

**INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 28, 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 reorganization meeting of **August 10, 2022** and the regular meeting of **August 10, 2022**.

**TREASURER'S REPORT – MR. ADONIZIO**

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

**July 1, 2022 through August 31, 2022.**

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund	3,245,816.07	9,761,881.28	7,685,462.58	5,322,234.77
Nonpublic School Services Program				
Fund 11 – Act 89	820,518.82	315,370.23	247,481.34	888,407.71
Special Education Department				
Fund 23 – Special	2,557,216.04	488,368.58	2,184,024.43	861,560.19
Education				
Fund 24 – Transportation	2,974,198.95	3,790.38	382,080.26	2,595,909.07
School Lunch Program	7.86			7.86
Behavioral Health Program	2,237,672.49	697,899.25	1,200,160.52	1,735,411.22
Payroll Account	5,956.33	4,361,356.39	4,356,890.97	10,421.75
Accounts Payable	55,319.65	-	9,431.20	45,888.45
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4	191,832.54	4,790,975.63	1,264,041.69	4,235,011.21
ARP ESSER - 16	73,991.79	1,122,703.12	25,515.98	1,196,136.45
UNITED WAY -- 17	4,622.64	-	4,680.58	(4,738.52)
ELECT--37	(88,460.06)	108,433.00	22,106.42	(27,929.29)
ATSI - 45	(30,600.00)	-	3,600.00	(37,800.00)
HOMELESS--51	61,690.55	49,185.84	37,135.79	57,251.70
ARPII ESSER HOMELESS -- 52	3,383.92	6,767.84	3,383.92	10,151.76
PA Smart K12 Advancing Grant -- 62	56,002.01	45,454.54	23,227.27	95,456.55
ACCESS--63	2,626,016.10	-	8,802.77	2,603,081.59
CSI -- 64	19,400.00	-	900.00	17,600.00

TITLE III---73	22,109.32	6,366.00	5,291.80	24,257.72
TITLE I -- 80	3,733.33	37,333.35	3,733.33	41,066.68
EANS NONPUBLIC FUNDING -- 85	1,492,439.57	108,645.31	173,349.31	1,461,925.04

The following programs had no expenditures for the months of July + August 2022:

PA DEPT OF AGRICULTURE GRANT -- 12	(438.89)	-	-	(438.89)
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
STEM -- 27	103,568.10	-	-	103,346.48
PREK COUNTS -- 28	568,759.14	174,999.99	-	743,339.63
CAREER READINIESS - 35	37,000.00	-	-	37,000.00
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	6,016.67	-	-	6,016.67
SOW SCHOOL CLIMATE/FED EQUITY -- 43	(369.07)	-	-	(369.07)
SOW SAFE SCHOOLS -- 44	13,049.92	5,872.00	-	18,921.92
SAFE SCHOOLS -- 65	628.72	-	-	628.72

### **JULY & AUGUST FEDERAL AND STATE REVENUES**

TITLE III LANGUAGE INSTRUCTION	6,366.00
TITLE I IMPROVING BASIC PROGRAMS	37,333.35
HOMELESS CHILDREN & YOUTH IDEA-B	4,790,975.63
PA PRE-K COUNTS	174,999.99
PA SMART	45,454.54
ARP ESSER - HOMELESS	6,767.84
ARP ESSER	1,122,703.12
GEERS II EANS	108,645.31
TOTAL SUBSIDY	6,342,431.62

