

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
APRIL 27, 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 **March 23, 2022.**

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

March 1, 2022 through March 31, 2022.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	7,192,026.72	2,189,549.36	7,533,333.37	1,848,242.71
Fund 11 – Act 89 Special Education Department	1,189,444.42	376.37	160,132.99	1,029,687.80
Fund 23 – Special Education	4,214,761.54	1,461,475.54	2,371,424.91	3,304,812.17
Fund 24 – Transportation	4,941,183.95	128.90	343,031.83	4,598,281.02
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program Payroll Account	1,333,267.43	573,164.26	1,338,064.74	568,366.95
Accounts Payable	25,045.13	3,420,693.62	2,808,457.79	637,280.96
	51,298.33	2,571,538.18	2,566,933.43	55,903.08
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4 PA DEPT OF AGRICULTURE GRANT -- 12	1,438,160.39	798,495.93	404,000.30	1,832,656.02
	-	-	438.89	(438.89)
UNITED WAY -- 17	11,136.79	-	4,553.84	6,582.96
OBERKOTTER -- 20	27,219.67	-	491.76	26,727.91
PREK COUNTS -- 28	380,237.50	61,979.17	28,480.19	413,736.48
ELECT--37	(88,397.18)	81,394.00	27,597.02	(34,600.20)
ATSI - 45	(19,800.00)	-	3,600.00	(23,400.00)

HOMELESS--51	34,301.92	27,660.58	19,133.70	42,828.79
PA Smart K12 Advancing Grant -- 62	76,665.79	22,727.27	72,113.34	27,279.72
ACCESS--63	1,921,503.33	-	158,327.12	1,763,176.21
CSI -- 64	22,100.00	-	900.00	21,200.00
SAFE SCHOOLS -- 65	2,700.75	-	139.50	2,561.25
TITLE III---73	19,893.57	3,183.00	2,084.73	20,991.84
EANS NONPUBLIC FUNDING -- 85	1,486,362.34	108,645.31	147,395.53	1,447,612.12

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

STEM -- 27	64,449.41	-	-	64,449.41
SOW DATA GOVERNANCE -- 40	-	-	-	-
SOW SBI -- 41	-	-	-	-
SOW SCHOOL CLIMATE/FED EQUITY -- 43	(243.88)	-	-	(243.88)
SOW SAFE SCHOOLS -- 44	-	-	-	-
TITLE I -- 80	-	-	-	-

MARCH FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	3,183.00
IDEA-B	798,495.93
HOMELESS CHILDREN AND YOUTH	27,660.58
PRE-K COUNTS	61,979.17
PA SMART	22,727.27
GEERS II EANS	108,645.31
TOTAL SUBSIDY	1,022,691.26

