

**INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**MARCH 22, 2023**

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

**ROLL CALL:**

Lorraine Farrell, President – Lake Lehman

Peter Lanza, Vice-President – Northwest Area

David James Usavage, Secretary – Wyoming Valley West

John Adonizio, Treasurer – Pittston Area

Rick Stevens – Hanover Area

Len Olzinski– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Denise Thomas – Wilkes-Barre Area

Joe Caffrey – Wilkes Barre Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

**ADMINISTRATION**

Executive Director, Dr. Anthony Grieco

Assistant to the Executive Director for Student Services, Libby Krokos

Assistant to the Executive Director for District Services, Ty Yost

Solicitor to the Board, Michael Butera

Business Manager, John Gordon

Director of Administrative Services, Joseph DeLucca

Director of Personalized Academy of Learning, Ron Musto

Director of Provider 50, Jennifer Runquist

**SECRETARY'S REPORT – MR. USAVAGE**

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the motion to approve the minutes from the meeting of **February 22, 2023.**

**TREASURER'S REPORT – MR. ADONIZIO**

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

**February 1, 2023 through February 28, 2023.**

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	5,390,536.57	1,535,982.49	3,359,819.61	3,566,699.45
Fund 11 – Act 89 Special Education Department	1,823,281.37	3,504.69	85,300.54	1,741,485.52
Fund 23 – Special Education	3,873,824.14	1,218,057.13	1,340,413.00	3,751,468.27
Fund 24 – Transportation	2,014,786.63	267.88	533,092.33	1,481,962.18
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	2,171,417.91	465,070.18	563,496.44	2,072,991.65
Payroll Account	7,238.74	1,582,250.27	1,452,371.39	137,117.62
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
TOTAL IDEA	2,783,916.61	678,481.67	579,728.72	2,882,669.56
PREK COUNTS -- 28	233,624.10	72,841.11	31,324.52	275,140.69
ELECT--37	(62,337.37)	63,207.00	22,760.13	(21,890.50)
ATSI - 45	14,515.97	-	3,600.00	10,915.97
ARP I ESSER HOMELESS - 50	(32,965.33)	-	29,876.85	(62,842.18)
HOMELESS--51	62,089.80	24,592.92	16,931.63	69,751.09
PA Smart K12 Advancing Grant -- 62	31,956.87	17,857.17	4,721.22	45,092.82
ACCESS--63	2,552,311.35	-	8,591.38	2,543,719.97

CSI -- 64	14,360.00	-	900.00	13,460.00
TITLE III--73	(1,637.94)	3,373.07	2,097.68	(362.55)
EANS NONPUBLIC FUNDING -- 85	956,922.18	-	33,237.53	923,684.65
EANS II NONPUBLIC FUNDING - 87	154,841.68	125,814.67	69,550.00	211,106.35

The following programs had no expenditures for the month of February 2023:

PCCD MENTAL HEALTH + SAFETY GRANT -- 9	(3,925.00)	-	-	(3,925.00)
ARP ESSER - 16	201,013.23	25,515.98	-	226,529.21
UNITED WAY -- 17	9,680.68	5,872.00	-	15,552.68
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
STEM -- 27	91,950.84	4,100.00	-	96,050.84
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	-	-	-	-
SOW SCHOOL CLIMATE/FED EQUITY -- 43	-	-	-	-
SOW SAFE SCHOOLS -- 44	-	-	-	-
ARPII ESSER HOMELESS -- 52	37,223.12	-	-	37,223.12
PA DOH COVID FUNDING - 72	194,958.90	-	-	194,958.90
TITLE I -- 80	-	-	-	-

### **FEBRUARY FEDERAL AND STATE REVENUES**

HOMELESS CHILDREN & YOUTH	24,592.92
TITLE III LANGUAGE INSTRUCTION	3,373.07
IDEA-B	678,481.67
PA PRE-K COUNTS	72,619.05
PA SMART	17,857.14
ARP ESSER	25,515.98
EANS	125,814.67

