

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
OCTOBER 26, 2022

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

ROLL CALL:

Lorraine Farrell, President – Lake Lehman

Peter Lanza, Vice-President – Northwest Area

David James Usavage, Secretary – Wyoming Valley West

John Adonizio, Treasurer – Pittston Area

Rick Stevens – Hanover Area

Len Olzinski– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Denise Thomas – Wilkes-Barre Area

Joe Caffrey – Wilkes Barre Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

ADMINISTRATION

Executive Director, Dr. Anthony Grieco

Assistant to the Executive Director for Student Services, Libby Krokos

Assistant to the Executive Director for District Services, Ty Yost

Solicitor to the Board, Michael Butera

Business Manager, John Gordon

Director of Administrative Services, Joseph DeLucca

Director of Personalized Academy of Learning, Ron Musto

Director of Provider 50, Jennifer Runquist

SECRETARY'S REPORT – MR. USAVAGE

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **September 28, 2022.**

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

September 1, 2022 through September 30, 2022.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	5,322,234.77	3,112,803.71	3,303,452.01	5,131,586.47
Fund 11 – Act 89 Special Education Department	888,407.71	1,264.07	104,665.30	785,006.48
Fund 23 – Special Education	861,560.19	1,458,465.49	1,098,746.53	1,221,279.15
Fund 24 – Transportation	2,595,909.07	1,526,369.90	157,952.02	3,964,326.95
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	1,735,411.22	1,430,112.61	2,017,780.06	1,147,743.77
Payroll Account	10,421.75	2,650,654.74	2,591,804.83	69,271.66
Accounts Payable	45,888.45	-	40,040.08	5,848.37
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4	4,235,011.21	798,495.93	1,563,405.48	3,470,101.66
UNITED WAY -- 17	(57.94)	-	7,877.38	(7,935.32)
STEM -- 27	103,346.48	-	5,973.62	97,372.86
PREK COUNTS -- 28	568,339.64	58,333.33	520,565.54	106,107.43
ELECT--37	(114,255.87)	-	32,759.81	(147,015.68)
ATSI - 45	(34,200.00)	-	3,600.00	(37,800.00)
HOMELESS--51	45,201.65	24,592.92	26,411.46	43,383.11

ARPII ESSER HOMELESS -- 52	6,767.84	3,383.92	22,500.00	(12,348.24)
PA Smart K12 Advancing Grant -- 62	73,229.28	22,727.27	26,100.00	69,856.55
ACCESS--63	2,611,884.36	-	13,204.17	2,598,680.19
CSI -- 64	18,500.00	-	1,440.00	17,060.00
TITLE III---73	23,183.52	3,183.00	21,669.93	4,696.59
EANS NONPUBLIC FUNDING -- 85	1,526,629.04	-	280,370.51	1,246,258.53

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

PA DEPT OF AGRICULTURE GRANT -- 12	(438.89)	-	-	(438.89)
ARP ESSER - 16	98,949.31	25,515.98	-	124,465.29
OBERKOTTER -- 20	26,727.91	-	-	26,727.91
CAREER READINIESS - 35	7,466.66	-	-	7,466.66
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	-	-	13,049.92
SAFE SCHOOLS -- 65	628.72	-	-	628.72
PA DOH COVID FUNDING - 72	129,972.60	64,986.30	-	194,958.90
TITLE I -- 80	7,466.66	-	-	7,466.66

SEPTEMBER FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	3,183.00
HOMELESS CHILDREN & YOUTH	24,592.92
IDEA-B	798,495.93
PA PRE-K COUNTS	58,333.33
PA SMART	22,727.27
ARP ESSER - HOMELESS	3,383.92

