

MINUTES, March 23, 2022

MINUTES of March 23, 2022, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Merle Glass, William Halle, Justin Kirkwood, Debra Miller, Anna Pascarella, Deborah Roberson, Richard Rossi, Patty Wilson, and Dr. Wayde Killmeyer, Executive Director.

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

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed nine members present.
- III. The President called for an Executive Session, for the discussion of legal matters, and /or personnel issues. There was not an Executive Session.
- IV. Minutes of the February 23, 2022, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. Kirkwood, seconded by Mrs. Bacon, with all members present voting in favor.
- V. On a motion by Ms. Pascarella seconded by Ms. Roberson with all members present voting in favor, the agenda was approved with the following:

CHANGE: Attachment D. – Contract Authorization

VI. PUBLIC PARTICIPATION

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

III. OLD BUSINESS

VIII. NEW BUSINESS

President

Secretary

MINUTES, March 23, 2022

A. Financial Statements and Bills

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

FINANCIAL STATEMENTS February 1, 2022, through February 28, 2022

1.	State and Federal Programs (Fund 10)	\$ 10,936,077.00
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	\$ 30,398,603.00

BILLS February 1, 2022, through February 28, 2022

1.	General Fund (Fund 10)	\$ 1,860,811.94
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 695,243.63
	TOTAL	\$ 2,556,055.57

B. Program Budgets

On a motion by Mr. Halle, seconded by Ms. Pascarella with all members present voting in favor, the attached Program Budgets were approved.

2021-22 Nonpublic School Safety Grant	\$ 24,915
2022-24 Homeless ARP Consortium Funding	\$ 159,116
2021-22 IDEA 619 Budget	\$ 437,789
2021-22 IDEA Component 1 (<i>revised</i>)	\$ 972,479
2021-22 IDEA Component 3 ARP	\$ 2,114,421
2021-22 IDEA Component 2 ARP	\$ 217,098

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employee

On a motion by Mrs. Wilson 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 Ms. Roberson seconded by Mrs. Bacon 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. Resignation

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

Lainy Kolonay, School Psychologist, effective the close of work on April 22, 2022, or upon hiring a successful candidate whichever comes first.

F. Leave Requests

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

Special Education

Paula Slater, Paraprofessional/LPN, an extension of unpaid leave from February 28, 2022 through April 30, 2022, with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leave.

Kelly Patton, Secretary/Clerk, an extension of unpaid intermittent leave from March 14, 2022 through June 30, 2022 with MIU IV coverage of all health benefits as provided by MIU IV Policy 535, Family and Medical Leave.

President

Secretary

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VIII. NEW BUSINESS (continued)

G. Permission to Advertise for Bids

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

Hazardous Waste Management -- bid proposals will be sought for a comprehensive hazardous waste management program for local educational agencies in Butler, Lawrence, and Mercer Counties for a period from June 1, 2022, through September 30, 2022.

H. 2022 Joint Purchasing Bid Awards

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

Bids have been reviewed following the bid openings for Art Supplies, Athletic Supplies, Copier Paper, Incentives, Lighting, Maintenance Supplies, Nursing Supplies, and School Supplies, as part of the Joint Purchasing Cooperative. Bids closed on February 2, 2022, at 3:30 p.m. A list of recommended bid awards for vendors with the lowest bid prices meeting bid specifications is attached for approval.

I. 2022-23 Calendar

On a motion by Ms. Roberson, seconded by Mr. Kirkwood with all members present voting in favor, the attached 2022-23 MIU IV Early Intervention Calendar was approved.

J. 2021-22 Substitutes

On a motion by Mr. Halle, seconded by Ms. Pascarella with all members present voting in favor, the attached 2021-22 Substitutes were approved.

K. 2021-22 Bus Driver

On a motion by Ms. Roberson, seconded by Ms. Pascarella with all members present voting in favor, the following 2021-22 Bus Driver was approved.

Watsons Bus Co.	Ashley Breetz
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Secretary

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VIII. NEW BUSINESS (continued)

L. Student Teacher

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

Nicole Kuna	Edinboro University	Deaf & Hard of Hearing	March 8, 2022 April 8, 2022
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M. Field Placement

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

It is recommended that Sara Joseph conduct her Social Worker field placement with Midwestern Intermediate Unit IV effective for the 2022-2023 school year. Her field placement will be no more than 20 hours per week. She will be given a base salary of \$25,000 with no benefits.

IX. ADJOURNMENT

On a motion by Mrs. Wilson, seconded by Ms. Pascarella with all members present voting in favor, the meeting was adjourned.

President

Secretary

