

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
SEPTEMBER 25, 2024

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

ROLL CALL:

John Adonizio, President – Pittston Area

Peter Lanza, Vice- President – Northwest 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

Paula Eckert – 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, Tara Pisano

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

SECRETARY'S REPORT – MR. CAFFREY

M_____ moves and M_____ seconds the motion to approve the minutes from the Reorganization Meeting of August 7, 2024 and the Regular Meeting of August 7, 2024.

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

July 1, 2024 through August 31, 2024.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	6,014,084.01	6,957,343.15	3,556,672.32	9,414,754.84
Fund 11 – Act 89 Special Education Department	819,648.13	265,197.99	169,468.98	915,377.14
Fund 23 – Special Education	2,777,223.84	1,569,941.08	2,325,937.47	2,021,227.45
Fund 24 – Transportation	1,249,757.28	5,838.38	381,565.41	874,030.25
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	5,081,030.86	872,708.67	1,817,890.77	4,135,848.76
Payroll Account	171,558.75	5,966,412.32	5,953,606.40	184,364.67
Accounts Payable	5,848.37	-	-	5,848.37
		-		
Federal and State Programs:				
TOTAL IDEA	1,617,545.74	1,442,296.40	3,135,351.21	1,505,246.84
TITLE I PART D DELINQUENT CHILDREN	125,992.00	8,399.42	125,992.00	(0.00)
PCCD SAFETY GRANT - 14	(4,350.00)	-	8,481.00	(8,481.00)
UNITED WAY -- 17	(8,084.34)	-	13,616.03	(15,498.47)
STEM -- 27	112,065.18	-	6,200.10	111,461.48
PREK COUNTS -- 28	593,363.47	133,333.34	714,766.10	(54,735.96)
ELECT--37	17,346.47	-	62,358.36	(23,924.10)

STATEWIDE SYSTEM OF SUPPORT	183,050.00	-	7,200.00	179,450.00
ARP I ESSER HOMELESS - 50	(140,073.19)	-	3,260.00	(143,333.19)
HOMELESS--51	82,809.18	-	44,195.05	55,245.59
ARPII ESSER HOMELESS -- 52	55,245.69	3,383.92	1,512.62	53,733.07
PA Smart K12 Advancing Grant -- 62	64,482.20	-	107,056.91	(31,824.71)
ACCESS--63	3,475,977.22	-	221,467.21	3,455,471.86
CSI -- 64	(18,175.00)	-	4,500.00	(20,425.00)
TITLE III---73	15,519.66	-	6,458.90	11,847.64
EANS II NONPUBLIC FUNDING - 87	347,314.94	125,814.67	135,539.00	402,042.61

THE FOLLOWING PROGRAMS HAD NO EXPENDITURES FOR THE MONTHS OF JULY AND SEPTEMBER 2024:

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)
TITLE I FOSTER CARE-- 80	-	8,000.00	-	8,000.00

JULY & AUGUST FEDERAL AND STATE REVENUES

TITLE I D DELINQUENT CHILDREN	16,399.42
IDEA	1,442,296.40
PREK COUNTS	133,333.34
ARP ESSER HOMELESS CHILDREN AND YOUTH	3,383.92
ARP EMERGENCY ASSISTANCE TO NP SCHOOLS II	125,814.67
TOTAL SUBSIDY	1,721,227.75

JULY & AUGUST 2024 REVENUES

ABINGTON HEIGHTS	11,988.60	2023/2024 NEPA WAN
ALLEGHENY IU	500.00	THERMOFISHER GRANT
ALLEGHENY IU	25,000.00	2023/2024 CSI
BEAR CREEK CHARTER SCHOOL	30,000.00	2023/2024 BEHAVIORAL HEALTH
BEAR CREEK CHARTER SCHOOL	63.00	TRANSPERFECT
BEHAVIORAL HEALTH PATIENT SVCS	315.00	OUTPATIENT
BLUE RIDGE SCHOOL DISTRICT	6,909.72	2023/2024 NEPA WAN
CARBONDALE SCHOOL DISTRICT	8,668.36	2023/2024 NEPA WAN
COMMONWEALTH OF PA	511.47	2023/2024 SBBH PROGRAMS
COMMONWEALTH OF PA	250.64	2024/2025 SBBH PROGRAMS
COMMUNITY CARE JULY WIRE TRANSFER	251,424.00	SBBH PROGRAMS
COMMUNITY CARE AUGUST WIRE TRANSFER	251,424.00	SBBH PROGRAMS
CRESTWOOD	35,568.06	2023/2024 SPECIAL EDUCATION SERVICES
CRESTWOOD	9,916.67	2023/2024 DUAL DIAGNOSIS
CRESTWOOD	350.00	GRAPHIC ARTS
CRESTWOOD	37,857.65	2024/2025 SPECIAL EDUCATION SERVICES
CRESTWOOD SD	37,857.65	AUGUST 2024 SPECIAL EDUCATION CONTRACTED SERVICES
CRESTWOOD SD	325.00	GUEST TEACHER
CRESTWOOD SD	126.00	SAFETY CARE TRAINING
CRESTWOOD SD	250.00	DOCUMENT DESTRUCTION
DALLAS SD	112.00	SAFETY CARE TRAINING
DALLAS SD	325.00	GUEST TEACHER
DUNMORE SCHOOL DISTRICT	17,753.42	2023/2024 NEPA WAN
GREATER NANTICOKE AREA SD	8,668.36	2023/2024 NEPA WAN
GREATER NANTICOKE AREA SD	564.40	TRANSPERFECT
GREATER NANTICOKE AREA SD	91.00	SAFETY CARE TRAINING
GREATER NANTICOKE AREA SD	38,169.00	JULY 2024 SPECIAL EDUCATION CONTRACTED SERVICES
GREATER NANTICOKE AREA SD	38,169.00	AUGUST 2024 SPECIAL EDUCATION CONTRACTED SERVICES

