

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
DECEMBER 18, 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

Ellen McBride – 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 **November 20, 2024.**

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

November 1, 2024 through November 30, 2024.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund	5,569,941.55	1,756,461.75	930,286.80	6,396,116.50
Nonpublic School Services Program				
Fund 11 – Act 89	2,057,937.42	7,622.11	69,843.50	1,995,716.03
Special Education Department				
Fund 23 – Special Education	2,432,634.07	1,114,096.38	1,522,434.68	2,024,295.77
Fund 24 – Transportation	3,670,662.10	7,714.51	613,378.38	3,064,998.23
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	4,087,488.77	731,340.13	897,912.01	3,920,916.89
Payroll Account	206,163.74	2,188,452.80	2,283,917.80	110,698.74
Accounts Payable	5,848.37	-	-	5,848.37

Federal and State Programs:

TOTAL IDEA - 2, 3, 4	196,457.44	-	535,468.24	(339,010.80)
PCCD NONPUBLIC SAFETY GRANT - 6	(9,109.00)	-	21,124.71	(30,233.71)
UNITED WAY -- 17	(8,346.31)	11,744.00	5,231.92	(1,834.23)
STEM -- 27	108,963.94	-	900.00	108,063.94
PREK COUNTS -- 28	78,597.38	66,666.67	1,217.67	144,046.38
ELECT--37	47,415.14	-	24,729.85	22,685.29
STATEWIDE SYSTEM OF SUPPORT	(7,200.00)	-	3,600.00	(10,800.00)
HOMELESS--51	5,540.10	52,975.32	66,441.51	(7,926.09)
ARPII ESSER HOMELESS -- 52	53,733.07	-	24,720.00	29,013.07
TITLE I PART D DELINQUENT CHILDREN -- 53	1,090.09	-	3,481.04	(2,390.95)
ACCESS--63	3,422,570.02	-	4,518.17	3,418,051.85

CSI -- 64	(12,425.00)	87,500.00	2,250.00	72,825.00
TITLE III---73	(18,691.45)	-	3,504.99	(22,196.44)
EANS II NONPUBLIC FUNDING - 87	152,096.62	-	814,933.89	(662,837.27)

THE FOLLOWING PROGRAMS HAD NO EXPENDITURES FOR THE MONTH OF NOVEMBER 2024:

PCCD SAFETY GRANT - 14	(4,350.00)	-	-	(4,350.00)
OBERKOTTER -- 20	25,618.80	-	-	25,618.80
ARP I ESSER HOMELESS - 50	(303,436.81)	-	-	(303,436.81)
TITLE I FOSTER CARE-- 80	8,000.00	-	-	8,000.00

