

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
APRIL 24, 2024

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

ROLL CALL:

Peter Lanza, President – Northwest Area

John Adonizio, Vice-President – Pittston Area

Joseph Caffrey, Secretary – Wilkes Barre Area

Denise Thomas, Treasurer – Wilkes Barre Area

Rick Stevens – Hanover Area

T. Scott Walsh – Lake Lehman

Erika Jacobs– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

Timothy McGinley – Wyoming Valley West

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

Director of Policy and Strategic Communications, Nicholas Audi

Director of Human Resources, Douglas Palmieri

SECRETARY'S REPORT – MR. CAFFREY

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **March 27, 2024.**

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

March 1, 2024 through March 31, 2024.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	4,678,425.85	3,668,485.36	3,964,469.55	4,382,441.66
Fund 11 – Act 89 Special Education Department	1,900,551.05	4,628.12	79,562.68	1,825,616.49
Fund 23 – Special Education	3,221,201.64	1,357,393.72	1,092,122.26	3,486,473.10
Fund 24 – Transportation	2,054,914.08	4,541.57	459,260.50	1,600,195.15
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	3,124,094.70	517,549.45	871,681.41	2,769,962.74
Payroll Account	840,832.15	2,711,120.78	3,367,459.82	184,493.11
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
TOTAL IDEA PCCD MENTAL HEALTH + SAFETY GRANT -- 9	3,168,233.87 (35,843.49)	721,148.20 42,523.49	290,033.77 11,700.00	3,599,348.30 (5,020.00)
UNITED WAY -- 17	(24,869.75)	29,026.94	7,621.56	(3,464.37)
STEM -- 27	110,497.95	-	583.51	109,914.44
PREK COUNTS -- 28	335,882.53	66,666.67	8,821.34	393,727.86
ELECT--37	36,912.77	-	32,312.07	4,600.70
STATEWIDE SYSTEM OF SUPPORT	287,208.91	32,700.00	3,600.00	316,308.91

ARP I ESSER HOMELESS - 50	(253,716.47)	-	5,254.99	(258,971.46)
HOMELESS--51	12,324.93	29,951.08	29,633.46	12,642.55
PA Smart K12 Advancing Grant -- 62	107,023.73	17,857.14	31,196.10	93,684.77
ACCESS--63	2,405,210.08	1,300,000.00	8,162.38	3,697,047.70
CSI -- 64	(9,175.00)	-	2,250.00	(11,425.00)
TITLE III---73	(28,896.91)	4,637.27	3,221.87	(27,481.51)
EANS II NONPUBLIC FUNDING - 87	521,599.53	-	51,760.84	469,838.69

The following programs had no expenditures for the month of March 2024:

TITLE I PART D DELINQUENT CHILDREN	16,798.94	8,399.47	-	25,198.41
ARP ESSER - 16	137,050.00	-	-	137,050.00
OBERKOTTER -- 20	25,618.80	-	-	25,618.80
NONPUBLIC SAFETY GRANT IMMANUEL CHRISTIAN -- 25	(28,657.88)	-	-	(28,657.88)
ARPII ESSER HOMELESS -- 52	41,710.01	3,383.92	-	45,093.93
PA DOH FUNDING - 72	0.00	-	-	0.00
TITLE I FOSTER CARE-- 80	-	-	-	-

MARCH FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	4,637.27
DELINQUENT CHILDREN	8,399.47
IDEA-B	721,148.20
HOMELESS CHILDREN & YOUTH	29,951.08
PA PRE-K COUNTS PROGRAM	66,666.67
EFFECTIVE STANDARDS BASED INSTRUCTION	32,700.00