HANOVER AREA	912.90	TRANSPERFECT
HANOVER AREA	60,385.90	2024/2025 SPECIAL EDUCATION SERVICES
HANOVER AREA	8,668.36	2023/2024 NEPA WAN
HAZLETON AREA	32.30	TRANSPERFECT
HIGHMARK FOUNDATION	4,500.00	2024/2025 BEHAVIORAL HEALTH
HIGHMARK FOUNDATION	7,500.00	2024/2025 LIGHTHOUSE SPRING AND SUMMER 2024 PARTNERSHIP COURSES
KING'S COLLEGE	20,325.00	
LAKE LEHMAN	6,280.96	2023/2024 ESL
LAKE LEHMAN	325.00	GUEST TEACHER
LIU EMPLOYEE	7,716.93	HEALTH INSURANCE REIMBURSEMENTS
LIU RETIREE	10,091.88	HEALTH INSURANCE
LUZERNE COUNTY HEADSTART	2,551.70	TRANSPERFECT
LUZERNE COUNTY HEADSTART	900.00	PREK TEACHER EVALUATIONS
LUZERNE COUNTY PA	280.00	GRAPHIC ARTS
MCIU	30,197.49	PROJECT AWARE
MONTROSE AREA SD	14,725.07	2023/2024 NEPA WAN
NBHCC JULY WIRE TRANSFER	85,817.43	BEHAVIORAL HEALTH
NBHCC AUGUST WIRE TRANSFER	74,168.69	BEHAVIORAL HEALTH
NORTH POCONO	14,725.07	2023/2024 NEPA WAN
NORTHWEST AREA	4,048.28	2023/2024 ESL
NORTHWEST AREA	133.00	SAFETY CARE TRAINING
NORTHWEST AREA	325.00	GUEST TEACHER
NORTHWEST AREA	20,742.30	AUGUST 2024 SPECIAL EDUCATION CONTRACTED SERVICES
NORTHWEST AREA	5,792.16	PARTIAL HOSPITALIZATION
NORTHWEST AREA	31,235.00	LIGHTHOUSE ACADEMY
NORTHWEST AREA	20,742.30	JULY 2024 SPECIAL EDUCATION CONTRACTED SERVICES
PITTSTON AREA SD	6.80	TRANSPERFECT
PITTSTON AREA SD	8,668.36	2023/2024 NEPA WAN

PITTSTON AREA SD	400.00	FINGERPRINTING REIMBURSEMENT
PITTSTON AREA SD	112.00	SAFETY CARE TRAINING
PITTSTON AREA SD	325.00	GUEST SPEAKER
PITTSTON AREA SD	8,668.36	WAN INTERNET
PITTSTON AREA SD	95,120.00	LIGHTHOUSE CYBER
PITTSTON AREA SD	4,695.19	GRAPHIC ARTS
PITTSTON AREA SD	4,958.33	DUAL DIAGNOSIS
RIVERSIDE SCHOOL DISTRICT	6,909.72	2023/2024 NEPA WAN
SUSQUEHANNA COMMUNITY	8,179.44	2023/2024 NEPA WAN
THE GREATER WB CHAMBER	32,500.00	LUZERNE LEARNS TO WORK
THIRD PARTY INSURANCE JULY	5,449.02	OUTPATIENT
THIRD PARTY INSURANCE AUGUST	5,120.93	OUTPATIENT
TUNKHANNOCK	14,725.07	2023/2024 NEPA WAN
TUNKHANNOCK	1,962.80	2023/2024 ESL
TUNKHANNOCK	21,863.60	2024/2025 SPECIAL EDUCATION SERVICES
TUNKHANNOCK AREA	21,863.60	SPECIAL EDUCATION CONTRACTED SERVICES
UPMC INSURANCE SERVICES	125.66	2024/2025 OUTPATIENT
VALLEY VIEW	17,753.42	2023/2024 NEPA WAN
WBACTC	8,668.36	2023/2024 NEPA WAN
WEST SIDE CTC	9,053.42	2023/2024 ESL
WESTERN WAYNE	11,696.71	2023/2024 NEPA WAN
WILKES BARRE AREA	63,791.00	2023/2024 ESL
WILKES BARRE AREA	6,881.60	TRANSPERFECT
WILKES BARRE AREA	143,936.25	2024/2025 JULY SPECIAL EDUCATION CONTRACTED SERVICE
WILKES BARRE AREA	143,936.25	2024/2025 AUGUST SPECIAL EDUCATION CONTRACTED SERVICE
WILKES BARRE AREA	143,936.25	2024/2025 SEPTEMBER SPECIAL EDUCATION CONTRACTED SERVICE
WILKES BARRE AREA	8,688.25	2024/2025 JULY PARTIAL HOSPITALIZATION
WILKES BARRE AREA	8,688.25	2024/2025 AUGUST PARTIAL HOSPITALIZATION

