

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
AUGUST 10, 2022

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 **June 22, 2022**.

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

June 1, 2022 through June 30, 2022.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	4,832,080.65	3,303,858.73	4,890,123.31	3,245,816.07
Fund 11 – Act 89 Special Education Department	898,696.13	1,694.54	79,871.85	820,518.82
Fund 23 – Special Education	1,901,546.92	2,713,328.64	2,057,659.52	2,557,216.04
Fund 24 – Transportation	3,444,175.41	47,821.05	517,797.51	2,974,198.95
School Lunch Program	7.86			7.86
Behavioral Health Program	1,781,473.13	1,277,435.25	821,235.89	2,237,672.49
Payroll Account	2,601.34	2,094,323.78	2,090,968.79	5,956.33
Accounts Payable	55,319.65	4,524,116.01	4,524,116.01	55,319.65
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4	1,186,450.98	798,495.93	1,793,114.37	191,832.54
ARP ESSER - 16	49,534.38	25,515.98	1,058.57	73,991.79
UNITED WAY -- 17	9,218.60	-	4,595.96	4,622.64
STEM -- 27	101,327.70	2,740.40	500.00	103,568.10
PREK COUNTS -- 28	506,808.11	61,979.17	28.14	568,759.14
ELECT--37	(66,660.09)	-	21,799.97	(88,460.06)
SOW SCHOOL CLIMATE/FED EQUITY -- 43	(323.44)	-	45.63	(369.07)

ATSI - 45	(27,000.00)	-	3,600.00	(30,600.00)
HOMELESS--51	49,868.65	27,660.59	15,838.70	61,690.55
PA Smart K12 Advancing Grant -- 62	42,356.88	22,727.27	9,082.14	56,002.01
ACCESS--63	2,719,485.78	-	93,469.69	2,626,016.10
CSI -- 64	20,300.00	-	900.00	19,400.00
TITLE III---73	21,047.75	3,183.00	2,121.43	22,109.32
EANS NONPUBLIC FUNDING -- 85	1,444,052.01	108,645.31	60,257.75	1,492,439.57

THE FOLLOWING PROGRAMS HAD NO EXPENDITURES FOR THE MONTH OF JUNE 2022:

PA DEPT OF AGRICULTURE GRANT -- 12	(438.89)	-	-	(438.89)
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
CAREER READINIESS - 35	-	37,000.00	-	37,000.00
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	-	6,016.67	-	6,016.67
SOW SAFE SCHOOLS -- 44	-	13,049.92	-	13,049.92
ARP II ESSER HOMELESS -- 52	-	3,383.92	-	3,383.92
SAFE SCHOOLS -- 65	628.72	-	-	628.72
TITLE I -- 80	-	3,733.33	-	3,733.33

JUNE FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	3,183.00
TITILE I IMPROVING BASIC PROGRAMS	3,733.33
IDEA-B	798,495.93
HOMELESS CHILDREN AND YOUTH	27,660.59
PRE-K COUNTS	61,979.17

SSBI	6,016.67
PA SMART	22,727.27
SAFETY INITIATIVES	13,049.92
ARP ESSR HOMELESS CHILD & YOUTH	3,383.92
ARP ESSER	25,515.98
GEERS II EANS	108,645.31
TOTAL SUBSIDY	1,074,391.09

JUNE 2022 REVENUES

AETNA	4,197.62	2021/2022 OUTPATIENT
ALLEGHENY IU	18,500.00	CAREER READINESS
ALLEGHENY IU	18,500.00	2021/2022 CAREER READINESS
BEHAVIORAL HEALTH PATIENT SVCS	240.00	2021/2022 OUTPATIENT
CAPITAL AREA IU	129,972.60	PA DOH GRANT
COMMONWEALTH OF PA	288.44	2021/2022 SBBH PROGRAMS
COMMONWEALTH OF PA	860.08	2021/2022 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	178,080.00	2021/2022 SBBH PROGRAMS
DALLAS SD	14,818.50	2021/2022 ESL
DALLAS SD	451.20	GRAPHIC ARTS
GRANTMAKERS OF WESTERN PA	2,500.00	RLDAA GRANT
HANOVER AREA	11,441.95	2021/2022 NEPA WAN
HANOVER AREA	200.00	2021/2022 PPE
HANOVER AREA	39,531.28	2021/2022 SPECIAL EDUCATION SERVICES
HANOVER AREA	2,811.75	2021/2022 PARTIAL PROGRAM
HANOVER AREA	12,494.00	2021/2022 LIGHTHOUSE ACADEMY
HANOVER AREA	6,909.72	2021/2022 NEPA WAN
HANOVER AREA	323.20	2021/2022 TRANSPERFECT
IDEMIA IDENTITY	1,337.00	FINGERPRINTING REIMBURSEMENT