**JULY & AUGUST 2022 REVENUES**

BEHAVIORAL HEALTH PATIENT SVCS	727.04	2021/2022 OUTPATIENT
CAIU	64,986.30	DEPARTMENT OF HEALTH COVID RELIEF
CARBONDALE SCHOOL DISTRICT	11,696.71	2021/2022 NEPA WAN
CM REGENT INSURANCE COMPANY	1,568.80	INSURANCE CLAIM PAYMENT
COMMONWEALTH OF PA	799.20	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	178,080.00	2022/2023 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	203,416.10	2022/2023 SBBH PROGRAMS
CRESTWOOD	2,479.17	2021/2022 DUAL DIAGNOSIS PROGRAM
CRESTWOOD	8,254.75	2021/2022 ESL
CRESTWOOD	15,664.00	2021/2022 ESL
CRESTWOOD	18,741.00	2021/2022 LIGHTHOUSE ACADEMY
CRESTWOOD	11,988.60	2021/2022 NEPA WAN
CRESTWOOD	1,590.00	2021/2022 PALS PROGRAM
CRESTWOOD	43,938.63	2021/2022 SPECIAL EDUCATION SERVICES
CRESTWOOD	4,067.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
CRESTWOOD	76.50	GRAPHIC ARTS
CRESTWOOD	42.50	GRAPHIC ARTS
DALLAS SD	20,225.25	2021/2022 ESL
HAZLETON AREA	75.00	MINDFULNESS TRAINING
IDEMIA IDENTITY	1,337.00	FINGERPRINTING REIMBURSEMENT
IDEMIA IDENTITY	1,248.00	FINGERPRINTING REIMBURSEMENT
LAKE LEHMAN	5,829.50	2021/2022 ESL
LIU EMPLOYEE	9,597.92	HEALTH INSURANCE REIMBURSEMENT
N2Y	70.20	REFUND
NANTICOKE AREA	564.00	2021/2022 CUBS PROGRAM
NANTICOKE AREA	24,988.00	2021/2022 LIGHTHOUSE ACADEMY
NANTICOKE AREA	12,480.00	2021/2022 PALS PROGRAM
NANTICOKE AREA	59,185.89	2021/2022 SPECIAL EDUCATION SERVICES
NBHCC WIRE TRANSFER	62,243.06	2021/2022 BEHAVIORAL HEALTH
NBHCC WIRE TRANSFER	84,297.90	2022/2023 BEHAVIORAL HEALTH
NORTHWEST	3,123.50	2022/2023 LIGHTHOUSE ACADEMY
NORTHWEST	11,790.00	2022/2023 PALS PROGRAM
NORTHWEST	8,435.25	2022/2023 PARTIAL HOSPITALIZATION
NORTHWEST	11,106.00	2022/2023 SPECIAL EDUCATION SERVICES
ODP BUSINESS SOLUTIONS	46.57	REFUND
PITTSTON AREA SD	19,200.00	2021/2022 CYBER REVENUE
PITTSTON AREA SD	180,480.00	2021/2022 CYBER REVENUE
PITTSTON AREA SD	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	6,270.00	2021/2022 PALS PROGRAM
PITTSTON AREA SD	56,202.76	2021/2022 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	1,310.00	GRAPHIC ARTS

REALLY GOOD STUFF	45.18	REFUND
STATE STREET	228.66	MISCELLANEOUS REVENUE
SUNLIFE FINANCIAL	79.50	COMMON SHARE DIVIDEND
THIRD PARTY INSURANCE	7,437.99	2021/2022 OUTPATIENT
THIRD PARTY INSURANCE	12,275.24	2022/2023 OUTPATIENT SERVICES
TSA CONSULTING GROUP	100.00	REFUND
TUNKHANNOCK	28,111.50	2022/2023 LIGHTHOUSE ACADEMY
TUNKHANNOCK	4,770.00	2022/2023 PALS PROGRAM
TUNKHANNOCK	20,973.81	2022/2023 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	20,973.81	2022/2023 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	20,973.81	2022/2023 SPECIAL EDUCATION SERVICES
UMR	64.85	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	670.16	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	102.71	2021/2022 OUTPATIENT
UNITED BEHAVIORAL HEALTH	1,433.53	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	204.18	2022/2023 OUTPATIENT SERVICES
WEST SIDE CTC	325.00	2022/2023 GUEST TEACHER
WIRE TRANSFER	1,088,155.00	2022/2023 IU SPECIAL EDUCATION CORE
WIRE TRANSFER	1,526,165.00	2022/2023 IU TRANSPORTATION
WIRE TRANSFER	254,726.53	2022/2023 ACT 89 NONPUBLIC SCHOOLS
WIRE TRANSFER	178,119.87	2021/2022 SOCIAL SECURITY
WYOMING AREA	14,875.00	2021/2022 DUAL DIAGNOSIS PROGRAM
WYOMING AREA	29,926.25	2021/2022 ESL
WYOMING AREA	31,235.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING AREA	9,210.00	2021/2022 PALS PROGRAM
WYOMING AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WYOMING AREA	109,085.55	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING AREA	9,916.66	2022/2023 DUAL DIAGNOSIS
WYOMING AREA	56,223.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING AREA	21,900.00	2022/2023 PALS PROGRAM
WYOMING AREA	97,367.39	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING AREA	97,367.39	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING AREA	85.74	GRAPHIC ARTS
WYOMING VALLEY WEST	200.00	GRAPHIC ARTS
WYOMING VALLEY WEST	3,392.50	PERSONAL CARE ASSISTANTS

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

Ladies and Gentlemen of the Board:

M\_\_\_\_\_ moves and M\_\_\_\_\_ seconds the report of the Executive Director and that it be made part of the minutes.



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

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

**1. MEMORANDUM OF UNDERSTANDING**

That the Board of Directors authorizes the Memorandum of Understanding by and between the Luzerne Intermediate Unit as the school entity and the following Law Enforcement Authority effective July 1, 2019 through July 1, 2023:

**PLAINS TOWNSHIP**

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

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

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

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

**“Introduction to Special Education 2”** taught by Andrew Rivera from October 17 to December 9, 2022.

**“Classroom Management and Positive Behavior Support”** taught by Lynn Ziller from October 17 to December 9, 2022.

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

**“ELL’s in the Classroom”** taught by Jessica Jacobs from October 17 to December 9, 2022.

**“Educational Psychology”** taught by Tara Bruza from October 17 to December 9, 2022.

**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 approve a total of 12 additional hours at the rate of \$45 an hour for CSI work on the days of August 30 and 31, 2022.

