

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
SEPTEMBER 22, 2021

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

Frank Ciavarella, Jr., Treasurer – Hanover Area

John Adonizio – Pittston Area

Len Olzinski– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Denise Thomas – Wilkes-Barre Area

Joe Caffrey – Wilkes Barre Area

Edward Shemansky – Hazleton Area

James Costello – Crestwood

Nick DeAngelo– 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 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 reorganization meeting of **August 11, 2021** and the regular meeting of **August 11, 2021**.

TREASURER'S REPORT – MR. CIAVARELLA

M_____ moves and M_____ seconds the following motions:

July 1, 2021 through August 31, 2021.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund	1,213,787.30	6,935,700.25	3,724,642.21	4,424,845.34
Nonpublic School Services Program	-			
Fund 11 – Act 89 Special Education Department	555,428.31	241,830.60	230,992.08	566,266.83
Fund 23 – Special Education	2,789,024.73	271,560.95	2,015,228.47	1,045,357.21
Fund 24 – Transportation	3,873,896.01	439.74	346,117.13	3,528,218.62
		-	-	
School Lunch Program	7.86			7.86
Behavioral Health Program	4,557,865.20	495,147.55	2,086,258.15	2,966,754.60
Payroll Account	2,667.70	4,617,171.43	4,610,201.95	9,637.18
Accounts Payable	84,242.66	1,355,650.23	1,350,407.06	89,485.83
Federal and State Programs:				
TOTAL IDEA	247,186.05	1,272,158.13	589,288.35	930,055.83
UNITED WAY -- 17	(25.00)	-	3,059.53	(3,084.53)
NONPUBLIC SAFETY GRANT -- 25	(130,267.00)	8,538.00	27,909.00	(149,638.00)
PREK COUNTS -- 28	431,145.97	102,083.34	496,702.10	36,527.21
ELECT--37	63,469.64	-	38,923.92	24,545.72
ATSI - 45	16,689.50	-	4,600.00	12,089.50
HOMELESS--51	21,085.38	11,943.38	70,984.44	(37,955.68)

ACCESS--63	2,010,812.72	-	24,150.18	1,986,662.54
SAFE SCHOOLS -- 65	3,055.25	-	2,250.00	805.25
TITLE III---73	(349.01)	4,409.47	4,275.79	(215.34)
EANS NONPUBLIC FUNDING -- 85	35,663.51	71,327.02	1,968.75	105,021.78
CORNER STORE -- 86	3,751.15	-	1,065.00	2,686.15

The following programs had no expenditures for the months of July and August 2021:

GEER FUNDING -- 7	(6,177.86)	-	-	(6,177.86)
L/S WIB TEACHER IN THE WORKPLACE NP PCCD HEALTH AND SAFETY GRANT - - 18	7,480.73	-	-	7,480.73
	8,039.94	-	-	8,039.94
OBERKOTTER -- 20	35,719.67	-	-	35,719.67
STEM -- 27	52,878.53	2,216.99	-	55,095.52
CAREER READINIESS - 35	39,363.00	55,687.00	-	95,050.00
	-	-	-	-
SOW DATA GOVERNANCE -- 40		-	-	-
SOW SBI -- 41	23,700.00	-	-	23,700.00
SOW SCHOOL CLIMATE/FED EQUITY -- 43	13,583.32	-	-	13,583.32
SOW SAFE SCHOOLS -- 44	23,770.85	-	-	23,770.85
PA Smart K12 Advancing Grant -- 62	68,181.81	45,454.54	-	113,636.35
	-	-	-	-
TITLE I -- 80		9,999.99	-	9,999.99

JULY & AUGUST FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	2,504.53	2,204.94
TITLE I IMPROVING BASIC PROGRAMS	6,666.66	3,333.33
HOMELESS CHILDREN & YOUTH	5,971.69	5,971.69
IDEA-B	636,078.87	1,272,158.13

PA PRE-K COUNTS	51,041.67	51,041.67
PA SMART	22,727.27	22,727.27
GEERS CEEG	35,663.51	35,663.51
TOTAL SUBSIDY	760,654.20	1,393,100.54