PA-SMART	17,857.14
ARP ESSER HOMELESS CHILDREN & YOUTH	3,383.92
TOTAL SUBSIDY	884,743.75

MARCH 2024 REVENUES

CM REGENT INSURANCE COMPANY	801.53	DEDUCTIBLE REIMBURSEMENT
COMMUNITY CARE WIRE TRANSFER	317,022.00	2023/2024 SBBH PROGRAMS
CRESTWOOD	1,044.45	2023/2024 DISCOVERY ED
DIOCESE OF SCRANTON	27.50	GRAPHIC ARTS
HANOVER AREA	41,291.40	2023/2024 SPECIAL EDUCATION SERVICES
HANOVER AREA	1,590.00	2023/2024 PAL PROGRAM
HANOVER AREA	9,370.50	2023/2024 LIGHTHOUSE ACADEMY
HANOVER AREA	8,134.00	2023/2024 THERAPEUTIC AUTISTIC SUPPORT
HAZLETON AREA	30.60	TRANSPERFECT
HOUSING AND REDEVELOPMENT	8,641.01	W/C AUDIT REFUND
LIU EMPLOYEE	6,140.41	HEALTH INSURANCE REIMBURSEMENT
NANTICOKE AREA	1,729.81	2023/2024 SPECIAL EDUCATION SERVICES
NANTICOKE AREA	13,530.00	2023/2024 PAL PROGRAM
NANTICOKE AREA	40,605.50	2023/2024 LIGHTHOUSE ACADEMY
NANTICOKE AREA	4,958.33	2023/2024 DUAL DIAGNOSIS
NBHCC WIRE TRANSFER	164,935.38	2023/2024 BEHAVIORAL HEALTH
NORTHWEST AREA	20,308.30	2023/2024 SPECIAL EDUCATION SERVICES
NORTHWEST AREA	1,590.00	2023/2024 PAL PROGRAM
NORTHWEST AREA	5,792.17	2023/2024 PARTIAL HOSPITALIZATION
NORTHWEST AREA	9,370.50	2023/2024 LIGHTHOUSE ACADEMY
NORTHWEST AREA	4,067.00	2023/2024 THERAPEUTIC AUTISTIC SUPPORT

PHILLIPS SUPPLY COMPANY	1,000.00	SHREDDER
PITTSTON AREA SD	37,501.31	2023/2024 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	2,896.08	2023/2024 PAL PROGRAM
PITTSTON AREA SD	3,123.50	2023/2024 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	4,067.00	2023/2024 THERAPEUTIC AUTISTIC SUPPORT
PITTSTON AREA SD	614.40	GRAPHIC ARTS
THIRD PARTY INSURANCE	22,619.74	2023/2024 OUTPATIENT SERVICES
TUNKHANNOCK	21,073.84	2023/2024 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	24,988.00	2023/2024 LIGHTHOUSE ACADEMY
UNITED STATES TREASURY	31,044.09	941 REFUND
WILKES BARRE AREA	191,559.59	2023/2024 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	60,240.00	2023/2024 PAL PROGRAM
WILKES BARRE AREA	5,792.17	2023/2024 PARTIAL HOSPITALIZATION
WILKES BARRE AREA	118,693.00	2023/2024 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	40,670.00	2023/2024 THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	29,750.00	2023/2024 DUAL DIAGNOSIS
WILKES BARRE AREA	6,833.33	2023/2024 MENTAL HEALTH SPECIALIST
WIRE TRANSFER	824,845.36	2023/2024 RETIREMENT
WIRE TRANSFER	1,300,000.00	MEDICAL ASSISTANCE - ACCESS
WYOMING AREA	66,815.45	2023/2024 SPECIAL EDUCATION SERVICES
WYOMING AREA	28,111.50	2023/2024 LIGHTHOUSE ACADEMY
WYOMING AREA	191.25	TRANSPERFECT
WYOMING VALLEY WEST	162,049.82	2023/2024 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	5,970.00	2023/2024 PAL PROGRAM
WYOMING VALLEY WEST	2,896.08	2023/2024 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	43,729.00	2023/2024 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	9,916.67	2023/2024 DUAL DIAGNOSIS
WYOMING VALLEY WEST	980.90	TRANSPERFECT

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 – RICK STEVENS, CHAIRPERSON; LORI BENNETT AND TIM MCGINLEY

M_____ moves and M_____ seconds the following motions:

1. PERMISSION TO OFFER SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES

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

“Literacy Foundations” taught by Loriann Hoffman from July 25, 2024 to September 4, 2024.

“Introduction to Special Education Part II” taught by Andrew Rivera from May 30, 2024, to July 11, 2024.

