

**INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**MAY 22, 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 **April 24, 2024.**

**TREASURER'S REPORT – MS. THOMAS**

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

**April 1, 2024 through April 30, 2024.**

|  | BEGINNING<br>BALANCES | TOTAL<br>REVENUES | TOTAL<br>EXPENDITURES | BALANCE<br>FORWARD |
|--|-----------------------|-------------------|-----------------------|--------------------|
| Luzerne Intermediate Unit – General Fund | 4,382,441.66          | 1,329,481.73      | 908,972.73            | 4,802,950.66       |
| Nonpublic School Services Program        | -                     |                   |                       |                    |
| Fund 11 – Act 89                         | 1,825,616.49          | 4,710.74          | 61,928.79             | 1,768,398.44       |
| Special Education Department             | -                     |                   |                       |                    |
| Fund 23 – Special Education              | 3,486,473.10          | 1,251,384.54      | 2,017,745.38          | 2,720,112.26       |
| Fund 24 – Transportation                 | 1,600,195.15          | 4,124.83          | 488,380.40            | 1,115,939.58       |
| School Lunch Program                     | 7.86                  | -                 | -                     | 7.86               |
| Behavioral Health Program                | 2,769,962.74          | 1,384,220.10      | 780,915.33            | 3,373,267.51       |
| Payroll Account                          | 184,493.11            | 2,306,458.92      | 2,300,901.73          | 190,050.30         |
| Accounts Payable                         | 5,848.37              | -                 | -                     | 5,848.37           |
| Federal and State Programs:              |                       |                   |                       |                    |
| TOTAL IDEA                               | 3,599,348.30          | 721,148.20        | 646,773.06            | 3,673,723.44       |
| UNITED WAY -- 17                         | (3,464.37)            | 5,872.00          | 5,081.04              | (2,673.41)         |
| STEM -- 27                               | 109,914.44            | 27,200.00         | 15,918.28             | 121,196.16         |
| PREK COUNTS -- 28                        | 393,727.86            | 66,666.67         | 13.16                 | 460,381.37         |
| ELECT--37                                | 4,600.70              | -                 | 23,287.42             | (18,686.72)        |
| STATEWIDE SYSTEM OF SUPPORT              | 316,308.91            | 8,175.00          | 3,600.00              | 320,883.91         |
| ARP I ESSER HOMELESS - 50                | (258,971.46)          | 145,167.78        | 14,714.85             | (128,518.53)       |

|  |              |           |           |              |
|--|--------------|-----------|-----------|--------------|
| HOMELESS--51   | 12,642.55    | 29,951.08 | 16,454.29 | 26,139.34    |
| PA Smart K12 Advancing Grant -- 62                         | 93,684.77    | 17,857.14 | 23,821.30 | 87,720.61    |
| ACCESS--63   | 3,697,047.70 | -         | 9,686.59  | 3,687,361.11 |
| CSI -- 64  | (11,425.00)  | -         | 2,250.00  | (13,675.00)  |
| TITLE III---73   | (27,481.51)  | 4,637.27  | 2,446.80  | (25,291.04)  |
| EANS II NONPUBLIC FUNDING - 87                             | 469,838.69   | -         | 41,750.00 | 428,088.69   |
| The following programs had no expenditures for April 2024: |              |           |           |              |
| TITLE I PART D DELINQUENT CHILDREN                         | 25,198.41    | 8,399.47  | -         | 33,597.88    |
| PCCD MENTAL HEALTH + SAFETY GRANT                          |              |           |           |              |
| -- 9   | (5,020.00)   | 42,523.49 | -         | 37,503.49    |
| 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                                 | 45,093.93    | 3,383.92  | -         | 48,477.85    |
| PA DOH FUNDING - 72  | 0.00         | 94,054.00 | -         | 94,054.00    |
| TITLE I FOSTER CARE-- 80                                   | -            | -         | -         | -            |

### **APRIL 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 | 8,175.00   |

|                                     |            |
|-------------------------------------|------------|
| PA-SMART                            | 17,857.14  |
| ARP ESSER HOMELESS CHILDREN & YOUTH | 3,383.92   |
| TOTAL SUBSIDY                       | 860,218.75 |

