

MINUTES, November 16, 2022

MINUTES of November 16, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Eric DiTullio Merle Glass, William Halle, Karen Houk, Justin Kirkwood, Debra Miller, Renee Pitrelli, Rick Rossi, and Dr. Wayde Killmeyer, Executive Director.

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

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed eight members present.
- III. The President called for an Executive Session after the regular meeting, beginning at 7:16 p.m. and ending at 9:00p.m. for the discussion of negotiations, and personnel issues.
- IV. Minutes of the October 26, 2022 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Ms. Pitrelli seconded by Mrs. Houk with all members present voting in favor.
- V. On a motion by Mr. Di Tullio seconded by Mrs. Miller with all members present voting in favor, the agenda was approved with the following:

ADDITION: Western Pennsylvania Electric Consortium

ADDITION: Attachment C. Contracts for Authorization (*revised*)

ADDITION: Employment – Leah Winans

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. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS October 1, 2022, through October 31, 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 October 1, 2022, through October 31, 2022

1.	General Fund (Fund 10)	\$ 2,720,188.86
	State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 651,129.23
	TOTAL	\$ 3,371,318.09

B. Updated Listing of Credit Card Corporations and Authorized Employees

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

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

On a motion by Mr. DiTullio, seconded by Mrs. Miller 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. 2022-2023 Substitutes

On a motion by Mr. DiTullio, seconded by Ms. Pitrelli with all members present voting in favor the attached listing of 2022-2023 Substitutes was approved.

E. 2022-2023 Bus Drivers

On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members present voting in favor the following Bus Drivers were approved.

Watson's Bus Company	
Barbara Bookwalter	Kimberly Ann Miller

F. Memorandum of Understanding

On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members present voting in favor. The attached Memorandum of Understanding (MOU) with the Educational Support Personnel Association was approved.

G. Policy Review

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

President

Secretary

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VIII. NEW BUSINESS (continued)

H. Western Pennsylvania Electric Consortium

On a motion by Mr. Kirkwood, seconded by Mr. DiTullio with all members present voting in favor. The recommended three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024 was approved.

I. Employment

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

Leah Winans, Educational Consultant, effective upon her release from her current employer. Her salary will be based on Step 9, Masters, on the PSEA salary schedule. She will be issued a Professional Contract.

X. ADJOURNMENT

On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members voting, the meeting was adjourned.

President

Secretary