

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
OCTOBER 23, 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 Human Resources and Policy, Nicholas Audi

SECRETARY'S REPORT – MR. CAFFREY

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **September 25, 2024.**

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____seconds the following motions:

September 1, 2024 through September 30, 2024.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund	9,414,754.84	3,541,416.98	6,856,514.22	6,099,657.60
Nonpublic School Services Program				
Fund 11 – Act 89	915,377.14	1,939.54	98,761.09	818,555.59
Special Education Department				
Fund 23 – Special Education	2,021,227.45	2,688,694.60	1,922,912.67	2,787,009.38
Fund 24 – Transportation	874,030.25	2,635.15	222,978.81	653,686.59
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	4,135,848.76			4,135,848.76
Payroll Account	184,364.67	3,170,447.65	3,138,112.11	216,700.21
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
TOTAL IDEA - 2,3,4	1,505,246.84	721,148.20	323,272.07	1,903,122.97
PCCD NONPUBLIC SAFETY GRANT - 6	-	-	6,600.00	(6,600.00)
UNITED WAY -- 17	(15,498.47)	-	5,231.92	(20,730.39)
STEM -- 27	111,461.48	-	546.16	110,915.32
ELECT--37	(23,924.10)	-	23,097.19	(47,021.29)
ARP I ESSER HOMELESS - 50	(143,333.19)	-	16,171.64	(159,504.83)
HOMELESS--51	55,245.59	-	18,645.96	36,599.63

TITLE I PART D DELINQUENT CHILDREN -- 53	-	4,000.00	1,939.94	2,060.06
PA Smart K12 Advancing Grant -- 62	(31,824.71)	71,428.64	39,603.93	0.00
ACCESS--63	3,455,471.86	-	28,472.46	3,426,999.40
CSI -- 64	(20,425.00)	-	2,250.00	(22,675.00)
TITLE III---73	11,847.64	-	16,960.35	(5,112.71)
EANS II NONPUBLIC FUNDING - 87	402,042.61	125,814.67	66,834.38	461,022.90

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

PCCD SAFETY GRANT - 14	(8,481.00)	-	-	(8,481.00)
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)
PREK COUNTS -- 28	(54,735.96)	66,666.67	-	11,930.71
STATEWIDE SYSTEM OF SUPPORT	179,450.00	-	-	179,450.00
ARPII ESSER HOMELESS -- 52	53,733.07	-	-	53,733.07
TITLE I FOSTER CARE-- 80	8,000.00	-	-	8,000.00

**SEPTEMBER FEDERAL AND
STATE REVENUES**

TITLE I IMPROVING BASIC PROGRAMS	4,000.00
IDEA	721,148.20
PREK COUNTS	66,666.67
PASMART ADVANCING K12 COMPUTER SCIENCE & STEM EDUCATION	71,428.64
ARP EMERGENCY ASSISTANCE TO NP SCHOOLS II	125,814.67
TOTAL SUBSIDY	989,058.18