MARCH 2022 REVENUES

BEHAVIORAL HEALTH PATIENT SVCS	20.00	2021/2022 OUTPATIENT
COMMONWEALTH OF PA	285.60	RESTITUTION
COMMUNITY CARE WIRE TRANSFER	168,000.00	2021/2022 SBBH PROGRAMS
CRESTWOOD	43,938.63	2021/2022 SPECIAL EDUCATION SERVICES
CRESTWOOD	1,590.00	2021/2022 PALS PROGRAM
CRESTWOOD	18,741.00	2021/2022 LIGHTHOUSE ACADEMY
CRESTWOOD	4,067.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
CRESTWOOD	2,479.17	2021/2022 DUAL DIAGNOSIS PROGRAM
DALLAS SD	75.00	MINDFULNESS TRAINING
ELK LAKE SD	2,106.50	2021/2022 SPECIAL EDUCATION SERVICES
HANOVER AREA	39,531.28	2021/2022 SPECIAL EDUCATION SERVICES
HANOVER AREA	2,811.75	2021/2022 PARTIAL PROGRAM
HANOVER AREA	12,494.00	2021/2022 LIGHTHOUSE ACADEMY
HEADSTART	38.40	TRANSPERFECT
HIGHMARK	3,508.70	2021/2022 OUTPATIENT
IDEMIA IDENTITY	2,139.00	FINGERPRINTING REIMBURSEMENT
JUNE SEELY	96.00	ROOM RENTAL
LAKE LEHMAN	24,005.48	2021/2022 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES
LIU EMPLOYEES	3,771.95	HEALTH INSURANCE REIMBURSEMENT
NBHCC WIRE TRANSFER	139,137.62	2021/2022 BEHAVIORAL HEALTH
NBHCC WIRE TRANSFER	30,836.80	2021/2022 APA BRIDGE PAYMENT
NORTHWEST AREA	11,106.00	2021/2022 SPECIAL EDUCATION SERVICES
NORTHWEST AREA	11,790.00	2021/2022 PALS PROGRAM
NORTHWEST AREA	8,435.25	2021/2022 PARTIAL PROGRAM
NORTHWEST AREA	3,123.50	2021/2022 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	73.90	LETRS TRAINING
PITTSTON AREA SD	56.00	TRANSPERFECT
PITTSTON AREA SD	12,960.00	2020/2021 CYBER SERVICES
PITTSTON AREA SD	21,780.00	2021/2022 CYBER SERVICES
PITTSTON AREA SD	28.80	TRANSPERFECT
PITTSTON AREA SD	112,405.52	2021/2022 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	12,540.00	2021/2022 PALS PROGRAM
PITTSTON AREA SD	6,247.00	2021/2022 LIGHTHOUSE ACADEMY
PRIVATE INSURANCES	8,399.43	2021/2022 BEHAVIORAL HEALTH
TUNKHANNOCK	19,123.53	2021/2022 SPECIAL EDUCATION SERVICES
TUNKHANNOCK	6,247.00	2021/2022 LIGHTHOUSE ACADEMY
TUNKHANNOCK	5,200.00	CYBER SERVICES
WILKES BARRE AREA	90,870.00	2021/2022 PALS PROGRAM
WILKES BARRE AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WILKES BARRE AREA	93,705.00	2021/2022 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	4,067.00	2021/2022 THERAPEUTIC AUTISTIC SERVICES

WILKES BARRE AREA	24,791.67	2021/2022 DUAL DIAGNOSIS PROGRAM
WILKES BARRE AREA	231,024.83	2020/2021 SPECIAL EDUCATION SERVICES
WIRE TRANSFER	875,233.80	2021/2022 RETIREMENT
WYOMING AREA	109,085.55	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING AREA	9,210.00	2021/2022 PALS PROGRAM
WYOMING AREA	2,811.75	2021/2022 PARTIAL PROGRAM
WYOMING AREA	31,235.00	2021/2022 LIGHTHOUSE ACADEMY
WYOMING AREA	14,875.00	2021/2022 DUAL DIAGNOSIS PROGRAM
WYOMING AREA	65.60	TRANSPERFECT
WYOMING VALLEY WEST	143,877.63	2021/2022 SPECIAL EDUCATION SERVICES
WYOMING VALLEY WEST	2,190.00	2021/2022 PALS PROGRAM
WYOMING VALLEY WEST	31,235.00	2021/2022 LIGHTHOUSE ACADEMY

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 SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES**

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

“Literacy Foundations” to be taught by Loriann Hoffman from May 9th to June 27th, 2022.

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

“Emotional Disturbance” to be taught by George Butwin from May 9th to June 27th, 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 to enter into an agreement with the following in order for the Luzerne Intermediate Unit to provide Mental Health Services for the 2022-2023 school year.

WESTSIDE CAREER AND TECHNOLOGY CENTER

B. That the Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with the following university to provide a social work fieldwork placement effective April 13, 2022 for one year.

MARYWOOD UNIVERSITY

C. That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide a counseling internship site: effective April 12, 2022 for one year

MARYWOOD UNIVERSITY

2. AGREEMENT ADDENDUM

That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following for services of Substitute Teacher and Staff for a May Bonus Stipend Incentive at the pay rate of \$200.00 given to those that work 20 days in the month of May: effective May 1, 2022 and for the Extended School Year (ESY) Hourly Teacher at the pay rate of \$31.16 and Extended School Year (ESY) Hourly Paraprofessional at the pay rate of \$10.00.

ESS NORTHEAST, LLC

3. PDE-2054 IU ADMINISTRATIVE, SUMMARY AND PROGRAM BUDGET SUBMISSION

That the Board of Directors approves the submission of the PDE-2054 Intermediate Unit Administrative, Summary and Program Budget for the fiscal year ended June 30, 2023.

4. PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES

That the Board of Directors authorizes payment for the following **3 credit, 90 hour continuing Professional Education Credit Courses.**

ABC’s on Teaching Strategies for PreK-3” an on-line course taught by Colleen Anzio from March 1 – April 2, 2022. Payment in the amount of \$300 for 3 students.

“Active and Engaging Strategies for the Inclusive Classroom” an on-line course taught by Colleen Anzio from March 9 – April 9, 2022. Payment in the amount of \$200 for 2 students.

“A-Z Guide on Positive Discipline” an on-line course taught by Colleen Anzio from February 15 – March 15, 2022. Payment in the amount of \$300 for 3 students.

“Project-Based & Challenge Based Learning” an on-line course taught by Jill Brooks from March 14 – April 9, 2022. Payment in the amount of \$200 for 2 students.

5. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

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

“Introduction to Special Education 1” taught by Elizabeth Krokos, a 3 Credit Course. Payment in the amount of \$1,800 for 5 students.

“Introduction to Curriculum and Instruction” taught by Loriann Hoffman, a 3 Credit Course. Payment in the amount of \$2,400 for 11 students.

6. TUITION REIMBURSEMENTS

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Compensation Plan: in the total amount of **\$3412.00.**

ACT 93

JILLIAN MISHKO

University of Scranton

1 Graduate Credit at the lessor of 80% credit maximum.

\$772.00 reimbursable

DEANNA MENNIG

Delaware Valley University

6 Graduate Credits at the lessor of 80% credit maximum.

\$2640.00 reimbursable

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 2021-2022 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 \$20.00 per day is included in the contracted amount for all aides, and \$30.00 per day is included in the contract amount for routes requiring vans with lifts.

SPECIAL TRANSPORTATION 2021-2022

SEPTEMBER 2021

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

CI-ROUTE-13-Awarded at the daily rate of **\$269.49** effective **September 9, 2021**; then adjusted to **\$256.67** effective **September 20, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

OCTOBER 2021

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

CI-ROUTE-5-Adjusted to the daily rate of **\$410.22** effective **October 4, 2021**; student added, mileage increased; then adjusted to **\$435.74** effective **October 18, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-9-Adjusted to the daily rate of **\$253.22** effective **October 1, 2021**; student dropped, mileage decreased; then adjusted to **\$249.57** effective **October 12, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-13-Adjusted to the daily rate of **\$259.87** 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-1-Adjusted to the daily rate of **\$349.06** effective **November 7, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-2-Adjusted to the daily rate of **\$256.15** effective **November 15, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-3-Adjusted to the daily rate of **\$271.37** effective **November 15, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-4-Adjusted to the daily rate of **\$25.95** effective **November 10, 2021**; student dropped, mileage decreased; then adjusted to **\$225.96** effective **November 15, 2021**, student added, mileage increased; then adjusted to **\$211.07** effective **November 16, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-5-Adjusted to the daily rate of **\$428.41** effective **November 1, 2021**; student dropped, mileage decreased; then adjusted to **\$422.70** effective **November 8, 2021**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-6-Adjusted to the daily rate of **\$267.89** effective **November 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-8-Adjusted to the daily rate of **\$206.90** effective **November 1, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-9-Adjusted to the daily rate of **\$247.97** effective **November 17, 2021**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

CI-ROUTE-10-Adjusted to the daily rate of **\$217.33** effective **November 1, 2021**; student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-11-Adjusted to the daily rate of **\$317.59** effective **November 1, 2021**; student added, mileage increased; then adjusted to **\$343.24** effective **November 3, 2021**, student added, mileage increased; then adjusted to **\$309.57** effective **November 5, 2021**, student dropped, mileage decreased; then adjusted to **\$320.80** effective **November 10, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

CI-ROUTE-12-Adjusted to the daily rate of **\$290.68** effective **November 1, 2021**; student added, mileage increased; then adjusted to **\$306.06** effective **November 5, 2021**, student added, mileage increased; then adjusted to **\$330.69** effective **November 22, 2021**, student added, mileage increased. This route transports students from the Hazleton Area School District.

