

**INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**NOVEMBER 17, 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 **October 27, 2021**.

**TREASURER'S REPORT – MR. CIAVARELLA**

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the following motions:

**October 1, 2021 through October 31, 2021.**

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	1,271,859.22	1,579,152.35	2,421,536.37	429,475.20
Fund 11 – Act 89 Special Education Department	485,686.72	1,203,495.97	143,395.30	1,545,787.39
Fund 23 – Special Education	1,155,264.66	2,396,126.13	1,326,606.71	2,224,784.08
Fund 24 – Transportation	6,423,679.79	308.65	194,334.51	6,229,653.93
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	2,013,537.86	267,344.50	1,271,669.27	1,009,213.09
Payroll Account	615,906.44	3,095,926.85	3,709,342.85	2,490.44
Accounts Payable	88,816.04	1,026,778.04	1,020,971.70	94,622.38
Federal and State Programs:				
TOTAL IDEA -- 2,3,4	(599,400.02)	-	318,114.83	(917,514.85)
STEM -- 27	55,095.52	-	908.91	54,186.61
PREK COUNTS -- 28	193,196.66	51,041.67	2,652.71	241,585.62
ELECT--37	(23,097.56)	-	30,884.34	(53,981.91)
SOW SCHOOL CLIMATE/FED EQUITY -- 43	-	-	28.00	(28.00)
ATSI - 45	-	-	4,500.00	(4,500.00)
HOMELESS--51	(14,304.90)	23,886.90	47,803.57	(38,221.56)

ACCESS--63	1,986,662.54	-	12,779.33	1,973,883.21
SAFE SCHOOLS -- 65	805.25	-	104.50	700.75
TITLE III---73	(215.34)	-	512.00	(727.34)
EANS NONPUBLIC FUNDING -- 85	105,021.78	108,645.31	520,192.70	(306,525.61)

The following programs had no expenditures for October 2021:

UNITED WAY -- 17	-	-	-	-
OBERKOTTER -- 20	35,719.67	-	-	35,719.67
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	-	-	-	-
SOW SAFE SCHOOLS -- 44	-	-	-	-
PA Smart K12 Advancing Grant -- 62	113,636.35	22,727.27	-	136,363.62
TITLE I -- 80	-	-	-	-

### **OCTOBER FEDERAL AND STATE REVENUES**

PA PRE-K COUNTS	51,041.67
PA SMART	22,727.27
GEERS II EANS	108,645.31
TOTAL SUBSIDY	182,414.25

### **OCTOBER 2021 REVENUES**

BEAR CREEK CHARTER SCHOOL	12.80	2021/2022 TRANSPERFECT
BEAR CREEK CHARTER SCHOOL	18,878.00	2020/2021 SPECIAL EDUCATION SERVICES
BEHAVIORAL HEALTH PATIENT		2021/2022
SVCS	35.00	OUTPATIENT
BEHAVIORAL HEALTH PATIENT		2021/2022
SVCS	35.00	OUTPATIENT
COMMUNITY CARE	147,000.00	2021/2022 SBBH PROGRAMS
COURT OF COMMON PLEAS	11.72	JURY DUTY
DALLAS SD	300.00	2021/2022 GUEST TEACHER