ARP ESSER	25,515.98
TOTAL SUBSIDY	936,232.35

SEPTEMBER 2022 REVENUES

ALLEGHENY IU	27,500.00	2021/2022 SCHOOL IMPROVEMENT
BEHAVIORAL HEALTH PATIENT SVCS	261.77	2022/2023 OUTPATIENT SERVICES
CAPITAL AREA IU	500.00	MARKETING CYBER PROGRAM
COMMUNITY CARE WIRE TRANSFER	189,750.00	2022/2023 SBBH PROGRAMS
CRESTWOOD	97,849.68	2022/2023 SPECIAL EDUCATION SERVICES
CRESTWOOD	6,570.00	2022/2023 PALS PROGRAM
CRESTWOOD	32,796.75	2022/2023 LIGHTHOUSE ACADEMY
CRESTWOOD	29,750.01	2022/2023 DUAL DIAGNOSIS
CRESTWOOD	325.00	2022/2023 GUEST TEACHER
DALLAS SD	325.00	2022/2023 GUEST TEACHER
DALLAS SD	271.60	LETRS TRAINING
GALLAGHER BASSET SERVICES	4,250.00	INSURANCE CLAIM PAYMENT
IDEMIA IDENTITY	1,399.20	FINGERPRINTING REIMBURSEMENT
LAKE LEHMAN	92,975.61	2022/2023 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	17,115.84	2022/2023 PARTIAL HOSPITALIZATION
LAKE LEHMAN	18,741.00	2022/2023 LIGHTHOUSE ACADEMY
LAKE LEHMAN	24,402.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
LAKE LEHMAN	325.00	2022/2023 GUEST TEACHER
LIU EMPLOYEES	7,431.88	HEALTH INSURANCE REIMBURSEMENT
NANTICOKE AREA	152,563.89	2022/2023 SPECIAL EDUCATION SERVICES
NANTICOKE AREA	35,820.00	2022/2023 PALS PROGRAM
NANTICOKE AREA	65,593.50	2022/2023 LIGHTHOUSE ACADEMY
NANTICOKE AREA	14,874.99	2022/2023 DUAL DIAGNOSIS
NANTICOKE AREA	25.50	2022/2023 TRANSPERFECT
NBHCC WIRE TRANSFER	78,691.00	2022/2023 BEHAVIORAL HEALTH
NORTHWEST	325.00	2022/2023 GUEST TEACHER
PAINT PITTSSTON PINK	500.00	GRAPHIC ARTS
PITTSSTON AREA SD	36,720.00	2021/2022 CREDIT RECOVERY
PITTSSTON AREA SD	13,884.00	2021/2022 ESL
PITTSSTON AREA SD	105,068.94	2022/2023 SPECIAL EDUCATION SERVICES
PITTSSTON AREA SD	18,300.00	2022/2023 PALS PROGRAM
PITTSSTON AREA SD	12,494.00	2022/2023 LIGHTHOUSE ACADEMY
PITTSSTON AREA SD	8,134.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
PITTSSTON AREA SD	325.00	2022/2023 GUEST TEACHER
SIMONITIS ENTERPRISE	454.17	REIMBURSEMENT
THIRD PARTY INSURANCE	8,989.66	2022/2023 OUTPATIENT SERVICES

TUNKHANNOCK	20,973.81	2022/2023 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	1,590.00	2022/2023 PALS PROGRAM
TUNKHANNOCK	9,370.50	2022/2023 LIGHTHOUSE ACADEMY
UNITED BEHAVIORAL HEALTH	91.77	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	486.42	2022/2023 OUTPATIENT SERVICES
UNITED BEHAVIORAL HEALTH	1,012.79	2022/2023 OUTPATIENT SERVICES
WILKES BARRE AREA	742,962.84	2022/2023 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	246,960.00	2022/2023 PALS PROGRAM
WILKES BARRE AREA	17,376.51	2022/2023 PARTIAL HOSPITALIZATION
WILKES BARRE AREA	416,987.25	2022/2023 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	74,375.01	2022/2023 DUAL DIAGNOSIS
WILKES BARRE AREA	122,010.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	57.80	TRANSPERFECT
WIRE TRANSFER	883,659.19	2021/2022 RETIREMENT
WIRE TRANSFER	1,273,632.67	2022/2023 ACT 89 NONPUBLIC SCHOOLS
WYOMING VALLEY WEST	164,005.50	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	4,380.00	2022/2023 PALS PROGRAM
WYOMING VALLEY WEST	2,896.09	2022/2023 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	43,729.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	4,067.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	328,011.00	2022/2023 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	8,760.00	2022/2023 PALS PROGRAM
WYOMING VALLEY WEST	5,792.16	2022/2023 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	87,458.00	2022/2023 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	8,134.00	2022/2023 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	325.00	2022/2023 GUEST TEACHER

EXECUTIVE DIRECTOR'S REPORT – DR. ANTHONY GRIECO

Ladies and Gentlemen of the Board:

M_____ moves and M_____ seconds the report of the Executive Director and that it be made part of the minutes.

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

No report.