JULY & AUGUST 2021 REVENUES

ALLEGHENY IU	55,687.00	PA CAREER READINESS TRAINING
BEHAVIORAL HEALTH PATIENT SVCS	210.00	2021/2022 OUTPATIENT
BEHAVIORAL HEALTH PATIENT SVCS	280.00	2021/2022 OUTPATIENT
BEHAVIORAL HEALTH PATIENT SVCS	35.00	2021/2022 OUTPATIENT
BEHAVIORAL HEALTH PATIENT SVCS	35.00	2021/2022 OUTPATIENT
BEHAVIORAL HEALTH PATIENT SVCS	35.00	2021/2022 OUTPATIENT
COMMONWEALTH OF PA	30.08	RESTITUTION
COMMONWEALTH OF PA	29.74	2020/2021 SBBH PROGRAM
COMMONWEALTH OF PA	527.84	2020/2021 SBBH PROGRAM
COMMONWEALTH OF PA	30.08	RESTITUTION
COMMUNITY CARE WIRE TRANSFER	147,000.00	2021/2022 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	7,156.61	2020/2021 APA BRIDGE PAYMENT
COMMUNITY CARE WIRE TRANSFER	147,000.00	2021/2022 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	61,314.43	2021/2022 APA BRIDGE PAYMENT
CRESTWOOD	285.00	DOCUMENT DESTRUCTION DEPOT
CRESTWOOD	18,134.62	2020/2021 NEPA WAN
DALLAS SD	8,222.50	2020/2021 MISSION ONE
DELAWARE VALLEY UNIVERSITY	3,979.00	ROOM RENTAL
DIOCESE OF SCRANTON	3,630.00	2020/2021 NEPA WAN
DIOCESE OF SCRANTON	2,837.50	2020/2021 TECHNOLOGY REVENUE
DIOCESE OF SCRANTON	8,538.00	REIMBURSEMENT
ECYCLE	111.00	ECYCLE
ELK LAKE SD	2,106.50	2021/2022 SPECIAL EDUCATION SERVICES
HANOVER AREA	169.60	TRANSPERFECT
HANOVER AREA	9,274.92	2020/2021 NEPA WAN
HANOVER AREA	8,450.00	LYNDWOOD EQUIPMENT
HANOVER AREA	422.40	TRANSPERFECT
HAZLETON AREA	20.80	TRANSPERFECT
HEADSTART	308.80	TRANSPERFECT
HIGHMARK	263.35	2020/2021 OUTPATIENT SERVICES
HIGHMARK	92.33	2020/2021 OUTPATIENT SERVICES
HIGHMARK	79.00	2020/2021 OUTPATIENT SERVICES
HIGHMARK	429.03	2020/2021 OUTPATIENT SERVICES

HIGHMARK	257.66	2020/2021 OUTPATIENT SERVICES
HIGHMARK	95.44	2020/2021 OUTPATIENT SERVICES
HIGHMARK	331.66	2020/2021 OUTPATIENT SERVICES
HIGHMARK	14.50	2020/2021 OUTPATIENT SERVICES
HIGHMARK	5,040.35	2020/2021 OUTPATIENT SERVICES
IDEMIA IDENTITY	1,860.00	FINGERPRINTING REIMBURSEMENT
IDEMIA IDENTITY	1,824.00	FINGERPRINTING REIMBURSEMENT
LIU EMPLOYEE	97.08	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	854.50	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	100.00	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	190.99	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	124.27	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	1,709.00	HEALTH INSURANCE REIMBURSEMENT
LIU EMPLOYEE	91.43	HEALTH INSURANCE REIMBURSEMENT
MONTESSORI	100.00	2020/2021 TECHNOLOGY REVENUE
NANTICOKE AREA	81.60	TRANSPERFECT
NBHCC WIRE TRANSFER	59,475.97	2020/2021 BEHAVIORAL HEALTH SCVS
NBHCC WIRE TRANSFER	48,196.73	2021/2022 BEHAVIORAL HEALTH
PITTSTON AREA SD	71,200.00	2020/2021 CYBER REVENUE
PITTSTON AREA SD	15,919.70	2020/2021 NEPA WAN
PITTSTON AREA SD	2,558.00	GRAPHIC ARTS
PITTSTON AREA SD	67,822.52	2020/2021 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	6,065.00	2020/2021 LYNDWOOD ACADEMY
PITTSTON AREA SD	5,790.00	2020/2021 SERVICE LEARNING PROGRAM
PITTSTON AREA SD	3,986.50	2020/2021 THERAPEUTIC AUTISTIC SUPPORT
SCRANTON SCHOOL DISTRICT	24,766.77	2020/2021 NEPA WAN
SUNLIFE FINANCIAL	65.90	COMMON SHARE DIVIDEND PAYMENT
UGI	48.59	RESTITUTION
WIRE TRANSFER	240,519.90	2021/2022 ACT 89 NONPUBLIC SCHOOLS
WIRE TRANSFER	1,000,696.00	2021/2022 IU SPECIAL ED CORE
WIRE TRANSFER	3,050,621.58	2021/2022 IU TRANSPORTATION
WIRE TRANSFER	172,006.72	2021/2022 SOCIAL SECURITY
WSCTC	300.00	2021/2022 GUEST TEACHER
WYOMING AREA	1,355.00	DOCUMENT DESTRUCTION DEPOT
WYOMING AREA	13.00	GRAPHIC ARTS
WYOMING AREA	103,368.47	2020/2021 SPECIAL EDUCATION SERVICES
WYOMING AREA	8,189.50	2020/2021 PARTIAL HOSPITALIZATION
WYOMING AREA	15,162.50	2020/2021 LYNDWOOD ACADEMY
WYOMING AREA	4,680.00	2020/2021 SERVICE LEARNING PROGRAM
WYOMING AREA	15,162.50	2020/2021 LIBERTY ACADEMY
WYOMING AREA	20,000.00	2020/2021 DUAL DIAGNOSIS PROGRAM
WYOMING AREA	15,919.70	2020/2021 NEPA WAN
WYOMING VALLEY WEST	9,274.92	2020/2021 NEPA WAN

WYOMING VALLEY WEST	348.80	TRANSPERFECT
WYOMING VALLEY WEST	250.00	GRAPHIC ARTS

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
GROUNDS COMMITTEE- JOHN ADONIZIO, CHAIRPERSON; FRANK
CIAVARELLA, JR. AND LARRY SCHULER.**

No report.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE EDUCATION COMMITTEE – DAVID USAVAGE, CHAIRPERSON; FRANK CIAVARELLA, JR. 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 **3 credit, 90 hour Special Education Certification Program Courses:**

“**Introduction to Special Education Part 2**” taught by Andrew Rivera from October 19th to December 7th, 2021.

“**Early Intervention**” taught by Suzanne McCabe from October 19th to December 7th, 2021.

