

MINUTES, May 24, 2023

MINUTES of May 24, 2023, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Eric DiTullio, Merle Glass, Karen Houk, Debra Miller, Renee Pitrelli, Anna Pascarella, Deborah Roberson, Richard Rossi, Patty Wilson and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wyllie. Maureen Werwie

The meeting was called to order by the President.

II. Roll call by the Secretary showed ten members present.

III. The President called for an Executive Session, beginning at 6:35 p.m. and ending at 7:10 p.m. for the discussion of negotiations, and personnel issues.

IV. Minutes of the April 26, 2023, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Mr. DiTullio seconded by Mrs. Houk with all members present voting in favor.

V. On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the agenda was approved with the following:

ADDITION: Bargaining Unit Contract (PSEA)

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public.

VII. OLD BUSINESS

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor the following policies were given a second reading and adopted: **Employees**, #304, 314, 334, 335 **Finances**, 622, 624 and **Property**, 706, **Operations**, 813.

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS April 1, 2023, through April 30, 2023

1.	State and Federal Programs (Fund 10)	\$ 21,153,101.17
2.	Special Education (Fund 20)	\$ 13,657,894.68
3.	Capital Projects (Fund 30)	\$ 745,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,162,208.00
5.	IU General Fund (Fund 10)	\$ 3,339,177.41
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 220,000.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 410,000.00
	TOTAL	\$ 41,687,381.26

BILLS April 1, 2023, through April 30, 2023

1.	General Fund (Fund 10)	\$ 1,086,136.93
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 1,161,791.76
	TOTAL	\$ 2,247,928.69

President

Secretary

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VIII. NEW BUSINESS (continued)

B. Program Budgets

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, the following programs budget were approved.

<u>Budget</u>	<u>Amount</u>
Homeless ARP <u>Consortium</u> 2021-2024 (<i>revised</i>)	\$ 194,349
Homeless ARP 2021-2024 (<i>revised</i>)	\$ 536,141
Homeless Annual Proposed 2023-2024	\$ 309,206
Homeless Final 2022-2023 (<i>revised</i>)	\$ 255,142
ELECT Teen Parenting Proposed 2023-2024	\$ 478,838
ELECT Teen Parenting Final 2022-2023 (<i>revised</i>)	\$ 478,998
Technology Technicians Final 2022-23	\$ 183,588
Technology Coordinator Final 2022-23	\$ 63,464
Title IV-Part A. Final	\$ 416,697
Title 1-Part D. Final	\$ 398,449
Title 1-Part A. Final	\$ 5,696,358
Title 11-Part A. Final	\$ 654,466
PCCD School Safety & Security Grant	\$ 109,960

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. Bobby seconded by Ms. Pascarella with all members present voting in favor, The attached updated listing of credit cards and authorized employees as shown in compliance with MIU IV Policy #610.1 – Credit Cards. Each authorized employee will sign the credit card employee usage agreement and it will be made part of the employee’s personnel file maintained in Human Resources.

D. Request for Contract Authorization

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the following was approved. In order to comply with PA Public School Code Section 508, approval is requested for Midwestern Intermediate Unit IV to enter into contracts in excess of one hundred dollars (\$100) with service providers as indicated on the attached listing.

President

Secretary

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VIII. NEW BUSINESS (continued)

E. Resignation

On a motion by Mr. DiTullio, seconded by Ms. Pascarella, with all members present voting in favor, the following resignation was approved.

Special Education

Bailey Pilch, Secretary/Clerk, effective the close of work on June 2, 2023.

F. Job Description Revised

On a motion by Mr. Bobby, second by Ms. Pascarella with all members present voting in favor the following Job Descriptions were approved.

Guidance Counselor
Nonpublic School Services, Guidance Counselor

G. Employment

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, the following employments were approved.:

Special Education

Brittany Schneider, Nonpublic School Services Counselor, effective August 7, 2023. Her salary will be based on Step 1, Masters, on the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Makayla Himes, Occupational Therapist, effective June 26, 2023. Her salary will be based upon Step 1, Doctorate on the 2021-2022 PSEA salary schedule.

Joy Hayden, LPN/Paraprofessional, effective June 26, 2023. Her salary will be based upon LPN/Paraprofessional Associates level on the 2022-2023 ESPA pay schedule. Continued employment is contingent upon successful completion of the probationary period.

