

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
NOVEMBER 20, 2024

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

ROLL CALL:

John Adonizio, President – Pittston Area

Peter Lanza, Vice - President – Northwest Area

Joseph Caffrey, Secretary – Wilkes Barre Area

Denise Thomas, Treasurer – Wilkes Barre Area

Rick Stevens – Hanover Area

T. Scott Walsh – Lake Lehman

Erika Jacobs– Greater Nanticoke Area

Paula Eckert -Tunkhannock Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

Timothy McGinley – Wyoming Valley West

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, Tara Pisano

Director of Administrative Services, Joseph DeLucca

Director of Personalized Academy of Learning, Ron Musto

Director of Provider 50, Jennifer Runquist

Director of Human Resources and Policy, Nicholas Audi

Public Comments:

SECRETARY'S REPORT – MR. CAFFREY

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **October 23, 2024**.

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

October 1, 2024 through October 31, 2024.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	6,099,657.60	2,262,696.18	2,792,412.23	5,569,941.55
Fund 11 – Act 89 Special Education Department	818,555.59	1,299,554.88	60,173.05	2,057,937.42
Fund 23 – Special Education	2,787,009.38	1,140,810.17	1,495,185.48	2,432,634.07
Fund 24 – Transportation	653,686.59	3,267,421.21	250,445.70	3,670,662.10
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	4,135,848.76	1,471,580.06	1,519,940.05	4,087,488.77
Payroll Account	216,700.21	2,111,424.70	2,121,961.17	206,163.74
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
IDEA -- 2, 3, 4	1,903,122.97	-	1,706,665.53	196,457.44
PCCD NONPUBLIC SAFETY GRANT - 6	(6,600.00)	-	2,509.00	(9,109.00)
PCCD SAFETY GRANT - 14	(8,481.00)	4,131.00	-	(4,350.00)
ARP ESSER - 16	137,050.00	-	137,050.00	0.00
UNITED WAY -- 17 NONPUBLIC SAFETY GRANT IMMANUEL CHRISTIAN -- 25	(20,730.39) (28,657.88)	- 30,879.15	5,231.92 2,221.27	(25,962.31) 0.00
STEM -- 27	110,915.32	-	1,951.38	108,963.94
ELECT--37	(47,021.29)	117,530.00	23,093.57	47,415.14

STATEWIDE SYSTEM OF SUPPORT	179,450.00	160,533.25	347,183.25	(7,200.00)
ARP I ESSER HOMELESS - 50	(159,504.83)	111,657.23	255,589.21	(303,436.81)
HOMELESS--51	36,599.63	-	31,059.53	5,540.10
TITLE I PART D DELINQUENT CHILDREN - - 53	2,060.06	-	969.97	1,090.09
ACCESS--63	3,426,999.40	-	4,429.38	3,422,570.02
CSI -- 64	(22,675.00)	12,500.00	2,250.00	(12,425.00)
TITLE III---73	(5,112.71)	-	13,578.74	(18,691.45)
EANS II NONPUBLIC FUNDING - 87	461,022.90	-	308,926.28	152,096.62

The following programs had no expenditures for the month of October 2024:

OBERKOTTER -- 20	25,618.80	-	-	25,618.80
PREK COUNTS -- 28	11,930.71	66,666.67	-	78,597.38
ARPII ESSER HOMELESS -- 52	53,733.07	-	-	53,733.07
TITLE I FOSTER CARE-- 80	8,000.00	-	-	8,000.00