**B3 CONSULTING**

B. That the Board of Directors authorizes the Executive Director to enter into an agreement to provide additional technical support services and workforce development outreach for Career Ready Region 7 from July 1, 2022 through June 30, 2023.

**ALLEGHENY INTERMEDIATE UNIT 3**

C. That the Board of Directors authorizes the Executive Director to amend the joint agreement with the following vendor for Regional Wide Area Network Services for the Luzerne Intermediate Unit and the Northeastern Educational Intermediate Unit #19 on behalf of NEPAWAN members for expand transmission bandwidth for the Crestwood School District.

**FIRSTLIGHT COMMUNICATIONS**

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 \$1.08 per student for Discovery Education Streaming Base and \$1.49 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 Executive Director to enter into an agreement with the following university to provide a social work fieldwork placement effective September 29, 2022.

**MARYWOOD UNIVERSITY**

F. That the Board of Directors authorizes the Executive director to enter into an agreement with the following School Districts in order for the Luzerne Intermediate Unit to provide a Mental Health Specialist for the 2022-2023 school year.

**WYOMING VALLEY WEST SCHOOL DISTRICT**

**WILKES-BARRE AREA SCHOOL DISTRICT**

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following School District in order for the Luzerne Intermediate Unit to provide Therapeutic Partial Hospitalization services for the 2022-2023 school year.

**DALLAS SCHOOL DISTRICT**  
**CRESTWOOD SCHOOL DISTRICT**  
**LAKE LEHMAN SCHOOL DISTRICT**

H. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following as Interagency Coordinator, at an hourly rate of \$42.00 per hour, not to exceed 30 hours per week: effective October 3, 2022.

**REGINA MYERS**

I. That the Board of Directors authorizes the Executive Director to enter in an agreement with the following for a Joint Leadership Conference with Luzerne Intermediate Unit #18 and Intermediate Unit #1: effective dates October 23, 2022 to October 25, 2022.

**THE HOTEL HERSHEY**

**2. CONTRACTS**

A. That the Board of Directors authorizes the Executive Director to enter into a contract with the following for painting at the Administration Building, for \$3,800.00, beginning September 26, 2022 and ending upon completion of the project.

**BACK MOUNTAIN PAINTING, LLC**

**3. CONTRACT RENEWALS**

A. That the Board of Directors authorizes the Executive Director to renew the contract with the following: effective September 1, 2022.

**METZ CULINARY MANAGEMENT**

B. That the Board of Directors authorizes the Executive Director to renew the contract with the following: effective September 1, 2022.

**WILKES BARRE AREA CAREER AND TECHNICAL CENTER**

C. That the Board of Directors authorizes the Executive Director to renew the contract with the following for elevator service and repair at the Lighthouse Academy, for \$1,857.00 annually, beginning September 20, 2022 and ending September 20, 2023.

**TOTAL ACCESS****4. 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, 2022, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Subsidy Data and Administration, Pupil Transportation Section.

**5. FILING OF BUDGET REVISION**

That the Board of Directors authorizes the Secretary to file the revised PDE-2095 **Pupil Transportation Budget** for the fiscal year ended June 30, 2023, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Subsidy Data and Administration, Pupil Transportation Section.

**6. 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.

**7. GRANT SUBMISSION**

That the Board of Directors authorizes the Executive Director to sign and submit the PCCD School Mental Health & Safety and Security Grant.

**8. EDUCATIONAL ASSOCIATION RECLASSIFICATIONS**

That the Luzerne Intermediate Unit Board of Directors authorizes the following salary reclassifications for the 2022-2023 school year, as per the Educational Association Collective Bargaining Agreement.

**KIRA BRILL****JENNA CHORBA****AMANDA COLE****CHARLES HAMPTON****MELISSA ROBINSON****JEANNETTE SOUDER****DOUGLAS YEAGER****NICOLE DANIELS****JANELLE GAITERI****KRISTEN VANKUYK****9. TUITION REIMBURSEMENTS**

That the Board of Directors authorizes the reimbursements of tuition in accordance with the Education Association Collective Bargaining Agreement, in the total amount of **\$3763.20**.

**SPECIAL EDUCATION**

**KRISTEN VANKUYK**

California University of Pennsylvania

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

**\$1238.40 reimbursable**

**GERALD GILSKY**

Wilkes University

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

**\$626.40 reimbursable**

**NICOLE DANIELS**

Misericordia University

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

**\$1044.00 reimbursable**

**KATHLEEN BONNING**

Wilkes University

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

**\$854.40 reimbursable**

**10. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION**

A. That the Board of Directors amend the following motion from August 10, 2022.

*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.***

The amended motion will read:

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 four credit course. Payment in the amount of \$3200 for 13 students.

**“Curriculum and Instruction for Students with High Incidence Disabilities”** taught by Cara Devine, a four credit course. Payment in the amount of \$3200 for 11 students.

11. **AGREEMENT ADDENDUM**

That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following services: Full Day Substitute Teacher-Pay Rate \$125.00, Half Day Substitute Teacher-Pay Rate \$62.50 and Full Day Longevity Teacher (20+days)-Pay Rate \$140.00: effective August 22, 2022.