“Curriculum and Instruction for Students with High Incidence Disabilities” taught by Cara Devine from May 30, 2024, to July 11, 2024.

“Instructional Planning” taught by Susan Kuhl from May 30, 2024 to July 11, 2024.

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

“Educational Psychology” taught by Susan Kuhl from July 23, 2024 to September 3, 2024.

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

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, 2024 through June 30, 2025.

B3 CONSULTING

B. The Board of Directors authorizes the Executive Director to enter into renewal agreement with the following vendor for Microsoft software and licensing for the period, June 1, 2024 through May 31, 2029 at a base cost of \$20,949.00 annually.

LANCASTER LEBANON INTERMEDIATE UNIT 13

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for the Luzerne Intermediate Unit to provide related services: effective April 1, 2024 through August 31, 2025.

AGORA CYBER CHARTER SCHOOL

D. That the Board of Directors approves the Executive Director to enter into a collaborative agreement between the Luzerne Intermediate Unit #18 and Merakey Mobile Crisis Response and Stabilization Services (“MCRSS”): effective April 15, 2024.

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

That the Board of Directors approves the submission of the PDE-2054 Intermediate Unit Administrative, Summary and Program Budget for the fiscal year ended June 30, 2025.

3. RENTAL FEE – LIGHTHOUSE ACADEMY

That the Board of Directors approves the monthly rental fee of \$20,100.00 to be paid from the Behavioral Health Department to the General Fund based on the square footage of each building.

4. ENVIRONMENTAL LITERACY SERIES PARTNERSHIPS

A. The Board of Directors authorizes the Executive Director to permit the Luzerne Intermediate Unit to pay the following entity to facilitate a day of professional learning for

science teachers in support of the PA Environmental Literacy Standards. The sum total of funding awarded shall not exceed \$2,500.

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES – NESCOPECK STATE PARK

B. The Board of Directors authorizes the Executive Director to permit the Luzerne Intermediate Unit to pay the following entity to facilitate a day of professional learning for science teachers in support of the PA Environmental Literacy Standards. The sum total of funding awarded shall not exceed \$2,500.

EASTERN PENNSYLVANIA COALITION FOR ABANDONED MINE RECLAMATION

5. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION PROGRAMS

The Board of Directors authorizes payment for the following 3 credit, 90 hour Continuing Professional Education Credit Courses:

“**ABC’s on Teaching Strategies for Pre K-3**” this course taught by Colleen Anzio from March 5 to April 4, 2024. Payment to Colleen Anzio, in the amount of \$200.00 for 2 students.

6. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

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

“**Early Intervention**” taught by Tara Bruza, a 3 credit course. Payment in the amount of \$2400 for 15 students.

“**Curriculum and Instruction for Students with Low Incidence Disabilities**” taught by Cara Devine a 3 credit course. Payment in the amount of \$2400 for 17 students.

7. TUITION REIMBURSEMENT

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Agreement, in the total amount of **\$452.00**

ACT 93

TARA BRUZA

East Stroudsburg University

1 Graduate Credit at 80% credit maximum of \$565 per credit

\$452.00

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; ED SHEMANSKY, CHAIRPERSON; MARLA CAMPBELL AND ERIKA JACOBS

M _____ moves and M _____ seconds the following motions:

TRANSPORTATION CONTRACTS ADJUSTMENTS

That the following negotiated transportation routes for the 2023-2024 Luzerne Intermediate Unit Transportation Program be approved as reviewed and recommended by the Executive Director and Administrative Services Director. The Luzerne Intermediate Unit reserves the right to renegotiate the award in the event that any students are to be added, dropped, addresses changed, or locations changed. The Pennsylvania State Transportation Formula determines the amounts and the Transportation Department has checked mileage. A payment of \$32.00 per day is included in the contracted amount for all aides, and \$40.00 per day is included in the contract amount for routes requiring vans with lifts.

