

# AGENDA

August 9, 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 EFFECTIVE START DATE IS CHANGED AS INDICATED BELOW:

| <u>EMPLOYEE</u> | <u>POSITION</u>                      | <u>EFFECTIVE DATE</u> |
|-----------------|--------------------------------------|-----------------------|
| VANESSA<br>NEE  | SPECIAL EDUCATION<br>SUPERVISOR - SA | 08/19/2022            |

INFORMATIONAL – ITEM 2

THE FOLLOWING INFORMATION IS TO RECORD THE TRANSFER OF POSITIONS WITHIN THE EARLY INTERVENTION PROGRAM AS INDICATED BELOW:

| <u>EMPLOYEE</u>       | <u>PREVIOUS POSITION</u>                  | <u>CURRENT POSITION</u>                   | <u>EFFECTIVE DATE</u> |
|-----------------------|---|---|-----------------------|
| MARIE LESLIE<br>CORBY | HALF ITINERANT/HALF<br>DIAGNOSTIC TEACHER | DIAGNOSTIC TEACHER                        | 08/26/2022            |
| KATHRYN<br>MCLANE     | ITINERANT TEACHER                         | HALF ITINERANT/HALF<br>DIAGNOSTIC TEACHER | 08/26/2022            |

INFORMATIONAL – ITEM 3

THE FOLLOWING INFORMATION IS TO RECORD THE TRANSFER OF POSITION WITHIN THE SCHOOL AGE PROGRAM AS INDICATED BELOW:

| <u>EMPLOYEE</u> | <u>PREVIOUS POSITION</u>                     | <u>CURRENT POSITION</u>                              | <u>EFFECTIVE DATE</u> |
|-----------------|--|--|-----------------------|
| MOLLY<br>WEBER  | ACTING ASST. PRINCIPAL/<br>TECHNICAL ADVISOR | ASST. SPEC. ED. SUPERVISOR/<br>INSTRUCTIONAL ADVISOR | 08/26/2022            |

**MOTIONS**

1.

Motion

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

|                    |             |
|--------------------|-------------|
| Transportation     | \$3,313,369 |
| Early Intervention | \$6,363,108 |

2.

Motion

If satisfactory, a motion is in order for the NEIU to enter into contract with Weatherproofing Technologies Inc. (*Exhibit 1*) for an EIFS façade restoration project of the NEIU Administration building located at 1200 Line Street, Archbald, at a cost of \$376,575.06 as specified and bid by the KPN/AEPA state contract.

3.

Motion

If satisfactory, a motion is in order for the NEIU to approve a contract (*Exhibit 2*) with Mari Gower to complete early intervention teacher evaluations that cannot be completed within timelines by employed diagnostic teams as indicated:

\$50/hr. not to exceed 180 hours effective 9/1/22 through 8/31/23

4.

Motion

If satisfactory, a motion is in order for the NEIU to approve a contract (*Exhibit 3*) with Ann Hinton to complete early intervention speech and language evaluations that cannot be completed within timelines by employed diagnostic teams as indicated:

\$50/hr. not to exceed 180 hours effective 9/1/22 through 8/31/23

5.

Motion

If satisfactory, a motion is in order for the NEIU to enter into agreement (*Exhibit 4*) with Fox Safety Preparedness Specialist, LLC to offer professional development and consultation services on Threat Assessment at a cost of \$1,675 on 10/21/2022.

6.

Motion

If satisfactory, a motion is in order for the NEIU to enter into agreement (*Exhibit 5*) with Yoga West, Kelly Evans, Proprietor to offer Resilience in School Environments (RISE) professional development series at a rate of \$1,000/day for three days effective dates TBD.

7.

Motion

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

8.

Motion

If satisfactory, a motion is in order for the NEIU to enter into agreement (*Exhibit 7*) with Valley View School District to offer CharacterStrong Implementation and Basic Restorative Practices Training on 8/1/2022 and 8/2/2022 at a total cost of \$2,000.

9.

Motion

If satisfactory, a motion is in order for the NEIU to enter into agreement (*Exhibit 8*) with Scranton School District to offer SEL - Year 2 technical assistance and professional development services for 10 months (5 hrs./month) throughout the 2022-2023 school year at a total cost of \$9,750.

10.

Motion

If satisfactory, a motion is in order for the NEIU to enter into agreement (*Exhibit 9*) with Dr. Steven G. Feifer to offer a professional development seminar on 12/1/2022 at a cost of \$3,000 plus hotel expenses.

11.

Motion

If satisfactory, a motion is in order for the NEIU to approve an agreement (*Exhibit 10*) with Lackawanna/Susquehanna Office of Drug and Alcohol Programs to provide SAP Liaison services and trainings for the 2022-2023 school year.

12.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 11*) between the NEIU and all Lackawanna County school districts and schools to provide SAP Liaison Services for the 2022-2023 school year as indicated:

|                                   |                             |
|-----------------------------------|-----------------------------|
| Abington Heights                  | Mid Valley                  |
| Carbondale Area                   | North Pocono                |
| Career Tech Ctr of Lack Cty (CTC) | Old Forge                   |
| Dunmore                           | Riverside                   |
| Fell Charter School               | Scranton                    |
| Holy Cross High School            | Scranton Preparatory School |
| Howard Gardner School             | Valley View                 |
| Lakeland                          | NEIU Learning Campus        |

13.