LAKE LEHMAN	4,227.50	2021/2022 ESL
LAKE LEHMAN	24,005.48	2021/2022 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
LIU EMPLOYEES	5,953.20	HEALTH INSURANCE REIMBURSEMENT
LIUESPA	6.25	GRAPHIC ARTS
MONTROSE AREA SD	14,725.07	2021/2022 NEPA WAN
NANTICOKE AREA	8,179.44	2021/2022 NEPA WAN
NANTICOKE AREA	59,185.89	2021/2022 SPECIAL EDUCATION SERVICES
NANTICOKE AREA	12,480.00	2021/2022 PALS PROGRAM
NANTICOKE AREA	24,988.00	2021/2022 LIGHTHOUSE ACADEMY
NAPA TRANSPORTATION	60.80	2021/2022 OUTPATIENT
NAPA TRANSPORTATION	126.73	2021/2022 OUTPATIENT
NAPA TRANSPORTATION	279.47	2021/2022 OUTPATIENT
NBHCC WIRE TRANSFER	220,248.79	2021/2022 BEHAVIORAL HEALTH
NORTHWEST	11,106.00	2021/2022 SPECIAL EDUCATION SERVICES
NORTHWEST	11,790.00	2021/2022 PALS PROGRAM
NORTHWEST	8,435.25	2021/2022 PARTIAL PROGRAM
NORTHWEST	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
NORTHWEST	1,157.00	2021/2022 ESL
NORTHWEST	10,924.43	2018-2019 ACCESS ANNUAL COST SETTLEMENT
PITTSTON AREA SD	197,920.00	2021/2022 CYBER REVENUE
PITTSTON AREA SD	14,529.25	2021/2022 ESL
PITTSTON AREA SD	5.70	GRAPHIC ARTS
RIVERVIEW IU	3,500.00	2021/2022 MEWE
THIRD PARTY INSURANCE	13,563.58	2021/2022 BEHAVIORAL HEALTH
UMR	253.77	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	495.33	2021/2022 OUTPATIENT

UNITED BEHAVIORAL HEALTH	198.67	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	308.48	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	68.06	2021/2022 OUTPATIENT
UPMC	470.00	2021/2022 OUTPATIENT
WBACTC	8,668.36	2021/2022 NEPA WAN
WILKES BARRE AREA	203,498.07	2021/2022 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	90,870.00	2021/2022 PALS PROGRAM
WILKES BARRE AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WILKES BARRE AREA	93,705.00	2021/2022 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	4,067.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
WILKES BARRE AREA	24,791.67	2021/2022 DUAL DIAGNOSIS PROGRAM
WIRE TRANSFER	112,120.38	2021/2022 IU SPECIAL ED CORE
WIRE TRANSFER	754,554.65	2021/2022 RETIREMENT
WYOMING AREA	109,085.55	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING AREA	9,210.00	2021/2022 PALS PROGRAM
WYOMING AREA	23,095.50	2021/2022 ESL
WYOMING AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WYOMING AREA	31,235.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING AREA	14,875.00	2021/2022 DUAL DIAGNOSIS PROGRAM
WYOMING VALLEY WEST	143,877.63	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	2,190.00	2021/2022 PALS PROGRAM
WYOMING VALLEY WEST	31,235.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	338.40	GRAPHIC ARTS
WYOMING VALLEY WEST	20,832.47	2018-2019 ACCESS ANNUAL COST SETTLEMENT

EXECUTIVE DIRECTOR'S REPORT – DR. ANTHONY GRIECO

Ladies and Gentlemen of the Board:

M_____moves and M_____seconds the report of the Executive Director and that it be made part of the minutes.

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

No report.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EDUCATION COMMITTEE – DAVID USAVAGE, CHAIRPERSON; RICK STEVENS AND LORI BENNETT.

M_____moves and M_____seconds the following motions:

1. **APPROVAL OF THE LIGHTHOUSE ACADEMY PARENT AND STUDENT HANDBOOK**

A. That the Board of Directors authorizes the Executive Directors to approve the **Lighthouse Academy Parent and Student Handbook** as submitted.

2. **APPROVAL OF THE PRE-K COUNTS PROGRAM PROCEDURAL AND PARENT HANDBOOKS**

A. That the Board of Directors authorizes the Executive Director to approve the Luzerne Intermediate Unit in partnership with **Hanover Area School District Pre-K Counts Program Procedural Handbook** as submitted with pending revisions.

B. That the Board of Directors authorizes the Executive Director to approve the Luzerne Intermediate Unit in partnership with **Hanover Area School District Pre-K Counts Parent Handbook** as submitted with pending revisions.

3. **APPROVAL OF THE PERSONALIZED ACADEMY OF LEARNING STUDENT HANDBOOK**

A. That the Board of Directors authorizes the Executive Director to approve the **Personalized Academy of Learning Student Handbook** as submitted.

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 for Special Education Contracted Professional Services for the 2022/2023 school year.

Crestwood Area School District, in the amount of **\$391,398.72.**
Hazleton Area School District, in the amount of **\$9,075.00**
Wyoming Area School District, in the amount of **\$1,023,800.63.**

B. That the Board of Directors authorizes the Executive Director to enter into a consultation agreement with the following for Special Education Supervision and Transition services at the rate of \$60.00 an hour, not to exceed 30 hours per week: effective start of the 2022-2023 School Year.

