

AGENDA

May 24, 2022

1. Meeting Called to Order by President Joe Muracco
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Approval of the Minutes of the Last Scheduled Meeting
6. Approval of Treasurer Reports for Programs Listed

General Fund

Special Education - District

MIS Services

Special Education – Early Intervention

Nonpublic Schools

Special Education - IDEA

Special Education - Centers

Special Education - Transportation

Special Education - Core Services *Title II Program*

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

MOTIONS

INFORMATIONAL – ITEM 1

THE FOLLOWING INDIVIDUAL’S PREVIOUSLY APPROVED APPOINTMENT BY THE BOARD OF DIRECTORS AT THE MARCH 22, 2022 MEETING SALARY AND STEP PLACEMENT IS CHANGED AS INDICATED BELOW:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
MITZI GIACOMETTI	ACT 89	T2A-1	\$52,505 (PRO-RATED)

1.
Motion

If satisfactory, a motion is in order to approve the following scheduled 2022-2023 NEIU Board Meetings:

5:30 pm Work Session
6:00 pm Regular Meeting

July, 2022	NO MEETING	
August 9, 2022	(2 nd Tuesday)	Meeting Room A
September 27, 2022	(4 th Tuesday)	Meeting Room A
October 25, 2022	(4 th Tuesday)	Meeting Room A
November 22, 2022	(4 th Tuesday)	Meeting Room A
December, 2022	NO MEETING	
January 24, 2023	(4 th Tuesday)	Meeting Room A
February 28, 2023	(4 th Tuesday)	Meeting Room A
March 28, 2023	(4 th Tuesday)	Meeting Room A
April 25, 2023	(4 th Tuesday)	Meeting Room A
May 23, 2023	(4 th Tuesday)	Meeting Room A
June 27, 2023	(4 th Tuesday)	Meeting Room A

2.

Motion

If satisfactory, a motion is in order to approve the districts' resolutions of the following directors for the Intermediate Unit Board for three-year terms, beginning July 1, 2022, terminating June 30, 2025 as indicated:

- | | |
|--------------------|--------------|
| 1. Paul Kaczmarcik | Carbondale |
| 2. Arden Tewksbury | Elk Lake |
| 3. Howard McIntosh | North Pocono |
| 4. Alisha Hudak | Old Forge |

3.

Motion

If satisfactory, a motion is in order to appoint Caryn Emiliani / Riverside school district as the NEIU Board of Directors Representative to the 2022 PSBA Delegate Assembly.

4.

Motion

If satisfactory, a motion is in order to accept the audit report for the fiscal year ending June 30, 2022 as presented.

5.

Motion

If satisfactory, a motion is in order to approve a clinical education experience agreement (*Exhibit 1*) with Misericordia University for the 2022-2023 school year.

6.

Motion

If satisfactory, a motion is in order to enter into contract (*Exhibit 2*) with Rhithm Inc. to provide support services to staff and students at a cost of \$4,500 for the 2022-2023 school year.

7.

Motion

If satisfactory, a motion is in order to enter into contract with The Western Pennsylvania School for the Deaf (*Exhibit 3*) to provide ESY services to early intervention students in attendance at The Scranton School for Deaf and Hard of Hearing Children as indicated:

8 students @ \$2,000/student or total of \$16,000
effective 7/6/2022 through 7/29/2022

8.

Motion

If satisfactory, a motion is in order to approve a contract (*Exhibit 4*) with Araceli Rios to provide Service Coordination duties for the Early Intervention program as indicated:

37 hrs./week at a rate of \$35/hr.
effective 5/24/2022 through 5/23/2023.

9.

Motion

If satisfactory, a motion is in order to accept the Standard Agreement of Fees (*Exhibit 5*) with Sweet, Stevens, Katz and Williams commencing on July 1, 2022.

10.

Motion

If satisfactory, a motion is in order to enter into a professional service agreement (*Exhibit 6*) with Yoga West, Kelly Evans, proprietor to provide “Yoga in the Schools” programming as indicated:

\$325.00/day effective 7/1/2022 to 8/31/2023

11.

Motion

If satisfactory, a motion is in order to amend the NEIU 2021-2022 Early Intervention Calendar to reflect inclement weather make-up days as indicated:

Early Intervention Program: 3/15, 3/16, 3/17

12.

Motion

If satisfactory, a motion is in order to amend the NEIU 2021-2022 School Age Calendars as indicated:

Learning Campus Dunmore (1 Act 80 day) and Auto (2 Act 80 days):
12/23 and 4/13 changed to staff only professional development
Snow Make Up Days: 5/6, 5/13, 5/20
Last Student Day: 6/17 with graduation and early dismissal for students

St. Joseph's Center
12/23 and 4/13 changed to staff only professional development
Snow Make Up Days: 5/6, 5/13
Last Student Day: 6/17 with early dismissal for students

SOAR
12/17 changed to early dismissal
4/13 changed to staff only professional development
Snow Make Up Days: 6/3, 6/6
Graduation: 5/31

13.

Motion

If satisfactory, a motion is in order to approve the calendars (*Exhibit 7*) for the 2022-2023 school year for the following locations as indicated:

NEIU Learning Campus, Dunmore / St. Joseph's Center / Auto Shop
NEIU SOAR Program – Marywood University
NEIU 19 Early Intervention

14.