OCTOBER FEDERAL AND STATE REVENUES

SAFETY INITIATIVES	160,533.35
PREK COUNTS	123,716.35
SUPPORTS FOR EFFECTIVE SBI	1,261.86
TOTAL SUBSIDY	285,511.56

OCTOBER 2024 REVENUES

AMERICAN FIDELITY	5,000.00	EXECUTIVES SPONSORSHIP
COMMONWEALTH OF PA	363.91	2024/2025 SBBH PROGRAMS
CRESTWOOD SD	37,717.65	2024/2025 SPECIAL EDUCATION CONT SVC
CRESTWOOD SD	9,916.67	2024/2025 DUAL DIAGNOSIS
DALLAS SD	60.00	DDD INV# 2500000046
GDC SOLUTIONS	7,500.00	EXECUTIVES SPONSORSHIP
GREATER NANTICOKE AREA SD	37,748.86	2024/2025 SPECIAL ED CONT SVC OCTOBER
GREATER NANTICOKE AREA SD	2,896.08	2024/2025 PARTIAL HOSP OCTOBER

GREATER NANTICOKE AREA SD	37,482.00	2024/2025 LIGHTHOUSE ACADEMY OCTOBER
GREATER NANTICOKE AREA SD	17,700.00	2024/2025 PAL OCTOBER
HANOVER AREA SD	1,482.00	GRAPHIC ARTS
HANOVER AREA SD	44,907.84	2024/2025 SPECIAL ED CONT SVC
HANOVER AREA SD	15,617.50	2024/2025 LIGHTHOUSE ACADEMY
HANOVER AREA SD	4,770.00	2024/2025 PAL
HANOVER AREA SD	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
LAKE LEHMAN	38,349.03	2024/2025 SPECIAL EDUCATION CONT SVC
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY MEHOOPANY
LAKE LEHMAN	8,460.00	2024/2025 PAL
MCCLURE COMPANY	5,000.00	EXECUTIVES SPONSORSHIP
MCIU	7,000.00	SUCCESS WITH PA EARLY LEARNERS
MOUTAIN VIEW SD	9,449.16	NEPAWAN
PITTSTON AREA SD	34,959.94	2024/2025 SPECIAL EDUCATION CONT SVC
PITTSTON AREA SD	2,896.08	2024/2025 PARTIAL HOSPITALITZATION
PITTSTON AREA SD	12,494.00	2024/2025 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	3,180.00	2024/2025 PAL
PITTSTON AREA SD	4,067.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
RETIREE HEALTH CARE	8,431.34	RETIREE HEALTHCARE
TIMOTHY ANDERSON	1,125.00	OCTOBER PRESCHOOL
TUNKHANNOCK AREA SD	21,863.60	2024/2025 SPECIAL ED CONT SVC
TUNKHANNOCK AREA SD	6,247.00	2024/2025 PARTIAL HOSP MEHOOPANY
TUNKHANNOCK AREA SD	15,617.50	2024/2025 LIGHTHOUSE ACADEMY MEHOOPANY
TUNKHANNOCK AREA SD	16,268.00	2024/2025 THERAPEUTIC AUTISM MEHOOPANY
WILKES BARRE AREA	48,195.00	2022/2023 SPECIAL EDUCATION SERVICES
WILKES BARRE AREA	27,515.87	2022/2023 PAL
WYOMING VALLEY WEST	143,055.15	2024/2025 SPECIAL ED CONT SVC OCTOBER
WYOMING VALLEY WEST	2,896.08	2024/2025 PARTIAL HOSP OCTOBER
WYOMING VALLEY WEST	34,358.50	2024/2025 LIGHTHOUSE ACADEMY OCTOBER
WYOMING VALLEY WEST	6,120.00	2024/2025 PAL OCTOBER
WYOMING VALLEY WEST	6,833.33	2024/2025 THERAPEUTIC AUTISTIC SUPPORT OCTOBER
WYOMING VALLEY WEST	4,067.00	2024/2025 MENTAL HEALTH SPECIALIST OCTOBER
WYOMING VALLEY WEST	178,500.00	2024/2025 DUAL DIAGNOSIS
WYOMING VALLEY WEST	34.00	TRANSPERFECT AUG 2024
WIRE TRANSFER	1,298,631.64	ACT 89 NONPUBLIC
WIRE TRANSFER	896.00	FEMININE HYGIENE PRODUCTS FUND

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 – RICK STEVENS, CHAIRPERSON; PAULA ECKERT AND TIM MCGINLEY

No report.