ELK LAKE SD	2,106.50	2021/2022 SPECIAL EDUCATION SERVICES
ELK LAKE SD	2,106.50	2021/2022 SPECIAL EDUCATION SERVICES
GREATER NANTICOKE AREA SD	236,743.56	2021/2022 SPECIAL EDUCATION SERVICES
GREATER NANTICOKE AREA SD	19,833.32	2021/2022 DUAL DIAGNOSIS PROGRAM
GREATER NANTICOKE AREA SD	25.60	2020/2021 TRANSPERFECT 2021/2022 LIGHTHOUSE ACADEMY
GREATER NANTICOKE AREA SD	99,952.00	2021/2022 PALS PROGRAM
GREATER NANTICOKE AREA SD	49,920.00	2021/2022 PALS PROGRAM
HANOVER AREA	39,531.28	2021/20220 SPECIAL EDUCATION SERVICES 2021/2022 LIGHTHOUSE ACADEMY
HANOVER AREA	12,494.00	2021/2022 TRANSPERFECT
HANOVER AREA	24.00	2021/2022 TRANSPERFECT
HANOVER AREA	7,500.00	TEACHER IN THE WORKPLACE
HANOVER AREA	2,811.75	2021/2022 PARTIAL PROGRAM 2021/2022 OUTPATIENT 2021/2022 OUTPATIENT
HIGHMARK	56.00	2021/2022 OUTPATIENT
HIGHMARK	295.83	2021/2022 OUTPATIENT
HILLSIDE FARMS	150.75	DREAM GREEN
LAKE LEHMAN	24,005.48	2021/2022 SPECIAL EDUCATION SERVICES 2021/2022 LIGHTHOUSE ACADEMY
LAKE LEHMAN	3,123.50	2021/2022 THERAPEUTIC AUTISTIC SERVICES
LAKE LEHMAN	8,134.00	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	854.50	HEALTH INSURANCE REIMBURSEMENT
MOUNTAIN VIEW	13,704.77	2020/2021 NEPA WAN 2021/2022 OUTPATIENT 2021/2022 OUTPATIENT
NAPA TRANSPORTATION	43.00	2021/2022 OUTPATIENT
NAPA TRANSPORTATION	111.00	2021/2022 OUTPATIENT
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 2021/2022 LIGHTHOUSE ACADEMY
NORTHWEST AREA	3,123.50	2021/2022 GUEST TEACHER
NORTHWEST AREA	300.00	CPR/AED TRAINING
NORTHWEST AREA	144.00	CPR/AED TRAINING
PITTSTON AREA SD	112,405.52	2021/2022 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	12,540.00	2021/2022 PALS PROGRAM 2021/2022 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	6,247.00	2021/2022 PALS PROGRAM 2021/2022 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	337.50	GRAPHIC ARTS
PITTSTON AREA SD	102.40	2021/2022 TRANSPERFECT
PITTSTON AREA SD	13,754.50	2020/2021 ESL
TUNKHANNOCK	19,123.53	2021/2022 SPECIAL EDUCATION SERVICES 2021/2022 LIGHTHOUSE ACADEMY
TUNKHANNOCK	12,321.49	2021/2022 SPECIAL EDUCATION SERVICES 2021/2022 LIGHTHOUSE ACADEMY
TUNKHANNOCK	25,370.53	2021/2022 SPECIAL EDUCATION SERVICES

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
WIRE TRANSFER	1,202,599.52	2021/2022 ACT 89 NONPUBLIC SCHOOLS
WYOMING AREA SD	327,256.65	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING AREA SD	8,435.25	2021/2022 PARTIAL PROGRAM
WYOMING AREA SD	93,705.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING AREA SD	27,630.00	2021/2022 PALS PROGRAM
WYOMING AREA SD	44,625.00	2021/2022 DUAL DIAGNOSIS PROGRAM
WYOMING VALLEY MONTESSORI	50.00	2021/2022 TECH REVENUE
WYOMING VALLEY WEST	31,235.00	2021/2022 PALS PROGRAM
WYOMING VALLEY WEST	2,190.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST SD	97.60	2021/2022 TRANSPERFECT
WYOMNG VALLEY WEST	143,877.63	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 SPECIAL EDUCATION CERTIFICATION PROGRAM COURSE**

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

“Educational Psychology” taught by Deanna Mennig from December 14, 2021 to February 1, 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. AGREEMENTS**

A. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow at 1”- 3” \$325.00, 4”- 6” \$425.00, 7+” \$525.00 at the **Administration Building Lot**; 1”- 3” \$100.00, 4”- 6” \$150.00, 7+” \$175.00 at the **Annex Building**; 1”- 3” \$100.00, 4”- 6” \$150.00, 7+” \$175.00 at the **Real Academy**; 1”- 3” \$375.00, 4”-6” \$525.00, 7+” \$700.00 at the **PALs Program**; 1”- 3” \$425.00, 4”- 6” \$575.00, 7+” \$750.00 at the **Lighthouse Academy**. Salting shall be \$230.00 for the **Administrative lot**, \$75.00 for the **Annex and Real Academy**, \$325.00 for the **PALs Program** and \$375.00 for the **Lighthouse Academy** during the 2021-2022 school year with the following provider.

**BYRA’S FENCE COMPANY**

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following in order for the Luzerne Intermediate Unit to provide Mental Health Services for the 2021-2022 school year.

**WEST SIDE CAREER AND TECHNOLOGY CENTER**

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide American Sign Language Video Remote Interpretation on behalf of our member school districts.

**TRANSPERFECT REMOTE INTERPRETING INC d/b/a TRANSPERFECT CONNECT**

**2. AFFILIATION AGREEMENTS**

A. 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 November 17, 2021 for one year from the signature date.

**PENN STATE UNIVERSITY**

B. That the Board of Directors authorizes the executive Director to enter into an affiliation agreement with the following Institute to provide medical billing and coding externships effective November 17, 2021 to November 17, 2022.

