

INTERMEDIATE UNIT BOARD OF DIRECTORS
REGULAR MEETING AGENDA
OCTOBER 22, 2025

President calls for the swearing in of newly appointed member to the LIU Board of Directors, Peter Butera representative from Wyoming Area School District. The board term expires on June 30, 2028.

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

Larry Schuler, Secretary – Dallas

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

Peter Butera– Wyoming Area

Joe Caffrey – Wilkes Barre Area

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 Provider 50, Jennifer Runquist

Director of Human Resources and Policy, Nicholas Audi

Public Comments:

SECRETARY'S REPORT – MR. SCHULER

M_____ moves and M_____ seconds the motion to approve the minutes from the meeting of **September 24, 2025.**

TREASURER'S REPORT – MS. THOMAS

M_____ moves and M_____ seconds the following motions:

September 1, 2025 through September 30, 2025.

	BEGINNING BALANCES	TOTAL REVENUES	TOTAL EXPENDITURES	BALANCE FORWARD
Luzerne Intermediate Unit – General Fund Nonpublic School Services Program	6,174,177.04	388,054.16	731,851.70	5,830,379.50
Fund 11 – Act 89 Special Education Department	803,571.87	1,573.68	78,458.11	726,687.44
Fund 23 – Special Education	43,613.29	2,297,346.25	743,457.43	1,597,502.11
Fund 24 – Transportation	347,795.10	805.98	49,975.05	298,626.03
School Lunch Program	7.86	-	-	7.86
Behavioral Health Program	9,134,403.62	952,489.23	1,919,771.16	8,167,121.69
Payroll Account	65,431.46	2,408,430.62	2,396,089.68	77,772.40
Federal and State Programs:				
TOTAL IDEA -- 2, 3, 4	1,600,596.76	-	347,493.71	1,253,103.05
MOSES TAYLOR NURSING GRANT -- 5	(10,558.00)	11,300.00	742.00	-
PCCD NONPUBLIC SAFETY GRANT - 6 LUZ COUNTY MENTAL HEALTH GRANT -- 12	(14,179.05) (2,874.22)	24,331.98 -	2,281.69 4,048.26	7,871.24 (6,922.48)
PARAEDUCATOR GRANT- 16	-	-	1,556.25	(1,556.25)
UNITED WAY -- 17	(12,232.55)	5,868.00	5,390.06	(11,754.61)
STEM -- 27	114,242.51	-	829.09	113,413.42
ELECT--37	(53,471.46)	103,846.12	22,391.94	27,982.72
STATEWIDE SYSTEM OF SUPPORT	-	-	3,600.00	(3,600.00)

HOMELESS--51	(18,763.39)	-	19,754.90	(38,518.29)
TITLE I PART D DELINQUENT CHILDREN -- 53	147,464.86	-	135,614.02	11,850.84
ACCESS--63	3,698,024.35	-	4,542.66	3,693,481.69
CSI -- 64	82,526.18	-	82,526.18	-
TITLE III---73	467.65	-	8,414.25	(7,946.60)

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

PCCD SECURITY GRANT -- 9	(28,992.00)	25,569.00	-	(3,423.00)
PCCD MENTAL HEALTH & SAFETY GRANT - 14	(10,750.00)	8,960.89	-	(1,789.11)
OBERKOTTER -- 20	-	-	-	-
PREK COUNTS -- 28	-	-	-	-
PA SMART GRANT -- 62	15,000.00	-	-	15,000.00
TITLE I FOSTER CARE-- 80	-	-	-	-

SEPTEMBER FEDERAL AND STATE REVENUES

TOTAL SUBSIDY -

SEPTEMBER 2025 REVENUES

AETNA	89.88	OUTPATIENT PROGRAM
AMERICAN FIDELITY	45.70	REFUND
AMERICAN FIDELITY	40.22	REFUND
AMERICAN FIDELITY	1,947.15	OPENING DAY INSERVICE REIMBURSEMENT
BEHAVIORAL HEALTH PATIENT SVCS	60.00	OUTPATIENT PROGRAM
CHUCKIE MAHONEY MEMORIAL FOUNDATION	3,500.00	CHUCKIE MAHONEY MEMORIAL GRANT
COMMONWEALTH OF PA	103,846.12	2024/2025 ELECT PROGRAM
COMMONWEALTH OF PA	25,569.00	2024/2025 PCCD GRANT
COMMONWEALTH OF PA	24,331.98	2023/2024 PCCD GRANT
COMMONWEALTH OF PA	9,634.81	MEDICAID ADMIN CLAIM
COMMUNITY CARE WIRE TRANSFER	251,424.00	2025/2026 SBBH APA
CRESTWOOD	14,725.07	2024/2025 NEPA WAN