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

M _____ moves and M _____ seconds the following motion:

1. PERMISSION TO OFFER CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

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

“Active and Engaging Strategies for the Inclusive Classroom” an on-line course taught by Colleen Anzio from March 9 - April 10, 2023.

“A+ Ideas for Every Student’s Success” an on-line course taught by Colleen Anzio from February 2 - March 2, 2023.

“A-Z Guide on Positive Discipline” an on-line course taught by Colleen Anzio from February 6 – March 6, 2023

ABC’s on Teaching Strategies for PreK-3” an on-line course taught by Colleen Anzio from March 1 – April 3, 2023

“Project-Based & Challenge-Based Learning” an on-line course taught by Jill Brooks from March 6 – April 1, 2023

“Achieving Excellence 14 That Matter Most” an on-line course taught by Colleen Anzio from April 3 – May 3, 2023

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

M _____ moves and M _____ seconds the following motions:

1. AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an agreement with following school district to provide breakfast and lunch to all students at the **Lighthouse Academy** at no cost: effective July 1, 2022 to June 30, 2023.

WILKES BARRE AREA SCHOOL DISTRICT

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with following school district to provide breakfast and lunch to all students at the **Alternative Learning Center (PAL Program)** at no cost: effective July 1, 2022 to June 30, 2023.

WILKES BARRE AREA SCHOOL DISTRICT

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

HAZLETON SCHOOL DISTRICT
RIVERSIDE SCHOOL DISTRICT
WYOMING AREA SCHOOL DISTRICT

D. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for the PSBA Policy Maintenance Program Participation: effective July 1, 2022 – June 30, 2023.

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION – PSBA

E. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for maintenance service at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre PA, at a cost of \$7,450.00 per year. The contract will start on 10/28/2022 and run until 10/28/2023.

SCRANTON ELECTRIC HEATING & COOLING SERVICES, INC.

F. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for \$200.00 per plow at the Administration Building Lot; \$65.00 per plow at the Annex Building; \$50 per plow at the Real Academy; \$300.00 at the PALs Program; \$400.00 at the Lighthouse Academy. Salting shall be \$125.00 for the Administrative lot, \$50.00

for the Annex and Real Academy, \$175.00 for the PALs Program and \$200.00 for the Lighthouse Academy. Shoveling shall be \$100 per shovel at the Administration Building and PALs, \$75 per shovel at the Annex Building and REAL Academy and \$200 per shovel at the Lighthouse Academy with the following provider.

WA MATERIALS

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for NESTU Educational Planning, at an hourly rate of \$50.00 per hour, not to exceed 30 hours per week: effective October 26, 2022.

ROBERT B. MCTIERNAN

H. That the Board of Directors authorizes the Executive Director to enter into a master agreement with related appendixes to provide educational services to adjudicated youth at the Northeast Secure Treatment Unit (NESTU): effective date to be determined.

COMMONWEALTH OF PENNSYLVANIA

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide teacher evaluator services for Pre-K Counts teachers, at the rate of \$550.00 per evaluation: effective for the 2022/2023 school year.

ABC KIDDIE KAMPUS

2. AFFILIATION AGREEMENTS

That the Board of Directors authorizes the Executive Director to enter into an affiliation agreements with the following school district to provide LIU Special Education Certification Program student teaching placements for the 2022/2023 School Year.

HAZLETON AREA SCHOOL DISTRICT **SCRANTON AREA SCHOOL DISTRICT**

3. FILING OF FINAL EXPENDITURE REPORTS

That the Board of Directors authorizes the Secretary to file the PDE-2115 **Special Education Final Expenditure Report** for the fiscal year ended June 30, 2022, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Basic Education Fiscal Administration.

4. ANNUAL FINANCIAL REPORT

That the Board of Directors authorizes the Executive Director to submit form PDE-2056, Intermediate Unit Financial Report for the fiscal year ended June 30, 2022 with the Pennsylvania Department of Education's Comptroller's Office.

5. **IDEA – PART B: USE OF COMPONENT II FUNDS**

That the Board of Directors approves the request to PDE to use up to 8.3% of the 2022-2023 IDEA-Part B allocation to provide Component 2 services to its constituent LEAs.

6. **AUDITOR APPOINTMENT – SINGLE AUDIT & FINANCIAL STATEMENTS**

That the Board of Directors approves the appointment of Herring, Roll & Solomon to perform the annual Single Audit and preparation of financial statements for the year ended 6/30/22 at a cost of \$28,500.

