

**INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**MAY 24, 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 **April 26, 2023**.

**TREASURER'S REPORT – MR. ADONIZIO**

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

**April 1, 2023 through April 30, 2023.**

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	5,304,957.13	4,020,241.13	5,412,704.37	3,912,493.89
Fund 11 – Act 89 Special Education Department	1,586,187.95	173,420.32	70,845.89	1,688,762.38
Fund 23 – Special Education	1,466,955.30	1,223,117.10	721,694.17	1,968,378.23
Fund 24 – Transportation	946,065.09	267.88	681,858.73	264,474.24
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	2,843,249.83	414,198.25	636,472.14	2,620,975.94
Payroll Account	180,299.49	1,881,632.14	1,955,379.61	106,552.02
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4	3,265,734.40	678,481.67	633,074.78	3,311,141.29
UNITED WAY -- 17	13,228.39	5,872.00	5,051.60	14,048.79
STEM -- 27	95,900.89	-	4,163.67	91,737.22
ELECT--37	35,071.00	-	28,436.74	6,634.26
ATSI - 45	7,315.97	-	3,600.00	3,715.97
ARP I ESSER HOMELESS - 50	(72,634.90)	-	7,809.88	(80,444.78)
HOMELESS--51	70,151.55	24,592.92	17,611.79	77,132.68

PA Smart K12 Advancing Grant -- 62	56,674.63	17,857.14	1,800.00	72,731.77
ACCESS--63	2,530,601.41	-	6,920.10	2,523,681.31
CSI -- 64	12,560.00	-	2,250.00	10,310.00
TITLE III---73	(417.19)	3,373.07	2,097.68	858.20
EANS NONPUBLIC FUNDING -- 85	883,258.50	-	119,568.72	763,689.78
EANS II NONPUBLIC FUNDING - 87	260,270.74	125,814.67	33,917.00	352,168.41
THE FOLLOWING PROGRAMS HAD NO EXPENDITURES FOR APRIL 2023:				
PCCD MENTAL HEALTH + SAFETY GRANT - - 9	(3,925.00)	-	-	(3,925.00)
ARP ESSER - 16	252,045.29	-	-	252,045.29
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
PREK COUNTS -- 28	328,120.74	72,619.05	-	400,739.79
SOW DATA GOVERNANCE -- 40	5,366.70	-	-	5,366.70
SOW SBI -- 41	42,766.62	11,857.15	-	54,623.77
ARPII ESSER HOMELESS CONSORTIUM -- 52	37,223.12	-	-	37,223.12
PA DOH COVID FUNDING - 72	248,191.96	-	-	248,191.96
TITLE I -- 80	2,763.64	-	-	2,763.64

#### **APRIL 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
SOW - ACCELERATED LEARNING	11,857.15
EANS	125,814.67
<b>TOTAL SUBSIDY</b>	<b>934,595.67</b>