POPSON EDUCATIONAL CONSULTING SERVICES LLC

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

CHILDREN'S SERVICE CENTER

D. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide Field Placement: effective August 1, 2022.

MARYWOOD UNIVERSITY

E. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide a clinical education experience: effective date to be determined, for five years from signature date.

PENNWEST UNIVERSITY

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for emergency repairs to the parking lot at the Personalized Academy of Learning to include inlet repair, grading and compacting of millings totaling \$13,504.00.

STELL ENTERPRISES INC.

2. CONTRACTS

A. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for audiology services for the 2022/2023 School Year.

FAMILY HEARING CENTER LLC.

B. That the Board of Directors authorizes the Executive Director to renew the contract with the following for Vision and Orientation and Mobility related services: effective the 2022-2023 school year including Extended School Year.

PENNSYLVANIA LEADERSHIP CHARTER SCHOOL

C. That the Board of Directors authorizes the Executive Director to renew the contract with the following for in-school substitute nursing services: effective the 2022-2023 school year.

BAYADA HOME HEALTH CARE INC.

D. That the Board of Directors authorizes the Executive Director to renew the contract with the following college to provide field work experience: effective date to be determined, for five years from signature date.

LUZERNE COUNTY COMMUNITY COLLEGE

E. That the Board of Directors amend the following motion from June 22, 2022.

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 \$165 per hour for up to 20 hours per week and \$170 per hour for any hours over 20: effective July 1, 2022.

DR. KHALID MAHMOOD

The amended motion will read:

That the Board of Directors authorizes the Executive Director to enter into a contract for psychiatric services within the Behavioral Health Program, at a rate of \$175.00 per hour for up to 20 hours per week.: effective July 1, 2022.

DR. KHALID MAHMOOD

F. That the Board of Directors authorizes the Executive Director to renew the contract with the following for related services: effective September 1, 2022 through August 31, 2023.

COMMONWEALTH CHARTER ACADEMY

G. That the Board of Directors authorizes the Executive Director to enter into a contract with the following to provide armed School Resource Officer (SRO) at a rate of \$32.00 per hour: effective the 2022-2023 School Year.

CURLEY DETECTIVE AGENCY**3. SUMMER LEARNING PROGRAM INSTRUCTOR COMPENSATION**

A. That the Board of Directors authorizes compensation for Summer Learning Programs upon completion of all summer program activities and submission of student attendance rosters at the following rates.

“A Trip around the World” taught by Kelsey Schneider. Payment in the amount \$1,400 for 2 weeks of one-half days of summer program instruction plus a course development stipend.

“Reading Skills” taught by Joan Romanowski. Payment in the amount of \$800 for 1 week of half days of summer program instruction plus a course development stipend.

“The Colors of STEM + ELA (A Week of Rainbows!” taught by Angelina Falcone. Payment in the amount of \$1400 for 2 weeks of one-half days of summer program instruction plus a course development stipend.

“The Magic of Music” taught by Kelly Kramer. Payment in the amount of \$2000 for 3 weeks of one-half days of summer program instruction plus a course development stipend.

“Exploring Historical Events” and **“What makes a Hero?”** developed by Katherine Murphy. Payment in the amount of \$400 for Course Development stipend.

4. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION PROGRAMS

A. That the Board of Directors authorizes payment for the following 3 credit, 90 hours Continuing Professional Education Credit Courses.

“A-Z Guide on Positive Discipline” this course was taught by Colleen Anzio from July 1 to July 29, 2022. Payment to Colleen Anzio in the amount of \$300 for 3 students.

“A + Ideas for Every Students Success” this course was taught by Colleen Anzio from July 1 to July 29, 2022. Payment to Colleen Anzio, in the amount of \$800 for 8 students.

“Achieving Excellence 14 Things that Matter Most” this course was taught by Colleen Anzio from June 15 to July 15, 2022. Payment to Colleen Anzio in the amount of \$600 for 6 students.

“**Active and Engaging Strategies for the Inclusive Classroom**” this course was taught by Colleen Anzio from June 22 to July 21, 2022. Payment to Colleen Anzio, in the amount of \$1,000 for 10 students.

“**ABC’s on Teaching Strategies for Pre K – 3**” this course was taught by Colleen Anzio from June 29 to July 29, 2022. Payment to Colleen Anzio, in the amount of \$600 for 6 students.

“**Project-Based & Challenge-Based Learning**” this course was taught by Jill Brooks from July 6 to August 2, 2022. Payment to Jill Brooks, in the amount of \$500 for 5 students.

5. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

A. That the Board of Directors authorizes compensation for Special Education Certification Programs upon completion of the course and submission of grades to the following faculty at the following rates.

“**Curriculum and Instruction for Students with Low Incidence Disabilities**” taught by Tina Gelso, a three credit course. Payment in the amount of \$2400 for 13 students.

“**Curriculum and Instruction for Students with High Incidence Disabilities**” taught by Cara Devine, a three credit course. Payment in the amount of \$2400 for 11 students.