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

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 Intermediate Unit Partner to provide the Special Education Certification Program within their region. Partner Intermediate Units will receive revenue share of course tuition as outlined in the Partnership Agreement.

WESTMORELAND INTERMEDIATE UNIT 7

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following organization to participate in the State and Local Cybersecurity Grant Program for the FFY2023 for eligible cybersecurity products and services. This project is grant funded and the Luzerne Intermediate Unit will incur no costs for the services.

PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY

C. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following for hall rental reserved for April 4, 2025 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 school districts for the 2024-2025 school year for Community and School Based Behavioral Health services:

HANOVER AREA
GREATER NANTICOKE AREA

E. That the Board of Directors authorizes the Executive Director to enter into an agreement for the Luzerne IU 18 trainers to deliver the Sources of Strength Suicide prevention model regionally on behalf of the following: effective November 8, 2024.

PENNSYLVANIA MENTAL HEALTH CONSUMERS ASSOCIATION

F. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for the **PAL Program** at \$400.00 per plow push / \$300.00 per lot salt / \$175.00 per sidewalk shovel / \$30.00 per sidewalk salt and the **REAL Academy** at \$75.00 per plow push / \$75.00 per lot salt / \$80.00 per sidewalk shovel / \$30.00 per sidewalk salt with the following provider.

WA MATERIALS

G. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for the **Lighthouse Academy** at \$375.00 per plow push / \$275.00 per lot salt / \$175.00 per sidewalk shovel / \$28.00 per sidewalk salt, the **LIU Main Office** at \$225.00 per plow push / \$175.00 per lot salt / \$100.00 per sidewalk shovel / \$28.00 per sidewalk salt and the **LIU Annex Building** at \$50.00 per plow push / \$50.00 per lot salt / \$75.00 per sidewalk shovel / \$28.00 per sidewalk salt with the following provider.

BYRA FENCE CO.

H. That the Board of Directors authorizes the Executive Director to enter into a lease agreement with the following for the Outpatient Center located at 102 Rock Street, Hughestown: at a rental rate of \$800.00 per month with a 3% yearly increase: effective January 1, 2025 through December 31, 2028.

DANIEL MERANTI**2. CONTRACT RENEWALS**

A. That the Board of Directors authorizes the Executive Director to enter into a contract with the following for removal of Non-Hazardous and Recyclable Waste on a weekly basis at the **Main Office**. Monthly rate shall be four hundred fifty-three dollars and sixty-three cents (\$453.63) for the term of three (3) years.

WASTE MANAGEMENT OF PENNSYLVANIA, INC.

B. That the Board of Directors authorizes the Executive Director to enter into a contract with the following for removal of Non-Hazardous and Recyclable Waste on a bi-weekly basis at the **PAL Program, 166 Slocum Street, Forty Fort**. Monthly rate shall be four hundred nine dollars and eighty-seven cents (\$409.87) for the term of two (2) years.

WASTE MANAGEMENT OF PENNSYLVANIA, INC.**3. MEMORANDUM OF UNDERSTANDING**

That the Board of Directors authorizes the Executive Director to enter into a memorandum of understanding with the following to provide **Title I Services** for Cheder Menachem Boy's School and Cheder Menachem Girl's School: effective for the 2024/2025 school year.

WYOMING VALLEY WEST SCHOOL DISTRICT**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:**

“**Achieving Excellence 14 Things that Matter Most**” this online course taught by Colleen Anzio from September 12 to October 16, 2024. Payment to Colleen Anzio in the amount of \$600 for 6 students.

“**A + Ideas for Every Students Success**” this course was taught by Colleen Anzio from October 10 to November 14, 2024. Payment to Colleen Anzio in the amount of \$800 for 8 students.

“**A-Z Guide on Positive Discipline**” this course was taught by Colleen Anzio from October 11 to November 14, 2024. Payment to Colleen Anzio in the amount of \$400 for 4 students.

