

# AGENDA

August 3, 2021

1. Meeting Called to Order by President Joe Muracco
2. Pledge of Allegiance
3. Roll Call by Board Secretary Jessica Gilhooley
4. Public Participation
5. Approval of the Minutes of the Last Scheduled Meeting
6. Approval of Treasurer Reports for Programs Listed

*General Fund*

*MIS Services*

*Nonpublic Schools*

*Special Education - Centers*

*Special Education - Core*

*Services*

*Special Education - District*

*Special Education – Early Intervention*

*Special Education - IDEA*

*Special Education - Transportation*

*Title II Program*

7. Bills Payable & for Programs Listed
8. Informational Items and Motions Needed
9. New Business

MOTIONS

1.

Motion

If satisfactory, a motion is in order for the NEIU to approve an agreement (*Exhibit 1*) with Lackawanna/Susquehanna Office of Drug and Alcohol Programs to provide SAP Liaison services and trainings for the 2021-2022 school year.

2.

Motion

If satisfactory, a motion is in order to enter into an agreement (*Exhibit 2*) between the NEIU and all Lackawanna County school districts and schools to provide SAP Liaison Services for the 2021-2022 school year as indicated:

Abington Heights	Mid Valley
Carbondale Area	North Pocono
Career Tech Ctr of Lack Cty (CTC)	Old Forge
Dunmore	Riverside
Fell Charter School	Scranton
Holy Cross High School	Scranton Preparatory School
Howard Gardner School	Valley View
Lakeland	NEIU Learning Campus

3.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 3*) with the Valley View School District to provide Title I services to non-public and private schools on behalf of the Valley View School District for the 2021-2022 school year.

4.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 4*) with the Fell Charter School to provide a Mindfulness workshop by Calm of NEPA trainer, Philip Sallavanti on August 1, 2021 at a cost of \$300.00.

5.

Motion

If satisfactory, a motion is in order to approve an addendum (*Exhibit 5*) with ProCare Therapy to provide OT Day to Day Substitute Services as indicated:

\$75/hr. not to exceed 35 hrs./wk. effective 8/1/2021 through 10/29/2021 with a month to month extension proceeding

6.

Motion

If satisfactory, a motion is in order to approve the following addendum for Client Assignment Confirmation (*Exhibit 6*) with Sunbelt Staffing, LLC for ESY and Covid Compensatory Services (CCS) as indicated:

Occupational Therapist, \$85/hr. not to exceed 20 hrs./wk. effective 7/6/2021 through 8/3/2021

7.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 7*) with Mari Gower to complete early intervention teacher evaluations that cannot be completed within timelines by employed diagnostic teams as indicated:

\$50/hr. not to exceed 180 hours effective 9/1/21 through 8/31/22

8.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 8*) with Ann Hinton to complete early intervention speech and language evaluations that cannot be completed within timelines by employed diagnostic teams as indicated:

\$50/hr. not to exceed 180 hours effective 9/1/21 through 8/31/22

9.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 9*) with Antoinette Morrison MT-BC of Back Mountain Music Therapy as indicated:

\$75/half hr. session weekly effective 9/7/2021 through 6/30/2022

10.

Motion

If satisfactory, a motion is in order to approve a Division of Health Sciences Students Affiliation Agreement (*Exhibit 10*) with Lackawanna College to accept students in their OT assistant and PT assistant programs beginning in the 2021-2022 school year.

11.

Motion

If satisfactory, a motion is in order to approve the following training agreements (*Exhibits 11, 12, 13*) for NEIU school age special education programs for the 2021-2022 school year as indicated:

Aimsweb Plus

The Third Quest (Consortium on Reaching Excellence in Education, Inc.)

CKLA / Amplify (Core Knowledge Language Arts)

12.

Motion

If satisfactory, a motion is in order to approve an Affiliation Agreement (*Exhibit 14*) with Marywood University's Art Therapy Program to provide art therapy to students at the NEIU Learning Campus for the 2021-2022 school year.

13.

Motion

If satisfactory, a motion is in order to approve a MOU (*Exhibit 15*) with Salus University to accept student teachers in the area of Teachers of the Visually Impaired for the 2021-2022 school year.

14.

Motion

If satisfactory, a motion is in order to approve the following nominee for an Extended School Year (ESY) position indicated:

<u>Teacher Assistant:</u>	<u>Nurse:</u>	<u>Food Service Manager:</u>
Brina Brislin	Priscilla Bilski	Gina Mullen

15.

