

AGENDA

April 26, 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
5. *(Exhibit A)* depicts a letter from Scranton School District indicating Ms. Sarah Cruz, District Representative to the Northeastern Educational Intermediate Unit Board to fill the expired term of Mr. James Malloy.

(Exhibit B) depicts a letter from Wayne Highlands School District indicating Mr. George Korb, District Representative to the Northeastern Educational Intermediate Unit Board to fill the unexpired term of Ms. Gina Pritchard, which will be to June 30, 2022.

6. Public Participation
7. Approval of the Minutes of the Last Scheduled Meeting
8. 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

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

MOTIONS

INFORMATIONAL – ITEM 1

THE NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT 2022-2023 GENERAL OPERATING BUDGET HAS BEEN APPROVED OVERWHELMINGLY BY OUR MEMBER DISTRICTS. THE VOTE BY DISTRICTS VOTING FOR THE NEIU 2022-2023 GENERAL OPERATING BUDGET IS 419 **FOR**, AND 0 AGAINST.

UNDER THE STATUTE GOVERNING INTERMEDIATE UNITS, THE VOTE IS SUFFICIENT TO APPROVE THE 2022-2023 GENERAL OPERATING BUDGET. THE INTERMEDIATE UNIT BOARD APPROVED THE GENERAL OPERATING BUDGET IN THE AMOUNT OF \$4,162,310 ON JANUARY 18, 2022.

INFORMATIONAL – ITEM 2

THERE WAS A REVIEW OF THE NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT HEALTH AND SAFETY PLAN. NO CHANGES ARE RECOMMENDED.

INFORMATIONAL – ITEM 3

THE FOLLOWING INDIVIDUAL'S PREVIOUSLY APPROVED APPOINTMENT BY THE BOARD OF DIRECTORS AT THE MARCH 22, 2022 MEETING START DATE IS CHANGED TO THE DATE INDICATED BELOW:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
MITZI GIACOMETTI	ACT 89	04/25/2022

1.

Motion

If satisfactory, a motion is in order to approve the NEIU Act 93 Administrative Compensation Plan from July 1, 2022 to June 30, 2025 as presented.

2.

Motion

If satisfactory, a motion is in order to approve the collective bargaining agreement between the NEIU and Association of Special Education Teachers of NEIU, PSEA/NEA from July 1, 2021 to June 30, 2025 as presented.

3.

Motion

If satisfactory, a motion is in order to approve the collective bargaining agreement between the NEIU and NEIU Teachers' Assistants/Secretary Clerical Educational Support Personnel Association/PSEA/NEA from July 1, 2021 to June 30, 2025 as presented.

4.

Motion

If satisfactory, a motion is in order to approve a service agreement (*Exhibit 1*) with Heera Rasaily to provide Nepali Interpretation services as indicated:

\$35/hr. not to exceed 180 hrs.
effective 4/26/2022 through 4/26/2023

5.

Motion

If satisfactory, a motion is in order to enter into an agreement with Wilson Language Training (*Exhibit 2*) as indicated:

Virtual Just Words Launch Workshop - \$2,750
effective 5/17/22

6.

Motion

If satisfactory, a motion is in order to approve an addendum to the Client Assignment Confirmation (*Exhibit 3*) with Blazerworks, Inc. at a rate of \$36/hr. for paraprofessional services as indicated:

School Age not to exceed 29 hrs./wk.
effective 4/19/2022 through 6/17/2022

7.

Motion

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

A. Retirements:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Mary Singleton	Teacher Assistant-EI	08/06/2022
Robert McTiernan	Executive Director	06/30/2022

B. Resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Julie Petrucci	School Age Teacher	04/22/2022

C. Requests for Leave:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Karen Klemens	Teacher of the Deaf and Hard of Hearing-SA	FMLA	03/22/2022 - 09/30/2022 Intermittent
Kimberly Vitaletti	Act 89 Teacher	Educational Leave	05/23/2022 - 06/09/2022

8.

Motion

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Tricia	Teacher	\$17,000	04/11/2022
Fratarcangelli	Assistant-EI		(pro-rated)

9.

Motion

If satisfactory, a motion is in order to approve a Settlement Agreement and Release for an Early Intervention student PA Secure ID 4144169634 as detailed in said Agreement as presented.