

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JANUARY 25, 2023

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 December **21, 2022**.

TREASURER'S REPORT – MR. ADONIZIO

M_____ moves and M_____ seconds the following motions:

December 1, 2022 through December 31, 2022.

| | BEGINNING BALANCES | TOTAL REVENUES | TOTAL EXPENDITURES | BALANCE FORWARD |
|--|-----------------------|-------------------|-----------------------|--------------------|
| Luzerne Intermediate Unit – General Fund Nonpublic School Services Program | 2,815,492.86 | 2,889,941.59 | 2,018,667.09 | 3,686,767.36 |
| Fund 11 – Act 89 Special Education Department | 2,024,947.29 | 3,631.22 | 77,441.66 | 1,951,136.85 |
| Fund 23 – Special Education | 3,450,278.08 | 2,290,502.66 | 3,008,973.46 | 2,731,807.28 |
| Fund 24 – Transportation | 3,215,400.47 | 197.05 | 630,578.75 | 2,585,018.77 |
| School Lunch Program | 7.86 | - | - | 7.86 |
| Behavioral Health Program | 600,052.37 | 2,215,604.61 | 630,381.41 | 2,185,275.57 |
| Payroll Account | 1,020.94 | 2,031,494.62 | 2,031,878.61 | 636.95 |
| Accounts Payable | 5,848.37 | - | - | 5,848.37 |
| Federal and State Programs: | | | | |
| TOTAL IDEA | 538,388.95 | - | 272,414.75 | 265,974.20 |
| STEM -- 27 | 97,310.72 | - | 5,359.88 | 91,950.84 |
| PREK COUNTS -- 28 | 144,381.17 | 147,247.18 | 25,851.26 | 265,777.09 |
| ELECT--37 | (77,275.44) | - | 25,243.71 | (102,519.15) |
| SOW SCHOOL CLIMATE/FED EQUITY -- 43 | (369.07) | - | 190.00 | (559.07) |
| ATSI - 45 | (41,400.00) | 63,115.97 | 3,600.00 | 18,115.97 |
| ARP I ESSER HOMELESS - 50 | - | - | 22,500.00 | (22,500.00) |
| HOMELESS--51 | 46,113.67 | 24,592.92 | 16,486.10 | 54,220.49 |

| | | | | |
|--|--------------|------------|-----------|--------------|
| PA Smart K12 Advancing Grant -- 62 | 76,098.38 | 17,857.14 | 52,305.84 | 41,649.68 |
| ACCESS--63 | 2,589,877.40 | - | 28,495.83 | 2,561,381.57 |
| CSI -- 64 | 16,160.00 | - | 900.00 | 15,260.00 |
| TITLE III---73 | (4,097.48) | 3,373.07 | 2,159.24 | (2,883.65) |
| EANS NONPUBLIC FUNDING -- 85 | 1,148,433.12 | - | 80,228.25 | 1,068,204.87 |
| EANS II NONPUBLIC FUNDING - 87 | - | 125,814.67 | 96,787.66 | 29,027.01 |
| The following programs had no expenditures for the month of December 2022: | | | | |
| PCCD MENTAL HEALTH + SAFETY GRANT -- 9 | (3,925.00) | - | - | (3,925.00) |
| ARP ESSER - 16 | 149,981.27 | 25,515.98 | - | 175,497.25 |
| UNITED WAY -- 17 | (2,063.32) | 5,872.00 | - | 3,808.68 |
| OBERKOTTER -- 20 | 26,727.91 | - | - | 26,727.91 |
| SOW DATA GOVERNANCE -- 40 | - | 5,366.70 | - | 5,366.70 |
| SOW SBI -- 41 | 6,016.67 | 36,749.95 | - | 42,766.62 |
| SOW SAFE SCHOOLS -- 44 | 13,049.92 | 29,662.00 | - | 42,711.92 |
| ARPII ESSER HOMELESS -- 52 | 30,455.28 | 3,383.92 | - | 16,919.60 |
| TITLE I -- 80 | 2,763.64 | - | - | 2,763.64 |