CURRICULUM SERVICES	90.00	GUEST TEACHER
CURRICULUM SERVICES	4,035.00	SPECIAL EDUCATION CERTIFICATION PROGRAM
DALLAS SD	200,000.00	2023/2024 SPECIAL ED SERVICES
DALLAS SD	350.00	GUEST TEACHER
HIGHMARK FOUNDATION	2,500.00	HIGHMARK FOUNDATION GRANT
LAKE LEHMAN	49,416.92	2025/2026 SPECIAL ED SERVICES
LAKE LEHMAN	49,416.92	2025/2026 SPECIAL ED SERVICES
LAKE LEHMAN	350.00	GUEST TEACHER
LIU EMPLOYEE	1,139.32	COBRA PAYMENT
LIU RETIREE	9,213.38	RETIREE HEALTHCARE
LUZERNE COUNTY HEADSTART	900.00	CPE COURSE
MCIU	42,440.00	2024/2025 DATA AWARE FUNDING
MOSES TAYLOR FOUNDATION	4,814.00	HIGHMARK FOUNDATION MATCHING GRANT
NANTICOKE AREA	8.50	TRANSPERFECT
NBHCC WIRE TRANSFER	57,366.01	2025/2026 BEHAVIORAL HEALTH
NORTHWEST	32,337.38	2025/2026 SPECIAL ED SERVICES
NORTHWEST	7,560.00	2025/2026 PAL PROGRAM
NORTHWEST	24,988.00	2025/2026 LIGHTHOUSE ACADEMY
NORTHWEST	12,494.00	2025/2026 MEHOOPANY LIGHTHOUSE
NORTHWEST	1,666.67	2025/2026 PSYCHOLOGIST SERVICES
NORTHWEST	350.00	GUEST TEACHER
PITTSTON AREA SD	350.00	GUEST TEACHER
PITTSTON AREA SD	525.00	GRAPHIC ARTS
PITTSTON AREA SD	101,491.89	2025/2026 SPECIAL ED SERVICES
PITTSTON AREA SD	9,540.00	2025/2026 PAL PROGRAM
PITTSTON AREA SD	103,075.50	2025/2026 LIGHTHOUSE ACADEMY
PITTSTON AREA SD	12,201.00	2025/2026 THERAPETIC AUTISTIC SUPPORT
PITTSTON AREA SD	14,874.99	2025/2026 DUAL DIAGNOSIS PROGRAM
PITTSTON AREA SD	36,603.00	2025/2026 TAS CENTER
REVERSE INCLUSION SERVICES	167.31	2025/2026 PRE-K TUITION
RIVERSIDE SCHOOL DISTRICT	3,298.29	2025/2026 SPECIAL ED SERVICES
RIVERSIDE SCHOOL DISTRICT	5,792.17	2025/2026 PARTIAL HOSPITALIZATION
RIVERSIDE SCHOOL DISTRICT	6,247.00	2025/2026 LIGHTHOUSE ACADEMY
THIRD PARTY INSURANCE	28,373.93	2025/2026 OUTPATIENT PROGRAM
TUNKHANNOCK	22,570.52	2025/2026 SPECIAL ED SERVICES
TUNKHANNOCK	4,770.00	2025/2026 PAL PROGRAM
TUNKHANNOCK	56,223.00	2025/2026 MEHOOPANY LIGHTHOUSE
TUNKHANNOCK	61,005.00	2025/2026 THERAPETIC AUTISTIC SUPPORT
TUNKHANNOCK	11,335.00	2024/2025 CYBER REVENUE
UNITED STATES TREASURY	4,104.80	REFUND
UPMC INSURANCE SERVICES	690.58	OUTPATIENT PROGRAM
UPMC INSURANCE SERVICES	808.84	OUTPATIENT PROGRAM
UPMC INSURANCE SERVICES	566.15	OUTPATIENT PROGRAM