5. TUITION REIMBURSEMENT

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Agreement, in the total amount of **\$2,520.00**.

ACT 93

LUCIA MILLER

Delaware Valley University

6 Graduate Credits at 80% credit of \$525 per credit

\$2520.00 reimbursable

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; ED SHEMANSKY, CHAIRPERSON; MARLA CAMPBELL AND ERIKA JACOBS

M _____ moves and M _____ seconds the following motions:

TRANSPORTATION CONTRACTS ADJUSTMENTS

That the following negotiated transportation routes for the 2024-2025 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 2024-2025

AUGUST 2024

KEYSTONE VALLEY TRANSPORT, LLC-839 WEST 8TH STREET, WEST WYOMING, PA 18644

KV-ROUTE-1–Awarded at the daily rate of **\$145.74** effective **August 21, 2024**; then adjusted to **\$373.02** effective **August 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-2–Awarded at the daily rate of **\$310.72** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area, Wyoming Area and Pittston Area School Districts.

KV-ROUTE-3–Awarded at the daily rate of **\$146.36** effective **August 22, 2024**; then adjusted to **\$349.40** effective **August 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-4–Awarded at the daily rate of **\$657.11** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area, Wyoming Area and Pittston Area School Districts.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-1–Awarded at the daily rate of **\$265.13** effective **August 21, 2024**. This route transports students from the Wilkes Barre Area and Greater Nanticoke Area School Districts.

PT-ROUTE-2–Awarded at the daily rate of **\$243.64** effective **August 26, 2024**. This route transports students from the Greater Nanticoke Area School District.

PT-ROUTE-3–Awarded at the daily rate of **\$305.67** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-4–Awarded at the daily rate of **\$390.49** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-5–Awarded at the daily rate of **\$582.04** effective **August 26, 2024**. This route transports students from the Wilkes Barre Area School District.

SEPTEMBER 2024

KEYSTONE VALLEY TRANSPORT, LLC-839 WEST 8TH STREET, WEST WYOMING, PA 18644

KV-ROUTE-1–Adjusted to the daily rate of **\$373.02** effective **September 3, 2024**; student added, mileage increased; then adjusted to **\$470.21** effective **September 5 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-2–Adjusted to the daily rate of **\$285.10** effective **September 3, 2024**; student added, mileage increased; then adjusted to **\$504.00** effective **September 5 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area, Hanover Area, Wyoming Area and Pittston Area School District.

KV-ROUTE-3–Adjusted to the daily rate of **\$181.88** effective **September 3, 2024**; student added, mileage increased; then adjusted to **\$382.76** effective **September 5 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-4–Adjusted to the daily rate of **\$406.32** effective **September 3, 2024**; student added, mileage increased; then adjusted to **\$564.84** effective **September 5 2024**; student added, mileage increased; then adjusted to **\$572.29** effective **September 25 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5–Awarded at the daily rate of **\$316.00** effective **September 3, 2024**; then adjusted to **\$636.09** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area, Pittston Area and Hanover Area School Districts.

KV-ROUTE-6–Awarded at the daily rate of **\$183.29** effective **September 3, 2024**; then adjusted to **\$332.98** effective **September 4, 2024**; student added, mileage increased; then adjusted to **\$591.82** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-7–Awarded at the daily rate of **\$58.78** effective **September 3, 2024**; then adjusted to **\$437.61** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-8–Awarded at the daily rate of **\$65.82** effective **September 3, 2024**; then adjusted to **\$599.95** effective **September 5, 2024**; student added, mileage increased; then adjusted to **\$512.55** effective **September 23, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-9–Awarded at the daily rate of **\$160.34** effective **September 3, 2024**; then adjusted to **\$498.68** effective **September 5, 2024**; student added, mileage increased; then adjusted to **\$488.89** effective **September 16, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-10–Awarded at the daily rate of **\$427.48** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-11–Awarded at the daily rate of **\$417.87** effective **September 5, 2024**; then adjusted to **\$473.72** effective **September 25, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