**APRIL 2024 REVENUES**

|                                |            |  |
|--------------------------------|------------|--|
| ALLEGHENY IU                   | 11,250.00  | 2023/2024 REMAKE LEARNING              |
| ALLEGHENY IU                   | 15,500.00  | 2023/2024 REMAKE LEARNING              |
| BEHAVIORAL HEALTH PATIENT SVCS | 80.00      | 2023/2024 OUTPATIENT SERVICES          |
| CAPITAL AREA IU                | 94,054.00  | 2023/2024 PA DOH GRANT                 |
| COMMONWEALTH OF PA             | 195.68     | 2023/2024 SBBH PROGRAMS                |
| COMMUNITY CARE WIRE TRANSFER   | 251,424.00 | 2023/2024 SBBH PROGRAMS                |
| CRESTWOOD                      | 35,568.06  | 2023/2024 SPECIAL EDUCATION SERVICES   |
| CRESTWOOD                      | 9,916.67   | 2023/2024 DUAL DIAGNOSIS               |
| CRESTWOOD                      | 285.00     | DOCUMENT DESTRUCTION                   |
| GRANTMAKERS OF WESTERN PA      | 450.00     | 2023/2024 STEM                         |
| 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 |
| HANOVER AREA                   | 394.40     | TRANSPERFECT                           |
| IDEMIA IDENTITY                | 1,941.00   | FINGERPRINTING REIMBURSEMENT           |
| LAKE LEHMAN                    | 25,397.91  | 2023/2024 SPECIAL EDUCATION SERVICES   |
| LAKE LEHMAN                    | 3,780.00   | 2023/2024 PAL PROGRAM                  |
| LAKE LEHMAN                    | 2,172.06   | 2023/2024 PARTIAL HOSPITALIZATION      |
| LAKE LEHMAN                    | 6,247.00   | 2023/2024 LIGHTHOUSE ACADEMY           |
| LAKE LEHMAN                    | 8,134.00   | 2023/2024 THERAPEUTIC AUTISTIC SUPPORT |

|                     |            |  |
|---------------------|------------|--|
| LAKE LEHMAN         | 25,397.91  | 2023/2024 SPECIAL EDUCATION SERVICES   |
| LAKE LEHMAN         | 3,780.00   | 2023/2024 PAL PROGRAM                  |
| LAKE LEHMAN         | 2,172.06   | 2023/2024 PARTIAL HOSPITALIZATION      |
| LAKE LEHMAN         | 6,247.00   | 2023/2024 LIGHTHOUSE ACADEMY           |
| LAKE LEHMAN         | 8,134.00   | 2023/2024 THERAPEUTIC AUTISTIC SUPPORT |
| LIU EMPLOYEE        | 5,153.59   | HEALTH INSURANCE REIMBURSEMENT         |
| MCIU                | 8,062.00   | 2023/2024 CSO                          |
| 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               |
| NANTICOKE AREA      | 513.40     | TRANSPERFECT                           |
| NBHCC WIRE TRANSFER | 191,759.84 | 2023/2024 BEHAVIORAL HEALTH            |
| NEIU                | 8,898.06   | 2023/2024 BEHAVIORAL HEALTH            |
| NORTHWEST AREA      | 20,208.30  | 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 |
| 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    | 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 |
| RIVERVIEW IU        | 31,000.00  | 2023/2024 STEM IN PA                   |

|                       |            |  |
|-----------------------|------------|--|
| THIRD PARTY INSURANCE | 12,707.92  | 2023/2024 OUTPATIENT SERVICES          |
| TUNKHANNOCK           | 21,073.84  | 2023/2024 SPECIAL EDUCATION SERVICES   |
| TUNKHANNOCK           | 24,988.00  | 2023/2024 MEHOOPANY LIGHTHOUSE         |
| WILKES BARRE AREA     | 191,555.59 | 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         | 145,167.78 | ARP HCY I FUNDS                        |
| WYOMING AREA          | 66,815.45  | 2023/2024 SPECIAL EDUCATION SERVICES   |
| WYOMING AREA          | 28,111.50  | 2023/2024 LIGHTHOUSE ACADEMY           |
| WYOMING AREA          | 88.40      | 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   | 6,833.34   | 2023/2024 MENTAL HEALTH SPECIALIST     |



**EXECUTIVE DIRECTOR’S REPORT – DR. ANTHONY GRIECO**

Ladies and Gentlemen of the Board:

The **Pittston Area School District**, informed me that the Pittston Area School Board met on February 20, 2024 and approved our General Operating Budget by a vote of **9 YES, 0 NO, 0 ABSTAINING and 0 ABSENT**.