**ESS NORTHEAST, LLC**

**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**

**SEPTEMBER 2021**

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

**CI-ROUTE-19**-Awarded at the daily rate of **\$174.29** effective **September 7, 2021**. This route transports students from the Hazleton Area School District.

**OCTOBER 2021**

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

**CI-ROUTE-19**-Adjusted to the daily rate of **\$190.32** effective **October 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**NOVEMBER 2021**

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

**CI-ROUTE-18**-Awarded at the daily rate of **\$233.02** effective **November 1, 2021**; then adjusted to **\$367.59** effective **November 30, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**CI-ROUTE-19**-Adjusted to the daily rate of **\$191.92** effective **November 10, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**JANUARY 2022**



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

**CI-ROUTE-18**-Adjusted to the daily rate of **\$380.07** effective **January 19, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

**FEBRUARY 2022****CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707**

**CI-ROUTE-19**-Adjusted to the daily rate of **\$188.72** effective **February 1, 2022**; student dropped, mileage decreased; then adjusted to **\$238.42** effective **February 16, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

**APRIL 2022****CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707**

**CI-ROUTE-18**-Adjusted to the daily rate of **\$663.00** effective **April 29, 2022**, student added, mileage increased. This route transports students from the Hazleton Area and Wilkes Barre Area School Districts.

**MAY 2022****CHIVERELLA, INC.-479 S. MOUNTAIN BLVD.-MOUNTAIN TOP, PA 18707**

**CI-ROUTE-18**-Adjusted to the daily rate of **\$390.50** effective **May 1, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area and Wilkes Barre Area School Districts.

**ESY 2022****JUNE 2022****CONSTANCE KOZO-O'BRIEN – 11 MEMORIAL ST.- EXETER, PA 18643**

**CO-ESY-ROUTE-1**-Awarded at the daily rate of **\$126.91** effective **June 28, 2022**. This route transports students from the Wyoming Valley West School District.

**MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651**

**MS-ESY-ROUTE-1**-Awarded at the daily rate of **\$187.88** effective **June 28, 2022**. This route transports students from the Wyoming Valley West School District.

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

**PT-ESY-ROUTE-1**-Awarded at the daily rate of **\$257.12** effective **June 27, 2022**. This route transports students from the Wyoming Area School District.

**PT-ESY-ROUTE-2**-Awarded at the daily rate of **\$249.95** effective **June 28, 2022**. This route transports students from the Wyoming Area School District.

**PT-ESY-ROUTE-3**-Awarded at the daily rate of **\$231.35** effective **June 28, 2022**; then adjusted to **\$77.45** effective **June 30, 2022**, student dropped, mileage decreased. This route transports students from the Wyoming Valley West School District.

**PT-ESY-ROUTE-5**-Awarded at the daily rate of **\$162.87** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-ESY-ROUTE-6**-Awarded at the daily rate of **\$170.67** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-ESY-ROUTE-7**-Awarded at the daily rate of **\$189.28** effective **June 28, 2022**. This route transports students from the Wilkes Barre Area School District.

**PT-ESY-ROUTE-8**-Awarded at the daily rate of **\$215.47** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-ESY-ROUTE-9**-Awarded at the daily rate of **\$167.54** effective **June 20, 2022**. This route transports students from the Wyoming Area School District.

**PT-ESY-ROUTE-10**-Awarded at the daily rate of **\$94.88** effective **June 27, 2022**. This route transports students from the Wyoming Area School District.

**PT-ESY-ROUTE-11**-Awarded at the daily rate of **\$49.00** effective **June 20, 2022**; then adjusted to **\$134.49** effective **June 28, 2022**, student added, mileage increased. This route transports students from the Pittston Area and Wilkes Barre Area School Districts.

## **JULY 2022**

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

**KV-ESY-ROUTE-4**-Adjusted to the daily rate of **\$193.76** effective **July 5, 2022**; student dropped, mileage decreased; then adjusted to **\$226.74** effective **July 12, 2022**, student added, mileage increased. This route transports students from the Hanover Area, Lake Lehman Area and Wilkes Barre Area School Districts.

**KV-ESY-ROUTE-6**-Adjusted to the daily rate of **\$216.37** effective **July 5, 2022**; student dropped, mileage decreased; then adjusted to **\$219.42** effective **July 13, 2022**, student added, mileage increased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

**KV-ESY-ROUTE-7**—Adjusted to the daily rate of **\$217.02** effective **July 5, 2022**; student dropped, mileage decreased. This route transports students from the Lake Lehman Area School District.

**KV-ESY-ROUTE-8**—Adjusted to the daily rate of **\$217.02** effective **July 5, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

**KV-ESY-ROUTE-9**—Adjusted to the daily rate of **\$39.44** effective **July 1, 2022**; then student dropped, mileage decreased; then adjusted to **\$242.14** effective **July 5, 2022**, student added, mileage increased; then adjusted to **\$249.55** effective **July 7, 2022**, student added, mileage increased; then adjusted to **\$168.21** effective **July 11, 2022**, student dropped, mileage decreased; then adjusted to **\$196.20** effective **July 12, 2022**, student added, mileage increased; then adjusted to **\$164.09** effective **July 25, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area and Wyoming Valley School Districts.