B. That the Board of Directors approves the following **2 credit, 60 hour Special Education Certification Program Course:**

“**Autism**” taught by Lynn Ziller from October 19th to December 7th, 2021.

C. That the Board of Directors **amend** the following motion from **August 11, 2021.**

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

*“**Special Education Law**” taught by Elizabeth Krokos from August 24th to October 12th, 2021*

The amended motion will read.

That the Board of Directors approves the following **3 credit, 90 hour Special Education Certification Program Course:**

“**Special Education Law**” taught by Christina Gelso from August 24th to October 12th, 2021

2. APPROVAL OF THE PRE-K COUNTS PROGRAM PROCEDRAL 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.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE FINANCE COMMITTEE-DAVID USAVAGE, CHAIRPERSON; DENISE THOMAS AND JAMES COSTELLO

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 district to provide breakfast and lunches to all students at the **Alternative Learning Center** at no cost: effective July 1, 2021 to June 30, 2022.

WILKES BARRE AREA SCHOOL DISTRICT

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school district to provide breakfast and lunches to all students at the **Lighthouse Academy** at no cost: effective July 1, 2021 to June 30, 2022.

WILKES BARRE AREA SCHOOL DISTRICT

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide virtual learning support services at a rate of \$60/hour. Services will not exceed thirty hours in support of the 2021 NEPA STEAM Symposium to be held on 11/9/2021. Event service costs are being shared with the Wayne Pike Workforce Alliance and Johnson College.

LESSON aLIVE

D. That the Board of Directors authorizes the Executive Director to enter into an agreement to provide video streaming services on the behalf of participating school districts at the statewide negotiated rates of \$1.05 per student for Discovery Education Streaming Base and \$1.46 per student for Discovery Education Experience streaming services. Total costs incurred will be reimbursed by participating school districts.

DISCOVERY EDUCATION

E. That the Board of Directors authorizes the agreement for monthly fire alarm monitoring service at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre, PA 18702, at a cost of \$58.75 per month, with the following provider.

EASTERN TIME, INC.

F. That the Board of Directors authorizes the agreement for yearly fire extinguisher inspection and service at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre, PA 18702, at a cost of \$9.44 per extinguisher and a service charge of \$75.45 per visit, with the following provider.

CINTAS FIRE PROTECTION

G. That the Board of Directors authorizes the Executive Director to approve allocations to the following school districts for the IDEA-B Use of Pass through funds for the 2021/2022 school year:

Crestwood School District in the amount of **\$363,924**

Dallas School District in the amount of **\$365,708**

Greater Nanticoke Area School District in the amount of **\$486,123**

Hazleton Area School District in the amount of **\$1,333,495**

Lake-Lehman School District in the amount of **\$321,109**

Northwest Area School District in the amount of **\$214,965**

Pittston Area School District in the amount of **\$546,777**

Wilkes-Barre Area School District in the amount of **\$1,317,439**

Wyoming Area School District in the amount of **\$448,661**

Wyoming Valley West School District in the amount of **\$1,058,768**

H. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school district to provide breakfast and lunches to all students at the Pineapple Project located at the Holiday Inn East Mountain at breakfast \$2.25 and lunch \$4.00 per student: effective September 2021 through the 2021-2022 school year.

WILKES BARRE AREA CAREER & TECHNICAL CENTER

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following university for student training experience/internship for non-allied health programs: effective August 1, 2021 through June 30, 2022.

SALUS UNIVERSITY

J. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for Speech & Language services for students as determined by the LIU 18 who meet eligibility criteria based on the Policies and Procedures Manual for the Provision of Specially Designed Instruction and Related Services for Exceptional Students at a rate of \$85.00 per hour: effective September 2021 through August 2022.

UNITED THERAPY, LLC

K. That the Board of Directors authorizes the renewal of a service agreement to remove Non-Hazardous and Recyclable Waste on a weekly basis for the **Administration Building** at a monthly rate of two hundred eighty-five dollars and ninety-three (\$285.93), and on a bi-weekly basis for the **PALs Program** at a monthly rate of three hundred sixty-three dollars and forty-eight (\$363.48) respectively.

WASTE MANAGEMENT OF PENNSYLVANIA, INC.

L. That the Board of Directors authorizes the Executive Director to enter into a contract with the following for removal of Non-Hazardous and Recyclable Waste on a bi-weekly basis at the **Lighthouse Academy**. Monthly rate shall be three hundred and ninety-eight dollars and ninety-eight (\$398.98) for the term of three (3) years.

WASTE MANAGEMENT OF PENNSYLVANIA, INC.

2. AFFILIATION AGREEMENT

That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide Rehabilitation and Human Services experience and internships: effective September 23, 2021 for one year from signature date.

MESSIAH UNIVERSITY

3. CONSULTANT AGREEMENT

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 & Youth Experiencing Homelessness at an hourly rate of \$40.00, not to exceed 25 hours per week, effective September 23, 2021 to June 30, 2022. Pending receipt of all appropriate clearances.

KUHL EDUCATION AND CONSULTING SERVICES, LLC

4. CONTRACT

That the Board of Directors authorizes the Executive Director to enter into a contract with the following to preform lunch preparation and delivery services to Luzerne County Community College for use by Luzerne Intermediate Unit: effective September 1, 2021 through August 31, 2022.

METZ CULINARY MANAGEMENT, INC.

5. TRANSPORTATION CONTRACT AGREEMENT

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 2021-2022 school year.