KV-ROUTE-12–Awarded at the daily rate of **\$438.06** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-13–Awarded at the daily rate of **\$84.42** effective **September 3, 2024**; then adjusted to **\$144.81** effective **September 4, 2024**; student added, mileage increased; then adjusted to **\$324.74** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-14–Awarded at the daily rate of **\$422.34** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-15–Awarded at the daily rate of **\$101.58** effective **September 3, 2024**; then adjusted to **\$477.19** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-16–Awarded at the daily rate of **\$245.49** effective **September 3, 2024**; then adjusted to **\$354.90** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-17–Awarded at the daily rate of **\$354.17** effective **September 5, 2024**; then adjusted to **\$378.46** effective **September 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-18—Awarded at the daily rate of **\$385.32** effective **September 3, 2024**; then adjusted to **\$379.81** effective **September 16, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Dallas School Districts.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-5—Adjusted to the daily rate of **\$90.30** effective **September 3, 2024**; student added, mileage increased; then adjusted to **\$132.65** effective **September 9, 2024**, student added, mileage increased; then adjusted to **\$140.00** effective **September 23, 2024** This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

RT-ROUTE-6—Adjusted to the daily rate of **\$121.37** effective **September 4, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-7—Adjusted to the daily rate of **\$234.41** effective **September 5, 2024**; student added, mileage increased; then adjusted to **\$278.80** effective **September 12, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-8—Awarded at the daily rate of **\$223.06** effective **September 3, 2024**. This route transports students from the Crestwood School District.

RT-ROUTE-9—Awarded at the daily rate of **\$156.29** effective **September 5, 2024**; then adjusted to **\$173.99** effective **September 23, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-10—Awarded at the daily rate of **\$164.81** effective **September 5, 2024**; then adjusted to **\$216.32** effective **September 26, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-11—Awarded at the daily rate of **\$171.42** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-12—Awarded at the daily rate of **\$167.68** effective **September 5, 2024**; then adjusted to **\$183.04** effective **September 20, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-13—Awarded at the daily rate of **\$227.09** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-14—Awarded at the daily rate of **\$111.52** effective **September 5, 2024**; then adjusted to **\$153.44** effective **September 24, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-15—Awarded at the daily rate of **\$171.71** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17—Awarded at the daily rate of **\$221.66** effective **September 5, 2024**; then adjusted to **\$233.63** effective **September 17, 2024**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-18—Awarded at the daily rate of **\$89.32** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-19—Awarded at the daily rate of **\$96.75** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-20—Awarded at the daily rate of **\$74.59** effective **September 5, 2024**. This route transports students from the Dallas School District.

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

STI-ROUTE-1—Awarded at the daily rate of **\$145.85** effective **September 5, 2024**; then adjusted to **\$127.92** effective **September 13, 2024**; student added, mileage increased; then adjusted to **\$131.59** effective **September 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-2—Awarded at the daily rate of **\$34.36** effective **September 5, 2024**; then adjusted to **\$76.47** effective **September 17, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-3—Awarded at the daily rate of **\$107.08** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-4—Awarded at the daily rate of **\$95.41** effective **September 5, 2024**. This route transports students from the Pittston Area School District.

STI-ROUTE-5—Awarded at the daily rate of **\$108.30** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-6—Awarded at the daily rate of **\$78.07** effective **September 5, 2024**; then adjusted to **\$149.04** effective **September 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-7—Awarded at the daily rate of **\$78.07** effective **September 5, 2024**; then adjusted to **\$149.51** effective **September 18, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-8—Awarded at the daily rate of **\$97.57** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-9-Awarded at the daily rate of **\$129.11** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-10-Awarded at the daily rate of **\$136.71** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-11-Awarded at the daily rate of **\$91.22** effective **September 5, 2024**; then adjusted to **\$110.08** effective **September 13, 2024**; student added, mileage increased; then adjusted to **\$120.81** effective **September 26, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-12-Awarded at the daily rate of **\$97.57** effective **September 5, 2024**; then adjusted to **\$125.43** effective **September 19, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-13-Awarded at the daily rate of **\$91.86** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

