

**MINUTES of November 18, 2020**  
**MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS**  
453 Maple Street, Grove City, PA 16127

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Members Present: Jeanne Bacon, Charles Branca, Eric DiTullio Merle Glass, William Halle, 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, Teena Sipos.

**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 8:00 p.m. and ending at 9:19 p.m. for the discussion of negotiations, and personnel issues.

**IV.** Minutes of the October 28, 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. DiTullio, with all members present voting in favor.

**V.** On a motion by Mr. DiTullio seconded by Mr. Branca with all members present voting in favor, the Agenda was approved with the following:

ADDITION: Resignation, Dr. Richael Barger Anderson

ADDITION: Voluntary Transfer, Dr. David Zupsic

ADDITION: Voluntary Transfer, Amber Fassinger

ADDITION: Job Description *revision*, Director of Educational Services

ADDITION: Job Description, Supervisor of Nonpublic & Special Education

**VI. PUBLIC PARTICIPATION**

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

**VII. OLD BUSINESS**

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President

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Secretary



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**VIII. NEW BUSINESS (continued)**

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

On a motion by Ms.Pitrelli, seconded by Mr. Branca, 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 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. Elimination of Staff Positions**

On a motion by Ms. Pitrelli, seconded by Mr. Halle with all members present voting in favor. The Executive Director, the Board of Directors of Midwestern Intermediate Unit IV, eliminates the following positions for budgetary and economic reasons and in order to reallocate the financial resources of the IU, because of closure of classrooms and remote learning due to COVID-19:

- (7) Paraprofessionals

**F. Support Staff Layoff**

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor. The Board of Directors of the Midwestern Intermediate Unit IV, hereby lays off the following employees for budgetary and economic reasons and in order to reallocate the financial resources of the IU, because of closure of classrooms and remote learning due to COVID-19:

Kathleen Bittner, November 17 to November 30, part-time; layoff effective December 1, 2020

Paula Slater, effective November 17, 2020

Debra Marino, effective November 13, 2020

Janet Cumberland, effective November 13, 2020

Jean O'Connor, effective November 13, 2020

MaryBeth Winters, effective November 10, 2020

Deborah Totin, November 2, 2020

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President

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Secretary

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**VIII. NEW BUSINESS (continued)**

**G. Resignation**

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

Lorinda Hess, 4087 Dobbins Road Villa 3, Poland, Ohio 44514, Director of Educational Services effective at the close of work on February 10, 2021 due to retirement.

**H. Job Description revision**

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella with all members present voting in favor, the following Job Description *revision* was approved.

Director of Educational Services

**I. Job Description**

On a motion by Mr. Halle, seconded by Mrs. Wilson with all members present voting in favor, the following Job Description was approved.

Supervisor of Nonpublic Schools and Special Education

**J. Voluntary Transfers**

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

1. Dr. David Zupsic, 152 Lindy Street, Beaver Falls, Pa 15010, from 260-day Coordinator of Curriculum, Assessment, and Instruction, Act 93 position to a 260-day Director of Educational Services, Act 93 position effective November 19, 2020 due to Lorinda Hess's retirement and realignment of staff. His salary will be set at \$ 101, 550.00 in accordance with the Board approved Act 93 Nonbargaining Unit Compensation Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement.

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President

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Secretary

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**VIII. NEW BUSINESS** (continued)

2. Amber Fassinger, 120 Seven Fields Dr. Seven Fields, PA 16046, from 220-day Supervisor of Special Education, Act 93 position to a 220-day Supervisor of Nonpublic School Services and Special Education, Act 93 position effective November 19, 2020 due to Lorinda Hess's retirement and realignment of staff. Her salary will remain the same and be in accordance with the Board approved Act 93 Nonbargaining Unit Compensation Agreement with all benefits provided in the Board approved Act 93 Nonbargaining Unit Agreement

**K. 2020-21 Substitutes**

On a motion by Ms. Pitrelli, seconded by Ms. Pascarella, with all members present voting in favor, the attached list of substitutes for the 2020-21 school year were approved

**L. Board Member Resignation**

On a motion by Ms. Pitrelli, seconded by Mr. Branca with all members present voting in favor the following Board Member resignation was approved effective November 5, 2020.

Dr. Richael Barger Anderson

**IX. ADJOURNMENT**

On a motion by Mr. DiTullio, 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