NOVEMBER FEDERAL AND STATE REVENUES

HOMELESS CHILDREN AND YOUTH	52,975.32
PREK COUNTS	66,666.67
TOTAL SUBSIDY	119,641.99

NOVEMBER 2024 REVENUES

AGORA CYBER CHARTER SCHOOL	950.00	SETT FACILITATION
ALLEGHENY IU	87,500.00	2023/2024 CSI
BEAR CREEK CHARTER SCHOOL	12,490.00	2023/2024 SPECIAL EDUCATION SERVICES
CAPITAL AREA IU	21,838.00	PA DEPARTMENT OF HEALTH GRANT FINAL
CARBONDALE SCHOOL DISTRICT	9,672.00	INVOICE JULY 2024
CARBONDALE SCHOOL DISTRICT	14,149.33	2022/2023 PAL
COMMUNITY CARE WIRE TRANSFER	252,074.24	2022/2023 PARTIAL HOSPITALIZATION
CRESTWOOD	37,857.65	SBBH PROGRAMS
CRESTWOOD	9,916.67	2024/2025 SPECIAL EDUCATION CONT SVC
CRESTWOOD SD	127,818.00	2024/2025 DUAL DIAGNOSIS
GREATER NANTICOKE AREA SD	21,645.00	2023/2024 SPECIAL EDUCATION SERVICES
GREATER NANTICOKE AREA SD	37,748.86	SUMMER SCHOOL CREDIT RECOVERY
GREATER NANTICOKE AREA SD	2,896.08	2024/2025 SPECIAL EDUCATION SERVICES
GREATER NANTICOKE AREA SD	37,482.00	2024/2025 PARTIAL HOSPITALITZATION
GREATER NANTICOKE AREA SD	17,700.00	2024/2025 LIGHTHOUSE ACADEMY
HANOVER AREA SD	834.70	2024/2025 PAL
HANOVER AREA SD	44,907.84	2024/2025 GRAPHIC ARTS
HANOVER AREA SD	15,617.50	2024/2025 SPECIAL EDUCATION SERVICES
		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	115,011.00	2023/2024 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	38,349.03	2024/2025 SPECIAL EDUCATION SERVICES
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY MEHOOPANY
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY
LAKE LEHMAN	8,460.00	2024/2025 PAL
LAKE LEHMAN	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
LIU RETIREES	4,181.06	RETIREE HEALTHCARE
LUZERNE COUNTY	9.68	JURY DUTY REFUND
LUZERNE COUNTY HEADSTART	1,242.70	2024/2025 TRANSPERFECT
MCIU	7,168.86	2024/2025 PROJECT AWARE
NBHCC	204,809.95	BEHAVIORAL HEALTH
NEIU 19	18,500.00	EXECUTIVES SPONSORSHIP
NORTHWEST	20,742.30	2024/2025 SPECIAL EDUCATION CONT SVC
NORTHWEST	2,896.08	2024/2025 PARTIAL HOSPITALIZATION
NORTHWEST	15,617.50	2024/2025 LIGHTHOUSE ACADEMY
PA LEADERSHIP CYBER CHARTER SCHOOL	5,116.00	2023/2024 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	34,959.94	2024/2025 SPECIAL EDUCATION SERVICES
PITTSTON AREA SD	2,896.08	2024/2025 PARTIAL HOSPITALIZATION
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
THIRD PARTY INSURANCE	825.98	OUTPATIENT
TUNKHANNOCK	21,863.60	2024/2025 SPECIAL EDUCATION CONT SVCS 2024/2025 PARTIAL HOSPITALIZATION -
TUNKHANNOCK	6,247.00	MEHOOPANY
TUNKHANNOCK	15,617.50	2024/2025 LIGHTHOUSE MEHOOPANY 2024/2025 THERAPEUTIC AUTISTIC SUPPORT -
TUNKHANNOCK	16,268.00	MEHOOPANY
WILKES BARRE AREA	231,672.25	2024/2025 SPECIAL EDUCATION CONT SVC
WILKES BARRE AREA	69,390.00	2024/2025 PAL PROGRAM
WILKES BARRE AREA	8,688.25	2024/2025 PARTIAL HOSPITALIZATION
WILKES BARRE AREA	68,717.00	2024/2025 LIGHTHOUSE ACADEMY
WILKES BARRE AREA	40,670.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
WILKES BARRE AREA	14,875.00	2024/2025 DUAL DIAGNOSIS
WILKES BARRE AREA	6,833.33	2024/2025 MENTAL HEALTH SPECIALIST
WIRE TRANSFER	163.85	FEMININE HYGIENE PRODUCTS FUND
WIRE TRANSFER	1,119,968.00	SPECIAL EDUCATION CORE SUBSIDY
WIRE TRANSFER	187,420.58	SOCIAL SECURITY
WYOMING AREA	144,212.12	2024/2025 SPECIAL EDUCATION CONT SVC
WYOMING AREA	8,760.00	2024/2025 PAL PROGRAM
WYOMING AREA	12,494.00	2024/2025 LIGHTHOUSE ACADEMY
WYOMING AREA	9,916.66	2024/2025 DUAL DIAGNOSIS

WYOMING AREA	76.50	TRANSPERFECT
WYOMING VALLEY WEST	750.00	GRAPHIC ARTS
WYOMING VALLEY WEST	143,055.15	2024/2025 SPECIAL EDUCATION CONT SVC
WYOMING VALLEY WEST	6,120.00	2024/2025 PAL
WYOMING VALLEY WEST	2,896.08	2024/2025 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	34,358.50	2024/2025 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	4,067.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	4,536.08	2023/2024 FINAL INVOICE PAYMENT

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. MAIL NOTIFICATION OF NOMINATION OF DIRECTORS

A. That the Board of Directors authorizes the Executive Director to notify the Secretary of the Board of each of the twelve member School Districts, by **January 1, 2025**, that the following **(2) Directors** be elected to fulfill the unexpired term of their district previously appointed and elected representative to the Luzerne Intermediate Unit Board.