MARCH 2022

AGZ TRANSPORTATION, 1099 HANOVER COURT, HAZLE TWP, PA 18202

AGZ-ROUTE-1-Adjusted to the daily rate of **\$176.51** effective **March 1, 2022**; student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-2-Adjusted to the daily rate of **\$185.87** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-3-Adjusted to the daily rate of **\$189.27** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-4-Adjusted to the daily rate of **\$144.02** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

AGZ-ROUTE-5-Adjusted to the daily rate of **\$184.59** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$327.16** effective **March 22, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

LEGGIERI TRANSPORT,LLC-321 HORTON STREET, WILKES BARRE, PA 18702

BL-ROUTE-3-Adjusted to the daily rate of **\$143.25** effective **March 7, 2022**, student added, mileage increased; then adjusted to **\$140.18** effective **March 17, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

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

V-ROUTE-2-Adjusted to the daily rate of **\$122.74** effective **March 1, 2022**; student added, mileage increased; then adjusted to **\$79.51** effective **March 15, 2022**, student dropped, mileage decreased; then adjusted to **\$35.99** effective **March 16, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-3-Adjusted to the daily rate of **\$109.41** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5-Adjusted to the daily rate of **\$183.22** effective **March 3, 2022**; student dropped, mileage decreased; then adjusted to **\$199.07** effective **March 4, 2022**, student added, mileage increased; then adjusted to **\$173.52** effective **March 7, 2022**, student dropped, mileage decreased; then adjusted to **\$92.91** effective **March 15, 2022**, student dropped, mileage decreased; then adjusted to **\$197.22** effective **March 16, 2022**, student added, mileage increased; then adjusted to **\$195.37** effective **March 17, 2022**, student dropped, mileage decreased; then adjusted to **\$208.45** effective **March 18, 2022**, student added, mileage increased; then adjusted

to \$189.22 effective March 21, 2022, student dropped, mileage decreased; then adjusted to \$193.22 effective March 22, 2022, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-6-Adjusted to the daily rate of \$200.26 effective March 1, 2022; student added, mileage increased; then adjusted to \$166.11 effective March 2, 2022, student dropped, mileage decreased; then adjusted to \$145.51 effective March 15, 2022, student dropped, mileage decreased; then adjusted to \$171.95 effective March 17, 2022, student added, mileage increased; then adjusted to \$232.32 effective March 22, 2022, student added, mileage increased; then adjusted to \$199.14 effective March 24, 2022, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-7-Adjusted to the daily rate of \$316.40 effective March 1, 2022; student added, mileage increased; then adjusted to \$250.15 effective March 15, 2022, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

KV-ROUTE-8-Adjusted to the daily rate of \$289.10 effective March 7, 2022; student dropped, mileage decreased; then adjusted to \$271.03 effective March 10, 2022, student dropped, mileage decreased. This route included transporting students from the Hazleton Area and Wilkes Barre Area School Districts.

KV-ROUTE-9-Adjusted to the daily rate of \$202.50 effective March 1, 2022; student added, mileage increased; then adjusted to \$96.19 effective March 15, 2022, student dropped, mileage decreased. This route included transporting students from the Crestwood Area School District.

KV-ROUTE-10-Adjusted to the daily rate of \$175.21 effective March 1, 2022; student added, mileage increased; then adjusted to \$145.36 effective March 7, 2022, student dropped, mileage decreased; then adjusted to \$35.98 effective March 9, 2022, student dropped, mileage decreased; then adjusted to \$153.05 effective March 16, 2022, student added, mileage increased. This route included transports students from the Wilkes Barre Area School District.

KV-ROUTE-11-Adjusted to the daily rate of \$140.99 effective March 1, 2022; student added, mileage increased; then adjusted to \$368.50 effective March 7, 2022, student added, mileage increased; then adjusted to \$77.73 effective March 16, 2022, student dropped, mileage decreased; then adjusted to \$141.64 effective March 18, 2022, student added, mileage increased; then adjusted to \$371.22 effective March 21, 2022, student added, mileage increased; then adjusted to \$149.97 effective March 22, 2022, student dropped, mileage decreased; then adjusted to \$154.46 effective March 25, 2022, student added, mileage increased; then adjusted to \$394.15 effective March 28, 2022, student added, mileage increased; then adjusted to \$169.37 effective March 29, 2022, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-13-Adjusted to the daily rate of \$229.23 effective March 1, 2022; student added, mileage increased; then adjusted to \$188.64 effective March 15, 2022, student dropped, mileage decreased; then adjusted to \$275.63 effective March 17, 2022, student added, mileage increased. This route transports students from the Pittston Area, Wilkes Barre Area, and Wyoming Area School Districts.