**KV-ESY-ROUTE-14**—Adjusted to the daily rate of **\$202.00** effective **July 5, 2022**; student dropped, mileage decreased; then adjusted to **\$163.03** effective **July 11, 2022**, student dropped, mileage decreased; then adjusted to **\$213.07** effective **July 17, 2022**, student added, mileage increased; then adjusted to **\$208.95** effective **July 19, 2022**, student dropped, mileage decreased; then adjusted to **\$60.66** effective **July 25, 2022**, student dropped, mileage decreased; then adjusted to **\$105.46** effective **July 26, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

**KV-ESY-ROUTE-16**—Awarded at the daily rate of **\$330.15** effective **July 11, 2022**. This route transports students from the Hazleton Area School District.

**KV-ESY-ROUTE-17**—Awarded at the daily rate of **\$120.14** effective **July 1, 2022**; then adjusted to **\$268.71** effective **July 5, 2022**, student added, mileage increased. This route transports students from the Lake Lehman Area and Wilkes Barre Area School Districts.

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

**BL-ESY-ROUTE-1**—Adjusted to the daily rate of **\$57.64** effective **July 5, 2022**; student dropped, mileage decreased; then adjusted to **\$93.45** effective **July 7, 2022**, student added, mileage increased. This route transports students from the Greater Nanticoke Area, Hanover Area and Wilkes-Barre Area School Districts.

**BL-ESY-ROUTE-3**—Awarded at the daily rate of **\$141.00** effective **June 27, 2022**. This route transports students from the Wilkes-Barre Area School District.

**LUZERNE COUNTY TRANSPORTATION AUTHORITY, 315 Northampton St, Kingston, PA 18704**

**LC-ESY-ROUTE-1**-Awarded at the daily rate of **\$167.23** effective **July 5, 2022**. This route transports students from the Wilkes Barre Area School District.

**LC-ESY-ROUTE-2**-Awarded at the daily rate of **\$182.43** effective **July 5, 2022**. This route transports students from the Wilkes Barre Area School District.

**LC-ESY-ROUTE-3**-Awarded at the daily rate of **\$91.22** effective **July 5, 2022**. This route transports students from the Wilkes Barre Area School District.

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

**MO-ESY-ROUTE-2** Adjusted to the daily rate of **\$106.52** effective **July 17, 2022**, mileage change; then adjusted to **\$249.06** effective **July 12, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area District.

**MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651**

**MS-ESY-ROUTE-1**-Adjusted to the daily rate of **\$257.31** effective **July 6, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

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

**PT-ESY-ROUTE-1**-Adjusted to the daily rate of **\$67.43** effective **July 1, 2022**; student dropped, mileage decreased; then adjusted to **\$270.82** effective **July 20, 2022**, student added, mileage increased; then adjusted to **\$91.16** effective **July 22, 2022**, student dropped, mileage decreased. This route transports students from the Wyoming Area School District.

**PT-ESY-ROUTE-3**-Adjusted to the daily rate of **\$135.09** effective **July 1, 2022**; student added, mileage increased; then adjusted to **\$358.98** effective **July 5, 2022**, student added, mileage increased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Valley West School Districts.

**PT-ESY-ROUTE-4**-Awarded at the daily rate of **\$125.53** effective **July 1, 2022**. This route transports students from the Pittston Area and Wyoming Area School Districts.

**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-ESY-ROUTE-4**-Adjusted to the daily rate of **\$251.03** effective **July 12, 2022**; student added, mileage increased. This route transports students from the Scranton Area and Wilkes Barre Area School Districts.

**RT-ESY-ROUTE-5**-Adjusted to the daily rate of **\$132.01** effective **July 5, 2022**, student added, mileage increased. This route transports students from the Dallas Area School District.

**RT-ESY-ROUTE-6**-Adjusted to the daily rate of **\$201.82** effective **July 5, 2022**. This route transports students from the Dallas Area School District.

**RT-ESY-ROUTE-11**-Awarded at the daily rate of **\$147.15** effective **July 5, 2022**. This route transports students from the Pittston Area and Wilkes Barre Area School Districts.

**RT-ESY-ROUTE-12**-Awarded at the daily rate of **\$132.68** effective **July 6, 2022**. This route transports students from the Pittston Area School District.

**RT-ESY-ROUTE-13**-Awarded at the daily rate of **\$55.66** effective **July 11, 2022**. This route transports students from the Dallas Area School District.

**RT-ESY-ROUTE-14**-Awarded at the daily rate of **\$154.93** effective **July 1, 2022**. This route transports students from the Dallas Area School District.

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

**STI-ESY-ROUTE-1**-Awarded at the daily rate of **\$140.39** effective **July 12, 2022**. This route transports students from the Hazleton Area School District.