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the report of the Executive Director and that it be made part of the minutes.

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

No report.

**RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EDUCATION COMMITTEE – RICK STEVENS, CHAIRPERSON; LORI BENNETT AND TIM MCGINLEY**

No report.

**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 renew the service agreement with the following for Elevator Service at the Administration Building in the amount of four thousand three hundred eighty dollars and forty eight cents (\$4,380.48) annually: Retroactive to April 1, 2024 through March 31, 2025.

**OTIS**

B. The Board of Directors authorizes the Executive Director to enter into an agreement with the following vendor for Microsoft Office 365 Backup Services at a cost not to exceed \$3,000.00 annually.

**AFI TECHNOLOGIES INC.**

C. The Board of Directors authorizes the Executive Director to enter into an agreement with the following vendor for Gaggle Safety Management for Google with Student Safety Monitoring for the 2024-2025 school year at a cost of \$4,350.00. This will be paid for through the PCCD Mental Health Grant funds.

**GAGGLE**

D. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide services as the Assistant Regional Coordinator for Foster Care & Education for Children and Youth Experiencing Homelessness at an hourly rate of \$40.00, not to exceed 25 hours per week, effective July 1, 2024 to June 30, 2025.

**KUHL EDUCATION AND CONSULTING SERVICES, LLC**

E. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for effective practices support services at the rate of \$45.00 an hour not to exceed 80 hours per month: effective July 1, 2024 – June 30, 2025.

**FOSTER EDUCATIONAL CONSULTING LLC**

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for 40 hours per month at the rate of \$45.00 an hour in programmatic support to Hazleton Area Freeland Elementary/Middle School and Wilkes Barre Area Solomon Plains Middle School through the Comprehensive School Improvement model for the 2024-2025 school year.

**B3 CONSULTING**

G. That the Luzerne Intermediate Unit Board of Directors authorizes the Executive Director to enter into agreement with the following as a new Pupil Transportation Contracted Carrier during the 2024-2025 school year.

**AVIT TRANSPORTATION**  
**BR TRANSPORTATION, LLC**  
**D&J BROS. LOGISTICS**

H. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following School District for Therapeutic Partial Hospitalization services for the 2023-2024 school year.

**HANOVER SCHOOL DISTRICT**

I. That the Board of Directors authorizes the Executive Director to enter into a linkage agreement with the following agency as required for licensure for that agency.

**CHILDREN'S SERVICE CENTER**

J. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following School District for the Luzerne Intermediate Unit #18 to provide a Mental Health Specialist for the 2024-2025 school year.

**WESTSIDE CTC****2. CONTRACT**

That the Board of Directors authorizes the Executive Director to approve the following contract for psychiatric services within the Behavioral Health Program, at a rate of \$180.00 per hour for up to 20 hours per week: effective July 1st, 2024.

**DR. KHALID MAHMOOD****3. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION PROGRAMS**

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

“Achieving Excellence, 14 Things that Matter Most” a course taught by Colleen Anzio from April 4 to May 3<sup>rd</sup>, 2024. Payment to Colleen Anzio, in the amount of \$900.00 for 9 students.

**4. INSURANCE BROKER OF RECORD**

That the Board of Directors approves the appointment of Joyce, Jackman & Bell, as Insurance Broker of Record for the 2024/2025 fiscal year.

## 5. CONTRACTED SERVICES

That the Board of Directors approves the contracted Special Education Programs and services for the 2024/2025 school year with the following school districts in the listed amounts, **subject to revision:**

|                      |                |
|----------------------|----------------|
| CRESTWOOD            | \$454,291.84   |
| DALLAS               | \$522,741.58   |
| GREATER NANTICOKE    | \$458,026.35   |
| HANOVER              | \$540,574.11   |
| HAZLETON             | \$28,774.52    |
| HAZLETON - PreSchool | \$344,121.32   |
| LAKE LEHMAN          | \$466,628.40   |
| NORTHWEST            | \$253,947.59   |
| PITTSTON             | \$422,879.24   |
| TUNKHANNOCK          | \$262,363.16   |
| WILKES-BARRE         | \$2,808,627.03 |
| WYOMING AREA         | \$869,472.68   |
| WWW                  | \$1,716,661.85 |
| RIVERSIDE            | \$36,734.08    |
| BEAR CREEK           | \$13,623.86    |