**FORTIS INSTITUTE**

**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 2021-2022**

**AUGUST 2021**

**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-ROUTE-17**-Awarded at the daily rate of **\$109.05** effective **August 30, 2021**. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-18**-Awarded at the daily rate of **\$132.79** effective **August 26, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

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

**STI-ROUTE-1**-Adjusted to the daily rate of **\$573.52** effective **August 23, 2021**; then adjusted to **\$525.68** effective **August 30, 2021**, adjustment for wheelchair. This route transports students from the Hazleton Area School District.

**SEPTEMBER 2021**

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

**AGZ-ROUTE-1**-Awarded at the daily rate of **\$235.32** effective **September 22, 2021**. This route transports students from the Hazleton Area School District.

**AGZ-ROUTE-2**-Awarded at the daily rate of **\$231.40** effective **September 22, 2021**. This route transports students from the Hazleton Area School District.

**AGZ-ROUTE-3**-Awarded at the daily rate of **\$163.27** effective **September 22, 2021**; then adjusted to **\$216.13** effective **September 27, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**AGZ-ROUTE-4**-Awarded at the daily rate of **\$147.15** effective **September 22, 2021**; then adjusted to **\$145.59** effective **September 27, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

**AGZ-ROUTE-5**-Awarded at the daily rate of **\$211.12** effective **September 22, 2021**; then adjusted to **\$197.08** effective **September 27, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

**AGZ-ROUTE-6**-Awarded at the daily rate of **\$142.02** effective **September 22, 2021**; then adjusted to **\$236.08** effective **September 27, 2021**, student dropped, mileage decreased. 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 **\$171.73** effective **September 9, 2021**; student added, mileage increased; then adjusted to **\$203.28** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$235.59** effective **September 24, 2021**, student added, mileage increased. This route transports students from the Hanover Area, Wilkes Barre Area School District.

**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-ROUTE-3**-Adjusted to the daily rate of **\$92.67** effective **September 7, 2021**; student dropped, mileage decreased. This route transports students from the Hanover Area School District.

**RT-ROUTE-16**-Awarded at the daily rate of **\$124.28** effective **September 9, 2021**. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-17**-Adjusted to the daily rate of **\$100.28** effective **September 10, 2021**; student dropped, mileage decreased; then adjusted to **\$130.08** effective **September 13, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

**RT-ROUTE-18**-Adjusted to the daily rate of **\$213.38** effective **September 7, 2021**; student added, mileage increased; then adjusted to **\$226.58** effective **September 16, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

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

**STI-ROUTE-1**-Adjusted to the daily rate of **\$573.52** effective **September 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-2**-Awarded at the daily rate of **\$270.41** effective **September 7, 2021**; then adjusted to **\$251.96** effective **September 8, 2021**, student dropped, mileage decreased; then adjusted to **\$283.41** effective **September 13, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-3**-Awarded at the daily rate of **\$165.86** effective **September 7, 2021**; then adjusted to **\$188.27** effective **September 9, 2021**, student added, mileage increased; then adjusted to **\$107.99** effective **September 13, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-4**-Awarded at the daily rate of **\$218.05** effective **September 13, 2021**; then adjusted to **\$238.83** effective **September 14, 2021**, student added, mileage increased; then adjusted to **\$240.17** effective **September 27, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-5**-Awarded at the daily rate of **\$197.47** effective **September 7, 2021**; then adjusted to **\$157.08** effective **September 13, 2021**, student dropped, mileage decreased; then adjusted to **\$163.99** effective **September 27, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-6**-Awarded at the daily rate of **\$114.12** effective **September 7, 2021**; then adjusted to **\$138.97** effective **September 23, 2021**, student added, mileage increased; then adjusted to **\$134.65** effective **September 27, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

## **OCTOBER 2021**

### **MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651**

**MS-ROUTE-2**-Adjusted to the daily rate of **\$289.79** effective **October 12, 2021**; student added, mileage increased. 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-2**-Adjusted to the daily rate of **\$141.71** effective **October 12, 2021**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-9**-Adjusted to the daily rate of **\$138.06** effective **October 1, 2021**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-12**-Adjusted to the daily rate of **\$152.77** effective **October 1, 2021**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-15**-Adjusted to the daily rate of **\$171.98** effective **October 12, 2021**; student added, mileage increased; then adjusted to **\$184.19** effective **October 18, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

