

Northwest Tri-County Intermediate Unit Board Agenda
Wednesday, April 27, 2022
Generated by Raina George

1. Meeting Opening

A. Call Board Meeting to Order:

The Board meeting of the Northwest Tri-County Intermediate Unit Board was called to order by Mr. Paul Mangione, Vice-President, at 5:45 p.m.

B. Roll Call:

Present were: Dr. Jane Blystone (NE); Jeff Brooks (PC); Dorothy Luckock (CN); Paul Mangione (WC); Jeremy Markham (FLB); Bryan Miller (CC); Fran New (FV); Rita Nicolussi (IR); Brad Pattullo (GM); Leslie Soltis (NW); George Trauner (UC); Gary Winschel (MC); David Vrenna (HC)

Absent were: Gwendolyn Cooley (EC); Dr. Doris Gernovich (CR); Joseph Meka (GR); Dr. Andrew Pushchak (WB)

Present from the Intermediate Unit Leadership Team: Brad Whitman, Executive Director; Sally Daehnke; Mary Eckart, Vince Humes, Lori Patton, Kirk Shimshock

Also present: Kelly Cortes; Kelly Fisher; Michele Hecker; Jill Lewis; Donette Porter; Karen Renick; Richard Smith; Meghan Stefanucci

C. Moment of Silence: Mr. Mangione asked those in attendance to stand for a moment of silence.

D. Pledge to the Flag: Mr. Mangione led everyone present in the Pledge to the Flag.

E. Recognition of PSEA: Mr. Mangione recognized all PSEA Representatives.

F. Recognition of Visitors: Mr. Mangione welcomed all visitors in attendance.

2. Reports

A. Executive Director (Mr. Brad Whitman):

IU5

Here is the link for the April Board Presentation video:

<https://vimeo.com/702987636/fabca1046c>

IU5

IU5 had a team participate at the Autism Walk over the weekend. Our team consisted of 31 participants and were awarded the most improved team as we had expanded by 88% from previous walk years. We raised close to \$800 to benefit programming for the NWPA Autism Society.

Summer Academy for Everyone (SAFE) has 146 students committed to attend from 8 districts (Union City, Fairview, General McLane, Harbor Creek, Corry, Northwestern, Iroquois, Girard).

State

Education Secretary Departs

PA Department of Education (PDE) Secretary Noe Ortega has submitted his resignation and the Governor has tapped a member of his staff to be interim secretary of the department. Ortega's resignation will be effective on April 29. The Governor praised Ortega for his service to PDE which began in 2017 when he was appointed Deputy Secretary of Higher Education and Commissioner for the Office of Postsecondary and Higher Education. "He led the department through unprecedented times, ensuring a safe return to in-person learning and providing access to COVID-19 testing and vaccines." Eric Haggarty who currently serves as deputy chief of staff for the Governor will be acting PDE secretary. Haggarty is a native of Seattle and graduate from the University of Washington in 2010. He came to Pennsylvania in 2011 serving in finance positions in Allegheny County. He has been in his current position with the Wolf Administration since March of 2016. To read more about Eric Haggarty [click here](#). Deputy Secretary of Administration Hannah Barrick has also departed from PDE. She returned to the PA Association of School Business Officials earlier this month as executive director.

Another change coming at top of Department of Health. The state's acting Secretary of Health is heading for the door less than five months after taking the top spot at the agency. Gov. Tom Wolf said Monday that Keara Klinepeter's last day is Friday. He plans to name Physician General Dr. Denise Johnson to succeed her as acting health secretary. Klinepeter has been acting secretary since her predecessor, Alison Beam, left at the end of 2021. Beam had been on the job for less than a year. She replaced Dr. Rachel Levine who left to take the position of Assistant Secretary of Health in the federal Department of Health and Human Services.

Since its start in 2017, this State of Education annual report has served as a barometer of not only the key indicators of public school performance but also the timely challenges that public schools are facing and how they are coping with them. This year's report focuses

on the ongoing impact of the COVID-19 pandemic on public education in Pennsylvania and also includes data on parents' perception of public education. Hope you enjoy the report, which was just released today at: <https://www.psba.org/2022/04/2022-state-of-education-report-released/>.

* **[SB 934](#): School Posting (*on Third Consideration*)**. The bill would require the posting of the preamble to the Pennsylvania Constitution in the entrance of every school building where state funding is provided to the district or institution of higher education.