Motion

(*Exhibit 8*) depicts the NEIU office calendar for 2022-2023. If satisfactory, a motion is in order to approve the same.

15.

Motion

If satisfactory, a motion is in order to approve an addendum to the Client Assignment Confirmation (*Exhibit 9*) with Blazerworks, Inc. at a rate of \$36/hr. for paraprofessional services as indicated:

School Age not to exceed 29 hrs./wk.
effective 5/9/2022 through 6/17/2022

16.

Motion

If satisfactory, a motion is in order to enter into a real estate lease agreement (*Exhibit 10*) with Mr. Lynn D. Joines and Ms. Linda R. Joines from July 1, 2022 through June 30, 2023 at a cost of \$12,000 per year.

17.

Motion

If satisfactory, a motion is in order to enter into a real estate lease agreement (*Exhibit 11*) with Angel Beginnings CLC Inc. from July 1, 2022 through June 30, 2023 at a cost of \$1,800 per year.

18.

Motion

If satisfactory, a motion is in order to enter into a real estate lease agreement with the NEIU Core Foundation at a cost of \$1 from July 1, 2022 through June 30, 2023 for a property located at 185 E. Pine St., Dunmore, PA.

19.

Motion

If satisfactory, a motion is in order to enter into a sub-lease agreement with the NEIU Early Intervention program for \$36,000 from July 1, 2022 through June 30, 2023 for a property located at 1200 Line St., Archbald, PA.

20.

Motion

If satisfactory, a motion is in order to enter into a sub-lease agreement with the NEIU Early Intervention program for \$60,000 from July 1, 2022 through June 30, 2023 for a property located at 344 Chestnut St., Dunmore, PA.

21.

Motion

If satisfactory, a motion is in order to approve a renewal of a line of credit from FNCB Bank for \$1,000,000.

22.

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>
Gina Beall	SA Teacher LC-Dunmore	EI Itinerant Teacher LC Chestnut St.	no change in compensation	05/16/2022
Tracy Labrosky	SA/EI Occupational Therapist	EI Occupational Therapist	no change in compensation	08/26/2022

23.

Motion

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

A. Retirements:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Jan Boles	Teacher Assistant-EI	08/26/2022
Tracey Ranze	Teacher of the Blind & Visually Impaired-SA	06/30/2022
Susan Dodd	Itinerant Teacher-EI	08/06/2022
Beverly Oravitz	Teacher Assitant-EI	08/06/2022

B. Resignations:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Melissa Dutcher	Social Worker	08/22/2022
Janna Rowlands	Clerical	06/03/2022

C. Request for Leave:

<u>Employee</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective Date</u>
Leanne Adams	Speech Therapist-EI	Child Rearing	08/26/2022-08/04/2023

24.

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: Alexandria Blewitt

25.

Motion

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Alexandria Blewitt	Itinerant Teacher-EI	T2-1	\$51,105 (pro-rated)	05/17/2022
Megan Hazelton	Occupational Therapist – EI	T2-1	\$51,105 (pro-rated)	06/03/2022
Jessica Capwell	TCPD		\$65,000	08/15/2022 (pending clearances)

26.

Motion

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

216 Student Records
216 Attachment Notice of Access to Student Records

27.

Motion

If satisfactory, a motion is in order to approve the commitment \$1,750,000 of the General Fund balance for capital improvements and \$250,000 for future healthcare costs.

28.

Motion

If satisfactory, a motion is in order to approve the following nominees for Extended School Year (ESY) positions indicated:

2022
ESY

Supervisor:

Christopher Gentilezza

Teacher:

Michelle Mellow

Alicia Marshall

Brina Brislin

Mackenzie Pawelzik

Karen Buttillo

Elizabeth Kelly

Debra Stivala

Kathy Layton

Geraldine Mulcahy

Gina Beall

Teacher Assistant:

Kelcie Bensinger

Veronica Duffy

Mary Peck

Hannah Duffy

Helene McGinnis

Laurie Williams

Crisis Intervention:

Paul Layton

Lisa Rovinsky

School Nurse:

Cary Laboranti

Hearing Therapist:

Nadine Murray

Nicole Weisenfluh

O&M/Vision Therapist:

Erin McAndrew

29.

Motion

If satisfactory, a motion is in order to approve the following transportation contractors beginning July 1, 2022 through June 30, 2023.

<u>CONTRACTOR</u>	<u>DAILY RATE</u>	<u>CONTRACTOR</u>	<u>DAILY RATE</u>
Cynthia Black	92.00	Moranco - EI	100.00
Saundra Brady	180.00	Moranco - SA	125.00
DKB Transportation	110.00	Petak Trucking	100.00
Ann Fox	133.00	Ann Pittack	92.00
Barry Francis	165.00	Melissa Santarelli	92.00
Lori Francis	231.00	Valley Solutions Trans	95.00
Giles Lemoncelli	198.00	Bonnie Williams	92.00
Phillip Matone	92.00	Nicholas Chorba	95.00
EAC Transportation	95.00	Wheelchair Runs	125.00