<u>NAME</u>	<u>DISTRICT</u>	<u>TERM EXPIRES</u>
Ellen McBride	Hazleton Area School District	June 30, 2025
Paula Eckert	Tunkhannock School District	June 30, 2026

B. That the Board of Directors authorizes the Executive Director to notify the **Secretary of the Board** of each of the twelve member School Districts, by **January 1, 2025** that the following **three (3) Directors** and one **(1) “At Large” Director** whose terms expire on **June 30, 2025** on the Luzerne Intermediate Unit Board of Directors will be nominated for another term of three (3) years and the ballot by the member districts shall be via mail:

Rick Stevens	Hanover Area School District
Joe Caffrey	Wilkes Barre Area School District
Philip Campenni	Wyoming Area School District

<u>At Large Member</u> Denise Thomas	Wilkes Barre Area School District
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2. AGREEMENTS

A. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following entity to participate in the Pennsylvania Student Teacher Support Program.

PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY (PHEAA)

B. The Board of Directors authorizes the Executive Director to enter into renewal agreement with the following for business internet services to the Lighthouse Academy at Mehoopany for a one-year term.

PENTELEDATA

C. The Board of Directors authorizes the Executive Director to enter into renewal agreement with the following for business internet services to the Rock Street Outpatient Clinic for a one-year term.

COMCAST BUSINESS

D. The Board of Directors authorizes the Executive Director to enter into renewal agreement with the following for business internet services to the Northeast Secure Treatment Unit for a one-year term.

COMCAST BUSINESS

E. The Board of Directors authorizes the Executive Director to enter into renewal agreement with the following for business internet services to the REAL Academy for a one-year term.

COMCAST BUSINESS

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following Intermediate Unit. This agreement authorizes the Luzerne Intermediate Unit to receive funding for services provided as the Northeast Pennsylvania Remake Learning regional lead. Regional leads will receive funding based on the following allocations: \$9,500 for regional lead support, \$16,000 for festival events outreach, \$3,750 to fund youth and parent outreach, and \$21,000 for regional marketing support. The terms of this agreement are to conclude on June 30, 2025.

ALLEGHENY INTERMEDIATE UNIT 3

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following to provide legal services during the 2025-2026 school year. Services will be billed at a standard rate of \$200/hour for attorneys and \$150/hour for legal assistants. Non-routine matters are \$220/hour for attorneys and \$150/hour for legal assistants.

SWEET, STEVENS, KATZ AND WILLIAMS LLP

H. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school district for the 2024-2025 school year for Community and School Based Behavioral Health services.

TUNKHANNOCK AREA
WYOMING AREA

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following Intermediate Unit to administer the Paraeducators Pathway Program to enhance special education career pathways within the Intermediate Unit.

THE INTERMEDIATE UNIT 1

J. That the Board of Directors authorizes the Executive Director to amend Exhibit A with the following for services: effective December 12, 2024. Full Day Social Worker – Pay Rate \$300.70 and Half Day Social Worker – Pay Rate \$150.35.

ESS NORTHEAST, LLC**3. CONTRACTS**

A. That the Board of Directors authorizes the Executive Director to enter into a contract with the following to cover (4) service calls free of labor, as well as (2) preventive maintenance visits (which may be traded for one emergency visit) for the elevator at the Lighthouse Academy, for \$1,857.00.

TOTAL ACCESS

B. That the Board of Directors authorizes the Executive Director to enter into a contract with the following to strip and wax the floors at the Administration Building and Annex, for \$520.00, to be paid upon completion of the project.

J&C CLEANING**4. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION**

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

“**Emotional Disturbance**” taught by Stacey Rajjski a 3 credit course. Payment in the amount of \$2400 for 22 students.

“**Emotional Disturbance**” taught by Cara Devine a 3 credit course. Payment in the amount of \$2400 for 23 students.

“**Mathematics Instruction**” taught by Richard Mackrell a 3 credit course. Payment in the amount of \$2400 for 19 students.

