

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
NOVEMBER 16, 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 **October 26, 2022.**

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

October 1, 2022 through October 31, 2022.

| | BEGINNING BALANCES | TOTAL REVENUES | TOTAL EXPENDITURES | BALANCE FORWARD |
|----------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------|--------------------|
| Luzerne Intermediate Unit – General Fund Nonpublic School Services Program | 5,131,586.47 | 523,180.74 | 3,894,683.43 | 1,760,083.78 |
| Fund 11 – Act 89 Special Education Department | 785,006.48 | 1,275,916.18 | 131,021.68 | 1,929,900.98 |
| Fund 23 – Special Education | 1,221,279.15 | 3,064,252.04 | 1,409,720.73 | 2,875,810.46 |
| Fund 24 – Transportation | 3,964,326.95 | 136.60 | 288,146.09 | 3,676,317.46 |
| School Lunch Program | 7.86 | - | - | 7.86 |
| Behavioral Health Program | 1,147,743.77 | 464,477.23 | 899,126.64 | 713,094.36 |
| Payroll Account | 69,271.66 | 3,175,076.61 | 3,184,149.60 | 60,198.67 |
| Accounts Payable | 5,848.37 | - | - | 5,848.37 |
| Federal and State Programs: | | | | |
| TOTAL IDEA -- 2,3,4 | 3,470,101.66 | - | 1,923,862.64 | 1,546,239.02 |
| PCCD MENTAL HEALTH + SAFETY GRANT -- 9 | - | - | 3,925.00 | (3,925.00) |
| STEM -- 27 | 97,372.86 | - | 62.14 | 97,310.72 |
| PREK COUNTS -- 28 | 106,107.43 | 58,333.33 | 20,059.59 | 144,381.17 |
| ELECT--37 | (147,015.68) | 91,927.00 | 22,186.76 | (77,275.44) |
| HOMELESS--51 | 43,383.11 | 24,592.92 | 21,862.36 | 46,113.67 |
| PA Smart K12 Advancing Grant -- 62 | 69,856.55 | 22,727.27 | 16,485.44 | 76,098.38 |

| | | | | |
|------------------------------|--------------|---|-----------|--------------|
| ACCESS--63 | 2,598,680.19 | - | 8,802.79 | 2,589,877.40 |
| CSI -- 64 | 17,060.00 | - | 900.00 | 16,160.00 |
| TITLE III--73 | 4,696.59 | - | 8,794.07 | (4,097.48) |
| TITLE I -- 80 | 7,466.66 | - | 4,703.02 | 2,763.64 |
| EANS NONPUBLIC FUNDING -- 85 | 1,246,258.53 | - | 97,825.41 | 1,148,433.12 |

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

| | | | | |
|-------------------------------------|-------------|-----------|----------|-------------|
| PA DEPT OF AGRICULTURE GRANT -- 12 | (438.89) | - | - | (438.89) |
| ARP ESSER - 16 | 124,465.29 | 25,515.98 | - | 149,981.27 |
| UNITED WAY -- 17 | (7,935.32) | 5,872.00 | - | (2,063.32) |
| OBERKOTTER -- 20 | 26,727.91 | - | - | 26,727.91 |
| CAREER READINIESS - 35 | 37,000.00 | - | - | 37,000.00 |
| SOW DATA GOVERNANCE -- 40 | - | - | - | - |
| SOW SBI -- 41 | - | - | - | - |
| SOW SCHOOL CLIMATE/FED EQUITY -- 43 | - | - | - | - |
| SOW SAFE SCHOOLS -- 44 | - | - | - | - |
| ATSI - 45 | (37,800.00) | - | 3,600.00 | (41,400.00) |
| ARPII ESSER HOMELESS -- 52 | (12,348.24) | 3,383.92 | - | (8,964.32) |
| SAFE SCHOOLS -- 65 | 628.72 | - | - | 628.72 |

OCTOBER FEDERAL AND STATE REVENUES

| | |
|---------------------------|-----------|
| HOMELESS CHILDREN & YOUTH | 24,592.92 |
| 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 134,553.42