WILKES BARRE AREA	8,688.25	2024/2025 SEPTEMBER PARTIAL HOSPITALIZATION
WILKES BARRE AREA	68,717.00	2024/2025 JULY LIGHTHOUSE ACADEMY
WILKES BARRE AREA	68,717.00	2024/2025 AUGUST LIGHTHOUSE ACADEMY
WILKES BARRE AREA	68,717.00	2024/2025 SEPTEMBER LIGHTHOUSE ACADEMY
WILKES BARRE AREA	69,390.00	2024/2025 JULY PAL
WILKES BARRE AREA	69,390.00	2024/2025 AUGUST PAL
WILKES BARRE AREA	69,390.00	2024/2025 SEPTEMBER PAL
WILKES BARRE AREA	6,833.33	2024/2025 JULY MENTAL HEALTH SPECIALIST
WILKES BARRE AREA	6,833.33	2024/2025 AUGUST MENTAL HEALTH SPECIALIST
WILKES BARRE AREA	6,833.33	2024/2025 SEPTEMBER MENTAL HEALTH SPECIALIST
WILKES BARRE AREA	40,670.00	2024/2025 JULY THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	40,670.00	2024/2025 AUGUST THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	40,670.00	2024/2025 SEPTEMBER THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	14,875.00	2024/2025 JULY DUAL DIAGNOSIS
WILKES BARRE AREA	14,875.00	2024/2025 AUGUST DUAL DIAGNOSIS
WILKES BARRE AREA	14,875.00	2024/2025 SEPTEMBER DUAL DIAGNOSIS
WIRE TRANSFER	259,726.33	2024/2025 ACT 89 NONPUBLIC SUBSIDY
WIRE TRANSFER	1,244,409.00	2024/2025 SPECIAL ED CORE SUBSIDY
WIRE TRANSFER	2,809,663.00	2024/2025 TRANSPORTATION SUBSIDY
WIRE TRANSFER	173,884.25	SOCIAL SECURITY SUBSIDY
WIRE TRANSFER	8,960.89	PCCD MENTAL HEALTH SAFETY AND SECURITY GRANT
WYOMING AREA	66,815.45	2023/2024 SPECIAL EDUCATION SERVICES
WYOMING AREA	28,111.50	2023/2024 LIGHTHOUSE ACADEMY
WYOMING AREA	821.40	TRANSPERFECT
WYOMING AREA	7,099.13	2023/2024 NEPA WAN
WYOMING AREA	72,456.06	2024/2025 JULY SPECIAL EDUCATION SERVICES
WYOMING AREA	72,456.06	2024/2025 AUGUST SPECIAL EDUCATION CONTRACTED SERVICES
WYOMING AREA	407.50	GRAPHIC ARTS

WYOMING VALLEY WEST	1,113.50	TRANSPERFECT
WYOMING VALLEY WEST	4,642.00	TITLE I READING & MATH
WYOMING VALLEY WEST	315.00	SAFETY CARE TRAINING

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; PAULA ECKERT AND TIM MCGINLEY

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

1. SPECIAL EDUCATION CERTIFICATION PROGRAM COURSE INSTRUCTORS

That the Board of Directors approves the following Special Education Certification Program Instructors to teach additional course sections of current offerings as dictated by increasing enrollment for the remainder of the 2024-2025 academic year:

TARA BRUZA
GEORGE BUTWIN
ANGELO DEPRIMO
CARA DEVINE
CHRISTINA GELSO
ANTHONY GRIECO
JESSICA JACOBS
SUSAN KUHL
ELIZABETH KROKOS
SUZANNE MCCABE
DEANNA MENNIG
JOANN PEPSIN
STACEY RAIJSKI
ANDREW RIVERA
TY YOST
LYNN ZILLER

2. PERMISSION TO OFFER SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES

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

“ELL’s in the Special Education Classroom” taught by Jessica Jacobs from September 17th, 2024 to October 29th, 2024.

“Classroom Management and Positive Behavior Support” taught by Anthony Grieco from September 19th, 2024, to October 31st, 2024.

“Emotional Disturbance” taught by Stacey Raijski from November 12th, 2024 to December 24th, 2024.

“Mathematics Instruction” taught by Deanna Mennig from November 13th, 2024 to December 24th, 2024.

“Assessment” taught by Andrew Rivera from January 13th, 2025, to February 24th, 2025

“Introduction to Special Education Part I” taught by Elizabeth Krokos from January 13th, 2025 to February 24th, 2025.

“Autism” taught by Lynn Ziller from March 10th, 2025, to April 21st, 2025.

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 Intermediate Unit. This agreement authorizes the Luzerne Intermediate Unit to receive funding for provision of services as the Chief Science Officer (CSO) Cabinet Coordinator to Luzerne Intermediate Unit regional schools. The Luzerne Intermediate Unit will receive funding based on the following allocations: \$7,000 for Cabinet Coordinator time and effort and \$9,125 to reimburse both the Luzerne Intermediate Unit and participating school expenses. The terms of this agreement are to conclude on June 30, 2025.

MONTGOMERY COUNTY INTERMEDIATE UNIT

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school district to provide online learning services and support, including Imagine Learning's online content for grades k-12. District costs are outlined in the pricing section of the agreement.

TUNKHANNOCK AREA SCHOOL DISTRICT

C. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following school districts to provide LIU Special Education Certification Program student teaching placements for the 2024-2025 School Year.

COMMONWEALTH CHARTER ACADEMY
HAZLETON AREA SCHOOL DISTRICT
MAHONING VALLEY ACADEMY
MOUNT CARMEL SCHOOL DISTRICT
SCRANTON SCHOOL DISTRICT
THE SCHOOL DISTRICT OF PHILADELPHIA
WYOMING AREA SCHOOL DISTRICT

D. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide related services, effective for the 2024-2025 school year.