“**Mathematics Instruction**” taught by Deanna Mennig a 3 credit course. Payment in the amount of \$2400 for 20 students.

5. 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**:

“Active and Engaging Strategies for the Inclusive Classroom” this online course taught by Colleen Anzio from October 24 to November 28, 2024. Payment to Colleen Anzio in the amount of \$300 for 3 students.

“Project-Based and Challenge-Based Learning” this course was taught by Jill Brooks from November 4 to December 7, 2024. Payment to Jill Brooks in the amount of \$100 for 1 student.

6. TUITION REIUMBURSEMENT

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Act 93 Agreement, in the total amount of **\$2,740.80**.

THERESA KINGETER

Wilkes University
6 Graduate Credits at 80% Credit Cost
\$2,740.80 Reimbursable

7. PROFESSIONAL SALARY RECLASSIFICATION

That the Board of Directors authorizes the following salary reclassifications for the 2024-2025 school year, as per the Educational Association Collective Bargaining Agreement.

ANDREA FLEMING

CARA SERINO

MEAGHAN BRODERICK

MELISSA ROBINSON

MARY FRANCES ROMANOWSKI

EVAN PIRILLO

RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND THE TRANSPORTATION COMMITTEE; ELLEN MCBRIDE, 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

SEPTEMBER 2024

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-3-Adjusted to the daily rate of **\$276.13** effective **September 5, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-4-Adjusted to the daily rate of **\$219.51** effective **September 2, 2024**; student dropped, mileage decreased; then adjusted to **\$282.57** effective **September 5, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-6-Awarded at the daily rate of **\$182.04** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-7-Awarded at the daily rate of **\$104.83** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-8-Awarded at the daily rate of **\$83.52** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-9-Awarded at the daily rate of **\$109.88** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-10-Awarded at the daily rate of **\$174.35** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-11-Awarded at the daily rate of **\$205.90** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-12-Awarded at the daily rate of **\$206.49** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-13-Awarded at the daily rate of **\$73.66** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-14-Awarded at the daily rate of **\$321.49** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-15-Awarded at the daily rate of **\$113.26** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-16-Awarded at the daily rate of **\$185.18** effective **September 5, 2024**. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-17-Awarded at the daily rate of **\$350.00** effective **September 17, 2024**; then adjusted to **\$385.00** effective **September 25, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

OCTOBER 2024

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

KV-ROUTE-1-Adjusted to the daily rate of **\$452.91** effective **October 30, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-3-Adjusted to the daily rate of **\$390.01** effective **October 4, 2024**; student added, mileage increased; then adjusted to **\$393.64** effective **October 11, 2024**; student added, mileage increased; then adjusted to **\$344.50** effective **October 21, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-4-Adjusted to the daily rate of **\$549.24** effective **October 7, 2024**; student dropped, mileage decreased; then adjusted to **\$509.95** effective **October 16, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-5-Adjusted to the daily rate of **\$525.14** effective **October 3, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area, Pittston Area and Hanover Area School Districts.

KV-ROUTE-7—Adjusted to the daily rate of **\$381.21** effective **October 16, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-8—Adjusted to the daily rate of **\$482.27** effective **October 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-9—Adjusted to the daily rate of **\$433.59** effective **October 16, 2024**; student dropped, mileage decreased; then adjusted to **\$439.39** effective **October 24, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-10—Adjusted to the daily rate of **\$342.93** effective **October 11, 2024**; student dropped, mileage decreased; then adjusted to **\$361.97** effective **October 17, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-11—Adjusted to the daily rate of **\$431.42** effective **October 8, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

KV-ROUTE-13—Adjusted to the daily rate of **\$360.64** effective **October 16, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-14—Adjusted to the daily rate of **\$414.55** effective **October 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-17—Adjusted to the daily rate of **\$321.17** effective **October 15, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-18—Adjusted to the daily rate of **\$228.59** effective **October 4, 2024**; student dropped, mileage decreased; then adjusted to **\$321.71** effective **October 10, 2024**; student added, mileage increased; then adjusted to **\$320.64** effective **October 21, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

KV-ROUTE-20—Awarded at the daily rate of **\$177.77** effective **October 29, 2024**. This route transports students from the Pittston Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-1—Adjusted to the daily rate of **\$353.51** effective **October 15, 2024**; student added, mileage increased; then adjusted to **\$459.49** effective **October 17, 2024**; student added, mileage

increased; then adjusted to **\$355.17** effective **October 18, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Greater Nanticoke Area School Districts.