“**Instructional Planning**” taught by Deanna Mennig, a three credit course. Payment in the amount of \$2400 for 10 students.

6. INTERIM PAYMENT OF BILLS

That the Board of Directors approves the interim payment of bills prior to the next regularly scheduled board meeting of September 28, 2022.

7. LIU SAFETY AND SECURITY REPORT

That the Board of Directors authorizes the Executive Director to approve the LIU 18 Safety and Security Report for 2021-2022 as presented by the Safety & Security Coordinator in Executive Session.

8. TRANSPORTATION CONTRACT AGREEMENTS

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 2022-2023 school year.

BARCHIK BUS

JARE SERVICES LLC

KABATA TRANSPORTATION INC

M&M TRANSPORTATION SERVICES LLC

WVW TRANSPORT INC

9. TRANSPORTATION CONTRACT AGREEMENTS

That the Board of Directors authorizes the Executive Director to renew annual agreements for Pupil Transportation with the following Contracted Carriers for the 2022-2023 School Year.

AGZ TRANSPORTATION
CHIVERELLA INC.
CONSTANCE O'BRIEN
FRANK CIAVARELLA
FRANK SURVILLA
JOSEPH CASTRIGNANO
KEYSTONE VALLEY TRANSPORT
LEGGIERI TRANSPORT
MARIE O'MALLEY
MICHAEL SHUSTA
PACE TRANSPORTATION
PARRISH TRANSPORTATION
PATRICIA KAMOR
RELIABLE TRANSPORTATION
SIMONITIS ENTERPRISES
STI HAZELTON
THE WRIGHT TRANSPORTATION

10. TUITION REIMBURSEMENT

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Compensation Plan in the total amount of **\$3825.60**.

ACT 93

DEANNA MENNIG
Delaware Valley University
6 Graduate Credits at the lessor of 80% credit maximum.
\$3825.60 reimbursable

11. CONTRACT-LIU EDUCATION ASSOCIATION

That the Board of Directors ratifies the Agreement between the Luzerne Intermediate Unit #18 and Luzerne Intermediate Unit 18 Education Association: effective September 1, 2023 to August 31, 2028.

12. MEMORANDUM OF UNDERSTANDING ADDENDUM

That the Luzerne Intermediate Unit Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding Addendum to Transportation Contracts: effective August 2022 to December 2022.

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 2021-2022

APRIL 2022

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

CI-ROUTE-1-Adjusted to the daily rate of **\$106.75** effective **April 11, 2022**; student dropped, mileage decreased; then adjusted to **\$37.18** effective **April 13, 2022**, student dropped, mileage decreased; then adjusted to **\$95.21** effective **April 27, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-3-Adjusted to the daily rate of **\$315.92** effective **April 11, 2022**; student added, mileage increased; then adjusted to **\$274.47** effective **April 12, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-5-Adjusted to the daily rate of **\$330.42** effective **April 15, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-7-Adjusted to the daily rate of **\$188.87** effective **April 1, 2022**; student dropped, mileage decreased; then adjusted to **\$220.93** effective **April 6, 2022**, student added, mileage increased; then adjusted to **\$318.73** effective **April 12, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-8-Adjusted to the daily rate of **\$226.14** effective **April 5, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$248.56** effective **April 5, 2022**; student dropped, mileage decreased; then adjusted to **\$251.60** effective **April 20, 2022**, student added, mileage

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

CI-ROUTE-15-Adjusted to the daily rate of **\$562.96** effective **April 12, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Adjusted to the daily rate of **\$445.85** effective **April 12, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

MAY 2022

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

CI-ROUTE-2-Adjusted to the daily rate of **\$336.01** effective **May 2, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-3-Adjusted to the daily rate of **\$335.16** effective **May 26, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-7-Adjusted to the daily rate of **\$281.86** effective **May 20, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$247.25** effective **May 16, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-11-Adjusted to the daily rate of **\$360.88** effective **May 20, 2022**; student added, mileage increased. This route included transporting students on various community access trips from the Hazleton Area School District.

CI-ROUTE-13-Adjusted to the daily rate of **\$250.25** effective **May 2, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Adjusted to the daily rate of **\$267.89** effective **May 2, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

JUNE 2022

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

CI-ROUTE-7-Adjusted to the daily rate of **\$178.61** effective **June 6, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-16-Adjusted to the daily rate of **\$463.49** effective **June 3, 2022**; student added, mileage increased. 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 **\$343.31** effective **June 9, 2022**, student dropped, mileage decreased. This route transports students from the Hanover Area, Wilkes Barre Area School District.