SPECIAL TRANSPORTATION 2023-2024

FEBRUARY 2024

KEYSTONE VALLEY TRANSPORT, LLC-7 PETHICK ST, WILKES BARRE, PA 18702

KV-ROUTE-1—Adjusted to the daily rate of **\$323.30** effective **February 1, 2024**; student added, mileage increased, then adjusted to **\$430.43** effective **February 7, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-2—Adjusted to the daily rate of **\$408.02** effective **February 7, 2024**; student added, mileage increased; then adjusted to **\$198.00** effective **February 12, 2024**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-3—Adjusted to the daily rate of **\$125.92** effective **February 12, 2024**; student dropped, mileage decreased; then adjusted to **\$277.98** effective **February 29, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5—Adjusted to the daily rate of **\$277.98** effective **February 1, 2024**; student dropped, mileage decreased; then adjusted to **\$305.15** effective **February 14, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-11—Adjusted to the daily rate of **\$220.81** effective **February 6, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-12—Adjusted to the daily rate of **\$349.93** effective **February 2, 2024**; student added, mileage increased; then adjusted to **\$284.08** effective **February 6, 2024**; student dropped, mileage decreased; then adjusted to **\$209.74** effective **February 7, 2024**; student dropped, mileage decreased; then adjusted to **\$136.47** effective **February 9, 2024**; student dropped, mileage decreased; then adjusted to **\$80.88** effective **February 12, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area, Pittston Area and Dallas School Districts.

KV-ROUTE-14—Adjusted to the daily rate of **\$187.47** effective **February 1, 2024**; student dropped, mileage decreased; then adjusted to **\$265.30** effective **February 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-16—Adjusted to the daily rate of **\$312.34** effective **February 20, 2024**; student added, mileage increased; then adjusted to **\$317.07** effective **February 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-19—Adjusted to the daily rate of **\$143.04** effective **February 12, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-24—Adjusted to the daily rate of **\$368.10** effective **February 1, 2024**; student added, mileage increased; then adjusted to **\$422.98** effective **February 8, 2024**; student added, mileage increased; then adjusted to **\$78.01** effective **February 12, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-28—Adjusted to the daily rate of **\$109.05** effective **February 12, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-29—Adjusted to the daily rate of **\$264.64** effective **February 8, 2024**; student added, mileage increased; then adjusted to **\$287.09** effective **February 14, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-30—Adjusted to the daily rate of **\$381.36** effective **February 1, 2024**; student added, mileage increased; then adjusted to **\$85.84** effective **February 12, 2024**; student dropped, mileage decreased; then adjusted to **\$261.24** effective **February 14, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-31—Adjusted to the daily rate of **\$108.02** effective **February 12, 2024**; student dropped, mileage decreased; then adjusted to **\$465.77** effective **February 21, 2024**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-12-Adjusted to the daily rate of **\$159.62** effective **February 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-15-Adjusted to the daily rate of **\$151.84** effective **February 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17-Adjusted to the daily rate of **\$84.52** effective **February 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

MARCH 2024

AGZ TRANSPORTATION, LLC – 1099 HANOVER COURT, HAZLE TWP, PA 18202

AGZ-ROUTE-5-Adjusted to the daily rate of **\$237.91** effective **March 28, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-2-Adjusted to the daily rate of **\$249.62** effective **March 11, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-15-Adjusted to the daily rate of **\$375.50** effective **March 18, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-16-Awarded at the daily rate of **\$388.95** effective **March 15, 2024**. This route transports students from the Wilkes Barre Area School District.

PATRICIA KAMOR-702 SUSQUEHANNA AVE-EXETER, PA 18643

PK-ROUTE-1-Adjusted to a daily rate of **\$97.41** effective **March 12, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

THE WRIGHT TRANSPORTATION – 62 WILLOW ST, PLYMOUTH, PA 18651

TW-ROUTE-1-Adjusted to the daily rate of **\$207.99** effective **March 1 2024**; student dropped, mileage decreased; then adjusted to **\$293.22** effective **March 15, 2024**; student added, mileage increased; ; then adjusted to **\$265.95** effective **March 22, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2023-2024**FEBRUARY 2024****KEYSTONE VALLEY TRANSPORT, LLC-7 PETHICK ST, WILKES BARRE, PA 18702**

KV-PDE-ROUTE-2—Adjusted to the daily rate of **\$31.21** effective **February 20, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-5—Adjusted to the daily rate of **\$139.39** effective **February 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-8—Adjusted to the daily rate of **\$34.94** effective **February 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-4—Awarded at the daily rate of **\$127.51** effective **February 2, 2024**; student added, mileage increased. This route transports students from the Wyoming Area School District.