**APRIL 2023 REVENUES**

BEHAVIORAL HEALTH PATIENT SVCS	385.02	2022/2023 OUTPATIENT SERVICES
CAPITAL AREA IU	79,849.58	PA DEPARTMENT OF HEALTH GRANT
COMMONWEALTH OF PA	399.02	2022/2023 SBBH PROGRAMS
COMMONWEALTH OF PA	85.85	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	189,750.00	2022/2023 SBBH PROGRAMS
CRESTWOOD	32,616.56	2022/2023 SPECIAL EDUCATION SERVICES
CRESTWOOD	2,190.00	2022/2023 PALS PROGRAM
CRESTWOOD	10,932.25	2022/2023 LIGHTHOUSE ACADEMY
CRESTWOOD	9,916.67	2022/2023 DUAL DIAGNOSIS
GRANTMAKERS OF WESTERN PA	4,000.00	2022/2023 RLDA
HOUSING AND REDEVELOPMENT	9,520.01	REFUND
LAKE LEHMAN	108,698.00	2021/2022 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	41,329.59	2021/2022 BEHAVIORAL HEALTH
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
LIU EMPLOYEE	3,452.23	HEALTH INSURANCE REIMBURSEMENT
MONTGOMERY COUNTY IU	3,500.00	2022/2023 PATH TO GRADUATION
NBHCC WIRE TRANSFER	206,821.73	2022/2023 BEHAVIORAL HEALTH
NORTHHAMPTON COUNTY	185.32	2022/2023 OUTPATIENT SERVICES
NORTHWEST	17,873.38	2022/2023 SPECIAL EDUCATION SERVICES
NORTHWEST	4,373.00	2022/2023 PALS PROGRAM
NORTHWEST	2,896.08	2022/2023 PARTIAL HOSPITALIZATION
NORTHWEST	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	105,715.00	2021/2022 CYBER REVENUE
PITTSTON AREA SD	256,460.00	2022/2023 CYBER REVENUE
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	140,550.00	2022/2023 CYBER REVENUE
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
RIVERVIEW INTERMEDIATE UNIT	3,000.00	2022/2023 STEM IN PA
SUNLIFE FINANCIAL	76.62	COMMON SHARE DIVIDEND
THIRD PARTY INSURANCE	14,077.18	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	473.18	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	302.14	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	147.21	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	858.05	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	157.65	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	69.30	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	69.30	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	103.95	2022/2023 OUTPATIENT SERVICES
UNITED HEALTHCARE	69.30	2022/2023 OUTPATIENT SERVICES
UPMC INSURANCE SERVICES	227.76	2022/2023 OUTPATIENT SERVICES
WILKES BARRE AREA	270,854.00	2021/2022 SPECIAL EDUCATION SERVICES 2021/2022
WILKES BARRE AREA	30,268.25	ESL
WILKES BARRE AREA	173,494.62	2021/2022 BEHAVIORAL HEALTH
WILKES BARRE AREA	16,144.02	2021/2022 NONPUBLIC TRANSPORTATION
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
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

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

Ladies and Gentlemen of the Board:

The Pittston Area School District, informed me that the Pittston Area School Board met on February 21, 2023 and approved our General Operating Budget by a vote of **8 YES, 0 NO, 0 ABSTAINING AND 1 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 motions:

1. **PERMISSION TO OFFER SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES**

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

**“Educational Psychology”** taught by Tara Bruza September 28<sup>th</sup>, 2023 to November 9<sup>th</sup>, 2023.

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

**“Special Education Law”** taught by Tina Gelso September 28<sup>th</sup>, 2023 to November 9<sup>th</sup>, 2023.

**“Introduction to Special Education Part 2”** taught by Andrew Rivera September 28<sup>th</sup>, 2023 to November 9<sup>th</sup>, 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 for school improvement and data analysis services at the rate of \$45.00 an hour not to exceed 80 hours per month: effective July1, 2023.

**B3 CONSULTING**

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for 20 hours per month at the rate of \$45.00 an hour in programmatic support to Freeland Elementary/Middle School through the Comprehensive School Improvement model for the 2023-2024 school year.

**B3 CONSULTING**

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for a yearly subscription to E-Services Fraud Check at the rate of \$500.00/year effective July 1st, 2023.

**WESTMORELAND INTERMEDIATE UNIT #7**

D. That the Board of Directors authorizes the Executive Director to extend the current contract for psychiatric services within the Behavioral Health Program, at a rate of \$180.00 per hour for up to 20 hours per week: effective July 1, 2023.

**DR. KHALID MAHMOOD**

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

**CHILDREN'S SERVICE CENTER**

F. That the Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with the following for the purpose of partnering in operation of the CSBBH Team operated by the LIU in the Greater Nanticoke Area School District effective July 1, 2023.

**NORTHEAST COUNSELING**

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following as a new Pupil Transportation Contracted Carrier during the 2023 extended school year.

