

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
APRIL 23, 2025

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 **March 26, 2025.**

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

March 1, 2025 through March 31, 2025.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	5,633,930.20	2,143,359.93	1,791,014.01	5,986,276.12
Fund 11 – Act 89 Special Education Department	1,878,248.69	3,248.38	105,067.94	1,776,429.13
Fund 23 – Special Education	3,972,367.47	1,266,866.38	1,961,288.17	3,277,945.68
Fund 24 – Transportation	3,080,750.06	6,277.29	985,867.19	2,101,160.16
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	5,153,471.21	1,508,441.24	1,036,730.35	5,625,182.10
Payroll Account	118,783.14	3,364,101.75	3,297,442.88	185,442.01
Accounts Payable	5,848.37	-	-	5,848.37
Federal and State Programs:				
IDEA - 2, 3, 4	3,018,564.91	735,791.13	213,384.07	3,540,971.97
PCCD NONPUBLIC SAFETY GRANT - 6	(83,702.89)	-	64,916.27	(148,619.16)
PCCD GRANT -- 9	(24,464.00)	-	1,008.00	(25,472.00)
PCCD MENTAL HEALTH & SAFETY GRANT - 14	-	-	7,500.00	(7,500.00)
UNITED WAY -- 17	(2,529.95)	5,872.00	5,231.92	(1,889.87)
STEM -- 27	108,585.47	-	3,054.18	105,531.29
PREK COUNTS -- 28	344,046.34	76,666.66	541,044.44	(120,331.44)

ELECT--37	18,504.70	-	28,399.85	(9,895.15)
STATEWIDE SYSTEM OF SUPPORT	112,887.50	26,897.50	3,600.00	136,185.00
ARP I ESSER HOMELESS - 50	(330,024.25)	-	150.00	(330,174.25)
HOMELESS--51	41,751.20	13,243.83	17,621.04	37,373.99
TITLE I PART D DELINQUENT CHILDREN -- 53	(18,907.38)	34,486.00	474.89	15,103.73
ACCESS--63	3,393,402.05	-	5,969.36	3,387,432.69
CSI -- 64	(1,048.82)	-	2,250.00	(3,298.82)
TITLE III---73	(25,901.17)	14,664.00	2,875.00	(14,112.17)

The following programs had no expenditures for the month of March 2025:

OBERKOTTER -- 20	25,138.33	-	-	25,138.33
ARPII ESSER HOMELESS -- 52	(33,928.60)	-	-	(33,928.60)
TITLE I FOSTER CARE-- 80		-	-	-

MARCH FEDERAL AND STATE REVENUES

TITLE III LANGUAGE INSTRUCTION	14,664.00
IDEA-B	735,791.13
DELINQUENT CHILDREN	34,486.00
SAFETY INITIATIVES	26,897.50
HOMELESS CHILDREN AND YOUTH	13,243.83
PREK COUNTS	76,666.66
 TOTAL SUBSIDY	 901,749.12

MARCH 2025 REVENUES

AMERICAN FIDELITY	40.00	REFUND
COMMONWEALTH OF PA	16.64	2024/2025 SBBH PROGRAMS
COMMUNITY CARE WIRE TRANSFER	251,424.00	2024/2025 SBBH PROGRAMS
CRESTWOOD	73.10	TRANSPERFECT
CRESTWOOD	28,952.90	2024/2025 ESL SERVICES