KEYSTONE VALLEY TRANSPORT, LLC-7 Pethick St, Wilkes Barre, PA 18702

KV-ROUTE-6-Adjusted to the daily rate of **\$154.73** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-7-Adjusted to the daily rate of **\$68.64** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

KV-ROUTE-10-Adjusted to the daily rate of **\$118.64** effective **June 6, 2022**, student dropped, mileage decreased; then adjusted to **\$156.28** effective **June 7, 2022**, student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

KV-ROUTE-11-Adjusted to the daily rate of **\$168.41** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

KV-ROUTE-13-Adjusted to the daily rate of **\$235.19** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

KV-ROUTE-17-Adjusted to the daily rate of **\$308.15** effective **June 1, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

KV-ROUTE-18-Adjusted to the daily rate of **\$115.20** effective **June 7, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-19-Adjusted to the daily rate of **\$80.58** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

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

BL-ROUTE-1-Adjusted to the daily rate of **\$50.40** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-9-Adjusted to the daily rate of **\$150.13** effective **June 1, 2022**, student dropped, mileage decreased; then adjusted to **\$68.00** effective **June 2, 2022**, 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-1-Adjusted to the daily rate of **\$91.41** effective **June 1, 2022**, student dropped, mileage decreased; then adjusted to **\$106.01** effective **June 6, 2022**, student added, mileage increased. This route transports students from the Dallas Area School District.

RT-ROUTE-7-Adjusted to the daily rate of **\$60.05** effective **June 1, 2022**; student dropped, mileage decreased. This route transports students from the Wyoming Area School District.

RT-ROUTE-18-Adjusted to the daily rate of **\$48.70** effective **June 1, 2022**; student dropped, mileage decreased. This route transports students from the Wyoming Valley West School District.

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

STI-ROUTE-2-Adjusted to the daily rate of **\$233.85** effective **June 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

COMMUNITY ACCESS TRIPS 2020-2021

JUNE 2022

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-7-Adjusted to the daily rate of **\$155.00** effective **June 10, 2022**, mileage change. This route transports students on various community access trips from various Area School Districts.

PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643

PR-ROUTE-1-Adjusted to the daily rate of **\$1100.00** effective **June 1, 2022**; mileage change. This route transports students on various community access trips from the various Area School Districts.

HOMELESS 2021-2022

JUNE 2022

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

BL-PDE-ROUTE-2-Adjusted to the daily rate of **\$32.71** effective **June 1, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

ESY 2022

JUNE 2022

FRANK CIAVERELLA–326 LEE PARK AVE – HANOVER TWP. PA 18706

FJ-ESY-ROUTE-1–Awarded at the daily rate of **\$264.50** effective **June 20, 2022**. This route transports students from the Hanover Area School District.

KEYSTONE VALLEY TRANSPORT, LLC-7 Pethick St, Wilkes Barre, PA 18702

KV-ESY-ROUTE-1–Awarded at the daily rate of **\$308.33** effective **June 28, 2022**. This route transports students from the Hanover Area, Lake Lehman Area, Pittston Area and Wilkes-Barre Area School Districts.

KV-ESY-ROUTE-2–Awarded at the daily rate of **\$298.44** effective **June 28, 2022**. This route transports students from the Hanover Area, Lake Lehman Area, Pittston Area, and Wilkes-Barre Area School Districts.

KV-ESY-ROUTE-3–Awarded at the daily rate of **\$234.61** effective **June 28, 2022**. This route transports students from the Hanover Area, Lake Lehman Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-4–Awarded at the daily rate of **\$310.14** effective **June 28, 2022**. This route transports students from the Hanover Area, Lake Lehman Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-5–Awarded at the daily rate of **\$208.64** effective **June 28, 2022**. This route transports students from the Hanover Area, Wilkes Barre Area, and Wyoming Valley West School Districts.

KV-ESY-ROUTE-6–Awarded at the daily rate of **\$255.16** effective **June 28, 2022**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-7–Awarded at the daily rate of **\$260.75** effective **June 28, 2022**. This route transports students from the Lake Lehman Area School District.

KV-ESY-ROUTE-8–Awarded at the daily rate of **\$314.39** effective **June 28, 2022**. This route transports students from the Lake Lehman Area, Wilkes Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

KV-ESY-ROUTE-9–Awarded at the daily rate of **\$94.68** effective **June 20, 2022**; then adjusted to **\$127.79** effective **June 23, 2022**, student added, mileage increased; then adjusted to **\$40.69** effective **June 24, 2022**, student dropped, mileage decreased; then adjusted to **\$170.52** effective **June 27, 2022**, student added, mileage increased; then adjusted to **\$251.20** effective **June 28, 2022**, student added, mileage increased. This route transports students from the Greater Nanticoke Area, Hanover Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-10–Awarded at the daily rate of **\$152.07** effective **June 28, 2022**. This route transports students from the Hanover Area, Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-11–Awarded at the daily rate of **\$280.98** effective **June 28, 2022**. This route transports students from the Hanover Area, and Wyoming Area School Districts.

KV-ESY-ROUTE-12–Awarded at the daily rate of **\$136.14** effective **June 28, 2022**. This route transports students from the Hanover Area, Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-13–Awarded at the daily rate of **\$272.17** effective **June 28, 2022**. This route transports students from the Lake Lehman Area School District.