AGORA CYBER CHARTER SCHOOL

E. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide **teacher evaluator services** for Early Childhood

Education teachers, at the rate of \$300.00 per evaluation, effective for the 2024/2025 School Year.

PAUL STEFANI

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to perform **Safety Kid Abuse Prevention** for Cheder Menachem in the amount of \$3,000.00 to be paid out of the 2023-24 PCCD School Safety Grant.

DVORA ENTIN, LCSW, PMH-C

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide **Psychoeducational Evaluations** for Cheder Menachem and to participate as a **SAP Team Member**. The amount of \$12,230.00 has been allocated for such purposes via PCCD grant funding. This agreement will be in effect from July 1, 2024 through June 30, 2025.

DR. JENNIFER E. WELGOSH

H. That the Board of Directors authorizes the Executive Director to enter into a consultant agreement with the following to work together to furnish all labor, services, and/or products as set forth by the Project AWARE grant.

MONTGOMERY COUNTY INTERMEDIATE UNIT

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide Business Management consulting services at a rate of \$50.00 per hour: not to exceed 30 hours per week, effective for the 2024/25 school year.

JOHN GORDON

2. AGREEMENT AND CONTRACT ADDENDUMS

A. That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following for services effective September 1, 2024. Full Day Long Term Substitute Paraprofessional-Pay Rate \$100.00, Half Day Long Term Substitute Paraprofessional- Pay Rate \$50.00, Full Day Long Term Teacher Discretionary- Pay Rate \$261.31 and Half Day Long Term Teacher Discretionary - \$130.66.

ESS NORTHEAST, LLC

B. That the Board of Directors authorizes the Executive Director to amend the previous contract to add a specialty rate to one Behavioral Health Technician: effective September 17, 2024.

PRO PEDIATRIC SERVICES

3. AFFILIATION AGREEMENTS

That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following universities to provide fieldwork experience effective on signature, for one year.

MISERICORDIA UNIVERSITY

WALDEN UNIVERSITY

4. CONTRACTS

A. That the Board of Directors authorizes the Executive Director to enter into a contract with the following for tree removal at the Lighthouse Academy, for \$1,600.00.

NORTH BRANCH TREE & LANDSCAPE LLC

B. That the board of Directors authorizes the Executive Director to enter into a contract with the following to provide Behavioral Services as needed effective August 9, 2024.

AMERGIS HEALTHCARE STAFFING INC

C. That the Board of Directors authorizes the Executive Director to enter into a service contract for cleaning services and lunch delivery, with the following for the 2024-2025 School Year at the Lighthouse Academy, Mehoopany, for \$65 per day:

HANDS OF WYOMING COUNTY

D That the Board of Directors authorizes the Executive Director to enter into a contract with the following for removal of Non-Hazardous and Recyclable Waste on a tri-weekly basis at the **Lighthouse Academy**. Monthly rate shall be eight hundred and sixty-four dollars and ninety (\$864.90) for the term of three (3) years.

WASTE MANAGEMENT OF PENNSYLVANIA, INC.

E. That the Board of Directors authorizes the Executive Director to enter into a contract with the following school districts for the 2024-2025 school year for Partial Hospitalization Therapeutic services at a rate of \$112.44 per day:

WILKES-BARRE AREA SCHOOL DISTRICT

HAZLETON AREA SCHOOL DISTRICT

WYOMING VALLEY WEST SCHOOL DISTRICT

DALLAS SCHOOL DISTRICT

CRESTWOOD SCHOOL DISTRICT

TUNKHANNOCK SCHOOL DISTRICT

ELK LAKE SCHOOL DISTRICT

F. That the Board of Directors authorizes the Executive Director to enter into a contract with the following school district for the 2024-2025 school year for Mental Health Specialist services:

WILKES-BARRE AREA SCHOOL DISTRICT

G. That the Board of Directors authorizes the Executive Director to enter into a contract with the following school district for the 2024-2025 school year for Behavioral Specialist/ABA services:

WYOMING AREA SCHOOL DISTRICT

5. MEMORANDUM OF UNDERSTANDING

That the Board of Directors authorizes the Executive Director to enter into a memorandum of understanding with the following for the provision of **Title 1 Services at Good Shepherd Academy**, Kingston PA: effective the 2024/2025 school year.

GREATER NANTICOKE AREA SCHOOL DISTRICT
WILKES-BARRE AREA SCHOOL DISTRICT
WYOMING VALLEY WEST SCHOOL DISTRICT

6. OPERATIONAL SERVICES CONSULTANT

That the Board of Directors approves the following as an Operational Services Consultant, not to exceed 60 hours, at the rate of \$25 per hour from September 3 through September 30, 2024.

DAVE ORIEL

7. FILING OF FINAL EXPENDITURE REPORTS

That the Board of Directors authorizes the Secretary to file the PDE-2099 **Pupil Transportation Fiscal Report** for the fiscal year ended June 30, 2024, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Subsidy Data and Administration, Pupil Transportation Section.

8. AFFORDABLE CARE ACT COMPLIANCE PROPOSAL

That the Board of Directors approves the proposal as presented by Conrad Siegel Actuaries for Compliance with Section 6055 & 6056 Employer Reporting Mandate under the Affordable Care Act. The fee for the proposed consulting services is \$7,300.00.

9. PA MENTAL HEALTH EDUCATION PROGRAM IN SCHOOLS (PA HELPS)

That the Board of Directors approves the payment of stipends through PA HELPS to the following individuals:

Patrick Dougherty – School Psychologist \$12,500-equally distributed over four months

Sarah Kreidler – School Social Worker \$5,000- equally distributed over four months

10. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

That 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:

“**Autism**” taught by Lynn Ziller, a 3-credit course. Payment in the amount of \$2400 for 22 students.

11. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

That the Board of Directors authorizes payment for the following **three credit, 90-hour Continuing Professional Education Credit Courses**:

“**Project-Based & Challenge-Based Learning**” is an online course taught by Jill Brooks from 7/22– 8/17/2024. Payment in the amount of \$300 for three students.

12. PROFESSIONAL SALARY RECLASSIFICATION

That the Luzerne Intermediate Unit Board of Directors authorizes the following salary reclassifications for the 2024-2025 school year, as per the Educational Association Collective Bargaining Agreement.

DARCY BERTI

MARTI CALPIN

AMANDA COLE

DAN FARRELL

PAT FORLENZA

JENNIFER GOSCEWSKI

CHARLES HAMPTON

ANGELA LAVELLE

STACEY RAIJSKI

MELISSA ROBINSON

JEANNETTE SOUDER

CARLY SPECHT

NATASHA TULLO

LITA VINCAVAGE

13. TUITION REIMBURSEMENTS

A. That the Board of Directors authorizes the reimbursements of tuition in accordance with the Education Association Collective Bargaining Agreement, in the total amount of **\$2,100.00**.

SPECIAL EDUCATION

KATHLEEN BONNING

Wilkes University
6 Graduate Credits at the lessor of 40% credit cost or \$250.00 per credit.
\$900.00 reimbursable

CHARLES HAMPTON

Wilkes University
6 Graduate Credits at the lessor of 40% credit cost or \$250.00 per credit.
\$900.00 reimbursable

MELISSA ROBINSON

Delaware Valley University
3 Graduate Credits at the lessor of 40% credit cost or \$250.00 per credit.
\$300.00 reimbursable

B. That the Board of Directors authorizes the reimbursements of tuition in accordance with the Act 93 Agreement, in the total amount of **\$6,338.40**.

ACT 93

ANGELO DEPRIMO

Pennsylvania Western University
3 graduate credits at 80% credit cost.
\$1,363.20 reimbursable

LUCIA MILLER

Delaware Valley University
3 graduate credits at 80% credit cost.
\$1,260.00 reimbursable

JOANN PEPSIN

Delaware Valley University
6 graduate credits at 80% credit cost.
\$3,715.20 reimbursable

14. PURCHASE OF ELECTRONIC DOCUMENT MANAGEMENT PLATFORM

That the Board of Directors approves the purchase of the following electronic document management platform subscription service through Central Susquehanna Intermediate Unit. Cost is \$19,950.00 for the 2024/2025 Fiscal Year (Total cost will be prorated based on the

implementation date) Included in the cost is the Base System with unlimited user licenses, the Purchasing/ Accounts payable platform, the Staff Onboarding platform, the Applicant Tracking/ Hiring platform, and the Expenses/ Mileage Reimbursement platform.

SCVIEW

15. GRANT AGREEMENT

That the Board of Directors authorizes the Executive Director to accept a grant agreement from the following in the amount of \$70,460.00 to support a **School Based Community Navigator**: effective July 1, 2024 through June 30, 2025.

THE UNITED WAY OF WYOMING VALLEY

16. COPIER LEASES - GOLDEN BUSINESS MACHINES

That the Board of Directors approves the 36 month COSTARS copier leases from Golden Business Machines at a total monthly cost of \$1,712.68 for the Canon Image Press V900 Color copier, and a total monthly cost of \$1,139.00 for the Canon Image Runner 8905 copier.

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 and 2024-2025 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

OCTOBER 2023

WVW TRANSPORT – REAR 148 CHERRY STREET, PLYMOUTH, PA 18651

WVW-ROUTE-1-Awarded at the daily rate of **\$153.64** effective **October 31, 2023**. This route transports students from the Wilkes Barre Area School District.

WVW-ROUTE-2-Awarded at the daily rate of **\$134.77** effective **October 20, 2023**. This route transports students from the Wilkes Barre Area School District.

DECEMBER 2023

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

CI-ROUTE-6-Adjusted to the daily rate of **\$275.50** effective **December 6, 2023**; student added, mileage increased; then adjusted to **\$268.47** effective **December 14, 2023**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

WVW-ROUTE-1-Adjusted to the daily rate of **\$123.49** effective **December 1, 2023**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

JANUARY 2024

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

CI-ROUTE-8-Adjusted to the daily rate of **\$156.63** effective **January 8, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

FEBRUARY 2024

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

CI-ROUTE-6-Adjusted to the daily rate of **\$140.59** effective **February 26, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

MARCH 2024

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

CI-ROUTE-6-Adjusted to the daily rate of **\$173.87** effective **March 8, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

CI-ROUTE-9-Awarded at the daily rate of **\$102.02** effective **March 18, 2024**. This route transports students from the Wilkes Barre Area School District.

APRIL 2024

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

CI-ROUTE-6-Adjusted to the daily rate of **\$112.07** effective **April 15, 2024**; student dropped, mileage decreased; then adjusted to **\$138.52** effective **April 18, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-10-Awarded at the daily rate of **\$154.06** effective **April 8, 2024**. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-11-Awarded at the daily rate of **\$47.73** effective **April 8, 2024**; then adjusted to **\$62.93** effective **April 22, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

MAY 2024

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

CI-ROUTE-4-Adjusted to the daily rate of **\$189.16** effective **May 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-9-Adjusted to the daily rate of **\$192.03** effective **May 1 2024**; student added, mileage increased; then adjusted to **\$191.01** effective **May 20, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$156.02** effective **May 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-12-Awarded at the daily rate of **\$77.35** effective **May 6, 2024**. This route transports students from the Wilkes Barre Area School District.

