

AGENDA

June 21, 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

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

INFORMATIONAL – ITEM 2

THE 2021-2022 NEIU SCHOOL SAFETY AND SECURITY REPORT WAS PRESENTED AT THE NEIU BOARD OF DIRECTORS' MEETING IN EXECUTIVE SESSION ON 6/21/2022.

1.

Motion

The Northeastern Educational Intermediate Unit Board of Directors must take action and elect officers for the 2022-2023 school year, effective July 1, 2022. If satisfactory, elections should be held herewith.

President _____

Vice-President _____

Treasurer _____

2.

Motion

The NEIU Board of Directors does not have a public meeting scheduled for the month of July and will not meet again until August 9, 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 July 1, 2022 through August 9, 2022.

3.

Motion

If satisfactory a motion is in order to employ Dr. Kathleen Sottile as the Executive Director for the NEIU at the rate of \$135,000 pursuant to the terms of the new four year Executive Director contract to be drafted prior to September 15, 2022.

4.

Motion

If satisfactory, a motion is in order to employ Robert McTiernan to perform duties of Interim Executive Director for the NEIU at the rate of \$50/hr. on a per diem basis not to exceed 75 hrs. effective July 1, 2022.

5.

Motion

If satisfactory, a motion is in order to approve the NEIU, COVID-19 Emergency Resolution and the Emergency Instructional Time Plan (*Exhibits 1*) for the 2022-2023 school year.

6.

Motion

If satisfactory, a motion is in order for the NEIU to approve the Title III Memorandum of Understanding (*Exhibit 2*) with the following school districts as indicated:

Abington Heights	North Pocono
Blue Ridge	Northeast Bradford
Carbondale Area	Old Forge
Dunmore	Riverside
Elk Lake	Susquehanna Community
Forest City	Towanda Area SD
Lackawanna Trail	Valley View
Lakeland	Wallenpaupack
Mid Valley	Wayne Highlands
Montrose	Western Wayne
Mountain View	

7.

Motion

If satisfactory, a motion is in order for the NEIU to enter into a profit sharing partnership agreement (*Exhibit 3*) with Luzerne Intermediate Unit to provide the Special Education Teacher Certification Program effective 7/1/2022 through 6/30/2023 with a one year renewal option.

8.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 4*) with Fell Charter School to provide a mental health workshop effective 9/2/2022 at a cost of \$400.

9.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 5*) with Eduplanet21 to secure (30) participant seats in the EduPlanet21 platform for NEIU New Teacher Induction Program at a cost of \$2,040 effective 8/10/2022 through 8/9/2023.

10.

Motion

If satisfactory, a motion is in order for the NEIU to enter into contracts (*Exhibit 6*) to provide the Yoga in Schools Program for the 2022-2023 school year as indicated:

NEIU Learning Campus	\$335/day for 30 days; total \$10,050
Fell Charter School	\$335/day for 13 days; total \$4,355
St. Mary of Mount Carmel School	\$335/day for 44 days; total \$14,740
Carbondale Area	\$335/day for 176 days; total \$58,960
Scranton Cyber School	\$335/day for 29 days; total \$9,715

11.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 7*) with the Scranton School District to provide Title I services to non-public and private schools on behalf of the Scranton School District effective 7/1/2022 through 6/30/2025.

12.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 8*) with Educ8Every1 LLC (Melanie Wolf Greenberg) to provide professional development sessions and technical assistance for NEIU Title III Consortium member districts.

13.

Motion

If satisfactory, a motion is in order for the NEIU to approve an agreement (*Exhibit 9*) with Taylor Maid Cleaning at a rate of \$26/hr. for services effective 7/1/2022 to 6/30/24.

14.

Motion

If satisfactory, a motion is in order for the NEIU to approve contracts (*Exhibits 10, 11*) for healthcare services for unfilled positions as indicated:

Pediatric Services of America, LLC d/b/a AVEANNA Healthcare
Scranton Branch effective 5/1/2022 through 6/30/2023

Pediatric Healthcare, LLC d/b/a AVEANNA Healthcare
Wilkes-Barre Branch effective 5/1/2022 through 6/30/2023

15.

Motion

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

16.

Motion

If satisfactory, a motion is in order for the NEIU to approve the Early Intervention “Assurance for the Operation of Special Education Services and Programs/Quality Space” (*Exhibit 12*) for the 2022-2023 school year.

17.

Motion

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

A. Resignation:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Dana Martin	Speech Therapist-EI	08/06/2022
Christopher Gentilezza	Principal/ Instructional Advisor	06/23/2022
Robin Ploskonka	Clerical	07/09/2022

18.

Motion

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Nicole Tagliferri	Speech Therapist-EI	T2-2	\$52,330	08/26/2022
Vanessa Nee	Special Education Supervisor/ Instructional Advisor		\$90,000	8/15/2022 (pending clearances)
Julie Lucarine	Asst. Spec. Education Supervisor Instructional Advisor		\$75,000	8/15/2022 (pending clearances)

19.

Motion

If satisfactory, a motion is in order to approve a 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>
Jackie Chesko	SA Teacher Assistant LC-Dunmore	EI Teacher Assistant LC Line St.	no change in compensation	08/26/2022
Susan Connor	SA Teacher Assistant LC-Dunmore	EI Teacher Assistant LC Chestnut St.	no change in compensation	08/26/2022
Veronica Duffy	SA Teacher Assistant LC-Dunmore	EI Teacher Assistant LC Chestnut St.	no change in compensation	08/26/2022
Vanessa Lowry	SA Teacher Assistant LC-Dunmore	EI Teacher Assistant LC Chestnut St.	no change in compensation	08/26/2022
Kelly Vitzyszynski	EI Teacher Assistant Forest City	Clerical (10 month)	\$20,000	07/05/2022
William Ferrari	12 month custodian LC-Chestnut St.	10 month custodian LC-Chestnut St.	\$25,450	07/05/2022

20.

Motion

If satisfactory a motion is in order to approve the following person as a “long-term substitute” at the rate outlined in the policy of the Northeastern Educational Intermediate Unit:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Dates</u>
Taylor-Ray Tammero	EI-Speech Therapist	T2-2	\$52,330	08/26/2022 - 08/04/2023

21.

Motion

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

Teachers: Scott Spatt Geraldine Mulchay Jessica Black
Teacher Assistant: Gabrielle Ferraro

22.

Motion

If satisfactory, a motion is in order to submit the following budget requests to the Pennsylvania Department of Education where applicable for the 2022-2023 fiscal year as indicated:

Special Education	\$6,041,771
Core Services	\$2,208,448
Non Public (Act 89)	\$1,696,845
Institutionalized	\$ 202,399