OCTOBER 2022 REVENUES

| | | |
|--------------------------------|------------|----------------------------------------|
| ALLEGHENY IU | 27,500.00 | 2022/2023 SCHOOL IMPROVEMENT |
| ALLEGHENY IU | 1,400.00 | 2022/2023 CARNEGIE MELLON PROGRAM |
| BEHAVIORAL HEALTH PATIENT SVCS | 132.09 | 2022/2023 OUTPATIENT SERVICES |
| COMMONWEALTH OF PA | 251.80 | 2022/2023 SBBH PROGRAMS |
| COMMONWEALTH OF PA | 434.52 | 2022/2023 SBBH PROGRAMS |
| COMMUNITY CARE WIRE TRANSFER | 189,750.00 | 2022/2023 SBBH PROGRAMS |
| CRESTWOOD | 16,000.00 | 2022/2023 CURRICULUM |
| CRESTWOOD | 32,616.56 | 2022/2023 SPECIAL EDUCATION SERVICES |
| CRESTWOOD | 2,190.00 | 2022/2023 PALS PROGRAM |
| CRESTWOOD | 10,932.25 | 2022/2023 LIGHTHOUSE ACADEMY |
| CRESTWOOD | 9,916.67 | 2022/2023 DUAL DIAGNOSIS |
| DALLAS SD | 1,896.48 | 2022/2023 DISCOVERY ED |
| DIOCESE OF SCRANTON | 10,808.33 | 2022/2023 DISCOVERY ED |
| HANOVER AREA | 68.00 | TRANSPERFECT |
| LAKE LEHMAN | 30,991.87 | 2022/2023 SPECIAL EDUCATION SERVICES |
| LAKE LEHMAN | 5,705.28 | 2022/2023 PARTIAL HOSPITALIZATION |
| LAKE LEHMAN | 6,247.00 | 2022/2023 LIGHTHOUSE ACADEMY |
| LAKE LEHMAN | 8,134.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| LAKE LEHMAN | 2,159.72 | 2022/2023 DISCOVERY ED |
| LAKE LEHMAN | 17,873.38 | 2022/2023 SPECIAL EDUCATION SERVICES |
| LAKE LEHMAN | 6,960.00 | 2022/2023 PALS PROGRAM |
| LAKE LEHMAN | 2,896.08 | 2022/2023 PARTIAL HOSPITALIZATION |
| LAKE LEHMAN | 9,370.50 | 2022/2023 LIGHTHOUSE ACADEMY |
| LIU EMPLOYEES | 3,121.62 | HEALTH INSURANCE REIMBURSEMENT |
| MMI PREPARATORY | 400.00 | 2022/2023 DISCOVERY ED |
| NANTICOKE AREA | 50,854.63 | 2022/2023 SPECIAL EDUCATION SERVICES |
| NANTICOKE AREA | 11,940.00 | 2022/2023 PALS PROGRAM |
| NANTICOKE AREA | 21,864.50 | 2022/2023 LIGHTHOUSE ACADEMY |
| NANTICOKE AREA | 8.50 | TRANSPERFECT |
| NANTICOKE AREA | 16,380.00 | 2022/2023 SUMMER RECOVERY |
| NANTICOKE AREA | 2,520.72 | 2022/2023 DISCOVERY ED |
| NBHCC WIRE TRANSFER | 175,352.64 | 2022/2023 BEHAVIORAL HEALTH |
| NBHCC WIRE TRANSFER | 86,456.16 | 2021/2022 BEHAVIORAL HEALTH |
| NORTHWEST | 17,873.38 | 2022/2023 SPECIAL EDUCATION SERVICES |