AGZ TRANSPORTATION

6. FILING OF FINAL EXPENDITURE REPORTS

That the Board of Directors authorizes the Secretary to file the PDE-2099 **Pupil Transportation Fiscal Report** for the fiscal year ended June 30, 2021, with the Pennsylvania

Department of Education - Bureau of Budget and Management, Division of Subsidy Data and Administration, Pupil Transportation Section.

7. AFFORDABLE CARE ACT COMPLIANCE PROPOSAL

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

8. SUMMER LEARNING PROGRAM INSTRUCTOR COMPENSATION

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 rate:

“**Fairytales + STEM = Creativity and Fun!**” taught by Michele Brague. Payment in the amount of \$600 for one week of one-half days of summer program instruction.

9. EDUCATIONAL ASSOCIATION RECLASSIFICATIONS

That the Luzerne Intermediate Unit Board of Directors authorizes the following salary reclassifications for the 2021-2022 school year, as per the Educational Association Collective Bargaining Agreement.

GEORGE BUTWIN
LORI CHAMBERLAIN
AMANDA COLE
NICOLE DANIELS
MARY FIEDORCZYK
PATRICK FORLENZA
KATIE GREGO
KRISTEN VANKUYK
JENNA MCELROY
ALBERT J SARTI
JEANNETTE SOUDER

10. TUITION REIMBURSEMENTS

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 **\$2923.20** and **\$1862.40** respectively.

SPECIAL EDUCATION

NICOLE DANIELS
 Misericordia University

9 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.
\$1044.00 reimbursable

KIRA BRILL

Marywood University

3 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.
\$750.00 reimbursable

PATRICK FORLENZA

Misericordia University

3 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.
\$348.00 reimbursable

PATRICK FORLENZA

Fresno Pacific University

3 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit.
\$162.00 reimbursable

KRISTEN VANKUYK

California University of Pennsylvania

3 Graduate Credits at the lessor of 40% credit maximum limited to \$250.00 per credit
\$619.20 reimbursable

ACT 93

RICHARD MACKRELL

Wilkes University

3 Graduate Credits at the lessor of 80% credit maximum.
\$1862.40 reimbursable

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; LEN OLZINSKI, CHAIRPERSON; ED SHEMANSKY AND JAMES COSTELLO.

M_____moves and M_____seconds the following motions:

TRANSPORTATION CONTRACTS ADJUSTMENTS

That the following negotiated transportation routes for the 2021-2022 Luzerne Intermediate Unit Transportation Program be approved as reviewed and recommended by the Executive Director and Operational Services Supervisor. 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 \$20.00 per day is included in the contracted amount for all aides, and \$30.00 per day is included in the contract amount for routes requiring vans with lifts.

SPECIAL TRANSPORTATION 2020-2021

JANUARY 2021

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

CI-ROUTE-2-Adjusted to the daily rate of **\$258.12** effective **January 12, 2021**; student dropped, mileage decreased; then adjusted to **\$239.91** effective **January 13, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$295.15** effective **January 12, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

MARCH 2021

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

CI-ROUTE-11-Adjusted to the daily rate of **\$243.02** effective **March 22, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$349.59** effective **March 16, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-14-Adjusted to the daily rate of **\$337.63** effective **March 24, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-20-Awarded at the daily rate of **\$230.37** effective **March 22, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-21-Awarded at the daily rate of **\$187.68** effective **March 22, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-24-Awarded at the daily rate of **\$223.63** effective **March 22, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-26-Awarded at the daily rate of **\$199.13** effective **March 22, 2021**. This route transports students from the Hazleton Area School District.

APRIL 2021

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

CI-ROUTE-2-Adjusted to the daily rate of **\$268.75** effective **April 6, 2021**; student added, mileage increased; then adjusted to **\$230.76** effective **April 9, 2021**, student dropped, mileage decreased; then adjusted to **\$277.85** effective **April 13, 2021**, student added, mileage increased; then adjusted to **\$280.89** effective **April 21, 2021**, student added, mileage increased; then adjusted to **\$253.24** effective **April 23, 2021**, student dropped, mileage decreased; then adjusted to **\$282.40** effective **April 27, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-11-Adjusted to the daily rate of **\$284.12** effective **April 12, 2021**; student added, mileage increased; then adjusted to **\$280.96** effective **April 14, 2021**, student dropped, mileage decreased; then adjusted to **\$271.47** effective **April 25, 2021**, student dropped, mileage decreased; then adjusted to **\$263.57** effective **April 26, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$282.87** effective **April 5, 2021**; student dropped, mileage decreased; then adjusted to **\$324.66** effective **April 8, 2021**, student added, mileage increased; then adjusted to **\$330.63** effective **April 14, 2021**, student added, mileage increased; then adjusted to **\$261.27** effective **April 19, 2021**, student dropped, mileage decreased; then adjusted to **\$250.89** effective **April 21, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-14-Adjusted to the daily rate of **\$320.59** effective **April 8, 2021**; student dropped, mileage decreased; then adjusted to **\$230.90** effective **April 12, 2021**, student dropped, mileage decreased; then adjusted to **\$380.57** effective **April 14, 2021**, student added, mileage increased; then adjusted to **\$288.87** effective **April 19, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-20-Adjusted to the daily rate of **\$141.83** effective **April 12, 2021**; student dropped, mileage decreased; then adjusted to **\$148.15** effective **April 26, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-21-Adjusted to the daily rate of **\$162.38** effective **April 12, 2021**; student dropped, mileage decreased; then adjusted to **\$69.28** effective **April 26, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-22-Awarded at the daily rate of **\$234.51** effective **April 12, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-23-Awarded at the daily rate of **\$267.72** effective **April 5, 2021**; then adjusted to **\$235.16** effective **April 12, 2021**, student dropped, mileage decreased; then adjusted to **\$266.13** effective **April 19, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-24-Adjusted to the daily rate of **\$175.10** effective **April 12, 2021**; then adjusted to **\$256.23** effective **April 19, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-25-Awarded at the daily rate of **\$310.36** effective **April 12, 2021**. This route transports students from the Hazleton Area School District.