* **[SB 935](#): School Posting (*on Third Consideration*)**. The bill would require the posting of the preamble to the United States Constitution in the entrance of every educational facility that accepts Commonwealth tax dollars.

* **[SB 527](#): Automatic EITC Increases (*on Second Consideration*)**. The bill amends the School Code to automatically increase the Educational Improvement Tax Credit (EITC) and Opportunity Scholarship Tax Credit (OSTC) caps by 25% each fiscal year when at least 90% of the respective available tax credits are claimed in the previous Fiscal Year, effective in the 2022-23 school year.

* **[HB 1660](#): School Board Authority (*on Third Consideration*)**. The bill amends the School Code to curtail the authority of the school board concerning temporary emergency provisions. Beginning with the 2021-2022 school year and each school year thereafter, the bill would allow a school board of directors to put into operation temporary emergency provisions for 60 days when an emergency results in five consecutive days of being unable to provide in-person instruction. If an extension is necessary, after 60 days, the bill would require another two-thirds vote by the school board directors and a public hearing. The school board of directors have 60 days after the initial vote to implement their temporary emergency powers and must provide a written plan to the public with an explanation of why the temporary emergency provisions are necessary and how long they will be in effect. The term "emergency" means an event that prevents a school building from opening due to any of the following: (i) a communicable health issue or incident; (ii) a hazardous weather condition; (iii) a law enforcement emergency; (iv) the inoperability of school buses or other equipment necessary to the public school entity's operation; (v) damage to a school building; or (vi) another temporary circumstance rendering any portion of a school building unfit or unsafe for use. The bill does not impact a school entity's ability to utilize Flexible Instruction Days. The bill also makes some provisions for emergencies other than those for infectious diseases.

The Office of the Attorney General released a new report this week on student mental health from data and tips received through "Safe2Say Something PA," (Safe2Say) Pennsylvania's anonymous reporting system for schools, students and community members. The report is a compilation of new data from the Safe2Say program, additional state-level data, and national research on student mental health. It acknowledges the increased pressure young students face today that differs from previous generations, from youth gun violence to bullying and isolation on social media. Recent data strongly suggests that social isolation and difficulties accessing mental health services during the pandemic have had additional negative effects on the mental health of young people. The report says that what was once a new challenge facing families and parents has turned into a crisis with broad repercussions.

The report notes that "too many of Pennsylvania's children and teens' mental health needs are being underserved" and that "the commonwealth should establish sustained, broad support to place mental health counselors in every Pennsylvania school, with a focus on early intervention and preventive care." [Click here to read the report.](#)

Also this week, Rep. Ortity (R-Allegheny) introduced [House Bill 2468](#), legislation to help public schools address student mental health needs.

Attorney General Josh Shapiro released 'Safe2Say Something PA' special report on student mental health. 'Safe2Say Something PA' is Pennsylvania's anonymous reporting system for schools, students and community members. The program has received more than 80,000 tips from students across the Commonwealth since it launched in 2019. Of those total Safe2Say tips received, 72.9 percent have focused on instances of bullying, suicide and self-harm mental illness, or discrimination and harassment.

What can be done to solve the substitute teacher shortage?

Substitute teachers are in short supply in school districts throughout the country. To give us a sense of how dire the situation is and what can be done about it is JR Godwin, vice president of business affairs with Substitute Teacher Services, who is appearing on Wednesday's *Smart Talk*. [WITF](#), April 19, 2022

Federal

A School Board Has the Right to Censure a Disruptive Member, the Supreme Court Rules

March 24, NPR

With schools boards all over the country finding themselves embroiled in controversy, the U.S. Supreme Court on Thursday upheld the right of a community college board to censure one of its own members. [npr.org](#)

Biden Proposes 15.6% Increase for Education Spending in FY23

March 28, K-12 Dive

The proposed budget includes increases for Title I, students with disabilities and school health professionals. [k12dive.com](#)

'A Cry for Help': CDC Warns of a Steep Decline in Teen Mental Health

March 31, *The Washington Post*

The Centers for Disease Control and Prevention is warning of an accelerating mental health crisis among adolescents, with more than 4 in 10 teens reporting that they feel "persistently sad or hopeless," and 1 in 5 saying they have contemplated suicide, according to the results of a survey published Thursday. [washingtonpost.com](https://www.washingtonpost.com)

Sec. Cardona: This Is Our Moment to Improve Education. Here is Our Plan.