TOTAL SUBSIDY 948,254.50

**FEBRUARY 2023 REVENUES**

BEHAVIORAL HEALTH PATIENT SVCS	247.90	2022/2023 OUTPATIENT SERVICES
CAPITAL AREA IU	53,233.06	PA DEPARTMENT OF HEALTH GRANT
COMMONWEALTH OF PA	2.10	2022/2023 SBBH PROGRAMS
COMMONWEALTH OF PA	148.70	2022/2023 SBBH PROGRAMS
COMMONWEALTH OF PA	59.48	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	189,750.00	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	90,739.87	WORKFORCE STABILIZATION
CRESTWOOD	700.70	GRAPHIC ARTS
DALLAS SD	36.95	LETRS TRAINING
HANOVER AREA	453.90	TRANSPERFECT
IDEMIA IDENTITY	836.00	FINGERPRINTING REIMBURSEMENT
LAKE LEHMAN	30,991.87	2022/2023 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	5,705.28	2022/2023 PARTIAL HOSPITALIZATION
LAKE LEHMAN	6,247.00	2022/2023 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
LAKE LEHMAN	30,991.87	2022/2023 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	5,705.28	2022/2023 PALS PROGRAM
LAKE LEHMAN	6,247.00	2022/2023 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
LIU EMPLOYEES	8,583.85	HEALTH INSURANCE REIMBURSEMENT
NANTICOKE AREA	50,854.63	2022/2023 SPECIAL EDUCATION SERVICES
NANTICOKE AREA	11,940.00	2022/2023 PALS PROGRAM
NANTICOKE AREA	21,864.50	2022/2023 LIGHTHOUSE ACADEMY
NANTICOKE AREA	4,958.33	2022/2023 DUAL DIAGNOSIS
NAPA TRANSPORTATION	72.20	2022/2023 OUTPATIENT SERVICES
NBHCC WIRE TRANSFER	175,872.82	2022/2023 BEHAVIORAL HEALTH
PITTSTON AREA SD	52,534.47	2022/2023 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	9,150.00	2022/2023 PALS PROGRAM
PITTSTON AREA SD	6,247.00	2022/2023 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
PITTSTON AREA SD	52.70	TRANSPERFECT
THIRD PARTY INSURANCE	4,866.82	2022/2023 OUTPATIENT SERVICES
UMR	134.32	2022/2023 OUTPATIENT SERVICES
UMR	252.24	2022/2023 OUTPATIENT SERVICES
UMR	54.80	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	647.75	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	68.06	2022/2023 OUTPATIENT SERVICES

UNITED BEHAVIORAL HEALTH	707.05	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	118.95	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	118.95	2022/2023 OUTPATIENT SERVICES
WILKES BARRE AREA	247,654.28	2022/2023 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	82,320.00	2022/2023 PALS PROGRAM
WILKES BARRE AREA	5,792.17	2022/2023 PARTIAL HOSPITALIZATION
WILKES BARRE AREA	138,995.75	2022/2023 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	40,670.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	24,791.67	2022/2023 DUAL DIAGNOSIS
WILKES BARRE AREA	1,133.90	TRANSPERFECT
WIRE TRANSFER	169,817.69	2022/2023 ACT 89 NONPUBLIC SCHOOLS
WIRE TRANSFER	161,633.33	2022/2023 SOCIAL SECURITY
WYOMING AREA	97,367.39	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING AREA	10,950.00	2022/2023 PALS PROGRAM
WYOMING AREA	28,111.50	2022/2023 LIGHTHOUSE ACADEMY
WYOMING AREA	4,958.33	2022/2023 DUAL DIAGNOSIS
WYOMING VALLEY WEST	164,005.50	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	4,380.00	2022/2023 PALS PROGRAM
WYOMING VALLEY WEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	43,729.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	527.00	TRANSPERFECT

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

Ladies and Gentlemen of the Board:

The **Dallas School District**, informed me that the **Dallas School Board** met on February 13, 2023 and approved our General Operating Budget by a vote of **8 YES, 0 NO, 0 ABSTAINING AND 1 ABSENT**.

The **Greater Nanticoke Area School District**, informed me that the **Greater Nanticoke School Board** met on March 9, 2023 and approved our General Operating Budget by a vote of **5 YES, 0 NO, 0 ABSTAINING AND 4 ABSENT**.