**WVW TRANSPORT, INC.**

H. That the Board of Directors authorizes the Executive Director to enter into an agreement with the Office of Special Education and PaTTAN East starting in the 2023-2024 school year through the 2026-2027 school year working in conjunction with member school districts. Luzerne Intermediate Unit 18 will receive a stipend of \$7,000.00 per year to assist with costs of participation.

**SUCCESS FOR PA EARLY LEARNERS (SPEL): STATE PERSONNEL DEVELOPMENT GRANT (SPDG)**

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide services as the Assistant Regional Coordinator for Foster Care & Education for Children and Youth Experiencing Homelessness at an hourly rate of \$40.00, not to exceed 25 hours per week, effective July 1, 2023.

**ANDY KUHL**

**2. CONTRACT**

That the Board of Directors authorizes the Executive Director to enter into a contract with the following to perform Emergency Management Consulting Services to develop an Emergency Operations Plan for the Lighthouse Academy, for \$7,000 to be paid out of the 2022-23 PCCD School Safety Grant:

**STONE GATE ASSOCIATES, LLC.**

**3. INSURANCE BROKER OF RECORD**

That the Board of Directors approves the appointment of Joyce, Jackman & Bell, as Insurance Broker of Record for the 2023/2024 fiscal year.

**4. CONTRACTED SERVICES**

That the Board of Directors approves the contracted Special Education Programs and services for the 2023/2024 school year with the following school districts in the listed amounts, **subject to revision:**

CRESTWOOD	\$426,816.74
DALLAS	\$789,862.70
GREATER NANTICOKE	\$372,571.77
HANOVER	\$495,496.77

HAZLETON - PreSchool	\$356,726.34
LAKE LEHMAN	\$304,774.92
NORTHWEST	\$242,499.64
PITTSTON	\$450,015.75
TUNKHANNOCK	\$252,886.06
WILKES-BARRE	\$3,292,803.06
WYOMING AREA	\$801,785.40
WWW	\$1,944,597.87
RIVERSIDE	\$45,449.12
BEAR CREEK	\$9,293.57

## 5. NAMING OF DEPOSITORIES

That the Board of Directors approves the following depositories for the Program Funds as indicated, effective July 1, 2023 through June 30, 2024:

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

## 6. TUITION REIMBURSEMENTS

A. That the Board of Directors authorizes the reimbursement of tuition in accordance with the Education Association Collective Bargaining Agreement and the Act 93 Compensation Plan: in the total amount of **\$1291.20** and **\$1760.00** respectively.

### SPECIAL EDUCATION

#### THERESA L. KINGETER

Wilkes University

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

**\$1291.20 reimbursable**

### ACT 93

#### JOANN PEPSIN

Delaware Valley University  
4 Graduate Credits at the lessor of 80% credit maximum.  
**\$1760.00 reimbursable**

7. **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**:

**“Achieving Excellence, 14 That Matter Most”** this course was taught by Colleen Anzio from April 3 to May 3, 2023. Payment to Colleen Anzio in the amount of \$800 for eight students.

8. **PAYMENT FOR SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES**

A. The Board of Directors approves compensation for Special Education Certification Program faculty at the following rates:

**“Introduction to Special Education Part I”** taught by Elizabeth Krokos, a 3 credit course. Payment in the amount of \$2400 for 15 students.

**“Instructional Planning”** taught by Deanna Mennig, a 3 credit course. Payment in the amount of \$2400 for 16 students.

**“Curriculum and Instruction for High Incidence Disabilities”** taught by Cara Devine, a 4 credit course. Payment in the amount of \$3200 for 20 students.

9. **ACT 93 GROUP COMPENSATION PLAN**

That the Board of Directors approves the agreement to renew the **Act 93 Compensation Plan**, as presented: effective July 1, 2023 through June 30, 2028.

