

**MINUTES, February 23, 2022**

**MINUTES of February 23, 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, Renee Pitrelli, Deborah Roberson, Richard Rossi, and Dr. Wayde Killmeyer, Executive Director.

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

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed eleven members present.
- III. The President called for an Executive Session. The Executive Session was moved to the end of the meeting, beginning at 7:13 p.m. and ending at 9:07 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the January 26, 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. Houk, with all members present voting in favor.
- V. On a motion by Mr. DiTullio seconded by Ms. Pitrelli with all members present voting in favor, the agenda was approved with the following:

**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, February 23, 2022**

**VIII. NEW BUSINESS**

**A. Financial Statements and Bills**

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

FINANCIAL STATEMENTS January 1, 2022, through January 31, 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 January 1, 2022, through January 31, 2022

1.	General Fund (Fund 10)	\$ 2,435,451.48
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 854,448.89
	TOTAL	\$ 3,289,900.37

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

On a motion by Mr. DiTullio seconded by Mrs. Houk, 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.

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President

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Secretary

**MINUTES, February 23, 2022**

**VIII. NEW BUSINESS (continued)**

**C. Request for Contract Authorization**

On a motion by Mr. DiTullio seconded by Ms. Pitrelli 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.

**D. Substitute Rates**

On a motion by Mr. DiTullio, seconded by Mr. Branca with all members present voting in favor, the following substitute rates were approved effective March 1, 2022.

Secretary/Clerk	\$9.00/hour
Custodian	\$9.00/hour
Paraprofessional/LPN	From \$80.00/day to \$95.00/day
Teacher	From \$90.00/day to \$120.00/day
Retired MIU IV Professional Staff	\$233.00/day
Retired MIU IV Support Staff	From \$100.00/day to \$140.00/day

**E. 2021-22 Substitutes**

On a motion by Mr. DiTullio, seconded by Ms Pitrelli, the attached list of substitutes for the 2021-22 school year were approved.

**F. Transfer of Ownership / Mobile Classroom**

On a motion by Ms. Pitrelli, seconded by Mrs. Houk authorization was approved for the administration to effectuate the transfer of ownership of 2 mobile unit classrooms currently located at the St. Michael's school in Greenville, PA. The consideration for these Units will be the cost of removal. The units will be transferred to Paul Rieser of Rieser Trucking.

**IX. ADJOURNMENT**

On a motion by Mr. Branca, 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