CRESTWOOD	2,575.00	2024/2025 DISCOVERY EDUCATION
CRESTWOOD	37,857.65	2024/2025 SPECIAL ED SERVICES
CRESTWOOD	9,916.67	2024/2025 DUAL DIAGNOSIS
CURRICULUM SERVICES	100.00	GUEST TEACHER
CURRICULUM SERVICES	10.00	PARAEDUCATOR CERTIFICATION PROGRAM
CURRICULUM SERVICES	1,695.00	SPECIAL EDUCATION CERTIFICATION PROGRAM
GREATER NANTICOKE AREA SD	37,748.86	2024/2025 SPECIAL ED SERVICES
GREATER NANTICOKE AREA SD	17,700.00	2024/2025 PAL PROGRAM
GREATER NANTICOKE AREA SD	2,896.08	2024/2025 PARTIAL HOSPITALIZATION
GREATER NANTICOKE AREA SD	37,482.00	2024/2025 LIGHTHOUSE ACADEMY
HANOVER AREA	2,958.00	2023/2024 TITLE I READING
HANOVER AREA	44,907.84	2024/2025 SPECIAL ED SERVICES
HANOVER AREA	4,770.00	2024/2025 PAL PROGRAM
HANOVER AREA	15,617.50	2024/2025 LIGHTHOUSE ACADEMY
HANOVER AREA	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
LAKE LEHMAN	38,349.03	2024/2025 SPECIAL ED SERVICES
LAKE LEHMAN	8,460.00	2024/2025 PAL PROGRAM
LAKE LEHMAN	3,123.50	2024/2025 LIGHTHOUSE ACADEMY
LAKE LEHMAN	3,123.50	2024/2025 MEHOOPANY LIGHTHOUSE
LAKE LEHMAN	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
LIU EMPLOYEE	792.08	COBRA PAYMENT
LIU RETIREE	10,272.17	RETIREE HEALTHCARE
NBHCC WIRE TRANSFER	205,078.18	2024/2025 BEHAVIORAL HEALTH PROGRAMS
NORTHWEST	20,742.30	2024/2025 SPECIAL ED SERVICES
NORTHWEST	2,896.08	2024/2025 PARTIAL HOSPITALIZATION
NORTHWEST	15,617.50	2024/2025 LIGHTHOUSE ACADEMY
NORTHWEST AREA	2,875.00	2024/2025 DISCOVERY EDUCATION
PITTSTON AREA SD	6,000.00	2024/2025 DISCOVERY EDUCATION
PITTSTON AREA SD	69,919.88	2024/2025 SPECIAL ED SERVICES
PITTSTON AREA SD	6,360.00	2024/2025 PAL PROGRAM
PITTSTON AREA SD	5,792.16	2024/2025 PARTIAL HOSPITALIZATION
PITTSTON AREA SD	24,988.00	2024/2025 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	8,134.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
REVERSE INCLUSION SERVICES	3,249.69	2024/2025 TUITION
THIRD PARTY INSURANCE	95,103.36	2024/2025 OUTPATIENT REVENUE
TUNKHANNOCK	7,100.00	2024/2025 DISCOVERY EDUCATION
TUNKHANNOCK	31,965.18	2024/2025 ESL SERVICES
TUNKHANNOCK	21,863.60	2024/2025 SPECIAL ED SERVICES
TUNKHANNOCK	21,864.50	2024/2025 MEHOOPANY LIGHTHOUSE
TUNKHANNOCK	16,268.00	2024/2025 THERAPEUTIC AUTISTIC SUPPORT
WEST SIDE CTC	13,244.14	2024/2025 ESL SERVICES
WILKES BARRE AREA	17,225.00	2024/2025 DISCOVERY EDUCATION
WILKES BARRE AREA	1,239.30	TRANSPERFECT

WILKES BARRE AREA	143,936.25	2024/2025 SPECIAL ED SERVICES
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	6,833.34	2024/2025 MENTAL HEALTH PROFESSIONAL
WIRE TRANSFER	839,728.69	2024/2025 RETIREMENT
WIRE TRANSFER	30,574.30	2024/2025 PCCD GRANT
WIRE TRANSFER	12,911.09	MEDICAID ADMIN CLAIM
WYOMING AREA	80,858.50	2024/2025 BCBA & BHT SERVICES
WYOMING AREA	221.00	TRANSPERFECT
WYOMING AREA	72,106.06	2024/2025 SPECIAL ED SERVICES
WYOMING AREA	4,380.00	2024/2025 PAL PROGRAM
WYOMING AREA	6,247.00	2024/2025 LIGHTHOUSE ACADEMY
WYOMING AREA	4,958.33	2024/2025 DUAL DIAGNOSIS
WYOMING VALLEY WEST	143,055.16	2024/2025 SPECIAL ED SERVICES
WYOMING VALLEY WEST	6,120.00	2024/2025 PAL PROGRAM
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	955.40	TRANSPERFECT
WYOMING VALLEY WEST	210.00	GRAPHIC ARTS

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
GROUNDS 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

M _____ moves and M _____ seconds the following motions:

1. PERMISSION TO OFFER SPECIAL EDUCATION CERTIFICATION PROGRAM COURSES

That the Board of Directors approves the following 3 credit, 90-hour courses for the Paraeducator to Special Education Certification Program.