Motion

If satisfactory, a motion is in order to approve the following employees' requests as indicated:

A. Return to Work:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Kimberly Caputo	EI-Speech Therapist	Uncompensated Leave	07/05/2021

B. Requests for Leave:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Lisa Peterson	EI-Diagnostic Teacher	Paid Medical Leave	08/27/2021 - 08/05/2022
Leanne Adams	EI-Speech Therapist	FMLA Uncompensated portion begins 09/02/2021	09/02/2021 - 12/08/2021
Leanne Adams	EI-Speech Therapist	Child Rearing Leave (unpaid)	12/09/2021-08/05/2022

C. Resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Charlene Crocker	Clerical	07/02/2021
Faith Harrison	EI-Speech Therapist	08/07/2021
Franco Forgione	SAP Coordinator	08/13/2021

D. Retirement:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Linda DeSavino	Teacher Assistant	08/26/2021
R. Lynn Fidiam	Teacher Assistant	08/07/2021

16.

Motion

If satisfactory a motion is in order to approve the following full-time nominees:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Erin Pencek	SAP Coordinator (10 month)	\$50,000	08/15/2021
Amanda Jacobino	Confidential Secretary	\$27,000 (pro-rated)	08/23/2021 (pending clearances)

17.

Motion

If satisfactory, a motion is in order to approve the following persons as “Long-term substitutes” at a rate outlined in the policy of the Northeastern Education Intermediate Unit:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Dates</u>
Taylor-Ray Tammero	EI-Speech Therapist Therapist	T2-1	\$50,325	08/27/2021 - 08/05/2022
Randi Leslie	EI Diagnostic Teacher	T2-1	\$50,325	08/26/2021 - 08/05/2022

18.

Motion

If satisfactory, a motion is in order to approve the following as “day-to-day” substitutes at the rate outlined in the policy of the Northeastern Educational Intermediate Unit:

Teacher Assistant: Mauri Kurcin

Teacher: Donald Lapinski

19.

## Motion

If satisfactory, a motion is in order to approve status changes for the following employees as indicated:

<u>Employee</u>	<u>Prior Position</u>	<u>Status Change</u>	<u>Salary</u>	<u>Effective Date</u>
Maura Healey	EI Classroom Teacher LC Dunmore	EI Classroom Teacher LC Line St.	no change in compensation	07/05/2021
Kristen Meagher	EI Classroom Teacher LC Dunmore	School Age Teacher-LC Dunmore	no change in compensation	08/27/2021
Nicole McGuire	EI Classroom/ Itinerant Teacher	School Age Teacher-LC Dunmore	no change in compensation	08/27/2021
Renee Roman-Perry	School Age Teacher -LC Dunmore	EI Classroom/ Itinerant Teacher	no change in compensation	08/27/2021
Kathryn McLane	School Age Teacher-Old Forge	EI Itinerant Teacher LC Line Street	no change in compensation	08/27/2021

20.

## Motion

If satisfactory, a motion is in order to approve Kelsey Davis as Lead Teacher for the Early Intervention program for the 2021-2022 school year. Compensation is per the CBA.

21.

## Motion

If satisfactory, a motion is in order to approve Sandra Jayne, Certified Registered Nurse Practitioner, as the School Based Medical ACCESS Medical Practitioner, effective 09/01/2021, at a rate of \$10.00 per authorization.

22.

Motion

The following are contractors that provided transportation services for the Extended School Year Program/Early Intervention during this current summer. The list includes the contractor's name and daily rate for a twenty (20) day period. If satisfactory, a motion is in order to approve same.

<u>CONTRACTOR</u>	<u>DAILY RATE</u>	<u>CONTRACTOR</u>	<u>DAILY RATE</u>
Cindy Black	\$82.00	Giles Lemoncelli	\$82.00
Saundra Brady	\$170.00	Moranco Inc. (86 runs)	\$90.00
DKB Transp. (9 runs)	\$82.00	Petak Trucking (3 runs)	\$90.00
Ann Fox	\$82.00	Melissa Santarelli	\$82.00
Barry Francis	\$129.00	Tertus Inc.	\$130.00
Lori Francis	\$214.00	VTS Valley Transp. (5 runs)	\$82.00
		Bonnie Williams	\$82.00