DECEMBER FEDERAL AND STATE REVENUES

| | |
|-----------------------------|------------|
| HOMELESS CHILDREN & YOUTH | 24,592.92 |
| TITLE III LANGUAGE | |
| INSTRUCTION | 3,373.07 |
| STANDARDS BASED INSTRUCTION | 42,116.65 |
| PA PRE-K COUNTS | 147,247.18 |
| PA SMART | 17,857.14 |
| SAFETY INITIATIVES | 91,349.40 |
| ARP ESSER - HOMELESS | 3,383.92 |
| ARP ESSER | 25,515.98 |
| ACCELERATED LEARNING | 1,428.57 |
| EANS | 125,814.67 |

TOTAL SUBSIDY 482,679.50

DECEMBER 2022 REVENUES

| | | |
|--------------------------------|------------|--|
| BEHAVIORAL HEALTH PATIENT SVCS | 50.00 | 2022/2023 OUTPATIENT SERVICES |
| COMMONWEALTH OF PA | 416.36 | 2022/2023 SBBH PROGRAMS |
| COMMUNITY CARE WIRE TRANSFER | 190,231.97 | 2022/2023 SBBH PROGRAMS |
| 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 | 242,286.00 | 2021/2022 SPECIAL EDUCATION SERVICES |
| DALLAS SD | 22,268.50 | 2020/2021 ESL SERVICES |
| DALLAS SD | 92,220.00 | 2021/2022 PAL PROGRAM |
| DALLAS SD | 292,737.47 | 2021/2022 BEHAVIORAL HEALTH |
| IDEMIA IDENTITY | 954.00 | FINGERPRINTING REIMBURSEMENT |
| INTERMEDIATE UNIT 1 | 9,762.43 | SUPERINTENDENT'S RETREAT |
| LAKE LEHMAN | 30,991.87 | 2022/2023 SPECIAL EDUCATION SERVICES |
| LAKE LEHMAN | 5,705.28 | 2022/2023 PALS PROGRAM |
| LAKE LEHMAN | 6,247.00 | 2022/2023 LIGHTHOUSE ACADEMY |
| LAKE LEHMAN | 8,134.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| 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 |
| LIU EMPLOYEE | 5,579.56 | HEALTH INSURANCE REIMBURSEMENT |
| 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 | 4,958.33 | 2022/2023 DUAL DIAGNOSIS |
| NBHCC WIRE TRANSFER | 236,493.63 | 2022/2023 BEHAVIORAL HEALTH |
| NORTHWEST | 17,873.38 | 2022/2023 SPECIAL EDUCATION SERVICES |
| NORTHWEST | 4,373.00 | 2022/2023 PALS PROGRAM |
| NORTHWEST | 2,896.08 | 2022/2023 PARTIAL HOSPITALIZATION |
| NORTHWEST | 9,370.50 | 2022/2023 LIGHTHOUSE ACADEMY |
| PERKIOMEN VALLEY | 2,537.00 | 2021/2022 SPECIAL EDUCATION SERVICES |
| PITTSTON AREA SD | 52,534.47 | 2022/2023 SPECIAL EDUCATION SERVICES |
| PITTSTON AREA SD | 9,150.00 | 2022/2023 PALS PROGRAM |
| PITTSTON AREA SD | 6,247.00 | 2022/2023 LIGHTHOUSE ACADEMY |
| PITTSTON AREA SD | 4,067.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |

| | | |
|---------------------------------|------------|--|
| PITTSTON AREA SD | 48,815.91 | 2021/2022 BEHAVIORAL HEALTH |
| PLEASANT VALLEY SCHOOL DISTRICT | 30,511.00 | 2021/2022 SPECIAL EDUCATION SERVICES |
| RIVERSIDE SCHOOL DISTRICT | 97,002.00 | 2021/2022 SPECIAL EDUCATION SERVICES |
| RIVERSIDE SCHOOL DISTRICT | 2,964.00 | 2021/2022 PAL PROGRAM |
| RIVERSIDE SCHOOL DISTRICT | 159,431.95 | 2021/2022 BEHAVIORAL HEALTH |
| THIRD PARTY INSURANCE | 5,975.40 | 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 |
| 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 |
| UJNITED BEHAVIORAL HEALTH UMR | 311.45 | 2022/2023 OUTPATIENT SERVICES |
| UMR | 219.20 | 2022/2023 OUTPATIENT SERVICES |
| UMR | 165.88 | 2022/2023 OUTPATIENT SERVICES |
| UNITED BEHAVIORAL HEALTH | 614.68 | 2022/2023 OUTPATIENT SERVICES |
| UNITED BEHAVIORAL HEALTH | 807.10 | 2022/2023 OUTPATIENT SERVICES |
| UNITED BEHAVIORAL HEALTH | 770.84 | 2022/2023 PARTIAL HOSPITALIZATION |
| WESTERN WAYNE | 26,200.00 | 2021/2022 SPECIAL EDUCATION 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 |
| WILKES BARRE AREA | 138,995.75 | 2022/2023 LIGHTHOUSE ACADEMY |
| WILKES BARRE AREA | 40,670.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| WILKES BARRE AREA | 24,791.67 | 2022/2023 DUAL DIAGNOSIS |
| WIRE TRANSFER | 932,093.31 | 2022/2023 RETIREMENT |
| WIRE TRANSFER | 589,886.99 | 2022/2023 IU OPERATING BUDGET |
| WYOMING AREA | 97,367.39 | 2022/2023 SPECIAL EDUCATION SERVICES |
| WYOMING AREA | 10,950.00 | 2022/2023 PALS PROGRAM |
| WYOMING AREA | 28,111.50 | 2022/2023 LIGHTHOUSE ACADEMY |
| WYOMING AREA | 4,958.33 | 2022/2023 DUAL DIAGNOSIS |
| WYOMING AREA | 4,851.00 | 2021/2022 PARTIAL PROGRAM |
| WYOMING AREA | 292.40 | 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 |
| WYOMING VALLEY WEST | 43,729.00 | 2022/2023 LIGHTHOUSE ACADEMY |
| WYOMING VALLEY WEST | 4,067.00 | 2022/2023 THERAPEUTIC AUTISTIC SUPPORT |
| 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 |
| WYOMING VALLEY WEST | 43,729.00 | 2022/2023 LIGHTHOUSE ACADEMY |

WYOMING VALLEY WEST

4,067.00

2022/2023 THERAPEUTIC AUTISTIC SUPPORT

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 4 credit, 120 hour Special Education Certification Program Courses:

“Curriculum and Instruction for Students with Low Incidence Disabilities” taught by Tina Gelso from February 7, 2023 to March 31, 2023.

“Assessment” taught by Suzanne McCabe from February 7, 2023 to March 31, 2023.

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

“Introduction to Curriculum and Instruction” taught by Dr. Jessica Jacobs February 7, 2023 to March 31, 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 the following to participate and provide opportunities for LIU schools aligned to current PDE STEM initiatives.

RIVERVIEW INTERMEDIATE UNIT 6

B. That the Board of Directors approves the following Business Associate Agreement between the Luzerne Intermediate Unit and **Greenspace Mental Health, LTD** to offer a web based platform for measurement and monitoring of behavioral health services as part of a pilot initiative through Northeast Behavioral Health Care Consortium (NBHCC).

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for hall rental reserved for May 19, 2023 for the Luzerne Intermediate Unit Programs Prom Event.

HOLIDAY INN WILKES-BARRE EAST MOUNTAIN

D. 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.

CHILD DEVELOPMENT COUNCIL

2. **CONTRACT**

That the Board of Directors authorizes the Executive Director to enter into a contract with following for **Itinerant Services**, effective the 2022-2023 school year.

PROCARE THERAPY

3. **AGREEMENT ADDENDUM**

That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following for added services: Personal Care Aide Full Day- Pay Rate \$100.00 and Personal Care Aide Half Day- Pay Rate \$50.00: effective December 12, 2022.

