program** to do their Student Teaching Experience within Special Education November 1, 2021 through February 11, 2022, at the discretion of LIU Supervisors and pending appropriate clearances.

Student: KERRIN METALLO
Teacher: NICOLE KOBUSKY

E. That the Board of Directors accepts, with regret, the resignation of the following Social Worker: effective October 25, 2021.

KAYTLIN HOUSEKNECHT-FORD

F. That the Board of Directors appoints the following **Social Workers**, under the Professional Contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

LAURA DAVIS
KIMBERLY HESS

G. That the Board of Directors appoints the following United Way Grant Funded position of School/Community Liaison, under the Act 93 contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

NATACHA DE LOS SANTOS

H. That the Board of Directors accepts, with regret, the resignation of the following Job Mentor: effective October 29, 2021.

MATTHEW KUHL

4. TECHNOLOGY

That the Board of Directors appoints the following as Inventory Management Administrator at a rate of \$15.00 per hour: effective November 1, 2021. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

GERALD GOSTYNSKI

5. REQUESTS FOR LEAVE OF ABSENCE

A. That the Board of Directors approves the request for leave of absence: effective March 14, 2022 through April 15, 2022: using accumulated vacation, personal and sick days followed by Family Medical Leave (FMLA): effective April 18, 2022 through June 13, 2022.

EMPLOYEE #2555

B. That the Board of Directors approves the request for leave of absence: effective January 6, 2022 through February 3, 2022: using accumulated vacation, personal and sick days followed by Family Medical Leave (FMLA): effective February 4, 2022 through May 5, 2022.

EMPLOYEE #2672

C. That the Board of Directors approves the request for leave of absence: effective October 4, 2021 through November 3, 2021: using accumulated personal and sick days followed by Family Medical Leave (FMLA): effective November 4, 2021 through January 27, 2022.

EMPLOYEE #2551

D. That the Board of Directors approves the request for leave of absence: effective October 20, 2021 through January 26, 2022: using accumulated vacation, personal and sick days followed by Family Medical Leave (FMLA): effective January 27, 2022 through April 5, 2022.

EMPLOYEE #2063

6. REQUESTS FOR JURY DUTY LEAVE

A. That the Board of Directors approves the following request for Jury Duty Leave beginning on October 18, 2021 and that she be compensated her daily rate less the amount received for jury duty.

JEANNETTE SOUDER

B. That the Board of Directors approves the following request for Jury Duty Leave beginning on November 2, 2021 and that she be compensated her daily rate less the amount received for jury duty.

KAREN LEWIS

C. That the Board of Directors approves the following request for Federal Jury Duty Leave beginning on October 25, 2021 and that she be compensated her daily rate less the amount received for jury duty.

SAMANTHA PERRY-CZAPLA

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 **November 17, 2021 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