WEST SIDE CTC	350.00	GUEST TEACHER
WILKES BARRE AREA	180.20	TRANSPERFECT
WYOMING AREA	50,860.94	2025/2026 SPECIAL ED SERVICES
WYOMING VALLEY WEST	69.70	TRANSPERFECT
WYOMING VALLEY WEST	219,482.56	2025/2026 SPECIAL ED SERVICES
WYOMING VALLEY WEST	25,080.00	2025/2026 PAL PROGRAM
WYOMING VALLEY WEST	5,792.16	2025/2026 PARTIAL HOSPITALIZATION
WYOMING VALLEY WEST	118,693.00	2025/2026 LIGHTHOUSE ACADEMY
WYOMING VALLEY WEST	8,134.00	2025/2026 THERAPETIC AUTISTIC SUPPORT
WYOMING VALLEY WEST	49,583.34	2025/2026 DUAL DIAGNOSIS PROGRAM
WYOMING VALLEY WEST	105,742.00	2025/2026 TAS CENTER
WYOMING VALLEY WEST	6,247.00	2025/2026 MEHOOPANY LIGHTHOUSE

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

M. _____ moves and M _____ seconds the following motion:

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.

“Mathematics Instruction” taught by Richard Mackrell from November 5, 2025, to December 17, 2025.

“Instructional Planning” taught by Deanna Mennig from November 5, 2025, to December 17, 2025.

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 between the following school district for Participation in the School Nutrition Program with the Luzerne Intermediate Unit 18 Lighthouse Academy: effective July 1, 2025 to June 30, 2026.

WILKES BARRE AREA SCHOOL DISTRICT

B. That the Board of Directors authorizes the Executive Director to enter into an agreement between the following school district for Participation in the School Nutrition Program with the Luzerne Intermediate Unit 18 Personalized Academy of Learning: effective July 1, 2025 to June 30, 2026.

WILKES BARRE AREA SCHOOL DISTRICT

C. That the Luzerne Intermediate Unit Board of Directors authorizes the agreement for the removal of snow for the **LIU Administrative Office** at \$200.00 per plow push / \$160.00 per lot salt / \$90.00 per sidewalk shovel / \$20.00 per bag of sidewalk salt and the **LIU Annex Building** at \$65.00 per plow push / \$50.00 per lot salt / \$65.00 per sidewalk shovel / \$20.00 per bag of sidewalk salt with the following provider.

L&A TRUCKING LLC

D. 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 bag of sidewalk salt with the following provider.

BYRA FENCE CO.

E. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following entity. The entity will receive funding to provide services to schools participating in an Engaging School Communities in Environmental Stewardship through the Visual Arts grant. Payment for services to the entity will not exceed a total of \$9,620 and is funded from an LIU-awarded Department of Environmental Education Grant, effective November 1, 2025 through June 30, 2026.

ARTS IN EDUCATION OF NORTHEAST PENNSYLVANIA

F. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following entity. The entity will receive funding to provide services to schools participating in an Engaging School Communities in Environmental Stewardship through the Visual Arts grant. Payment for services to the entity will not exceed a total of \$3,870 and is funded from an LIU-awarded Department of Environmental Education Grant.

EASTERN PA COALITION FOR ABANDONED MINE RECLAMATION

G. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following entity. The entity will receive funding to provide services to students participating in an Enhancing Mathematics Proficiency to Promote Student Access to CS/STEM Careers grant. Payment for services to the entity will not exceed a total of \$5,000 and is funded from an LIU-awarded PAsmart Educational Planning Grant, effective November 1, 2025 through June 30, 2026.

**GREATER WILKES-BARRE CHAMBER OF BUSINESS & INDUSTRY AND
GREATER WYOMING VALLEY CHAMBER OF COMMERCE**

H. That the Board of Directors authorizes the Executive Director to enter into an Addendum Agreement with the following for the 2025-2026 school year staffing rates.

GHR EDUCATION

I. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following college to provide fieldwork experience for Occupational Therapy students, effective for one year from date of signature and renewing annually unless terminated under the conditions stated in the agreement.

LACKAWANNA COLLEGE

J. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following university to provide clinical placement(s) for Physical Therapy students, effective for one year from date of signature.

