

**MINUTES, April 27, 2022**

**MINUTES of April 27, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**

453 Maple Street, Grove City, PA 16127

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Members Present: Charles Branca, Jeanne Bacon, Eric DiTullio, Merle Glass, William Halle, Karen Houk, Justin Kirkwood, Debra Miller, Anna Pascarella, Renee Pitrelli, Deborah Roberson, Richard Rossi, Patty Wilson, 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 thirteen members present.
- III. The President called for an Executive Session. The Executive Session was moved to the end of the meeting, beginning at 5:09 p.m. and ending at 5:45p.m. for the discussion of legal matters, and /or personnel issues
- IV. Minutes of the March 23, 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 Mr. Kirkwood, with all members present voting in favor.
- V. On a motion by Mr. Kirkwood seconded by Ms. Pitrelli with all members present voting in favor, the agenda was approved with the following:

ADDITION: Leave - Paula Slater

ADDITION: Employment – JoAnn Worthing

ADDITION: Retirement – Barbara Federkeil

**VI. PUBLIC PARTICIPATION**

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

**III. OLD BUSINESS**

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President

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Secretary

**MINUTES, April 27, 2022**

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

On a motion by Mr. Rossi 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    March 1, 2022, through March 31, 2022

1.	State and Federal Programs (Fund 10)	\$	10,743,600.00
2.	Special Education (Fund 20)	\$	12,561,793.00
3.	Capital Projects (Fund 30)	\$	745,000.00
4.	Nonpublic Schools (Fund 10)	\$	2,097,222.00
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	\$	30,206,126.00

BILLS    March 1, 2022, through March 31, 2022

1.	General Fund (Fund 10)	\$	2,497,897.18
	• State and Federal Programs		
	• Nonpublic School Services		
	• General Fund		
2.	Special Education (Fund 20)	\$	647,724.24
	TOTAL	\$	3,145,621.42

**B. Program Budgets**

On a motion by Ms. Pitrelli, seconded by Mrs. Wilson with all members present voting in favor, the attached Program Budgets were approved.

<u>Budget</u>	<u>Amount</u>
IDEA 2021-22 Component 2 ( <i>revised</i> )	\$ 1,071,881
SPAC LOCAL 2021-22	\$ 111,278
IGA Grant – 2021-22	\$ 13,954
Title IV- Part A 2021-22 Final	\$ 397,547
Title II-Part A 2021-22 Final	\$ 588,494
Title I-Part D 2021-22 Final	\$ 379,162
Title I- Part A 2021-22 Final	\$ 5,510,113

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President

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Secretary

MINUTES, April 27, 2022

VIII. NEW BUSINESS (continued)

C. **Updated Listing of Credit Card Corporations and Authorized Employee**

On a motion by Mr. Rossi seconded by Ms. Pascarella, with all members present voting in favor, the following was approved. 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 Mr. Kirkwood 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 Ms. Pitrelli, seconded by Ms. Roberson with all members present voting in favor the following resignations were approved.

Special Education

1. Suzann Ivory, Audiologist, effective the close of work on June 28, 2022 due to retirement.
2. Kathleen Wier, Paraprofessional, effective the close of work on June 30, 2022 due to Retirement.
3. Kelly Patton, Secretary/Clerk, effective the close of work on April 14, 2022.
4. Barbara Federkeil, Special Education Teacher, effective the close of work on June 30, 2022 due to retirement.

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President

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Secretary

**MINUTES, April 27, 2022**

**VIII. NEW BUSINESS (continued)**

**F. Leave Request**

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

Special Education

Paula Slater, Paraprofessional/LPN, an extension of unpaid leave from May 2, 2022 through August 14, 2022, with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leave.

**G. Employment**

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

Special Education

JoAnn Worthing, Paraprofessional, effective May 16, 2022 due to the retirement of Kathleen Wier. Her salary will be based on Bachelor's Degree, Paraprofessional, on the 2021-2022 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60-work-day probation.

**H. Voluntary Transfers**

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

Special Education

1. Rachel Patterson be transferred from a 260-day, Secretary/Clerk to a 260-day Center Secretary effective April 19, 2022 due to the resignation of Kelly Patton. A \$500 stipend will be prorated and added to her base pay for the 2021-2022 school year, and there will be no change to her benefits.
2. Brandi Conglose be transferred from a 185-day Behavior Coach to a 185-day Educational Consultant effective April 28, 2022. Her pay and benefits will not change.

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President

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Secretary

**MINUTES, April 27, 2022**

**VIII. NEW BUSINESS (continued)**

**I. Tenure**

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

It is recommended that the minutes of the April 27, 2022 Board Meeting show that tenure was granted to the following professional staff member who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of April 2022:

**Kathryn McBride**

**J. 2022-2023 General Operating Budget**

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

	<b>Individual Board Member Votes</b>	<b>Districts</b>
<b>Approved</b>	<b>229</b>	<b>27</b>
<b>Disapproved</b>	<b>1</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>	<b>0</b>
<b>Absent</b>	<b>14</b>	
<b>Total</b>	<b>244</b>	<b>27</b>

**K. Permission to Advertise for Bids**

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

Permission is requested to advertise for bids regarding the following: Transportation Contracts -- bid proposals will be sought for the provision of transportation services for students with disabilities in the Early Intervention and Community Based Vocational Training Programs in Butler, Lawrence, and Mercer Counties as needed for the time period of September 1, 2022 through August 1, 2024.

**IX. ADJOURNMENT**

On a motion by Mr. DiTillio, seconded by Ms. Pitrelli with all members present voting in favor, the meeting was adjourned.

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President

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Secretary