SEPTEMBER 2024 REVENUES

CAPITAL AREA IU	94,054.00	2023/2024 PA DEPT OF HEALTH GRANT
COMMUNITY CARE SEPTEMBER WIRE TRANSFER	251,424.00	SBBH PROGRAMS
CRESTWOOD SD	11,874.94	2023/2024 ESL
CRESTWOOD SD	6.80	TRANSPERFECT JULY 2024
CRESTWOOD SD	37,857.65	2024/2025 SPECIAL EDUCATION CONT SVC SEPT
CRESTWOOD SD	19,833.34	2024/2025 DUAL DIAGNOSIS AUG + SEPT
EI ASSOCIATES	80.00	SUPERINTENDENT'S BREAKFAST REIMB
GREATER NANTICOKE AREA SD	23.80	2023/2024 TRANSPERFECT
GREATER NANTICOKE AREA SD	37,748.87	2024/2025 SPECIAL EDUCATION CONT SVC SEPT
GREATER NANTICOKE AREA SD	2,896.08	2024/2025 PARTIAL HOSPITALIZATION SEPT
GREATER NANTICOKE AREA SD	37,482.00	2024/2025 LIGHTHOUSE ACADEMY SEPT
GREATER NANTICOKE AREA SD	17,700.00	2024/2025 PAL SEPT
HANOVER AREA	41,291.40	2023/2024 SPECIAL EDUCATION SERVICES
HANOVER AREA	9,370.50	2023/2024 LIGHTHOUSE ACADEMY
HANOVER AREA	1,590.00	2023/2024 PAL PROGRAM
HANOVER AREA	8,134.00	2023/2024 THERAPEUTIC AUTISTIC SUPPORT
HANOVER AREA	44,907.84	2024/2025 SPECIAL EDUCATION CONT SVC JULY
HANOVER AREA	15,617.50	2024/2025 LIGHTHOUSE ACADEMY JULY
HANOVER AREA	4,770.00	2024/2025 PAL JULY
HANOVER AREA	8,134.00	2024/2025 THERAPEUTIC AUTISM JULY
HANOVER AREA	173.40	2023/2024 TRANSPERFECT
LAKE LEHMAN	38,349.03	2024/2025 SPECIAL EDUCATION CONT SVC SEPT
LAKE LEHMAN	8,460.00	2024/2025 PAL SEPT
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY SEPT
LAKE LEHMAN	3,123.50	2024/2025 MEHOOPANY SEPT
LAKE LEHMAN	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT SEPT
LIU18 EMPLOYEE	9.67	JURY DUTY REFUND
LIU18 EMPLOYEE	75.00	EMPLOYEE HEALTHCARE
LIU18 RETIREES	4,761.65	RETIREE HEALTHCARE
MCIU	40,817.26	PROJECT AWARE
MONTGOMERY COUNTY IU	3,208.34	2023/2024 CSO
NBHCC SEPTEMBER WIRE TRANSFER	25,420.92	BEHAVIORAL HEALTH
NORTHWEST AREA	2,896.08	2024/2025 PARTIAL HOSPITALIZATION SEPT
NORTHWEST AREA	15,617.50	2024/2025 LIGHTHOUSE ACADEMY SEPT
NORTHWEST AREA	2,896.08	2024/2025 PARTIAL HOSPITALIZATION OCT
NORTHWEST AREA	15,617.50	2024/2025 LIGHTHOUSE ACADEMY OCT
NORTHWEST AREA	20,742.30	2024/2025 SPECIAL EDUCATION CONT SVC SEPT
NORTHWEST AREA	20,742.30	2024/2025 SPECIAL EDUCATION CONT SVC OCT
NS4ED LLC PATHWASY2CAREERS	7,500.00	EXECUTIVES SPONSORSHIP
PENRAC	64.00	TAXES REFUND