10. **NORTHEAST SECURITY TREATMENT UNIT CALENDAR**

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

**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**

**NOVEMBER 2022**

**CI-ROUTE-1-** Adjusted to the daily rate of **\$392.16** effective **November 6, 2022**, student added, mileage increased; then adjusted to the daily rate of **\$728.54** effective **November 11, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-4-** Adjusted to the daily rate of **\$302.70** effective **November 1, 2022**, student dropped, mileage decreased; then adjusted to the daily rate of **\$356.31** effective **November 21, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**JANUARY 2023**

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

**KV-ROUTE-1-** Adjusted to the daily rate of **\$492.11** effective **January 3, 2023**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Hazleton Area School Districts.

**KV-ROUTE-3-** Adjusted to the daily rate of **\$208.63** effective **January 11, 2023**, student dropped, mileage decreased; then adjusted to **\$219.7** effective **January 30, 2023**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-4-** Adjusted to the daily rate of **\$271.96** effective **January 3, 2023**, student added, mileage increased; then adjusted to **\$283.48** effective **January 19, 2023**, student added, mileage

increased. This route transports students from the Wyoming Area and Wilkes Barre Area School Districts.

**KV-ROUTE-5**–Adjusted to the daily rate of **\$200.65** effective **January 27, 2023**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-6**–Adjusted to the daily rate of **\$367.29** effective **January 9, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-7**–Adjusted to the daily rate of **\$146.97** effective **January 3, 2023**; student dropped, mileage decreased; then adjusted to **\$168.37** effective **January 17, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-8**–Adjusted to the daily rate of **\$158.88** effective **January 3, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-9**–Adjusted to the daily rate of **\$212.31** effective **January 10, 2023**, student added, mileage increased; then adjusted to **\$240.95** effective **January 27, 2023**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-11**–Adjusted to the daily rate of **\$235.94** effective **January 4, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-12**–Adjusted to the daily rate of **\$314.42** effective **January 9, 2023**; student added, mileage increased; then adjusted to **\$436.65** effective **January 27, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-14**–Adjusted to the daily rate of **\$200.36** effective **January 3, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ROUTE-20**–Adjusted to the daily rate of **\$235.64** effective **January 3, 2023**; student added, mileage increased; then adjusted to **\$223.11** effective **January 20, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

## **FEBRUARY 2023**

### **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 Wilkes-Barre Area school district.

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



**KV-ROUTE-3**–Adjusted to the daily rate of **\$220.79** effective **February 1, 2023**; student dropped, mileage decreased; then adjusted to **\$219.42** effective **February 8, 2023**; student dropped, mileage decreased. This route transports students from Dallas Area and Wilkes Barre Area School Districts.

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

**KV-ROUTE-15**–Adjusted to the daily rate of **\$267.37** effective **February 1, 2023**, student added, mileage increased. 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**; student added, mileage increased. 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 Wilkes Barre Area School District.

**KV-ROUTE-21**–Adjusted to the daily rate of **\$334.16** effective **February 7, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-22**–Awarded at the daily rate of **\$219.86** effective **February 6, 2023**. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-23**–Awarded at the daily rate of **\$150.86** effective **February 6, 2023**; then adjusted to **\$198.29** effective **February 9, 2023**; student added, mileage increased. This route transports students from Wilkes Barre Area School District.

## **MARCH 2023**

### **AGZ TRANSPORTATION, 1099 HANOVER COURT, HAZLE TWP, PA 18202**

**AGZ-ROUTE-5**–Adjusted to the daily rate of **\$229.34** effective **March 1, 2023**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

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

**CO-ROUTE-1**–Adjusted to the daily rate of **\$279.24** effective **March 2, 2023**. 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 **\$323.42** effective **March 1, 2023** student added, mileage increased. This route transports students from Wilkes-Barre Area School District.

**RT-ROUTE-5-** Adjusted to the daily rate of **\$164.64** effective **March 27, 2023** student added, mileage increased. This route transports students from Dallas School District.