**RT-ROUTE-16**-Adjusted to the daily rate of **\$136.58** effective **October 13, 2021**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-17**-Adjusted to the daily rate of **\$126.47** effective **October 1, 2021**; student dropped, mileage decreased; then adjusted to **\$104.99** effective **October 21, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

**RT-ROUTE-18**-Adjusted to the daily rate of **\$218.14** effective **October 1, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

**RT-ROUTE-18**-Awarded at the daily rate of **\$136.61** effective **October 4, 2021**; then adjusted to **\$161.60** effective **October 25, 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**

#### **RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-PDE-ROUTE-3**-Awarded at the daily rate of **\$46.29** effective **October 1, 2021**. This route transports students from the Wilkes Barre Area School District.

**RT-PDE-ROUTE-4**-Awarded at the daily rate of **\$88.25** effective **October 1, 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 Wraparound Facilitator, under the Act 93 contract, with a yearly salary of \$36,000.00: effective date November 22, 2021. All appointments are made pending receipt of all state mandated clearances and human resource paperwork:

**KELLEY SPRAGUE**

B. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Mobile Therapist (MT) in the Community and School Based Behavioral Health Team (CSBBH): at a yearly salary of \$40,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork:

**HAYLEY BROWN**

C. That the Board of Directors approves the appointment of a Mental Health Specialist under a personal services contract: effective December 6, 2021. All appointments are made pending receipt of all state mandated clearances and human resource paperwork:

**CASSANDRA R. GALLINOT**

D. That the Board of Directors approves the following student from Penn State University for an unpaid internship within the Behavioral Health Department at the Lighthouse Academy from January 3, 2022 to April 29, 2022. All appointments are pending receipt of all state mandated clearances.

**DARIELIS DUARTE**

E. That the Board of Directors accepts, with regret, the resignation of the following Mental Health Worker for the Partial Hospitalization Program: effective November 10, 2021.

**LISA CALABRO**

**2. OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors amend the following motion from October 27, 2021.



*That the Board of Directors accepts, with regret, the resignation of the following Supervisor of Special Programs: effective September 27, 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 28, 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:

**AMANDA PACI**

**OLIVIA BORGERS**

**SARAH ROSE BOYD**

**3. SPECIAL EDUCATION**

A. That the Board of Directors authorizes the Executive Director to appoint the following youth for a work based learning opportunity at the Lighthouse Academy, effective November 10, 2021 at an hourly rate of \$7.25: All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**CHRISTIAN MULLERY**

B. That the Board of Directors approves the following student from **Salus University** to do their Fieldwork Experience with Orientation and Mobility Therapist for the Spring 2022 semester effective January 10, 2022, at the discretion of LIU Supervisors and pending appropriate clearances:

**Student:** MARY PRICE

**Teacher:** DOUG YEAGER

C. That the Board of Directors accepts, with regret, the resignation of the following Special Education Paraprofessional: effective November 24, 2021.

**KRISTY HUMMEL**

**4. REQUESTS FOR LEAVE OF ABSENCES**

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

*That the Board of Directors approves the request for leave of absence: effective September 9, 2021 through September 28, 2021: using accumulated sick and personal days followed by Family Medical Leave (FMLA): effective September 29, 2021 through October 22, 2021.*

**EMPLOYEE #2425**

The amended motion will read:

That the Board of Directors approves the request for leave of absence: effective September 9, 2021 through September 28, 2021: using accumulated sick and personal days followed by Family Medical Leave (FMLA): effective September 29, 2021 through October 28, 2021.

**EMPLOYEE #2425**

B. That the Board of Directors approves the request for unpaid leave of absence retroactive to November 8, 2021.

**EMPLOYEE #2425**

C. That the Board of Directors approves the request for Medical Sabbatical Leave beginning January 21, 2022 through June 8, 2022.

**EMPLOYEE #778**

**5. REQUEST FOR JURY DUTY**

That the Board of Directors approves the following request for Federal Jury Duty Leave for the month of December and that she be compensated her daily rate less the amount received for jury duty.

**PEGGY AMORY**

**6. TECHNOLOGY**

A. That the Board of Directors accepts, with regret, the resignation of the following Inventory Management Administrator: effective November 17, 2021.

**GERALD GOSTYNSKI**

**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 **December 15, 2021 at 6:30 P.M.** in the Auditorium of the Wilkes Barre Area High School, 2021 Wolfpack Way, Plains, PA.

**MOTION TO ADJOURN**

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the motion to adjourn.

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David James Usavage, Secretary