

# AGENDA

January 18, 2022

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

## GENERAL INFORMATION

### INFORMATIONAL - ITEM 1

THE MILEAGE REIMBURSEMENT RATE IS PREDICATED UPON THE RATE FIXED BY THE INTERNAL REVENUE SERVICE FOR ANY YEAR. THE NEW RATE OF .585 CENTS PER MILE IS EFFECTIVE JANUARY 1, 2022.

### INFORMATIONAL - ITEM 2

TERMS OF THE FOLLOWING NEIU DIRECTORS EXPIRE AS OF JUNE 30, 2022:

- |                    |                 |
|--------------------|-----------------|
| 1. Paul Kaczmarcik | Carbondale Area |
| 2. Arden Tewksbury | Elk Lake        |
| 3. Howard McIntosh | North Pocono    |
| 4. Alisha Hudak    | Old Forge       |
| 5. Gina Pritchard  | Wayne Highlands |

LETTERS WILL BE MAILED TO THE SUPERINTENDENT AND BOARD SECRETARY OF EACH DISTRICT INVOLVED. THESE LETTERS WILL BE MAILED BY JANUARY 30, 2022. ACTION BY RESOLUTION, BY THE RESPECTIVE BOARDS, SHOULD BE TAKEN DURING THE MONTH OF FEBRUARY WITH ALL RESOLUTIONS REACHING THIS OFFICE BY FRIDAY, FEBRUARY 25, 2022.

## MOTIONS

### 1. Motion

The 2022-2023 tentative General Operating Budget (*Exhibit 1*) has been prepared in conjunction with member superintendents. This budget has been reviewed with the entire group of superintendents and was endorsed on January 12, 2022.

If satisfactory, a motion is in order to approve the tentative General Operating Budget in the amount of \$4,162,310 for 2022-2023 and to have the Fiscal Director advertise the budget in accordance with the School Code.

2.

Motion

If satisfactory, a motion is in order to approve a one year maintenance agreement (*Exhibit 2*) with PLD Associates, Inc. in the amount of \$2,176.00.

3.

Motion

If satisfactory, a motion is in order to approve a contract proposal (*Exhibit 3*) between NEIU and KBA Engineering, p.c. for the design and construction management of an elevator at the NEIU Learning Campus, Pine Street, Dunmore not to exceed \$30,000.00.

4.

Motion

If satisfactory, a motion is in order to approve an agreement (*Exhibit 4*) with TOPP Business Solutions for the leasing of 5 Ricoh office copiers for the NEIU as well as a Canon digital press for the NEIU Printshop for a monthly lease/support \$2,669.66.

5.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 5*) with Blazerworks at a rate of \$36/hr. for paraprofessional services as indicated:

Early Intervention not to exceed 30 hrs./wk.  
effective 1/18/2022 through 2/18/2022

6.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 6*) with Yoga West (Kelly Evans) to implement a yoga program at the NEIU Learning Campus for the remainder of the 2021-2022 school year as indicated:

\$325/day not to exceed \$5,525.00

7.

## 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 Date</u>
Nicole Stefanowicz	Staff Accountant	FMLA (uncompensated portion begins 02/07/2022)	01/03/2022 - 3/5/2022
Jennifer Hudak	Act 89 Teacher	FMLA	11/22/2021 - 11/22/2022 Intermittent

8.

## Motion

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

## A. Part-Time Nominees:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Chloe Laboranti	Substitute Maintenance	\$12.50/hr.	12/10/2021
Roseann Constantini	Clerical	\$18,750 (pro-rated)	01/19/2022

## B. Full-Time Nominees:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Dates</u>
Emily Phillips	Teacher Assistant-EI		\$14,140 (prorated)	01/04/2022
Julie Petrucci	School Age Teacher	T-1	\$47,075 (prorated)	01/19/2022
Allison Mackey	School Age Teacher	T2A-1	\$51,725 (prorated)	02/08/2022
Christopher Gentilezza	Principal/ Instructional Advisor		\$88,000 (prorated)	TBA (pending clearances)

(continued)

9.  
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>
Brenda Pawelzik	EI Teacher Assistant LC Chestnut St.	SA Crisis Intervention Specialist - LC Dunmore	\$23,750 (prorated)	01/03/2022
Lisa Rovinsky	EI Teacher Assistant LC Line St.	SA Crisis Intervention Specialist – LC Dunmore	\$23,750 (prorated)	12/22/2021
Paul Layton	EI Teacher Assistant Joines Building	SA Crisis Intervention Specialist – LC Dunmore	\$23,750 (prorated)	01/03/2022
Laura Kaczmarek	SA Teacher Assistant LC Dunmore	EI Teacher Assistant LC Chestnut St.	no change in compensation	01/04/2022
Maureen Kresge	SA Teacher Assistant LC Dunmore	EI Teacher Assistant LC Line St.	no change in compensation	01/04/2022
Gena Bensinger	School Age Supervisor	Training and Consultation (10 month position)	\$86,347 (pro-rated)	01/03/2022

10.  
Motion

If satisfactory, a motion is in order to approve an updated face covering amendment to the NEIU Health and Safety Plan as presented.

11.  
Motion

If satisfactory, a motion is in order to approve an independent contractor agreement (*Exhibit 7*) with Debra M. Kriete for E-Rate Legal and Consulting Services.