**RT-ROUTE-8-** Adjusted to the daily rate of **\$219.73** effective **March 9, 2023** student added, mileage increased. This route transports students from Wilkes-Barre Area School District.

**RT-ROUTE-16-** Adjusted to the daily rate of **\$161.59** effective **March 9, 2023** student added, mileage increased. This route transports students from Wilkes-Barre Area, Wyoming Area and Dallas School Districts.

**RT-ROUTE-17-** Adjusted to the daily rate of **\$168.32** effective **March 27, 2023** student added, mileage increased. This route transports students from Wilkes-Barre Area, Wyoming Area and Dallas School Districts.

**RT-ROUTE-22-** Awarded at the daily rate of **\$251.90** effective **March 3, 2023**; then adjusted to **\$274.70** effective **March 7, 2023** student added, mileage increased; then adjusted to **\$299.34** effective **March 8, 2023** student added, mileage increased. This route transports students from the Wyoming Area School District.

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

**STI-ROUTE-4-** Adjusted to the daily rate of **\$302.44** effective **March 1, 2023**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-11-** Adjusted to the daily rate of **\$260.23** effective **March 1, 2023**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**STI-ROUTE-14-** Adjusted to the daily rate of **\$196.51** effective **March 8, 2023**, student added, mileage increased. This route transports students from the Hazleton Area School District.

#### **APRIL 2023**

#### **AGZ TRANSPORTATION, 1099 HANOVER COURT, HAZLE TWP, PA 18202**

**AGZ-ROUTE-6-** Adjusted to the daily rate of **\$119.63** effective **April 1, 2023**; student added, mileage increased. This route transports students from the Hazleton Area School District.

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

**BL-ROUTE-3-** Adjusted to the daily rate of **\$75.02** effective **April 6, 2023**; student dropped, mileage decreased; then adjusted to **\$76.67** effective **April 18, 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 **\$248.78** effective **April 11, 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-11-** Adjusted to the daily rate of **\$446.04** effective **April 4, 2023** student added, mileage increased; then adjusted to **\$501.25** effective **April 5, 2023** student added, mileage increased. This route transports students from the Wilkes-Barre, Hanover Area and Pittston Area school districts.

**PT-ROUTE-15-** Adjusted to the daily rate of **\$518.13** effective **April 28, 2023** student added, mileage increased. This route transport students from the Wilkes-Barre, Tunkhannock and Dallas school districts.

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

**PK-ROUTE-1-** Adjusted to the daily rate of **\$82.30** effective **April 12, 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-PDE-ROUTE-3-** Adjusted to the daily rate of **\$288.36** effective **April 24, 2023**, student dropped, mileage decreased. This route transports students from the Dallas School District.

**RT-PDE-ROUTE-6** Adjusted to the daily rate of **\$175.95** effective **April 24, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area, Greater Nanticoke Area and Dallas School Districts.

**RT-PDE-ROUTE-8-** Adjusted to the daily rate of **\$213.32** effective **April 1, 2023**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**RT-PDE-ROUTE-14-** Adjusted to the daily rate of **\$166.35** effective **April 1, 2023**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**RT-PDE-ROUTE-16-** Adjusted to the daily rate of **\$193.57** effective **April 6, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-PDE-ROUTE-17-** Adjusted to the daily rate of **\$188.41** effective **April 24, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area, Wyoming Area and Dallas School Districts.

**RT-PDE-ROUTE-19-** Adjusted to the daily rate of **\$217.98** effective **April 11, 2023**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RT-ROUTE-22-**Adjusted to the daily rate of **\$311.46** effective **April 14, 2023**, student added, mileage increased; then adjusted to **\$326.73** effective **April 27, 2023** student added, mileage increased. This route transports students from the Wyoming Area School District.