PT-ROUTE-10—Adjusted to the daily rate of **\$164.35** effective **October 9, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-17—Adjusted to the daily rate of **\$425.00** effective **October 3 2024**; student added, mileage increased; then adjusted to **\$550.00** effective **October 24, 2024**; student added, mileage increased; then adjusted to **\$500.00** effective **October 25, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Wyoming Area School Districts.

PT-ROUTE-18—Awarded at the daily rate of **\$185.18** effective **October 7, 2024**. This route transports students from the Wilkes Barre Area School District.

RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640

RT-ROUTE-3—Adjusted to the daily rate of **\$194.29** effective **October 15, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area, Wyoming Area and Pittston Area School Districts.

RT-ROUTE-6—Adjusted to the daily rate of **\$94.54** effective **October 9, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-8—Adjusted to the daily rate of **\$186.63** effective **October 15, 2024**; student dropped, mileage decreased. This route transports students from the Crestwood School District.

RT-ROUTE-9—Adjusted to the daily rate of **\$199.37** effective **October 3, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-11—Adjusted to the daily rate of **\$192.46** effective **October 7, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-12—Adjusted to the daily rate of **\$131.85** effective **October 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-13—Adjusted to the daily rate of **\$209.21** effective **October 1, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-15—Adjusted to the daily rate of **\$182.81** effective **October 3, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-16—Awarded at the daily rate of **\$181.79** effective **October 4, 2024**. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-17—Adjusted to the daily rate of **\$242.13** effective **October 3, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-18—Adjusted to the daily rate of **\$122.33** effective **October 3, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RT-ROUTE-21—Awarded at the daily rate of **\$52.24** effective **October 29, 2024**; then adjusted to **\$121.57** effective **October 30, 2024**; student added, mileage increased; then adjusted to **\$47.02** effective **October 31, 2024**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

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

STI-ROUTE-1—Adjusted to the daily rate of **\$141.35** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-3—Adjusted to the daily rate of **\$115.45** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-4—Adjusted to the daily rate of **\$132.52** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Pittston Area School District.

STI-ROUTE-5—Adjusted to the daily rate of **\$124.02** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-6—Adjusted to the daily rate of **\$150.93** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-7—Adjusted to the daily rate of **\$173.79** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-8—Adjusted to the daily rate of **\$96.51** effective **October 1, 2024**; student dropped, mileage decreased; then adjusted to **\$104.72** effective **October 28, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-9—Adjusted to the daily rate of **\$95.44** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-10—Adjusted to the daily rate of **\$145.77** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-11—Adjusted to the daily rate of **\$125.43** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-12-Adjusted to the daily rate of **\$119.02** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-13-Adjusted to the daily rate of **\$76.11** effective **October 1, 2024**; student dropped, mileage decreased; then adjusted to **\$122.20** effective **October 25, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-14-Awarded at the daily rate of **\$77.27** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-15-Awarded at the daily rate of **\$47.86** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-16-Awarded at the daily rate of **\$56.72** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District.

WVW TRANSPORT – REAR 148 CHERRY STREET, PLYMOUTH, PA 18651

WVW-ROUTE 1-Adjusted to the daily rate of **\$109.55** effective **October 29, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

WVW-ROUTE 2-Adjusted to the daily rate of **\$136.64** effective **October 29, 2024**; student added, mileage increased; then adjusted to **\$118.26** effective **October 30, 2024**, student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

WVW-ROUTE 1-Awarded at the daily rate of **\$210.79** effective **October 15, 2024**. This route transports students from the Tunkhannock Area School District.

NOVEMBER 2024

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

CI-ROUTE-1-Adjusted to the daily rate of **\$244.78** effective **November 4, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

CI-ROUTE-2-Adjusted to the daily rate of **\$434.46** effective **November 10, 2024**; student added, mileage increased. This route transports students from the Wyoming Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$268.53** effective **November 21, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2024-2025**AUGUST 2024****PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640**

PT-PDE-ROUTE-1-Awarded at the daily rate of **\$170.62** effective **August 26, 2024**. This route transports students from the Wyoming Area School District.