7. **SPECIAL EDUCATION CERTIFICATION PROGRAM INSTRUCTOR COMPENSATION**

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

“**Special Education 1**” taught by Elizabeth Krokos, a 3 credit course. Payment in the amount of \$2400 for 10 students.

“**Home, School and Community Relations**” taught by Deanna Mennig, a 3 credit course. Payment in the amount of \$2400 for 16 students.

“**Special Education Law**” taught by Tina Gelso, a 3 credit course. Payment in the amount of \$2400 for 15 students.

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.

ESY TRANSPORTATION 2022

AUGUST 2022

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

BL-ESY-ROUTE-1-Adjusted to the daily rate of **\$86.04** effective **August 1, 2022**; student added, mileage increased. This route transports students from the Greater Nanticoke Area, Hanover Area and Wilkes-Barre Area School Districts.

SPECIAL TRANSPORTATION 2022-2023

AUGUST 2022

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

BL-ROUTE-1-Awarded at the daily rate of **\$232.75** effective **August 22, 2022**. This route transports students from the Wilkes-Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-1-Awarded at the daily rate of **\$156.75** effective **August 23, 2022**. This route transports students from the Crestwood Area School District.

RT-ROUTE-2-Awarded at the daily rate of **\$127.12** effective **August 25, 2022**, then adjusted to **\$97.10** effective **August 26, 2022**, student dropped; mileage decreased, then adjusted to

\$124.67 effective **August 29, 2022**, student added, mileage increased. This route transports students from the Dallas Area School District.

RT- ROUTE-3-Awarded at the daily rate of **\$210.80** effective **August 25, 2022**. This route transports students from the Greater Nanticoke Area, Hanover Area and Wilkes Barre Area School Districts.

RT- ROUTE-4-Awarded at the daily rate of **\$135.27** effective **August 29, 2022**. This route transports students from the Greater Nanticoke Area and Wilkes Barre Area School Districts.

RT- ROUTE-5-Awarded at the daily rate of **\$157.47** effective **August 29, 2022**. This route transports students from the Greater Nanticoke Area and Wilkes Barre Area School Districts.

RT- ROUTE-20-Awarded at the daily rate of **\$132.24** effective **August 29, 2022**. This route transports students from the Pittston Area School District.

SEPTEMBER 2022

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

FJ-ROUTE-1-Awarded at the daily rate of **\$222.23** effective **September 6, 2021**. This route transports students from the Hazleton Area School District.

JOE CASTRIGNANO – 22 LEE PARK AVE, HANOVER TWP, PA 18706

JC-ROUTE-1 Awarded at the daily rate at **\$140.34** effective **September 7, 2021**. 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–Adjusted to the daily rate of **\$493.42** effective **September 7, 2022**, vehicle change. This route transports students from the Hazleton Area School District.

KV-ROUTE-2–Adjusted to the daily rate of **\$257.84** effective **September 1, 2022**, student added, mileage increased; then adjusted to **\$253.90** effective **September 7, 2022**, student dropped, mileage decreased, then adjusted to **\$259.22** effective **September 13, 2022**, student added, mileage increased; then adjusted to **\$258.01** effective **September 19, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-3–Adjusted to the daily rate of **\$158.87** effective **September 8, 2022**; student dropped, mileage decreased; then adjusted to **\$163.78** effective **September 15, 2022**, student added, mileage increased; then adjusted to **\$177.14** effective **September 19, 2022**, student added, mileage increased; then adjusted to **\$215.72** effective **September 27, 2022**, student added, mileage increased This route transports students from Greater Nanticoke Area and Wilkes Barre Area School Districts.

KV-ROUTE-4—Adjusted to the daily rate of **\$57.49** effective **September 26, 2022**. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-5—Awarded at the daily rate of **\$100.93** effective **September 6, 2022**; then adjusted to **\$104.08** effective **September 26, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-6—Awarded at the daily rate of **\$87.95** effective **September 7, 2022**; then adjusted to **\$189.81** effective **September 8, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-7—Awarded at the daily rate of **\$152.24** effective **September 7, 2022**. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-8—Awarded at the daily rate of **\$158.88** effective **September 7, 2022**. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-9—Awarded at the daily rate of **\$130.50** effective **September 7, 2022**; then adjusted to **\$133.73** effective **September 10, 2022**, student added, mileage increased; then adjusted to **\$143.08** effective **September 20, 2022**, student added, mileage increased; then adjusted to **\$184.94** effective **September 28, 2022**, student added, mileage increased; then adjusted to **\$156.80** effective **September 29, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-10—Awarded at the daily rate of **\$54.43** effective **September 1, 2022**; then adjusted to **\$145.43** effective **September 8, 2022**, student added, mileage increased; then adjusted to **\$220.24** effective **September 13, 2022**, student added, mileage increased. This route transports students from Dallas Area and Wilkes Barre Area School Districts.