CI-ROUTE-26-Adjusted to the daily rate of **\$259.21** effective **April 12, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

MAY 2021

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

CI-ROUTE-2-Adjusted to the daily rate of **\$262.68** effective **May 3, 2021**; student dropped, mileage decreased; then adjusted to **\$283.92** effective **May 4, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$270.35** effective **May 10, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-14-Adjusted to the daily rate of **\$301.46** effective **May 3, 2021**; student added, mileage increased; then adjusted to **\$328.15** effective **May 4, 2021**, student added, mileage increased; then adjusted to **\$308.43** effective **May 19, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-21-Adjusted to the daily rate of **\$132.33** effective **May 3, 2021**; student added, mileage increased; then adjusted to **\$154.48** effective **May 10, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-23-Adjusted to the daily rate of **\$135.51** effective **May 17, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-24-Adjusted to the daily rate of **\$242.55** effective **May 3, 2021**; then adjusted to **\$257.80** effective **May 10, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-26-Adjusted to the daily rate of **\$263.95** effective **May 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

JUNE 2021

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

CI-ROUTE-11-Adjusted to the daily rate of **\$228.94** effective **June 1, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-14-Adjusted to the daily rate of **\$218.50** effective **June 4, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-21-Adjusted to the daily rate of **\$133.92** effective **June 7, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-23-Adjusted to the daily rate of **\$171.67** effective **June 3, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-26-Adjusted to the daily rate of **\$265.53** effective **June 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

ESY TRANSPORTATION 2021

JULY 2021

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-ESY-ROUTE-1-Adjusted to the daily rate of **\$85.28** effective **July 1, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

BL-ESY-ROUTE-2-Awarded at the daily rate of **\$102.02** effective **July 13, 2021**; then adjusted to **\$86.31** effective **July 20, 2021**, student dropped, mileage decreased; then adjusted to **\$96.31** effective **July 21, 2021**, student added, mileage increased. This route transports students from the Wyoming Valley West Area School District.

BL-ESY-ROUTE-3-Awarded at the daily rate of **\$175.87** effective **July 19, 2021**. This route transports students from the Wilkes Barre Area School District.

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

CO-ESY-ROUTE-1-Awarded at the daily rate of **\$142.34** effective **July 6, 2021**, then adjusted to **\$153.16** effective **July 8, 2021**, student added, mileage increased. This route transports students from the Hanover Area, Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

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

KV-ESY-ROUTE-1-Adjusted to the daily rate of **\$122.12** effective **July 13, 2021**; student dropped, mileage decreased; then adjusted to **\$153.98** effective **July 20, 2021**, student added, mileage increased; then adjusted to **\$159.52** effective **July 27, 2021**, student added, mileage increased. This route transports students from the Greater Nanticoke Area, Wilkes-Barre Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-2-Adjusted to the daily rate of **\$80.28** effective **July 1, 2021**; student added, mileage increased; then adjusted to **\$152.90** effective **July 6, 2021**, student added, mileage increased; then adjusted to **\$62.60** effective **July 9, 2021**, student dropped, mileage decreased; then adjusted to **\$183.99** effective **July 13, 2021**, student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

KV-ESY-ROUTE-3-Adjusted to the daily rate of **\$161.60** effective **July 1, 2021**; student added, mileage increased; then adjusted to **\$277.38** effective **July 7, 2021**, student added, mileage increased; then adjusted to **\$267.92** effective **July 13, 2021**, student dropped, mileage decreased; then adjusted to **\$277.37** effective **July 21, 2021**, student added, mileage increased. This route transports students from the Lake Lehman Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-4-Awarded at the daily rate of **\$145.93** effective **July 6, 2021**; then adjusted to **\$169.02** effective **July 13, 2021**, student added, mileage increased; then adjusted to **\$155.37** effective **July 20, 2021**, student dropped, mileage decreased; then adjusted to **\$193.70** effective **July 27, 2021**, student added, mileage increased. This route transports students from the Lake Lehman Area, Pittston Area, Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-5-Awarded at the daily rate of **\$119.13** effective **July 6, 2021**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-6-Awarded at the daily rate of **\$192.56** effective **July 6, 2021**. This route transports students from the Lake Lehman Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-7-Awarded at the daily rate of **\$89.38** effective **July 1, 2021**. This route transports students from the Wilkes Barre Area School District.

KV-ESY-ROUTE-8-Awarded at the daily rate of **\$99.70** effective **July 6, 2021**; then adjusted to **\$90.14** effective **July 13, 2021**, student dropped, mileage decreased. This route transports students from the Pittston Area and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-9-Awarded at the daily rate of **\$166.75** effective **July 6, 2021**; then adjusted to **\$80.87** effective **July 20, 2021**, student dropped, mileage decreased; then adjusted to **\$109.66**

effective **July 27, 2021**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

KV-ESY-ROUTE-10-Awarded at the daily rate of **\$281.38** effective **July 6, 2021**; then adjusted to **\$218.14** effective **July 7, 2021**, student dropped, mileage decreased; then adjusted to **\$245.15** effective **July 8, 2021**, student added, mileage increased. This route transports students from the Lake Lehman Area School District.