The **Tunkhannock Area School District**, informed me that the **Tunkhannock Area School Board** met on February 22, 2023 and approved our General Operating budget by a vote of **9 YES, 0 NO, 0 ABSTAINING AND 0 ABSENT**.

The **Wyoming Area School District**, informed me that the **Wyoming Area School Board** met on February 28, 2023 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 – DAVID USAVAGE, CHAIRPERSON; RICK STEVENS AND LORI BENNETT.**

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

**1. PERMISSION TO OFFER CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES**

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

**“Achieving Excellence, 14 That Matter Most”** an on-line course taught by Colleen Anzio from June 15 – July 14, 2023

**“Active and Engaging Strategies for the Inclusive Classroom”** an on-line course taught by Colleen Anzio from June 22 – July 21, 2023

**ABC’s on Teaching Strategies for PreK-3”** an on-line course taught by Colleen Anzio from June 29 – July 28, 2023

**“A+ Ideas for Every Student’s Success”** an on-line course taught by Colleen Anzio from July 3 – July 31, 2023

**“A-Z Guide on Positive Discipline”** an on-line course taught by Colleen Anzio from July 3 – July 31, 2023

**ABC’s on Teaching Strategies for PreK-3”** an on-line course taught by Colleen Anzio from June 29 – July 28, 2023

**RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE FINANCE COMMITTEE-DAVID USAVAGE, CHAIRPERSON; DENISE THOMAS AND MARLA CAMPBELL**

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 School Districts in order for the Luzerne Intermediate Unit to provide Therapeutic Partial Hospitalization services for the 2022-2023 school year.

**HANOVER AREA SCHOOL DISTRICT**  
**PITTSTON AREA SCHOOL DISTRICT**  
**WILKES BARRE AREA SCHOOL DISTRICT**

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for Speaking engagements at the Luzerne Intermediate Unit for May 3, May 18, and LIU Opening Day, 2023 (Tentative Date: August 17, 2023) at the rate of \$1000/day plus travel expenses.

**BEN HARTRANFT- BENERGY1**

C. The Board of Directors authorizes the Executive Director to enter into an agreement with the following for intra-district network connections to the Personalized Academy of Learning for a three-year term.

**ZAYO**

D. The Board of Directors authorizes the Executive Director to enter into an agreement with the following for business internet services to the North East Secure Treatment Unit, and the Real Academy, for a one-year term.

**COMCAST BUSINESS**

E. The Board of Directors authorizes the Executive Director to enter into an agreement with the following for services related to the refresh of the Intermediate Unit website, including website development and hosting.

**BLaST INTERMEDIATE UNIT 17**

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for the 2023 Extended School Year Program to provide related services effective June 26, 2023 through August 11, 2023.

**SOLIANT SCHOOLS CLIENT SERVICES**

4. **PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES**

A That the Board of Directors authorizes payment for the following **3 credit, 90 hour continuing Professional Education Credit Courses:**

“**A+ Ideas for Every Student’s Success**” an on-line course taught by Colleen Anzio from 2/2 – 3/2/2023. Payment in the amount of \$600 for 6 students.

“**A-Z Guide on Positive Discipline**” an on-line course taught by Colleen Anzio from 2/6 - 3/6/2023. Payment in the amount of \$400 for 4 students.

5. **PENNSSEL GRANT: COHORT 1 SCIENCE LEADERSHIP ACADEMY– ROUND 2**

A. That the Board of Directors authorizes stipends for attending grant-provided professional development workshops and the planning and delivery of professional development to regional science educators in an amount not to exceed \$1500 plus incurred expenses.

**NICOLE VALKENBURG**

**BRANDON COLLINS**

**MOLLY KEARNS**

**KRISTYN ECENRODE**

6. **REMAKE LEARNING MINI-GRANTS**

A. The Board of Directors authorizes the Executive Director to approve the disbursement of mini-grants in accordance with the funding provided by Remake Learning to support Remake Learning Days in our region.