| | | |
|--------------------------|------------|-----------------------------------------------------------|
| NORTHWEST | 6,960.00 | 2022/2023 PALS PROGRAM |
| NORTHWEST | 2,896.08 | 2022/2023 PARTIAL HOSPITALIZATION 2022/2023 LIGHTHOUSE |
| NORTHWEST | 9,370.50 | ACADEMY |
| NORTHWEST | 20,040.00 | 2022/2023 PALS PROGRAM |
| PITTSTON AREA SD | 52,534.47 | 2022/2023 SPECIAL EDUCATION SERVICES |
| PITTSTON AREA SD | 9,150.00 | 2022/2023 PALS PROGRAM 2022/2023 LIGHTHOUSE |
| PITTSTON AREA SD | 6,247.00 | ACADEMY |
| PITTSTON AREA SD | 4,067.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| PITTSTON AREA SD | 7,500.00 | 2021/2022 CURRICULUM |
| SUNLIFE FINANCIAL | 76.67 | COMMON SHARE DIVIDEND |
| THIRD PARTY INSURANCE | 9,658.46 | 2022/2023 OUTPATIENT SERVICES |
| UNITED BEHAVIORAL HEALTH | 136.12 | 2022/2023 OUTPATIENT SERVICES |
| WILKES BARRE AREA | 247,654.28 | 2022/2023 SPECIAL EDUCATION SERVICES |
| WILKES BARRE AREA | 82,320.00 | 2022/2023 PALS PROGRAM |
| WILKES BARRE AREA | 5,792.17 | 2022/2023 PARTIAL HOSPITALIZATION 2022/2023 LIGHTHOUSE |
| WILKES BARRE AREA | 138,995.75 | ACADEMY |
| WILKES BARRE AREA | 40,670.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| WILKES BARRE AREA | 24,791.67 | 2022/2023 DUAL DIAGNOSIS |
| WYOMING AREA | 325.00 | 2022/2023 GUEST TEACHER |
| WYOMING AREA | 97,367.39 | 2022/2023 SPECIAL EDUCATION SERVICES |
| WYOMING AREA | 10,950.00 | 2022/2023 PALS PROGRAM 2022/2023 LIGHTHOUSE |
| WYOMING AREA | 28,111.50 | ACADEMY |
| WYOMING AREA | 4,958.33 | 2022/2023 DUAL DIAGNOSIS |
| WYOMING AREA | 15.30 | TRANSPERFECT |
| WYOMING VALLEY WEST | 164,005.50 | 2022/2023 SPECIAL EDUCATION SERVICES |
| WYOMING VALLEY WEST | 4,380.00 | 2022/2023 PALS PROGRAM |
| WYOMING VALLEY WEST | 2,896.08 | 2022/2023 PARTIAL HOSPITALIZATION 2022/2023 LIGHTHOUSE |
| WYOMING VALLEY WEST | 43,729.00 | ACADEMY |
| WYOMING VALLEY WEST | 4,067.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| WYOMING VALLEY WEST | 57.80 | TRANSPERFECT |
| WYOMING VALLEY WEST | 5,259.32 | 2022/2023 DISCOVERY ED |

EXECUTIVE DIRECTOR'S REPORT – DR. ANTHONY GRIECO

Ladies and Gentlemen of the Board:

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

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

No report.

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

M. _____ moves and M _____ seconds the following motions:

1. **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:

“Mathematics Instruction” taught by Deanna Mennig from December 5, 2022 to January 27, 2023.

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

“Emotional Disturbance” taught by Doug Palmieri from December 5, 2022 to January 27, 2023.

2. **APPROVAL OF THE NORTHEAST SECURE TREATMENT UNIT STAFF AND STUDENT HANDBOOKS**

A. That the Board of Directors authorizes the Executive Director to approve the **Northeast Secure Treatment Unit Staff Handbook** as submitted.

B. That the Board of Directors authorizes the Executive Director to approve the **Northeast Secure Treatment Unit Student Handbook** as submitted.

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

M_____moves and M_____seconds the following motions:

1. AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an agreement to provide internet services for the NESTU Program located at 701 Sathers Drive, Pittston Township, for a one year tem at the rate of \$450 a month.