April 18, *EdSurge*

The Education Secretary lays out his department's values and priorities for improving education in this next phase of recovery. [edsurge.com](https://www.edsurge.com)

B. Solicitor (Mr. George Joseph): Attorney Joseph reported he reviewed all the agreements, contracts, and memorandum of understanding, and reviewed policy 249 for the second reading. Item 9B - Title I Services Final Letter of Agreement on the agenda for approval is an old version that is on the agenda for approval but has since had board-approved revisions and recommends the board to make a motion to approve as revised. Waste Management contract that ends November 2022 has been reviewed and determined that the IU can get a much better rate with Pro Waste services and will be on a future agenda for approval.

C. Executive Committee (Dr. Andrew Pushchak): Mr. Paul Mangione reported that the Executive Committee met on April 21, 2022, at 11:00 a.m. via zoom to review the Board Agenda. Present were Dr. Doris Gernovich, Mr. Paul Mangione, and Dr. Andrew Pushchak.

D. Budget & Audit Committee (Mr. Paul Mangione): Mr. Paul Mangione, Chairperson, reported that the Budget & Audit Committee met on April 27, 2022, at 5:15 p.m. Mr. Mangione reported that everything is on the agenda for approval and nothing will be coming out of committee.

E. Personnel Committee (Dr. Doris Gernovich): Mr. Paul Mangione, reported that the Personnel Committee met on April 27, 2022, at 5:15 p.m. and Mrs. Sally Daehnke took us through the agenda items and nothing will be coming out of committee.

F. Policy Committee (Mrs. Leslie Soltis): Mrs. Soltis, reported that the Policy Development Committee met on April 27, 2022 at 5:15 p.m. A discussion by the Policy Development Committee endorsed Policies 249 for Second Reading as presented.

3. General Resolution:

Be it resolved, that the Northwest Tri-County Board of Directors approves and adopts the following items that are included in the agenda of this meeting and incorporated herein by reference thereto with the same force and as though separate resolutions on each item were considered and adopted. Items on the Agenda have been reviewed by the solicitor and are recommended by the administration.

It was moved by Mr. Trauner and seconded by Dr. Blystone to approve the General Resolution as presented.

Motion carried unanimously.

4. Minutes:

It was moved by Mrs. Luckock and seconded by Mr. Trauner to approve the Minutes from March 23, 2022, IU Board of Directors Meeting as presented.

Motion carried unanimously.

5. Approval of the 2022-2023 Northwest Tri-County Intermediate Unit Budget:

It was moved by Dr. Blystone and seconded by Mr. Winschel to approve the 2022-2023 Northwest Tri-County Intermediate Unit Budget

A. 2022-2023 Northwest Tri-County Intermediate Unit Budget

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

6. Financial Items (Mr. Paul Mangione):

It was moved by Mr. Mangione and seconded by Mr. Winschel to approve the Financial Items 6A-6G as presented.

A. Treasurer's Report for March 31, 2022

B. Investment Report for March 31, 2022

C. March 2022 Monthly Revenue Board Report

D. March 2022 Monthly Expense Board Report

E. PNC Easy Procure Payments as of March 25, 2022

F. FNB to PSDLAF to Replenish Funds

G. Approval of Bills

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) abstained Voucher # 1005422; David Vrenna (HC) yes; Gary Winschel (MC) yes

7. Personnel Items (Dr. Doris Gernovich):

It was moved by Mr. Pattullo and seconded by Mrs. New to approve the Personnel Items 7A-7G as presented.

A. Retirements

B. Resignations

C. Leaves

D. Job Descriptions

E. Employment of Personnel

F. Position Changes

G. Contract Rates 2022-2023

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

8. Contracted Payroll:

It was moved by Mr. Trauner and seconded by Mrs. Soltis to approve Contracted Payroll 8A as presented.

A. Shannon Berger

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

9. Agreements/ Memorandum of Understandings:

It was moved by Mr. Trauner and seconded by Dr. Blystone to approve the Agreements/Contracts 9A and 9C-9J as presented.