PITTSTON AREA SD	23.80	TRANSPERFECT
PITTSTON AREA SD	69,919.88	2024/2025 SPECIAL ED CONT SVC JULY + AUGUST
PITTSTON AREA SD	5,792.16	2024/2025 PARTIAL HOSP JULY + AUGUST
PITTSTON AREA SD	24,988.00	2024/2025 LIGHTHOUSE ACADEMY JULY + AUGUST
PITTSTON AREA SD	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT JULY + AUGUST
PITTSTON AREA SD	6,360.00	2024/2025 PAL JULY + AUGUST
THIRD PARTY INSURANCE SEPT.	40,282.61	OUTPATIENT
TUNKHANNOCK AREA	18,741.00	2024/2025 PARTIAL HOSP MEHOOPANY JULY, AUG, SEPT
TUNKHANNOCK AREA	46,852.50	2024/2025 MEHOOPHANY JULY, AUGUST, SEPT 2024/2025 THERAPEUTIC AUTISTIC SUPPORT MEHOOPANY JULY, AUG, SEPT
TUNKHANNOCK AREA	48,804.00	2024/2025 SPEICAL EDUCATION CONT SVC SEPT
TUNKHANNOCK AREA	21,863.60	2024/2025 SPEICAL EDUCATION CONT SVC SEPT
WILKES BARRE AREA	385.00	SAFETY CARE TRAINING
WILKES BARRE AREA	265.20	TRANSPERFECT
WILKES BARRE AREA	143,936.26	2024/2025 SPECIAL EDUCATION CONT SVC OCT
WILKES BARRE AREA	8,688.25	2024/2025 PARTIAL HOSPITALIZATION OCT
WILKES BARRE AREA	68,717.00	2024/2025 LIGHTHOUSE ACADEMY OCT
WILKES BARRE AREA	69,390.00	2024/2025 PAL OCTOBER
WILKES BARRE AREA	6,833.33	2024/2025 MENTAL HEALTH SPECIALIST
WILKES BARRE AREA	40,670.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT OCT
WILKES BARRE AREA	14,875.00	2024/2025 DUAL DIAGNOSIS OCT
WIRE TRANSFER	1,232,501.00	2024/2025 YDC GRANT-NORTHEAST STU
WIRE TRANSER	825,135.34	RETIREMENT SUBSIDY
WIRE TRANSER	8,960.89	2023/2024 PCCD MENTAL HEALTH SAFETY AND SECURITY GRANT
WYOMING AREA SD	72,106.06	2024/2025 SPECIAL EDUCATION CONT SVC SEPT
WYOMING AREA SD	18,741.00	2024/2025 LIGHTHOUSE ACADEMY JULY, AUG, SEPT
WYOMING AREA SD	14,874.99	2024/2025 DUAL DIAGNOSIS REV JULY, AUG, SEPT
WYOMING AREA SD	13,140.00	2024/2025 PAL JULY, AUGUST, SEPT
WYOMING VALLEY WEST	6.80	TRANSPERFECT JULY 2024
WYOMING VALLEY WEST	429,165.45	2024/2025 SPECIAL ED CONT SVC JULY, AUGUST, SEPT
WYOMING VALLEY WEST	8,688.24	2024/2025 PARTIAL HOSP JULY, AUGUST, SEPT
WYOMING VALLEY WEST	103,075.50	2024/2025 LIGHTHOUSE ACADEMY JULY, AUGUST, SEPT
WYOMING VALLEY WEST	18,360.00	2024/2025 PAL JULY, AUGUST, SEPT
WYOMING VALLEY WEST	12,201.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT JULY, AUG, SEPT
WYOMING VALLEY WEST	20,450.02	2024/2025 MENTAL HEALTH SPECIALIST JULY, AUG, SEPT
WYOMING VALLEY WEST	44,625.00	2024/2025 DUAL DIAGNOSIS JULY, AUGUST, SEPT

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.

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

1. AGREEMENTS

A. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for the PAL Program at \$400.00 per plow push / \$300.00 per lot salt / \$175.00 per sidewalk shovel and the REAL Academy at \$75.00 per plow push / \$75.00 per lot salt / \$80.00 per sidewalk shovel with the following provider.

WA MATERIALS

B. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for \$375.00 (0.5"-4"), \$575.00 (3"-6"), \$625.00 (6"-12") and \$750.00 (12"+) per plow push at the Lighthouse Academy, \$225.00 (0.5"-4"), \$250.00 (3"-6"), \$375.00 (6"-12") and \$425.00 (12"+) per plow push at the Main Office and \$50.00 (0.5"-4"), \$75.00 (3"-6"), \$100.00 (6"-12") and \$125.00 (12"+) per plow push at the Annex Building. Lot salting shall be \$275.00 for the Lighthouse Academy, \$175.00 for the Main Office and \$50.00 for the Annex Building. Shoveling shall be \$175.00 per sidewalk shovel at the Lighthouse Academy, \$100.00 per sidewalk shovel at the Main Office and \$75.00 per sidewalk shovel at the Annex Building with the following provider.

BYRA FENCE CO.

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. PERMISSION TO OFFER CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

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

“**Achieving Excellence 14 Things that Matter Most**” an online course taught by Colleen Anzio from April 3 to May 2, 2025.

“**A + Ideas for Every Student's Success**” an online course taught by Colleen Anzio from February 4 to March 4, 2025.

“**A-Z Guide on Positive Discipline**” an online course taught by Colleen Anzio from February 6 to March 6, 2025.

“**Active and Engaging Strategies for the Inclusive Classroom,**” an online course taught by Colleen Anzio from March 6 to April 6, 2025

“**ABC’s on Teaching Strategies for Pre K – 3,**” an online course taught by Colleen Anzio from March 5 to April 4, 2025.

“**Project-Based & Challenge-Based Learning**” an online course taught by Jill Brooks from February 24 to March 22, 2025.

