

MINUTES of May 26, 2021
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Eric DiTullio Merle Glass, William Halle. Karen Houk, Debra Miller, Anna Pascarella, 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, Jason Williams, Teena Sipos, Meredith Elkin

- 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 7:05 p.m. and ending at 7:45 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the April 28, 2021 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Mr. DiTullio, seconded by Mrs. Houk, 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: Purchase of Cargo Van
ADDITION: Job Description - *Revision*

VI. PUBLIC PARTICIPATION

VII. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio, 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 April 1, 2021 through April 30, 2021

1.	State and Federal Programs (Fund 10)	\$	29,101,296.00
2.	Special Education (Fund 20)	\$	13,376,729.00
3.	Capital Projects (Fund 30)	\$	9,000.00
4.	Nonpublic Schools (Fund 10)	\$	1,970,295.00
5.	IU General Fund (Fund 10)	\$	3,611,283.00
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)	\$	543,000.00
	TOTAL	\$	48,831,603.00

BILLS April 1, 2021 through April 30, 2021

1.	General Fund (Fund 10)	\$	2,766,053.82
	• State and Federal Programs		
	• Nonpublic School Services		
	• General Fund		
2.	Special Education (Fund 20)	\$	667,909.14
	TOTAL	\$	3,433,962.96

President

Secretary

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VIII. NEW BUSINESS (continued)

B. **Program Budget**

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, the following IU Budget was approved.

<u>Budget</u>	<u>Amount</u>
Elect 2020-21 (<i>revision</i>)	\$ 487,218
Geers 2020-21 (<i>revision</i>)	\$ 183,228
State E. I. 2020-21 (<i>revision</i>)	\$7,653.969

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

On a motion by Mr. DiTullio, seconded by Ms. Pascarella, with all members present voting in favor. It is recommended that the attached updated listing of credit cards and authorized employees as shown, be approved in compliance with MIU IV Policy #610.1 – Credit Cards. Each authorized employee will sign the credit card employee usage

D. **Request for Contract Authorization**

In order to comply with PA Public School Code Section 508, a motion was made by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, to approve 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. **2021-22 MIUIV Board Meeting Dates**

On a motion by Mr. DiTullio, seconded by Ms. Pascarella , with all members present voting in favor the following dates will be set for the MIU IV Board of Directors meetings. The meetings will be held at the MIU IV office beginning at 7:00 p.m. unless otherwise notified.

July, 2021 – No Meeting	January 26, 2022
*August 11, 2021	February 23, 2022
* September 15, 2021	March 23, 2022
October 27, 2021	April 27, 2022
*November 17, 2021	May 25, 2022
*December 15, 2021	June 22, 2022

President

Secretary

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VIII. NEW BUSINESS (continued)

F. **State and Federal Project Submission Authorization**

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, authorization was approved for the Executive Director to submit applications for State and Federal funds for specific projects during the 2021-2022 school year on behalf of the IU and/or local district consortiums when applicable.

G. **Policy Review: #238 – Bullying and Cyber Bullying**

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the attached MIU IV Policy #238 Bullying and Cyber Bullying was reviewed in accordance with School Code [24 PS 13-1303.1-A].

H. **Hazardous Waste Management Program Bid**

Bids were reviewed following the bid deadline on May 7, 2021 at 10:00 a.m. for the comprehensive hazardous waste management program for local educational agencies located in Butler, Lawrence, and Mercer Counties for period from June 1, 2021 through September 30, 2021. On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the attached bid award summary was approved.

I. **Resolution to Change/Appoint Liaison**

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, authorization for Maureen Werwie, Director of Business Services to serve as the Liaison to the Pennsylvania OPEB Trust.

J. **Roof Restoration & HVAC Renovations Bid Award**

Bids were reviewed following the bid deadline of May 12, 2021 at 2:00 p.m. for the Roof Restoration & HVAC Renovation at 453 Maple St. Grove City, Pa. 16127. On a motion by Mr. DiTullio, seconded by Mr. Halle with all members present voting in favor, the attached bid awards were approved.

K. **Purchase of Transit 250 Cargo Van**

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, the purchase of a Transit 250 Cargo Van was approved.

President

Secretary

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VIII. NEW BUSINESS (continued)

L. Revised Job Description: Specialist Regional Homeless Initiative

On a motion by Mr. DiTullio, seconded by Ms. Pascarella, with all members present voting in favor, the attached revised Job Description for Specialist Regional Homeless Initiative to Outreach Specialist for Homeless Program was approved.

X. ADJOURNMENT

On a motion by Mr. DiTullio seconded by Ms. Pascarella with all members present voting in favor the meeting was adjourned.

President

Secretary