KV-ROUTE-11—Awarded at the daily rate of **\$196.84** effective **September 6, 2022**; then adjusted to **\$176.38** effective **September 7, 2022**, student dropped, mileage decreased; then adjusted to **\$235.94** effective **September 12, 2022**, student added, mileage increased; then adjusted to **\$216.68** effective **September 13, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-12—Awarded at the daily rate of **\$36.96** effective **September 7, 2022**; then adjusted to **\$122.06** effective **September 8, 2022**, student added, mileage increased; then adjusted to **\$201.37** effective **September 20, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-13—Awarded at the daily rate of **\$131.15** effective **September 7, 2022**; then adjusted to **\$233.91** effective **September 15, 2022**, student added, mileage increased; then adjusted to **\$190.11** effective **September 16, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-14–Awarded at the daily rate of **\$101.32** effective **September 6, 2022**; then adjusted to **\$122.92** effective **September 7, 2022**, student added, mileage increased; then adjusted to **\$230.40** effective **September 13, 2022**, student added, mileage increased; then adjusted to **\$240.14** effective **September 14, 2022**, student added, mileage increased; then adjusted to **\$153.59** effective **September 15, 2022**, student dropped, mileage decreased; then adjusted to **\$166.18** effective **September 26, 2022**, student added, mileage increased; then adjusted to **\$253.49** effective **September 27, 2022**, student added, mileage increased. This route transports students from Dallas Area and Wilkes Barre Area School Districts.

KV-ROUTE-15–Awarded at the daily rate of **\$102.88** effective **September 7, 2022**; then adjusted to **\$152.00** effective **September 8, 2022**, student added, mileage increased; then adjusted to **\$174.30** effective **September 15, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-16–Awarded at the daily rate of **\$220.53** effective **September 6, 2022**; then adjusted to **\$247.19** effective **September 28, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area and Wyoming Area School Districts.

KV-ROUTE-17–Awarded at the daily rate of **\$86.47** effective **September 7, 2022**; then adjusted to **\$127.70** effective **September 8, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-18–Awarded at the daily rate of **\$67.47** effective **September 6, 2022**; then adjusted to **\$130.92** effective **September 7, 2022**, student added, mileage increased; then adjusted to **\$175.68** effective **September 8, 2022**, student added, mileage increased. This route transports students from Crestwood Area and Wilkes Barre Area School Districts.

KV-ROUTE-19–Awarded at the daily rate of **\$121.84** effective **September 7, 2022**; then adjusted to **\$175.94** effective **September 8, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-20–Awarded at the daily rate of **\$104.58** effective **September 7, 2022**; then adjusted to **\$182.37** effective **September 8, 2022**, student added, mileage increased; then adjusted to **\$188.71** effective **September 14, 2022**, student added, mileage increased; then adjusted to **\$185.45** effective **September 21, 2022**, student dropped, mileage decreased; then adjusted to **\$158.86** effective **September 26, 2022**, student dropped, mileage decreased. This route transports students from Wilkes Barre Area School District.

KV-ROUTE-21–Awarded at the daily rate of **\$166.26** effective **September 7, 2022**; then adjusted to **\$202.42** effective **September 14, 2022**, student added, mileage increased; then adjusted to **\$243.59** effective **September 19, 2022**, student added, mileage increased; then adjusted to **\$250.11** effective **September 26, 2022**, student added, mileage increased. This route transports students from Wilkes Barre Area School District.

PATRICIA KAMOR-702 SUSQUEHANNA AVE-EXETER, PA 18643

PK-ROUTE-1-Awarded at a daily rate of **\$92.87** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-2-Adjusted to the daily rate of **\$279.58** effective **September 1, 2022**, student added, mileage increased; then adjusted to **\$258.66** effective **September 2, 2022**, student dropped; mileage decreased, then adjusted to **\$321.02** effective **September 6, 2022**, student added, mileage increased; then adjusted to **\$308.06** effective **September 7, 2022**, student dropped, mileage decreased; then adjusted to **\$328.71** effective **September 8, 2022**, student added, mileage increased. This route transports students from the Dallas Area School District.