“Curriculum and Instruction for High Incidence Disabilities” taught by Cara Devine from May 13, 2025 to June 24, 2025.

“Early Intervention” taught by JoAnn Pepsin from May 13, 2025 to June 24, 2025.

2. SPECIAL EDUCATION CERTIFICATION PROGRAM COURSE INSTRUCTORS

That the Board of Directors approves the following Special Education Certification Program Instructors to teach additional course sections of current offerings as dictated by increasing enrollment for the remainder of the 2024-2025 academic year:

JAMES GEIGER
BRITTANY KALINAY
STEPHANIE PAOLUCCI

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 amended agreement with the following Intermediate Unit to provide Comprehensive School Improvement (CSI) supports to the following schools: the Greater Nanticoke Area Senior High School, McAdoo-Kelayres Elementary/Middle School, Freeland Elementary/Middle School, and Solomon Plains Middle School. The services covered under the agreement begins May 1, 2025 and concludes June 30, 2026.

ALLEGHENY INTERMEDIATE UNIT 3

B. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following vendor to provide reduced product pricing to our districts and enhanced support at no cost to the Intermediate Unit.

DEFINED LEARNING

C. That the Board of Directors authorizes the Executive Director to enter into an agreement to permit the Luzerne Intermediate Unit to pay the following entity to facilitate an online course for science teachers in support of the PA STEELS Standards. The total of funding awarded is provided by a STEMInPA IGA grant and shall not exceed \$4,500.

AMERICAN MUSEUM OF NATURAL HISTORY

D. That the Board of Directors authorizes the Executive Director to enter into lease agreements with the following for space at \$7,000.00 per classroom for the 2024-2025 school year at the Mehoopany Elementary Center.

TUNKHANNOCK AREA SCHOOL DISTRICT

E. That the Board of Directors authorizes the Executive Director to renew the service agreement with the following for Elevator Service at the Administration Building in the amount of four thousand five hundred nine dollars and thirty six cents (\$4,509.36) annually: Retroactive to April 1, 2025 through March 31, 2026.

OTIS

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school. The Luzerne Intermediate Unit will provide the school

compensation not exceeding \$2,500 for photography and videography services. Funding is provided via Remake Learning Days.

WILKES BARRE AREA CAREER AND TECHNOLOGY CENTER

G. 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:

RIVERSIDE SCHOOL DISTRICT

H. That the Board of Directors amend the following motion from March 23, 2022.

That the Board of Directors authorizes the Executive Director to enter into an agreement for Fire Alarm System Inspections at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre PA 18702, at a cost of \$261.67 annually with the following provider: The contract will start on 4/1/2022 and run until 3/31/2027.

EASTERN TIME, INC.

The amended motion will read:

That the Board of Directors authorizes the Executive Director to enter into an agreement for Fire Alarm System Inspections at the Lighthouse Academy, 1001 Highway 315, Wilkes Barre PA 18702, at a cost of \$261.67 per month, paid annually, with a 1.75% annual increase for years 2 through 5, with the following provider: The contract will start on 4/1/2022 and run until 3/31/2027.

EASTERN TIME, INC.

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following as the Electronic Medical Records Provider at a cost of \$25,475.00 to be paid through Project Aware Grant.

CLINIC TRACKER

2. CONTRACT

That the Board of Directors authorizes the Executive Director to enter into a contract with the following keynote speaker for the LIU Mental Health Summit/Student Symposium being held on October 21, 2025 at Mohegan Sun at a cost of \$3500.00.

TRE TIPTON

3. MEMORANDUM OF UNDERSTANDING

That the Board of Directors authorizes the Executive Director to enter into a Memorandum of Understanding for Project AWARE with the following Intermediate Unit. This MOU shall remain in effect through September 29, 2026 or the date on which the state or federal government terminates or discontinues funding for the Project AWARE grant.

MONTGOMERY COUNTY INTERMEDIATE UNIT

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

That the Board of Directors approves the submission of the PDE-2054 Intermediate Unit Administrative, Summary and Program Budget for the fiscal year ended June 30, 2026.