2. SPECIAL EDUCATION CERTIFICATION PROGRAM COURSE INSTRUCTOR

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

RICHARD MACKRELL

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. The Luzerne Intermediate Unit will provide services as detailed within the agreement and receive funding relative to each of the following STEM in PA deliverables: Student Centered Learning (\$4,000), Environmental Literacy and Sustainability Support for Implementation (\$25,000), 3D Teaching and Learning (\$4,400), and STEM Ecosystem Grant (\$1,500). This agreement will run from July 1, 2024 to July 31, 2025.

RIVERVIEW INTERMEDIATE UNIT 6

B. That the Board of Directors authorizes the Executive Director to enter into an agreement to provide internet services for the Personalized Academy of Learning Program, for a one year term at the rate of \$450 a month.

COMCAST BUSINESS

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for educational staffing services.

GHR EDUCATION

D. That the Board of Directors authorizes the Executive Director to renew an existing technical services agreement with the following vendor for SIP phone service at the Personalized Academy of Learning for a 36-month term in the amount of \$403.70 per month plus applicable taxes and surcharges.

ZITO BUSINESS

E. That the Board of Directors authorizes the Executive Director to enter into a lease-to-own agreement, with the following, for the property located at 166 Slocum St. Forty Fort, PA at the rate of \$18,750. per month for up to 24 months.

MNP FORTY FORT, LLC

2. AFFILIATION AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following college to provide **Occupational Therapy field work experience**: effective from date of signature.

LACKAWANNA COLLEGE

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

BEHAVIORAL HEALTH ASSOCIATES

C. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide fieldwork experience: effective one year from signature date.

UNIVERSITY OF PHOENIX**3. CONTRACT**

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 Partial Hospitalization Therapeutic services at a rate of \$112.44 per day:

HANOVER AREA SCHOOL DISTRICT**4. FILING OF FINAL EXPENDITURE REPORT**

That the Board of Directors authorizes the Secretary to file the PDE-2115 **Special Education Final Expenditure Report** for the fiscal year ended June 30, 2024, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Basic Education Fiscal Administration.

5. ANNUAL FINANCIAL REPORT

That the Board of Directors authorizes the Executive Director to submit form PDE-2056, Intermediate Unit Financial Report for the fiscal year ended June 30, 2024 with the Pennsylvania Department of Education's Comptroller's Office.

6. 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:

"ELL's in the Special Education Classroom" taught by Dr. Jessica Jacobs, a three-credit course. Payment in the amount of \$2400 for 27 students.

"Classroom Management and Positive Behavior Support" taught by Dr. Anthony Grieco, a three-credit course. Payment in the amount of \$2400 for 13 students.

“**Special Education Law**”, taught by Angelo DePrimo, a three-credit course. Payment in the amount of \$2400 for 23 students.

“**Educational Psychology**”, taught by Susan Kuhl, a two-credit course. Payment in the amount of \$1600 for 22 students.

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

That the Board of Directors approves the payment of stipend over three payments from October through December, 2024 through PA HELPS to the following individual:

Lara Zluchowski – School Social Worker \$5,000.

8. COPIER LEASES - GOLDEN BUSINESS MACHINES

That the Board of Directors amend the following motion from September 25, 2024.

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.

The amended motion will read:

That the Board of Directors approves the 60 month COSTARS copier leases from Golden Business Machines at a total monthly cost of \$1,941.79 for the Canon Image Press V900/V700 Color copiers.

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 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.

ESY (EXTENDED SCHOOL YEAR)

JUNE 2024

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

CI-ESY-ROUTE-1-Awarded at the daily rate of **\$147.14** effective **June 17, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-2-Awarded at the daily rate of **\$127.87** effective **June 25, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-3-Awarded at the daily rate of **\$138.37** effective **June 17, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-6-Awarded at the daily rate of **\$300.08** effective **June 25, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-7-Awarded at the daily rate of **\$141.81** effective **June 25, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-8-Awarded at the daily rate of **\$177.57** effective **June 28, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-11-Awarded at the daily rate of **\$165.29** effective **June 25, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-12-Awarded at the daily rate of **\$196.17** effective **June 25, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-13-Awarded at the daily rate of **\$305.20** effective **June 28, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-14-Awarded at the daily rate of **\$187.01** effective **June 25, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-16-Awarded at the daily rate of **\$66.01** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

CONSTANCE KOZO-O'BRIEN – 11 MEMORIAL ST.- EXETER, PA 18643

CO-ESY-ROUTE-1-Awarded at the daily rate of **\$112.89** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area School District.

