

**MINUTES, February 8, 2023**

**MINUTES of February 8, 2023, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**

453 Maple Street, Grove City, PA 16127

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Members Present: Rodney Bobby, Eric DiTullio, Merle Glass, Tara Hackwelder, William Halle, Karen Houk, Renee Pitrelli, Deborah Roberson, 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 nine members present.

**III.** The President called for an Executive Session after the regular meeting, beginning at 6:35 p.m. and ending at 7:15 p.m. for the discussion of negotiations, and personnel issues.

**IV.** Minutes of the January 25, 2023 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. DiTullio seconded by Ms. Pitrelli with all members present voting in favor.

**V.** On a motion by Mrs. Houk seconded by Ms. Pitrelli with all members present voting in favor, the agenda was approved with the following:

**VI. PUBLIC PARTICIPATION**

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

**VII. OLD BUSINESS**

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President

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Secretary

**MINUTES, February 8, 2023**

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

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

**FINANCIAL STATEMENTS**      January 1, 2023, through January 31, 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
	<b>TOTAL</b>	<b>\$ 41,687,381.26</b>

**BILLS**      January 1, 2023, through January 31, 2023

1.	General Fund (Fund 10)	\$ 3,449,333.93
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 804,259.63
	<b>TOTAL</b>	<b>\$ 4,253,593.56</b>

**B. Updated Listing of Credit Card Corporations and Authorized Employees**

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli 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.

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President

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Secretary

**MINUTES, February 8, 2023**

**VIII. NEW BUSINESS (continued)**

**C. Request for Contract Authorization**

On a motion by Mr. Halle, seconded by Ms. Pitrelli 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.

**D. Employments**

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

Special Education

Jennifer Hedglin, Secretary/Clerk, effective February 6, 2023 due to the resignation of Rita Ferrere. Her salary will be based on Bachelor's, Secretary/Clerk, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Katherine DeHart, Teacher of the Visually Impaired, effective April 3, 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.

Communications

Daniel Bell, Graphics Reproduction Operator Printer, effective February 6, 2023 due to the retirement of Melanie Turner. His salary will be based on Bachelor's, Graphic Reproduction Operator Printer, on the 2022-2023 ESPA salary scheduled. Continued employment is contingent upon successful completion of the probationary period.

Nonpublic Services

Dawn Blair, Supervisor of Nonpublic Services, due to the resignation of Amber Sambroak, effective upon her release from her current employer. Her salary will be based on \$92,000 with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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President

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Secretary

**MINUTES, February 8, 2023**

**VIII. NEW BUSINESS (continued)**

**E. Salary Alignments**

On a motion by Mr. DiTullio, seconded by Mrs. Hackwelder with all members present voting in favor, the following Salary Alignments were approved.

Sarah Cole (210 day)	\$79,065.00
Jessica Nemeth (220 day)	\$84,487.00
Tracy Bordelon (260 day)	\$ 99,579.00

**F. Salary Adjustment**

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

David Krizner, System Analyst	\$62,000.00
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**G. Permission to Advertise for Bids**

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

Permission is requested to advertise for bids to procure two school buses to be used by Portersville Christian School as approved under the Emergency Assistance to Non-Public Schools II. Agreement is attached.

**H. Fact-Finding Report – PSEA Negotiations**

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

It is recommended that the Fact-Finder’s report related to the Fact-Finding hearing between Midwestern Intermediate Unit IV Board of Directors and PSEA be rejected in its entirety, to include the amendment and addendum in the Fact-Finder’s report and recommendation issued February 7, 2023.

**X. ADJOURNMENT**

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

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President

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Secretary