ESS SUPPORT SERVICES, LLC

4. MEMORANDUM OF UNDERSTANDING AUTHORIZATION

A. That the Luzerne Intermediate Unit Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with **WELL Nurtured Development**, on behalf of the **Cheder Menachem School**, for the implementation of Emergency Assistance for Non-Public Schools (EANS II) program funding, as authorized by the American Rescue Plan Act, 2021 (ARP Act).

B. That the Luzerne Intermediate Unit Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding with **L.Y. Counseling**, on behalf of the **Cheder Menachem School**, for the implementation of Emergency Assistance for Non-Public Schools (EANS II) program funding, as authorized by the American Rescue Plan Act, 2021 (ARP Act).

5. 2023 STANDARD MILEAGE RATE

That the Board of Directors approves the following mileage rate:

Standard mileage rate for reimbursement of all business miles driven during the calendar year 2023 is **65.5 cents per mile**, as announced by the Internal Revenue Service.

6. 2023-2024 GENERAL OPERATING BUDGET

That the Board of Directors approves the **2023-2024 LIU General Operating Budget**. The total budget amount is \$3,369,223, and this represents an increase of \$18,296 from the 2022-2023 amount of \$3,350,927. Total member school district contributions are decreased from prior year contributions by \$50,000.

7. TUITION REIMBURSEMENT

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Education Association Collective Bargaining Agreement, in the total amount of **\$360.00**.

SPECIAL EDUCATION

PATRICK FORLENZA

Misericordia University

3 Graduate Credits at the lessor of 40% credit maximum or \$250.00 per credit

\$360.00 reimbursable

8. SPECIAL EDUCATION CERTIFICATION PROGRAM INSTRUCTOR COMPENSATION

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

Emotional Disturbance” taught by Douglas Palmieri, a 2 credit course. Payment in the amount of \$1600 for 19 students.

“Mathematics Instruction” taught by Deanna Mennig, a 3 credit course. Payment in the amount of \$2400 for 23 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.

SPECIAL TRANSPORTATION 2022-2023

NOVEMBER 2022

LUZERNE COUNTY TRANSPORTATION AUTHORITY

LC-ROUTE-8-Awarded at the daily rate of **\$116.49** effective **November 29, 2022**. This route transports students from the Wilkes Barre Area School District.

DECEMBER 2022

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

BL-ROUTE-2-Adjusted to daily rate of **\$90.71** effective **December 20, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

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

FJ-ROUTE-1-Adjusted to the daily rate of **\$255.17** effective **December 1, 2022**; mileage change. This route transports students from the Hazleton Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-2-Adjusted to the daily rate of **\$388.68** effective **December 1, 2022** student dropped, mileage decreased; then adjusted to **\$379.78** effective **December 2, 2022** student dropped, mileage decreased. This route transports students from the Wyoming Area, Pittston Area and Wilkes Barre Area School Districts.

PT-ROUTE-3-Adjusted to the daily rate of **\$299.58** effective **December 1, 2022** student added, mileage increased; then adjusted to **\$335.50** effective **December 2, 2022** student added, mileage increased. This route transports students from the Pittston and Wilkes Barre Area School Districts.

PT-ROUTE-5-Adjusted to the daily rate of **\$268.52** effective **December 20, 2022** student added, mileage increased; then adjusted to **\$56.97** effective **December 23, 2022** student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

PT-ROUTE-8-Adjusted to the daily rate of **\$270.13** effective **December 2, 2022** student added, mileage increased; then adjusted to the daily rate of **\$267.50** effective **December 6, 2022** student dropped, mileage decreased; the adjusted to the daily rate of **\$308.62** effective **December 7, 2022** student added, mileage increased. The route transports students from the Hanover and Wilkes-Barre Area School Districts.

PT-ROUTE-10 Adjusted to the daily rate of **\$269.85** effective **December 9, 2022** student added, mileage increased; then adjusted to **\$183.33** effective **December 23, 2022** student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

PT-ROUTE-11-Adjusted to the daily rate of **\$297.97** effective **December 1, 2022** student dropped, mileage decreased; then adjusted to **\$274.27** effective **December 2, 2022** student dropped, mileage decreased. This route transports students from the Hanover and Wilkes-Barre Area School Districts.