KV-ESY-ROUTE-14–Awarded at the daily rate of **\$136.18** effective **June 20, 2022**; then adjusted to **\$184.15** effective **June 28, 2022**, student added, mileage increased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-15–Awarded at the daily rate of **\$250.10** effective **June 28, 2022**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

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

BL-ESY-ROUTE-1–Awarded at the daily rate of **\$67.84** effective **June 28, 2022**. This route transports students from the Hanover Area and Wilkes-Barre Area School Districts.

BL-ESY-ROUTE-2–Awarded at the daily rate of **\$115.25** effective **June 27, 2022**. This route transports students from the Hanover Area and Wilkes-Barre Area School Districts.

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

MO-ESY-ROUTE-1 Awarded at the daily rate of **\$52.73** effective **June 28, 2022**, mileage change. This route transports students from the Pittston Area and Wyoming Valley West School Districts.

MO-ESY-ROUTE-2 Awarded at the daily rate of **\$209.68** effective **June 27, 2022**, mileage change. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ESY-ROUTE-1–Awarded at the daily rate of **\$149.11** effective **June 20, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-ESY-ROUTE-2–Awarded at the daily rate of **\$125.48** effective **June 20, 2022**. This route transports students from the Dallas Area and Wyoming Valley West School Districts.

RT-ESY-ROUTE-3-Awarded at the daily rate of **\$200.87** effective **June 28, 2022**. This route transports students from the Hanover Area, Pittston Area, and Wyoming Area School Districts.

RT-ESY-ROUTE-4-Awarded at the daily rate of **\$203.85** effective **June 27, 2022**; then adjusted to **\$235.06** effective **June 28, 2022**, student added, mileage increased. This route transports students from the Scranton Area and Wilkes Barre Area School Districts.

RT-ESY-ROUTE-5-Awarded at the daily rate of **\$122.38** effective **June 28, 2022**. This route transports students from the Dallas Area School District.

RT-ESY-ROUTE-6-Awarded at the daily rate of **\$170.50** effective **June 28, 2022**. This route transports students from the Dallas Area School District.

RT-ESY-ROUTE-7-Awarded at the daily rate of **\$112.88** effective **June 28, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-ESY-ROUTE-8-Awarded at the daily rate of **\$99.65** effective **June 28, 2022**. This route transports students from the Wyoming Valley West School District.

RT-ESY-ROUTE-9-Awarded at the daily rate of **\$122.86** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area, and Wyoming Area School Districts.

RT-ESY-ROUTE-10-Awarded at the daily rate of **\$107.28** effective **June 28, 2022**. This route transports students from the Hanover Area, Wilkes Barre Area, and Wyoming Valley West School Districts.

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

TW-ESY-ROUTE-1-Awarded at the daily rate to **\$182.21** effective **June 28, 2022**. This route transports students from the Hanover Area and Wyoming Valley West School Districts.

EARLY INVENTION 2022-2023

JUNE 2022

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-EI-ROUTE-1-Awarded at the daily rate of **\$117.68** effective **June 21, 2022**; then adjusted to **\$154.51** effective **June 28, 2022**, student added, mileage increased. This route transports students from the Hanover Area, Lake Lehman Area and Wilkes Barre Area School Districts.

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 appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) for 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.

TARA HETSKO
MARGARET CIBELLO

B. That the Board of Directors approves the appointments of a Mental Health Specialist under the Act 93 Contract, at a yearly rate of \$40,000: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

LUCIA WALKOWIAK
LISA BAUMAN

C. That the Board of Directors approves the appointment of a Mental Health Specialist under the Act 93 Contract, at a yearly rate of \$43,000: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

MICHAEL IDE

D. 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.

ELLEN MINNGER
KARA PETERS
KAYLA MOSCATELLI
KENYA AUPTON
LYNN RAVE

E. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Mental Health Worker (MHW) for the Partial

Hospitalization Program, 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 August 11, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

APRIL LYNCH

F. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Mental Health Treatment Specialist (MHTS) for the Partial Hospitalization Program, under the Act 93 Contract, at a yearly rate of \$40,000: effective August 11, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

COURTNEY DOUGAL

G. That the Board of Directors approves the following part-time Mental Health Professional (MHP) to the Outpatient Services, at an hourly rate of \$31.16: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

JOANNA PECHAL

H. That the Board of Directors approves the following part-time Mental Health Workers (MHW) to the Outpatient Services, at an hourly rate of \$25.00. effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human Resource paperwork.

DAVID ENSLIN

AMANDA TOMLINSON

I. That the Board of Directors approves the following student from Marywood University for an unpaid Field Placement within the Behavioral Health Department from August 30, 2022 to December 9, 2022. All appointments are pending receipt of all state mandated clearances.

ALLISON STRELECKI

J. That the Board of Directors accepts, with regret, the following Mental Health Specialist (MHS) position refusal:

JACQUELENE MARRERO

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

WENDY BELLINGTON

L. That the Board of Directors accepts, with regrets, the resignation of the following Mental Health Specialist: effective August 19, 2022.

CASSANDRA GALLINOT

M. That the Board of Directors accepts, with regrets, the resignation of the following Mental Health Professional (MHP): effective August 17, 2022.