## 6. NAMING OF DEPOSITORIES

That the Board of Directors approves the following depositories for the Program Funds as indicated, effective July 1, 2024 through June 30, 2025:

| <b>Program</b>            | <b>Presently</b> | <b>Proposed</b> |
|---------------------------|------------------|-----------------|
| Act 89 Non Public         | PNC Bank         | PNC Bank        |
| Federal Projects          | PNC Bank         | PNC Bank        |
| LIU General Fund          | PNC Bank         | PNC Bank        |
| LIU Payroll               | PNC Bank         | PNC Bank        |
| Special Education         | PNC Bank         | PNC Bank        |
| Transportation            | PNC Bank         | PNC Bank        |
| LIU Accounts Payable      | PNC Bank         | PNC Bank        |
| Access Program            | PNC Bank         | PNC Bank        |
| Behavioral Health Program | PNC Bank         | PNC Bank        |

## 7. TUITION REIMBURSEMENTS

A. That the Board of Directors authorizes the reimbursements of tuition in accordance with the Education Association Collective Bargaining Agreement: in the amount of **\$2,270.40**.

**SPECIAL EDUCATION**

**CHARLES HAMPTON**

Wilkes University

6 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit  
**\$900.00 reimbursable**

**THERESA KINGETER**

Wilkes University

6 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.  
**\$1,370.40 reimbursable**

B. That the Board of Directors authorizes the reimbursements of tuition in accordance with the Act 93 Agreement, in the total amount of **\$1,260.00**.

**ACT 93**

**LUCIA MILLER**

Delaware Valley University

3 Graduate Credits at 80% credit maximum of \$525.00 per credit.  
**\$1,260.00 reimbursable**

**8. APPROVAL OF CONTRACTED SERVICES**

The following school districts approved the Special Education Contracted Professional Services for the 2024-2025 school year.

**Crestwood School District**, in the amount of **\$454,291.84**

**Northwest Area School District**, in the amount of **\$253,947.59**

**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**

**MARCH 2024**

**CONSTANCE KOZO – 11 MEMORIAL ST.- EXETER, PA 18643**

**CO-ROUTE-1**-Adjusted to the daily rate of **\$286.42** effective **March 22, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**JARE SERVICES, LLC-2137 STATE ROUTE 940-FREELAND, PA 18224**

**JS-ROUTE-1**- Adjusted to the daily rate of **\$190.40** effective **March 18, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

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

**KV-ROUTE-1**-Adjusted to the daily rate of **\$383.97** effective **March 1, 2024**; student added, mileage increased, then adjusted to **\$507.76** effective **March 6, 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 **\$496.40** effective **March 1, 2024**; student added, mileage increased; then adjusted to **\$105.13** effective **March 28, 2024**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Crestwood School Districts.



**KV-ROUTE-3**—Adjusted to the daily rate of **\$365.47** effective **March 1, 2024**; student added, mileage increased; then adjusted to **\$277.98** effective **March 4, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-4**—Adjusted to the daily rate of **\$453.34** effective **March 1, 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 **\$370.90** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-6**—Adjusted to the daily rate of **\$338.98** effective **March 1, 2024**; student added, mileage increased; then adjusted to **\$139.91** effective **March 28, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-9**—Adjusted to the daily rate of **\$468.86** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-10**—Adjusted to the daily rate of **\$343.58** effective **March 1, 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 **\$261.14** effective **March 1, 2024**; student dropped, mileage decreased; then adjusted to **\$292.52** effective **March 21, 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 **\$173.39** effective **March 1, 2024**; student added, mileage increased; then adjusted to **\$240.60** effective **March 4, 2024**; student added, mileage increased; then adjusted to **\$308.77** effective **March 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Dallas School Districts.

**KV-ROUTE-13**—Adjusted to the daily rate of **\$559.46** effective **March 14, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-17**—Adjusted to the daily rate of **\$331.40** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-18**—Adjusted to the daily rate of **\$300.59** effective **March 1, 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 **\$382.60** effective **March 1, 2024**; student dropped, mileage decreased; then adjusted to **\$400.13** effective **March 12, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Hanover Area School Districts.