OCTOBER 2024**RELIABLE INC. 45 TEDRICK STREET, PITTSTON, PA 18640**

RT-PDE-ROUTE-5-Adjusted to the daily rate of **\$48.88** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

STI-PDE-ROUTE-1-Adjusted to the daily rate of **\$91.38** effective **October 1, 2024**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-PDE-ROUTE-2-Awarded at the daily rate of **\$49.87** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-3-Awarded at the daily rate of **\$56.21** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-4-Awarded at the daily rate of **\$77.26** effective **October 1, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-5-Awarded at the daily rate of **\$74.60** effective **October 5, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-6-Awarded at the daily rate of **\$70.22** effective **October 8, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-7-Awarded at the daily rate of **\$64.78** effective **October 10, 2024**. This route transports students from the Wilkes Barre Area School District

STI-PDE-ROUTE-8-Awarded at the daily rate of **\$42.72** effective **October 10, 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 resignation of the following Behavioral Health employee:

JESSICA HOBAN – Part-time BHT: effective December 13, 2024

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

JASMINE MCKINNIS – Behavioral Health Technician (BHT)

QUAILIN GILROY – Behavioral Health Technician (BHT)

C. That the Board of Directors approves the following intern from Wake Forest University: effective January 13, 2025 to April 27, 2025.

NANCY HICKOK

D. That the Board of Directors approves the following practicum students from Misericordia University for the Behavioral Health program: effective January 13, 2025 through May 12, 2025. All appointments are made pending receipt of all state mandated clearances.

ALLISON JONES

BRITTANY STAUDINGER

E. That the Board of Directors approves the following part-time Mental Health Professional (MHP) to serve as an Outpatient therapist; at a starting hourly rate of \$31.16: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

LISA BROWN

F. 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 and human resource paperwork.

KENDRA HETTESHEIMER

G. That the Board of Directors approves the following full-time appointment in the Behavioral Health Department for a Behavioral Health Technician (BHT) for the 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.

HAYLEY BUSH

2. OFFICE OF PROFESSIONAL LEARNING

That the Luzerne Intermediate Unit Board of Directors authorizes the following to serve as a Day to Day Substitute Teacher at the discretion of the IU administration, effective for the 2024/2025 school year: 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.

ELIZABETH KUDER

3. SPECIAL EDUCATION

A. That the Board of Directors appoints the following **Special Education Para-Educator**, as per the LIU Educational Support Professionals Associations Agreement: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

LILLY VITO

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

AMY FRY- Paraprofessional: effective December 20, 2024

C. That the Board of Directors approves the following student from Lackawanna College to complete their **fieldwork placement** with an LIU Occupational Therapist, at the discretion of LIU supervisors and pending receipt of all state mandated clearances and paperwork.

STUDENT: EVAN PERONE

OCCUPATIONAL THERAPIST: LINDA WALSH

4. REQUESTS FOR UNPAID LEAVES OF ABSENCE

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

EMPLOYEE #3097 - 17 Days

EMPLOYEE #1993 - 7 Days
EMPLOYEE #2973 - .25 Days
EMPLOYEE #3137 - 3 Days

B. That the Board of Directors amend the following motion from November 20, 2024.

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

EMPLOYEE #2774 - 2.25 Days

The amended motion will read:

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

EMPLOYEE #1993 - 2.25 Days

5. REQUESTS FOR LEAVES OF ABSENCE

A. That the Board of Directors approves an Intermittent Family and Medical Leave (FMLA) effective for the 2024-2025 School Year for up to 12 weeks for the following employees:

EMPLOYEE #2370
EMPLOYEE #1992

B. That the Board of Directors approves an Intermittent Family and Medical Leave (FMLA) effective December 3, 2024 for up to 12 weeks for the following employee:

EMPLOYEE #2659

C. That the Board of Directors approves the request for Medical Sabbatical Leave: beginning the second semester of the 2024/2025 School Year (ninety-three workdays) for the following employee:

EMPLOYEE #594

6. BOARD POLICIES

That the Board of Directors approves the **third 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; ELLEN MCBRIDE 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 **JANUARY 22, 2025 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