JUNE 2024

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

CI-ROUTE-10-Adjusted to the daily rate of **\$115.38** effective **June 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-ROUTE-2-Adjusted to the daily rate of **\$93.01** effective **June 3, 2024**; student dropped, mileage decreased. This route transports students from the Dallas School District.

RT-ROUTE-5-Adjusted to the daily rate of **\$185.19** effective **June 3, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

KEYSTONE VALLEY TRANSPORT, LLC-839 WEST 8TH STREET, WEST WYOMING, PA 18644

KV-ROUTE-3-Adjusted to the daily rate of **\$270.57** effective **June 4, 2024**; student dropped, mileage decreased; then adjusted to **\$197.40** effective **June 5, 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 **\$75.77** effective **June 10, 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 **\$152.24** effective **June 4, 2024**; student dropped, mileage decreased; then adjusted to **\$103.48** effective **June 7, 2024**; student dropped, mileage decreased. This route transports students from the Wyoming Area and Pittston Area School Districts.

KV-ROUTE-12-Adjusted to the daily rate of **\$197.57** effective **June 3, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-13—Adjusted to the daily rate of **\$474.33** effective **June 4, 2024**; student dropped, mileage decreased; then adjusted to **\$115.38** effective **June 10, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-19—Adjusted to the daily rate of **\$203.86** effective **June 3, 2024**; student dropped, mileage decreased; then adjusted to **\$103.79** effective **June 4, 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 **\$396.15** effective **June 5, 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 **\$308.87** effective **June 3, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2023-2024

JUNE 2024

KV-PDE-ROUTE-8—Adjusted to the daily rate of **\$187.99** effective **June 3, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

ESY (EXTENDED SCHOOL YEAR)

JUNE 2024

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

AGZ-ESY-ROUTE-1—Awarded at the daily rate of **\$348.75** effective **June 24, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ESY-ROUTE-2—Awarded at the daily rate of **\$242.66** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area and Hanover Area School Districts.

AGZ-ESY-ROUTE-3—Awarded at the daily rate of **\$275.21** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area and Hanover Area School Districts.

AGZ-ESY-ROUTE-4—Awarded at the daily rate of **\$258.29** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ESY-ROUTE-5—Awarded at the daily rate of **\$307.94** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area, Wyoming Area and Hanover Area School Districts.

FRANK CIAVARELLA – 326 LEE PARK AVE, HANOVER TWP, PA 18706

FJ-ESY-ROUTE-1-Awarded at the daily rate of **\$320.96** effective **June 25, 2024**. This route transports students from the Pittston Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ESY-ROUTE-1-Awarded at the daily rate of **\$191.07** effective **June 28, 2024**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

MS-ESY-ROUTE-2-Awarded at the daily rate of **\$190.42** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School Districts.

MS-ESY-ROUTE-3-Awarded at the daily rate of **\$169.89** effective **June 25, 2024**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

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

STI-ESY-ROUTE-1-Awarded at the daily rate of **\$138.01** effective **June 25, 2024**. This route transports students from the Pittston Area School District.

STI-ESY-ROUTE-2-Awarded at the daily rate of **\$147.35** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-3-Awarded at the daily rate of **\$78.88** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-4-Awarded at the daily rate of **\$124.71** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-5-Awarded at the daily rate of **\$98.92** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area and Hanover Area School Districts.

STI-ESY-ROUTE-6-Awarded at the daily rate of **\$137.14** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-7-Awarded at the daily rate of **\$78.88** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-8-Awarded at the daily rate of **\$103.56** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ESY-ROUTE-9-Awarded at the daily rate of **\$112.37** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

JULY 2024

FRANK CIAVARELLA – 326 LEE PARK AVE, HANOVER TWP, PA 18706

FJ-ESY-ROUTE-1-Adjusted to the daily rate of **\$84.81** effective **July 17, 2024**; placement changed, mileage decreased. This route transports students from the Pittston Area School District.

LEGGIERI TRANSPORTATION, LLC-12 WEST LIBERTY ST, HANOVER TWP, PA 18706

BL-ESY-ROUTE-1-Awarded at the daily rate of **\$206.26** effective **July 8, 2024**. This route transports students from the Wilkes Barre Area School District

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ESY-ROUTE-11-Awarded at the daily rate of **\$147.07** effective **July 8, 2023**. This route transports students from the Pittston Area School District.

PT-ESY-ROUTE-15-Awarded at the daily rate of **\$392.73** effective **July 2, 2023**. This route transports students from the Crestwood and Pittston Area School Districts.

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

TW-ESY-ROUTE-1-Adjusted to the daily rate of **\$278.53** effective **July 1, 2024**; student added, mileage increased. This route transports students from the Hanover Area, Wyoming Valley West and Wilkes Barre Area School Districts.

AUGUST 2024

FRANK CIAVARELLA – 326 LEE PARK AVE, HANOVER TWP, PA 18706

FJ-ESY-ROUTE-1-Adjusted to the daily rate of **\$94.93** effective **August 1, 2024**; student moved, mileage increased. This route transports students from the Pittston Area School District.

SPECIAL TRANSPORTATION 2024-2025

AUGUST 2024

FRANK CIAVARELLA – 326 LEE PARK AVE, HANOVER TWP, PA 18706

FJ-ROUTE-1-Awarded at the daily rate of **\$292.53** effective **August 26, 2024**. This route transports students from the Hazleton Area School District.