**THE WRIGHT TRANSPORTATION-62 WILLOW ST. PLYMOUTH, PA 18651**

**TW-ROUTE-1-** Adjusted to the daily rate of **\$195.31** effective **April 1, 2023**, student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

**PDE HOMELESS TRANSPORTATION 2022-2023**

**JANUARY 2023**

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

**KV-PDE-ROUTE-3-**Adjusted to the daily rate of **\$48.39** effective **January 3, 2023** student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-7-**Adjusted to the daily rate of **\$33.60** effective **January 10, 2023** student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

**KV-PDE-ROUTE-11-**Adjusted to the daily rate of **\$112.11** effective **January 3, 2023** student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**MARCH 2023**

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

**KV-PDE-ROUTE-4-**Adjusted to the daily rate of **\$96.09** effective **March 6, 2023** student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE-PETER LANZA, CHAIRPERSON; PHILIP CAMPENNI AND DENISE THOMAS.**

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

**1. BEHAVIORAL HEALTH**

A. That the Board of Directors approves the following re-appointment as a Full Time Licensed Professional Counselor Act 93 Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team: effective April 17, 2023 with a salary of \$45,000.00.

**DANIELLE CONNELL**

B. That the Board of Directors approves the following full-time Behavior Consultant- Applied Behavior Analysis (BC-ABA) to the Behavioral Health Department, under the Act 93 contract; at a yearly rate of \$50,000: pending approval of her Behavior Specialist License. Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**JESSICA AMEEN**

C. That the Board of Directors approves the following student from Misericordia University for an unpaid Practicum within the Behavioral Health Department from August 2023 through December 2023 , or the completion of 100 hours. All appointments are pending receipt of all state mandated clearances and human resource documentation:

**ALISON BARVITSKIE**

D. That the Board of Directors approves the following part-time BC-ABA for the Behavioral Health Department, at a rate of \$37.00 per hour, and BC Autism at a rate of \$35.00 per hour. Effective May 24, 2023.

**MARISA TOSI**

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

**DANIELLE GOLLMER**

F. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) for Community and School Based Behavioral Health Team (CSBBH) for the 2023 – 2024 school year, 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.

**DANIELLE GOLLMER**

G. That the Board of Directors accepts, with regrets, the resignation of the following Behavior Analyst (BCBA) effective June 2, 2023.

**WENDY BELLINGTON KACVINSKY**

H. That the Board of Directors accepts, with regrets, the resignation of the following Mobile Therapist (MT) effective May 9, 2023.

**JONATHAN COYLE**

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

**DANIEL AGUILAR**

J. That the Board of Directors accepts, with regret, the resignation of the following Mobile Therapist (MT) and Part-Time Mental Health Professional (MHP) effective May 22, 2023.

**LISA SAUERWEIN**

**2. OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors approves the following Professional Development employees to work a maximum of 18 hours each at the hourly rate of \$31.16 between June 27 – 29, 2023, to facilitate Autism Boot Camp/Intensive Skills Training.

**STACEY RAIJSKI**

**LYNN ZILLER**

B. That the Board of Directors approves the following Professional Development employee to work a maximum of 18 hours at the hourly rate of \$31.16 between June 7-12, 2023 to attend PATTaN Trainings and to facilitate District Professional Development.

**GEORGE BUTWIN**

C. That the Board of Directors approves the following Professional Development employee to work a maximum of 36 hours at the hourly rate of \$31.16 between June 7-23, 2023 to attend PATTaN Trainings and to facilitate District Professional Development.

**LORIANN HOFFMAN**

D. That the Board of Directors approves the following Professional Development employee to work up to 50 hours for the summer of 2023 to support Career Readiness and Credit Recovery at the hourly professional rate of \$31.16, beginning June 12, 2023.