MARQUERITE MACDOUGALL

N. That the Board of Directors accepts, with regrets, the resignation of the following Mobile Therapist (MT): effective August 12, 2022.

HAYLEY BROWN

O. That the Board of Directors accepts, with regrets, the resignation of the following Mobile Therapist (MT): effective August 11, 2022.

ELISE KLINGER

P. That the Board of Directors approves the **rescinding** of the following motion approved at the June 22, 2022 Board Meeting:

That the Board of Directors approves the following part-time Licensed Mental Health Professional (MHP) to the Outpatient Services, at an hourly rate of \$35.00: effective date July 1, 2022: pending receipt of all state mandated clearances and human resource paperwork.

LAURA TAYLOR

Q. That the Board of Directors approves the following part-time Behavioral Consultant (BS) to the Behavioral Health Department, at an hourly rate of \$31.16: effective Date August 11, 2022. All appointments are made pending receipt of all state mandated clearances.

KATHLEEN STAPLETON

2. 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, 30, 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.

RUTH WREN

B. That the Board of Directors approves compensation to the following ESL teachers for participation up to 14 hours of WIDA Professional Development and Training, at the rate of \$31.16 per hour to be completed no later than September 30, 2022.

JOAN DILLON
CYNTHIA BERRY
KERRIN METALLO
HEATHER DAVID
DEBORAH MCNALLY

C. That the Board of Directors approves the following appointments to the Guest Teacher Program for 2022/2023 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:

DREW BEDNARSKI
MICHELE BALLIET
THOMAS BENZ
KETURAH BOMBIK
JESSICA BONOMO
OLIVIA BORGERS
MARIANNE BORJA
SARAH ROSE BOYD
RICK BOYER
LUANN BRACE
MOLLY BROSE-MULLIGAN
JOSEPH BRYAN
MICHELE CAMONI
CHERYL CHARNEY
JAMES CLANCY
MARZA CYPHERT
TAYLOR DAVIES
JOSEPH DELUCCA
MARY DEMPSEY
THOMAS DUFFY
LUKE EDWARDS
RICHARD EVANOSKI
ROMELIA FERDINAND
LISA FIERMAN
BARBARA GOODE
MINDY GORDON
CHRISTOPHER GRABOSKY
JAMIE HALPIN
ANNE HARRINGTON-MEENAN
MARTIN HETTRICH
KEVIN HETTRICH
KARIN HOHN
PATRICK HOTCHKISS
DAVID HUDZINSKI
AMY HUNTINGTON

ANNE JARDINE
JENNIFER JOHNSON
MICHELLE JOHNSON
KEITH HAROLD JONES
ELIZABETH JORDAN
GINA KENNEY
MAHIRA KHALIQ
BRIAN KNORR
DEBORAH KOBELA
STEFANY KRASSON-LYALL
MICHAEL LEWIS
GREG LYNCH
KENNEDY MACLEAN
MICHAEL MAJESKI
HEATHER MARCALUS
AMORY MEDICO
MIKE MICCA
MARLA MOSES
AMANDA PACI
JAMIE PITCAVAGE
KAYLA POGASH
LINDA PUCHALSKI
ALEXANDRA ROME
ELSIE RYAN
BRIANNA RYBKA
SAMANTHA SALES-NAUGLE
TRICIA SCANLON
RACHAEL SCHNEIDER
ELIZABETH SHIPTON
SCOTT SHIVAL
WALTER STOCKNICK
JILL STRONSKI
DEBORAH SWITZER
MICHELE TYBURSKI
STEPHEN URBANSKI
ANGELA VALENTI
KARA VESEK
CHRISTINE VINCELLI
AUDREY VOYTON
FRANK WHALEN
ERIN WILLIAMS
CHRISTINA WILSON
LISA WOODRUFF
CHARLES WORKMAN
MARIA MAROTTO
FRANK PUGLIESE

MICHAEL SALLEY
KIMBERLY AUGUSTINE
LORRAINE REGAN
BREE BEDNARSKI
KELLY BRYK
ANTONIO GALASSO

D. That the Board of Directors approves the following Professional Development employee to work an additional 20 hours for the summer of 2022 to support Career Readiness and Credit Recovery at the hourly professional rate of \$31.16, beginning June 17, 2022.

SUE KUHL

3. **SPECIAL EDUCATION**

A. That the Board of Directors accepts, with regret, the following Extended School Year position refusals:

AMANDA MARTYN, Teacher
SUZANNE SERINO, Teacher
BRANDIN CHAFIN, Paraprofessional
DEBORAH MCNALLY, Paraprofessional
BRENDA MURNOCK, Paraprofessional

B. That the Board of Directors amend the following motion from May 25, 2022.

That the Board of Directors approves the following professional appointments to the 2022 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 TEACHER
KELSEY WESTON

The amended motion will read:

That the Board of Directors approves the following support staff appointment to the 2022 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.

