

**MINUTES of April 28, 2021**  
**MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**  
453 Maple Street, Grove City, PA 16127

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Members Present: Eric DiTullio Merle Glass, 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 Wylie, Maureen Werwie, Jason Williams, Teena Sipos (PSEA), Meredith Elkin, Erin Moser, Karen Chambers, Steve Shierer, Amy Hahn, Diane McGaffic

- I. The meeting was called to order by the President.
- II. Roll call by the Secretary showed eight members present.
- III. The President called for an Executive Session beginning at 7:05 p.m. and ending at 7:11 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the March 24, 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 Ms. Pascarella, 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: Updated Contract Log  
ADDITION: Resignation - Walinda Nicholson  
ADDITION: Employment - Darin Gagliano  
ADDITION: Employment- Mieke Davis  
ADDITION: Employment - Carly Chrostowski  
ADDITION: Employment- Erika Chariw

**VI. PUBLIC PARTICIPATION**

**VII. OLD BUSINESS**

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President

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Secretary

MINUTES, April 28, 2021

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 March 1, 2021 through March 31, 2021

1.	State and Federal Programs (Fund 10)	\$	22,391,053.00
2.	Special Education (Fund 20)	\$	8,882,255.00
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	\$	37,626,886.00

BILLS March 1, 2021 through March 31, 2021

1.	General Fund (Fund 10)	\$	1,290,713.39
	• State and Federal Programs		
	• Nonpublic School Services		
	• General Fund		
2.	Special Education (Fund 20)	\$	692,248.70
	TOTAL	\$	1,982,962.09

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President

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Secretary

**MINUTES, April 28, 2021**

**VIII. NEW BUSINESS (continued)**

**B. Program Budget**

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

<b><u>Budget</u></b>	<b><u>Amount</u></b>
Title IV 2020-21 Part A. Final	\$ 370,047.00
Title 11 2020-21 Part A. Final	\$ 706,446.00
Title 1 2020-21 Part D. Final	\$ 567,088.00
Title 1 2020-21 Part A. Final	\$ 5,360,962.00
IDEA Section 619 E.I. 2020-21 ( <i>revised</i> )	\$ 435,992.00
IDEA Component 1 E.I. 2021-21 ( <i>revised</i> )	\$ 942,365.00
State E.I. 2020-21 ( <i>revised</i> )	\$ 7,502,492.00
Access Budget 2020-21 E.I. ( <i>revised</i> )	\$ 276,711.00

**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. Resignation**

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

**Special Education**

Walinda Nicholson, 1112 South Arch Street, Connellsville, Pa. 15425,  
Supervisor of Special Education, effective 60 days from April 23, 2021 or until a replacement is hired, whichever is sooner.

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President

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Secretary

**MINUTES, April 28, 2021**

**VIII. NEW BUSINESS (continued)**

**F. Employments**

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

Special Education

1. Mieke Davis, 28 Country Club Road, Grove City, Pa. 16127, Paraprofessional, upon her release from her current employer to fill the vacancy created by Debra Marino's retirement. Her salary will be based on High School level, on the 2020-2021 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60-work-day probation.
2. Darin Gagliano, 572 West Neshannock Avenue, New Wilmington, Pa 16142, Nonpublic School Resource Teacher, effective August 10, 2021 to fill the vacancy created by Stephen Fulena's retirement. His salary will be placed Step 1, Bachelors, on the PSEA 2021-2022 salary schedule. He will be issued a Temporary Professional Contract.
3. Erika Chariw, 119 Melissa Lane, West Chester, Pa. 19382, School Psychologist, effective August 10, 2021 to fill the vacancy created by Christopher Maddas's resignation. Her salary will be placed on Step 3, Masters +30, of the PSEA 2021-2022 salary schedule. She will be issued a Professional Contract.
4. Carly Chrostowski, 4646 Weatherwood Trail, Erie, Pa. 16505, Teacher of the Visually Impaired, effective August 10, 2021 and contingent upon receiving all necessary certifications, to fill the vacancy created by Autumn Booths resignation. Her salary will be placed on Step 1, Bachelors +24, of the PSEA 2021-2022 salary schedule. She will be issued a Temporary Professional Contract.

**G. Tenure**

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

Brittany Buzzard (Teen Parenting Counselor)

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President

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Secretary

**MINUTES, April 28, 2021**

**VIII. NEW BUSINESS (continued)**

**H. Leave Request**

On a motion by Mr. DiTullio, seconded by Mr. Rossi with all members present voting in favor, the following leave request was approved.

Rebecca Brunetta, 204 West Windridge Road, Greenville, Pa 16125, Special Education Teacher, unpaid May 14, 2021 through June 30, 2021, with MIU IV coverage of all health benefits as provided by MIU IV policy 535, Family and Medical Leaves.

**I. Bargaining Unit Contract – ESPA**

On a motion by Mr. DiTullio, seconded by Mr. Rossi with all members present voting in favor the Collective Bargaining Unit Contract – ESPA was approved.

**J. 2021-22 General Operating Budget**

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor the following district voting results for the 2021-22 MIU IV General Operating Budget were approved.

	<b>Individual Board Member Votes</b>	<b>Districts</b>
*Not reported yet		1
Approved	221	
Disapproved	0	0
Abstain	0	0
Absent	13	
Total	234	1

**X. ADJOURNMENT**

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

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President

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Secretary