**Lewisburg Children's Museum**, in the amount of **\$500.00**

**The Bloomsburg Children's Museum**, in the amount of **\$500.00**

**Pocono Mountain Public Library**, in the amount of **\$223.60**

**WLV/PBS39**, in the amount of **\$500.00**

**Northway Industries, Inc.**, in the amount of **\$500.00**

**Central PA Milton Maker Space Academy**, in the amount of **\$500.00**

**Hand In Hand Family Resource Center**, in the amount of **\$500.00**

**Lehigh Carbon Community College, Tamaqua Site**, in the amount of **\$246.72**

7. **SINGLE AUDIT REPORT**

A. That the Board of Directors approves the filing of the Single Audit Report for the year ending June 30, 2022, with the Federal Audit Clearinghouse and the Commonwealth of Pennsylvania.

8. **USE OF ASSIGNED GENERAL FUND BALANCE**

A. That the Board of Directors authorizes the use of the Assigned Capital Improvements/Debt Reduction General Fund Balance in an amount not to exceed \$5,690,905.63. This amount is for the funding of the Lighthouse Academy Building project. This usage of the General Fund Balance will also require a prior period adjustment from the Proprietary fund to the General Fund.

**9. EANS I GRANT: Holy Rosary School**

A. That the Board of Directors authorizes stipends to be paid from the school's EANS I grant funds for after-school tutoring hours performed by the following Holy Rosary teachers, at a rate of \$20/hour, not to exceed \$13,000 within the grant term period ending on 9/30/23:

**YVONNE GORDON**

**DEBORA BRADY**

**MARIAH MATTIOLI**

**MARY ELIZABETH (BETSY) KOZAK**

**TAMMY DIXON**

**JENNIFER SNYDER**

**10. FLEET VEHICLE PURCHASE**

A. That the Board of Directors authorizes the Executive Director to purchase a 2022 Ford Escape SE in the amount of \$28,371.00 for the LIU 18 Fleet Transportation from the following:

**TASCA FORD**

**RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; LEN OLZINSKI, CHAIRPERSON; ED SHEMANSKY AND MARLA CAMPBELL.**

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

**TRANSPORTATION CONTRACTS ADJUSTMENTS**

That the following negotiated transportation routes for the 2022-2023 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 2022-2023**

**SEPTEMBER 2022**

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

**CI-ROUTE-9**-Awarded at the daily rate of **\$285.98** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-10**-Awarded at the daily rate of **\$207.72** effective **September 6, 2022**. Then adjusted to the daily rate of **\$209.44** effective **September 27, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-11**-Awarded at the daily rate of **\$243.75** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-12**-Awarded at the daily rate of **\$197.74** effective **September 12, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-13**-Awarded at the daily rate of **\$153.28** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-14**-Awarded at the daily rate of **\$263.16** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-15**-Awarded at the daily rate of **\$217.50** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-16**-Awarded at the daily rate of **\$254.58** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

**CI-ROUTE-17**-Awarded at the daily rate of **\$173.92** effective **September 6, 2022**. Then adjusted to the daily rate of **\$175.56** effective **September 12, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-18**-Awarded at the daily rate of **\$260.31** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

## **OCTOBER 2022**

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

**CI-ROUTE-6**-Adjusted to the daily rate of **\$270.63** effective **October 24, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-7**-Adjusted to the daily rate of **\$357.98** effective **October 24, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-8**-Adjusted to the daily rate of **\$268.88** effective **October 17, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-9**-Adjusted to the daily rate of **\$303.13** effective **October 3, 2022**; student added, mileage increased; then adjusted to the daily rate of **\$382.04** effective **October 13, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-12**-Adjusted to the daily rate of **\$205.20** effective **October 3, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-14**-Adjusted to the daily rate of **\$228.31** effective **October 3, 2022**; student added, mileage increased; then adjusted to the daily rate of **\$250.61** effective **October 13, 2022**; student added, mileage increased; then adjusted to **\$262.62** effective **October 24, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-18**-Adjusted to the daily rate of **\$250.02** effective **October 3, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

## **JANUARY 2023**

### **LEGGIERI TRANSPORTATION, LLC-95 C MANOR ROAD-EDWARDSVILLE, PA 18704**

**BL-ROUTE-2**-Adjusted to the daily rate of **\$117.06** effective **January 11, 2023**; student moved, mileage increased; then adjusted to **\$107.18** effective **January 26, 2023**; student dropped, mileage decreased; then adjusted to **\$112.12** effective **January 27, 2023**; student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

**BL-ROUTE-3**-Adjusted to the daily rate of **\$86.55** effective **January 26, 2023**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

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

**CO-ROUTE-1**-Adjusted to the daily rate of **\$282.54** effective **January 11, 2023**. 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 **\$293.49** effective **January 30, 2023**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640**

**PT-ROUTE-7**-Adjusted to the daily rate of **\$211.58** effective **January 2, 2023** student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**FEBRUARY 2023**

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

**KV-ROUTE-3**-Adjusted to the daily rate of **\$220** rate of **\$219.42** effective **February 8, 2023**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School district.