**STI-ESY-ROUTE-2**-Awarded at the daily rate of **\$529.40** effective **July 11, 2022**. This route transports students from the Hazleton Area School District.

**STI-ESY-ROUTE-3**-Awarded at the daily rate of **\$199.56** effective **July 12, 2022**; then adjusted to **\$194.34** effective **July 13, 2022**, student dropped, mileage decreased; then adjusted to **\$210.68** effective **July 26, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

### **AUGUST 2022 ESY**

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

**KV-ESY-ROUTE-4**-Adjusted to the daily rate of **\$200.17** effective **August 2, 2022**; student dropped, mileage decreased. This route transports students from the Hanover Area, Lake Lehman Area and Wilkes Barre Area School Districts.

**KV-ESY-ROUTE-9**-Adjusted to the daily rate of **\$125.03** effective **August 1, 2022**; then student dropped, mileage decreased; then adjusted to **\$39.44** effective **August 5, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

**KV-ESY-ROUTE-14**-Adjusted to the daily rate of **\$41.65** effective **August 1, 2022**; then student dropped, mileage decreased; then adjusted to **\$102.32** effective **August 2, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

**KV-ESY-ROUTE-15**-Adjusted to the daily rate of **\$275.27** effective **August 2, 2022**; then student dropped, mileage decreased. This route transports students from Crestwood Area, Hanover Area and Wilkes Barre Area School Districts.

**KV-ESY-ROUTE-17**—Adjusted to the daily rate of **\$160.74** effective **August 2, 2022**; then student dropped, mileage decreased. This route transports students from Lake Lehman Area School District.

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

**STI-ESY-ROUTE-4**—Awarded at the daily rate of **\$130.34** effective **August 1, 2022**. This route transports students from the Hazleton Area School District.

**EARLY INTERVENTION 2022-2023**

**JULY 2022**

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

**BL-EI-ROUTE-1**—Awarded at the daily rate of **\$116.96** effective **July 7, 2022**. This route transports students from the Wilkes-Barre Area School District.

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

**PT-EI-ROUTE-1**—Awarded at the daily rate of **\$450.26** effective **July 5, 2022**. This route transports students from the Dallas Area, Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-EI-ROUTE-2**—Awarded at the daily rate of **\$273.05** effective **July 5, 2022**; then adjusted to **\$325.63** effective **July 6, 2022**, student added, mileage increased; then adjusted to **\$279.44** effective **July 7, 2022**, student dropped, mileage decreased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-EI-ROUTE-3**—Awarded at the daily rate of **\$260.74** effective **July 6, 2022**; then adjusted to **\$269.30** effective **July 7, 2022**, student added, mileage increased; then adjusted to **\$270.80** effective **July 12, 2022**, student added, mileage increased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

**PT-EI-ROUTE-4**—Awarded at the daily rate of **\$319.27** effective **July 6, 2022**; then adjusted to **\$297.83** effective **July 7, 2022**, student dropped, mileage decreased; then adjusted to **\$280.17** effective **July 12, 2022**, student dropped, mileage decreased. This route transports students from the Hanover Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-EI-ROUTE-5**—Awarded at the daily rate of **\$275.62** effective **July 6, 2022**; then adjusted to **\$186.66** effective **July 7, 2022**, student dropped, mileage decreased; then adjusted to **\$296.96** effective **July 12, 2022**, student added, mileage increased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

**PT-EI-ROUTE-6**—Awarded at the daily rate of **\$405.37** effective **July 5, 2022**; then adjusted to **\$364.99** effective **July 6, 2022**, student dropped, mileage decreased; then adjusted to **\$374.13**

effective **July 7, 2022**, student added, mileage increased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

**PT-EI-ROUTE-7**-Awarded at the daily rate of **\$230.44** effective **July 6, 2022**; then adjusted to **\$260.11** effective **July 7, 2022**, student added, mileage increased; then adjusted to **\$207.325** effective **July 12, 2022**, student dropped, mileage decreased. This route transports students from the Hanover Area and Wilkes Barre Area School Districts.

**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-EI-ROUTE-2**-Awarded at the daily rate of **\$106.04** effective **July 5, 2022**, then adjusted to **\$134.62** effective **July 6, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

**STI-EI-ROUTE-1**-Awarded at the daily rate of **\$127.42** effective **July 6, 2022**. This route transports students from the Hazleton Area School District.

**STI-EI-ROUTE-2**-Awarded at the daily rate of **\$438.41** effective **July 5, 2022**. This route transports students from the Hazleton Area School District.

**STI-EI-ROUTE-3**-Awarded at the daily rate of **\$258.89** effective **July 6, 2022**. This route transports students from the Hazleton Area School District.

**BEHAVIORIAL HEALTH 2022-2023**

**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

**RT-BH-ROUTE-1**-Awarded at the daily rate of **\$133.22** effective **July 6, 2022**, then adjusted to **\$133.62** effective **July 7, 2022**, student added, mileage increased; then adjusted to **\$139.90** effective **July 19, 2022**, student added, mileage increased; then adjusted to **\$149.68** effective **July 26, 2022**, student added, mileage increased. This route transports students from the Riverside Area School District.