**KV-ROUTE-24**—Adjusted to the daily rate of **\$410.18** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-28**—Adjusted to the daily rate of **\$389.79** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-29**—Adjusted to the daily rate of **\$339.34** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

**RT-ROUTE-4**—Adjusted to the daily rate of **\$146.16** effective **March 14, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

**RT-ROUTE-5**—Adjusted to the daily rate of **\$200.88** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

**RT-ROUTE-11**—Adjusted to the daily rate of **\$216.64** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-12**—Adjusted to the daily rate of **\$163.63** effective **March 6, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-15**—Adjusted to the daily rate of **\$166.36** effective **March 4, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

**STI-ROUTE-1**—Adjusted to the daily rate of **\$233.35** effective **March 1, 2024**; student dropped, mileage decreased; then adjusted to **\$276.95** effective **March 20, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**STI-ROUTE-5**—Adjusted to the daily rate of **\$124.80** effective **March 1, 2024**; student dropped, mileage decreased; then adjusted to **\$127.19** effective **March 20, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Pittston Area School Districts.

**HOMELESS/PDE 2023-2024**

**MARCH 2024**

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

**KV-PDE-ROUTE-1**—Adjusted to the daily rate of **\$120.79** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-2**—Adjusted to the daily rate of **\$31.21** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-4**—Adjusted to the daily rate of **\$43.61** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-7**—Adjusted to the daily rate of **\$101.77** effective **March 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 **\$288.29** effective **March 1, 2024**; student added, mileage increased; then adjusted to **\$292.16** effective **March 12, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-10**—Adjusted to the daily rate of **\$37.93** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-11**—Adjusted to the daily rate of **\$34.94** effective **March 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-12**—Adjusted to the daily rate of **\$146.89** effective **March 12, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

**RT-PDE-ROUTE-3**—Adjusted to the daily rate of **\$99.29** effective **March 1, 2024**; student added, mileage increased. This route transports students from the Wyoming 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 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.

**MACKENZIE SUTTON**

B. That the Board of Directors accepts, with regrets, the resignation of the following part-time Behavioral Health Technician effective May 03, 2024.

**ZARIDA TEEL**

C. That the Board of Directors accepts, with regrets, the resignation of the following part-time Behavioral Health Technician effective May 09, 2024.

**DAVID KOBACK**

D. That the Board of Directors accepts, with regrets, the resignation of the following full-time Mental Health Treatment Specialist effective June 11, 2024.

**NICOLE FEOLA**

E. That the Board of Directors accepts, with regrets, the resignation of the part-time Mental Health Worker (MHW) in the Outpatient Program: effective May 24, 2024.

**JESSICA HOBAN**

F. That the Board of Directors accepts, with regret, the retirement of the following Administrative Assistant of Behavioral Health: effective May 17, 2024.

**MILDRED FLEMING**

**2. OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors approves the rehiring of the following part-time English as a Second Language (ESL) teacher for the 2024-25 school year, at the hourly rate of \$31.16, for a maximum of 29.5 hours per week, without benefits pending receipt of all required paperwork and state mandated clearances.

**KARA VESEK**  
**LAURA PLISHKA**  
**ANGELA VALENTI**  
**BAILEY LOYACK**  
**TAHNEE GUSTINUCCI**  
**MELISSA DALE**  
**ABBY BONCZEWSKI**  
**SAMANTHA IDE**

B. 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.

**LAURA PLISHKA**

C. That the Board of Directors approves the following **TAC** staff, Training and Consultation Department, to work up to 40 hours each for the summer of 2024 at the hourly professional rate of \$31.16, beginning July 1, 2024.

**CARA DEVINE**  
**TINA GELSO**  
**STACEY RAIJSKI**  
**LORIANN HOFFMAN**  
**GEORGE BUTWIN**  
**LYNN ZILLER**

D. That the Board of Directors approves the following Professional Development employee to work up to 40 hours for the summer of 2024 to support Career Readiness and Credit Recovery at the hourly professional rate of \$31.16, beginning June 12, 2024.