COMCAST BUSINESS

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to serve as the Northeast PA Remake Learning regional lead for the amount of \$8,000 to conclude on June 30, 2023.

REMAKE LEARNING

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.

NORTHWEST AREA SCHOOL DISTRICT
TUNKHANNOCK AREA SCHOOL DISTRICT
WYOMING VALLEY WEST SCHOOL DISTRICT

2. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION PROGRAMS

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

“Achieving Excellence 14 Things that Matter Most” this course was taught by Colleen Anzio from September 14 to October 14, 2022. Payment to Colleen Anzio in the amount of \$700 for 7 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

JUNE 2022

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ESY-ROUTE-12-Awarded at the daily rate of **\$179.43** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

PT-ESY-ROUTE-13-Awarded at the daily rate of **\$71.06** effective **June 13, 2022**; then adjusted to **\$165.63** effective **June 20, 2022**, student added, mileage increased; then adjusted to **\$208.00** effective **June 29, 2022**, student added, mileage increased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

PT-ESY-ROUTE-14-Awarded at the daily rate of **\$213.86** effective **June 28, 2022**. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

AUGUST 2022

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ESY-ROUTE-3-Adjusted to the daily rate of **\$220.48** effective **August 9, 2022**; student dropped, mileage decreased; then adjusted to **\$86.99** effective **August 10, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

EARLY INTERVENTION 2022-2023

JULY 2022**PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640**

PT-EI-ROUTE-8-Awarded at the daily rate of **\$139.59** effective **July 6, 2022**. This route transports students from the Wyoming Area School District.

AUGUST 2022**STI HAZLETON TRANSPORTATION LLC-P.O. BOX 2438-HAZLETON, PA 18201**

STI-EI-ROUTE-3-Adjusted to the daily rate of **\$245.00** effective **August 2, 2022**; then adjusted to **\$187.27** effective **August 4, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

SPECIAL TRANSPORTATION 2022-2023**AUGUST 2022****PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640**

PT-ROUTE-1-Awarded at the daily rate of **\$157.53** effective **August 29, 2022**; then adjusted to **\$132.65** effective **August 30, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-2-Awarded at the daily rate of **\$261.02** effective **August 29, 2022**; then adjusted to **\$369.97** effective **August 30, 2022**, student added, mileage increased; then adjusted to **\$385.33** effective **August 31, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

PT-ROUTE-3-Awarded at the daily rate of **\$316.14** effective **August 29, 2022**; then adjusted to **\$278.69** effective **August 30, 2022**, student dropped, mileage decreased; then adjusted to **\$361.18** effective **August 31, 2022**, student added, mileage increased. This route transports students from the Pittston Area, Wilkes Barre Area and Wyoming Area School Districts.

PT-ROUTE-4-Awarded at the daily rate of **\$111.45** effective **August 29, 2022**. This route transports students from the Wilkes Barre Area School District.

SEPTEMBER 2022**AGZ TRANSPORTATION, 1099 HANOVER COURT, HAZLE TWP, PA 18202**

AGZ-ROUTE-1-Awarded at the daily rate of **\$212.42** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-2-Awarded at the daily rate of **\$166.72** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-3-Awarded at the daily rate of **\$197.19** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-4-Awarded at the daily rate of **\$422.29** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-5-Awarded at the daily rate of **\$207.34** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$259.49** effective **September 7, 2022**; student added, mileage increased; then adjusted to **\$267.72** effective **September 14, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

JARE SERVICES-2137 STATE ROUTE 940-FREELAND, PA 18224

JS-ROUTE-1-Awarded at the daily rate of **\$201.47** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

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

BL-ROUTE-1-Adjusted to the daily rate of **\$220.33** effective **September 26, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

BL-ROUTE-2-Awarded at the daily rate of **\$79.19** effective **September 7, 2022**; then adjusted to **\$68.57** effective **September 12, 2022**, student dropped, mileage decreased; then adjusted to **\$71.82** effective **September 23, 2022**, student added, mileage increased; then adjusted to **\$67.84** effective **September 26, 2022**, student dropped, mileage decreased; then adjusted to **\$77.54** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

