

# AGENDA

November 16, 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

### INFORMATIONAL – ITEM 1

THE FOLLOWING INDIVIDUALS' PREVIOUSLY APPROVED APPOINTMENT BY THE BOARD OF DIRECTORS AT THE OCTOBER 19, 2021 BOARD MEETING START DATE IS CHANGED TO THE DATE INDICATED BELOW:

| <u>EMPLOYEE</u> | <u>POSITION</u>  | <u>EFFECTIVE DATE</u> |
|-----------------|------------------|-----------------------|
| TESSA           | ACT 89           | 11/04/2021            |
| WERNER-BROOKS   | SCHOOL COUNSELOR |                       |

1.

#### Motion

The Northeastern Educational Intermediate Unit Board of Directors does not have a public meeting scheduled for the month of December and will not meet again until January 18, 2022, and if satisfactory, a motion is in order authorizing the Executive Director and Business Manager to issue checks for payment of purchase orders and bills requiring payment from November 17, 2021 through January 18, 2022.

2.

#### 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:

|     |  |
|-----|--|
| 006 | Meetings                               |
| 903 | Public Participation in Board Meetings |

3.

#### 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:  
Deborah Byrne

4.

Motion

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

A. Request for Leave:

| <u>Employee</u> | <u>Position</u>    | <u>Type of Leave</u> | <u>Effective Dates</u>  |
|-----------------|--------------------|----------------------|-------------------------|
| Karen Buttillo  | School Age Teacher | FMLA                 | 10/18/2021 - 11/15/2021 |
| Heather King    | Teacher-Act 89     | Child Rearing Leave  | 10/30/2021-02/29/2022   |

B. Resignation:

| <u>Employee</u> | <u>Position</u>              | <u>Effective Date</u> |
|-----------------|------------------------------|-----------------------|
| Nicole McGuire  | School Age Teacher           | 11/19/2021            |
| Megan Caldara   | School Age Teacher Assistant | 11/20/2021            |

C. Retirement:

| <u>Employee</u>   | <u>Position</u>                | <u>Effective Date</u> |
|-------------------|--------------------------------|-----------------------|
| Michael Kolsovsky | Crisis Intervention Specialist | 01/08/2022            |

5.

Motion

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

A. Full-Time Nominee:

| <u>Name</u> | <u>Position</u>           | <u>Step</u> | <u>Salary</u>        | <u>Effective Date</u>           |
|-------------|---------------------------|-------------|----------------------|---------------------------------|
| Emily Witts | EI Occupational Therapist | T2-1        | \$50,325 (pro-rated) | 11/17/2021 (pending clearances) |

6.

Motion

If satisfactory, a motion is in order for the NEIU to approve the following snow removal agreements (*Exhibits 1 and 2*) for the 2021-2022 school year:

Stafursky's - Administration Office  
Perry's Excavating - Learning Campus - Dunmore

7.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 3*) with The Lackawanna College Office of Continuing Education to offer a program entitled: "Situational Awareness and Current Topics in School Safety" at a cost of \$100.00 per person on January 14, 2022.

8.

Motion

If satisfactory, a motion is in order for the NEIU to approve a contract (*Exhibit 4*) with Zigray Counseling Services, LLC to provide professional development presentations/workshops at a cost of \$1,200 per contracted day on December 9, 2021 and two additional dates TBD through June 30, 2022.

9.

Motion

If satisfactory, a motion is in order for the NEIU to approve a contract (*Exhibit 5*) with Interprettek for ASL interpreter services at a standard rate of \$68/hr. from November, 2021 to August, 2022.

10.

Motion

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

STATUS  
CHANGE

| <u>Employee</u> | <u>Prior Position</u> | <u>Status Change</u> | <u>Salary</u>   | <u>Effective Date</u> |
|-----------------|-----------------------|----------------------|-----------------|-----------------------|
| Laura           | SA Teacher Assistant  | EI Teacher Assistant | no change       | 01/04/2022            |
| Kaczmarek       | LC Dunmore            | LC Chestnut Street   | in compensation |                       |