PARAPROFESSIONAL
KELSEY WESTON

C. That the Board of Directors appoints the following **Special Education Para-Educators**, as per the LIU Educational Support Professionals Association Agreement: effective

the 2022-2023 School Year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

AMY SCHAMELL
JORDAN STOUTT
LINDA GRODZKI
LORI GRIFFITHS
LYNN BRICE
MARA VALENTI
ROBYN BROWN
SAMANTHA DERMODY
SUZANNE SERINO

D. That the Board of Directors approves the following appointments as **Speech & Language Pathologist**, per the LIU Education Association Collective Bargaining Agreement, effective the beginning of the 2022-2023 school year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

DEANNA THOMAS
LITA VINCAVAGE

E. That the Board of Directors approves the following appointments as **Special Education Teacher**, per the LIU Education Association Collective Bargaining Agreement, effective August 18, 2022. All appointments are made pending the receipt of all state mandated clearances and human resource paperwork.

MARY FRANCES ROMANOWSKI
NICOLE SHARROW
BETHANY PALMETER

F. That the Board of Directors approves the following professional to provide Speech and Language services outside of their contractual hours at the professional rate of \$31.16, not to exceed two hours per week, effective 2022-2023 school year.

AUDREY ROCCOGRANDI

G. That the Board of Directors approves the following reappointments to **Part-Time Job Coach** positions at an hourly rate of \$24.00/hour, effective the 2022-2023 School Year. All reappointments are made pending receipt of all state mandated clearances and human resource paperwork.

DAVID SANTASANIA
EMILY BILBOW
JULIE CONWAY
JOHN BRADY
KARA ROWLEY

MOLLY NOVICKI
RANDY SPENCER
SARAH STREDNY

H. That the Board of Directors approves the following reappointments to the **Part-Time Job Mentor** positions, at an hourly rate of \$17.00/hour, effective the 2022-2023 School Year. All reappointments are made pending receipt of all state mandated clearances and human resource paperwork.

DYAN MCCARTHY
MARY KAY GAVLICK

I. That the Board of Directors approves the following student from **Kutztown University** to complete their Clinical Experience Placement with a Teacher of the Visually Impaired for the Fall 2022 semester effective October 24, 2022 through December 15, 2022, at the discretion of LIU Supervisors and pending appropriate clearances:

Student: Elijah Leightcap
Teacher: Jenna Chorba

J. That the Board of Directors approves the following appointment to a **Part-Time Job Mentor** position, at an hourly rate of \$17.00/hour, effective the 2022-2023 School Year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

ROBERT O'DONELL

K. That the Board of Directors approves the following appointment to **Social Worker** position, under the Professional Contract: effective the 2022-2023 School Year. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KERI ANN KLINE

L. That the Board of Directors accepts, with regret, the resignation of the following employee: effective August 8, 2022.

ALICIA BURCICKI

4. REQUESTS FOR LEAVE OF ABSENCE

A. That the Board of Directors amend the following motion from June 22, 2022:

That the Board of Directors approves the request for Unpaid Leave of Absences: retroactive to May 25, 2022 and May 26, 2022.

EMPLOYEE #2357

The amended motion will read:

That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to May 25, 2022.

EMPLOYEE #2357

B. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to June 21, 2022.

EMPLOYEE #2746

C. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to June 17, 2022 – half day.

EMPLOYEE #2555

D. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to June 24, 2022.

EMPLOYEE #2409

E. That the Board of Directors approves the request for a Medical Sabbatical Leave: beginning August 22, 2022 through January 19, 2023.

EMPLOYEE #819

F. That the Board of Directors approves the request for Maternity Leave using accumulated personal, vacation and sick days effective: September 12, 2022 through November 14, 2022, followed by Intermittent Family Medical Leave (FMLA) beginning November 15, 2022 through January 30, 2023.

EMPLOYEE #2713

G. That the Board of Directors approved the request for Family Medical Leave (FMLA) retroactive to May 10, 2022 through August 4, 2022- quarter day.

EMPLOYEE #2346

H. That the Board of Directors approved the request for a Medical Sabbatical Leave: beginning August 18, 2022 through January 26, 2023.

EMPLOYEE #1294

5. REQUESTS FOR JURY DUTY LEAVE

A. That the Board of Directors approves the following request for Jury Duty beginning on August 29, 2022 and that she is compensated her daily rate less the amount received for jury duty.

KIMBERLY PIRILLO

B. That the Board of Directors approves the following request for Jury Duty beginning on September 6, 2022 and that he is compensated his daily rate less the amount received for jury duty.

EDWARD CLARKE

6. SCHOOL SAFETY AND SECURITY COORDINATOR

That the Board of Directors authorizes the following as ACT 44 School Safety and Security Coordinator: effective July 1, 2022.

JOSEPH DELUCCA

7. REAPPOINTMENT OF SOLICITOR

That the Board of Directors approves the reappointment of the following as Solicitor of the Luzerne Intermediate Unit at a salary \$40,000.00, with benefits: effective: July 1, 2022.

ATTORNEY MICHAEL I. BUTERA

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 on **SEPTEMBER 28, 2022 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