**SUE KUHL**

E. That the Board of Directors approves the following Professional Development employee to work a maximum of 24 hours at the hourly rate of \$31.16 on June 11 – 13 PaTTAN Literacy Symposium, June 13 –Executive Functioning Training (Afternoon) and PaTTAN End of Year Initiatives Meeting – TBD.

**GEORGE BUTWIN**

F. That the Board of Directors approves the following Professional Development employee to work a maximum of 45 hours at the hourly rate of \$31.16 on June 10, 14, 18, 20 – ECRI Pittston Trainings, June 11- 13 PaTTAN Literacy Symposium, and PaTTAN End of Year Initiatives Meeting –TBD.

**LORIANN HOFFMAN**

G. That the Board of Directors approves the following Professional Development employee to work a maximum of 20 hours at the hourly rate of \$31.16 on June 5 – 7 for PaTTAN Intensive Skills Training.

**LYNN ZILLER**

**3. OPERATIONAL SERVICES**

A. That the Board of Directors accepts, with regret, the retirement of the following Custodial/Maintenance: effective July 27, 2024.

**WILLIAM COOK**

B. That the Board of Directors accepts, with regret, the resignation of the following custodian/maintenance staff: effective June 14, 2024.

**JENNIFER BEAMER**

**4. SPECIAL EDUCATION**

**A. APPOINTMENTS – 2024 EXTENDED SCHOOL YEAR PROGRAM**

**1. PROFESSIONAL STAFF**

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

EMILY BYLOTAS

LINDSEY GRUVER

KEITH HAMPTON

JENNIFER HUNTER

SAMANTHA JENKINS\*\*

MICHAEL NOVROCKI

MELANY PEREZ

AMY ROSENGRANT-RAU

DANIELLE SACCENTE

LINDA SCARANTINO

KARA VESEK\*\*

CHLOE WEAVER

AMY YANCHECK\*\*

**SCHOOL NURSE**

CHRISTINE BOTTGER

**SPEECH AND LANGUAGE PATHOLOGIST**  
**SANTINA COASSOLO**  
**LITA VINCAVAGE**

**\*\*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.

**PAIGE CHRISTOPHER**  
**MATTHEW COULTER**  
**AMANDA DEMELFI**  
**KARLI MAHASKY**  
**YVONNE PAGAN**  
**TODD PHILLIPS**  
**DONNA RIGLE**  
**STEPHEN SCIANDRA**  
**QUINN TAYLOR**

**\*\*WORKED ESY 2023**

B. That the Board of Directors accepts, with regret, the following ESY Paraprofessional position refusal.

**LINDA ACCURSO**

C. That the Board of Directors approves the following **School Social Work Intern** from Kutztown University for the 2024/2025 School Year. The internship will be funded through the PHEAA PA HELPS Grant.

**SARAH KREIDLER**

D. That the Board of Directors accepts, with regrets, the resignation of Special Education Teacher: effective June 14, 2024.

**JACQUALINE LOWE-PAUPST**

E. That the Board of Directors accepts, with regrets, the resignation of School Psychologist: effective February 4, 2024.

**BEVERLY JARENSKY**

F. That the Board of Directors accepts, with regrets, the retirement of Physical Therapist: effective 94<sup>th</sup> day of the 2024-2025 school year.

**LOUISE GOODWIN**

G. That the Board of Directors appoints the following Special Education Supervisor, with the salary of \$79,000.00 and benefits as per the Act 93 Agreement, effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**MALLORY MOKAY**

H. That the Board of Directors accepts, with regrets, the resignation of Special Education Teacher: effective August 12, 2024.

**KIMBERLY POHLIDAL**

**5. REQUESTS FOR ASSOCIATION DAYS**

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

**KERRIE BASARA** - April 30, 2024 – Half Day

**NICOLE DANIELS** – April 30, 2024 – Half Day

**AUDREY ROCCOGRANDI** – April 30, 2024 – Half Day

**MARIE MORREALE** – April 30, 2024 – Half Day and May 16, 2024 – Full Day

**6. REQUESTS FOR LEAVE OF ABSENCES**

A. That the Board of Directors approves the request for Intermittent Family Medical Leave (FMLA) effective: April 24, 2024 through June 7, 2024.

**EMPLOYEE #2609**

B. That the Board of Directors approves the request for Intermittent Family Medical Leave (FMLA) effective: August 19, 2024 through January 10, 2025.