Motion

If satisfactory, a motion is in order for the NEIU to enter into an agreement (*Exhibit 12*) with The Western Pennsylvania School for the Deaf to provide ESY services to early intervention students in attendance at The Scranton School for Deaf and Hard of Hearing Children as indicated:

2 students @ \$2,000/student or total of \$4,000  
effective 7/5/2022 through 7/29/2022

14.

Motion

If satisfactory, a motion is in order for the NEIU to approve an agreement (*Exhibit 13*) with Tuscarora Intermediate Unit to provide pediatric CPR and first aid to early intervention staff from July 1, 2022 through December 1, 2022.

15.

Motion

If satisfactory, a motion is in order for the NEIU to approve a contract (*Exhibit 14*) with Antoinette Morrison MT-BC of Back Mountain Music Therapy as indicated:

\$85/half hr. session weekly effective 8/29/2022 through 6/30/2023

16.

Motion

If satisfactory, a motion is in order for the NEIU to approve a License Agreement (*Exhibit 15*) with Wilson Language Training Corporation to provide the necessary license to conduct Wilson® Professional Learning with the NEIU Wilson Credentialed Trainer for the 2022-2023 school year.

17.

Motion

If satisfactory, a motion is in order for the NEIU to amend agreements (*Exhibits 16, 17*) with the Yoga in the Schools Programming offered by Yoga West, LLC. for the 2022-2023 school year as indicated:

|                                 |                       |
|---------------------------------|-----------------------|
| St. Mary of Mount Carmel School | \$335/day for 32 days |
| Carbondale Area School District | \$335/day for 80 days |

18.

Motion

If satisfactory, a motion is in order for the NEIU to amend the following transportation contractor's daily rates beginning July 1, 2022 through June 30, 2023 previously approved at the May 24, 2022 NEIU board of directors' meeting as indicated.

| <u>CONTRACTOR</u>                 | <u>DAILY RATE</u> |
|-----------------------------------|-------------------|
| Moranco - EI (passenger vehicles) | 100.00            |
| Moranco - SA (passenger vehicles) | 100.00            |
| Moranco - wheelchair runs         | 125.00            |

(continued)

19.

Motion

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

Teachers:

Stephen Rovinsky     Taryn Wintermantel

Teacher Assistants:

Vanessa Ivosevic     Gina Noto

20.

Motion

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

A. Request for Leave:

| <u>Employee</u>  | <u>Position</u>       | <u>Type of Leave</u> | <u>Effective Date</u>   |
|------------------|-----------------------|----------------------|-------------------------|
| Marissa Mazzucca | EI – Speech Therapist | Uncompensated Leave  | 08/26/2022 - 12/31/2022 |

21.

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> |
|-----------------|--|--|-------------------------|-----------------------|
| Vanessa Lowry   | EI Teacher Assistant<br>LC Chestnut St.        | Clerical (12 month)<br>Administration Building | \$22,000<br>(pro-rated) | 08/29/2022            |
| Helene McGinnis | SA Teacher Assistant<br>LC Dunmore (Part-time) | SA Teacher Assistant<br>LC Dunmore (Full-time) | \$17,510                | 08/24/2022            |

(continued)

22.

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>Step</u> | <u>Salary</u>           | <u>Effective Dates</u> |
|----------------|-------------------------------|-------------|-------------------------|------------------------|
| Tina Jezuit    | Act 89 Teacher<br>(Part-time) | T1-2        | \$48,780<br>(pro-rated) | 08/24/2022             |
| Katelyn Clark  | Substitute Maintenance        |             | \$12.50/hour            | 07/25/2022             |
| Ethan Williams | Substitute Maintenance        |             | \$12.50/hour            | 07/25/2022             |

B. Full-Time Nominees:

| <u>Name</u>     | <u>Position</u>                                | <u>Step</u> | <u>Salary</u>           | <u>Effective Dates</u>             |
|-----------------|--|-------------|-------------------------|------------------------------------|
| Cassandra Hudec | Teacher of the Blind &<br>Visually Impaired-SA | T2-1        | \$52,030                | 08/24/2022                         |
| Gina Noto       | Clerical<br>12 month                           |             | \$22,000<br>(pro-rated) | 08/22/2022                         |
| Shauna White    | Clerical<br>12 month                           |             | \$22,000<br>(pro-rated) | 08/29/2022<br>(pending clearances) |

23.

Motion

If satisfactory, a motion is in order to approve the following persons as “Long-term Substitutes” at a rate outlined in the policy of the Northeastern Education Intermediate Unit:

| <u>Name</u>  | <u>Position</u>        | <u>Step</u> | <u>Salary</u> | <u>Effective Dates</u>  |
|--------------|------------------------|-------------|---------------|-------------------------|
| Maura Lunney | EI-Speech<br>Therapist | T2-1        | \$52,030      | 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:        Randi McCann

25.

Motion

If satisfactory, a motion is in order to approve Kelsey Kramer as Lead Teacher for the Early Intervention program for the 2022-2023 school year. Compensation is per the CBA.

26.

Motion

If satisfactory, a motion is in order to approve a salary increase to \$112,000 for the Director of Business Affairs, effective July 1, 2022.