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

MO- ESY-ROUTE-1– Awarded at the daily rate of **\$157.28** effective **June 25, 2024**. This route transports students from the Wilkes Barre Area District.

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

TW-ESY-ROUTE-1-Awarded at the daily rate of **\$203.21** effective **June 24, 2024**; This route transports students from the Hanover Area, Wyoming Valley West and Wilkes Barre Area School Districts.

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

WVW-ESY-ROUTE-1-Awarded at the daily rate of **\$92.32** effective **June 26, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-2-Awarded at the daily rate of **\$113.24** effective **June 27, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-3-Awarded at the daily rate of **\$68.84** effective **June 28, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-4-Awarded at the daily rate of **\$72.42** effective **June 27, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-5-Awarded at the daily rate of **\$54.04** effective **June 30, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-6-Awarded at the daily rate of **\$141.12** effective **June 25, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-7-Awarded at the daily rate of **\$163.78** effective **June 25, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-8-Awarded at the daily rate of **\$85.50** effective **June 26, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-9-Awarded at the daily rate of **\$40.42** effective **June 27, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-10-Awarded at the daily rate of **\$87.21** effective **June 27, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-11-Awarded at the daily rate of **\$67.06** effective **June 26, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-12-Awarded at the daily rate of **\$54.00** effective **June 25, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-13-Awarded at the daily rate of **\$46.18** effective **June 27, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-14-Awarded at the daily rate of **\$122.00** effective **June 24, 2024**. This route transports students from the Wyoming Valley West School District.

JULY 2024

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

CI-ESY-ROUTE-2-Adjusted to the daily rate of **\$191.07** effective **July 8, 2024**; student added, mileage increased. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-3-Adjusted to the daily rate of **\$168.29** effective **July 5, 2024**; student added, mileage increased; then adjusted to **\$107.94** effective **July 22, 2024**, student dropped, mileage decreased. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-4-Awarded at the daily rate of **\$251.79** effective **July 8, 2024**. This route transports students from the Wilkes Barre Area School District.

CI-ESY-ROUTE-5-Awarded at the daily rate of **\$231.75** effective **July 2, 2024**. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-10-Awarded at the daily rate of **\$80.85** effective **July 2, 2024**. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-11-Adjusted to the daily rate of **\$188.01** effective **July 9, 2024**; student added, mileage increased. This route transports students from the Crestwood School District.

CI-ESY-ROUTE-12-Adjusted to the daily rate of **\$190.16** effective **July 9, 2024**; student added, mileage increased. This route transports students from the Crestwood and Wilkes Barre Area School Districts.

CI-ESY-ROUTE-16-Adjusted to the daily rate of **\$107.81** effective **July 2, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

WVW-ESY-ROUTE-1-Adjusted to the daily rate of **\$100.79** effective **July 30, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-2-Adjusted to the daily rate of **\$145.52** effective **July 22, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-4-Adjusted to the daily rate of **\$74.99** effective **July 9, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-9-Adjusted to the daily rate of **\$47.87** effective **July 18, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-10-Adjusted to the daily rate of **\$90.30** effective **July 1, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-13-Adjusted to the daily rate of **\$61.44** effective **July 1, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-15-Awarded at the daily rate of **\$68.22** effective **July 1, 2024**. This route transports students from the Wyoming Valley West School District.

WVW-ESY-ROUTE-16-Awarded at the daily rate of **\$88.28** effective **July 26, 2024**. This route transports students from the Wyoming Valley West School District.

AUGUST 2024

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

WVW-ESY-ROUTE 3-Adjusted to the daily rate of **\$88.28** effective **August 1, 2024**; student added, mileage increased. This route transports students from the Wyoming Valley West School District.

SPECIAL TRANSPORTATION 2024-2025

AUGUST 2024

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

AGZ-ROUTE-1–Awarded at the daily rate of **\$85.29** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

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

CI-ROUTE-3-Awarded at the daily rate of **\$93.00** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-1-Awarded at the daily rate of **\$100.96** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-1-Awarded at the daily rate of **\$173.80** effective **August 26, 2024**. This route transports students from the Pittston Area School District.

RT-ROUTE-2-Awarded at the daily rate of **\$77.48** effective **August 21, 2024**; then adjusted to **\$223.32** effective **August 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

RT-ROUTE-3-Awarded at the daily rate of **\$159.34** effective **August 26, 2024**. This route transports students from the Wyoming Area School District.

