

# AGENDA

March 22, 2022

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 Directors

*(Exhibit A)* depicts a letter from Lackawanna Trail School District indicating Dr. Michael Mould, District Representative to the Northeastern Educational Intermediate Unit Board to fill the unexpired term of Mr. Philip Stark, which will be to June 30, 2023.

*(Exhibit B)* depicts a letter from Lakeland School District indicating Mr. John Yanochik, District Representative to the Northeastern Educational Intermediate Unit Board to fill the unexpired term of Ms. Giglia-Morrison, which will be to June 30, 2024.

5. Public Participation
6. Approval of the Minutes of the Last Scheduled Meeting
7. 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*

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

MOTIONS

INFORMATIONAL – ITEM 1

THE FOLLOWING INDIVIDUALS' PREVIOUSLY APPROVED APPOINTMENT BY THE BOARD OF DIRECTORS AT THE JANUARY 18, 2022 BOARD MEETING START DATES ARE CHANGED TO THE DATES INDICATED BELOW:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
JULIE PETRUCCI	SCHOOL AGE TEACHER	02/03/2022
CHRISTOPHER GENTILEZZA	PRINCIPAL/ INSTRUCTIONAL ADVISOR	01/26/2022

INFORMATIONAL – ITEM 2

THE NEIU IS APPLYING FOR A 21<sup>ST</sup> CENTURY GRANT (EXHIBIT 1) TO SERVE STUDENTS IN GRADES, TWO, THREE, SIX AND SEVEN IN AN AFTERSCHOOL PROGRAM.

1.

Motion

If satisfactory, a motion is in order to accept the following school district's request for special education services as indicated:

2021-2022  
Carbondale Area  
Lakeland  
Old Forge

2.

Motion

If satisfactory, a motion is in order to approve an agreement (*Exhibit 2*) between the NEIU and Stefanie Colarusso as an Artist in Residence at the NEIU Learning Campus for a total of 20 days at a cost of \$200/day.

3.

Motion

If satisfactory, a motion is in order to approve an "Assurance for the Operation of Special Education Services and Programs/Quality Space" (*Exhibit 3*) for the 2022-2023 school year.

4.

Motion

If satisfactory, a motion is in order to enter into a legal services consultation agreement (*Exhibit 4*) with Sweet, Stevens, Katz & Williams LLP (SSKW) for the 2022-2023 school year to provide pool counsel services to NEIU, its member school districts and charter schools at a cost of \$12,500.

5.

Motion

If satisfactory, a motion is in order to enter into contract (*Exhibit 5*) with Frontline Education for new workshop registration software as indicated:

2022 – 2023	\$9,900.00	2025 – 2026	\$11,460.49
2023 – 2024	\$10,395.00	2026 – 2027	\$12,033.52
2024 – 2025	\$10,914.75		

6.

Motion

If satisfactory, a motion is in order to enter into an agreement (*Exhibit 6*) with Youth Move PA to provide a "Trauma Talk" presentation on 5/9/22 at a cost of \$650.00.

7.

Motion

If satisfactory, a motion is in order to enter into contract (*Exhibit 7*) with the Wayne County Drug & Alcohol Commission to offer three SAP Maintenance Days, Mindfulness in Schools.

8.

Motion

If satisfactory, a motion is in order to approve a sub-contract (*Exhibit 8*) with PAIU to collaborate in the administration in the PA Department of Health COVID-19 Prevention/Outreach/Testing Project effective July 1, 2021 through July 31, 2022.

9.

Motion

If satisfactory, a motion is in order to enter into an agreement (*Exhibit 9*) with Blast Intermediate Unit 17 to provide Trauma and Mental Health Consultation Services for three days at a cost of \$625/day plus travel.

10.

Motion

If satisfactory, a motion is in order to enter into contract (*Exhibit 10*) with Forest City Regional School District to offer Mindfulness-based Stress Reduction for Educators Training.

11.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 11*) with Northeastern Child Care Services (NCCS) for NEIU administrators to evaluate Pre-K Counts teachers at a cost of \$250 per evaluation paid by NCCS.

12.

Motion

If satisfactory, a motion is in order to approve an addendum to the Client Assignment Confirmation (*Exhibit 12*) with Blazerworks, Inc. at a rate of \$36/hr. for paraprofessional services as indicated:

Early Intervention not to exceed 35 hrs./wk.  
effective 2/14/2022 through 6/30/2022

13.

Motion

If satisfactory, a motion is in order to approve an addendum to the Client Assignment Confirmation (*Exhibit 13*) with Blazerworks, Inc. at a rate of \$36/hr. for paraprofessional services as indicated:

School Age not to exceed 29 hrs./wk.  
effective 3/7/2022 through 6/17/2022

14.

Motion

If satisfactory, a motion is in order to amend the NEIU Title IX team officials as indicated:

Kelly Dickey	Title IX Coordinator
Christopher Gentilezza	Title IX Investigator - School Age Employee Complaints
Colleen Penzone	Title IX Investigator - Early Intervention Employee Complaints
Molly Weber	Title IX Investigator - Student Complaints
Eliza Vagni	Title IX Investigator - Act 89/Admin Bldg. Employee Complaints
Robert McTiernan	Title IX Decision-maker - Appeals
Jennifer Honick	Title IX Decision-maker

15.

Motion

If satisfactory, a motion is in order to extend the Long Term Substitute assignment of Tina Jezuit from 8/24/21 - 2/28/22 to 8/24/21 - 6/15/22.

16.

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:  
Tricia Fratarcangeli

17.

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>
Julie Petrucci	Teacher Assistant-SA	School Age Teacher	\$47,075 (pro-rated)	02/03/2022
Molly Weber	TAC	Acting Asst. Principal/ Technical Advisor	\$75,000 (pro-rated)	01/03/2022

18.

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>
Heather King	Act 89 Teacher	Child Rearing	03/01/2022

B. Retirement:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Lisa Peterson	Diagnostic Teacher-EI	07/28/2022

**(Motion 18 Cont'd)**

C. Resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Heather King	Act 89 Teacher	03/22/2022

D. Requests for Leave:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Karin Mappes	Occupational Therapist-EI	FMLA	06/13/2022-10/28/2022
Amy Smith	School Age Social Worker	FMLA	02/28/2022-02/27/2023 (Intermittent)

19.

Motion

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

A. Full-Time:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Mitzi Giacometti	Act 89 Teacher	T2A-1	\$51,725 (pro-rated)	04/04/2022 (pending clearances)

20.

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:

710	Use of Facilities by Staff
710 Attachment 1	Equipment/Facilities Waiver of Liability

21.

Motion

If satisfactory, a motion is in order to approve the EANS Grant allocations in the amount of \$3,153,109 as indicated:

Holy Cross High School	\$424,327
Summit Christian Academy	\$153,805
Merakey PA	\$64,421
Scranton Preparatory School	\$802,347
Triboro Christian Academy	\$123,099
All Saints Academy	\$278,014
LaSalle Academy	\$264,161
St. Dominic's Academy	\$112,445
Our Lady of Peace School	\$349,024
St. Mary of Mount Carmel School	\$160,317
St. Paul / St. Clare School – St. Clare Campus	\$168,313
St. Paul / St. Clare School – St. Paul Campus	\$226,509
Administrative Allocation	\$26,327