LEGGIERI TRANSPORTATION, LLC-12 WEST LIBERTY ST, HANOVER TWP, PA 18706

BL-ROUTE-1-Awarded at the daily rate of **\$229.30** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

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

MO- ROUTE-1 – Awarded at the daily rate of **\$169.50** effective **August 22, 2024**. This route transports students from the Wilkes Barre Area 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 Mental Health Workers (MHW) for the Outpatient program; at an hourly rate of \$25.00 per hour; effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KRISTA PATLA
KELLEY SPRAGUE
STEPHANIE BROOKS

B. That the Board of Directors approves the following part-time Behavioral Health Technicians (BHT) at a starting 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.

LESLIE HUERTERO-SOSA
ERIKA BURKE
MARY COULTER
TONI JONES
DREENA SCHULZE
TAYLOR WOODS
ZAYNAB SPAIN

C. That the Board of Directors approves the following full-time Mental Health Treatment Specialist (MHTS) for the Partial Hospitalization Program, under the Act 93 contract, at a yearly rate of \$44,000. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

WILLIAM BATTENBERG

D. That the Board of Directors approves the following part-Behavioral Consultant (BC); at an hourly rate of \$31.16; effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

SANDRA AMANDOLA

E. That the Board of Directors approves the following unpaid intern from Walden University for the Outpatient program; effective November 25, 2024 to February 28, 2025. All appointments are made pending receipt of all state mandated clearances.

AMY DITOTO

F. That the Board of Directors approves the following unpaid intern from Misericordia University for the Outpatient program; effective September 25, 2024 through April 30, 2025. All appointments are made pending receipt of all state mandated clearances:

STEFANIE GERHART

G. That the Board of Directors accepts, with regrets, the position refusals of the following Behavioral Health employees:

AMANDALYNN BUSH – Behavioral Health Technician (BHT)

AICHATOU KARIM RENE JOLY – Behavioral Health Technician (BHT)

DEBORAH GALONIS – Mental Health Professional (MHP)

H. That the Board of Directors accepts, with regrets, the resignations of the following Behavioral Health employees:

SHELBEY KING – Part-time BHT: effective August 8, 2024

MICHELLE WATERS – Part-time BHT: effective August 26, 2024

MICHELLE BANKES – Part-time BHT: effective August 19, 2024

ELLEN BEDNAREK – Part-time BHT: effective August 20, 2024

HALEY ERB – Part-time MHW: effective August 30, 2024

AMANDA TOMLINSON – Full-time MT: effective September 13, 2024

EMALIE ROWLES – Full-time BHT: effective October 5, 2024

2. **BUSINESS OFFICE**

That the Board of Directors accepts, with regret, the retirement of the following **Business Manager**: effective September 18, 2024.

JOHN GORDON

3. **OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors approves the following **TAC** staff, Training and Consultation Department, additional hours for the summer of 2024 at the hourly professional rate of \$31.16.

LYNN ZILLER – 6 hours

GEORGE BUTWIN – 4 hours

LORIANN HOFFMAN – 17.5 hours

B. That the Board of Directors approves the following appointment to the Guest Teacher Program for **2024/2025** 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:

WILLIAM SHELLEY

C. That the Board of Directors approves the hiring of the following part-time English as a Second Language (ESL) teachers 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.

JAMIE PITCAVAGE

AUDREY VOYTON

ALEXANDRA CLARK

RYLEE MAROTTO

D. That the Board of Directors approves compensation to the following ESL teacher for participation up to 14 hours of WIDA Professional Development and Training, at the rate of \$31.16 per hour to be completed no later than September 30, 2024.

JAMIE PITCAVAGE

AUDREY VOYTON

ALEXANDRA CLARK

RYLEE MAROTTO

IRELYN JANNUZZI

E. That the Board of Directors accepts, with regret, the following position refusals for part-time English as a Second Language (ESL) teacher:

ABBY BONCZEWSKI- effective: August 15, 2024

MARZA CYPHERT- effective: August 15, 2024

BARBARA GOODE- effective: August 15, 2024

SAMANTHA IDE- effective: August 18, 2024

ANGELA VALENTI- effective: September 1, 2024

4. OPERATIONAL SERVICES

That the Board of Directors accepts, with regret, the resignation of the following Custodian/Maintenance staff: effective September 20, 2024.

KEVIN KOCHER

5. SPECIAL EDUCATION

A. That the Board of Directors accepts, with regret, the resignations of the following Paraprofessionals.

NATALIE ASIKAINEN- effective August 16, 2024

KIMBERLY HAVARD – effective August 16, 2024

SARAH ZAMBITO- effective August 21, 2024

LORI READLER- effective August 29, 2024

MORGAN TOMASZEWSKI – effective September 10, 2024

GABRIELLE WIEBEL – effective September 11, 2024

B. That the Board of Directors appoints the following **Special Education Para-Educators**, as per the LIU Educational Support Professionals Association Agreement: effective date 2024-2025 school year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KAREN ADAMSKI

MICHELLE BORBON

CRYSTAL GONZALEZ

DARRIAN TYSON

C. That the Board of Directors approves the following appointment as **Teacher of the Visually Impaired**, per the LIU Education Association Collective Bargaining Agreement, effective date August 21, 2024. All appointments are made pending receipt of all state mandated clearances and human resource paperwork

MCKENZIE KUS

D. That the Board of Directors appoints the following **Part-Time Job Coaches** at the hourly rate of \$24.00/hour, effective date to be determined and pending all state mandated clearances and Human Resources paperwork.

