

MINUTES, September 28, 2022

MINUTES of September 28, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Eric DiTullio Merle Glass, Tara Hackwelder, William Halle, Justin Kirkwood, Debra Miller, Anna Pascarella, 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, Teena Sipos, Steven Sheirer, Jason Williams, Crystal Horan, Rodney Bobby

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed ten members present.
- III. The President called for an Executive Session after the regular meeting, beginning at 7:35 p.m. and ending at 8:35 p.m. for the discussion of negotiations, and personnel issues.
- IV. Minutes of the August 10, 2022 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. Pascarella with all members present voting in favor.
- V. On a motion by Mr. DiTullio seconded by Ms. Pascarella with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Employment- Joshua Cayson

VI. PUBLIC PARTICIPATION

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

- PSEA members, Teena Sipos and Steve Sheirer wanted to introduced themselves to the Board.

VI. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS August 1, 2022, through August 31, 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 August 1, 2022, through August 31, 2022

1.	General Fund (Fund 10)	\$ 3,434,795.05
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 693,431.90
	TOTAL	\$ 4,128,226.95

B. Program Budgets

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

<u>Budget</u>	<u>Amount</u>
Homeless ARP Region 5 Consortium Funding	\$194,349

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Ms. Pitrelli, seconded by Mr. Kirkwood 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. Pitrelli, seconded by Ms. Pascarella 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 Mr. Kirkwood, seconded by Ms. Pascarella with all members present voting in favor, the following resignations were accepted:

Special Education

Isabella McIlwain, LPN/Paraprofessional, effective the close of work on August 12, 2022.

Sarah Dininger, Special Education Teacher, effective 60 days from August 26, 2022 or until a replacement is found whichever is sooner.

Deborah Burick, Paraprofessional, effective the close of work on January 6, 2023 due to retirement.

Homeless Program

Sara Krepp, Outreach Specialist for Homelessness Program, effective September 16, 2022.

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VIII. NEW BUSINESS (continued)

F. Employment

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

Special Education

Tabbitha Nason, Occupational Therapist, effective October 14, 2022. Her salary will be based on Step 4, Masters, on the PSEA salary schedule.

Amanda Hoban, Behavior Coach, due to the resignation of Becca Brunetta. effective upon the release from her current employment. Her salary will be based upon Step 6, Masters, on the PSEA salary schedule. She will be issued a Professional Contract.

Technology

Josh Cayson, Coordinator of District Technology (New Castle Area School District), effective upon his release from his current employment. His salary will be based on \$84,000 with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

G. 2022-23 Substitutes

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

H. Field Experience

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

I. Out of State Travel Request

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the following was approved: Wendy Kinnear, Coordinator Homeless Program and Diane McGaffic, Educational Consultant, represent Midwestern Intermediate Unit IV at the “Paving the Way” National Conference in San Diego, CA on October 28, 2022 – November 1, 2022.

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VIII. NEW BUSINESS (continued)

J. Policy Revision # 815 Acceptable Technology- Use of Internet, Computers and Network Resources

On a motion by Ms. Roberson, seconded by Ms. Pitrelli with all members present voting in favor, the attached Policy Revision #815 Acceptable Technology- Use of Internet, Computers and Network Resources was approved for second read and adoption.

K. Voting for Statewide PSBA Officers for 2023

At the request of PSBA, school districts and intermediate units are to conduct voting for PSBA Officers at their local meetings and have the majority vote cast electronically by the entity's Board Secretary during the voting window of **September 9 – October 29, 2022, at 5:00 p.m.**

Mr. DiTullio made the nomination to vote for the slate of candidates indicated for each prospective office, Ms. Pitrelli made a motion to close nominations, seconded by Mr. Kirkwood.

None of the nominated candidates received yes votes. The motion to elect the slate of candidates as PSBA Officers failed by a roll call vote of 10 no votes.

X. ADJOURNMENT

On a motion by Mr. DiTullio seconded by Mr. Halle with all members voting, the meeting was adjourned.

President

Secretary