**KV-ROUTE-6**-Adjusted to the daily rate **of \$369.26** effective **February 1, 2023**, student added, mileage increased; the adjusted to **\$394.78** student dropped, mileage decreased effective **February 6, 2023**. This route transports students from the Wilkes-Barre Area School district.

**KV-ROUTE-19**-Adjusted to the daily rate of **\$190.01** effective **February 1, 2023**. This route transports students from the Wilkes-Barre Area School district.

**KV-ROUTE-20**-Adjusted to the daily rate of **\$270.80** effective **February 1, 2023** student added, mileage increased. This route transports students from the Wilkes-Barre Area School district.



**KV-ROUTE-21**- Adjusted to the daily rate of **\$364.16** effective **February 7, 2023** student added, mileage increased. This route transports students from the Wilkes-Barre Area School district.

**M&M TRANSPORTATION, LLC-681 N. LAUREL STREET HAZLETON, PA 18201**

**MM-ROUTE-1**- Adjusted to the daily rate of **\$179.96** effective **February 16, 2023**, student added, mileage increased, then adjusted to the daily rate of **\$233.80** effective **February 27, 2023**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**PATRICIA KAMOR, 702 SUSQUEHANNA AVE, EXETER, PA 18643**

**PK-ROUTE-1**-Adjusted to the daily rate of **\$82.30** effective **February 1, 2023**, 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-4**-Adjusted to the daily rate of **\$136.19** effective **February 1, 2023**, student added, mileage increased. This route transports students from Grater Nanticoke and Wilkes-Barre Area School Districts.

**RT-ROUTE-10**-Adjusted to the daily rate of **\$151.07** effective **February 1, 2023**, student dropped, mileage decreased, then adjusted to **\$164.44** effective **February 14, 2023**, student added, mileage increased. This route transports students from 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. ACT 89/NON PUBLIC**

A. That the Board of Directors accepts, with regret, the retirement of the following employee: effective as of the last day of the 2022/2023 school year.

**MARY DONATI**

B. That the Board of Directors accepts, with regret, the retirement of the following employee: effective June 15, 2023.

**KATHLEEN HARRINGTON**

**2. BEHAVIORAL HEALTH**

A. That the Board of Directors approves the following appointment as Full Time Act 93 Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team at a rate of \$40,000/year: Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**RACHELLE YANCEY**

B. 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.

**DARLENE PEREZ**

**WYATT WELLS**

C. That the Board of Directors approves the following part-time appointments to the Behavioral Health Department as a Behavioral Health Technician (BHT); at an hourly rate of \$17.50: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**DANIEL AGUILAR**

**DAIJA HIGHTOWER**

**AMIRAH CONEY**

D. That the Board of Directors accepts, with regret, the following Behavioral Health Technician (BHT) position refusal.

**JAZMINE APPEL**

**3. OFFICE OF PROFESSIONAL LEARNING**

A. 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 through June 20, 2023: 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 pending completion of certification.

**ROBERT SPENCER**  
**NATALIE ASIKAINEN**

B. That the Board of Directors approves the hiring of the following part-time English as a Second Language (ESL) teacher for the 2022-2023 school year, at the hourly rate of \$31.16 for a maximum of 29.5 hours per week, without benefits: effective March 20, 2023, pending receipt of all required paperwork and state mandated clearances.

**PAMELA TEMPLETON**

C. That the Board of Directors approves compensation to the following part-time English as a Second Language (ESL) teacher for participation up to 14 hours of WIDA Professional Development and Training, at an hourly rate of \$31.16, starting March 13, 2023 to be completed no later than March 31, 2023.