**EMPLOYEE #1204**

C. That the Board of Directors approves the request for Unpaid Leave of Absences for the following employees:

**EMPLOYEE #2973** - .25 Day

**EMPLOYEE #1082** – 1 Day

**EMPLOYEE #2777** – 1 Day

**EMPLOYEE #1993** - .25 Day



**EMPLOYEE #248-** 3 Days  
**EMPLOYEE #2410-** 1.75 Days  
**EMPLOYEE #2409-** 2.75 Days  
**EMPLOYEE #2550** - 1 Day

**7. REQUESTS FOR JURY DUTY LEAVE**

A. That the Board of Directors approves the following request for Jury Duty beginning on May 28, 2024 and that she be compensated her daily rate less the amount received for jury duty.

**ANITA MCKEOWN**

B. That the Board of Directors approves the following request for Jury Duty beginning on May 28, 2024 and the he be compensated his daily rate less the amount received for jury duty.

**BILL BRANDENBURG**

**8. BOARD POLICY REVISION 800 – RECORDS MANAGEMENT – SECOND READING**

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

**9. NORTHEAST SECURITY TREATMENT UNIT CALENDAR**

That the Board of Directors approves the Northeast Security Treatment Unit Calendar (Copy to each director)

**10. BOARD POLICY REVISION 227 – CONTROLLED SUBSTANCES/ PARAPHERNALIA – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #227 related to Controlled Substances/ Paraphernalia.

**11. BOARD POLICY REVISION 222 – TOBACCO AND VAPING PRODUCTS – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #222 related to Tobacco and Vaping Products.

**12. BOARD POLICY REVISION 323 – TOBACCO AND VAPING PRODUCTS – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #323 related to Tobacco and Vaping Products.

**13. BOARD POLICY REVISION 423 – TOBACCO AND VAPING PRODUCTS – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #423 related to Tobacco and Vaping Products.

**14. BOARD POLICY REVISION 523 – TOBACCO AND VAPING PRODUCTS – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #523 related to Tobacco and Vaping Products.

**15. BOARD POLICY REVISION 351 – CONTROLLED SUBSTANCE ABUSE – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #351 related to Controlled Substance Abuse.

**16. BOARD POLICY REVISION 451 – CONTROLLED SUBSTANCE ABUSE – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #451 related to Controlled Substance Abuse.

**17. BOARD POLICY REVISION 551 – CONTROLLED SUBSTANCE ABUSE – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #551 related to Controlled Substance Abuse.

**18. BOARD POLICY REVISION 707 – USE OF INTERMEDIATE UNIT FACILITIES – FIRST READING**

That the Board of Directors approves the **first reading** of board policy #707 related to the Use of Intermediate Unit Facilities.

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

M\_\_\_\_\_moves and M\_\_\_\_\_seconds the following motions:

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

1. **Sophia Joseline Blew** is graduating from Hazleton Career Center and plans to attend PA College of Technology.
2. **Bara'a Kamal** is graduating from Wyoming Valley West High School and plans to attend Wilkes University.
3. **Samantha Rose Snyder** is graduating from Greater Nanticoke Area and plans to attend Bloomsburg University.
4. **Akira Kaylee Marie Hunting** is graduating from Tunkhannock Area High School and plans to attend Empire Beauty School.
5. **Tina-Pearl Nghotambo** is graduating from Wilkes Barre Area High School and plans to attend Penn State University.

B. The following recipients have been recommended for the **LIU Post-Secondary Golf Scholarships:**

1. **Paige Kirsten Christopher** is graduating from Tunkhannock Area High School and plans to attend Misericordia University.
2. **Braelyn Elizabeth Campbell** is graduating from Wilkes Barre Area High School and plans to attend Temple University.
3. **Nasir Barbosa** is graduating from Pittston Area High School and plans to attend Luzerne County Community College.
4. **Mackenzie Marie Butromovich** is graduating from Greater Nanticoke Area High School and plans to attend Wilkes University.

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

1. **Hannah Carly Moyer** is graduating from Pittston Area High School and plans to attend Kutztown University.

**NEXT REGULAR MEETING**

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the motion that the next meeting of the Luzerne Intermediate Unit Board of Directors be held on **June 19, 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