

MINUTES of February 24, 2021
MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS
453 Maple Street, Grove City, PA 16127

Members Present: Jeanne Bacon, Charles Branca, Eric DiTullio Merle Glass, Karen Houk, 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, Patricia Connolly, Jason Williams.

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 beginning at 7:05 p.m. and ending at 7:31 p.m. for the discussion of legal matters, and /or personnel issues.

IV. Minutes of the January 27, 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. Pitrelli, with all members present voting in favor.

V. On a motion by Mrs. Houk seconded by Ms. Pitrelli with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Employment – Patricia Bardy

ADDITION: Resolution – Charter School Funding Reform

VI. PUBLIC PARTICIPATION

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

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 January 1, 2021 through January 31, 2021

1.	State and Federal Programs (Fund 10)	\$	22,391,053.00
2.	Special Education (Fund 20)	\$	8,849,569.00
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	\$	37,594,200.00

BILLS January 1, 2021 through January 31, 2021

1.	General Fund (Fund 10)	\$	1, 216,081.03
	• State and Federal Programs		
	• Nonpublic School Services		
	• General Fund		
2.	Special Education (Fund 20)	\$	823,447.61
	TOTAL	\$	2,039,528.64

B. Program Budget

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

<u>Budget</u>	<u>Amount</u>
Nonpublic School Safety Grant 2020-21	\$72,601

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. DiTullio, seconded by Mrs. Houk, 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 Ms. Pitrelli seconded by Mr. DiTullio 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. Rescind Employment

On a motion by Ms. Pitrelli, seconded by Mrs. Houk, with all members present voting in favor. The following employment was approved to be rescinded.

Sarah Branca, 291 Stonepile Road, Mercer, Pa. 16137, School Psychologist, effective upon the release from her current employer to fill the vacancy created by Christopher Maddas's resignation. Her pay will be based on Step 1, Masters, on the 2020-2021 PSEA salary schedule. She will be issued a Temporary Professional Contract.

F. Employment

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

Business Office

Maureen Werwie, 35 Drew Road, Clarks Mill, Pa. 16114, Director of Business Services, effective upon the release of her current employer due to Patricia Connolly's resignation. Her salary will be based on \$88,000 in accordance with all benefits provided in the Board approved Non- Act 93 Nonbargaining Unit Agreement.

President

Secretary

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VIII. NEW BUSINESS (continued)

Special Education

Patricia Bardy, 602 Tidball Avenue, Grove City, Pa. 16127, Paraprofessional/LPN, effective February 25, 2021 due to Janet Cumberland's retirement. Her salary will be based on Bachelor's Degree Paraprofessional/LPN, on the 2020-2021 ESPA salary schedule. Continued employment is contingent upon successful completion of the 60-work-day probation.

G. 2019-2020 Audit

On a motion by Mr. DiTullio, seconded by Mrs. Houk with all members present voting in favor, the attached Midwestern Intermediate Unit IV 2019-2020 Audit prepared by Cypher & Cypher was approved.

H. Cyber School Funding Reform

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor the attached Charter School Funding Reform was approved.

I. Midwestern IU IV Convention

On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members present voting in favor, the following resolution was adopted:

Due to the COVID19 Pandemic and State & Federal guidance on social distancing and gatherings, the MIU IV Policy # 004 "Election of Board Members" as it relates to the 2021 convention, shall be held in abeyance and or suspended. In lieu thereof, the Administration is directed to provide alternative procedures for the election of Board members.

X. ADJOURNMENT

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

President

Secretary