5. RENTAL FEE – LIGHTHOUSE ACADEMY

That the Board of Directors approves the monthly rental fee of \$20,100.00 to be paid from the Behavioral Health Department to the General Fund based on the square footage of each building.

6. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

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

“Curriculum and Instruction for Low Incidence Disabilities” taught by Tina Gelso a 3-credit course. Payment in the amount of \$1800 for 6 students.

“ELL’s in the Special Education Classroom” taught by Jessica Jacobs, a 3-credit course. Payment in the amount of \$1800 for 6 students.

7. SPECIAL EDUCATION CERTIFICATION PROGRAM COMPENSATION

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

“Curriculum and Instruction for Students with Low Incidence Disabilities” taught by Cara Devine, a 3-credit course. Payment in the amount of \$2400 for 19 students.

“Curriculum and Instruction for Students with Low Incidence Disabilities” taught by Stephanie Paulucci, a 3-credit course. Payment in the amount of \$2400 for 14 students.

“Autism” taught by Lynn Ziller, a 3-credit course. Payment in the amount of \$2400 for 10 students.

“Autism” taught by Stacey Raijski, a 3-credit course. Payment in the amount of \$2400 for 14 students.

“Early Intervention” taught by Tara Bruza, a 3-credit course. Payment in the amount of \$2400 for 15 students.

8. **PAYMENT FOR CONTINUING PROFESSIONAL EDUCATION CREDIT COURSES**

That the Board of Directors authorizes payment for the following 3 credit, 90-hour Continuing Professional Education Credit Courses:

“ABC’s on Teaching Strategies for Pre K – 3,” an online course taught by Colleen Anzio from 3/5 to 4/4/2025. Payment in the amount of \$300 for 3 students.

“Active and Engaging Strategies for the Inclusive Classroom,” an online course taught by Colleen Anzio from 3/6 to 4/10/2025. \$200 Payment for 2 students.

9. **TUITION REIMBURSEMENT**

That the Board of Directors authorizes the reimbursement of tuition in accordance with the Professional Staff Collective Bargaining Agreement, in the total amount of **\$300**.

SPECIAL EDUCATION

MELISSA ROBINSON

Delaware Valley University

3 Graduate Credits at 40% credit cost of \$250 per credit.

\$300.00 reimbursable

10. **LUZERNE INTERMEDIATE UNIT EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION MEMORANDUM OF UNDERSTANDING**

That the Board of Directors approves the Memorandum of Understanding by and between the Luzerne Intermediate Unit 18 and Luzerne Intermediate Unit ESP Association: effective July 1, 2025 to June 30, 2026.

**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

FEBRUARY 2025

D&J BROS LOGISTICS – 328 EAST WALNUT ST-HAZLETON, PA 18201

DJ-ROUTE-2-Adjusted to the daily rate of **\$156.45** effective **February 12, 2025**; student dropped, mileage decreased; then adjusted to **\$136.88** effective **February 18, 2025**; student dropped, mileage decreased. 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 **\$235.89** effective **February 27, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

RE-ROUTE-2 –Adjusted to the daily rate at **\$271.30** effective **February 27, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

STI-ROUTE-1-Adjusted to the daily rate of **\$209.89** effective **February 3, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-6-Adjusted to the daily rate of **\$180.90** effective **February 3, 2025**; student added, mileage increased; then adjusted to **\$167.72** effective **February 10, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-7-Adjusted to the daily rate of **\$165.71** effective **February 3, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-8-Adjusted to the daily rate of **\$91.97** effective **February 3, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-10-Adjusted to the daily rate of **\$87.53** effective **February 3, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-ROUTE-13-Adjusted to the daily rate of **\$90.73** effective **February 3, 2025**; student dropped, mileage decreased; then adjusted to **\$87.23** effective **February 7, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

MARCH 2025

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

AGZ-ROUTE-1-Adjusted to the daily rate of **\$425.09** effective **March 21, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-5-Adjusted to the daily rate of **\$189.94** effective **March 1, 2025**; student added, mileage increased. 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 **\$244.36** effective **March 5, 2025**; student dropped, mileage decreased; then adjusted to **\$253.56** effective **March 25, 2025**, student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