BL-ROUTE-3-Awarded at the daily rate of **\$79.96** effective **September 7, 2022**; then adjusted to **\$76.67** effective **September 12, 2022**, student dropped, mileage decreased; then adjusted to **\$83.25** effective **September 19, 2022**, student added, mileage increased; then adjusted to **\$84.90** effective **September 26, 2022**, student added, mileage increased; then adjusted to **\$91.49** effective **September 27, 2022**, student added, mileage increased. This route transports students from the Wilkes-Barre Area School District.

LUZERNE COUNTY TRANSPORTATION AUTHORITY

LC-ROUTE-1-Awarded at the daily rate of **\$68.29** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

LC-ROUTE-2-Awarded at the daily rate of **\$232.99** effective **September 6, 2022**; then adjusted to **\$116.49** effective **September 13, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

LC-ROUTE-3-Awarded at the daily rate of **\$72.31** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-1-Awarded at the daily rate of **\$260.03** effective **September 8, 2022**. This route transports students from the Dallas Area and Wyoming Area School Districts.

MS-ROUTE-2-Awarded at the daily rate of **\$184.57** effective **September 8, 2022**. This route transports students from the Dallas Area and Wyoming Area School Districts.

MS-ROUTE-3-Awarded at the daily rate of **\$169.41** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-2-Adjusted to the daily rate of **\$327.92** effective **September 1, 2022**; student dropped, mileage decreased; then adjusted to **\$251.86** effective **September 2, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

PT-ROUTE-3-Adjusted to the daily rate of **\$222.61** effective **September 1, 2022**; student dropped, mileage decreased; then adjusted to **\$257.04** effective **September 2, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-4-Adjusted to the daily rate of **\$378.61** effective **September 7, 2022**; student added, mileage increased; then adjusted to **\$375.87** effective **September 12, 2022**, student dropped, mileage decreased; then adjusted to **\$367.97** effective **September 27, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-6-Awarded at the daily rate of **\$75.62** effective **September 6, 2022**; then adjusted to **\$167.95** effective **September 7, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-7-Awarded at the daily rate of **\$236.23** effective **September 6, 2022**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-13-Awarded at the daily rate of **\$108.62** effective **September 7, 2022**; then adjusted to **\$124.74** effective **September 15, 2022**, student added, mileage increased; then adjusted to **\$131.33** effective **September 19, 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-ROUTE-1-Adjusted to the daily rate of **\$479.34** effective **September 12, 2022**; student dropped, mileage decreased; then adjusted to **\$482.54** effective **September 28, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-2-Awarded at the daily rate of **\$151.60** effective **September 6, 2022**; student dropped, mileage decreased; then adjusted to **\$184.45** effective **September 12, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-3-Awarded at the daily rate of **\$125.90** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

STI-ROUTE-4-Awarded at the daily rate of **\$271.52** effective **September 6, 2022**; then adjusted to **\$263.89** effective **September 12, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

STI-ROUTE-5-Awarded at the daily rate of **\$59.11** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

STI-ROUTE-6-Awarded at the daily rate of **\$166.04** effective **September 6, 2022**; then adjusted to **\$174.54** effective **September 12, 2022**, student added, mileage increased; then adjusted to **\$186.85** effective **September 19, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-7-Awarded at the daily rate of **\$321.98** effective **September 6, 2022**. This route transports students from the Hazleton Area School District.

STI-ROUTE-8-Awarded at the daily rate of **\$182.14** effective **September 6, 2022**; then adjusted to **\$189.45** effective **September 12, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-9-Awarded at the daily rate of **\$269.71** effective **September 6, 2022**; then adjusted to **\$231.81** effective **September 12, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

STI-ROUTE-10-Awarded at the daily rate of **\$161.20** effective **September 6, 2022**; then adjusted to **\$143.07** effective **September 12, 2022**, student dropped, mileage decreased; then adjusted to **\$156.32** effective **September 26, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

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

TW-ROUTE-1-Awarded at the daily rate to **\$153.69** effective **September 7, 2022**. This route transports students from the Wilkes Barre Area School District.