**SPECIAL TRANSPORTATION 2022-2023**

**AUGUST 2022**

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

**CO-ROUTE-1**-Awarded at the daily rate of **\$92.35** effective **August 29, 2022**. This route transports students from the Wilkes Barre Area School District.

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

**KV-ROUTE-1**–Awarded at the daily rate of **\$397.20** effective **August 22, 2022**. This route transports students from the Hazleton Area School District.

**KV-ROUTE-2**–Awarded at the daily rate of **\$188.54** effective **August 29, 2022**. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-3**–Awarded at the daily rate of **\$139.48** effective **August 23, 2022**. This route transports students from Wilkes Barre Area School District.

**KV-ROUTE-4**–Awarded at the daily rate of **\$288.42** effective **August 29, 2022**. This route transports students from Wilkes Barre Area and Wyoming Area School Districts.

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

**MO-ROUTE-1** Awarded at the daily rate of **\$244.24** effective **August 29, 2022**. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

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

**STI-ROUTE-1**-Awarded at the daily rate of **\$527.36** effective **August 22, 2022**. This route transports students from the Hazleton Area School District.



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

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

**1. BEHAVIORAL HEALTH**

A. That the Board of Directors approves the following full-time appointments 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 September 12, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**ISABELLA SCARANTINO**  
**MOLLY HASAY**

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

**ALEX BRANAM**  
**ALDENEY FELIZ**

C. 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.

**KEVIN BURKE**  
**LONI PICARELLA**

D. 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.

**AMY OSTROSKI**

E. 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 September 29, 2022.

**JESSICA ZABORNY**

F. 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.

**CARIN SMURL**  
**JESSICA JANOSOV**

G. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Behavioral Consultant (BC): 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.

**MARISA D. TOSI**

H. That the Board of Directors approves the following student from Marywood University for an unpaid Fieldwork Placement within the Behavioral Health Department for Social Work: from September 29, 2022 to June 1, 2023. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**KAYLA COOLBAUGH**

I. That the Board of Directors accepts, with regrets, the resignation of the following part-time Behavioral Health Technician (BHT): effective August 04, 2022.

**LINDA GRODZKI**

J. That the Board of Directors accepts, with regrets, the resignation of the following part-time Outpatient Mental Health Professional (MHP): effective September 16, 2022.

**DAVID ENSLIN**

K. That the Board of Directors accepts, with regrets, the resignation of the following full-time Behavioral Health Technician (BHT): effective September 16, 2022.

**ISABELLA SCARANTINO**

L. That the Board of Directors authorizes the Executive Director to reappoint the following Behavioral Health employees for the 2022/2023 school year, as part-time Behavioral Health Technicians.

**TASHA WILLIAMS**  
**NICOLE HOLENA**  
**LYNN SZAFRAN**

2. **BUSINESS OFFICE**

That the Board of Directors accepts, with regret, the retirement of the following Materials –Technical Assistant: effective December 31, 2022.

**JOSEPH CAPECE**

3. **HUMAN RESOURCES**

A. That the Board of Directors approves the following appointment to the Office Assistant position at a rate determined by the IU Educational Support Professionals Association Contract: effective date September 1, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**TAYLOR POWERS**

B. That the Board of Directors, accepts, with regret, the resignation of the following Office Assistant: effective October 13, 2022.

**TAYLOR POWERS**

4. **OFFICE OF PROFESSIONAL LEARNING**

A. That the Board of Directors approves the following **TAC** staff, Training and Consultation Department, an additional 8 hours for the summer of 2022 at the hourly professional rate of \$31.16.

**GEORGE BUTWIN**

B. 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:

**ANTONIA GALASSO**

**DAVID CAPIN**

**MARIA P. MAROTTO**

**LORI NIZNIK**

**GLEN BARTOLOMEI**

**SETH TOOLE**

**KERRY REDDIT ZEHNER**

**THOMAS MARSILIO**

C. 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,

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.

**LINDA BALARA**  
**SAMANTHA DERMODY**  
**MICHAEL LIECHTY**

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

**KARA VESEK**  
**MARZA CYPHERT**  
**ANGELA VALENTI**

E. 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 October 31, 2022.

**KARA VESEK**  
**MARZA CYPHERT**  
**ANGELA VALENTI**

F. That the Board of Directors accepts, with regret, the resignation of the following English as a Second Language Teacher: effective August 26, 2022.

**KERRIN METALLO**

G. That the Board of Directors accepts, with regret, the resignation of the following English as a Second Language Teacher: effective September 2, 2022.

**CINDY BERRY**

**4. OPERATIONAL SERVICES/TRANSPORTATION**

That the Board of Directors accepts, with regret, the retirement of the following Transportation Coordinator: effective February 20, 2023.

**KATHIE AIGELDINGER**

**5. SPECIAL EDUCATION**

A. That the Board of Directors accepts, with regret, the resignation of the following Job Mentor, effective August 29, 2022.