RT-ROUTE-4-Awarded at the daily rate of **\$120.66** effective **August 26, 2024**; then adjusted to **\$233.34** effective **August 28, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Dallas School Districts.

RT-ROUTE-5-Awarded at the daily rate of **\$155.06** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area and Dallas School Districts.

RT-ROUTE-6-Awarded at the daily rate of **\$94.54** effective **August 28, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-7–Awarded at the daily rate of **\$112.60** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

SEPTEMBER 2024

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

AGZ-ROUTE-1–Adjusted to the daily rate of **\$438.14** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-2–Awarded at the daily rate of **\$317.96** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-3–Awarded at the daily rate of **\$294.59** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-4–Awarded at the daily rate of **\$251.56** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-5–Awarded at the daily rate of **\$200.67** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-6–Awarded at the daily rate of **\$194.57** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-7–Awarded at the daily rate of **\$231.58** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

AVIT TRANSPORT LLC – 159 BEADE ST-PLYMOUTH, PA 18651

AT-ROUTE-1–Awarded at the daily rate of **\$244.10** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

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

CI-ROUTE-1–Awarded at the daily rate of **\$221.20** effective **September 7, 2024**. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-2–Awarded at the daily rate of **\$390.93** effective **September 3, 2024**. This route transports students from the Wilkes Barre Area School District.

CONSTANCE KOZO-O'BRIEN – 11 MEMORIAL ST.- EXETER, PA 18643

CO-ROUTE-1-Awarded at the daily rate of **\$86.78** effective **September 3, 2024**; then adjusted to **\$268.53** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

D&J BROS LOGISTICS – 328 EAST WALNUT ST-HAZLETON, PA 18201

DJ-ROUTE-1-Awarded at the daily rate of **\$359.67** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

DJ-ROUTE-2-Awarded at the daily rate of **\$312.00** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

DJ-ROUTE-3-Awarded at the daily rate of **\$65.89** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

JARE SERVICES, LLC – 2137 STATE ROUTE 940, FRFEELAND, PA 18224

JS-ROUTE-1-Awarded at the daily rate of **\$194.02** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

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

JC-ROUTE-1 Awarded at the daily rate at **\$78.54** effective **September 3, 2024**. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-1-Adjusted to the daily rate of **\$191.52** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

MS-ROUTE-2-Awarded at the daily rate of **\$303.83** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

MS-ROUTE-3-Awarded at the daily rate of **\$181.61** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PATRICIA KAMOR-702 SUSQUEHANNA AVE-EXETER, PA 18643

PK-ROUTE-1-Awarded at a daily rate of **\$86.83** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RE TRANSPORTATION – 483 BLACKMAN ST-WILKES BARRE, PA 18702

RE-ROUTE-1 Awarded at the daily rate at **\$140.52** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RE-ROUTE-2 Awarded at the daily rate at **\$137.27** effective **September 5, 2024**; then adjusted to **\$146.21** effective **September 19, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2024-2025

AUGUST 2024

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-1-Awarded at the daily rate of **\$71.41** effective **August 26, 2024**. This route transports students from the Wyoming Area School District.

SEPTEMBER 2024

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-PDE-ROUTE-1-Awarded at the daily rate of **\$140.23** effective **September 5, 2024**. 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 full-time ABA Behavioral Consultant (BC-ABA), under the Act 93 contract, at a yearly rate of \$52,000. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

PRENTICE FAIRBANKS

B. That the Board of Directors approves the following full-time Mobile Therapist for the Community and School-Based Behavioral Health Team, under the Act 93 contract, at a yearly rate of \$44,000. Appointment pending state IBHS waiver approval.

SAVANNA KENNEDY

C. That the Board of Directors approves the following full-time Mobile Therapist for the Community and School-Based Behavioral Health Team, under the Act 93 contract, at a yearly rate of \$47,000. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

MICHELE CAMONI

D. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) for the Dual Diagnosed Classroom, under the agreement between Luzerne Intermediate Unit and the Intermediate Unit Education Association for Behavioral Health, at a yearly rate to be determined by the contract: effective date October 23, 2024.