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

CO-ROUTE-1-Adjusted to the daily rate of **\$212.19** effective **March 12, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

D&J BROS LOGISTICS – 328 EAST WALNUT ST-HAZLETON, PA 18201

DJ-ROUTE-1-Adjusted to the daily rate of **\$308.90** effective **March 3, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

DJ-ROUTE-4-Adjusted to the daily rate of **\$278.41** effective **March 3, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

MICHAEL SHUSTA-462 SECOND ST-PLYMOUTH, PA 18651

MS-ROUTE-3–Adjusted to the daily rate of **\$222.77** effective **March 20, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PACE TRANSPORTATION-PO BOX 1015-PITTSTON, PA 18640

PT-ROUTE-4–Adjusted to the daily rate of **\$454.86** effective **March 24, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PT-ROUTE-11–Adjusted to the daily rate of **\$241.22** effective **March 17, 2025**; student added, mileage increased; then adjusted to **\$272.23** effective **March 28, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

PATRICIA KAMOR-702 SUSQUEHANNA AVE-EXETER, PA 18643

PK-ROUTE-1–Adjusted to the daily rate of **\$58.43** effective **March 1, 2025**; student dropped, mileage decreased; then adjusted to **\$44.33** effective **March 21, 2025**; student dropped, mileage decreased. 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 **\$346.02** effective **March 19, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

TW-ROUTE-2–Adjusted to the daily rate of **\$197.45** effective **March 18, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

HOMELESS/PDE 2024-2025**FEBRUARY 2025****STI HAZLETON TRANSPORTATION LLC-P.O. BOX 2438-HAZLETON, PA 18201**

STI-PDE-ROUTE-5–Adjusted to the daily rate of **\$98.92** effective **February 7, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

STI-PDE-ROUTE-6–Adjusted to the daily rate of **\$64.62** effective **February 3, 2025**; student added, mileage increased; then adjusted to **\$48.67** effective **February 11, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

STI-PDE-ROUTE-7–Adjusted to the daily rate of **\$49.46** effective **February 3, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area School District.

STI-PDE-ROUTE-8-Adjusted to the daily rate of **\$87.69** effective **February 3, 2025**; student added, mileage increased. 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. ADMINISTRATIVE SERVICES

That the Board of Directors authorizes the hourly rate of \$10.00 for the following employee for work beyond the contracted day outlined in the LIU ESP Collective Bargaining Agreement: effective April 4, 2025.

MICHAEL SANTOR

2. BEHAVIORAL HEALTH

A. That the Board of Directors approves the following part-time Behavioral Health Technician (BHT) at a starting hourly rate of \$17.50: effective April 7, 2025:

JANELLE MOSER

B. 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. Appointment is made pending completion of Bachelor's Degree in May 2025:

BRITTANY STAUDINGER

C. That the Board of Directors approves the following full-time Mobile Therapist for the Community and School-Based Behavioral Health Team, at a yearly rate of \$44,000: effective April 24, 2025:

HAYLEY BUSH

D. That the Board of Directors approves the following full-time Mobile Therapist for the Community and School-Based Behavioral Health Team, at a yearly rate of \$47,000: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

MARYLILLIAN STEPANSKI

E. That the Board of Directors approves the following full-time Mental Health Treatment Specialist (MHTS) for the Partial Hospitalization Program, under the Act 93 contract, at a yearly rate of \$50,000: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

ASHTON EVANS

F. That the Board of Directors approves the following part-time Board Certified Behavior Analyst (BCBA) at a starting hourly rate of \$50.00: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resources paperwork.

BRITTANY NEDDERMAN

G. That the Board of Directors accepts the resignations of the following Behavioral Health employees:

SUSAN FRONCZKIEWICZ – Full-time MT, effective April 22, 2025

JANELLE MOSER – Full-time BHT, effective April 4, 2025

DARIELIS DUARTE – Part-time BHT, effective April 11, 2025

3. BUSINESS OFFICE

That the Board of Directors approves the following appointment to the Business Office Assistant position at a rate determined by the LIU Educational Support Professionals' Association Contract: Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

CANDICE ALAIMO

4. OFFICE OF PROFESSIONAL LEARNING

A. That the Luzerne Intermediate Unit Board of Directors authorizes the following to serve as a Classroom Monitor at the discretion of the IU administration effective 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.

