

MINUTES, April 26, 2023

MINUTES of April 26, 2023, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Eric DiTullio, Merle Glass, Tara Hackwelder
William Halle, 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.

The meeting was called to order by the President.

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

III. The President called for an Executive Session, beginning at 5:14 p.m. and ending at
5:35 p.m. for the discussion of negotiations, and personnel issues.

IV. Minutes of the March 22, 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 Ms. Pitrelli with all members present voting in favor.

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

ADDITION: Attachment D. – Contracts for approval

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. Halle with all members present voting in
favor the following policies were given a second reading and adopted: **Employees,**
#309.1, **Finances,** 610, 611,625, 626 (including attachments), 626.1, **Operations,** 800,
827.

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. DiTullio, seconded by Mrs. Wilson 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 Mr. Halle 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.

E. Resignation

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

Special Education

Nicholas Pollio, Speech Language Therapist, effective May 5, 2023.

F. Employment

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

Special Education

Jason Kummer, LPN/Paraprofessional, effective April 27, 2023. His pay will be based upon Associate Level, LPN/Paraprofessional, on the 2022-2023 ESPA salary schedule. Continuing employment will be contingent upon the successful completion of the probationary period.

Chandler Hites, Speech Language Therapist, effective June 26, 2023. Her salary will be based upon Step 1, Masters, of the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

President

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VIII. NEW BUSINESS (continued)

Employment *(continued)*

Valerie Mitcheltree, 190-day EI Coordinator, effective June 26, 2023, to fill the position created by Crystal Horan's transfer. Her salary will be based on \$56,000 with all benefits as outlined under the Act 93 Agreement.

Stacy Edwards, Speech Language Therapist, effective May 1, 2023 to fill the vacancy created by Nick Pollio's resignation. Her salary will be based upon Step 2, Masters, of the 2021-2022 PSEA salary schedule. She will be issued a temporary professional contract.

Rebecca Barker, 190- day Family Resource Coordinator, effective May 22, 2023. Her salary will be set at \$50,000 with all benefits as outlined in the Act 93 agreement.

G. Employment / Transfer

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

Crystal Horan be transferred from a 190-day EI Coordinator position to a 210-day Supervisor of Special Education position effective July 3, 2023. Her pay will be based upon \$77,515 with all benefits as outlined in the Act 93 agreement.

H. 2022-2023 Substitute

On a motion by Mr. DiTullio, seconded by Mrs. Wilson with all members present voting in favor, the following substitute was approved for the 2022-23 school year.

Kassie McConnell

I. Field Placement

On a motion by Mr. DiTullio, seconded by Mrs. Wilson with all members present voting in favor, the attached listing of college students was approved for Field Placement.

President

Secretary

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VIII. NEW BUSINESS (continued)

J. 2023-2024 General Operating Budget

On a motion by Mr. Halle, seconded by Mr. Bobby with all members present voting in favor, the following results of the 2023-2024 General Operating was approved.

	Individual Board Member Votes	Districts
*Not reported yet		1
Approved	203	26
Disapproved	2	
Abstain	0	
Absent	21	
Total	226	

*Lakeview Area School District

K. Policy Review

On a motion by Mr. Bobby seconded by Mr. DiTullio with all members present voting in favor the attached MIU IV Policies: **Employees**, #304, 314,334, 335 **Finances**, 622, 624 and **Property**, 706, **Operations**, 813 were given *first read* and *tentative approval*.

L. Resignation of Board Member

On a motion by Mr. DiTullio, seconded by Mrs. Miller with all members present voting in favor, resignation was approved for Mr. Justin Kirkwood, Laurel School District, effective, April 5, 2023.

M. Doctoral Student

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, M. Glynnes Smith, M.Ed., MBA, candidate for Doctorate of Special Education, Slippery Rock University, was approved to survey MIU IV employees as part of her research

X. **ADJOURNMENT**

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

President

Secretary