PDE-HOMELESS TRANSPORTATION 2022-2023**SEPTEMBER 2022****MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651**

MS-PDE-ROUTE-1-Awarded at the daily rate of **\$64.76** effective **September 7, 2022**. This route transports students from the Wilkes-Barre Area School District.

SPECIAL TRANSPORTATION 2022-2023**OCTOBER 2022****LEGGIERI TRANSPORTATION, LLC-95 C MANOR ROAD-EDWARDSVILLE, PA 18704**

BL-ROUTE-2-Adjusted to the daily rate of **\$69.31** effective **October 3, 2022**; student dropped, mileage decreased; then adjusted to **\$87.42** effective **October 11, 2022**, student added, mileage increased; then adjusted to **\$90.71** effective **October 12, 2022**, student added, mileage increased; then adjusted to **\$94.01** effective **October 13, 2022**, student added, mileage increased; then adjusted to **\$92.36** effective **October 25, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

JARE SERVICES-2137 STATE ROUTE 940-FREELAND, PA 18224

JS-ROUTE-1-Adjusted to the daily rate of **\$198.18** effective **October 3, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-1-Adjusted to the daily rate of **\$155.12** effective **October 3, 2022**, student dropped, mileage decreased. This route transports students from the Crestwood Area and Wyoming Area School Districts.

RT-ROUTE-4-Adjusted to the daily rate of **\$141.57** effective **October 7, 2022**; student added, mileage increased. This route transports students from the Greater Nanticoke Area and Wilkes Barre Area School Districts.

RT-ROUTE-10-Adjusted to the daily rate of **\$153.87** effective **October 3, 2022**; student added, mileage increased; then adjusted to **\$80.16** effective **October 4, 2022**, student dropped, mileage decreased; then adjusted to **\$159.31** effective **October 5, 2022**, student added, mileage

increased; then adjusted to **\$92.72** effective **October 6, 2022**, student dropped, mileage decreased. This route transports students from the Greater Nanticoke Area School District.

RT-ROUTE-12-Adjusted to the daily rate of **\$163.95** effective **October 3, 2022** student dropped, mileage decreased; then adjusted to **\$167.72** effective **October 19, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-15-Adjusted to the daily rate of **\$199.17** effective **October 3, 2022**; student added, mileage increased; then adjusted to **\$178.20** effective **October 7, 2022**, student dropped, mileage decreased. This route transports students from the Wyoming Area School District.

RT-ROUTE-16-Adjusted to the daily rate of **\$170.49** effective **October 7, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17- Adjusted to the daily rate of **\$111.45** effective **October 7, 2022**, student added; mileage increased. 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-Adjusted to the daily rate of **\$498.54** effective **October 25, 2022**; student added, mileage increased; then adjusted to **\$514.72** effective **October 27, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-4-Adjusted to the daily rate of **\$285.55** effective **October 18, 2022**; student added, mileage increased; then adjusted to **\$307.14** effective **October 24, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-5-Adjusted to the daily rate of **\$91.11** effective **October 1, 2022**; aide added to route; then adjusted to **\$83.70** effective **October 24, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-8-Adjusted to the daily rate of **\$201.42** effective **October 3, 2022**; student added, mileage increased; then adjusted to **\$227.90** effective **October 24, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-10-Adjusted to the daily rate of **\$194.23** effective **October 3, 2022**; student added, mileage increased; then adjusted to **\$202.92** effective **October 26, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

COMMUNITY ACCESS TRIPS 2022-2023

OCTOBER 2022

PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643

PR-ROUTE-1-Adjusted to the daily rate of **\$300.00** effective **October 6, 2022**; mileage change; then adjusted to **\$325.00** effective **October 7, 2022**, mileage change; then adjusted to **\$975.00** effective **October 20, 2022**, mileage change. This route transports students on various community access trips from the various Area School Districts.

