

MINUTES of January 27, 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, William Halle, 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 twelve members present.
- III. The President called for an Executive Session beginning at 7:05 p.m. and ending at 8:05 p.m. for the discussion of legal matters, and /or personnel issues.
- IV. Minutes of the December 16, 2020 meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 were approved on a motion by Ms. Pitrelli seconded by Mr. Rossi, with all members present voting in favor.
- V. On a motion by Ms. Pitrelli seconded by Ms. Pascarella with all members present voting in favor, the Agenda was approved with the following:
 - ADDITION: Recall from Layoff – Sally Johnston
 - ADDITION: Refusal of Recall – Joanne Worthing
 - ADDITION: Retirement – Dianne Sederland
 - ADDITION: Leave Request – Katherine Singer
 - ADDITION: Employment- Jordan Strausbaugh

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 Mrs. Houk, seconded by Ms. Pitrelli, with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS December 1, 2020 through December 31, 2020

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 December 1, 2020 through December 31, 2020

1.	General Fund (Fund 10)	\$	1,242,082.20
	• State and Federal Programs		
	• Nonpublic School Services		
	• General Fund		
2.	Special Education (Fund 20)	\$	717,427.15
	TOTAL	\$	1,959,509.35

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

On a motion by Ms. Pitrelli, seconded by Mrs. Wilson, 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

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

In order to comply with PA Public School Code Section 508, a motion was made by Ms. Pitrelli seconded by Mrs. Wilson 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.

D. Resignations

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

Special Education

1. Christopher Maddas, 200 Independence Lane, Butler, Pa 16001, School Psychologist, effective 60 days after January 13, 2021 or until a successful candidate is hired, whichever comes first.
2. Mary Beth Winters, 99 McBride Hill Road, Butler, Pa. 16002, Paraprofessional/LPN, effective the close of work on June 18, 2021 due to retirement.
3. Terry Dillman, 566 East Portersville Road, Portersville, Pa. 16051, Paraprofessional/LPN, effective the close of work on June 18, 2021 due to retirement.
4. Maureen Lewis, 4015 Station Road, New Castle, Pa. 16101, Interpreter, effective the close of work on December 28, 2020 due to retirement.
5. Dianne Sederland, 7983 Warren Sharon Road, Masury, Ohio 44438, Secretary/Clerk, effective the close of work on June 28, 2021 due to retirement.

Business Office

6. Patricia Connolly, 1134 Greenridge Lane, Pittsburgh, PA 15220, Director of Business Services, effective the close of work on February 26, 2021.

President

Secretary

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VIII. NEW BUSINESS (continued)

E. Leave Request

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

Debra Marino, 1603 Wooley Avenue, New Castle, Pa. 16101,
Paraprofessional/LPN, leave from January 7, 2021 through January 26,
2021 with MIU IV coverage of all health benefits as provided by MIU IV
policy 535, Family and Medical Leaves.

F. Employment

On a motion by Ms. Pitrelli, seconded by Mrs. Wilson with all members present voting in favor. The following persons were approved for employment.

Special Education

1. 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.
2. Jordan Strausbaugh, 8000 Old Station Road, Apt. 8302, Cranberry Township, Pa. 16066, Speech Language Therapist, effective January 28, 2021. Her pay will be based on Step 1, Masters, on the 2020-2021 PSEA salary schedule. She will be issued a Temporary Professional Contract

G. Recall from Layoff

On a motion by Ms. Pitrelli, seconded by Mr. DiTullio with all members present voting in favor, the following Recall from Layoffs were approved.

Katherine Weir effective January 4, 2021
Katherine Bittner effective January 4, 2021
Paula Slater effective January 5, 2021
Debra Marino effective January 4, 2021
Jeanne O'Connor effective January 4, 2021
Mary Beth Winters effective January 4, 2021
Debbie Totin effective January 11, 2021
Debra Burick from Secretary/Clerk to Paraprofessional effective January 11, 2021
Donna Osborne effective January 11, 2021
Sally Johnston effective, January 26, 2021

President

Secretary

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VIII. NEW BUSINESS (continued)

H. Refusal of Recall

On a motion by Mrs. Houk, seconded by Ms. Pitrelli with all members present voting in favor, the following Refusal of Recall was approved.

JoAnne Worthing, 1376 Route 68, New Brighton, Pa. 15066, Paraprofessional, refused recall from layoff and therefore will no longer be considered for employment as a laid off employee effective January 22, 2021.

I. 2021-2022 General Operating Budget

On a motion by Mr. DiTullio, seconded by Ms. Pascarella with all members present voting in favor, the 2021-2022 General Operating Budget was approved.

J. HVAC Resolution

On a motion by Mr. DiTullio, seconded by Mr. Halle with all members present voting in favor the following resolution was approved. There was also a Roll Call vote taken and all members voted in favor. (12-yes votes)

Board action is necessary to engage the services of IKM Architects for the purpose of providing all necessary and customary architectural services for the repair or replacement of the HVAC system and roof of the MIU IV Administration building located at 453 Maple Street, Gove City PA. The scope of professional services shall include but not be limited to :

1. Existing roof diagnostic survey;
2. Full design and bid documents including mechanical & architectural drawings;
- 2a. May solicit and compile the bid results;
3. Construction administration services;

The cost for the services referenced herein shall be a flat amount of \$58,675.00. All contracts and or documents related hereto shall be reviewed by the Administration and Solicitor prior to final execution.

K. Discussion Item – IU Convention

X. ADJOURNMENT

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

President

Secretary