THE WRIGHT TRANSPORTATION – 62 WILLOW ST, PLYMOUTH, PA 18651

TW-ROUTE-1-Awarded at the daily rate of **\$151.62** effective **September 4, 2024**; then adjusted to **\$192.16** effective **September 10, 2024**; student added, mileage increased; then adjusted to **\$204.50** effective **September 18, 2024**; student added, mileage increased; then adjusted to **\$223.89** effective **September 25, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

OCTOBER 2024

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

AGZ-ROUTE-1–Adjusted to the daily rate of **\$462.72** effective **October 15, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-3–Adjusted to the daily rate of **\$283.25** effective **October 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-4–Awarded at the daily rate of **\$248.25** effective **October 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

AVIT TRANSPORT LLC – 159 BEADE ST-PLYMOUTH, PA 18651

AT-ROUTE-1-Adjusted to the daily rate of **\$245.92** effective **October 22, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

CI-ROUTE-1-Adjusted to the daily rate of **\$221.20** effective **October 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$152.26** effective **October 15, 2024**; student dropped, mileage decreased; then adjusted to **\$211.40** effective **October 16, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

FRANK CIAVARELLA – 326 LEE PARK AVE, HANOVER TWP, PA 18706

FJ-ROUTE-1-Adjusted to the daily rate of **\$295.90** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District.

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

JC-ROUTE-1 Adjusted to the daily rate at **\$79.45** effective **October 7, 2024**; 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-1-Adjusted to the daily rate of **\$157.77** effective **October 30, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

MS-ROUTE-3-Awarded at the daily rate of **\$243.58** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RE TRANSPORTATION – 483 BLACKMAN ST-WILKES BARRE, PA 18702

RE-ROUTE-1 -Adjusted to the daily rate at **\$152.90** effective **October 1, 2024**; student added, mileage increased; then adjusted to **\$200.27** effective **October 9, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RE-ROUTE-2 –Adjusted to the daily rate at **\$150.77** effective **October 1, 2024**; student added, mileage increased; then adjusted to **\$228.80** effective **October 29, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

THE WRIGHT TRANSPORTATION – 62 WILLOW ST, PLYMOUTH, PA 18651

TW-ROUTE-1-Adjusted to the daily rate of **\$257.38** effective **October 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2024-2025**SEPTEMBER 2024****KEYSTONE VALLEY TRANSPORT, LLC-839 WEST 8TH STREET, WEST WYOMING, PA 18644**

KV-PDE-ROUTE-1—Awarded at the daily rate of **\$28.62** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-PDE-ROUTE-2—Awarded at the daily rate of **\$54.35** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-3—Awarded at the daily rate of **\$179.40** effective **September 8, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-4—Awarded at the daily rate of **\$167.90** effective **September 5, 2024**; then adjusted to **\$241.17** effective **September 16, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-PDE-ROUTE-5—Awarded at the daily rate of **\$42.89** effective **September 18, 2024**. 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-1—Awarded at the daily rate of **\$49.87** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-PDE-ROUTE-2—Awarded at the daily rate of **\$90.42** effective **September 23, 2024**. This route transports students from the Wilkes Barre Area School District.

NON-PUBLIC 2024-2025**AUGUST 2024**

PT-NP-ROUTE-1—Awarded at the daily rate of **\$300.64** effective **August 21, 2024**. 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 accepts, with regret, the position refusal of the following Behavioral Health employee:

PRENTICE FAIRBANKS – ABA Behavioral Consultant (BC-ABA)

B. That the Board of Directors accepts, with regret, the resignations of the following Behavioral Health employees:

NICOLE HOLENA – Full-time BHT: effective November 21, 2024

ALTAGRACIA CONSUEGRA – Full-time MHW: effective date to be determined

KATHLEEN STAPLETON – Full-time BC: effective November 22, 2024

ZAYNAB SPAIN- Part-time BHT: effective November 11, 2024

C. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) for the Dual Diagnosed Classroom, 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.