**DYAN MCCARTHY**

B. That the Board of Directors accepts, with regret, the resignation of the following Community Navigator/School Liaison, effective September 2, 2022.

**NATACHA DE LOS SANTOS**

C. That the Board of Directors accepts, with regret, the resignation of the following Paraprofessional, effective September 2, 2022.

**JARROD DALLEY**

D. That the Board of Directors accepts, with regret, the resignation of the following Special Education Teacher, effective August 10, 2022.

**KATIE GREGO**

E. That the Board of Directors accepts, with regret, the following Paraprofessional position refusals.

**LORI GRIFFITHS**

**ROBYN BROWN**

**AMY SCHAMELL**

**MARA VALENTI**

F. That the Board of Directors amend the following motion from August 10, 2022.

*That the Board of Directors approves the following reappointment 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.*

**KARA ROWLEY**

The amended motion will read:

That the Board of Directors approves the following reappointment 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.

**KARA ROWLEY**

G. That the Board of Directors approves the following student from **Clarion University** to complete their Clinical Experience Placement with a Speech and Language

Pathologist for the Fall 2022 semester effective October 17, 2022 through January 13, 2023, at the discretion of LIU Supervisors and pending all appropriate clearances:

**Student:** Sarah Traver

**Speech Pathologist:** Samantha Perry-Czapla

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

**THOMAS HEALEY**

**LEAH MOORE**

**AMY KEMMERER**

I. 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 appointments are made pending receipt of all state mandated clearances and human resource paperwork.

**ANGEL POWELL**

**JESSICA POLICARE**

**TINA TKACH**

**WENDY WICKHAM**

J. That the Board of Directors approves the following Special Education Teacher to work outside of their contractual hours at the professional rate of \$31.16 per hour, not to exceed 3 hours, for the purpose of classroom set up.

**JUDY SIMON-LONG**

K. That the Board of Directors approves the following Paraprofessional to work outside of their contractual hours at the rate of \$12.00 per hour, not to exceed 3 hours, for the purpose of classroom set up.

**LINDA BEVAN**

L. That the Board of Directors accepts, with regret, the resignation of Administrative Assistant: effective September 14, 2022.

**KATIE EDDY**

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

**BREANNA PAULSON**

N. 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.

**SHARON MOONEY**

O. That the Board of Directors accepts, with regret, the following School Social Worker position refusal.

**KERI ANN KLINE**

P. That the Board of Directors accepts, with regret, the following Special Education Teacher position refusal.

**KERIANN BALUCHA**

**6. REQUEST FOR ASSOCIATION DAYS**

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

**MARTIN WALSH**, August 24, 2022-half day and September 1, 2022- full day

**AUDREY ROCCOGRANDI**, September 22, 2022-half day

**MARIA MORREALE**, September 22, 2022- half day

**KERRIE BASARA**, September 22, 2022- half day

**7. REQUEST FOR JURY DUTY LEAVE**

A. That the Board of Directors approves the following request for Jury Duty Leave beginning on September 13, 2022 and that she be compensated her daily rate less the amount received for jury duty.

**AMANDA COLE**

B. That the Board of Directors approves the following request for Federal Jury Duty Leave beginning October 2022 and that she be compensated her daily rate less the amount received for jury duty.

**MARIA MAAS CONLEY**

C. That the Board of Directors approves the following request for Jury Duty Leave beginning on September 12, 2022 and that she be compensated her daily rate less the amount received for jury duty.

**NOREEN PHILLIPS**

D. That the Board of Directors approves the following request for Federal Jury Duty Leave beginning September 19, 2022 and that she is compensated her daily rate less the amount received for jury duty.

**MELANEE VELIKIS**

**8. REQUESTS FOR LEAVE OF ABSENCE**

A. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to August 4, 2022- 3/4 day through August 17, 2022.

**EMPLOYEE #2346**

B. That the Board of Directors approves the request for Military Leave of Absence: retroactive to September 7, 2022 through September 9, 2022.

**EMPLOYEE #2556**

C. That the Board of Directors approves the request for Family Medical Leave (FMLA) retroactive to August 19, 2022-3/4 day through November 16, 2022-1/4 day.

**EMPLOYEE #1931**

D. That the Board of Directors approves the request for leave of absence: effective September 7, 2022 using accumulated sick, vacation and personal days followed by Family Medical Leave (FMLA) effective date to be determined.

**EMPLOYEE #2711**

**9. SUPPORT STAFF ADDITIONAL HOURS**

That the Board of Directors authorizes the payment to the following employee for work outside of their contracted day as per the LIU ESP Collective Bargaining Agreement at the hourly rate of \$10.00: effective September 19, 2022.

**LAURA JOHNSON**

**10. PERMANENT PROFESSIONAL CONTRACTS**

That the Board of Directors authorizes the Executive Director to award permanent professional contracts to the following professional staff members as per PA School Code regulations.

**MEGHAN CLEMONS**



**MORGAN FULTON**  
**CHARLES HAMPTON**  
**JEANNETTE SOUDER**  
**KRISTIN DAVENPORT**  
**THERESA KINGETER**

**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 26, 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