A. Affiliation Agreement for Student Clinical Placement and Instruction

C. Internship Agreement

D. Roth Marz Partnership P.C.

E. Northwest Tri-County Intermediate IU5 Act 93 and Non- Bargaining Supplement Agreement

F. Northwest Tri-County Intermediate IU5 Aides Education Support Professionals PSEA/NEA Memorandum of Understanding

G. Northwest Tri-County Intermediate IU5 Education Support Professionals PSEA/NEA Memorandum of Understanding

H. Northwest Tri-County Intermediate Unit Education Association PSEA/NEA Memorandum of Understanding

I. Open Solutions for Education Service Agreement

J. Penn State University Release and Indemnification Agreement

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan

Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

It was moved by Mr. Trauner and seconded by Dr. Blystone to approve the Agreements/Contracts 9B as revised.

B. Final Letter of Agreement for Title I Services

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

10. Service Purchase Contracts:

It was moved by Mrs. Luckock and seconded by Mr. Winschel to approve the Service Purchase Contracts 10A-10C as presented.

A. Bethesda Lutheran Services SPC 70637

B. Bethesda Lutheran Services SPC 70640

C. Monark Student Transportation SPC 70642

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) abstained 10 A-B; David Vrenna (HC) yes; Gary Winschel (MC) yes

11. Transportation Items:

It was moved by Mr. Trauner and seconded by Mr. Pattulo to approve Transportation Item 11A-11B as presented.

A. 2021-2022 Special Needs Drivers

B. 2021-2022 Transportation Contracts

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

12. Leases:

It was moved by Mr. Trauner and seconded by Mr. Miller to approve Leases 12A-12J as presented.

A. Corry Hi-ED Lease Agreement

B. Corry Industrial Park Incubator

C. Girard School District

D. Harbor Creek School District

E. Northwestern School District

F. Provider Resources, Inc

G. Saint Paul's Lutheran Church

H. Warren County School District

I. Wattsburg Area School District

J. Wayside Presbyterian Church

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

13. Language Instructional Education Program and English Language Development Services:

It was moved by Mr. Trauner and seconded by Mrs. New to approve the Language Instructional Education Program and English Language Development Services 13A-13H as presented.

A. Corry Area School District

- B. General McLane School District
- C. Iroquois School District
- D. North East School District
- E. PENNCREST School District
- F. Titusville Area School District
- G. Union City Area School District
- H. Wattsburg Area School District

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

14. Special Education Services:

It was moved by Mr. Vrenna and seconded by Mr. Trauner to approve the Special Education Services 14A-14B as presented.

- A. Assurance for the Operation of Special Education Services and Programs/Quality Space School Year: 2022-2023
- B. Letter of Cooperation

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

15. Act 80 Days:

It was moved by Mr. Trauner and seconded by Dr. Blystone to approve the Act 80 Days 15A as presented.

- A. Act 80 Days for 2022-23 School Year

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

16. Policy - Second Reading (Mrs. Leslie Soltis):

It was moved by Mrs. New and seconded by Mrs. Soltis to approve the Policy - Second Reading 16A as presented.

- A. Second Reading - Section 200 Pupils - Policy 249: Bullying/Cyberbullying

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

17. Request to Travel:

It was moved by Mr. Pattullo and seconded by Mr. Trauner to approve the Request to Travel as presented.

- A. Interstate Migrant Education Council (IMEC)- Brad Whitman

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

18. Field Trip:

It was moved by Mr. Trauner and seconded by Mrs. Soltis to approve the Field Trip as presented.

- A. Philadelphia, Pennsylvania

Motion carried unanimously by roll call vote Dr. Jane Blystone (NE) yes; Jeff Brooks (PC) yes; Jeremy Markham (FL) yes; Gwendolyn Cooley (EC) absent; Dr. Doris Gernovich (CR) absent; Dorothy Luckock (CN) yes; Joseph Meka (GR) absent; Bryan

Miller (CC) yes; Paul Mangione (WC) yes; Fran New (FV) yes; Rita Nicolussi (IR) yes; Brad Pattullo (GM) yes; Dr. Andrew Pushchak (WB) absent; Leslie Soltis (NW) yes; George Trauner (UC) yes; David Vrenna (HC) yes; Gary Winschel (MC) yes

19. Other Business:

Mr. Mangione informed everyone the next Board meeting will be held on May 25, 2022.

Mr. Mangione thanked Mrs. Kelly Fisher for her service and time at the IU.

20. Adjournment

It was moved by Dr. Blystone and seconded by Mr. Trauner to adjourn the Northwest Tri-County Intermediate Unit Board of Directors at 6:08 p.m.

Raina George, Board Secretary