**SUE KUHL**

**3. SPECIAL EDUCATION**

**A. 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**

**EDWARD CLARKE**

**JOSEPH DUBINSKI**

**KATIE FINNEGAN\*\***

**JAYLIN FULKERSIN**

**HALEY GAYOSKI**

**MADISON KLOPP**

**MATTHEW KUHL**

**PHILIP LUCKASAVAGE\*\***

**JASON MELLAS**

**RAPHAEL DOMINIC MICCA**

**ANDREW NOVROCKI**

**JORDAN POWERS**

**MACKENZIE ROOD\*\***

**ALYCIA STEFANOSKI**

**KRISTEN SANTEY**

**JENNIFER THOMAS**

**MARK UMPHRED**

**\*\*WORKED ESY 2022**

**2. PARAPROFESSIONALS**

That the Board of Directors approves the following support staff appointments 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:

**LYNN BRICE**

**CONNOR MANGANIELLO**  
**ISABEL MIDDLETON**  
**HEIDI VANDEUTSCH\*\***  
**SUSANNA WEISS**

**\*\*WORKED ESY 2022**

B. That the Board of Directors amend the following motion from April 26, 2023:

*That the Board of Directors approves the following **Paraprofessional appointments** to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$12.00, and that all placements are provisional pending student population and receipt of all state mandated clearances and paperwork.*

**JORDAN RALSTON\*\***  
**MIA SNYDER\*\***

The amended motion will read:

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**  
**JORDAN RALSTON\*\***  
**MIA SNYDER\*\***

**\*\*WORKED ESY 2022**

C. That the Board of Directors approves the following **Part-Time Job Coaches** to the **2023 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$24.00, and that all placements are provisional pending student population and receipt of all state mandated clearances:

**EMILY BILBOW**  
**JULIE CONWAY**  
**RANDY SPENCER**

D. That the Board of Directors approves the following **Part-Time Job Coaches** to the **Dream Green Farm for the 2023 summer**, not to exceed 15 hours per week, at the hourly rate of \$24.00:

**JOHN BRADY**  
**SARAH STREDNEY**



E. That the Board of Directors approves the following **Part-Time Job Mentor** to the **2023 Extended School Year Program**, not to exceed 60 hours, at the hourly rate of \$17.00, and that all placements are provisional pending student population and receipt of all state mandated clearances:

**KARA ROWLEY**

F. That the Board of Directors accepts, with regret, the following position refusal for Extended School Year Classroom Teacher:

**ELIZABETH CURRY**  
**MARCUS GRUDZINSKI**

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

**CAROL CLARK**

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

**DESTINY JONES**

I. That the Board of Directors accepts, with regret, the resignation of the following Part-Time Job Coach, effective May 19, 2023.

**DAVID SANTASANIA**

J. That the Board of Directors approves the following appointment as **Speech & Language Pathologist**, per the LIU Education Association Collective Bargaining Agreement, effective the beginning of the 2023-2024 school year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**KAYLIN ELIZABETH SARRIS**  
**OLIVIA SCARNULIS**

K. That the Board of Directors approves the following appointment as **Reading Specialist**, per the LIU Education Association Collective Bargaining Agreement, effective the beginning of the 2023-2024 school year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**PATRICIA ASH**

L. That the Board of Directors accepts, with regret, the retirement of the following **Special Education Teacher**, effective last day of the 2022-2023 school year:

**SHIRLEY MYERS**

M. That the Board of Directors accepts, with regret, the retirement of the following **Paraprofessional**: effective June 6, 2023:

**JOSEPH FENDER**

N. That the Board of Directors amend the following motion from March 22, 2023.

*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**

The amended motion will read:

That the Board of Directors approves the following appointment as a **Mathematics Teacher under the provisions of the IU 18 NEST-U program on appropriate step and column**: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**AMANDA LLOYD**

O. That the Board of Directors accepts, with regret, the retirement of the following **Physical Therapist**: effective last day of the 2023-2024 school year.

**JOSEPH GLAZENSKI**

P. That the Board of Directors approves the following appointment as **Physical Therapist**, per the LIU Education Association Collective Bargaining Agreement, effective the beginning of the 2023-2024 school year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**ANGELA FORLENZA LAVELLE**

4. **TECHNOLOGY**

A. That the Board of Directors approves the following full-time appointment to the Technology Department for a Computer Support Specialist, under the Act 93 agreement, at the yearly rate of \$35,000: effective date to be determined. All appointments are made pending receipt of all state mandated clearances.