PT-ROUTE-13-Adjusted to the daily rate of **\$351.30** effective **December 1, 2022** student added, mileage increased; then adjusted to the daily rate of **\$337.14** effective **December 5, 2022** student dropped, mileage decreased. This route transports students from the Wilkes-Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-9-Adjusted to the daily rate of **\$39.76** effective **December 15, 2022;** students dropped, mileage decreased. This route transports students from the Wyoming Area School District.

RT-ROUTE-14-Adjusted to the daily rate of **\$163.61** effective **December 20, 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 **\$212.78** effective **December 15, 2022;** student added, mileage increased. This route transports students from the Wyoming Area School District.

RT-ROUTE-16-Adjusted to the daily rate of **\$161.59** effective **December 9, 2022**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-18-Adjusted to the daily rate of **\$157.80** effective **December 1, 2022**, student dropped, mileage decreased. 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 appointment as Full-Time Act 93 Mobile Therapist (MT) for the Behavioral Health Department within the Community and School Based Behavioral Health Team at a rate of \$40,000/year: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KATELYN OSTERHOUT

B. That the Board of Directors approves the following Full-Time appointment in the Behavioral Health Department for 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.

ALLISON KLUS

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.

RICHARD ULTSH

D. That the Board of Directors approves the following Part-Time Mental Health Professional (MHP) to the Outpatient Services, at an hourly rate of \$35.00: effective date January 25, 2023.

LISA SAUERWEIN

E. That the Board of Directors approves the following student from Misericordia University for an unpaid Practicum within the Behavioral Health Department from January 25, 2023 thru May 15, 2023 or the completion of 100 hours. All appointments are pending receipt of all state mandated clearances and human resource paperwork.

COLLEEN KINSELLA

F. That the Board of Directors accepts, with regrets, the resignation of the following full-time Behavioral Health Technician: effective January 13, 2023.

KAREN OLSZYK

2. OFFICE OF PROFESSIONAL LEARNING

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:

KELLIE BOWER

PAMELA TEMPLETON

OLIVIA ROSE JOHNSON

3. OPERATIONAL SERVICES

A. That the Board of Directors accepts, with regret, the resignation of the following full-time Custodial/Maintenance worker: effective January 13, 2023.

ANTHONY LOVECCHIO

B. That the Board of Directors approves the following appointment as full-time Custodial/Maintenance position: at a salary as per the Support Staff Collective Bargaining Agreement: effective January 30, 2023. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

KEVIN KOCHER

4. SPECIAL EDUCATION

A. That the Board of Directors accepts, with regret, the following paraprofessional position refusals.

ANGEL POWELL

ALLISON KLUS

B. 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.

DAISY SOSA

5. REQUESTS FOR JURY DUTY

A. That the Board of Directors approves the following request for Jury Duty leave beginning on February 6, 2023, and that she be compensated her daily rate less the amount received for jury duty.

JEANNETTE L. SOUDER

B. That the Board of Directors approves the following request for Jury Duty leave beginning on February 6, 2023, and that he be compensated his daily rate less the amount received for jury duty.

GEORGE BUTWIN

6. REQUESTS FOR ASSOCIATION DAYS

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

MARIA MORREALE – January 13, 2023 – half day PM

NIKKI DANIELS – January 13, 2023 – half day PM

AUDREY ROCCOGRANDI – January 13, 2023 – half day PM

KERRIE BASARA – January 13, 2023 – half day PM

7. REQUESTS FOR LEAVE OF ABSENCE

A. That the Board of Directors approves the request for Unpaid Leave of Absence: effective December 14, 2022.

EMPLOYEE #1931

B. That the Board of Directors approves the request for a Military Leave of Absence for Training: effective February 6, 2023 through February 17, 2023.

EMPLOYEE #2556

8. REQUEST FOR SICK BANK DAYS

That the Board of Directors authorizes the Executive Director and the LIU Education Association to grant the following employee the designated days from the sick leave bank, once all of their accumulated time has been exhausted. Any unused time will be returned to the sick leave bank upon their return.

EMPLOYEE #1192 – 5 Days

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 **February 22, 2023 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