KV-ROUTE-14-Adjusted to the daily rate of **\$148.31** effective **March 1, 2022**; student added, mileage increased; then adjusted to **\$55.50** effective **March 15, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-16-Adjusted to the daily rate of **\$49.56** effective **March 1, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-17-Adjusted to the daily rate of **\$455.81** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area and Wilkes Barre Area School Districts.

KV-ROUTE-18-Adjusted to the daily rate of **\$107.81** effective **March 15, 2022**; student dropped, mileage decreased; then adjusted to **\$90.26** effective **March 16, 2022**, student dropped, mileage decreased; then adjusted to **\$229.23** effective **March 29, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-3-Adjusted to the daily rate of **\$163.24** effective **March 4, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-1-Adjusted to the daily rate of **\$325.71** effective **March 8, 2022**; student added, mileage increased; then adjusted to **\$175.79** effective **March 9, 2022**, student dropped, mileage decreased; then adjusted to **\$272.37** effective **March 10, 2022**, student added, mileage increased; then adjusted to **\$212.41** effective **March 11, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area, Wyoming Area and Wyoming Valley West School Districts.

PT-ROUTE-3-Adjusted to the daily rate of **\$127.48** effective **March 9, 2022**; student dropped, mileage decreased. This route transports students from the Hanover Area and Wilkes Barre School Districts.

PT-ROUTE-4-Adjusted to the daily rate of **\$202.36** effective **March 9, 2022**; student dropped, mileage decreased. This route transports students from the Hanover Area and Wyoming Area School Districts.

PT-ROUTE-6-Adjusted to the daily rate of **\$146.72** effective **March 9, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area, Wyoming Area, and Wyoming Valley West School Districts.

PT-ROUTE-10-Adjusted to the daily rate of **\$167.36** effective **March 7, 2022**, student added, mileage increased; then adjusted to **\$223.31** effective **March 21, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

PT-ROUTE-11-Adjusted to the daily rate of **\$180.06** effective **March 17, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-13-Adjusted to the daily rate of **\$259.84** effective **March 9, 2022**, student added, mileage increased. This route transports students from the Dallas Area, Pittston Area and Wilkes Barre Area School Districts.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-8-Adjusted to the daily rate of **\$95.95** effective **March 16, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-11-Adjusted to the daily rate of **\$131.72** effective **March 10, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-12-Adjusted to the daily rate of **\$168.65** effective **March 14, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-13-Adjusted to the daily rate of **\$135.46** effective **March 7, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-14-Adjusted to the daily rate of **\$192.22** effective **March 17, 2022**; student added, mileage increased; then adjusted to **\$187.49** effective **March 21, 2022**, student dropped, mileage decreased; then adjusted to **\$195.41** effective **March 23, 2022**, student added, mileage increased; then adjusted to **\$207.94** effective **March 30, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-16-Adjusted to the daily rate of **\$156.75** effective **March 8, 2022**; student added, mileage increased; then adjusted to **\$152.59** effective **March 30, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17-Adjusted to the daily rate of **\$143.46** effective **March 28, 2022**; student dropped, mileage decreased; then adjusted to **\$167.84** effective **March 29, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Valley West School Districts.

SIMONITIS ENTERPRISE – 305 MAIN ST – SWOYERSVILLE, PA 18704

SE-ROUTE-1-Adjusted to the daily rate to **\$61.23** effective **March 10, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre School District.

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

STI-ROUTE-2-Adjusted to the daily rate of **\$231.40** effective **March 16, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-4-Adjusted to the daily rate of **\$232.98** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-ROUTE-5-Adjusted to the daily rate of **\$168.81** effective **March 1, 2022**; student dropped, mileage decreased; then adjusted to **\$162.77** effective **March 23, 2022**, student dropped, mileage decreased. This route transports students from the Hazleton Area School District.