MARCH 2024**MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651**

MS-PDE-ROUTE-1—Adjusted to the daily rate of **\$96.00** effective **March 13, 2024**; student added, mileage increased. 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 part-time appointments to the Behavioral Health Department as a Behavioral Health Technician (BHT); at an hourly rate of \$17.50: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork:

YOSEPH BERE
ERYNN BARANCHO

B. That the Board of Directors approves the following student from Misericordia University for a Clinical Mental Health Counseling Practicum/Internship within the Behavioral Health Department from May 13, 2024 through August 23, 2024. All appointments are pending receipt of all state mandated clearances and human resource documentation.

ERYNN BARANCHO

C. That the Board of Directors approves the following student from Marywood University for a Clinical Mental Health Counseling Practicum/Internship within the Behavioral Health Department from September 2, 2024 through December 13, 2024. All appointments are pending receipt of all state mandated clearances and human resource documentation.

WALKIRIA PEREZ

D. That the Board of Directors accepts, with regrets, the resignation of the following part-time Behavioral Health Technician effective April 8, 2024.

MADISON TERESKA

E. That the Board of Directors accepts, with regrets, the resignation of the following part-time Behavioral Health Technician effective April 19, 2024.

KENYA AUPONT

F. That the Board of Directors accepts, with regret, the resignation of the following Mobile Therapist: effective April 30, 2024.

NICOLE NICKOLICH

G. That the Board of Directors accepts, with regret, the resignation of the following full-time Mental Health Worker in the Partial Program: effective April 16, 2024.

KELSEY LORA

H. That the Board of Directors approves the following full-time Act 93 position as Project AWARE Liaison to the Behavioral Health Department; at a salary of \$50,000.00 per year: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

AMY WILLIAMS

I. That the Board of Directors accepts, with regret, the resignation of the following full-time Behavioral Health Technician (BHT) for Community and School Based Behavioral Health Technician (CSBBH): effective April 26, 2024.

JESSICA O'DONNELL

J. That the Board of Directors approves the following part-time appointment to the Behavioral health Department as a Behavioral Health Technician (BHT): at an hourly rate of \$17.50: effective April 29, 2024.

JESSICA O'DONNELL

2. BUSINESS OFFICE

That the Board of Directors approves the following appointment as a business office intern at the rate of \$13/hour: All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

BRANDY HAMILTON

3. OFFICE OF PROFESSIONAL LEARNING

That the Board of Directors approves the following appointment to the Guest Teacher Program for **2023/2024** 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:

NICHOLAS FORRESTER

4. SPECIAL EDUCATION

A. APPOINTMENTS – 2024 EXTENDED SCHOOL YEAR PROGRAM

1. PROFESSIONAL STAFF

That the Board of Directors approves the following professional appointments to the **2024 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

JANICE CADWALADER**

LACEY CLAYPOOLE

JOSEPH DUBINSKI**

KATIE FINNEGAN**

JAYLIN FULKERSON**

MIRIAM LATALDI

MOLLY MCANDREW**

RALPH PIONTKOWSKI**

JAMIE PITCAVAGE

TAMMY POWERS

AVA BUTCHER

JULIA EVANS

MICHAEL SLIVINSKI

SCHOOL NURSE

SUSAN FLYNN**

**WORKED ESY 2023

2. **PARAPROFESSIONALS**

That the Board of Directors approves the following support staff appointments to the **2024 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.