KV-ESY-ROUTE-11-Awarded at the daily rate of **\$173.18** effective **July 6, 2021**; then adjusted to **\$171.34** effective **July 13, 2021**, student dropped, mileage decreased; then adjusted to **\$186.98** effective **July 20, 2021**, student added, mileage increased. This route transports students from the Crestwood Area, Hanover Area, and Wilkes Barre Area School Districts.

KV-ESY-ROUTE-12-Awarded at the daily rate of **\$215.98** effective **July 6, 2021**; then adjusted to **\$224.11** effective **July 7, 2021**, student added, mileage increased; then adjusted to **\$235.27** effective **July 13, 2021**, student added, mileage increased; then adjusted to **\$232.33** effective **July 20, 2021**, student dropped, mileage decreased. This route transports students from the Greater Nanticoke Area, Hanover Area, and Wyoming Valley West Area School Districts.

KV-ESY-ROUTE-13-Awarded at the daily rate of **\$229.50** effective **July 6, 2021**; then adjusted to **\$238.76** effective **July 7, 2021**, student added, mileage increased; then adjusted to **\$207.95** effective **July 13, 2021**, student dropped, mileage decreased; then adjusted to **\$158.43** effective **July 27, 2021**, student dropped, mileage decreased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ESY-ROUTE-1-Awarded at the daily rate of **\$160.03** effective **July 6, 2021**. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

SIMONITIS ENTERPRISE-305 MAIN ST- SWOYERSVILLE, PA 18704

SE-ESY-ROUTE-1-Awarded at the daily rate to **\$67.89** effective **July 6, 2021**. This route transports students from the Wyoming Valley West School District.

SE-ESY-ROUTE-2-Awarded at the daily rate to **\$54.7** effective **July 6, 2021**. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

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

STI-ESY-ROUTE-1-Awarded at the daily rate of **\$465.35** effective **July 12, 2021**; then adjusted to **\$483.28** effective **July 19, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

AUGUST ESY 2021

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-ESY-ROUTE-1-Adjusted to the daily rate of **\$104.00** effective **August 9, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

BL-ESY-ROUTE-2-Adjusted to the daily rate of **\$88.18** effective **August 1, 2021**; student dropped, mileage decreased. This route transports students from the Wyoming Valley West School District.

EARLY INTERVENTION TRANSPORTATION 2021-2022

JULY 2021

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-EI-ROUTE-1-Awarded at the daily rate of **\$109.31** effective **July 6, 2021**. This route transports students from the Wilkes-Barre Area School District.

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

KV-EI-ROUTE-1-Awarded at the daily rate of **\$28.70** effective **July 27, 2021**. Wilkes-Barre Area School District.

KV-EI-ROUTE-2-Awarded at the daily rate of **\$142.28** effective **July 6, 2021**; then adjusted to **\$53.27** effective **July 8, 2021**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

KV-EI-ROUTE-3-Adjusted to the daily rate of **\$161.60** effective **July 1, 2021**; student added, mileage increased; then adjusted to **\$277.38** effective **July 7, 2021**, student added, mileage increased; then adjusted to **\$267.92** effective **July 13, 2021**, student dropped, mileage decreased; then adjusted to **\$277.37** effective **July 21, 2021**, student added, mileage increased. This route transports students from the Lake Lehman Area and Wilkes Barre Area School Districts.

PDE-HOMELESS TRANSPORTATION 2021-2022

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-PDE-ROUTE-1-Awarded at the daily rate of **\$175.87** effective **July 6, 2021**. This route transports students from the Wyoming Valley West Area School District.

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

STI-EI-ROUTE-1-Awarded at the daily rate of **\$404.32** effective **July 6, 2021**. This route transports students from the Hazleton Area School District.

STI-EI-ROUTE-2-Awarded at the daily rate of **\$179.82** effective **July 6, 2021**; then adjusted to **\$160.82** effective **July 7, 2021**, then adjusted to **\$181.44** effective **July 8, 2021**, student added,

mileage increased; then adjusted to **\$170.32** effective **July 13, 2021**, student dropped, mileage decreased; then adjusted to **\$159.45** effective **July 14, 2021**, student dropped, mileage decreased; then adjusted to **\$176.63** effective **July 15, 2021**, student added, mileage increased; then adjusted to **\$171.82** effective **July 20, 2021**, student dropped, mileage decreased; then adjusted to **\$160.82** effective **July 21, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

AUGUST ESY 2021

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-ESY-ROUTE-1-Adjusted to the daily rate of **\$104.00** effective **August 9, 2021**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

BL-ESY-ROUTE-2-Adjusted to the daily rate of **\$88.18** effective **August 1, 2021**; student dropped, mileage decreased. This route transports students from the Wyoming Valley West School District.

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-ROUTE-1-Awarded at the daily rate of **\$101.05** effective **August 23, 2021**. This route transports students from the Wilkes Barre Area School District.

BL-ROUTE-2-Awarded at the daily rate of **\$109.31** effective **August 23, 2021**. This route transports students from the Wilkes Barre Area School District.