STI-ROUTE-6-Adjusted to the daily rate of **\$153.00** effective **March 1, 2022**; student added, mileage increased; then adjusted to **\$216.11** effective **March 14, 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-Adjusted to the daily rate to **\$71.56** effective **March 16, 2022**; student dropped, mileage decreased; then adjusted to **\$203.21** effective **March 28, 2022**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PDE-HOMELESS TRANSPORTATION 2021-2022

MARCH 2022

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

KV-PDE-ROUTE-2-Adjusted to the daily rate of **\$136.19** effective **March 1, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-5-Adjusted to the daily rate of **\$79.76** effective **March 1, 2022**; student added, mileage increased; then adjusted to **\$59.51** effective **March 14, 2022**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-PDE-ROUTE-7-Awarded at the daily rate of **\$118.52** effective **March 29, 2022**. This route transports students from the Wilkes Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-PDE-ROUTE-1-Adjusted to the daily rate of **\$321.28** effective **March 24, 2022**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-7-Awarded at the daily rate of **\$146.45** effective **March 10, 2022**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-8-Awarded at the daily rate of **\$32.67** effective **March 8, 2022**. This route transports students from the Wilkes Barre Area School District.

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

STI-PDE-ROUTE-2-Adjusted to the daily rate of **\$100.32** effective **March 1, 2022**, student added, mileage increased. This route transports students from the Hazleton Area School District.

STI-PDE-ROUTE-3-Awarded at the daily rate of **\$116.85** effective **March 1, 2022**. This route transports students from the Hazleton Area School District.

COMMUNITY ACCESS TRIPS 2022

MARCH 2022

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-7-Adjusted to the daily rate of **\$200.00** effective **March 18, 2022**; student added, mileage increased. This route transports students from various school districts.

PARRISH TRANSPORTATION-1095 PITTSTON BYPASS-YATESVILLE, PA 18643

PR-ROUTE-1-Adjusted to the daily rate of **\$260.00** effective **March 30, 2022**, student added, mileage increased. This route transports students on various community access trips from the various Area School Districts.

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

M_____moves and M_____seconds the following motions:

1. BEHAVIORAL HEALTH

A. That the Board of Directors approves the following part-time appointments to the Behavioral Health Department as a Behavioral Health Technician (BHT) for the After School Program, at an hourly rate of \$17.50: effective date April 25, 2022.

ALICIA BALINT
JOSEPH LOMBARDO
NICOLE HOLENA

B. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a Behavioral Consultant (BC) for the After School Program, at an hourly rate of \$31.16: effective date April 25, 2022.

PAIGE ANTALL

C. 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.

JENISE MIDDLETON

D. That the Board of Directors approves the following part-time appointments to the Behavioral Health Department as a Behavioral Staff Support (BSS) for the Lighthouse Academy: 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.

DARIELIS DUARTE
DIANA KUBINETZ

E. That the Board of Directors approves the following appointment in the Behavioral Health Department for Mental Health Treatment Specialist (MHTS) for the Lighthouse Academy: under the Act 93 contract, at a yearly rate of \$40,000.00: effective date to be determined. All Appointments are made pending receipt of all state mandated clearances and human resource paperwork.

WENDY DUDECK

F. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a (Bachelor's Degree + 12 graduate credits) Mental Health Worker (MHW) to the Outpatient Program: at an hourly rate of \$25/hr. effective date April 27, 2022. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

TASHA HUBER

G. That the Board of Directors approves the following part-time appointment to the Behavioral Health Department as a (Bachelor's Degree + 12 graduate credits) Mental Health Worker (MHW) to the Outpatient Program: at an hourly rate of \$25/hr. effective date to be determined. All Appointments are made pending receipt of all state mandated clearances and human resource paperwork.

AMY AVILLION

H. That the Board of Directors approves the following re-appointment as Full Time Act 93 Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team: effective March 23, 2022, with a salary of \$45,000.00.

MORGAN SIMMS

I. That the Board of Directors authorizes a stipend of \$2500.00 to the following employee to serve as Mobile Therapist at Riverside Community and School Based Behavioral Health Program: effective May 15, 2022.