LINDA ACCURSO

SHELBY KING

ANGELA MARCINKEVICH**

GALE WINDER**

ISABELLA PATSCHES

AVA SERINO

KASEY CONAHAN**

**WORKED ESY 2023

3. **JOB COACHES**

That the Board of Directors approves the following **Job Coaches** to the **2024 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$24.00, and that all

placements are provisional pending student population and receipt of all state mandated clearances:

EMILY BILBOW
JOHN BRADY
JULIE CONWAY
RANDY SPENCER
SARAH STREDNEY

4. **JOB MENTOR**

That the Board of Directors approves the following **Job Mentor** to the **2024 Extended School Year Program**, not to exceed 60 hours, at the hourly rate of \$17.00, and that all placements are provisional pending student population and receipt of all state mandated clearances:

KARA ROWLEY

B. That the Board of Directors authorizes the Executive Director to appoint the following youth to the **Pineapple Project East Mountain Inn**, effective dates July 1, 2024 through August 7, 2024 at the hourly rate of \$10.35. Cost to be reimbursed through OVR (Pre-Employment Transition Services). All appointments are made pending receipt of all state mandated paperwork.

JOHN PAUL ANDERSCAVAGE
HEIN BACH
ABEIL CHANCE
JACOB GANZ
EMILY LEE
COURTNEY MERRILAT
MADISON RACE
JESSE SHERLINSKI
AMANDA ZAPATA

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

SARAH ZAMBITO

D. That the Board of Directors accepts, with regret, the retirement of the following Special Education Teacher, effective the end of the 2023-2024 School Year.

JOHN RASH

E. That the Board of Directors accepts, with regret, the retirement of the following Special Education Teacher, effective February 18, 2025.

SHARON CHASE

F. That the Board of Directors accepts, with regret, the resignation of the following Paraprofessional, effective date April 23, 2024.

BRIAN HANN

G. That the Board of Directors approves the following Special Education Teacher to work outside of their contractual hours to receive training for a maximum of 24 hours at an hourly rate of \$31.16, effective June 5 through June 7, 2024.

MARGARET FARRELL

H. That the Board of Directors approves the following to provide **homebound instruction** for a student in the Tunkhannock School District, not to exceed five hours per week.

JUDITH SIMON-LONG

I. That the Board of Directors approves the following **School Psychologist Intern** from Marywood University for the 2024/2025 School Year. The internship will be funded through the PHEAA PA Helps Grant.

PATRICK DOUGHERTY

5. REQUESTS FOR JURY DUTY LEAVE

A. That the Board of Directors approves the following request for Jury Duty beginning on April 29, 2024, and that he be compensated his daily rate less the amount received for jury duty.

PETER FERDINAND

B. That the Board of Directors approves the following request for Federal Jury Duty beginning Friday May 3, 2024 and that she is compensated her daily rate less the amount received for jury duty.

JAMIE LUPINI

C. That the Board of Directors approves the following request for Jury Duty beginning on May 13, 2024 and that she be compensated her daily rate less the amount received for jury duty.

ELIZABETH TIGUE

D. That the Board of Directors approves the following request for Jury Duty beginning on May 20, 2024 and that she be compensated her daily rate less the amount received for jury duty.

LORI LYNN CONWAY

6. REQUEST FOR ASSOCIATION DAY

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

MARIA MORREALE – April 5, 2024 – Full Day

7. REQUEST FOR LEAVE OF ABSENCES

A. That the Board of Directors approves the request for one and a half (1.75) days of Unpaid Leave of Absence between the dates of 4/9/2024 and 4/18/2024.

EMPLOYEE #2973

B. That the Board of Directors approves the request of a six (6) day Unpaid Leave of Absences between the dates of 3/21/2024 and 4/05/2024.

EMPLOYEE #2409

C. That the Board of Directors approves the request for Unpaid Leave of Absences for 10.25 days.

EMPLOYEE #3032

8. BOARD POLICY REVISION 903- PUBLIC COMMENT IN BOARD MEETINGS- THIRD READING

That the Board of Directors approves the **third reading** of board policy #903 related to Public Comment in Board Meetings.

9. BOARD POLICY REVISION 800 – RECORDS MANAGEMENT- FIRST READING

That the Board of Directors approves the **first reading** of board policy #800 related to Records Management.

10. PERSONALIZED ACADEMY OF LEARNING

That the Board of Directors accepts, with regret, the resignation of the following full-time Administrative Assistant: effective June 11, 2024

CRESCILDA DOBSON

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

NEXT REGULAR MEETING

M_____ moves and M_____ seconds the motion that the next meeting of the Luzerne Intermediate Unit Board of Directors be held on **MAY 22, 2024 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.

Joseph Caffrey, Secretary