DAEMEN UNIVERSITY

K. That the Board of Directors authorizes the Executive Director to enter into an agreement with the following school districts to provide Community and School Based Behavioral Health services during the 2025-2026 school year:

**RIVERSIDE
GREATER NANTICOKE AREA
HANOVER AREA**

2. AFFILIATION AGREEMENT

That the Board of Directors authorizes the Executive Director to enter into an affiliation agreement with the following university to provide fieldwork experience for one year: effective April 20, 2026 through April 20, 2027.

SOUTHERN NEW HAMPSHIRE UNIVERSITY

3. CONTRACTS

That the Board of Directors authorizes the Executive Director to enter into a contract with the following school district for the 2025-2026 school year for Partial Hospitalization Therapeutic services at a rate of \$112.44 per day:

GREATER NANTICOKE AREA

RIVERSIDE

TUNKHANNOCK AREA

WYOMING AREA

4. MEMORANDUMS OF UNDERSTANDING

A. That the Board of Directors authorizes the Executive Director to enter into a memorandum of understanding with the following for the provision of **Title I services at Good Shepherd Academy, Kingston, PA**, effective for the 2025-2028 school years.

GREATER NANTICOKE AREA SCHOOL DISTRICT

B. That the Board of Directors authorizes the Executive Director to enter into a memorandum of understanding with the following for the provision of **Title I services at St. Jude School, Mountain Top, PA**, effective for the 2025-2028 school years.

GREATER NANTICOKE AREA SCHOOL DISTRICT

5. FILING OF FINAL EXPENDITURE REPORT

That the Board of Directors authorizes the Secretary to file the PDE-2115 **Special Education Final Expenditure Report** for the fiscal year ended June 30, 2025, with the Pennsylvania Department of Education - Bureau of Budget and Management, Division of Basic Education Fiscal Administration.

6. ANNUAL FINANCIAL REPORT

That the Board of Directors authorizes the Executive Director to submit form PDE-2056, Intermediate Unit Financial Report for the fiscal year ended June 30, 2025 with the Pennsylvania Department of Education's Comptroller's Office.

7. 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:

“ELL’s in the Special Education Classroom” taught by Jessica Jacobs, a 3-credit course. Payment in the amount of \$2400 for 16 students.

“ELL’s in the Special Education Classroom” taught by Ronald Grevera, a 3-credit course. Payment in the amount of \$2400 for 21 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:**

“Achieving Excellence 14 Things that Matter Most” this online course taught by Colleen Anzio from September 11 to October 16, 2026. Payment to Colleen Anzio in the amount of \$200 for 2 students.

“A + Ideas for Every Student’s Success” this online course was taught by Colleen Anzio from October 10 to November 14, 2025. Payment to Colleen Anzio in the amount of \$900 for 9 students.

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 2025-2026 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 2025-2026

AUGUST 2025

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

AT-ROUTE-1-Awarded at the daily rate of **\$91.11** effective **August 25, 2025**. This route transports students from the Wilkes Barre Area School District.

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

CO- ROUTE-1-Awarded at the daily rate of **\$73.38** effective **August 25, 2025**; then adjusted to **\$123.54** effective **August 27, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

LEGGIERI TRANSPORTATION, LLC-12 WEST LIBERTY ST, HANOVER TWP, PA 18706

LT- ROUTE-1-Awarded at the daily rate of **\$273.47** effective **August 25, 2025**. This route transports students from the Wilkes Barre Area School District.

MARIE O'MALLEY – 312 TAFT STREET, HARDING, PA 18643

MO-ROUTE-1-Awarded at the daily rate of **\$64.34** effective **August 25, 2025**. This route transports students from the Wilkes Barre Area School District.

STI HAZLETON TRANSPORTATION LLC-189 EAST MARKET STREET, WILKES BARRE, PA 18702

STI-ROUTE-1-Awarded at the daily rate of **\$160.95** effective **August 25, 2025**; then adjusted to **\$152.55** effective **August 28, 2025**; student dropped, mileage decreased. This route transports students from the Wilkes Barre Area and Pittston Area School Districts.

STI-ROUTE-2-Awarded at the daily rate of **\$208.22** effective **August 25, 2025**. This route transports students from the Pittston Area School District.