PDE HOMELESS TRANSPORTATION 2022-2023

OCTOBER 2022

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

STI-PDE-ROUTE-1-Awarded at the daily rate of **\$111.07** effective **October 14, 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 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.

SADIE GUTIERREZ
MARY ELLEN KENNEDY
CHELSEA BROWN

B. 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.

SUZANNE POWELL
SHEILA CHURICO

C. 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.

NIKKI SUNDAY

D. That the Board of Directors approves the following part-time Mobile Therapist (MT) to the Behavioral Health Department, at an hourly rate of \$31.16: effective date November 16, 2022.

ALEXANDER BRANAM

E. That the Board of Directors approves the following part-time Mobile Therapist (MT) to the Behavioral Health Department, at an hourly rate of \$35.00: effective date November 16, 2022.

LISA SAUERWEIN

F. That the Board of Directors accepts the following Behavioral Health Technician (BHT) position refusal:

HEATHER INMAN HOWE

G. That the Board of Directors accepts, with regret, the resignation of the following part-time Mental Health Professional (MHP): effective November 11, 2022.

JOANNA PECHAL

H. That the Board of Directors accepts, with regret, the resignation of the following Full-Time Mobile Therapist (MT): effective November 30, 2022.

JESSICA ZABORNY

I. That the Board of Directors approves the following employee as Supervisor of Outpatient Services in the Behavioral Health Department, at a yearly salary of \$70,000.00: effective November 16, 2022.

JAMIE LUPINI

J. That the Board of Directors approves the following employee as Behavioral Health Services Coordinator, at a yearly salary of \$64,000.00: effective November 16, 2022.

JON LASTOVICA

K. That the Board of Directors approves the following appointment to the Behavioral Health Department as a Part-Time Physician Assistant in Psychiatry at the hourly rate of \$60.00: not to exceed 25 hours a week: effective November 16, 2022.

MELISSA LATONA

L. That the Board of Directors approves the following full-time Board Certified Behavior Analyst (BCBA) to the Behavioral Health Department, under the Act 93 contract; at a yearly rate of \$70,000.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

WENDY BELLINGTON KACVINSKY

2. OFFICE OF PROFESSIONAL LEARNING

That the Board of Directors approves the following appointment 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:

CHRISTINE GORZKOWSKI

3. SPECIAL EDUCATION

A. That the Board of Directors accepts, with regret, the following Office Assistant position refusal:

MARCIA HAROWICZ

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

JESSICA POLICARE

C. That the Board of Directors accepts, with regret, the retirement of the following School Nurse: effective January 31, 2023.

PEGGY AMORY

D. That the Board of Directors accepts, with regret, the following School/Community Liaison position refusal:

YANNA ESCOBAR

4. REQUEST FOR JURY DUTY LEAVE

That the Board of Directors approves the following request for Jury Duty beginning on November 14, 2022 and that she be compensated her daily rate less the amount received for jury duty.

CARA R DEVINE

5. NORTHEAST SECURITY TREATMENT UNIT

A. That the Board of Directors approves the following Tenured Professional Staff to be offered a consensual Transfer of Entities from CLIU 21 to the IU 18 NEST-U Program: effective November 15, 2022.

BEVERLY LUKASHEWSKI – Reading Specialist
DENNIS SITES – Building Trades-Vocational

B. That the Board of Directors approves the following Temporary Professional Employees from CLIU 21 to the IU 18 NEST-U program on appropriate step and column: effective November 15, 2022.

CHERI SHAVER – ELA Teacher
CHESTER DUDICK – Social Studies

6. REQUEST FOR LEAVE OF ABSENCE

That the Board of Directors approves the request for Maternity Leave using accumulated personal, vacation and sick days: effective December 9, 2022 through January 13, 2023, followed by Intermittent Family Medical Leave (FMLA) beginning January 17, 2023 through January 17, 2024.

EMPLOYEE #2746

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 **December 21, 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