RT-ROUTE-3-Adjusted to the daily rate of **\$219.83** effective **September 6, 2022**; student added, mileage increased; then adjusted to **\$309.24** effective **September 7, 2022**, student added; mileage increased; then adjusted to **\$319.69** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Dallas Area, Hanover Area and Wilkes Barre Area School Districts.

RT-ROUTE-5-Adjusted to the daily rate of **\$207.48** effective **September 19, 2022**; student added, mileage increased; then adjusted to **\$226.10** effective **September 21, 2022**, student added, mileage increased. This route transports students from the Greater Nanticoke Area and Wilkes Barre Area School Districts.

RT-ROUTE-6-Awarded at the daily rate of **\$155.54** effective **September 7, 2022**; then adjusted to **\$220.13** effective **September 21, 2022**, student added, mileage increased. This route transports students from the Greater Nanticoke Area and Wilkes Barre Area School Districts.

RT-ROUTE-7-Awarded at the daily rate of **\$196.71** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-8-Awarded at the daily rate of **\$122.53** effective **September 7, 2022**; then adjusted to **\$156.09** effective **September 12, 2022**, student added, mileage increased; then adjusted to **\$208.41** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-9-Awarded at the daily rate of **\$167.88** effective **September 6, 2022**; then adjusted to **\$175.46** effective **September 26, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-10-Awarded at the daily rate of **\$168.17** effective **September 7, 2022**; then adjusted to **\$94.26** effective **September 8, 2022**, student dropped, mileage decreased; then adjusted to **\$88.74** effective **September 26, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-11-Awarded at the daily rate of **\$234.08** effective **September 6, 2022**; then adjusted to **\$249.67** effective **September 23, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-12-Awarded at the daily rate of **\$161.38** effective **September 7, 2022**; then adjusted to **\$157.94** effective **September 19, 2022**, student dropped, mileage decreased; then adjusted to **\$166.52** effective **September 26, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-14-Awarded at the daily rate of **\$160.86** effective **September 7, 2022**; then adjusted to **\$157.26** effective **September 19, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-15-Awarded at the daily rate of **\$158.70** effective **September 6, 2022**; then adjusted to **\$171.15** effective **September 19, 2022**, student added, mileage increased. This route transports students from the Wyoming Area School District.

RT-ROUTE-16-Awarded at the daily rate of **\$161.59** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17-Awarded at the daily rate of **\$56.30** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-18-Awarded at the daily rate of **\$119.46** effective **September 7, 2022**; then adjusted to **\$138.76** effective **September 23, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-19-Awarded at the daily rate of **\$172.35** effective **September 19, 2022**; then adjusted to **\$176.99** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

COMMUNITY ACCESS TRIPS 2022-2023

SEPTEMBER 2022

PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643

PR-ROUTE-1-Awarded at the daily rate of **\$460.00** effective **September 28, 2022**; then adjusted to **\$230.00** effective **September 29, 2022**, mileage change. This route transports students on various community access trips from the various Area School Districts.

PDE-HOMELESS TRANSPORTATION 2022-2022

SEPTEMBER 2022

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

KV-PDE-ROUTE-1—Awarded at the daily rate of **\$96.79** effective **September 19, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-2—Awarded at the daily rate of **\$150.01** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-3—Awarded at the daily rate of **\$112.11** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-4—Awarded at the daily rate of **\$96.09** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-5—Awarded at the daily rate of **\$113.95** effective **September 15, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-6—Awarded at the daily rate of **\$54.44** effective **September 21, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-7—Awarded at the daily rate of **\$48.92** effective **September 26, 2022**. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-8—Awarded at the daily rate of **\$48.92** effective **September 19, 2022**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-1—Awarded at the daily rate of **\$64.76** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-2—Awarded at the daily rate of **\$33.73** effective **September 14, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-3—Awarded at the daily rate of **\$88.92** effective **September 19, 2022**. This route transports students from the Wilkes Barre Area School District.

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

M _____ moves and M _____ seconds the following motions:

1. BEHAVIORAL HEALTH

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

JESSICA HOBAN

B. That the Board of Directors approves the following appointment as Full Time Act 93 (Licensed Behavior Specialist) Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team at a rate of \$43,000./year: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork

LISA SAUERWEIN

C. That the Board of Directors approves the following part-time Mental Health Worker (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.