STI-ROUTE-3-Awarded at the daily rate of **\$90.51** effective **August 25, 2025**. 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 **\$123.36** effective **August 25, 2025**. This route transports students from the Wilkes Barre Area School District.

TW-ROUTE-2-Awarded at the daily rate of **\$119.73** effective **August 25, 2025**. This route transports students from the Wilkes Barre Area School District.

SEPTEMBER 2025

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

AGZ-ROUTE-1-Awarded at the daily rate of **\$405.90** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-2-Awarded at the daily rate of **\$327.54** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-3-Awarded at the daily rate of **\$262.24** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-4-Awarded at the daily rate of **\$220.32** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-5-Awarded at the daily rate of **\$332.94** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-6-Awarded at the daily rate of **\$318.70** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

AGZ-ROUTE-7-Awarded at the daily rate of **\$253.32** effective **September 4, 2025**. 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 **\$272.56** effective **September 4, 2025**; student added, mileage increased. This route transports students from the Wilkes Barre Area School District.

AT-ROUTE-2-Awarded at the daily rate of **\$112.11** effective **September 4, 2025**; then adjusted to **\$272.56** effective **September 16, 2025**; 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 **\$258.51** effective **September 4, 2025**; student added, mileage increased; then adjusted to **\$265.95** effective **September 8, 2025**; 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-Awarded at the daily rate of **\$64.32** effective **September 4, 2025**; then adjusted to **\$80.41** effective **September 25, 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-Awarded at the daily rate of **\$91.83** effective **September 4, 2025**. This route transports students from the Wilkes Barre Area School District.

PDE/HOMELESS 2025-2026

SEPTEMBER 2025

JOSEPH CASTRIGNANO – 3099 NUANGOLA ROAD, MOUNTAIN TOP, PA 18707

JC-PDE-ROUTE-1-Awarded at the daily rate of **\$191.40** effective **September 8, 2025**. This route transports students from the Wilkes Barre Area School District.

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

M _____ moves and M _____ seconds the following motions:

1. BEHAVIORAL HEALTH

A. That the Board of Directors approves the following part-time Mental Health Professional to serve as an Outpatient Therapist; at a starting hourly rate of \$31.16. Effective date to be determined:

SAVANNA KENNEDY

B. That the Board of Directors approves the following part-time Behavioral Health Technician 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:

LINDSEY OTWAY
TERRELL TIMOTHY

C. That the Board of Directors approves the following full-time Mobile Therapist under the Act 93 contract for the Community and School-Based Behavioral Health Team, at a yearly rate of \$44,000. Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

ERIN PETROVICH

D. That the Board of Directors approves the following full-time Mobile Therapist under the Act 93 contract for the Community and School-Based Behavioral Health Team, at a yearly rate of \$44,000, effective October 23, 2025: All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

ANGELINA PENATZER

E. That the Board of Directors approves the following licensed full-time Mobile Therapist under the Act 93 contract 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 resource paperwork.

JENNIFER HUDOCK

F. 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 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:

ANTHONY HERNANDEZ

G. That the board of Directors authorizes the Executive Director to reappoint the following Behavioral Health employee as part-time Mental Health Professional, effective August 30, 2025:

TASHYA HUBER

H. That the Board of Directors approves the following intern/practicum student from Southern New Hampshire University: effective April 20, 2026 - November 29, 2026:

ALESHANEE MICHEL

I. That the Board of Directors accepts, with regret, the retirement of the following Behavioral Health Technician: effective February 28, 2026.

MELANEE VELIKIS

J. That the Board of Directors accepts, with regrets the resignations of the following Behavioral Health employees:

HAYLEY BUSH – Full-time Mobile Therapist: effective October 24, 2025

THEODORE WEST – Full-time Behavioral Health Technician: effective September 26, 2025

CYNTHIA PELLETIER – Part-time Behavioral Health Technician: effective October 8, 2025.