KYAHASIA TAYNHAM

B. That the Board of Directors approves the following appointment 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:

LOUIS GALLI

FRANK DEANGELO

5. SPECIAL EDUCATION

A. APPOINTMENTS – 2025 EXTENDED SCHOOL YEAR PROGRAM

That the Board of Directors approves the following professional appointments to the **2025 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$38.40, and

that all placements and locations are provisional pending student population and receipt of all state mandated clearances and human resources paperwork.

CLASSROOM TEACHERS

JAMIE BEGGS

JULIA EVANS**

KATIE FINNEGAN**

GAIL HONEYWELL

JENNIFER HUNTER**

SAMANTHA IDE

STACY MCCARTER

MICHAEL NOVROCKI**

JORDAN POWERS**

AMY RAU**

KATRINA ROSATO

SARAH SOLANO**

BETHANY TAYLOR

BETHANY WEISS**

CARA SERINO

SPEECH AND LANGUAGE PATHOLOGIST

JENNIFER WADAS

**WORKED ESY 2024

B. ESY CLASSROOM TEACHERS

That the Board of Directors approves the following professional appointments to the **2025 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$31.16, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and human resources paperwork.

STEPHEN SCIANDRA**

**WORKED ESY 2024

C. PARAPROFESSIONALS

That the Board of Directors approves the following support staff appointments to the **2025 Extended School Year Program**, not to exceed 80 hours, at the hourly rate of \$13.00, and that all placements and locations are provisional pending student population and receipt of all state mandated clearances and human resources paperwork.

LEONA BRODA

MELISSA MCKENNEY

MICHELLE VNUK

NATALEE BANASHEFSKI
ANNA NOVROCKI

D. That the Board of Directors accepts with regret, the following Extended School Year position refusals:

AUDREY VOYTON – CLASSROOM TEACHER
SEHARA WESSNER – SCHOOL SOCIAL WORKER

E. That the Board of Directors approves the following student from **Kutztown University** to complete their Student Teaching with a Teacher of the Visually Impaired, effective date March 2025 through May 2025, at the discretion of LIU supervisors and pending all appropriate clearances.

Student: EMILY RAMSEUR
Teacher of the Visually Impaired: PETER FERDINAND

F. That the Board of Directors accepts, with regret, the retirement of the following Administrative Assistant: effective June 30, 2025.

DIANA LOWE

6. REQUESTS FOR UNPAID LEAVES OF ABSENCE

That the Board of Directors approves the request for unpaid leave of absences for the following employees:

EMPLOYEE #2973 – 2.75 Days
EMPLOYEE #2974 – .75 Days
EMPLOYEE #1829 – 24 Days
EMPLOYEE #2409 – 2 Days
EMPLOYEE #1993 – .5 Days
EMPLOYEE #2410 – 1 Day

7. REQUEST FOR FAMILY AND MEDICAL LEAVE OF ABSENCE

That the Board of Directors approves the request for a Family and Medical Leave, not to exceed 12 weeks, beginning April 28, 2025 for the following employee:

EMPLOYEE #2777

8. REQUEST FOR ASSOCIATION DAYS

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

MARIA MORREALE – April 4, 2025 Full Day and April 10, 2025 Half Day

NICOLE DANIELS – April 10, 2025- Half Day and April 25, 2025 – Full Day
KERRIE BASARA - April 10, 2025– Half Day and April 29, 2025 – Full Day

9. REQUEST FOR JURY DUTY LEAVE

That the Board of Directors approves the following request for jury duty and that they be compensated their daily rate less the amount received for jury duty.

MEGHAN CLEMONS- effective April 21, 2025

10. BOARD POLICIES REVISIONS

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

POLICY 103- DISCRIMINATION/TITLE IX SEXUAL HARASSMENT AFFECTING STUDENTS

POLICY 104- DISCRIMINATION/ TITLE IX SEXUAL HARASSMENT AFFECTING STAFF

11. NORTHEAST SECURITY TREATMENT UNIT CALENDAR

That the Board of Directors approves the Northeast Secure Treatment Unit Calendar for the fiscal year **August 1, 2025 to June 30, 2026.**

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 **MAY 21, 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