MICHAEL D'ANGELO

AMANDA DIAZ

LAUREN HUBERT

BRIAN M. NOVICKI

STEPHEN SALVAGGIO

E. That the Board of Directors appoints the following **Part-Time Job Mentor**, at the hourly rate of \$17.00/hour, effective date to be determined and pending all state-mandate clearances and Human Resources paperwork.

LENORE JANOSKY

F. That the Board of Directors amends the following motion from August 7, 2024:

That the Board of Directors approve the following reappointments to the **Part-Time Job Mentor** position, at an hourly rate of \$17.00/hour, effective the start of the 2024/2025 school year. All reappointments are made pending receipt of all state mandated clearances and human resource paperwork.

DOROTHY CONWAY**The amended motion will read:**

That the Board of Directors approve the following reappointment to the **Part-Time Job Coach** position, at an hourly rate of \$24.00/hour, effective the start of the 2024/2025 school year. All reappointments are made pending receipt of all state mandated clearances and human resource paperwork

DOROTHY CONWAY

G. That the Board of Directors appoints the following **Assistant to the Principal of the Personalized Academy of Learning** with the salary of \$77,500.00 and benefits per the Act 93 Agreement: effective August 19, 2024. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

THERESA KINGETER

H. That the Board of Directors accepts, with regret, the following position refusals.

AMANDA MERRICK-TOMPKINS – Special Education Teacher

JILLIAN DUNN – Speech and Language Pathologist

LORENA MORGAN- Paraprofessional

DAMON ALLEN – Paraprofessional

I. That the Luzerne Intermediate Unit Board of Directors authorizes the following to serve as a **Day to Day Substitute Teacher** at the discretion of the IU administration effective through June, 2025: at a rate of \$50.00 per day in addition to their regular salary, or at a rate of \$25.00 per half day in addition to their regular salary.

NICOLE HOLENA

J. That the Board of Directors approves the following employee for a daily stipend for the 2024-2025 School Year in the amount of \$96.25 a day for Substitute Teaching Services.

RICHARD ULTSH**6. REQUEST FOR LEAVE OF ABSENCES**

A. That the Board of Directors approves an Intermittent Family and Medical Leave (FMLA) effective for the 2024-2025 School Year for up to 12 weeks for the following employee:

EMPLOYEE #1829

B. That the Board of Directors approves a Military Leave of Absence for the date of September 9, 2024 for the following employee:

EMPLOYEE #2556

7. REQUEST FOR JURY DUTY LEAVE

A. That the Board of Directors approves the following request for **Jury Duty**, effective September 23, 2024, and that she be compensated her daily rate less the amount received for Jury Duty.

CHRISTINE KURASH

B. That the Board of Directors approves the following request for **Jury Duty**, effective September 30, 2024, and that she be compensated her daily rate less the amount received for Jury Duty.

NOREEN PHILLIPS

8. PERMANENT PROFESSIONAL CONTRACTS

That the Board of Directors authorizes the Executive Director to award permanent professional contracts to the following professional staff members as per PA School Code regulations.

MARTI RAE CALPIN

STACEY RAIJSKI

DANIEL FARRELL

9. BOARD POLICIES

A. That the Board of Directors approves the **second reading** of the following Board Policy revisions:

POLICY 103 - DISCRIMINATION/HARASSMENT AFFECTING STUDENTS*

POLICY 104 - DISCRIMINATION/HARASSMENT AFFECTING STAFF*

POLICY 103.1-NONDISCRIMINATION – QUALIFIED STUDENTS WITH DISABILITIES

POLICY 218 - STUDENT DISCIPLINE*

POLICY 249 - BULLYING/CYBERBULLYING*

POLICY 336 - PERSONAL NECESSITY LEAVE

POLICY 339 - UNCOMPENSATED LEAVE

POLICY 801- PUBLIC RECORDS*

POLICY 803 - INTERMEDIATE UNIT CALENDAR

POLICY 805 - EMERGENCY PREPAREDNESS AND RESPONSE

POLICY 805.1- RELATIONS WITH LAW ENFORCEMENT AGENCIES

POLICY 805.2 - SCHOOL SECURITY PERSONNEL

POLICY 806 - CHILD ABUSE*

POLICY 807 - OPENING EXERCISES

POLICY 810 - TRANSPORTATION

B. That the Board of Directors approves the **second reading** of the following Board Policy additions:

POLICY 218.1 – WEAPONS*

POLICY 218.2- TERRORISTIC THREATS

POLICY 247 – HAZING*

POLICY 234 – PREGNANT/PARENTING/MARRIED STUDENTS

POLICY 252 – DATING VIOLENCE

POLICY 417.1 – EDUCATOR MISCONDUCT

POLICY 824 – MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDRIES

POLICY 904 - PUBLIC ATTENDANCE AT INTERMEDIATE UNIT EVENTS

10. REQUEST FOR ASSOCIATION DAYS

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

MARIA MORREALE- September 19, 2024 – Half Day

NICOLE DANIELS – September 19, 2024 – Half Day

KERRIE BASARA – September 19, 2024 – Half Day

AUDREY ROCCOGRANDI – September 19, 2024 – Half Day

11. EXECUTIVE OFFICE

That the Board of Directors approves the reappointment to the following individual for revised job responsibilities to Director of Human Resources and Policy, a personal services position, at a salary of \$95,000. Effective August 1, 2024 with all benefits aligned to the Act 93 agreement.

NICHOLAS AUDI

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

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 **OCTOBER 23, 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