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

CO-ROUTE-1-Awarded at the daily rate of **\$114.02** effective **August 30, 2021**. This route transports students from the Hanover Area, Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

PDE-HOMELESS TRANSPORTATION 2021-2022

AUGUST 2021

BEN LEGGIERI-95 C MANOR ROAD-EDWARDSVILLE, PA 18704

BL-PDE-ROUTE-1-Awarded at the daily rate of **\$178.27** effective **August 30, 2021**. This route transports students from the Wyoming Valley West School District.

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND PERSONNEL COMMITTEE-PETER LANZA, CHAIRPERSON; NICK DEANGELO 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 Act 93 position as Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team (CSBBH): at a yearly salary of \$40,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

ZURI PLACENCIA

B. That the Board of Directors approves the following full-time Act 93 position as Mobile Therapist (MT)/Licensed Social Worker for the Behavioral Health Department within the Community and School Based Behavioral Health Team (CSBBH): at a yearly salary of \$43,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

ELISE KLINGER

C. That the Board of Directors approves the following full-time Act 93 position as Mobile Therapist (MT)/Licensed Professional Counselor for the Behavioral Health Department within the Community and School Based Behavioral Health Team (CSBBH): at a yearly salary of \$45,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

MARY SOSKA

D. That the Board of Directors approves the following full-time Act 93 position as Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team (CSBBH). At a yearly salary of \$40,000.00: effective date to be determined. Pending approval of license eligibility from the state board of social workers, marriage and family therapists and professional counselors. All appointments are pending receipt of all state mandated clearances and human resource paperwork.

KIMBERLY ROSENCRANS

E. That the Board of Directors approves the following full-time Act 93 position as Mental Health Treatment Specialist/License Behavior Specialist for the Behavioral Health Department within the Partial Hospitalization Program: At a yearly salary of \$43,000.00: effective date to be determined. All appointments are pending receipt of all state mandated clearances and human resource paperwork.

GINA DOMULEVICZ

F. That the Board of Directors approves the following part-time appointment for the following 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.

NOELLE ANDRONE

G. 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.

NICOLE BARBONE

H. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a temporary Billing Specialist at an hourly rate of \$17.50 effective September 23, 2021- April 30, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork

MARIA DELGADO

I. That the Board of Directors approves the following part-time appointments to the Behavioral Health Staff at Lighthouse Academy as Behavioral Staff Support (BSS) 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.

KAYLA WITMER

J. That the Board of Directors approves the following student from Messiah University for an unpaid internship within the Behavioral Health Department at LIU Outpatient Services from September 23, 2021 - December 17, 2021. All appointments are pending receipt of all state mandated clearances.

MALANE GALLAGHER

K. That the Board of Directors accepts, with regret, the resignation of the following Behavioral Health Worker (BHW): effective September 3, 2021.

NATALIE SCHULTZ

L. That the Board of Directors accepts, with regret, the resignation of the following Mental Health professional (MHP) for Outpatient Services: effective September 20, 2021.

JASON WARNER

M. That the Board of Directors accepts, with regret, the resignation of the following Behavioral Specialist Consultant (BSC)/ Mobile Therapist (MT): effective September 24, 2021.

DAWN DIMARIA

N. That the Board of Directors accepts, with regret, the resignation of the following Mental Health Professional of the Community and School Based Behavioral Health Program at the Wyoming Area School District: effective September 24, 2021.

DAWN DIMARIA

O. That the Board of Directors accepts, with regret, the resignation of the following Mental Health Treatment Specialist for the Partial Hospitalization Program in Behavioral Health: effective September 24, 2021.

BRITTANY KRINGER

P. That the Board of Directors accepts, with regret, the resignation of the following Therapeutic Staff Support (TSS): effective date August 19, 2021.

STACEY BRICE

Q. That the Board of Directors accepts, with regret, the resignation of the following Full-Time Behavioral Health Technician for the Dual Diagnosis Classroom: effective date: September 15, 2021.

CORINNE SCANLON

R. That the Board of Directors accepts, with regret, the resignation of the following part-time Psychologist: effective September 11, 2021.

CHARLES LEO

S. That the Board of Directors approves the following re-appointments as Full Time Act 93 Mobile Therapist (MT) positions for the Behavioral Health Department within the Community and School Based Behavioral Health Team: effective September 22, 2021.

JESSICA SZUMSKI, LPC \$45,000.00

JILLIAN MISHKO, LPC \$45,000.00

MARGUERITE MACDOUGALL, LCSW \$45,000.00

2. OFFICE OF PROFESSIONAL LEARNING

A. That the Board of Directors approves the following part-time English as a Second Language (ESL) teacher for the remainder of the 2021-22 school year, at the hourly rate of \$31.16, not to exceed 29.5 hours per week, without benefits: pending receipt of all required paperwork and state mandated clearances.

KERRIN METALLO

B. That the Board of Directors approves compensation to the following ESL teacher for participation in 8 hours of WIDA Training and Professional Development at the rate of \$31.16 per hour to be completed no later than September 30, 2021.

KERRIN METALLO

C. That the Board of Directors approves the following appointments to the Guest Teacher Program for **2021/2022** 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:

THOMAS BENZ
JESSICA BONOMO
JOSEPH DELUCCA
RICHARD EVANOSKI
MAHERA KHALIQ
DEBORAH KOBELA
MICHAEL MICCA
SAMANTHA SALES
RACHAEL SCHNEIDER
STEPHEN URBANSKI

D. That the Board of Directors approves the following Luzerne Intermediate Unit Special Education Certification students to perform observation hours, at the discretion of LIU Supervisors and pending appropriate clearances for the 2021 – 2022 School Year.