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

ALEJANDRO MOMBIELA – Behavioral Health Technician (BHT)

ALEXANDRA ROMITI – Behavioral Health Technician (BHT)

REGINA DENO – Behavioral Consultant – ABA (BC-ABA)

SHERRY BUKICS – Art Therapist

2. OFFICE OF PROFESSIONAL LEARNING

That the Board of Directors approves the following appointments to the Guest Teacher Program for 2025/2026 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:

JANICE WATTS

PATRICK NELSON

EVAN JUDGE

NOAH MACQUARRIE

3. OPERATIONAL SERVICES

A. That the Board of Directors approves the following part-time position of Custodial/Maintenance at an hourly rate as per the LIU ESP Collective Bargaining Agreement. Effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

JOSHUA HAMMERSTONE

B. That the Board of Directors authorizes payment to the following for additional duties (door/answering service) outside of their contracted day as per LIU ESP Collective Bargaining Agreement:

COURTNEY COSTELLO

C. That the Board of Directors approves the following part-time positions to the Lighthouse Mehoopany program as Custodial/Maintenance at an hourly rate as per the LIU ESP Collective Bargaining Agreement: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

BETSY STAFF

BRIDGET SEIDEL

4. SPECIAL EDUCATION

A. That the Board of Directors approves the following appointment to **Teacher of the Visually Impaired** position, under the Professional Contract: effective date to be determined. All appointments are made pending receipt of all state mandated clearances and human resource paperwork.

SIERRA STORM

B. That the Board of Directors approves the following appointment as **Reading Specialist**, 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 resource paperwork.

MELISSA BILBOW

C. That the Board of Directors accepts, with regret, the resignations of the following Special Education employees.

LINDA GRODZKI – Paraprofessional – Effective Date 9/29/2025

CHRISTINE TULLOSS – Paraprofessional – Effective Date 10/6/2025

KARA LUKACHINSKY – Occupational Therapist – Effective Date TBD
ANNA LAMOREAUX – Paraprofessional – Effective 10/28/2025

D. That the Board of Directors accepts, with regret, the following Special Education position refusal.

DENISE PERSCHAU – Paraprofessional

E. That the Board of Directors approves the following employee for a daily stipend for the 2025-2026 School Year in the amount of \$166.57 a day for Substitute Teaching Services.

JILLIAN VITO

5. SUPPORT STAFF

A. That the Board of Directors approves the following appointment as an Administrative Assistant at a rate to be 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.

JILL GILDEA

B. That the Board of Directors approves the following appointment as an Office Assistant at a rate to be 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.

JUSTINE CUPPLO

6. REQUEST FOR ASSOCIATION DAYS

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

AUDREY ROCCOGRANDI – October 20, 2025 – Full Day
KERRIE BASARA – October 20, 2025 – Full Day

7. REQUEST FOR LEAVE OF ABSENCES

A. That the Board of Directors approves the following requests for Unpaid Leaves of Absence.

EMPLOYEE #1410 – 2 Days
EMPLOYEE #1993 – 3.5 Days

B. That the Board of Directors approves the request for Medical Sabbatical Leave: effective November 1, 2025 for a duration of 93 workdays for the following employee:

EMPLOYEE #1992

8. REQUESTS FOR JURY DUTY

That the Board of Directors approves the following requests for Jury Duty and that they be paid their daily rate less the amount received for jury duty.

JOSPEH DELUCCA JR: effective October 27, 2025

MARY MOLLY PORAY: effective October 21, 2025

9. BOARD POLICY REVISIONS

A. That the Board of Directors approves the **third reading** of the following board policy revisions.

POLICY 626 – FEDERAL FISCAL COMPLIANCE

POLICY 626.1 - TRAVEL REIMBURSEMENT – FEDERAL PROGRAMS

B. That the Board of Directors approves the **second reading** of the following board policy revisions.

POLICY 102 – ACADEMIC STANDARDS

POLICY 105 – CURRICULUM

POLICY 122 – EQUAL ACCESS

10. BOARD POLICY ADDITIONS

A. That the Board of Directors approves the **third reading** of the following board policy additions.

POLICY 827 – CONFLICT OF INTEREST

POLICY 919 – GENERAL EDUCATION PROVISION ACT SECTION 427 POLICY STATEMENT

B. That the Board of Directors approves the **second reading** of the following board policy addition.

POLICY 209.2 – DIABETES MANAGEMENT

11. TECHNOLOGY

That the Board of Directors accepts the resignation of the following Computer Support Specialist: effective November 30, 2025.

ANTHONY MUCHECK

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 **NOVEMBER 19, 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.

Larry Schuler, Secretary