ALTAGRACIA CONSUEGRA

D. That the Board of Directors approves the following part-time licensed Mental Health Professional (MHP) for the Outpatient program; at an hourly rate of \$35.00 per hour: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

JENNIFER HUDOCK

E. That the Board of Directors approves the following part-time Mental Health Worker (MHW) for the Outpatient program; at an hourly rate of \$25.00 per hour: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

IRINA SHAPIRO

F. That the Board of Directors approves the following part-time Behavioral Health Technicians (BHT) at a starting 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.

DARRIAN TYSON
QUAILIN GILROY

G. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Mental Health Worker (MHW) for the Partial Hospitalization Program, 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.

CHRISTINA ADRIENNE PERLES

H. That the Board of Directors rescind the following motion of October 23, 2024:

That the Board of Directors approves the following part-time Behavioral Health Technician (BHT) at a starting hourly rate of \$17.50: effective date to be determined. All appointments are made pending receipt of all state mandated clearances:

BRENDA PUBLIK

2. OFFICE OF PROFESSIONAL LEARNING

That the Board of Directors approves the following appointments to the Guest Teacher Program for **2024/2025** 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:

JASON LIVECCHI
SUSAN MOTYKA
BRANDON SAVOKINAS
MAKENZI WALSH

3. OPERATIONAL SERVICES

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 November 25, 2024. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

MICHAEL SANTOR

4. SPECIAL EDUCATION

A. That the Board of Directors accepts, with regret, the following position refusal(s):

MICHELLE BORBON- Paraprofessional
CRYSTAL GONZALEZ – Paraprofessional

B. That the Board of Directors accepts, with regret, the resignation of the following Special Education employee(s):

DOROTHY CONWAY – Job Coach: effective November 4, 2024
EHSSAN DAHDAL – Paraprofessional: effective November 22, 2024
DARRIAN TYSON- Paraprofessional: effective November 20, 2024
KAREN ADAMSKI – Paraprofessional: effective November 13, 2024

C. That the Board of Directors approves the following appointment to the **Speech and Language Pathologist** position under the Professional Contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

HANNARAE SLUSSER

D. That the Board of Directors approves the following appointment to the **Physical Therapist** position under the Professional Contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

KARA CLEMSON

E. That the Board of Directors approves the following appointment as **Special Education Teacher**, per the LIU Education Association Collective Bargaining Agreement, effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

JENNIFER JUDGE YONKOSKI

5. PERMANENT PROFESSIONAL CONTRACTS

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

LAURA DAVIS
KIMBERLY HESS

6. REQUEST FOR ASSOCIATION DAY

That the Board of Directors approves the Association Day for the following member of the LIU Professional Employee Association:

MARIA MORREALE – November 19, 2024 – Full Day

7. **REQUESTS FOR UNPAID LEAVES OF ABSENCE**

That the Board of Directors approves the request for Unpaid Leave of Absences for the following employees:

EMPLOYEE #2774- 2.25 Days

EMPLOYEE #3097- 5 Days

8. **BOARD POLICIES**

That the Board of Directors approves the **second reading** of the following Board Policy revisions.

POLICY 113.1- DISCIPLINE OF STUDENTS WITH DISABILITIES

POLICY 113.2 –BEHAVIOR SUPPORT

POLICY 202- ELIGIBILITY OF NONRESIDENT STUDENTS

POLICY 236.1 – THREAT ASSESSMENT

POLICY 254 – EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE SCHOLARSHIP COMMITTEE- PAULA ECKERT, CHAIRPERSON; ED SHEMANSKY AND JOSEPH CAFFREY.

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 18, 2024 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.

Joseph Caffrey, Secretary