LYNN ANNIS
REBEKAH BADAHI
SHANNON BELLIS
NATALIE CARR
DWIGHT CHEETHAM
JARROD DALLEY
CHRIS DEROJAS
JESSICA HURST
ROSE MCGLONE
MOLLY MULLIGAN
JENNIFER REICHART
ALEXANDRA PATROCINO
CARISSA PELESCHAK

NICOLE POLCINO
HILLARY STARINIERI
KANDYSS SUTPHEN
ALEXANDRIA TOKARZK
KRISTA WILLIAMS

E. That the Board of Directors accepts, with regret, the resignation of the following Supervisor of Special Programs: effective October 8, 2021.

ANNIE MORAN

F. That the Board of Directors accepts, with regret, the resignation of the following part-time English as a Second Language (ESL) teacher: effective August 20, 2021.

KATHLEEN TAYLOR

G. That the Board of Directors accepts with regret, the position refusal from the following part-time English as a Second Language (ESL) teacher: effective August 23, 2021.

LAUREN MEDVEC

3. SPECIAL EDUCATION

A. That the Board of Directors approves the following Speech & Language Pathologist to work outside of their contractual hours to provide homebound therapy for a maximum of two hours per week at an hourly rate of \$31.16: effective the 2021-2022 school year.

AUDREY ROCCOGRANDI

B. That the Board of Directors approves the following re-appointments as a **Part-Time Job Coach** position at an hourly rate of \$24.00/hour: effective date to be determined. All re-appointments are made pending receipt of all state mandated clearances & human resource paperwork:

MOLLY NOVICKI
JOHN BRADY
SARAH STREDNEY
JULIE BINGHAM
DAVID SANTASANIA

C. That the Board of Directors approves the following re-appointments as a **Part-Time Job Mentor** position at an hourly rate of \$17.00/hour: effective date to be determined. All re-appointments are made pending receipt of all state mandated clearances & human resource paperwork:

DYAN MCCARTHY
JOSEPH DOROSKY
KARA ROWLEY

D. That the Board of Directors approves the following re-appointment as a **Part-Time Job Mentor** position at an hourly rate of \$17.00/hour: effective September 20, 2021. All re-appointments are made pending receipt of all state mandated clearances & human resource paperwork:

MATTHEW KUHL

E. That the Board of Directors approves the following appointment as a **Part-Time Job Mentor** position at an hourly rate of \$17.00/hour: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

LEIGH ANN WEIDLICH
MISAEEL HERNANDEZ

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

KRISTY HUMMEL
BRANDON CHAFIN
REGINA DENO

G. That the Board of Directors approves the following student from **Salus University** to do their Student Teaching Experience with a Teacher of the Visually Impaired for the Fall 2021 semester effective 2021/22 School Year, at the discretion of LIU Supervisors and pending appropriate clearances:

Student: MICHAELA HALESEY
Teacher: PETE FERDINAND

H. That the Board of Directors approves the following student from the **Luzerne Intermediate Unit Teacher Certification Program** to do their Student Teaching Experience with a Special Education for the Fall 2021 semester effective September 27, 2021 through December 12, 2021, at the discretion of LIU Supervisors and pending appropriate clearances:

Student: JACOB MANETTI
Teacher: AMANDA COLE

I. That the Board of Directors accepts, with regret, the following Deaf & Hard of Hearing position refusal:

KAYLA DRASDIS

J. That the Board of Directors accepts, with regret, the following Social Worker position refusal:

SARA MICHAELS

K. That the Board of Directors accepts, with regret, the following Paraprofessional resignation effective August 24, 2021.

SHAREE JONES

L. That the Board of Directors accepts, with regret, the following Special Education Teacher resignation effective September 16, 2021.

ROBERT DREVENAK

4. REQUEST FOR LEAVE OF ABSENCE

That the Board of Directors approves the request for leave of absence: effective September 9, 2021 through September 28, 2021: using accumulated sick and personal days followed by Family Medical Leave (FMLA): effective September 29, 2021 through October 22, 2021.

EMPLOYEE #2425

5. REQUESTS FOR JURY DUTY LEAVE

A. That the Board of Directors approves the following request for Jury Duty Leave beginning on October 1, 2021 and that she be compensated her daily rate less the amount received for jury duty.

MEGAN MANGANARO

B. That the Board of Directors approves the following request for Jury Duty Leave beginning on September 20, 2021 and that she be compensated her daily rate less the amount received for jury duty.

KELLY ANN CONNORS

6. PERMANENT PROFESSIONAL CONTRACT

That the Board of Directors authorizes the Executive Director to award permanent professional contract to the following professional staff member as per PA School Code regulations:

KELLY ORZELLO

7. REQUEST FOR ASSOCIATION DAY

That the Board of Directors approves the Association Day for the following member of the LIU Professional Employee Association:

MARTIN WALSH, September 17, 2021, full day

8. SCHOOL RESOURCE OFFICER APPOINTMENTS

That the Board of Directors approves the appointments of the following **part-time School Resource Officers** (SRO's) at the Luzerne Intermediate Unit at a rate of \$25.00 per hour not to exceed 29 hours per week until the conclusion of the 2021-2022 school year: All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

JOHN TAMBURELLO

ROBERT MATHES

9. BOARD POLICY – 010 BOARD VIRTUAL ATTENDANCE

That the Board of Directors approves the board policy **#010** related to Board Virtual Attendance.

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 **OCTOBER 27, 2021 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