

AGENDA

October 19, 2021

1. Meeting Called to Order by President Joe Muracco
2. Pledge of Allegiance
3. Roll Call by Board Secretary Jessica Gilhooley
4. Motion - New Intermediate Unit Director

(Exhibit A) depicts a letter from Valley View School District indicating Ms. Laurie Marino, District Representative to the Northeastern Educational Intermediate Unit Board to fill the unexpired term of Ms. Tina Jezuit, which will be to June 30, 2023.

BOARD ACTION _____

5. Public Participation
6. Approval of the Minutes of the Last Scheduled Meeting
7. Approval of Treasurer Reports for Programs Listed

<i>General Fund</i>	<i>Special Education - District</i>
<i>MIS Services</i>	<i>Special Education – Early</i>
<i>Nonpublic Schools</i>	<i>Intervention</i>
<i>Special Education - Centers</i>	<i>Special Education - IDEA</i>
<i>Special Education - Core</i>	<i>Special Education -</i>
<i>Services</i>	<i>Transportation</i>
	<i>Title II Program</i>

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

October 19, 2021

MOTIONS

1.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 1*) with Scranton Counseling Center to implement the Student Assistance Program at the NEIU Learning Campus for the 2021-2022 school year.

2.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an Affiliation Agreement (*Exhibit 2*) with the University of Scranton for student field experience requirements on November 10, 2021.

3.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 3*) with Scranton School District to offer social-emotional learning professional development and coaching at a cost not to exceed \$61,700 effective August 16, 2021 through June 30, 2022.

4.

Motion

If satisfactory, a motion is in order to approve the NEIU Early Intervention Memorandum of Understanding Shelter in Place protocols (*Exhibits 4, 5, 6*) for the 2021-2022 school year as indicated:

EI, Chestnut St., Dunmore / St. Mary's Church, Chestnut St., Dunmore
EI Annex, Line St., Archbald / NEIU Administration Building, Line St., Archbald
EI Joines Building, New Milford / Blue Ridge SD Transportation Services

5.

Motion

If satisfactory, a motion is in order that the NEIU Board of Directors adopts and/or revises the following new NEIU Policies as presented:

- 218.1 Weapons
- 218.2 Terroristic Threats
- 218.3 Discipline of Student Convicted-Adjudicated of Sexual Assault
- 236.1 Threat Assessment
- 247 Hazing
- 249 Bullying-Cyberbullying
- 252 Dating Violence
- 800.1 Electronic Signatures
- 816 Intermediate Unit Social Media

6.

Motion

If satisfactory, a motion is in order to approve a service agreement with Araceli Rios to provide Spanish Interpretation services as indicated:

20 hrs./month at a rate of \$35/hr.
effective May 1, 2021 through June 30, 2022.

7.

Motion

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

<u>Employee</u>	<u>Prior Position</u>	<u>Status Change</u>	<u>Salary</u>	<u>Effective Date</u>
Alisa	Substitute	Substitute	no change	10/20/2021
O'Neill	Cafeteria Server	Custodian	in compensation	

8.

Motion

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

Teacher Assistant
R-Lynn Fidiam

9.

Motion

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

A. Request for Leave:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Dates</u>
Nicole Stefanowicz	Staff Accountant	FMLA	01/22/2022 - 03/12/2022

B. Resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Chiara Zigray	Act 89 School Counselor	11/02/2021

C. Retirement:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Paula Reese	Teacher Assistant	09/20/2021
Kathryn Salvin	Teacher Assistant	12/31/2021

10.

Motion

If satisfactory, a motion is in order to enter into a contract with Lisa Keisling Bell to service Summit Christian Academy for the 2021-2022 school year at a rate of \$25/hr. not to exceed 10 hrs./wk.

11.

Motion

If satisfactory, a motion is in order to enter into a contract with Kelly Evans to service Saint Mary of Mount Carmel School for the 2021-2022 school year at a rate of \$325/day not to exceed \$10,400.

12.

Motion

If satisfactory, a motion is in order to enter into a contract with Heidi Coates to service Tri-Boro Christian Academy for the 2021-2022 school year at a rate of \$60/session not to exceed \$8,160.

13.

Motion

If satisfactory, a motion is in order to enter into a contract with Erika Weber to service Tri-Boro Christian Academy for the 2021-2022 school year at a rate of \$60/session not to exceed \$8,160.

14.

Motion

If satisfactory, a motion is in order to approve the names of the following Threat Assessment Team officials as indicated:

Eliza Vagni	Act 44 Coordinator
Gena Bensinger	Supervisor of Special Education
Molly Weber	Assistant Supervisor of Special Education
Cary Laboranti	School Nurse
Amy Smith	Social Worker

15.

Motion

If satisfactory, a motion is in order to approve the settlement agreement with employee payroll #171 effective October 19, 2021 as presented.

16.

Motion

If satisfactory a motion is in order to approve the following nominee:

A. Full-Time Nominee:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Tessa	Act 89	T2-1	\$50,325	11/01/2021
Werner-Brooks	School Counselor		(pro-rated)	(pending clearances)

17.

Motion

If satisfactory, a motion is in order to approve the sale of real property to Archbald Borough (*Exhibit 7*) in the amount of \$115,000 effective October 19, 2021.