

MINUTES, August 10, 2022

MINUTES of August 10, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Eric DiTullio Merle Glass, Tara Hackwelder, William Halle, Karen Houk, Debra Miller, Anna Pascarella, Renee Pitrelli, Patty Wilson, and Dr. Wayde Killmeyer, Executive Director.
Others Present: Charles Sapienza (Solicitor), Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Julie McElroy, Teena Sipos, Erin Moser

- 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 beginning at 7:40 p.m. and ending at 7:50 p.m. for the discussion of negotiations, and personnel issues.
- IV. Minutes of the June 22, 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 Mrs. Houk seconded by Ms. Pascarella with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Employment - Hannah Kruger

ADDITION: Resignation - Taylor Barum

ADDITION: Resignation – Gail Myers

ADDITION: Bus Drivers-2022-2023

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public, there were none.

VI. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A1. Financial Statements and Bills

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

FINANCIAL STATEMENTS June 1, 2022 through June 30, 2022

1.	State and Federal Programs (Fund 10)	\$ 9,058,165.53
2.	Special Education (Fund 20)	\$ 12,561,793.00
3.	Capital Projects (Fund 30)	\$ 745,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,100,095.00
5.	IU General Fund (Fund 10)	\$ 3,428,511.00
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	\$ 27,984,432.93

BILLS June 1, 2022 through June 30, 2022

1.	General Fund (Fund 10)	\$ 2,260,449.24
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 725,683.21
	TOTAL	\$ 2,986,132.45

President

Secretary

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VIII. NEW BUSINESS (continued)

A2. Financial Statements and Bills

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

FINANCIAL STATEMENTS July 1, 2022 through July 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 July 1, 2022 through July 31, 2022

1.	General Fund (Fund 10)	\$ 1,526,687.67
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 781,479.26
	TOTAL	\$ 2,308,166.93

B. Program Budgets

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio, with all members present voting in favor, the following attached program budgets were approved:

<u>Budget</u>	<u>Amount</u>
Title 1 Part D. Preliminary 2022-23	\$ 398,449.00

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Resignations

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

Special Education

1. Katie Gall, Educational Consultant, effective 60 days from July 22, 2022 or until a successful candidate is hired whichever is sooner.
2. Emily Murphy, Special Education Teacher, effective the close of work on August 12, 2022.
3. Amanda Smith, Teacher of Hearing Impaired, effective the close of work on August 14, 2022.
4. Eria Chariw, School Psychologist, effective the close of work on August 12, 2022.

Educational Services (ADDITION)

5. Gail Myers, Secretary/Clerk, effective November 15, 2022 due to retirement.

D. Voluntary Transfer

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor. The following voluntary transfer was approved.

It is recommended that Alison Paoletta be voluntarily transferred from a 185-day, Special Education Teacher (SEL) to a 185-day Educational Consultant (Behavior) effective August 11, 2022. Pay and benefits will remain the same.

President

Secretary

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VIII. NEW BUSINESS (continued)

E. Employments

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

Special Education

1. Sarah Dininger, Special Education Teacher, effective August 11, 2022 to fill the vacancy created by Alison Paoletta's voluntary transfer. Her salary will be based on Step 1, Masters, on the PSEA salary schedule. She will be issued a Professional Contract.
2. Molly Moses, Special Education Teacher, effective August 8, 2022 due to the resignation of Emily Murphy. Her salary will be based upon Step 1, Masters, on the PSEA salary schedule. She will be issued a Temporary Professional Contract.
3. Taylor Barum, Speech Language Therapist, effective July 11, 2022. Her salary will be based on Step 1, Masters, on the PSEA salary schedule. She will be issued a Temporary Professional Contract.
4. Caitlyn Bleggi, Educational Consultant, effective upon her release from her current employer. Her salary will be based on Step 2, Masters, on the PSEA salary schedule. She will be given a Professional Contract, but continued employment is contingent upon receiving Special Education certification from the Pennsylvania Department of Education.
5. Hannah Kruger, Speech Language Therapist, effective upon her release from her current employer due to the resignation of Erin Lunn. Her salary will be based upon Step 1, Masters, on the PSEA salary schedule. She will be issued a Temporary Professional Contract. (ADDITION)

F. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Ms. Pitrelli, 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.

President

Secretary

VIII. NEW BUSINESS (continued)

G. **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.

H. **Policy Proposal #918 Parent & Family Engagement- Nonpublic School Services**

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the attached Policy Proposal #918 was approved for the second read and adopted.

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

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

J. **Referral Incentive**

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the following was approved. Midwestern Intermediate Unit IV implement an Employment Referral Incentive from September 1, 2022 through September 1, 2023 providing any MIU IV employee \$500 when the following criteria are met:

- Make a referral under the guidelines issued by Human Resources.
- The referring candidate is subsequently hired.
- The referring candidate remains employed for a minimum of 60 days.

K. **2022-23 Substitutes**

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

President

Secretary

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VIII. NEW BUSINESS (continued)

L. ARP-ESSER Agreement

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the attached Neglected and Delinquent ARP ESSER Agreement between Midwestern Intermediate Unit IV and participating neglected and delinquent schools was approved. The agreement is from July 1, 2022 through September 30, 2024.

M. 2022-2023 Bus Drivers (ADDITION)

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the following Bus Drivers were approved for the 2022-2023 school year.

Watson's Bus Company

Linda Gibbs	Michael Vasil
Ashley Breetz	Kinberly Davis
Gyl Ann Miracle Sealand	Karen Reasor

N. Resignation (ADDITION)

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

Special Education

Taylor Barum, Speech Language Therapist, effective the close of work on August 4, 2022.

X. ADJOURNMENT

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

President

Secretary