**PAMELA TEMPLETON**

**4. PERSONALIZED ACADEMY OF LEARNING**

A. That the Board of Directors accepts, with regret, the retirement of the following teacher: effective March 5, 2024.

**JOSEPH DOMBROSKI**

**5. SPECIAL EDUCATION**

A. That the Board of Directors accepts, with regret, the retirement of the following Special Education Teacher: effective June 14, 2023.

**KAREN LEWIS**

B. That the Board of Directors accepts, with regret, the retirement of the following Occupational Therapist: effective June 30, 2023.

**GAIL HUMKO**

C. 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.

**KAREN ROBBINS**

D. **APPOINTMENTS – 2023 EXTENDED SCHOOL YEAR PROGRAM**

1. **PROFESSIONAL STAFF**

That the Board of Directors approves the following **professional appointments** to the **2023 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**

REGINA BONOMO\*\*

ELIZABETH CURRY\*\*

TRACIE DAVIS\*\*

MORGAN FULTON\*\*

ELLA KARASSIK\*\*

JACKIE LOWE-PAUPST

BRIAN NOVICKI\*\*

EVAN PIRILLO

LAURA PLISHKA

AMANDA REDDING\*\*

SARAH SOLANO

RICHARD ULTSH\*\*

BETHANY WEISS\*\*

**TEACHER OF THE DEAF AND HARD OF HEARING**

MARIA REVAK\*\*

**SPEECH AND LANGUAGE PATHOLOGIST**

LAURIE BLAUM

**ADAPTED PHYSICAL EDUCATION**

WILLIAM MONAGHAN\*\*

\*\*Worked ESY 2022\*\*

## 2. PARAPROFESSIONALS

That the Board of Directors approves the following support staff to the **2023 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:

NATALIE ASIKAINEN

ROSEMARIE DENIS

KELLY KASLAVAGE\*\*

ANGELA MARCINKEVICH\*\*

ELLEN MININGER

ELIZABETH DOMARASKY\*\*

\*\*WORKED ESY 2022\*\*

E. That the Board of Directors approves the following appointment to the Office Assistant position at a rate determined by the LIU Educational Support Professionals' Association Contract: Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

### PATRICIA DEANGELO

F. That the Board of Directors approves the following appointment as a **Mathematics Teacher**, 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.

### AMANDA LLOYD

## 6. REQUEST FOR LEAVE OF ABSENCES

A. That the Board of Directors approves the request for Unpaid Leave of Absences effective: February 10 through February 14, 2023.

### EMPLOYEE #248

B. That the Board of Directors approves the request for Unpaid Leave of Absence effective: February 22, 2023.

### EMPLOYEE #2315

C. That the Board of Directors approves the request for Unpaid Leave of Absences effective: February 10, February 13, March 6 and March 27 through March 31, 2023.

### EMPLOYEE #2410

D. That the Board of Directors approves the request for Unpaid Leave of Absence: effective: February 24, 2023.

**EMPLOYEE #1447**

E. That the Board of Directors approves the request for Intermittent Family Medical Leave (FMLA) retroactive from January 1 through December 31, 2023.

**EMPLOYEE #1993**

F. That the Board of Directors approved the request for Intermittent Family Medical Leave (FMA) beginning March 20 through July 1, 2023.

**EMPLOYEE #2672**

**7. REQUESTS FOR JURY DUTY LEAVE**

A. That the Board of Directors approves the following request for Federal Jury Duty beginning Tuesday, February 21, 2023 and that she is compensated her daily rate less the amount received for jury duty.

**SAVANNA LEONARD**

B. That the Board of Directors approves the following request for Jury Duty beginning on March 13, 2023 and that he be compensated his daily rate less the amount received for jury duty.

**MARTIN J WALSH**

C. That the Board of Directors approves the following request for Jury Duty beginning on April 14, 2023 and that he be compensated his daily rate less the amount received for jury duty.

**DOUGLAS D. PALMIERI**

D. That the Board of Directors approves the following request for Jury Duty beginning on March 6, 2023 and that she be compensated her daily rate less the amount received for jury duty

**ALYSSA SICURELLA**

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

**No report.**

**NEXT REGULAR MEETING**

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the motion that the next meeting of the Luzerne Intermediate Unit Board of Directors be held **April 26, 2023 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.

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David James Usavage, Secretary