

MINUTES, December 14, 2022

MINUTES of December 14, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Merle Glass, Tara Hackwelder, William Halle, Justin Kirkwood, Debra Miller, Anna Pascarella, Renee Pitrelli, Deborah Roberson Rick Rossi, Patty Wilson and Dr. Wayde Killmeyer, Executive Director.

Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Teena Sipos, Steven Sheirer

- I.** 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 after the regular meeting, beginning at 7:18 p.m. and ending at 7:32p.m. for the discussion of negotiations, and personnel issues.
- IV.** Minutes of the November 16, 2022 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Rossi, seconded by Ms. Pascarella with all members present voting in favor.
- V.** On a motion by Mr. Halle seconded by Ms. Pascarella 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

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS November 1, 2022, through November 30, 2022

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 November 1, 2022, through November 30, 2022

1.	General Fund (Fund 10)	\$ 1,252,341.27
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 618,491.87
	TOTAL	\$ 1,870,833.14

B. Program Budgets

On a motion by Ms. Roberson, seconded by Mr. Halle with all members present voting in favor. The following Program Budgets were approved:

<u>Budget</u>	<u>Amount</u>
2022-23 (<i>revised</i>) IDEA Comp.2 ARP	\$ 165,296
2022-2024 EANS II	\$ 3, 041,882

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. Halle, 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 Ms. Pascarella, 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. Employments

On a motion by Mr. Kirkwood, seconded by Ms. Pascarella with all members present voting in favor, the following employments were approved.

Special Education

Bailey Pilch, Secretary/Clerk, effective December 15, 2022 to fill the vacancy created by Rachel Patterson’s resignation. Her salary will be set on Bachelor level, Secretary/Clerk, 2022-2023 ESPA salary schedule. Her salary is contingent upon her receiving her Bachelor’s degree. Continued employment is contingent upon successful completion of the probationary period.

Diana Lewis, Paraprofessional, effective December 19, 2022. Her salary will be based on High School, Paraprofessional, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

Baylee Large, Paraprofessional, effective January 3, 2023 to fill the vacancy created by Debra Burick’s retirement. Her salary will be based on High School, Paraprofessional, on the 2022-2023 ESPA salary schedule. Continued employment is contingent upon successful completion of the probationary period.

President

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VIII. NEW BUSINESS (continued)

Employment continued

Jennifer Johnston, Educational Consultant/School Psychologist, effective upon her release from her current employer due to the resignation of Lainy Kolany. Her salary will be set at Step 14, Masters + 30 on the 2021-2022 PSEA salary schedule. She will be issued a Professional Contract.

Regional Homelessness Program

Erin Stonebraker, Outreach Specialist for Homelessness Program, effective upon her release from her current employment due to the resignation of Sarah Krepp. Her salary will be based on \$53,000 for a 260-day position with all benefits provided in the Board approved Act 93 Non bargaining Unit Agreement.

F. Increase in Days

On a motion by Mrs. Wilson, seconded by Ms. Pascarella with all members resent voting in favor the following increase in days was approved.

It is recommended that the position of Coordinator of Regional Homeless Initiative held by Wendy Kinnear move from a 210-day position to a 260-day position effective January 3, 2023 due to increase in caseload. Her salary will be based on \$78,553.80.

G. Tenure

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the following professional staff members who were hired after June 1, 1996 and have attained 3 years of satisfactory service by the end of December 2022 were granted tenure.

Stephanie Huska
Melani Marshall
Nicholas Pollio

Megan Mackrell
Amy Miller

H. 2022-2023 Substitute

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor the attached substitute was approved for hire.

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VIII. NEW BUSINESS (continued)

I. Policy Review

On a motion by Mrs. Wilson, seconded by Ms. Roberson with all members present voting in favor. The attached MIU IV Policies #113.2, 113.3, 121, 125, 144, (Programs) were given approval for the second read and adoption.

J. Capital Reserve

On a motion by Ms. Pascarella, seconded by Mr. Kirkwood with all members present voting in favor, the board approved the transfer of up to \$60,000 from the Capital Reserve to the General Fund upon the completion of renovations to the Design and Print Center.

K. Non Bargaining Unit Compensation Plan – Act 93

On a motion by Mr. Rossi, seconded by Ms. Pascarella with all members present voting in favor, the Act 93 Non-Bargaining Unit Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Act 93 members was approved for the period of (5) years, July 1, 2022, through June 30, 2027.

L. Non Bargaining Unit Compensation Plan – Non-Act 93.

On a motion by Mr. Kirkwood, seconded by Ms. Pascarella with all members present voting in favor, the Non-Act 93 Non-Bargaining Unit Agreement between Midwestern Intermediate Unit IV Board of Directors and Midwestern Intermediate Unit IV Non Act 93 members be approved for the period of (5) years, July 1, 2022 through June 30, 2027. This agreement includes Assistant to the Executive Director, Director of Business Services, Administrative Secretaries and Board Secretary.

X. ADJOURNMENT

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

President

Secretary