TINA STAMM

J. That the Board of Directors approves the following student from Marywood University for an unpaid internship within the Behavioral Health Department for Psychology and Counseling: from June 6, 2022 to December 10, 2022. All appointments are made pending receipt of all state mandated clearances.

DOMINICK RENDINA

K. That the Board of Directors approves the following student from Marywood University for an unpaid social work field placement within the Behavioral Health Department for Social Work: from June 15, 2022 to May 10, 2023. All appointments are made pending receipt of all state mandated clearances.

BECCA BARBER

L. That the Board of Directors accepts, with regret, the resignation of the following Mental Health Worker (MHW): effective May 4, 2022.

SYDNEY RALSTON

2. BUSINESS OFFICE

That the Board of Directors approves the appointment of the following Business Office Intern at an hourly rate of \$12.00; effective date to be determined. All appointments are made pending receipt of all state mandated clearances.

LAUREN CHAPPLE

3. OFFICE OF PROFESSIONAL DEVELOPMENT

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 20, 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.

ROBIN ALTOBELLI

CHRISTINE BRAWLEY

JULIE CONWAY- BRYK

TRACEY DEROCCO

KIMBERLY HAVARD

TRACY MILLS

PATRICIA NORRIS

SHANNON SEBOLKA

LYNN SZAFRAN

ELIZABETH TOMEK

AMY FRY

4. SPECIAL EDUCATION

A. APPOINTMENTS – 2022 EXTENDED SCHOOL YEAR PROGRAM

1. PROFESSIONAL STAFF

That the Board of Directors approves the following professional appointments to the **2022 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$31.16, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

CLASSROOM TEACHERS

BONITA BIROS**

JANICE CADWALADER**

JOHN GIBBON**

ELLA KARASSIK**

MARLA MOSES**

RICHARD ULTSH**

ELIZABETH CURRY**

MARTI RAE CALPIN
MICHELLE BANKES
KATHLEEN KRALL
CHERYL CHARNEY
CAROLINE PERILLO**
JANINE SMITH**
TRACIE DAVIS**
CARA DEVINE
MACKENZIE ROOD
BETHANY WEISS**
AMY TRATHEN**

ADAPTED PHYSICAL EDUCATION

WILLIAM MONAGHAN**

SCHOOL NURSE

KAREN KWAK**
PEG AMORY**

OCCUPATIONAL THERAPIST

MARIA MARCUM

TEACHER OF THE DEAF & HARD OF HEARING

KIRA BRILL
MARIA REVAK

**WORKED ESY 2021

2. PARAPROFESSIONALS

That the Board of Directors approves the following support staff appointments to the **2022 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$12.00, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and paperwork:

BRANDON CHAFIN
KASEY CONAHAN
KELLY KASLAVAGE**
ANGELA MARCINKEVICH**
JUDY ROSENGRANT**
DYAN MCCARTHY
AMBER STOODLEY
AMANDA LESCOE

**WORKED ESY 2021

5. REQUEST FOR LEAVE OF ABSENCE

A. That the Board of Directors approves the request for Unpaid Leave of Absence: retroactive to March 15, 2022-quarter day.

EMPLOYEE #2423

B. That the Board of Directors approves the request for Unpaid Leave of Absences: retroactive to March 25, 2022- half day, April 5, 2022 – full day, April 6, 2022 – full day.

EMPLOYEE #248

C. That the Board of Directors approves the request for Unpaid Leave of Absences: retroactive to April 5, 2022- full day and May 9, 2022- full day and May 20, 2022 – full day.

EMPLOYEE #1194

D. That the Board of Directors approves the request the Unpaid Leave of Absence: beginning April 27, 2022 and continuing through May 8, 2022.

EMPLOYEE #2672

E. That the Board of Directors approves the request for Intermittent Family Medical Leave (FMLA) beginning April 11, 2022 through May 20, 2022.

EMPLOYEE #426

6. REQUEST FOR ASSOCIATION DAYS

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

AUDREY ROCCOGRANDI, April 13, 2022, half day

MARIA MORREALE, April 13, 2022, half day

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 **May 25, 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