Katie Jordan, Special Education Teacher, effective August 7, 2023, to fill the vacancy created by Sarah Diniger's resignation. Her pay will be based on Step 1, Masters in Special Education, on the 2021-2022 PSEA salary schedule. Her employment is contingent upon her receiving all the necessary Pennsylvania certifications. She will be issued a Temporary Professional Contract

President

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VIII. NEW BUSINESS (continued)

Employment *(continued)*

Sarah Tonty, Nonpublic School Services School Psychologist, effective August 7, 2023, to fill the vacancy created by Erika Chariw's resignation. Her salary will be based on Step 14, Masters + 30 on the 2021-2022 PSEA salary schedule. She will be issued a Professional Contract.

H. Voluntary Transfer

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the following was approved:

Linda Delvaux be voluntarily transferred from a 185-fay, Nonpublic School Resource Teacher to a 185-day Educational Consultant effective, July 1, 2023. Pay and benefits will remain the same.

I. State and Federal Project Submission Authorization

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor the following was approved:

Executive Director to submit applications for State and Federal funds for specific projects during the 2023-24 school year on behalf of the IU and/or local district consortiums when applicable.

J. Resignation of Board Member

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the resignation was approved from Mr. William Halle, Butler Area School District, effective April 30, 2023.

K. Appointment of MIU IV Board Members

Nominations

The President called for nominations for **one (1) district board member** to fill the seat left vacant by the following person who resigned from an unexpired term seat on the MIU IV Board of Directors:

- Justin Kirkwood, Laurel S.D. (Lawrence County)

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VIII. NEW BUSINESS (continued)

Mr. DiTullio nominated Ms. Pitrelli.

On a motion by Mrs. Houk, seconded by Mrs. Wilson to accept the nomination, there was a motion to table the nomination by Mr. Rossi, seconded by Ms. Pascarella. The motion to table, failed by a roll call vote which is indicated below.

Mr. Bobby – Yes	Ms. Pitrelli - No
Ms. Roberson – Yes	Mr. DiTullio - No
Mrs. Miller – Yes	Mr. Glass - No
Mr. Rossi – Yes	Mrs. Houk - No
Ms. Pascarella – Yes	Mrs. Wilson - No

Appointment

As determined by the roll call vote below the following name was selected to be appointed to the Midwestern Intermediate IV Board of Directors effective, July 1, 2023 through June 30, 2024 (The IU elections will occur to fill the remainder of the unexpired term from July 1, 2024 through June 30, 2025).

Mr. Bobby – No	Ms. Pitrelli - Yes
Ms. Roberson – No	Mr. DiTullio - Yes
Mrs. Miller – Yes	Mr. Glass - Yes
Mr. Rossi – No	Mrs. Houk - Yes
Ms. Pascarella – Yes	Mrs. Wilson - Yes

- Board Member Name: Renee Pitrelli

Nominations

The President called for nominations for **one (1) district board member** to fill the seat left vacant by the following person who resigned from an unexpired term seat on the MIU IV Board of Directors:

- William Halle, Butler S.D. (Butler County)

Mr. DiTullio nominated Mr. Gary Shingleton

On a motion by Debra Miller, seconded by Mrs. Houk with all members present voting in favor, nominations were closed.

President

Secretary

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VIII. NEW BUSINESS (continued)

Appointment

As determined by the unanimous roll call vote the following name was selected to be appointed to the Midwestern Intermediate IV Board of Directors effective, July 1, 2023, through June 30, 2024 (The IU elections will occur to fill the remainder of the unexpired term from July 1, 2024 through June 30, 2026.

- Board Member Name: Gary Shingleton

L. 2023-2024 MIUIV Board Meeting Dates

On a motion by Mrs. Houk, seconded by Ms. Pascarella with all members present Voting in favor, the following 2023-2024 MIU IV Board Meeting Dates were approved:

July 2023 – NO MEETING	January 24, 2024
* August 09, 2023	February 28, 2024
September 27, 2023	March 27, 2024
October 25, 2023	April 24, 2024
* November 15, 2023	May 22, 2024
* December 13, 2023	June 26, 2024

M. Bargaining Unit Contract - PSEA

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the Collective Bargaining Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit Educational Personnel Association (PSEA) was approved for the period of (5) years, July 1, 2022, through June 30, 2027.

N. Discussion Item

It was determined that after discussion, Midwestern Intermediate Unit IV has agreed to participate in the multi-district social media law suit being filed by Frantz Law Group.

X. ADJOURNMENT

On a motion by Mrs. Houk, seconded by Mr. DiTullio with all members present voting in favor, the meeting was adjourned.

President

Secretary