

MINUTES, October 26, 2022

MINUTES of October 26, 2022, 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, Anna Pascarella, Renee Pitrelli, 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, Jason Williams, Diane McGaffic, Erin Moser, Shannon Smith

I. The meeting was called to order by the President.

II. Appointment of MIU IV Board Member

Nomination

Nominations are requested 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:

- Mrs. Jeanne Bacon, Mercer S.D. (Mercer County)

Nomination received from:

- *Mr. Rodney Bobby, Mercer S.D. (Mercer County)*

Nomination was made by Karen Houk to appoint Rodney Bobby. Nominations were closed by Richard Rossi, seconded by Renee Pitrelli.

Appointment

- Board Member Name: Mr. Rodney Bobby

On a motion by Ms. Pascarella, seconded by Mrs. Houk with all members present voting in favor by a roll call vote of 8 Yes votes. Mr. Rodney was appointed to the Midwestern Intermediate Unit IV Board of Directors effective October 26, 2022 through April 26, 2023 (at which time, the IU Convention election occurs to fill the remainder of the unexpired from April 26, 2023 through June 30, 2024.)

President

Secretary

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III Roll call by the Secretary showed nine members present.

IV. The President called for an Executive Session after the regular meeting, beginning at 7:05 p.m. and ending at 8:20 p.m. for the discussion of negotiations, and personnel issues.

V. Minutes of the September 28, 2022 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mrs. Houk seconded by Ms. Pascarella with all members present voting in favor.

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

ADDITION: Resignation, Rita Ferrere

ADDITION: Employment, Shannon Smith

VII. PUBLIC PARTICIPATION

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

VIII. OLD BUSINESS

President

Secretary

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IX. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Ms. Pascarella , 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 September 1, 2022, through September 30, 2022

1.	State and Federal Programs (Fund 10)	\$ 21,180,991.17
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	\$ 41,715,271.26

BILLS September 1, 2022, through September 30, 2022

1.	General Fund (Fund 10)	\$ 3,014,533.46
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 744,544.56
	TOTAL	\$ 3,759,078.02

B. Program Budgets

On a motion by Mrs. Wilson seconded by Ms. Pascarella, with all members present voting in favor, the following attached program budget was approved:

<u>Budget</u>	<u>Amount</u>
Homelessness (<i>revision</i>) 2022-23	\$ 254,362
IDEA Comp. 3 ARP 2021-2022	\$ 2,332,535
IDEA 611 2021-2022	\$ 11,606,058

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IX. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Ms. Pitrelli, seconded by Mrs. Houk 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 Mrs. Wilson 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. Resignations

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

Special Education

Rachel Patterson, Secretary/Clerk, effective the close of work on October 21, 2022.

Rita Ferrere, Secretary/Clerk, effective the close of work on November 7, 2022.

F. Leave Request

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

Amber Sambroak, Supervisor of Nonpublic School Services and Special Education, an unpaid leave from October 26, 2022 through November 15, 2022 with MIU IV coverage of all health benefits as provided by MIU IV Policy 335, Family and Medical Leave.

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IX. NEW BUSINESS (continued)

G. Employment

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

Educational Services

Shannon Smith, Educational Consultant (English), effective upon her release from her current position. Her salary will be based upon Step 11, Masters, on the PSEA salary schedule. She will be issued a professional contract.

H. 2022-23 Substitutes

On a motion by Mrs. Wilson, seconded by Mr. Bobby with all members present voting in favor, the attached list on substitutes was approved for the 2022-23 school year.

I. Field Experience

On a motion by Ms. Pascarella, seconded by Mrs. Wilson with all members present voting in favor, the attached list of Slippery Rock students were approved for Field Placement in Occupational Therapy.

J. Increase in Days

On a motion by Ms. Pitrelli, seconded by Mrs. Houk with all members present voting in favor, the following was approved: Midwestern Intermediate Unit IV, upon the recommendation of the Executive Director, hereby increases the work year of Elizabeth Bennett, from part-time custodian to a full-time custodian, effective October 31, 2022 due to an increased workload.

K. Permission to Advertise for Bids – Joint Purchasing

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor. Permission was approved to advertise for bids for the 2023 Joint Purchasing Program, which includes school supplies, athletic supplies, maintenance supplies, medical supplies and copy paper.

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IX. NEW BUSINESS (continued)

L. Information Item: MIU IV Internet Consortium

Jason Williams, Director of Technology reviewed possible District Consortium.

X. ADJOURNMENT

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

President

Secretary