MACKENZIE SUTTON

D. 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.

HEATHER INMAN HOWE
ALLYSON E. MARQUARDT

E. That the Board of Directors approves the following part-time appointments to the Behavioral Health Department as a Mobile Therapist (MT): effective date October 27, 2022.

JESSICA SZUMSKI
OLIVIA GATTO
NICOLE DUNBAR BRUSH

F. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Behavioral Consultant (BC): effective date October 27, 2022.

NANCY HICKOK

G. That the Board of Directors accepts, with regret, the following Mobile Therapist (MT) position refusal:

ALDENEY FELIZ

H. That the Board of Directors accepts, with regret, the resignation of the following full-time Mobile Therapist (MT) effective October 25, 2022.

MARY SOSKA

I. That the Board of Directors accepts, with regret, the resignation of the following part-time Mental Health Professional (MHP) effective October 7, 2022.

EILEEN WALSH

J. That the Board of Directors accepts, with regret, the resignation of the following part-time Behavioral Health Technician (BHT): effective October 29, 2022.

KAYLA MOSCATELLI

2. HUMAN RESOURCES

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 November 1, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

STEPHANIE MCGRADY

3. OFFICE OF PROFESSIONAL LEARNING

A. 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:

VALERIE STAJEWSKI-SMOCK

CAMERON BRYER

LUCY SHEMO

B. 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.

ALYSSA STENCAVAGE
LAURA PLISHKA

C. 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 November 30, 2022.

ALYSSA STENCAVAGE
LAURA PLISHKA

4. OPERATIONAL SERVICES

That the Board of Directors approves the following as Operations Manager, under the Act 93 contract, at a salary of \$51,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

DAVE SIMONOVICH

5. SCHOOL RESOURCE OFFICER

That the Board of Directors approves the following appointment as **School Resource Officer** (SRO) under a Personal Services Contract: effective date to be determined, at the salary of \$42,000.00. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

MICHAEL COOLBAUGH

6. SPECIAL EDUCATION

A. That the Board of Directors accepts, with regret, the following Part-Time Job Mentor position refusal:

ROBERT O'DONNELL

B. That the Board of Directors accepts, with regret, the resignation of the following Special Education Teacher: effective October 4, 2022.

RICHARD GAVLICK

C. That the Board of Directors, accepts, with regret, the resignation of the following Paraprofessional: effective October 4, 2022.

SHANNON SEBOLKA

D. That the Board of Directors, accepts, with regret, the resignation of the following Paraprofessional: effective October 5, 2022.

BRANDON CHAFIN

E. That the Board of Directors accepts, with regret, the resignation of the following Speech and Language Pathologist, effective October 18, 2022.

DEANNA THOMAS

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

MARCIA HOROWICZ

G. That the Board of Directors appoints the following United Way Grant Funded position of School/Community Liaison, under the Act 93 contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

YANNA ESCOBAR

7. **TECHNOLOGY**

That the Board of Directors accepts, with regret, the retirement of the following Administrative Assistant: effective January 3, 2023.

JANE JEFFERY

8. **REQUEST FOR ASSOCIATION DAYS**

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

KERRIE BASARA, October 13, 2022 – full day

AUDREY ROCCOGRANDI, October 13, 2022 – full day

9. **REQUESTS FOR JURY DUTY LEAVE**

A. That the Board of Directors approves the following request for Jury Duty beginning on October 31, 2022, and that he be compensated his daily rate less the amount received for jury duty.

JORDAN STOUTT

B. That the Board of Directors approves the following request for Federal Jury Duty beginning Friday November 3, 2022, and that she is compensated her daily rate less the amount received for jury duty.

ZURI PLACENCIA

10. POLICY ADOPTION

That the board of directors adopt the following policy which will govern the use of the Luzerne County 911 Emergency Base Station Radios at the Lighthouse Academy, Personalized Academy of Learning and the Administration Building.

LUZERNE COUNTY 911 RADIO AUTHORIZATION & USE POLICY

11. MANAGEMENT SERVICES

That the Board of Directors approves the annual salary adjustments of the following:

A. Supervisor of Student and Data Management at an annual salary adjustment of \$69,000.00: effective October 26, 2022.

MEGAN MANGANARO

B. Coordinator of Student Data Management at an annual salary adjustment of \$40,550.00: effective October 26, 2022.

LYNN MARKO

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 **November 16, 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