**BRENDAN BRISK**

**5. REQUEST FOR LEAVE OF ABSENCES**

A. That the Board of Directors approves the request for Unpaid Leave of Absences effective: April 19, 2023 – ¾ day and May 3, 2023.

**EMPLOYEE #2660**

B. That the Board of Directors approves the request for Unpaid Leave of Absences effective: May 2, 2023-1/4 day. May 15, 2023 and June 2, 2023.

**EMPLOYEE #2853**

C. That the Board of Directors approves the request for Unpaid Leave of Absence effective: May 10, 2023.

**EMPLOYEE #2410**

D. That the Board of Directors approves the request for Unpaid Leave of Absence effective: May 9, 2023.

**EMPLOYEE #2409**

E. That the Board of Directors approves the request for Unpaid Leave of Absences effective: May 2, 2023-half day, May 8, 2023- half day, May 12, 2023 and May 17, 2023.

**EMPLOYEE #1447**

F. That the Board of Directors approves the request for a Medical Sabbatical Leave: beginning the first semester of the 2023/2024 School Year (ninety-three workdays).

**EMPLOYEE #326**

G. That the Board of Directors approves the request for Family Medical Leave (FMLA) effective September 26, 2023 through January 2, 2024.

**EMPLOYEE #2573**

H. That the Board of Directors approves the request for a Medical Sabbatical Leave: effective: for the 2023/2024 School Year:

**EMPLOYEE #319**

I. That the Board of Directors approves the request for a Medical Sabbatical Leave: Effective: August 28, 2023 through January 19, 2024.

**EMPLOYEE # 1670**

J. That the Board of Directors approves the request for Unpaid Leave of Absence: effective: May 15, 2023-half day.

**EMPLOYEE #248**

**6. REQUEST FOR ASSOCIATION DAYS**

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

**AUDREY ROCCOGRANDI** – May 19, 2023 – Half Day

**NICOLE DANIELS** – May 19, 2023 – Half Day

**7. NORTHEAST SECURITY TREATMENT UNIT**

A. That the Board of Directors approves the following appointment as a **Business Computer and Information Technology Teacher under the provisions of the IU 18 NEST-U program on appropriate step and column:** effective date August 1, 2023. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**CYNTHIA WASLEY**

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

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

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

1. **Yaritza Mercedes Diaz** is graduating from Greater Nanticoke Area High School and plans to attend Susquehanna University.
2. **Maci Marie Iddings** is graduating from Tunkhannock Area High School and plans to attend The Pennsylvania State University.
3. **Litsy Nunez Landron** is graduating from Hazleton Area High School and plans to attend Lock Haven University.
4. **Cassandra Scripkunas** is graduating from Wyoming Area High School and plans to attend the University of Pittsburgh.

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

1. **Serenity Cruz** is graduating from Wilkes Barre High School and plans to attend King's College.
2. **Maritza Hernandez** is graduating from Hazleton Area High School and plans to attend Luzerne County Community College.
3. **Tahmarah Hildebrand** is graduating from Wilkes Barre Area High School and plans to attend King's College or Luzerne County Community College.
4. **Lex Lee** is graduating from Lake Lehman High School and plans to attend Marywood University.
5. **Harmony Mills** is graduating from Tunkhannock Area High School and plans to attend University of Valley Forge.
6. **Jalehya Rolon** is graduating from Wilkes Barre High School and plans to attend Luzerne County Community College.
7. **Kayla Whitney** is graduating from Tunkhannock Area High School and plans to attend Wilkes University.

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

1. **Emma Maria Rinaldi** is graduating from Pittston Area High School and plans to attend Misericordia University.

**NEXT REGULAR MEETING**

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

\_\_\_\_\_  
David James Usavage, Secretary