JESSICA ODONNELL

E. That the Board of Directors approves the following full-time appointments in the Behavioral Health Department for a Behavioral Health Technician (BHT) for the Community and School-Based Behavioral Health Team (CSBBH), under the agreement between Luzerne Intermediate Unit and the Intermediate Unit Education Association for Behavioral Health, at a yearly rate to be determined by the contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork:

CHRIS MCGAVIN
KYLEE KALNAS

F. 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.

BRENDA PUBLIK
SAMONE RICHARD
MEGHAN GALBRAITH
CYNTHIA PELLETIER
REGINA LAWTON
SARAH FISCHI
JASMINE MCKINNIS

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

SANDRA AMANDOLA – Behavioral Consultant (BC)
ERIKA BURKE – Behavioral Health Technician (BHT)

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

ZACHARY LUGIANO – Part-time MHW: effective October 1, 2024
YOSEPH BERE – Part-time BHT: effective October 19, 2024
LINDSAY BRODE – Part-time MHP: effective November 1, 2024

I. That the Board of Directors approves the following employee to complete their practicum and internship from the University of Phoenix within the Community and School Based Behavioral Health Team: effective December 2024 through August 2025.

SAVANNA KENNEDY

2. OFFICE OF PROFESSIONAL LEARNING

A. 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:

JOSHUA BAIERA
NATALIE ZEPPENFELD

B. That the Luzerne Intermediate Unit Board of Directors authorizes the following to serve as a Classroom Monitor at the discretion of the IU administration effective for the 2024/2025 school year 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.

CHRISTINE BRAWLEY
BETH KENNEDY
EHSSAN DAHDAL
ELIZABETH TOMEK
ANNA LAMOREUX
TERRY ZIOLKOWSKI
TAMEE MITCHELL
TRACY MILLS
KAREN ADAMSKI

C. 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 for the 2024/2025 school year: 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.

ROBIN ALTOBELLI
JULIE CONWAY
MATTHEW COULTER
LINDA GRODZKI
LYNN SZAFRAN

3. SPECIAL EDUCATION

A. That the Board of Directors appoints the following **Special Education Para-Educator**, as per the LIU Educational Support Professionals Association Agreement: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KYAHASIA TRAYNHAM

B. That the Board of Directors approves the following appointment as **Occupational Therapist**, per the LIU Education Association Collective Bargaining Agreement: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

SKYLER ROOTE

C. That the Board of Directors accepts, with regret, the following position refusal:

BRIAN M. NOVICKI – Job Coach

D. That the Board of Directors accepts, with regret, the following employee resignations:

CATHARINE FAHEY – Job Coach: effective September 17, 2024

AMARYLLIS SANTIAGO – Special Education Teacher: effective October 1, 2024

TASHYA HUBER – School Social Worker
JODI WEISKERGER- School Social Worker
KARA LUKACHINSKY- Occupational Therapist
CHRISTINE RUEHL- Para-Educator: effective October 11, 2024

4. **REQUEST FOR SICK BANK DAYS**

That the Board of Directors authorizes the Executive Director and the ESP Support Professionals Association to grant the following employee the designated days from the sick leave bank, once all of their accumulated time has been exhausted. Any unused time will be returned to the sick leave bank upon their return.

EMPLOYEE #1829 – 10 Days

5. **REQUESTS FOR JURY DUTY LEAVE**

That the Board of Directors approves the following requests for jury duty and that they be paid their daily rate less the amount received for jury duty.

NANCI ROMANYSHYN- effective: October 7, 2024
KIRA BRILL – effective: October 22, 2024
MILLARD GALAT – effective: November 4, 2024
ARTHUR OWENS – effective: November 12, 2024
MEGAN MANGANARO – effective: November 15, 2024

6. **REQUEST FOR ASSOCIATION DAYS**

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

KERRIE BASARA – October 22, 2024 – Full Day
AUDREY ROCCOGRANDI – October 22, 2024 – Full Day

7. **BOARD POLICIES**

A. That the Board of Directors approves the **third 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 **third 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

C. That the Board of Directors approves the **first reading** of the following Board Policy revisions.

POLICY 113.1- DISCIPLINE OF STUDENTS WITH DISABILITIES
POLICY 113.2 –BEHAVIOR SUPPORT
POLICY 202- ELIGIBILITY OF NONRESIDENT STUDENTS
POLICY 236.1 – THREAT ASSESSMENT
POLICY 254 – EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

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 **NOVEMBER 20, 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